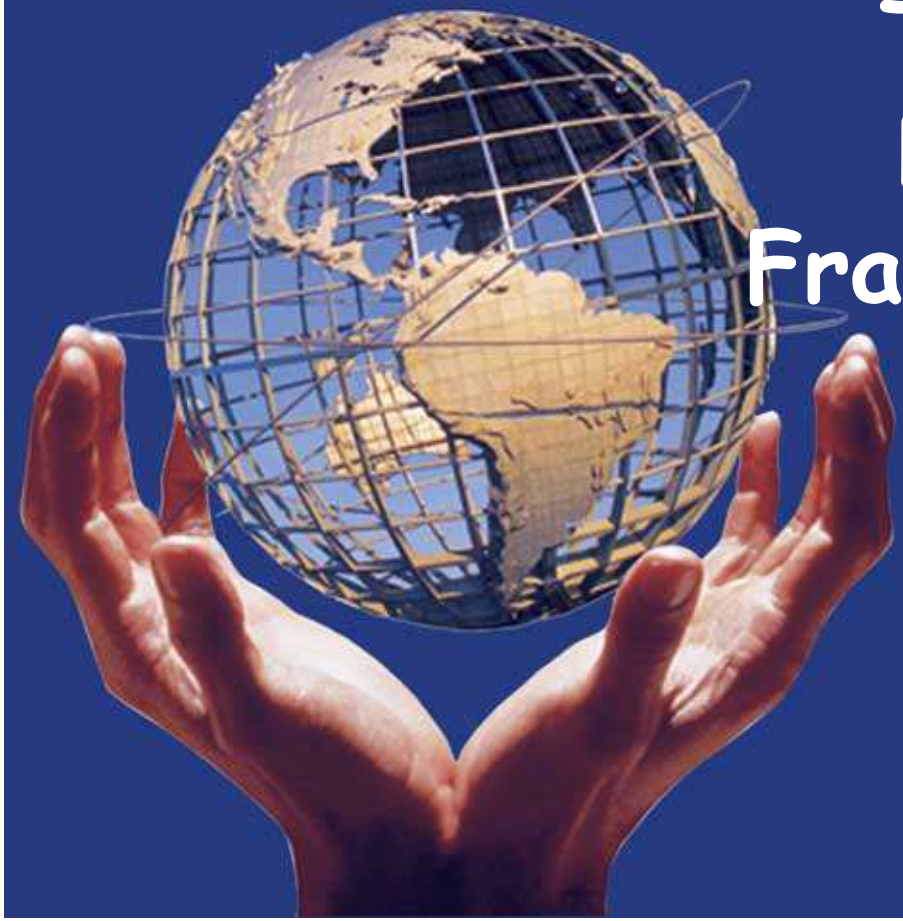
Transport Security Regulations: SAFE Framework of Standards



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

SAFE Framework of Standards

- SAFE Framework of Standards adopted by WCO Council in June 2005; AEO provisions incorporated in June 2006
- 163 Of WCO's 177 Members committed to implement SAFE FoS
- Working on a revised version for 2011

OBJECTIVES OF SAFE

- Establish standards that provide supply chain security and facilitation to global and legitimate trade lanes with a view to champion the seamless movement of goods through secure supply chains
- Enable integrated supply chain management for all modes
- Strengthen cooperation between Customs to improve capability to detect high-risk consignments
- Promote cooperation between Customs and trade to increase facilitation while enabling Customs to focus on high risk trade + tangible benefits for trade

CORE PRINCIPLES OF SAFE

- Advance electronic information and standardized data
- Common risk management approach, IT support
- Inspection of cargo at point of origin; export controls and use of modern technology and IT
- Enhanced trade facilitation for legitimate trade; Introduction of Authorised Economic Operator (AEO) concept

Advance Information (some time limits)

<u>Rail</u> = 2 hours prior to arrival at first port in country of destination

<u>Road</u> = 1 hour prior to arrival at the first port in country of destination.

AUTHORISED ECONOMIC OPERATOR (AEO)

THE CUSTOMS-BUSINESS PARTNERSHIP IN ACTION !

Requirement/Condition of being an AEO

1. Demonstrated Compliance with Customs Requirements
2. Satisfactory System for Management of Commercial Records
3. Financial Viability
4. Consultation, Co-operation & Communication
5. Education, Training & Awareness
6. Information Exchange , Access & Confidentiality
7. Cargo Security

Requirement/Condition of being an AEO

8. Conveyance Security
9. Premises Security
10. Personnel Security
11. Trading Partner Security
12. Crisis management & Incident Recovery
13. Measurement, Analyses & Improvement

Cargo Security

AEO requirements to establish measures to:

- ensure the integrity of cargo is maintained
- ensure access controls at highest appropriate level
- draw up routine procedures.

Conveyance Security

AEO requirements to:

Work with Customs to establish effective control regimes to ensure that transport conveyances are capable of being effectively secured and maintained

AEO PROGRAMMES GLOBALLY

- 13 operational AEO Programs established in 39 Countries (incl. EU 27, US , China, Japan, Korea)
- 9 countries plan establishment in the nearest future

A secure end-to-end supply chain with secure trading partners/private sector and without weak links

Thank you for attention

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For more information

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