



AUTHORIZED ECONOMIC OPERATOR (AEO)



CRITERIA

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

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BENEFITS

NO	MALAYSIA	BRUNEI
1	AUTOMATED APPROVAL	BASED ON COMODITIES
2	FAST CLEARANCE	FAST CLEARANCE
3	CONTROLLED BY POST CLEARANCE AUDIT	SLMS SECRETARIAT TEAM
4	DEFERRED PAYMENT OF DUTY (7 DAYS)	DEFERRED PAYMENT OF DUTY (15 – 30 DAYS)
5	SIMPLIFIED DRAWBACK CLAIMS	Expedited permits APPROVAL from Other Government Agencies
6	MUTUAL RECOGNATION ARRANGEMENT	Inspection of containers and cargoes can be carried out at the companies' premise



TERIMA KASIH
THANK YOU
