



Comitê de Cooperação Econômica

BRASIL-JAPÃO

Investment Attraction: Customs Aspects Related to the WTO's Trade Facilitation Agreement

Secretaria da Receita Federal do Brasil
Curitiba-PR, August, 28th, 2017

Keidanren
Policy & Action



Confederação Nacional da Indústria

CNI. A FORÇA DO BRASIL INDÚSTRIA



Summary

1. Customs clearance Flow

- ✓ Efficiency Rate
- ✓ Average time of customs clearance

2. High impact projects on Facilitation and Simplification of Foreign Trade

- ✓ Authorized Economic Operator (AEO)
- ✓ Single Portal for Foreign Trade



Customs Clearance Flow



Efficiency Rate in Customs Clearance

- Import Efficiency rate – The rate takes into account Import declarations cleared in less than 24 hours over the total of Import declarations cleared.

Jan/Jun 2015	Jan/Jun 2016	Jan/Jun 2017	2016/2017 Change	2015/2017 Change
84,98%	87,23%	92,54%	+5,74%	+8,17%

Source: DW Aduaneiro

- Export Efficiency rate – The rate takes into account Export declarations cleared in less than 4 hours over the total of Export declarations cleared.

Jan/Jun - 2015	Jan/Jun - 2016	Jan/Jun 2017	2016/2017 Change	2015/2017 Change
95,98%	95,31%	96,83%	+1,57%	+0,87%

Source: DW Aduaneiro



Average time of Customs Clearance

- Import – It consists the time between the registration of the Import declaration till its clearance.

Import Clearance – Hours Average Time (Six-month period)		
2015	2016	2017
33,05	32,13	25,20

Source: DW Aduaneiro

- Export – It consists the time between the registration of the export declaration till its clearance.

Export Clearance – Hours Average Time (Six-month period)		
2015	2016	2017
1,88	2,88	2,40

Source: DW Aduaneiro



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Authorized Economic Operator



Authorized Economic Operator

A party involved in the international trade and approved by Customs Administration which complies with:

- ✓ Supply Chain Security Standards
- ✓ Customs and Tax Legislation





AEO Objectives

- ✓ **Improve security in foreign trade operations**
- ✓ **Improve customs control – risk analysis**
- ✓ **Facilitate dependable and legitimate trade**
- ✓ **Attract investments to Brazilian economy**
- ✓ **Improve the image of Brazil**
- ✓ **Obtain global recognition**
- ✓ **Protect society more efficiently**
- ✓ **Implement Mutual Recognition Agreement**



Who can apply for AEO?

