



WORLD CUSTOMS ORGANIZATION  
ORGANISATION MONDIALE DES DOUANES

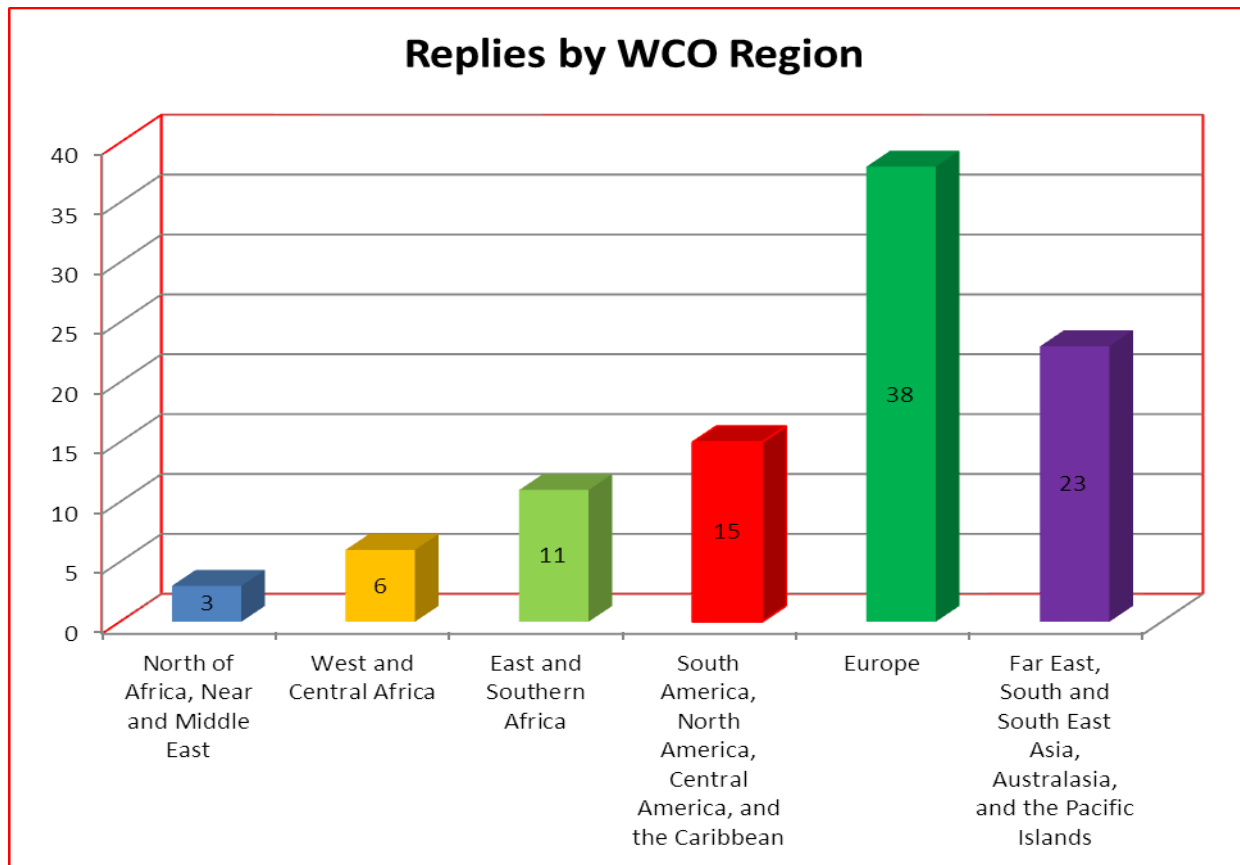
# Draft Study Report on Customs Brokers

- Outcome of the WCO survey on Customs brokers



# Response

## ➤ 96 Members



# Customs brokers/Third Parties

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Customs brokers who act on behalf of traders to handle Customs clearance and related activities?

