



AEO Programme in Turkey

What is the AEO Programme?



- ✓ The AEO programme is primarily a trade facilitation measure. Operators established in Turkey, that meet specific qualifying criteria, may apply for and receive AEO certification.
- ✓ The Authorised Economic Operator programme has been applicable in Turkey since **10 January 2013**.
- ✓ There are 7 AEO company in Turkey now.

How the AEO Programme was Developed



- The WCO AEO Implementation Guidance, AEO provisions in the CCIP, the AEO Guidelines (EC) were studied.
- AEO programmes in various EU member states, the AEO programme in Korea, and the C-TPAT programme in the USA were examined.
- Workshops were arranged with the Dutch and Korean customs administrations.
- On location surveys were carried out at the premises of various exporters and consignors

What is the AEO legal basis?



- ✓ Customs Law
- ✓ Implementing Provisions for the Facilitation of Customs Procedures (detailed provisions of AEO)
- This regulation contains provisions on authority for certification, application and evaluation processes, requirements and criteria for AEOs, benefits of the status and suspension/revocation of the certificate.

Who can apply for an AEO status?



Real or legal persons who;

- ✓ are established within Turkey (free zones included),
- ✓ have been in operation for at least 3 years,
- ✓ have an adequate traceable documentation system,
- ✓ have financial solvency,
- ✓ practise the necessary safety and security measures.

What are the basic criteria for granting AEO status?



- ✓ An appropriate record of compliance with customs requirements,
- ✓ A satisfactory system of managing commercial and transport records,
- ✓ Financial solvency,
- ✓ Security and safety standards.



Benefits of AEO Status-1



AEO-F

**Customs
Simplifications**



**Facilitations of
Customs Control
Relating to Security
and Safety**

Benefits of AEO Status-2



- ✓ Be given a lower risk score for risk profiling within the risk management system
- ✓ Be given priority treatment if physical or paper based controls are to be conducted
- ✓ Reduced data sets for entry and exit summary declarations

Benefits of AEO Status-3



- ✓ Submit declaration with incomplete documentation
- ✓ Guarantee facilitations (comprehensive or reduced guarantee)
- ✓ Blue line facilitation (no physical or paper-based controls)
- ✓ Right of local clearance for export regime (only AEOs)
- ✓ Right of authorized consignor (only AEOs)
- ✓ Use of the AEO logo

Other Advantages considered only for AEOs (2014)



