



SHCP

SECRETARÍA DE HACIENDA
Y CRÉDITO PÚBLICO



2014 WCO Knowledge Academy for Customs & Trade

TFA Art. 7.7:
Mexico's Experience
with AEO

Background

Trends in international trade:

- Dramatic increase of international trade over last 30 years
- Rising importance of international supply chains

International & domestic factors shape:

- International trade
- Policies

TRADE
FACILITATION



WCO IMPLEMENTING
WTO ATF



2002 Trusted
Trader Scheme

2005 Notification
to implement
SAFE

2012
Implementation
of AEO – NEEC

2014 – WTO
Notification of
Category A



WTO AO & WCO AEO

Scope: AO focused on trade compliance; supply chain security may be one of the components. **AEOs must** always comply with security standards to ensure supply chain security.

👉 **WTO AO is the result of a negotiation**

✓ **WCO's AEO is fully compatible with the WTO TFA**

- Complements Article 7.7 “Trade Facilitation Measures for AO’s”
- Provides a standardised scheme
- Enhances transparency and predictability
- Allows for effective mutual recognition

New Programme for Certified Companies



- Voluntary programme
- Based on international standards
- Began operations in January 2012
 - ✓ Legal basis: Mexican Customs Law
 - ✓ Regulations published in official gazette Jan. 2, 2012
- Companies Manufacturers and Carriers
- Requirements:
 - ✓ Fiscal
 - ✓ Customs
 - ✓ Security



Modalities of Certification

Section	Profile	Benefits
A	Imports > MXN 300 million (aprox. USD\$ 23 million) during immediately previous semester	6 to 13 benefits
B	IMMEX: Imports > MXN 200 million (aprox. USD\$ 15,5 million) during immediately previous semester	
D	IMMEX with less imports than “B” but approved by authorised Industrial Associations (CANIETI, INDEX, INA)	
F	Couriers	
N E C E C	L Companies that carry out foreign trade operations and comply with security standards	34 benefits
	I IMMEX Controlling Entities	37 benefits
	II IMMEX Aerospace companies	37 benefits
	III IMMEX with authorised inventory control system “SECIIT”	40 benefits
	IV IMMEX adjacent to “Ciudad Juárez” Customs office	35 benefits
V	Textile industries with imports > 300 million (aprox. USD\$ 23 million) during immediately previous semester	34 benefits

Certified Business Partners

Land carrier

[Requirements](#)

