

# **Importance of Customs Brokers in Thailand AEO Programme?**



**4th Global AEO Conference  
15 March 2018  
Kampala, Uganda  
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# Outline

## **1. Background of AEO Program in Thailand**

- Organization Structure
- Development of AEO in Thailand

## **2. Current Activities**

- AEO Categories and Notification
- Number of AEO Members
- Thailand AEO-MRA

## **3. Importance of Customs Brokers in AEO Programme?**

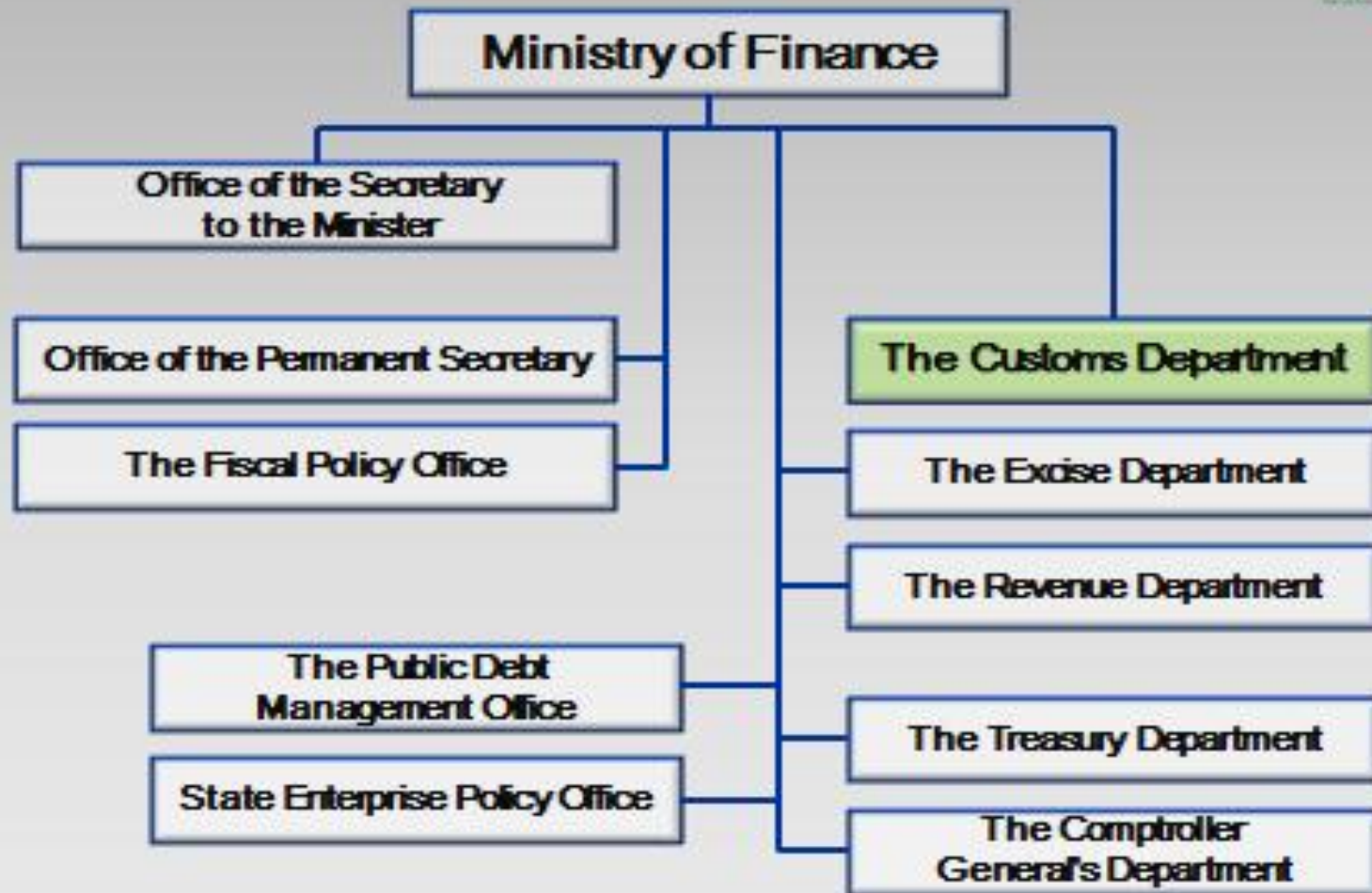
- Customs Brokers in Thailand
- Qualification to become AEO
- AEO Application Process
- Benefits for AEO Customs Brokers
- Duties and Liabilities of AEO Customs Broker