- ✓ Right of local clearance for import regime
- ✓ Right of authorized consignee



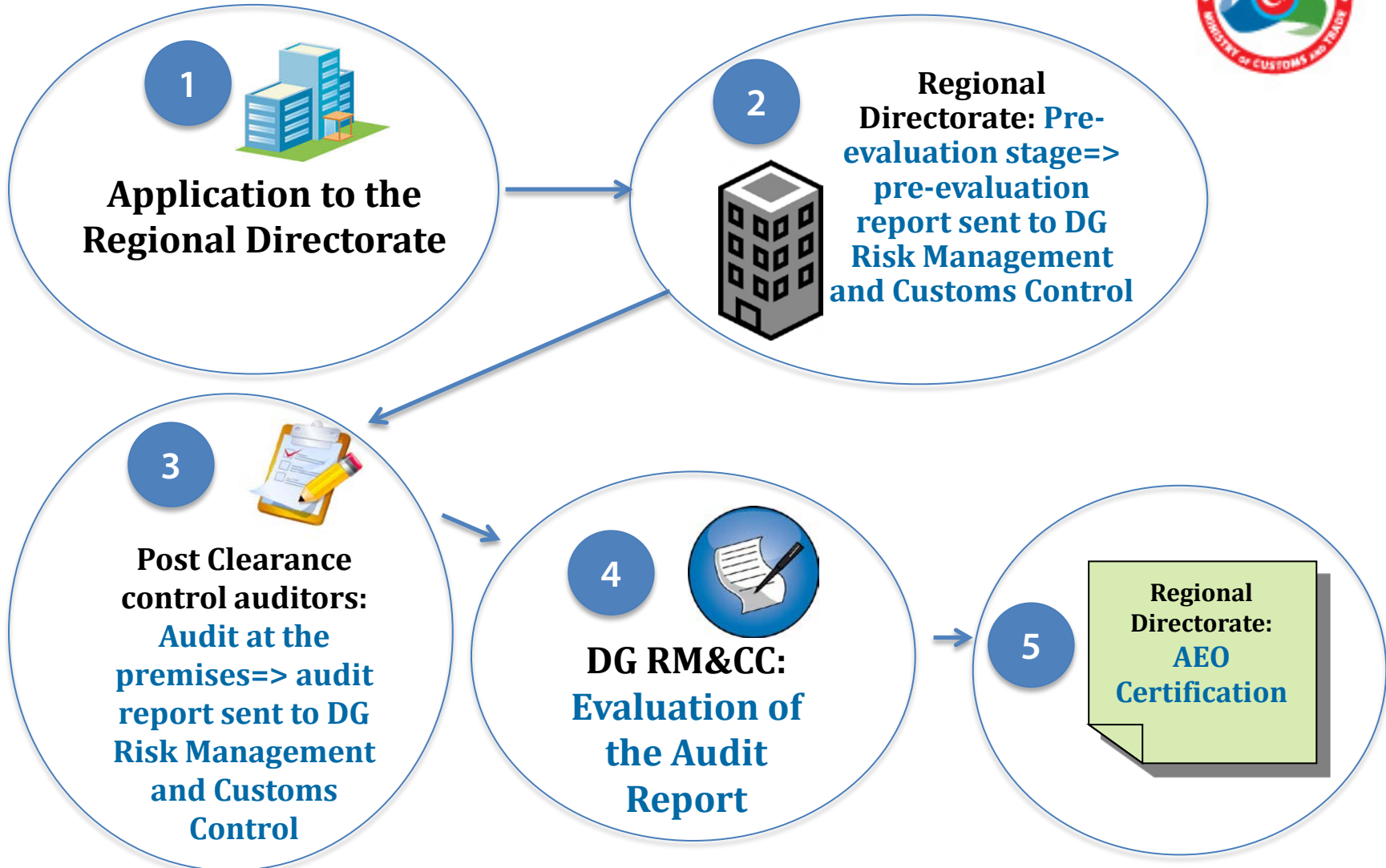
Duration of Validity of the Certificate



- ✓ There is **no expiry date** for an AEO Certificate, except;
- ✓ An AEO is legally obliged to inform the competent customs authority of significant events that could affect his/her authorisation.
- ✓ Authorisations will also be subject to review if any of the following occur:
 - Major changes to the relevant legislation.
 - Reasonable indication that the relevant conditions and criteria are no longer being met by the AEO.
- ✓ Periodical evaluation to determine whether the AEO criteria continues to be met or not will also be carried out.



Basic Flow-Chart for Certification



Mutual Recognition Agreements



- ✓ The greatest benefit arises when Mutual Recognition Agreements (MRA) are signed with other countries.
- ✓ MRAs provide AEO certificates to be recognized between parties and deliver the safety and security based facilitations to the recognized AEO certificates of the co-signed country.
- ✓ Turkey has started negotiations with EU, Korea and USA.



THANK YOU FOR YOUR ATTENTION!

MINISTRY OF CUSTOMS AND TRADE
DG RISK MANAGEMENT AND CUSTOMS CONTROL
DEPARTMENT OF TRADE FACILITATION



SINGLE WINDOW in Turkey

AIMS



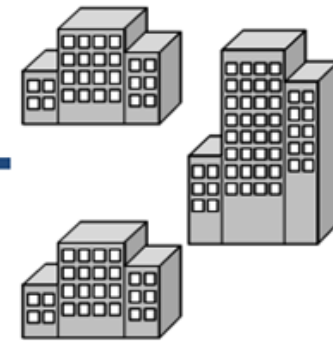
- Efficient use of sources
- Increasing efficiency of controls
- Simplifying procedures, customs transactions
- Saving costs and time
- Providing transparent customs transactions
- Paperless environment

