



WCO SAFE Framework of Standards and Tools - what's new?



World Customs Organization

- Established post WWII in 1952 as the Customs Co-operation Council (CCC)
 - Headquarters in Brussels; Renamed WCO in 1994
 - The only independent, international intergovernmental organization focuses exclusively on Customs matters
 - Its 182 Members process > 98% of all international trade
 - Standard setting organization
 - Provides leadership, guidance and support to Customs administrations to secure and facilitate legitimate trade, realize revenues, protect society and build capacity
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WCO SAFE Framework of Standards

- After September 2001, recognition of risks to the security and facilitation of the international trade supply chain led the WCO to take bold action.
- The WCO Council has adopted at its 2005 Session the SAFE Framework of Standards ("SAFE Framework") which designed standards **to secure and to facilitate** the ever-growing flow of goods in international commerce.



Objectives of SAFE

- Establish standards (supply chain security) + (facilitation) -> certainty and predictability
 - Enable integrated and harmonized supply chain management.
 - Enhance the role, functions and capabilities of Customs to meet the challenges and opportunities of the 21st Century.
 - Strengthen co-operation between Customs administrations to improve their capability to detect high-risk consignments.
 - Strengthen co-operation between Customs administrations, for example through exchange of information, mutual recognition of controls, mutual recognition of Authorized Economic Operators (AEOs), and mutual administrative assistance.
 - Strengthen co-operation between Customs administrations and other Government agencies involved in international trade and security such as single window
 - Strengthen Customs/Business co-operation.
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- Promote the seamless movement of goods through secure international trade supply chains.

4 Elements 3 Pillars

Risk
Management

Advance
Electronic
Information

Outbound
Inspection

Partnership
with Trade

Pillar 1: Customs to Customs Cooperation (11 Standards)

Pillar 2: Customs to Business Partnership (6 Standards)

Pillar 3: Customs to Other Government and Inter-Government Agencies (11 Standards)

Pillar 1 of SAFE Customs-to-Customs

Standard 1 : Integrated Supply Chain Management
(ISCM)

Standard 2 : Cargo Inspection Authority

Standard 3: Modern technology in Inspection
Equipment

Standard 4: Risk-Management Systems

Standard 5 : High Risk Cargo or Container

Standard 6 : Advance Electronic Information

Standard 7 : Targeting and Communication

Standard 8 : Performance Measures

Standard 9: Security Assessments

Standard 10: Employee Integrity

Standard 11 : Outbound Security Inspection

Definition of AEO under Pillar 2

The Authorized Economic Operator (AEO) is a **party** involved in the **international movement of goods** in whatever function that has been **approved by** or on behalf of a **national Customs administration** as complying with **WCO** or equivalent supply chain security standards.

AEOs may include manufacturers, importers, exporters, brokers, carriers, consolidators, intermediaries, ports, airports, terminal operators, integrated operators, warehouses, distributors and freight forwarders.

Public-Private Partnership



TEAMWORK

**Coming Together Is Beginning. Keeping Together
Is Progress. Working Together Is Success.**

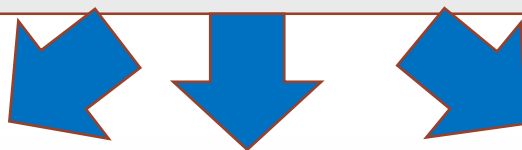
Pillar 3: Customs - Other Govt / Inter-Govt border control corporations

Key Ideas

Mutual Cooperation

Development of Cooperative Arrangements / Procedures

Alignment / Harmonization of Security Programmes



Land Air Sea

Within Government
(Standards 1-5)

Between and Among
Governments
(Standards 6-9)

Multinational
Forum'
(Standards 10-11)

RA/KC

ISPS

Export Control
(ICP)

ICAO

IMO

WCO Tools supporting SAFE Pillars



Instruments and guidelines relating to the Pillar1 (Customs-to-Customs)

- Toolkit for Pillar 1
 - Customs Guidelines on Integrated Supply Chain Management (being updated)
 - Advance Cargo Information Implementation Guidance
 - Risk Management Compendium
 - Guidelines for the Procurement and Deployment of Scanning/NII Equipment - 2015 edition, further updated in 2017
 - Seal Integrity, e-Seals
 - Technical Expert Group on NII - Interoperability of NII Equipment
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- SAFE Data Element Maintenance Mechanism

WCO Tools supporting SAFE Pillars



Instruments and guidelines relating to the Pillar 2 (Customs-to-Business) and Authorized Economic Operator)

- [Customs-Business Partnership Guidance](#)
- [AEO Implementation Guidance](#)
- [AEO Compendium - 2017 edition](#)
- [Model AEO Appeal Procedures](#)
- [AEO Benefits: Contribution from the WCO Private Sector Consultative Group](#)
- [The Authorized Economic Operator and the Small and Medium Enterprise \(FAQ\)](#)
- [Mutual Recognition Arrangement/Agreement Guidelines](#)
- [AEO Template](#)

WCO Tools supporting SAFE Pillars



Instruments and guidelines relating to the Pillar 3 (Customs-to-other Government and Inter-Government agencies)

- Coordinated Border Management Compendium
- Updated Single Window Compendium - Volume 1 Volume 2
- Trade Recovery Guidelines
- 2nd edition of Joint WCO/ICAO Brochure (2016)
- WCO-UPU Postal Customs Guide
- WCO-UPU Guidelines for Developing a Memorandum of Understanding Between Customs and Post at National Level
- Mapping of the SAFE with other security standards, e.g. RA/KC (ICAO), ISPS (IMO), S58&S59 (UPU), TAPA

Thank You For Your Attention

Asha Menon

Senior Technical Officer

Asha.menon@wcoomd.org