92



Yes

4



No

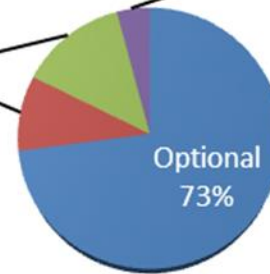
Usage of Customs brokers

Mandatory, except in certain cases 14%

Mandatory 9%

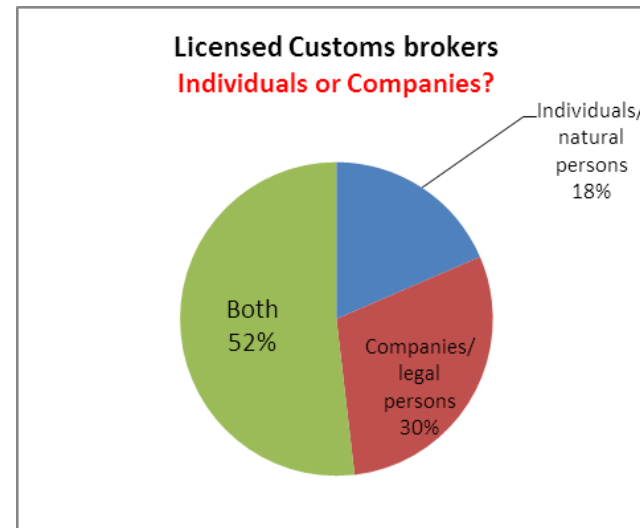
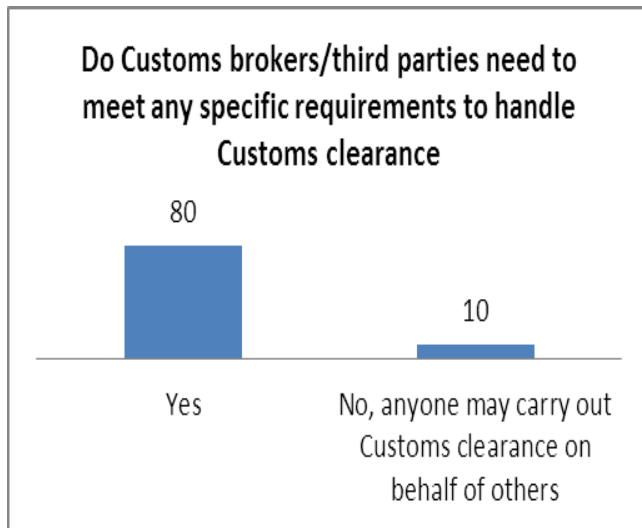
Optional 73%

Third Parties 4%



# Customs brokers/Third Parties

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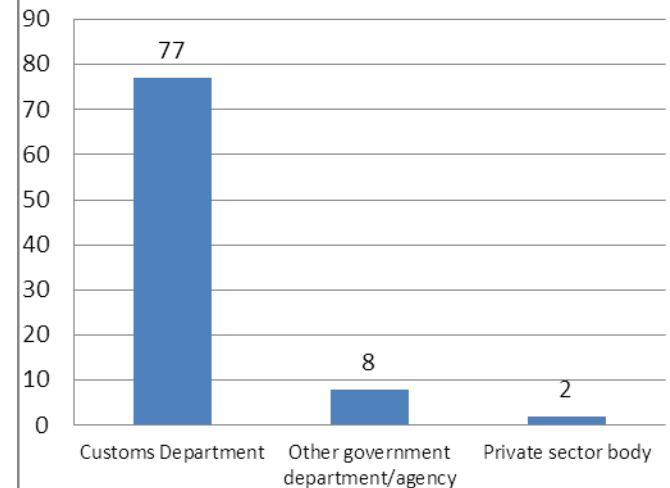


