



ส่วนมาตรฐานเออีโอ สำนักมาตรฐานพิธีการและราคาศุลกากร
AEO STANDARD DIVISION, CUSTOMS STANDARD PROCEDURES AND VALUATION BUREAU

Thailand AEO Programme



Customs – Business Conference

Thursday 7TH July 2016

Ballroom 1, S31 Sukhumvit Hotel, Bangkok



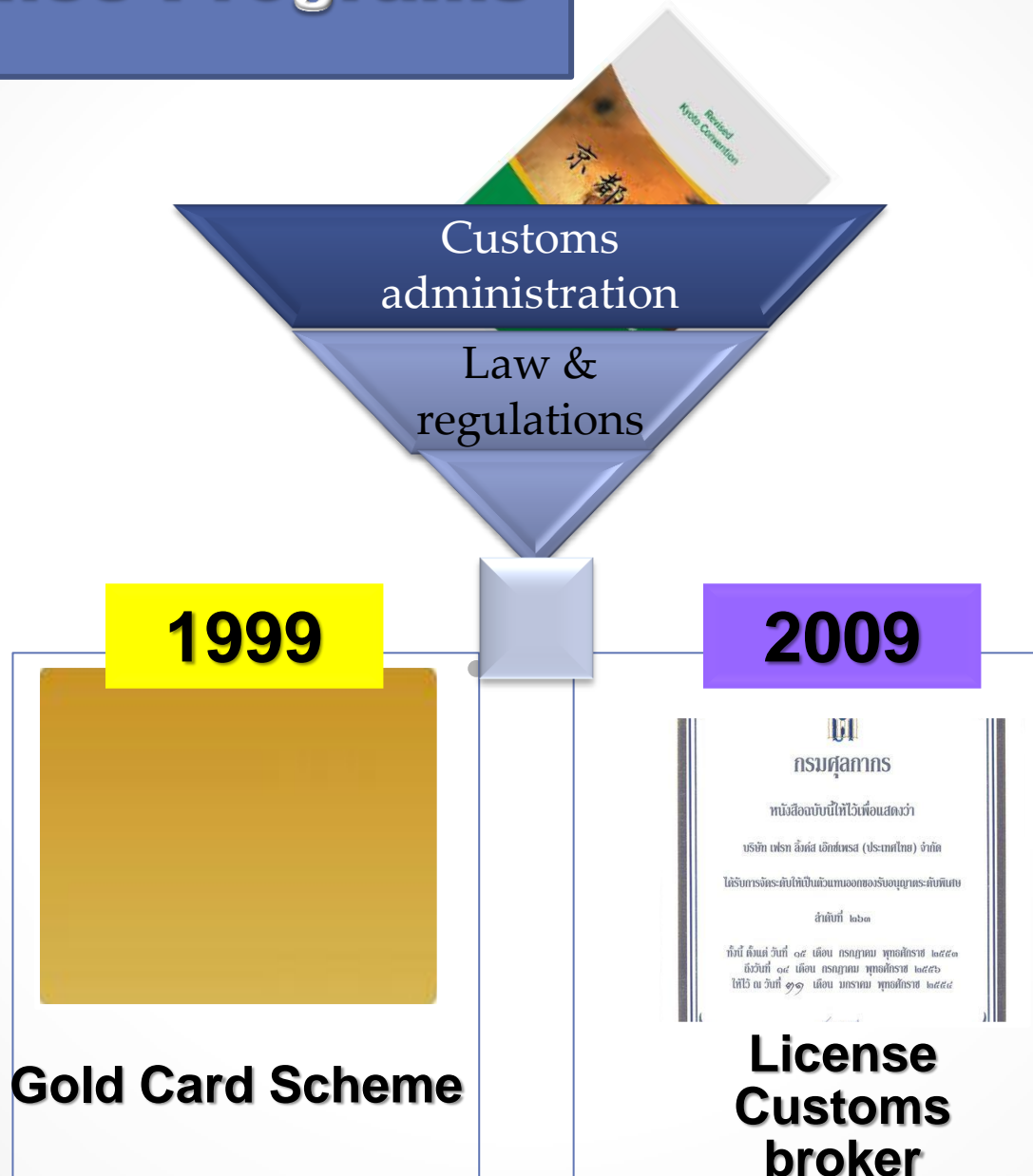
OUTLINE

- 1. Background of AEO programme in Thailand and Current Activities**
- 2. Accreditation Process**
- 3. Current MRA Activities**



