PUBLIC NOTICE NO. 01/2018

Subject: AEO camp programme to be held on 15th and 30th January 2018—regarding.

Government of India is committed to trade facilitation and is a signatory to WTO’s Trade Facilitation Agreement (TFA). In line with the Government’s resolve to usher in ease of doing business, the CBEC has a revamped Authorised Economic Operator (AEO) Programme. This programme was mooted by the WCO and Article 7 of the TFA also specifically mentions about AEO scheme as a trade facilitation programme.

2. Some of the **key benefits of AEO Programme** are as under:-
   - Seamless movement of goods through the borders by minimum intervention by the Customs;
   - Direct port delivery/ direct port entry of export goods;
   - Deferred payment of duty and benefits emanating from Mutual Recognition Agreement (MRA) that India signs with other countries etc.

3. The Delhi Customs Zone, in its endeavour to ensure hassle-free transactions with Customs in all areas of work and to facilitate early release of cargo, had recently organized an AEO workshop/ Outreach programme for exporters/ importers and Logistic operators. In its continued effort to reach out to all stakeholders and to make available the benefits of the programme, the Delhi Customs Zone is organizing **AEO Camps on 15th and 30th January 2018 from 11 AM onward at CONCOR Conference Hall**. The Camps will be organized at ICD, Tughlakabad as one stop destination for all information, clarification as well as filing of AEO applications on the spot. Well conversant officers including the Client Relationship Managers (CRMs) of each office shall be available for guidance/ hand holding of the importers, exporters and Logistic Operators who wish
to join the programme. The AEO Certification process is attached herewith as Annexure-N for ready reference. All interested importers/ exporters are requested to avail the facilitation for smoothly joining as A.E.O.

Encl.: Annexure-N

(Rajesh Nandan Srivastava)
Commissioner of Customs (Import)

Copy to:-
1. The Chief Commissioner of Customs, CCCU (DZ), NCH, New Delhi for information.
2. The Commissioner of Customs (Export), ICD, TKD, New Delhi.
3. PA to Commissioner of Customs (Import), ICD, TKD, New Delhi.
4. All Additional /Joint Commissioners of Customs, Import Commissionerate, ICD TKD, New Delhi.
5. All Deputy/Assistant Commissioner of Customs, Import Commissionerate, ICD Tughlakabad, New Delhi
6. EDI Section for uploading of the same on official website.
9. Guard File.

[Signature]
Deputy Commissioner (Technical)
ANNEXURE-N
AEO CERTIFICATION PROCESS-SIMPLIFIED

The Annexures to be filled up for AEO certificate are as detailed in Circular 33/2016 dated 22.07.2016. There are three tiers for importers and exporters:

AEO T1- Only document based verification
AEO T2- Document as well as onsite verification
AEO T3- Document/ onsite verification (ONLY AFTER TWO YEARS AS AEO T2 OR ENTIRE SUPPLY CHAIN AEO VERIFIED)

For Logistics Operator, there is only one tier:
AEO LO-Document and onsite verification

Annexures to be filled up for various tiers:

<table>
<thead>
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<th>AEO TIER</th>
<th>ANNEXURES REQUIRED</th>
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<tbody>
<tr>
<td>AEO T1</td>
<td>ANNEXURE A, C, D, AND E.1 to E.4</td>
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<tr>
<td>AEO T2</td>
<td>ANNEXURE A TO D PLUS E.1 TO E.5</td>
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<td>AEO T3</td>
<td>ANNEXURE A TO F</td>
</tr>
<tr>
<td>AEO LO</td>
<td>ANNEXURE A TO D PLUS E.1 TO E.5</td>
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At the time of filing applications in the camp, the following documents may be submitted along with the filled up relevant annexures:

- COPY OF PAN CARD
- PROCESS MAP OF THE IMPORT/EXPORT PROCESS
- SITE PLAN OF THE LOCATIONS INVOLVED IN IMPORT/EXPORT
- COPY OF IEC
- COPY OF CERTIFICATE OF REGISTRATION OF COMPANY
- COPY OF GST REGISTRATION
- BALANCE SHEET FOR PREVIOUS THREE FINANCIAL YEARS
- SOLVENCY CERTIFICATE BY AUDITOR FOR PREVIOUS THREE FINANCIAL YEARS
- UNDERTAKING OF FINANCIAL SOLVENCY FOR PREVIOUS THREE FINANCIAL YEARS

Any other documents, if required, will be intimated.

- The applicants may submit any or all of the documents mentioned above in the camp and rest of the documents may be submitted later. The applicants shall be assisted in filling the details, wherever requested.
• For AEO circular and above annexures following link may be referred http://www.cbic.gov.in/resources/htdocs-cbec/customs/cs-circulars/cs-circulars-2016/circ33-2016cs-revised.pdf.

Government of India has included empanelment as one of the services under the scope of services to be offered in case of trade facilitation. For CBIC, the empanelment process is under the name of Authorized Economic Operator (AEO) Program. This programme was mooted by the WTO to facilitate trade by specifically mentioning about AEO scheme as a trade facilitation measures.

2. Some of the key benefits of AEO Program:

• Smoother movement of goods through the borders by minimum time and cost savings.

• Direct or delivery/drop-off by carriers of goods.

• Deferred payment of duties and taxes.

3. The Delhi Customs zone of Delhi has been extremely busy with the changes. In all areas of work and to expedite early release of goods, has recently organized an AEO workshop/outreach programmes for exporters/importers and logistic operators. In its combined effort to reach out to all stakeholders and to make available the benefits of the programmes, the Delhi Customs zone is organizing AEO Camps on 15th and 30th January, 2018 from 11 AM onwards at CHIEC Conference Hall, The Camps will be organized at Delhi, followed by next step destination for all information, clarification as well as filing of AEO applications on the spot.

Well trained officers including the Client Relationship Managers (CRM) of each office shall be available for guidance/stand holding of the importers, exporters and logistic operators who wish