AS IS



Declaration is send electronically

Application for permission/licence



Issuing permission/licence



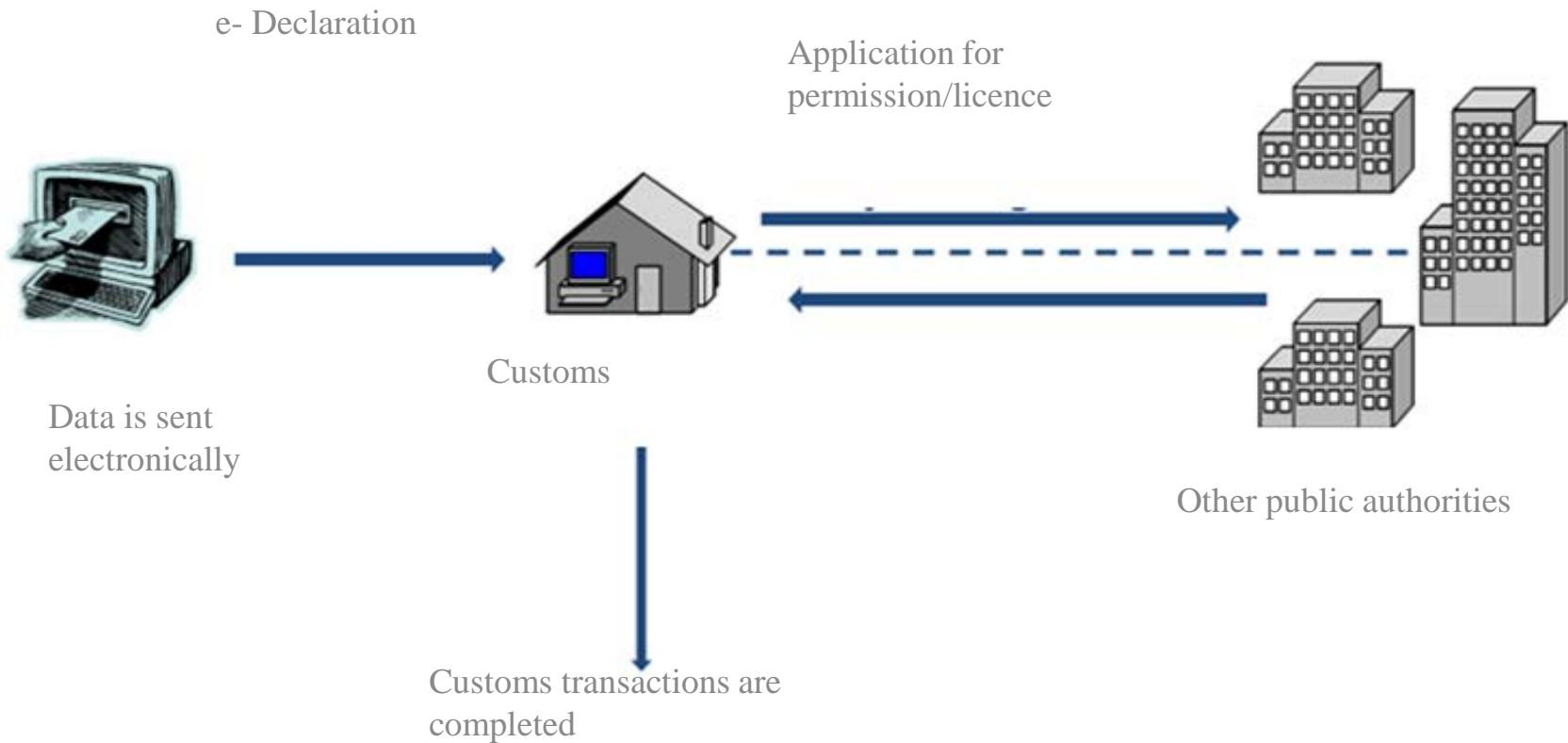
Presentation of paper based declaration and accompanying doc.