**Importers
Exporters
Carriers
Freight Forwarders**



**Certification granted for
all branches**

**Customs Warehouses
Port and Airport Operators**



**Certification granted for
each branch**

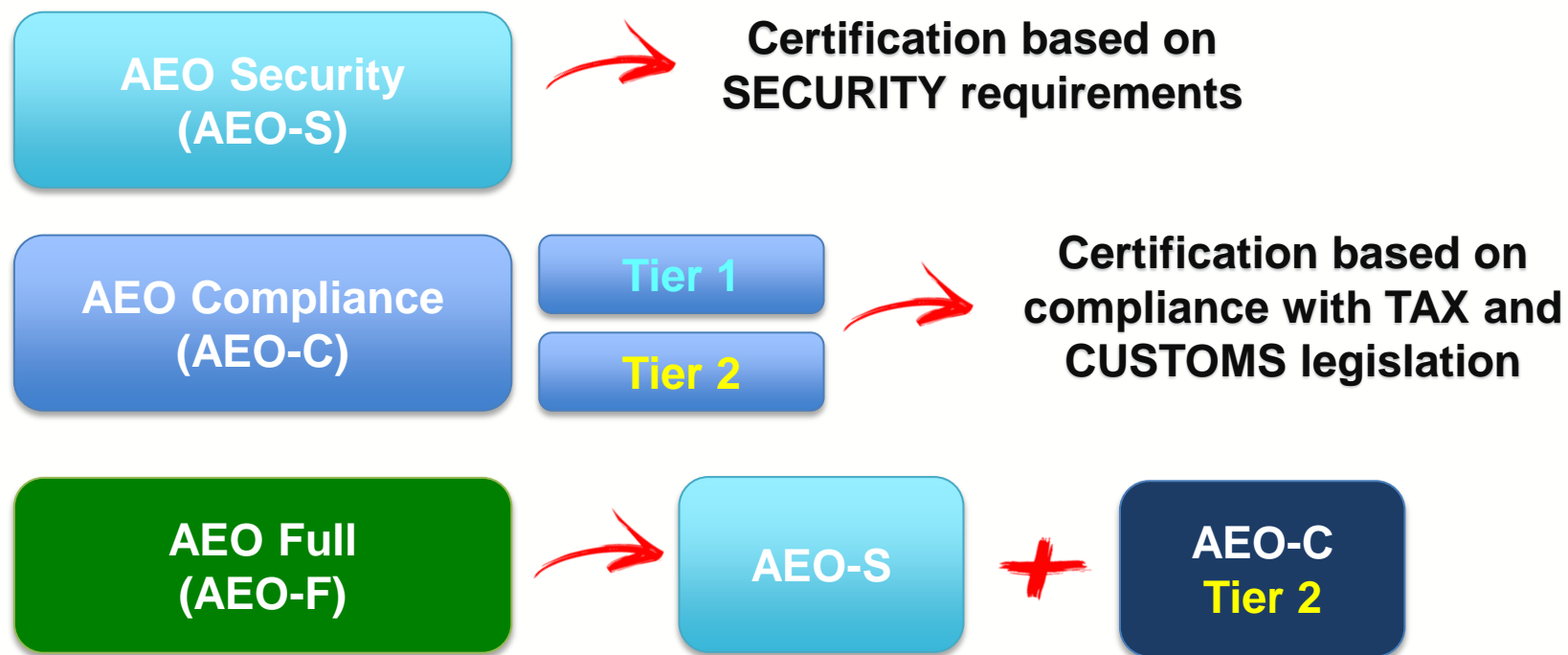
Customs Brokers



**Certification granted
personally**



Brazilian AEO Model





AEO Benefits

BENEFITS	S	C1	C2	F
List on RFB Website	X	X	X	X
Use of the AEO Program Logo	X	X	X	X
AEO Customs Support Officer	X	X	X	X
Priority when applying for a diferente AEO Type or Tier	X	X	X	X
Mutual Recognition Agreement Benefits (MRA)	X	X	X	X
Active participation in updating laws and customs procedures related to AEO	X	X	X	X
Requirement waiver when asking for special customs regimes	X	X	X	X
AEO certified members joint workshops and trainings	X	X	X	X
Lower rate of document and physical controls in EXPORT operations	X			X
Real time channel definition	X			X
Priority on document and physical controls	X			X
Guarantee waiver for transit	X			X
Priority on AEO Classification of Goods Decision (maximum of 40 days)		X	X	X
Guarantee waiver for temporary admission		X	X	X
Lower rate of document and physical control in IMPORT operations			X	X
Priority on document and physical controls			X	X
Permission to submit import declaration before the goods arrival			X	X
Green channel for Temporary Admission -Doc. and physical controls waiver			X	X



Implementation Stages

AEO Security (AEO-S)	Certification based on SECURITY requirements	Focus on EXPORT Flow	Dec/2014 ✓
AEO Compliance (AEO-C)	Certification based on compliance with TAX and CUSTOMS legislation	Focus on IMPORT Flow	Dec/2015 ✓
AEO Integrated	Customs to other Government Agencies COOPERATION	Focus on IMPORT and EXPORT Flowa	2017



AEO Integrated



- ✓ **Government Agencies Integration**
- ✓ **Human resources optimization**
- ✓ **Facilitation and Simplification with control**
- ✓ **Expansion of customs benefits**



Strategic Planning

Jul/17	2017	2018	2019
AEO-S and AEO-C	Full Operation	Full Operation	Full Operation
Done: 13% of ED+ID	Target: 30% of ED+ID	Target: 40% of ED+ID	Target: 50% of ED+ID

500 major importers and exporters

PROGRAM VISION:

In 2019, Brazil will be acknowledged as one of the world leaders in the control and management of foreign trade flows due to its AEO Program.