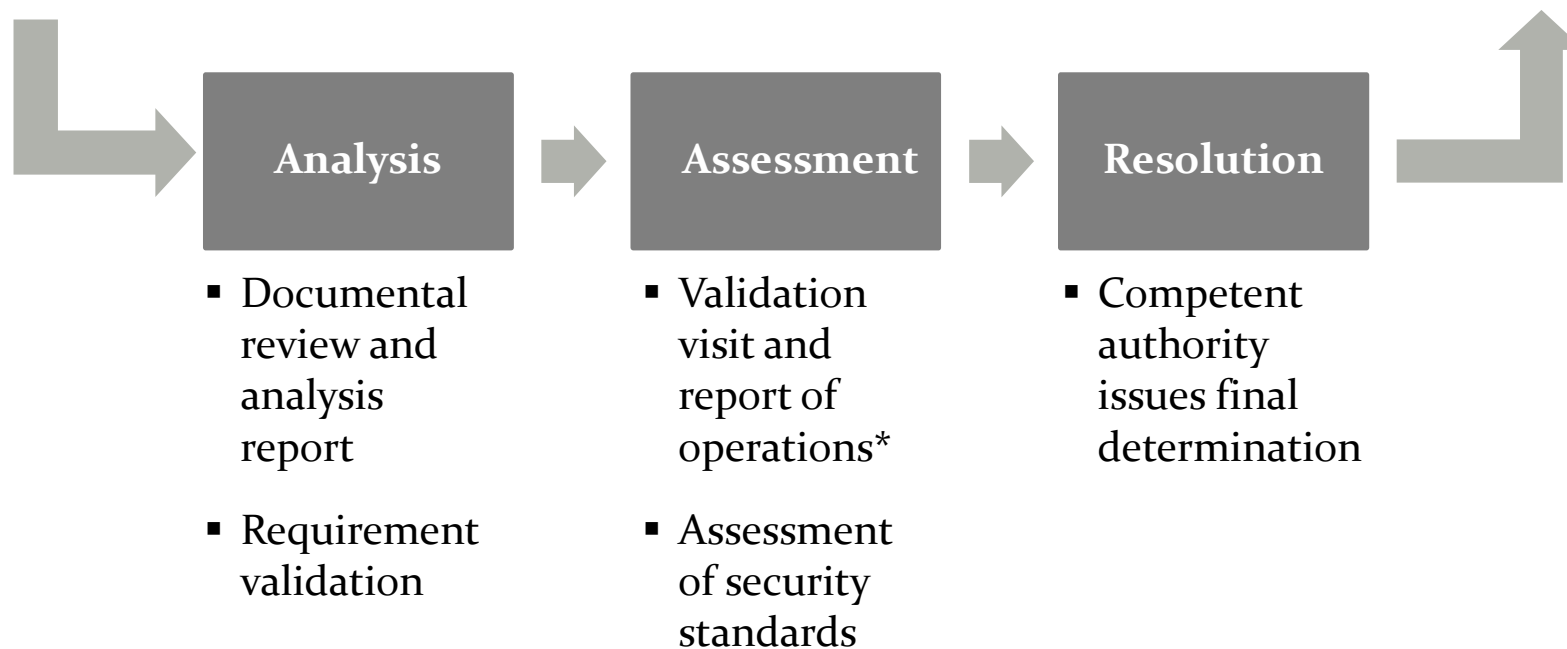
[Benefits](#)

Authorisation procedure

Application

Maximum 180 days

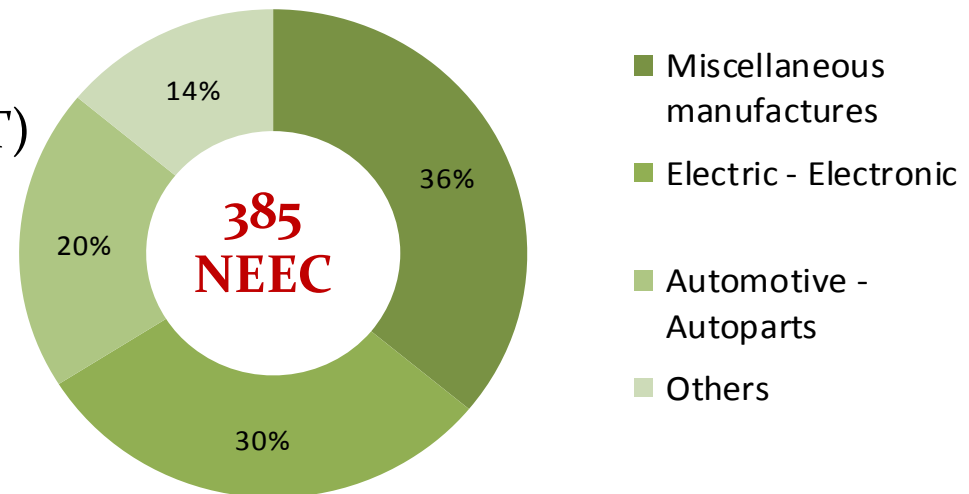
Authorisation



* Companies with C-TPAT may be exempted from validation visits.