# ***Background of AEO Programme in Thailand***



Authorized Economic Operator

# Organization Structure



# Organization Structure

**Thai Customs Department**

**Customs Standard Procedures and Valuation Bureau**

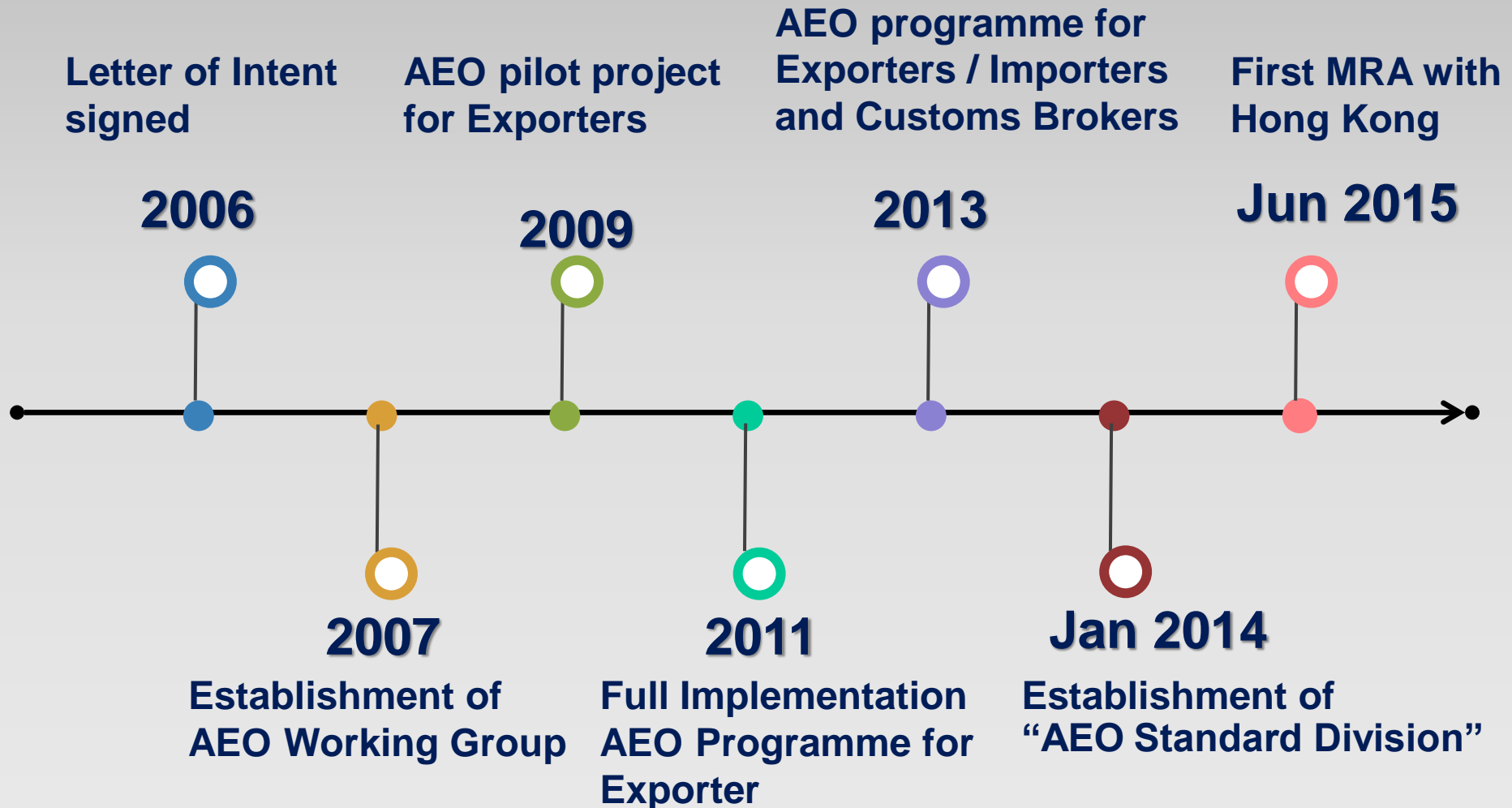
**AEO Standard Division**

**Verification and  
Authorization  
Sub-Division**

**Standardization and  
MRA Negotiation  
Sub-Division**



# Development of AEO Programme in Thailand



# Current Activities AEO Programme in Thailand





# Thailand AEO Programme

## AEO Categories and Notification

**Exporter/Importer**

**Customs Notification 12/2556 (B.E.)**

**Customs Broker**

**Customs Notification 13/2556 (B.E.)**





# Number of Thailand AEOs

## 174

### Importers / Exporters



Mercedes-Benz

SONY

DENSO



WD Western Digital

Tipco



SCG



pigeon



COLGATE-PALMOLIVE

## 173

### Customs Brokers



Yusen Logistics

DB SCHENKER

hellmann Worldwide Logistics

WICE Logistics



TNT

DAMO









BJC

SCG LOGISTICS

# Total 347 Members

# Thailand's AEO-MRAs

Process	HK 	KR 	MY 	SG 	AUS 	JP 
1. Exploring possibility of MRA						
Action Plan + Roadmap	1 Sep 2014	24 Nov 2014	5 Apr 2016	26 May 2016	18 Nov 2016	Jun 2016
2. Programmes Comparison						
3. Joint Site Validation Visit		Dec 2015	Apr – May 2017	Jul & Sep 2017		
4. Programmes Assessment						
5. MRA Conclusion and Sign	Signed 11 Jun 2015	Signed 27 Dec 2016				
6. Implementation						

# Importance of Customs Brokers in AEO Programme?





***Customs Brokers:*** Who is licensed by the local Customs, after passing an examination that covers a broad range of knowledge including Customs law, Customs classification, Customs tariff schedule, import and export regulations, shipping procedures, trade documentation, etc

***Customs Brokers:*** Act as intermediaries between traders and Customs in the clearance process. There are several practices in terms of regulatory/licensing requirements, roles and responsibilities, fees and charges, cooperation mechanism between Customs and brokers.



# Customs Brokers in Thailand



## Licensed Customs Brokers

- **Licensed Customs Brokers: 2,187 companies**
- **Licensed Customs Experts: 6,352 persons**



## AEO Customs Brokers

- **173 AEOs Companies**
- **7.91% of Licensed Customs Brokers**



# Thailand AEO Programme

## Qualification: AEO Customs Broker



**Juristic person registered in Thailand**



**Financial viability concerning profit of the business**



**No record in customs offences concerning document forgery, smuggling for the last 3 years.**



**Engaging import/export, customs clearance not less than 3 years**

# Thailand AEO Programme

## Qualification: AEO Customs Broker (continue)



Having never been revoked from AEO status in the past three year from the date of submission