Completion of customs transactions



TO BE



WHAT HAVE BEEN DONE



- Circular order of Prime Ministry for single window is in force as of 20 th. Of March
- Action Plan has been prepared
- Shareholders have been determined
- Protocols related to exchange of data have been signed
- BPMs and data sets have been prepared

DESIGNING THE SYSTEM



The system will be implemented in two phase:

e- Document :

- Data within permission/licence etc. is transmitted
- Customs administration uses this data in customs transactions
- Customs administration provides feedback

DESIGNING THE SYSTEM



E-Document phase is in
force as of 14/01/2014



DESIGNING THE SYSTEM



e – Application :

- Trader applies to single point (customs)
- If there is need for permission/licence the SW system transmits data to relevant institution.
- Relevant institution sends response
- Permission/licence is used in customs transactions.

FUTURE PLANS for e-APPLICATION



- Updating current legislation
- Training
- Pilot phase
- Go live



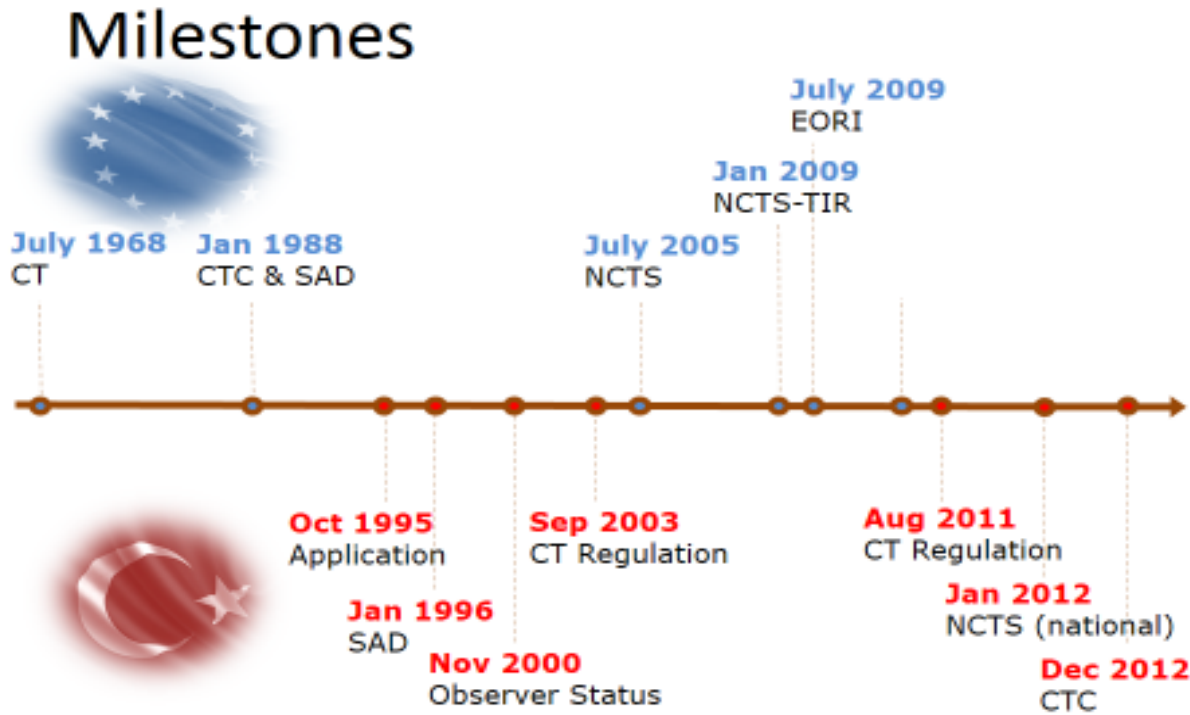
COMMON TRANSIT CONVENTION (NCTS) in Turkey

BENEFITS



- Rapid releases and discharge
- Reducing time and costs
- Traceability

MILESTONES



IMPLEMENTATION



NCTS in National Transit (as of 01/01/2012)

