Custom Brokers in Argentina

Current Legal Framework
Argentina Customs Code

Auxiliaries of commerce
Auxiliaries of Customs
Natural Person (physical)
Acts on behalf of importers/Exporters
specific knowledge
special customs register
Custom Brokers in Argentina

Current Legal Framework

Since 1999 the Argentine Customs Code

Allows legal entities to process their own import and export processes by themselves

Also allows natural persons – with some restrictions
Custom Brokers in Argentina

Current Legal Framework – Regional Level

Since 2010 the MERCOSUR Customs Code

Allows members to determine the mandatory or optional use of these brokers
Custom Brokers in Argentina
Challenges

- RKC Standards
- SAFE Framework of Standards
- TFA Standards

Standards
Procedures
Exchange
Cooperation
Coordination
ICT
Fast Decision-making
Processes

207th/208th Session of the Permanent Technical Committee, WCO
3 – 6 March 2015
Custom Brokers in Argentina

Customs
OGA
Private Sector

New Skills
New Capabilities
New Tools
More Complexities
More commitment
All the stakeholders
Custom Brokers in Argentina

AFIP
Strategic Objective

Training
Updating
Specific matters
Internal/External Agents
Synergies
Strengthen capabilities

207th/208th Session of the Permanent Technical Committee, WCO
3 – 6 March 2015
Custom Brokers in Argentina
Developing new tools

Tax Training Academy

Training Program

Coordination

New Supervision Certification Processes

207th/208th Session of the Permanent Technical Committee, WCO
3 – 6 March 2015
Custom Brokers in Argentina

Customs Brokers Knowledge certification → Theoretical and Practical Exams
Custom Brokers in Argentina

Training Program
External Agents

- Update capacities
- Improve profiles
- Improve capabilities
- Promote new technologies
- Joint activities with other foreign or national academic institutions