Having a control plan, risk management concerning security measures

Having appropriate workplace for doing business

Capable of undertaking Customs Procedures through E-customs



# Thailand AEO Programme

## Qualification: AEO Customs Broker (continue)



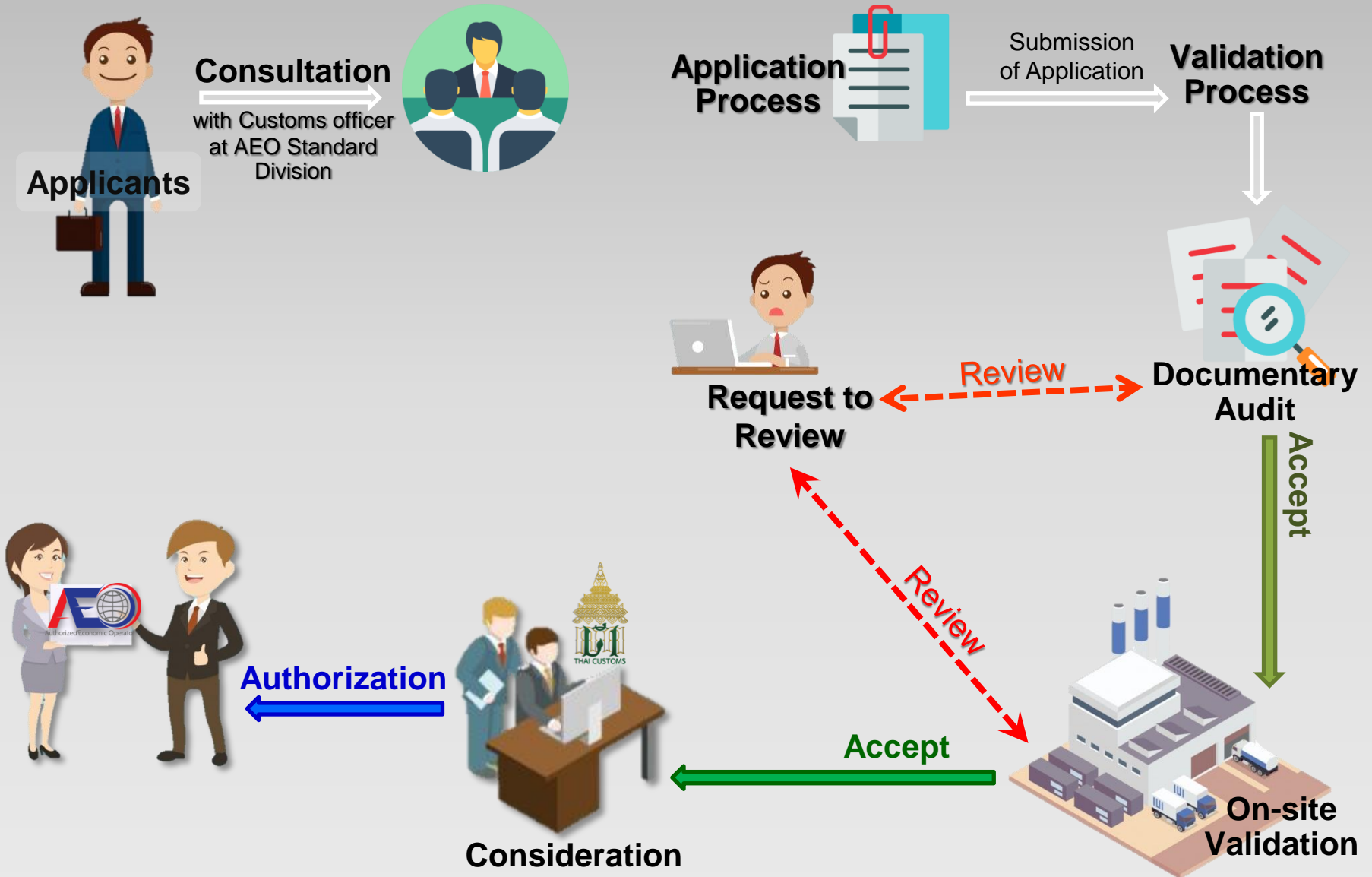
Getting permission from the Customs Department to be the Customs brokers or licensed Customs broker



having, at least, one person of full-time Licensed Customs expert(s), certified by the Thai Customs Department



# Thai Customs' AEO Authorization Process



# Eight Security Elements





# **AEO Programme in Thailand**

## **Benefits: AEO Customs Broker**

1

Exemption from physical examination except other related laws otherwise stated/suspicious

2

In case of any doubt or controversial during the course of undertaking the Customs procedure or clearance, the AEO Customs brokers can have consultation process

3

In case the goods samples are required, the release of shipment can be released before final determination except other relevant laws otherwise stated

4

Privileges on re-export

5

Privileges on Transshipment: AEO status as a self-guarantee in lieu of using cash or security deposit

# **AEO Programme in Thailand**

## **Benefits: AEO Customs Broker (continue)**

**6**

**Privileges on Transit: AEO status as a self-guarantee in lieu of using cash or security deposit**

**7**

**Privileges on duty drawback: for each declaration containing goods no more than 50 items within ten working days**

**8**

**Instead of 5 years, documents/evidences will be audited two years retrospectively from the date of importation or exportation**



# **AEO Programme in Thailand**

## **Duties of AEO Customs Broker**

- **strictly comply with the customs law and other laws pertaining Customs, notifications and regulations prescribed by Customs Department, relevant regulations**
- **undertake Customs procedure in clearance of goods with transparent manner**
- **submit, within five months after the date of closing account of juristic person, a copy of the financial statement to the Customs department in every accounting year.**
- **perform their task in clearance of goods in skillful and professional manner**

# **AEO Programme in Thailand**

## **Duties of AEO Customs Broker**

- **their declarations shall be stamped or clearly written in block letters with red color at the top right of the original declaration and all duplicated copies with the following words “the importers and exporters with “AEO status”**
- **Customs brokers with AEO status have to refer the AEO reference number in each of goods items (in the export/import declaration detail)**
- **implement the security systems and risk assessment for security measures within the workplace**
- **cooperate and facilitate the competent officers’ operation in examining the workplace**



# **AEO Programme in Thailand**

## **Liabilities of AEO Customs Broker**



The Customs brokers with AEO status shall be liable to any action, done by their workers or employees or Customs expert(s), who act on behalf unless they can prove that they do not have involvement with such acts.



The Customs brokers with AEO status shall have obligation in paying Customs debt to the department as prescribed in the bond with security contract made with the Department.



Add your company slogan

**AEO Customs Brokers:**  
**You're important**





# Q & A



## Thank You

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