

AUTHORIZED ECONOMIC OPERATOR (AEO)



NO	MALAYSIA	BRUNEI
1	IN OPERATION FOR THE PAST THREE YEARS	IN OPERATION FOR THE PAST THREE YEARS BUT THE COMPANY HAS TO BE ESTABLISHED FOR FIVE YEARS
2	HIGH LEVEL OF COMPLIANCE	HIGH LEVEL OF COMPLIANCE
3	NO TAX ARREARS	NO TAX ARREARS
4	THE COMPANY AND DIRECTORS HAVE SECURITY CLEARANCE	THE COMPANY AND DIRECTORS HAVE SECURITY CLEARANCE
5	MUST HAVE SECURITY FEATURES IN PLACE	MUST HAVE SECURITY FEATURES IN PLACE
6	ELECTRONIC FUNDS TRANSFER FACILITIES	ELECTRONIC FUNDS TRANSFER FACILITIES
7	GENERAL BON	THE COMPANY MUST HAVE A TRADE VALUE OF USD74,000 FOR THE PAST ONE YEAR
8	REGISTERED WITH SSM	Registered in Brunei Darussalam as a 'Private Limited';
9		Registered with the Brunei Darussalam National Single Window (BDNSW) as 'trader'

COMPLIANCE CHECKLIST

MALAYSIA

Consist of 66 questions; **A.Demonstrated Compliance with Customs** Requirement **B.Satisfactory System for Management of Commercial Records C.Financial Viability D.Consultation, Co-operation and** Communication **E.Education, Training and Awareness F.Information Exchange, Access and** Confidentiality **G.Cargo Security H.Conveyance Security I.Premises Security J.Personnel Security K.Trading Partner Security** L.Crisis Management and Incident Recovery **M.Measurement, Analysis and Improvement N.Implementation of Customs Procedures**

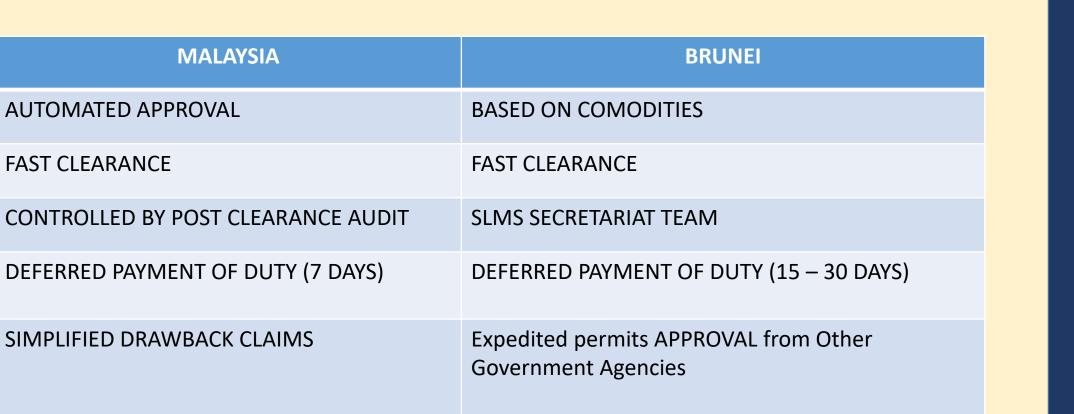
BRUNEI

Consist of 66 questions; A.Demonstrated Compliance with Customs Requirement **B.Satisfactory System for Management of Commercial Records C.Financial Viability D.Consultation**, Co-operation and Communication **E.Education, Training and Awareness** F.Information Exchange, Access and Confidentiality **G.Cargo Security H.Conveyance Security I.Premises Security J.Personnel Security K.Trading Partner Security** L.Crisis Management and Incident Recovery **M.Measurement, Analysis and Improvement N.Implementation of Customs Procedures**



NO





6	MUTUAL RECOGNATION ARRANGEMENT	Inspection
		out at the o

Inspection of containers and cargoes can be carried out at the companies' premise



TERIMA KASIH THANK YOU