# Regulating Customs Brokers

## Reasons for regulating Customs brokers

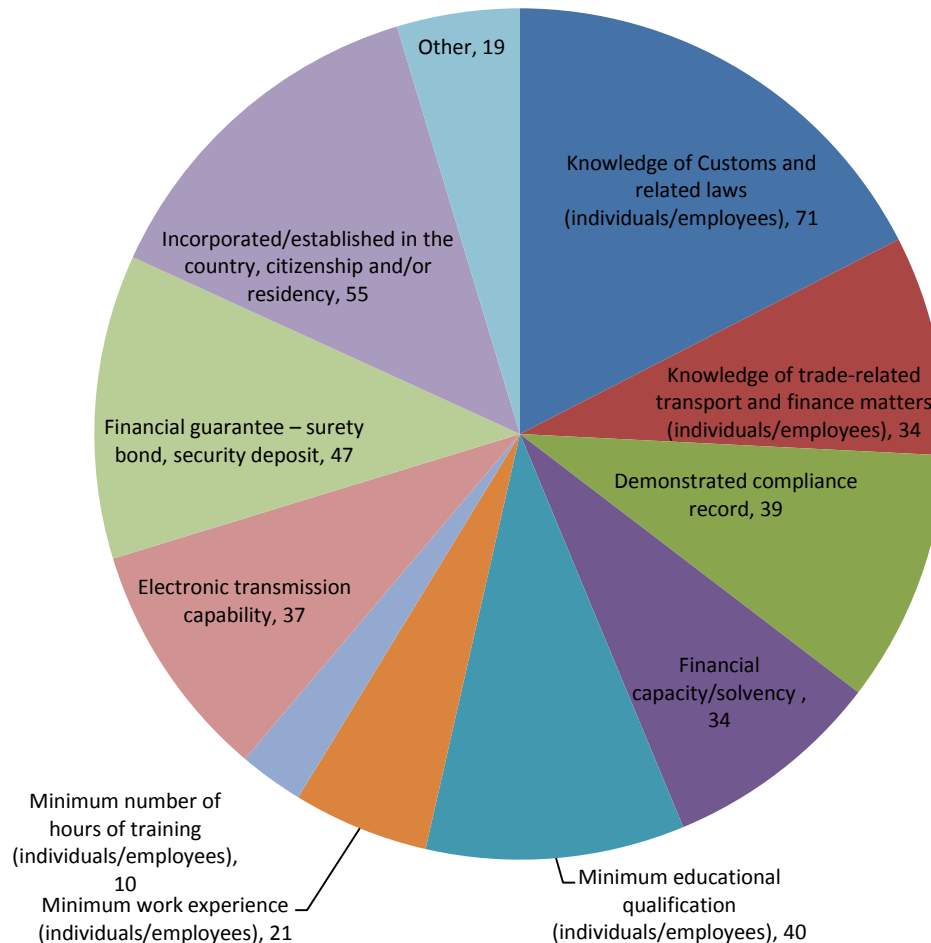


## Regulatory and licensing authority for Customs brokers

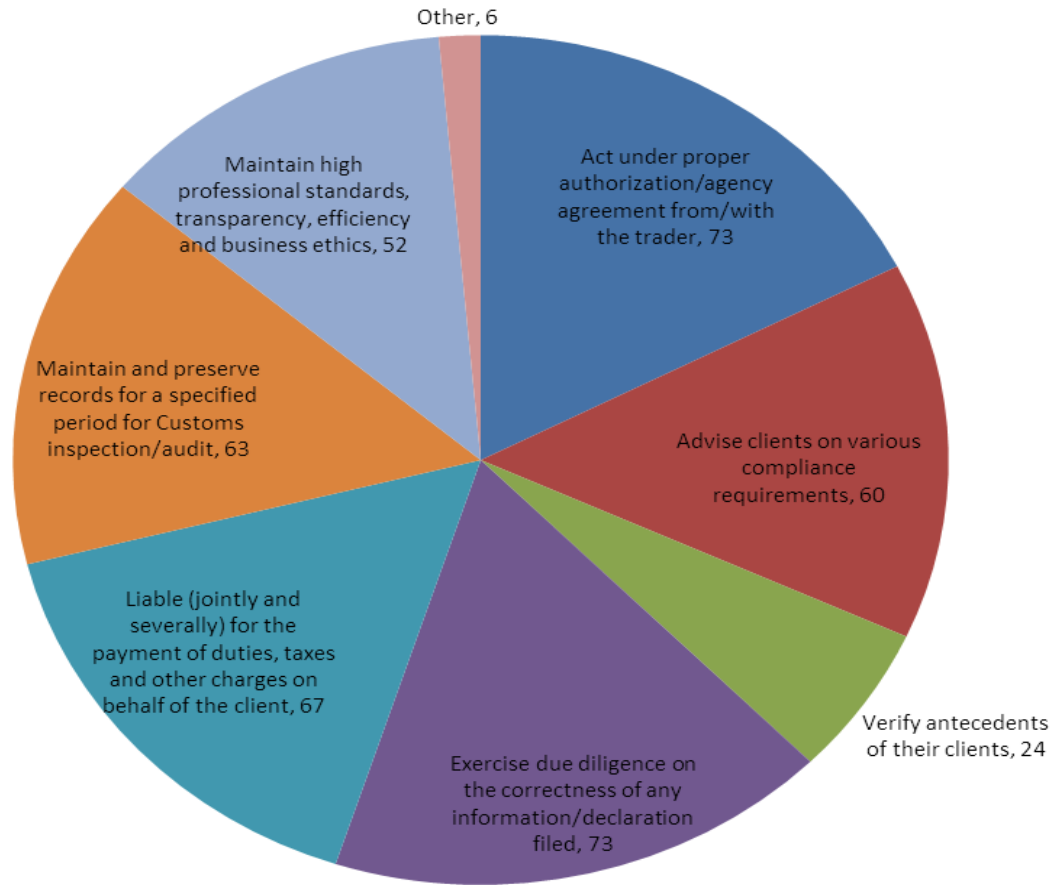


# Licensing Requirements (where applicable)