Mutual Recognition Agreements

Signed
✓ Uruguay



Joint Work Plan
✓ United States
✓ Argentina





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AEO Statistics



AEO Certified Companies

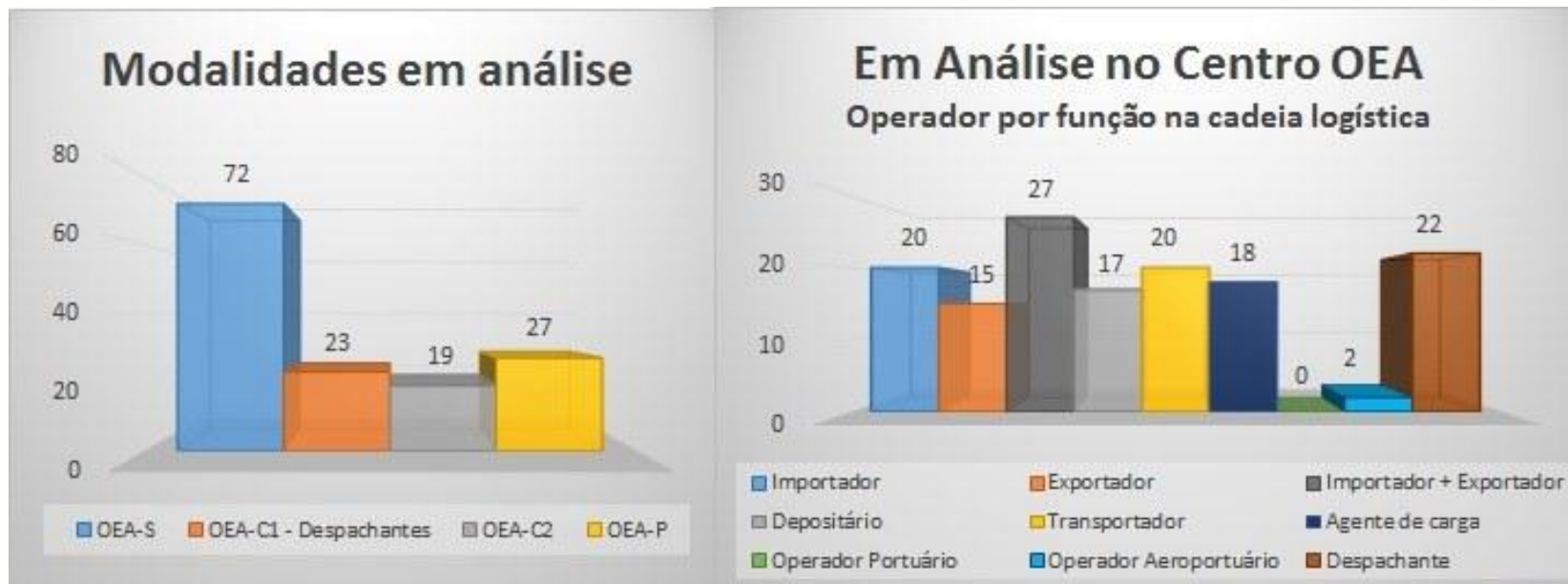


Centro OEA até 30/6/17

120 players



Examining Requirements



Centro OEA até 30/6/17

141 requirements



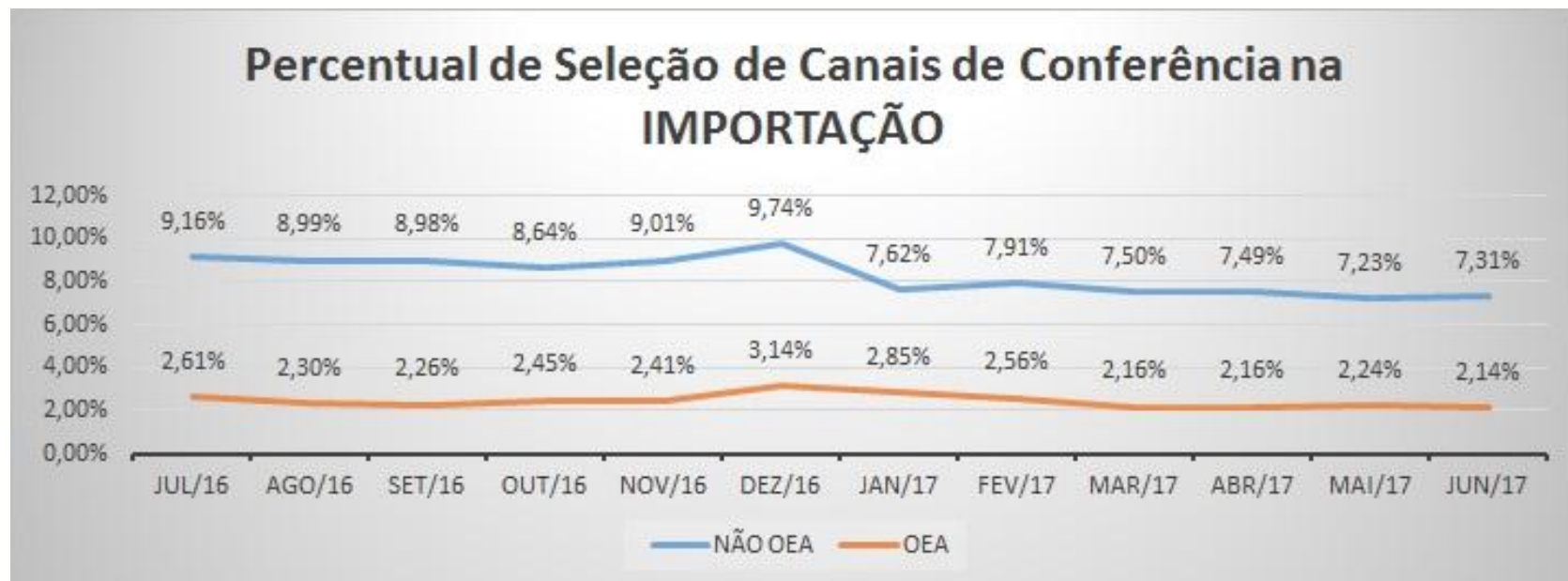
Export - Percentage of document and physical inspections



Centro OEA até 30/6/17



Import - Percentage of document and physical inspections



Centro OEA até 30/6/17



Upcoming Challenges

- ✓ **Conclude AEO Integrated, including others government agencies**
- ✓ **Accelerate certified procedures**
- ✓ **Include new players and benefits in the AEO Program**
- ✓ **Improve communication and encourage culture change**



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Single Portal for Foreign Trade

**New Export Procedure - Single Export
Declaration (DU-E)**



Register and Control of Export Operation

Data:

