



Introduction on AEO IT Systems of China Customs

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Credit Management

-from enterprise to goods

- › **By the end of February 2018 :**
- › 1.14 million enterprises
- › more than 37,000 AEOs (ACE&GCE)
- › more than 3,000 ACEs



Customs Enterprise Import and Export Credit Management System

- 1. Enterprise Credit Investigation System**
- 2. Enterprise Credit Information Management System**
- 3. Enterprise Credit Assessment System**
- 4. Enterprise Credit Differentiated Management System**
- 5. Performance Assessment System**

1. Enterprise Credit Investigation System



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Registration management

AEO certification

Annual report

Data exchange

Publication of enterprise information

2. Enterprise Credit Information Management System



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Process import and export enterprise information

Realize information inquiry, monitoring and statistics

Provide information support and services

3. Enterprise Credit Assessment System



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Build up an enterprise credit assessment model

Evaluate import and export companies in real time

Get an accurate profile of import and export enterprises

4. Enterprise Credit Differentiated Management System



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Credit management in the phases of pre-clearance, clearance and post-clearance

Realize precise control based on enterprise credit

Guide to honest operation and standardized management

5. Performance Assessment System



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Monitor clearance,
inspection and seizure

Monitor implementation of
AEO MRA benefits

Assess effectiveness of
credit management

Identify problems and
make rectification

THANKS