Background of AEO Programme in Thailand

Compliance Programs





DEVELOPMENT OF AEO PROGRAMME IN THAILAND

- 2006** - Signed Letter of Intent
- 2007** - Settled up “AEO Working Group”
- 2009** - AEO Pilot Project for exporters
- 2011** - AEO Pilot Project for importers
- 2011** - Full implementation of “Pilot Project
AEO for Exporter”
- Feb 2013** - AEO programme for Importer/Exporter
 - AEO programme for Customs Broker



DEVELOPMENT OF AEO PROGRAMME IN THAILAND

January 2014

- **Establishment of AEO Standard Division**





ORGANIZATION STRUCTURE



**Thai Customs
Department**

Customs Standard Procedures and Valuation Bureau

**AEO Standard
Division**

**Verification and
Authorization
Sub-Division**
(6 Customs officers)

**Standardization and
MRA Negotiation
Sub-Division**
(6 Customs officers)



RESPONSIBILITIES

Verification and Authorization Sub-Division

- application processes
- conducting on-site validation
- authorization
- suspension
- re-validation and revocation

Standardization and MRA Negotiation Sub-Division

- developing and implementing the AEO programme
- forming regulations
- conducting public relation
- providing consultation with the private sector and
- conducting MRA negotiation.

AEO STANDARD DIVISION



Current Activities AEO Programme in Thailand



Thailand AEO members

Type of operator (Categories)	Number of applicants	Number of AEO operators
Importer/Exporter	193	150
Customs broker	188	147
Total	<u>381</u>	<u>297</u>

Update: 04/07/2016

AEO Programme in Thailand

Exporter/Importer

Customs Notification 12/2556 B.E.

Customs Broker

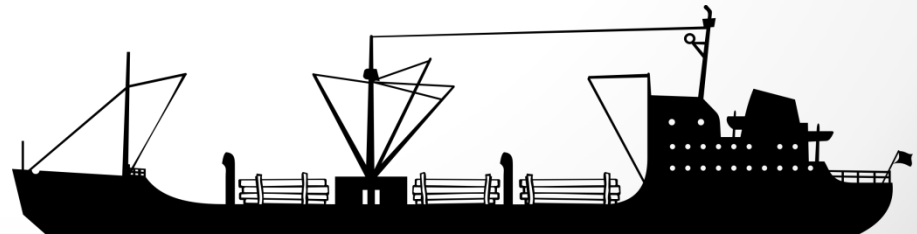
Customs Notification 13/2556 B.E.

Accreditation process



Application Procedures

- An applicant shall provide documents with the following information when applying for AEO status:
 - A completed application form and attached documents
 - A completed self-assessment form
 - A folder containing all necessary documents to ensure conformity with the accreditation criteria



General Criteria

1. Being the juristic person registered in Thailand
2. Having a stable financial status based on the profit shown in the financial statement certified by auditor and submitted to the Ministry of Commerce
3. Be able to undertake the customs procedure by electronic means according to the criteria prescribed by the Customs Department (e-customs)



General Criteria (cont.)

- 4. Demonstrated compliance with Customs requirements**
- 5. Having a control plan, risk assessment/management concerning security measure in accordance with Guideline in implementation of the Security Measures in Supply Chain**
- 6. Having an appropriate workplace of business**
- 7. Having never been revoked from the AEO status in the past three years from the date of submission**



Security Criteria

1. Premises Security
2. Personnel Security
3. Business Partner Security
4. Cargo Security
5. Conveyance Security
6. Information Security
7. Crisis Management and Incident Recovery
8. Measurement, Analysis and Improvement



AEO Benefits

- Exemption from physical examination except other related laws otherwise stated/suspicious
- Priority in conducting physical examination in case it is needed
- In case the goods samples are required, the release of shipment can be released before final determination except other relevant laws otherwise stated
- Privileges on re-export, transshipment, transit, duty drawback



