



Committee on Trade Facilitation WTO

Secretariat of the Federal Revenue of Brazil

Brazilian AEO Programme

October 9-11, 2018



AEO System



- Ensuring security and compliance in international trade
- Launched in December, 2014
- Single Window (Portal Único): applicants



Brazilian AEO Program - Website



Legislação e Materiais OEA Obtenha a legislação e os materiais relacionados ao OEA.	Operadores que podem ser OEA Conheça os operadores certificáveis como OEA.	Benefícios do Programa OEA Verifique quais são os benefícios do Programa OEA.
Como se tornar um OEA Saiba como se tornar um OEA!	Requerimento da Certificação OEA Clique aqui e formalize seu requerimento OEA!	Documentos da Certificação OEA Verifique a documentação necessária para ser um OEA.
Perguntas & Respostas Verifique se suas dúvidas já foram respondidas pela Equipe OEA.	Operadores já Certificados Conheça quais operadores já certificados como OEA!	Estatísticas do Programa OEA Verifique como anda o status do Programa OEA.



<http://idg.receita.fazenda.gov.br/orientacao/aduaneira/importacao-e-exportacao/oea>



AEO – Competent Customs Offices

- Customs Office in **Manaus/AM**
- Customs Office in **Recife/PE**
- Customs Office in **Belo Horizonte/MG**
- Customs Office in **São Paulo/SP**
- Customs Office in **Campinas/SP**
- Customs Office in **Santos/SP**
- Customs Office in **Curitiba/PR**



AEO - Integrated



Incorporation of others Government Border Agencies into the AEO Program

- Main Module: RFB
- Complementary Modules:
 - ✓ Agriculture
 - ✓ Army
 - ✓ ANAC (Aviation)



Signing of Joint Ordinance RFB / Agriculture, in 12/13/2016



Mutual Recognition Agreements (MRA)

MRA signed



Uruguay

Work Plans



USA



Argentina



Bolivia

Mutual Recognition

- Recognition of partners' accreditation
- Advantages:
 - ✓ Priority on clearance
 - ✓ Comparable benefits
 - ✓ Previsibility
 - ✓ Competitiveness