- Integrated with BİLGE SYSTEM

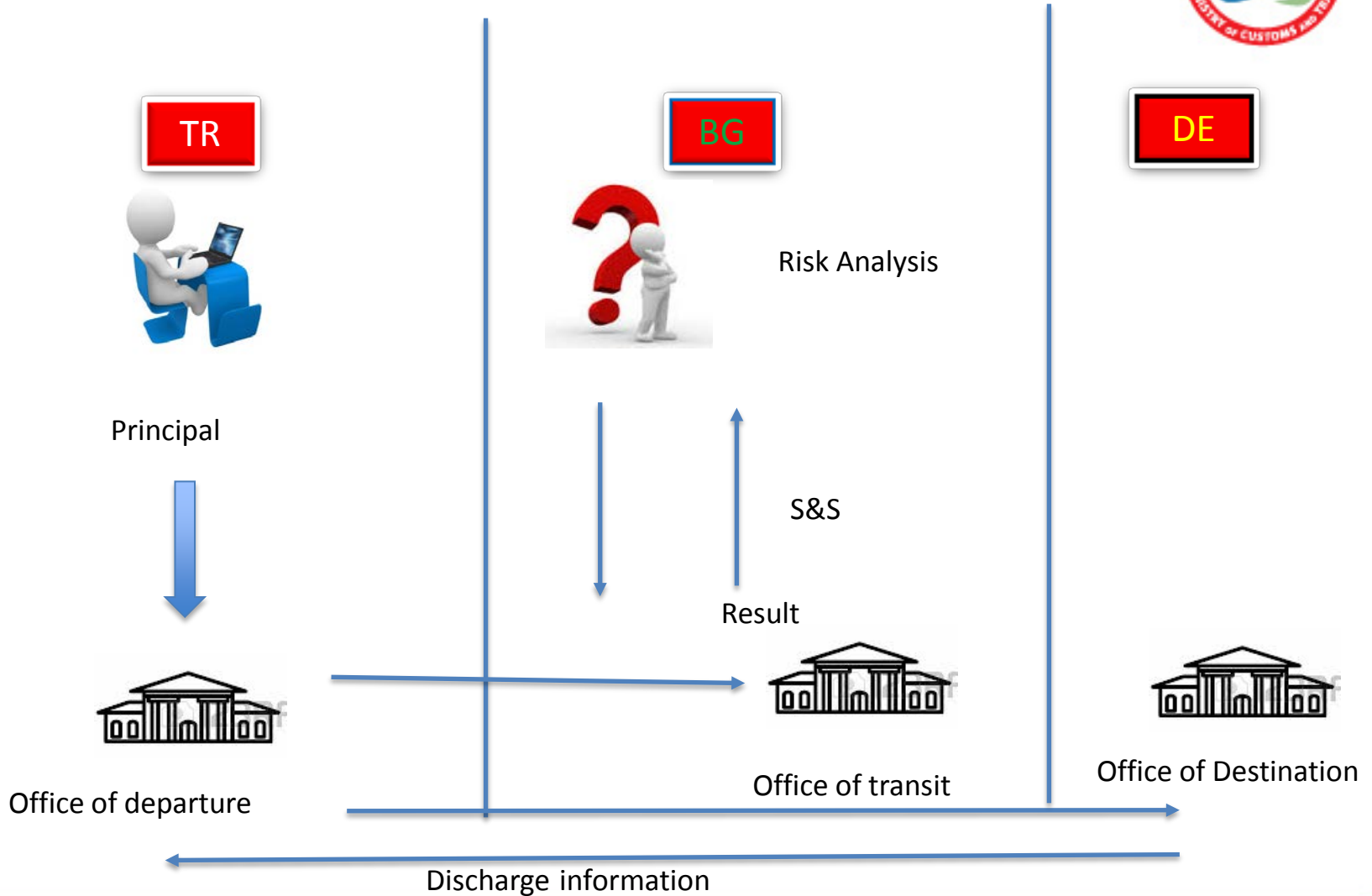
IMPLEMENTATION



NCTS in International Transit (as of 01/12/2012)

- Used for transit to EU&EFTA Countries
- Trader can submit Safe&Security Data with TAD
- With “Turkish TIN” vs “EU EORI” correlation trader can use guarantees in member states

IMPLEMENTATION



HELP DESK



- 1. Level : Outsourced Help Desk
- 2. Level :
 - Legal and Business
 - IT
- 3. Level :IT and international calls



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DEPARTMENT OF e- CUSTOMS