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### Obligations/liabilities of licensed Customs brokers

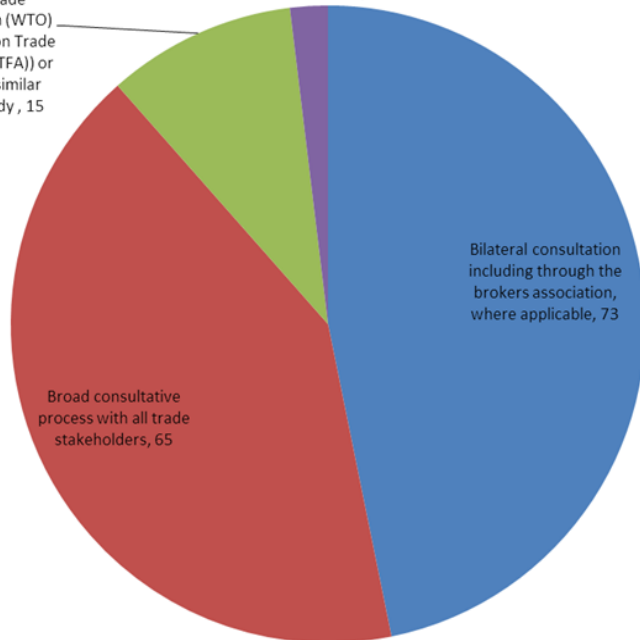


# Cooperation opportunities between Customs and Brokers

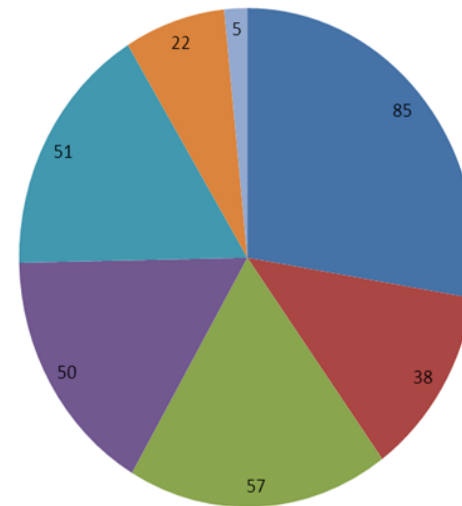
**Consultation/engagement/cooperation between Customs and Customs brokers**

