



PASSPORT

to the

WORLD



O.D.A.S.C.E.
www.odasce.asso.fr



PASSPORT



Nom/Surname(1)

PETITGENET

Prénom/Given Name(2)

Michèle

Nationalité/Nationality(3)

Française

Fonction/Job Title(4)

President

Association(5)

ODASCE

the French International Trade Facilitation and Simplification Body

Creation (6)

July 1972

Mission/Purpose(7)

Our goal is to promote the simplification of trade procedures, trade facilitation and a maximum use of new technologies in both the public and private sectors.

ODASCE counts 193 members



ODASCE

trains / Informs

A place to **THINK** about customs and tax issues for international trade of goods



A place to **MEET** for specialists in customs operations

A place to get access to Regulatory Monitoring **HOTLINE**



A relevant **TRAINING** place for operators





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THE UNION CUSTOMS CODE

1st, May 2016: In order to respond to the 21st century changes and challenges of international trade, the EU has implemented the Union Customs Code

THE MAIN GOALS OF THE UCC:

- 1 DEMATERIALISATION** and rationalization of the rules and customs procedures
- 2 SAFETY/SECURITY** of data and goods flow.
- 3 TRADE FACILITATION** for certified Community operators « AUTHORISED ECONOMIC OPERATOR » AEO

**ODASCE TOOK PART TO THE UCC
DRAFT WORK**



Commission européenne

Via **EUROPRO** through
TRADE CONTACT GROUP

**With the French Customs through the
OPERATORS-CUSTOMS Forum**

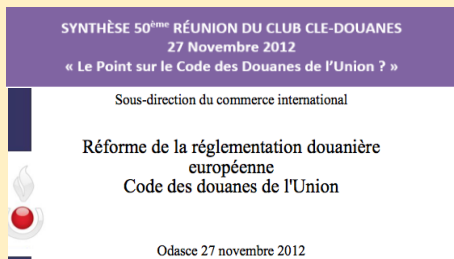




THE FRENCH APPROACH: « CUSTOMS-COMPANIES PARTNERSHIP »



THE EDUCATIONAL ODASCE APPROACH





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UCC STRENGTHENS THE OEA STATUS

the UCC provides **AEO** certified operators with **facilitations** in order to strengthen and enhance the Custom's status of "**TRUST AND QUALITY**".

AEO Customs

A **NATIONAL** Advantage

This status ensures the operator's *compliance and knowledge of the customs regulations and allows him to benefit from customs simplifications as provided by the UCC*

AEO Security

A **WORLDWIDE** Advantage

This status certifies the vigilance of the operator in terms of SAFETY/SECURITY regarding his goods flow and grants him facilitations for customs control





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UCC : FACILITATION FOR AEO OPERATORS ONLY

① UCC provides easy access to 11 authorizations for AEO C

(Common Criteria): authorization for simplified declaration, authorised consignee in Community transit, etc.

② UCC gives AEO C exclusive access to 4 customs authorizations:

- Centralized Clearance
- Reduction of the comprehensive guarantee for a potential or existing customs debt
- Self assessment
- Stock account data with discharge of presentation notification

③ Facilitation for data requirements and security checks, access to mutual recognition for AEO S



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AEO STATUS : STRUCTURAL IMPACT



LIBERTÉ - ÉGALITÉ - FRATERNITÉ
REPUBLIQUE FRANÇAISE



DOUANES
& DROITS
INDIRECTS

QUESTIONNAIRE D'AUTO-EVALUATION RELATIF AUX
OPÉRATEURS ÉCONOMIQUES AGRÉÉS (OEA)

ANNEXE II



LIBERTÉ - ÉGALITÉ - FRATERNITÉ
REPUBLIQUE FRANÇAISE



DOUANES
& DROITS
INDIRECTS

NOTICE EXPLICATIVE RELATIVE AU
QUESTIONNAIRE D'AUTO-EVALUATION SUR LES OEA

Becoming AEO in France The Self-Assessment Questionnaire

**MARCH 2016 : Modified EUROPEAN
SAQ includes NEW requirements to
become AEO C in the UCC**



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CUSTOMS COMPETENCE ACKNOWLEDGED AND CERTIFIED

**The UCC includes a NEW Criteria to become
AEO C :**

CUSTOMS COMPETENCE

Implementing Act, art. 27 :

