



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

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



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

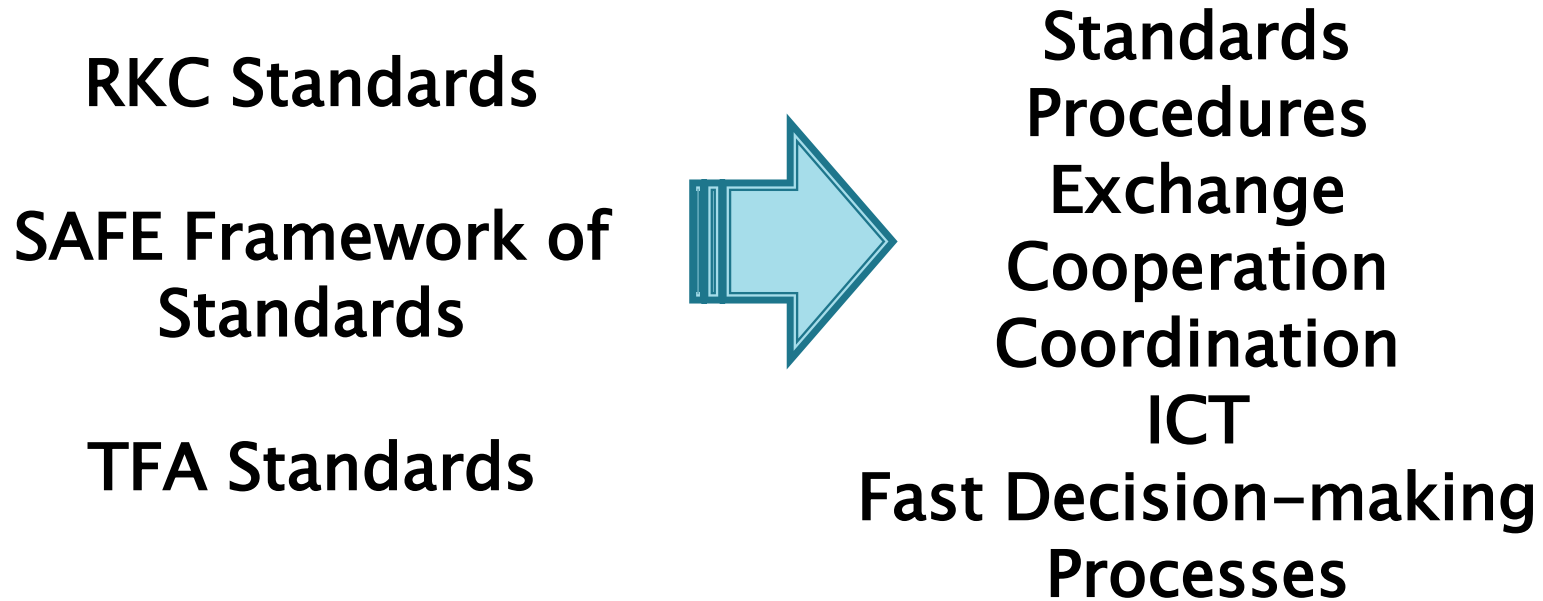
Since 2010 the MERCOSUR Customs Code

Allows members to determine the mandatory or optional use of these brokers

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



Custom Brokers in Argentina Challenges

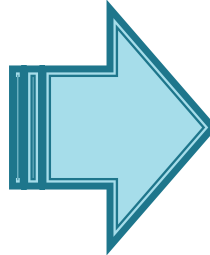


207th/208th Session of the Permanent Technical Committee, WCO
3 – 6 March 2015



Custom Brokers in Argentina

Customs
OGA
Private Sector

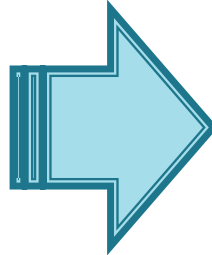


New Skills
New Capabilities
New Tools
More Complexities
More commitment
All the stakeholders



Custom Brokers in Argentina

AFIP
Strategic Objective

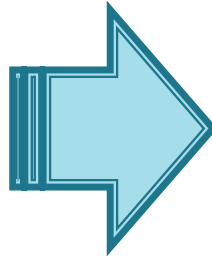


Training
Updating
Specific matters
Internal/External Agents
Synergies
Strengthen capabilities



Custom Brokers in Argentina
Developing new tools

**Tax Training
Academy**



Training Program

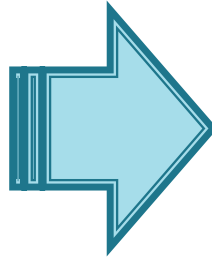
Coordination

**New
Supervision
Certification
Processes**



Custom Brokers in Argentina

**Customs Brokers
Knowledge
certification**

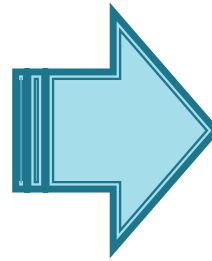


**Theoretical and
Practical
Exams**

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

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*