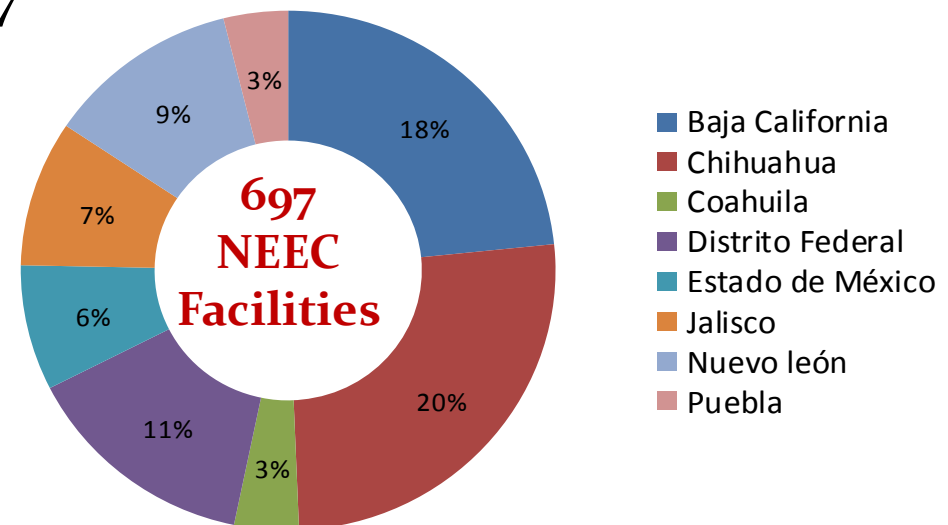
NEEC Companies

- **447 applications** (up to June 2014):
 - 820 facilities (60% are C-TPAT)
 - **385 NEEC authorisations**
 - 30 in process
 - Others were rejected or withdrawn



- **385 NEEC companies represent 697 facilities**

- **23 Land carriers authorised as "certified business partner"**

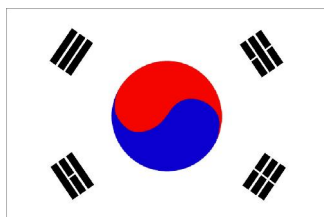


Certified companies by modality

1 %

- Up to June 2014

Strategic focus on MRAs



Action Plan towards an MRA, signed on **June 28th, 2012** (Brussels - WCO)

<p>Stage 1 Study of both programmes</p>	<p>Stage 2 Comparison and joint validation visits</p>	<p>Stage 3 Assessment programmes</p>	<p>Stage 4 Conclusion (March 2014)</p>
--	--	---	--



Action Plan towards an MRA, signed on **January 17th, 2013** (Washington D.C.)

<p>Stage 1 Study of both programmes</p>	<p>Stage 2 Joint validation visits</p>	<p>Stage 3 Development of Procedures for the MRA</p>	<p>Stage 4 Conclusion (Expected 2nd semester 2014)</p>
--	---	---	---

Goal of aligning more partnership programmes

- Canada
- Costa Rica
- Hong Kong
- Japan
- Turkey

Next steps within NEEC



Expansion of security scope along the supply chain, including custom brokers, rail carriers, air carriers, amongst others



Capacity building and continuous improvement



Further engagement/coordination with other governmental agencies

www.sat.gob.mx



Annexes



Section “ L ” - NEEC

GENERAL REQUIREMENTS

- Customs: 3 years carrying out foreign trade operations
- Fiscal: Tax Positive Opinion
- Security: Each facility must comply with eleven minimum security standards

MOST REPRESENTATIVE BENEFITS

- Rectifications
- Change of Customs Regime
- Fast lane
- Hand Carrier
- Virtual transferences
- Temporary imports may stay longer in the national territory



Certified business partner

GENERAL REQUIREMENTS

- Customs: 3 years carrying out foreign trade operations and CAAT Registry (Harmonised Alphanumerical Code for Carriers)
- Fiscal: Tax Positive Opinion
- Security: Each facility must comply with eleven minimum security standards
- Additional: Authorisation issued by Transport Ministry (SCT)

MOST REPRESENTATIVE BENEFITS

- The application has no cost
- No requirement of audited financial statements
- Enhanced security procedures
- Lower security risks along the supply chain
- Increased awareness of security processes amongst employees
- More expedite Customs Clearance