**The operator must justify of « professional
qualifications and practical standards of
competence »**





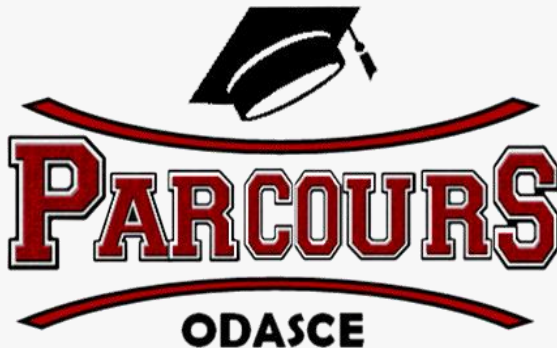
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ODASCE CERTIFIES YOUR COMPETENCE

To meet the new Regulatory Requirements, ODASCE anticipates, creates and offers

9 Certified Courses *CP ffp*

To comply with the UCC standard of competence



ASSISTANT

GESTIONNAIRE

MANAGER

**CUSTOMS
ACCISES
EXPORT CONTROL**



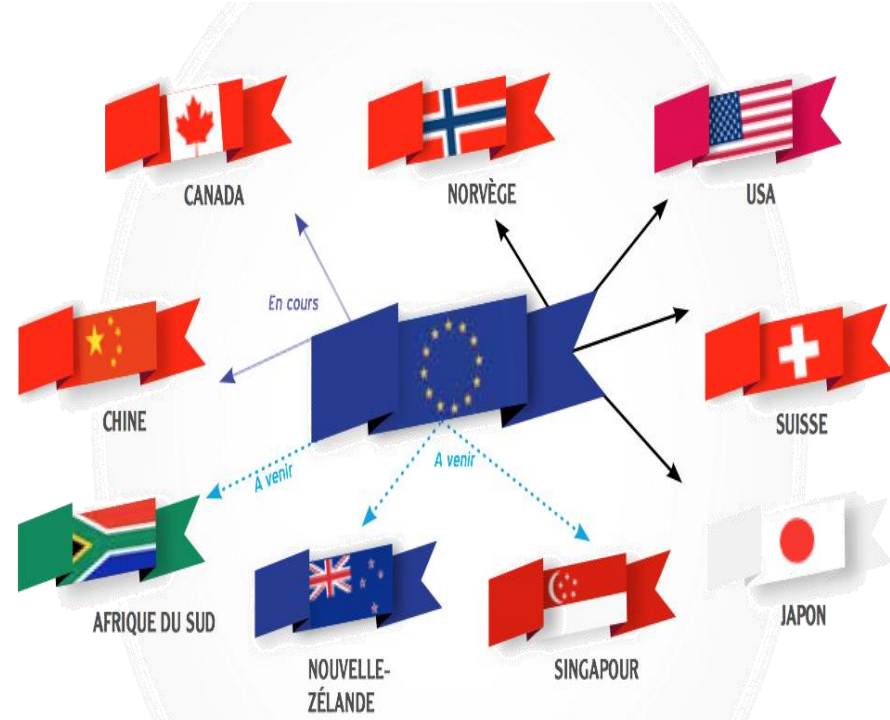
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AEO : A WORLDWIDE STATUS

RECOGNITION AND RECIPROCITY

SECURISATION AND OPTIMIZATION
OF THE SUPPLY CHAIN
RECOGNIZED WORLDWIDE

PRIORITIZED LOGISTICS AND
ADMINISTRATIVE TREATMENT



THE UCC STRENGTHENS THE AEO STATUS



AEO ENHANCES THE CUSTOMS COMPETENCE



AN EXPANDING WORLDWIDE RECOGNITION



**THE COMPANY'S CUSTOMS EXPERTISE
FINALLY RECOGNIZED?**

TO BE CONTINUED ...

THANK YOU