Fiscal

Administrative

Customs

Logistic

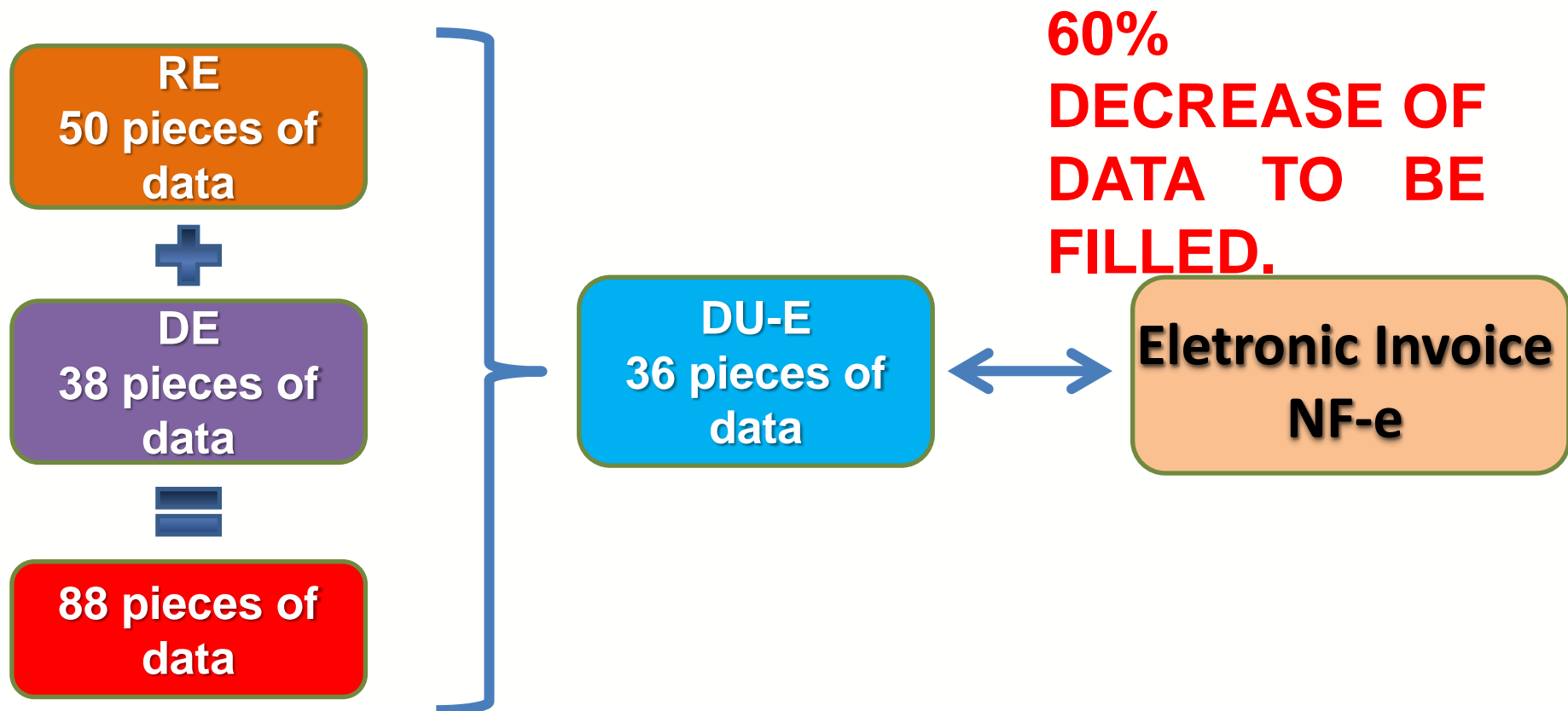
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**DU-E +
support
modules**



Streamlining the Process





Support Modules

- **Electronic Invoice (NF-e)**
- **Customs Clearance (DA)**
- **Documents attachment (AD)**
- **Players Cadastre (CI)**
- **Administrative Handling (TA)**
- **License (LPCO)**
- **Cargo and Transit Control (CCT)**
- **Risk Management (GR)**
- **Customs Inspections (CA)**