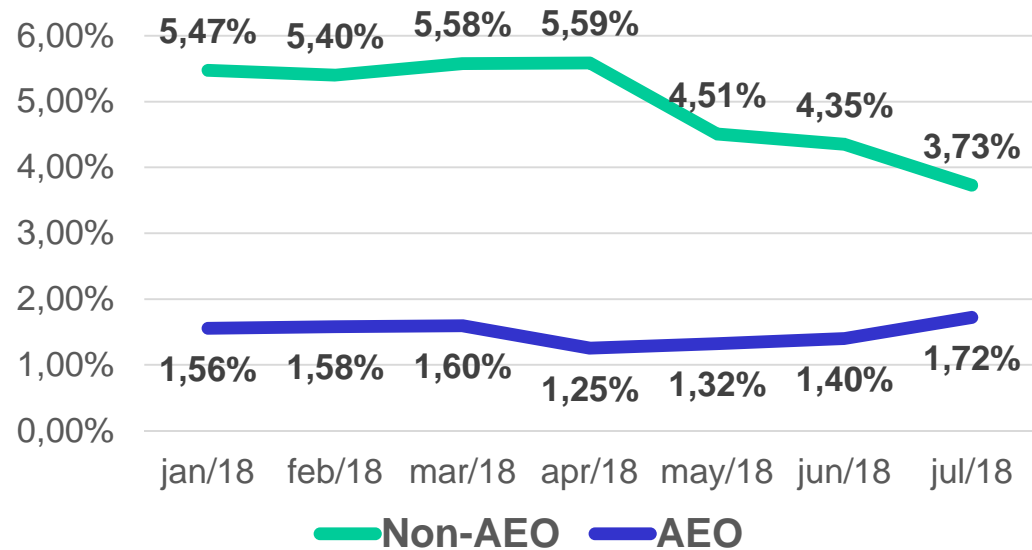


Outcomes



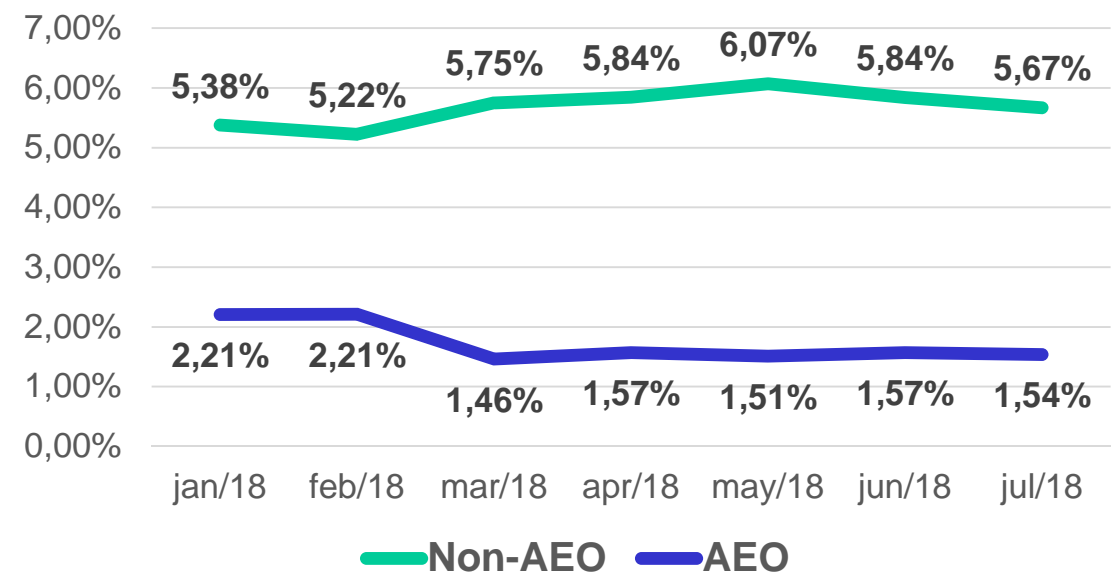
Customs % inspection AEO x non-AEO

EXPORT OPERATIONS



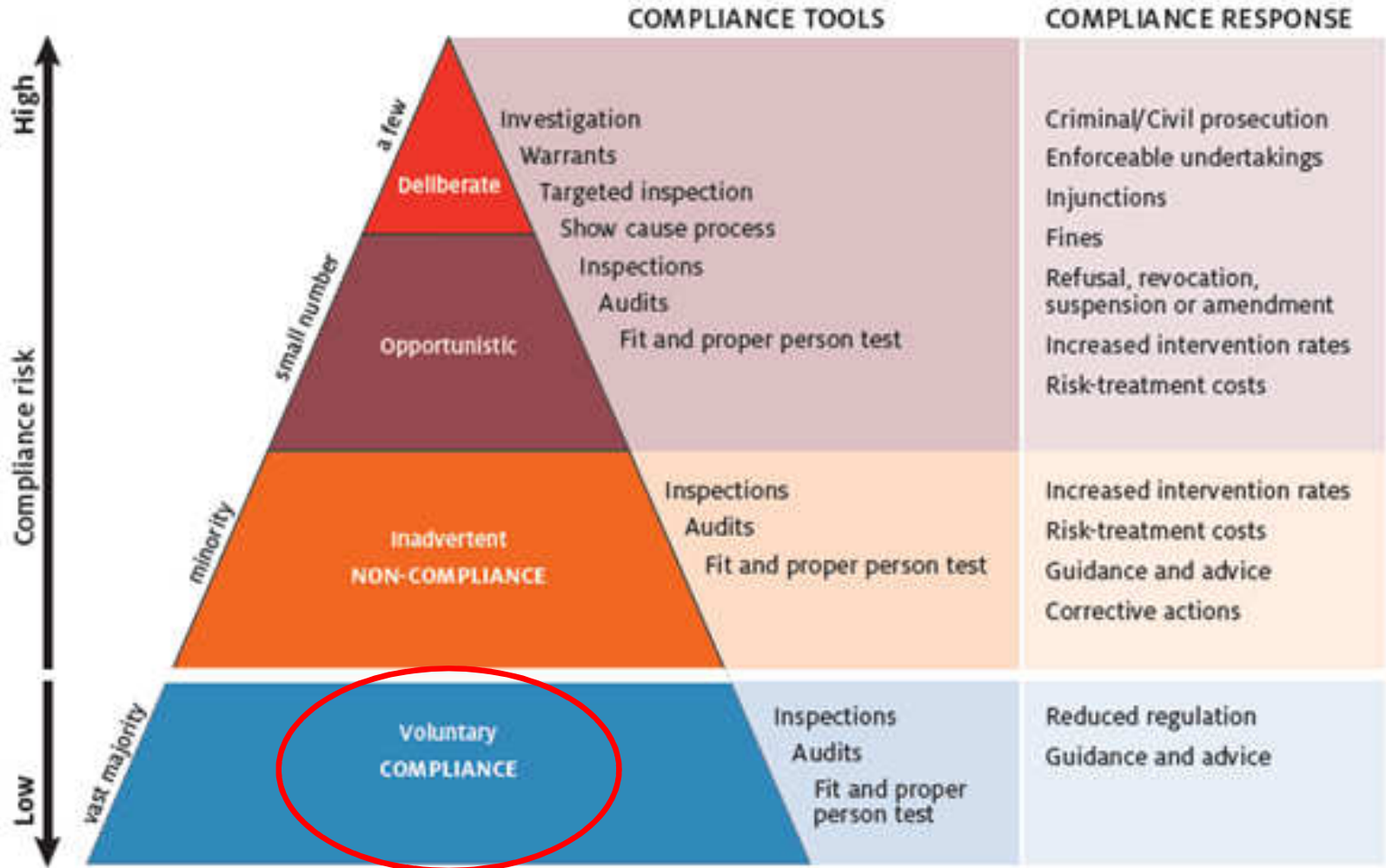
Reduction of 72%
(average – last 18 months)

IMPORT OPERATIONS



Reduction of 69%
(average – last 18 months)

Compliance Model



Monitoring – Risks Management

☐ Dashboards – “drill down”

- ✓ Logistic chain partners
- ✓ Collection and penalties
- ✓ Origin and destination
- ✓ Indirect representatives (up to 10%)
- ✓ Lapsed time (for each AEO, in each Customs Office etc)
- ✓ Inspection channels (imports): number of declaration from each channel
- ✓ Inspection channels (exports): number of declaration from each channel
- ✓ Breaches of import, export, transit, licence applications: kind of breaches and frequency
- ✓ Savings-O-Meter: reduction of warehouse charges



Cost savings



- Cost savings ranged from 1/2 million to 60 million US\$ in 2017 (reduction of warehouse costs related to imports), not to mention other savings
- Some MNE reported that investments made for accreditation were paidback in just 15 days of operation as AEO



Thank you !

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