Part of the National Committee on Trade Facilitation (under the World Trade Organization (WTO) Agreement on Trade Facilitation (TFA)) or any other similar existing body, 15

No consultation with Customs brokers, 3



**Cooperation areas with Customs brokers**



- Customs modernization and trade facilitation initiatives, including new policies and programmes
- Implementation of bilateral/multilateral agreements
- Compliance with Customs and other government agencies' requirements, including due diligence and data quality
- Enhancing supply chain security
- Enhancing the professionalism and business ethics of brokers
- Carrying out performance measurement
- Other

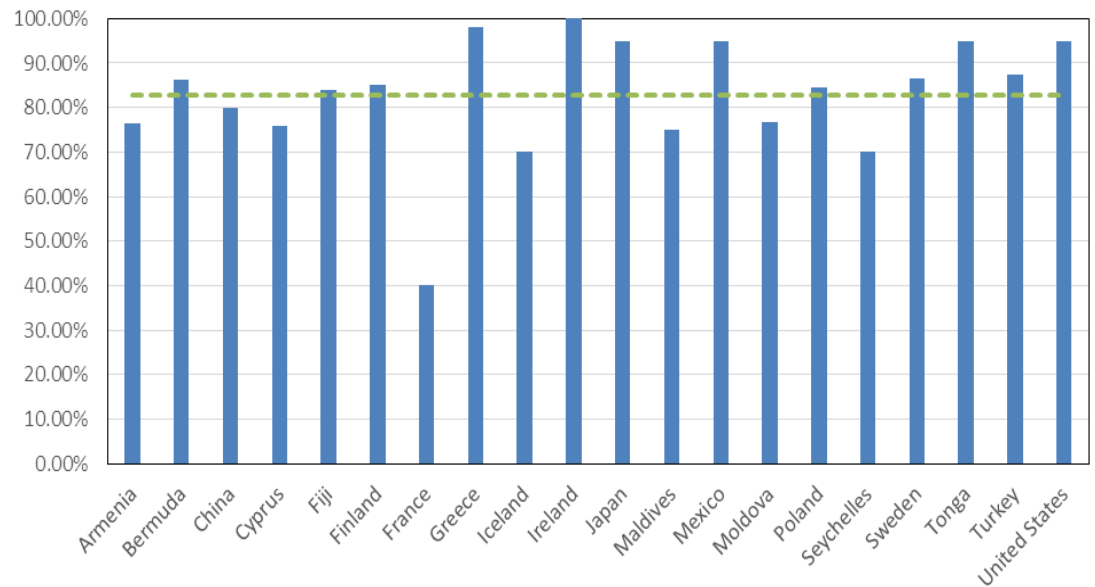


# Usage of Customs Brokers

Administration  
ascertained the extent to  
which Customs brokers...



Customs Brokers Usage Percentage by Country



# Action Requested

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The PTC is requested to:

- examine and discuss the draft study report and its key outcomes together with suggested policy and organizational considerations, and come up with recommendations, if any, in particular on the Customs Brokers' role in trade supply chains, regulatory and licensing frameworks and potential opportunities of cooperation between Customs and Customs brokers;
- Suggest issues and questions for the consideration of the December Policy Commission;
- provide further guidance in terms of possible improvements of the draft study, before its presentation to the Policy Commission in December 2015; and
- share more best practices and working experiences on the usage of Customs brokers; licensing/certification criteria and the involvement of Customs Brokers in enhancing compliance and facilitation.



**Thank You For Your  
Attention!**