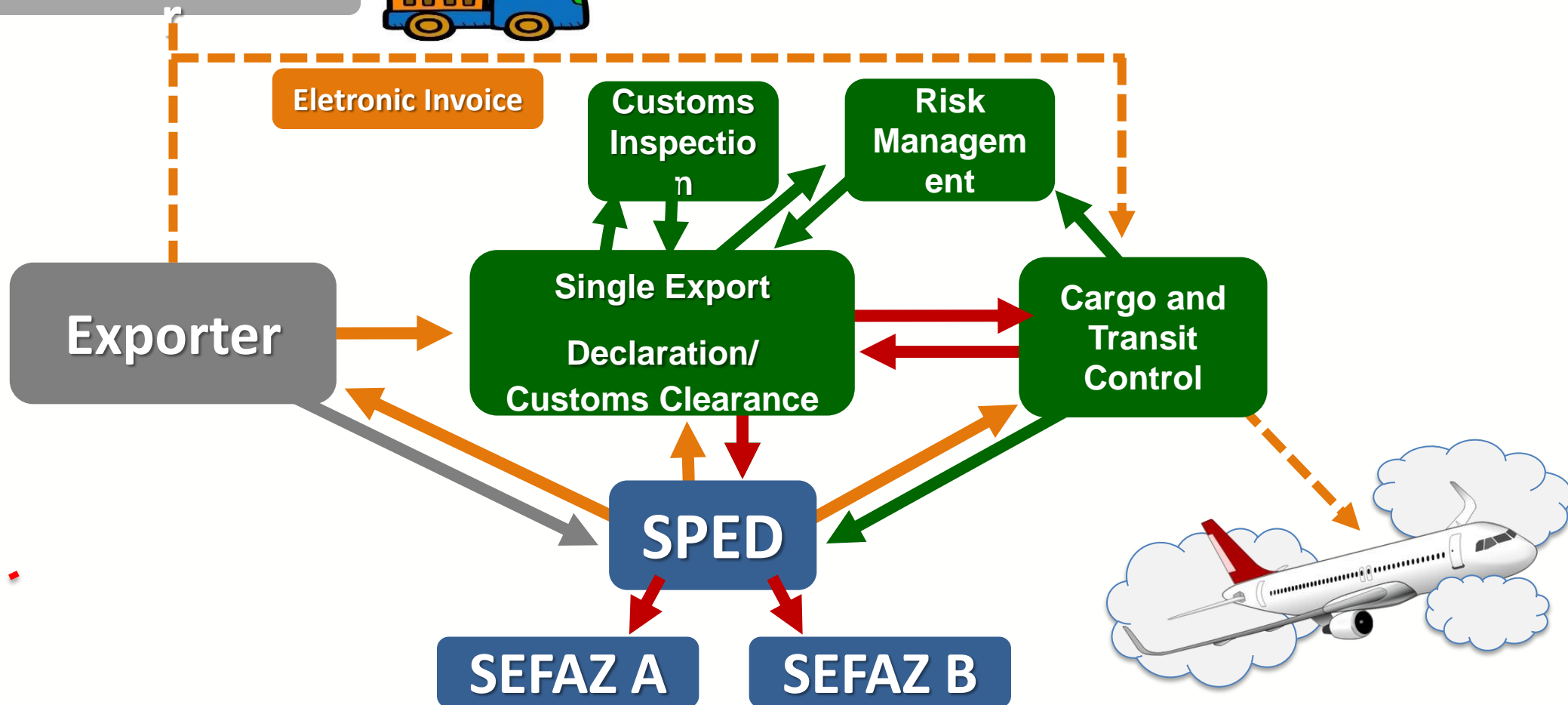
Interact with each other, according to the operation, through **relevant attributes / data**