Current MRA Activities



Process of Thailand MRA

1. Exploring possibility of MRA

2. Programmes Comparison

3. Joint Validation Visit

4. Programmes Assessment










5. MRA Conclusion and sign

6. Implementation



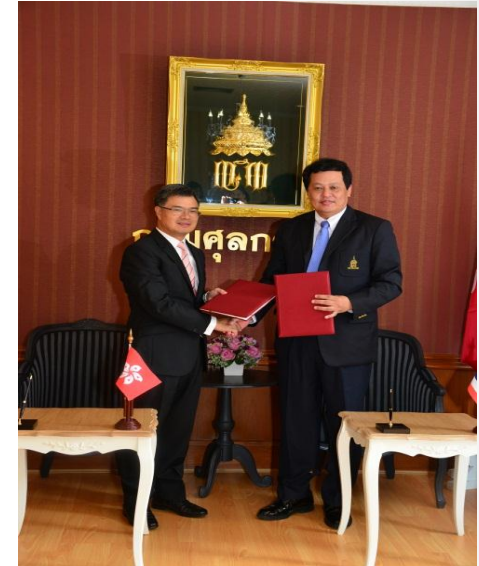
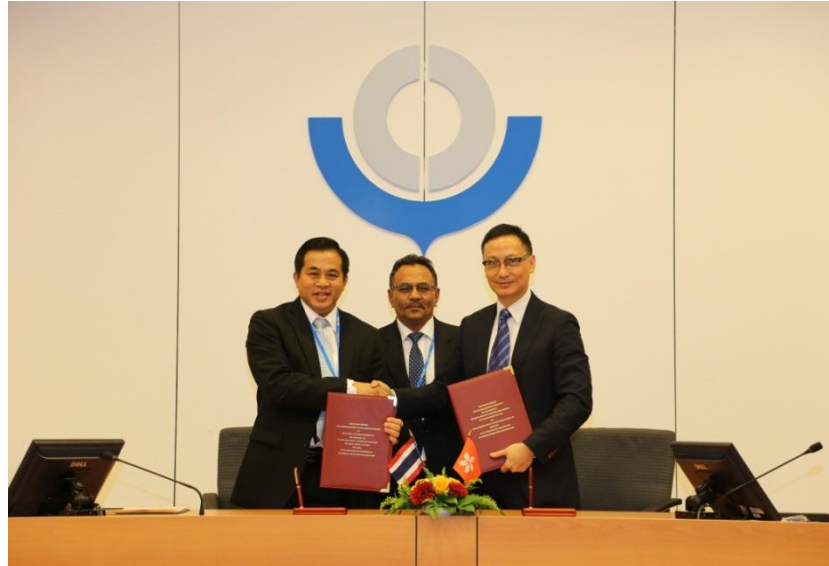
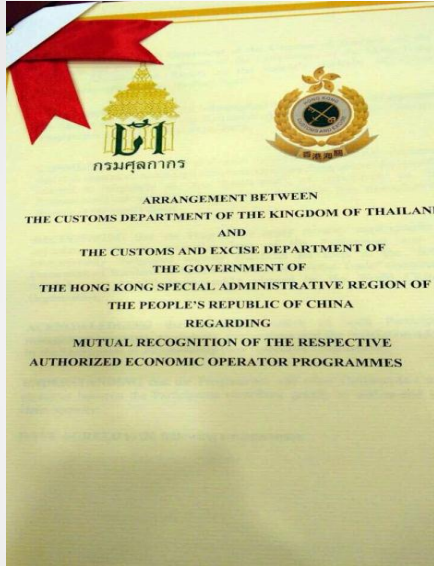
Overviews of Thailand MRA



Process	Country			
1. Exploring possibility of MRA				
2. Programmes Comparison				
3. Joint Validation Visit				
4. Programmes Assessment				
5. MRA Conclusion and sign				
6. Implementation (benefits exchange system regard to MRA)	 Pilot operation start in 2016			



Development of MRA with Hong Kong Customs



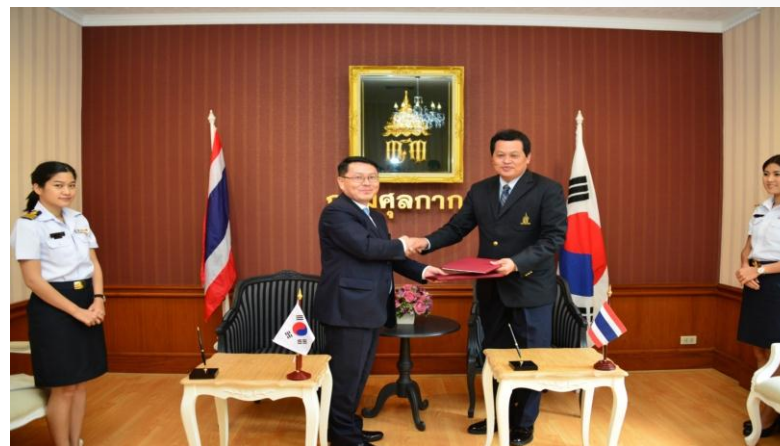


Development of MRA with Korea Customs Services



AEO-MRA Action Plan Signing Ceremony between the Korea Customs Services and Thai Customs Department

24 November 2014



AEO-MRA Joint site validation

1-3 December 2015 in Thailand



8 – 10 March 2016 in Korea





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