Manufacture

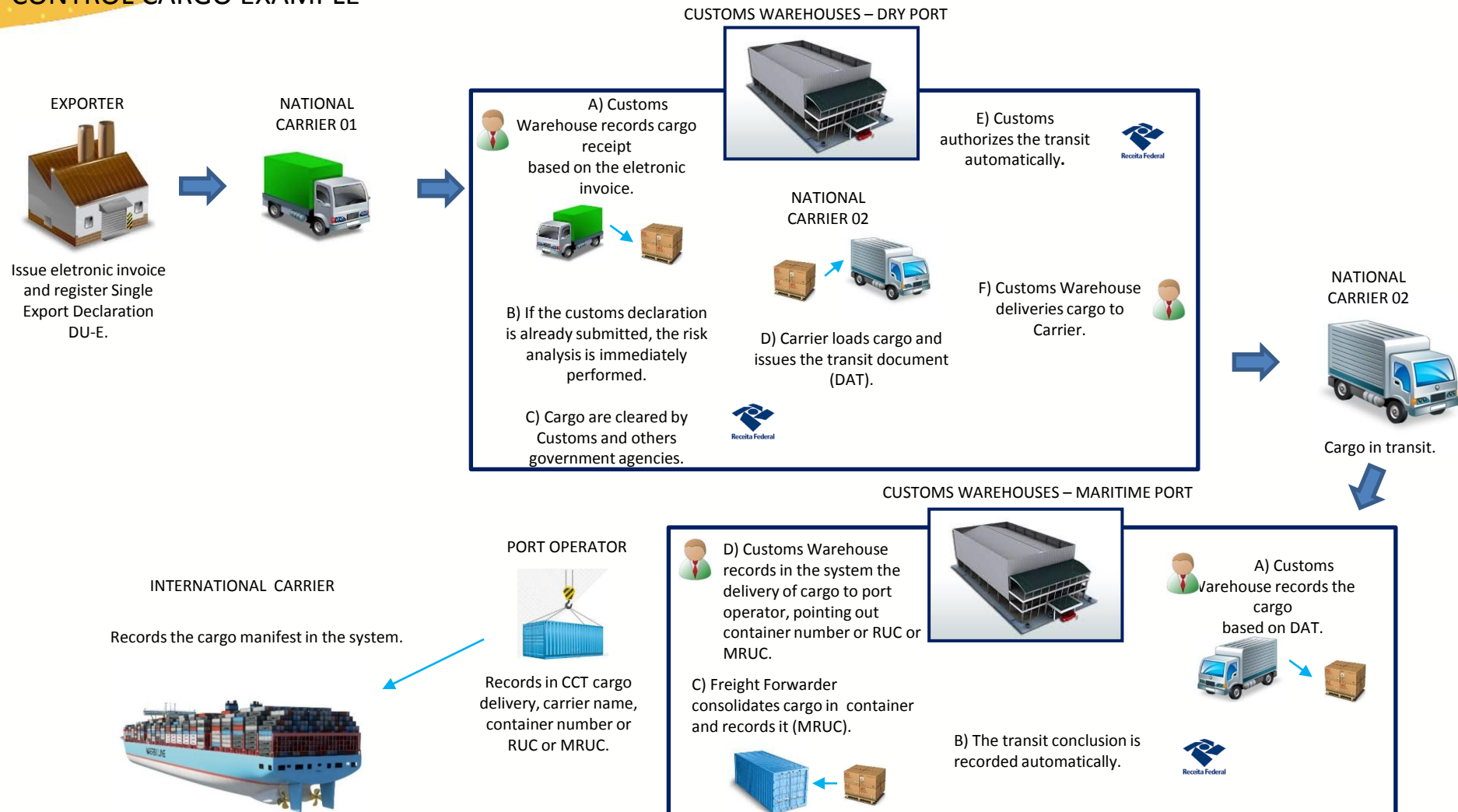


New Export Procedure





CONTROL CARGO EXAMPLE





SINGLE PORTAL- **EXPORT**

IMPLEMENTATION STAGES		Estimate (2017)	
STAGES	Transportation Modal	Start (pilot)	End
1° stage Operations subject only to Customs Control (RFB)	Air	22/MARÇO	AUGUST
	Water (maritime, fluvial)	JULY	OCTOBER
	Land (road and rail)	JULY	OCTOBER
2° stage Drawback Operations (SECEX)	All modals	SEPTEMBER	DECEMBER
3° stage Operations subject to Customs Control (RFB) and others Government Agencies Control (Mapa, Anvisa, Polícia Federal, ANP, BNDES, BB)	All modals	SEPTEMBER	DECEMBER



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Single Portal for Foreign Trade

New Import Procedure



SINGLE PORTAL - **IMPORT**

STAGES	Estimate (2017)
Point out bottlenecks of current process	March
Draft preparation for a new process	July
Draft approval	August
Public Consultation and final layout of the new process	August
Start of Development	July



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Thank You!

RONALDO LÁZARO MEDINA
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