Introduction of Taiwan Customs, Personal Work Experience and Current Status of Taiwan AEO Program
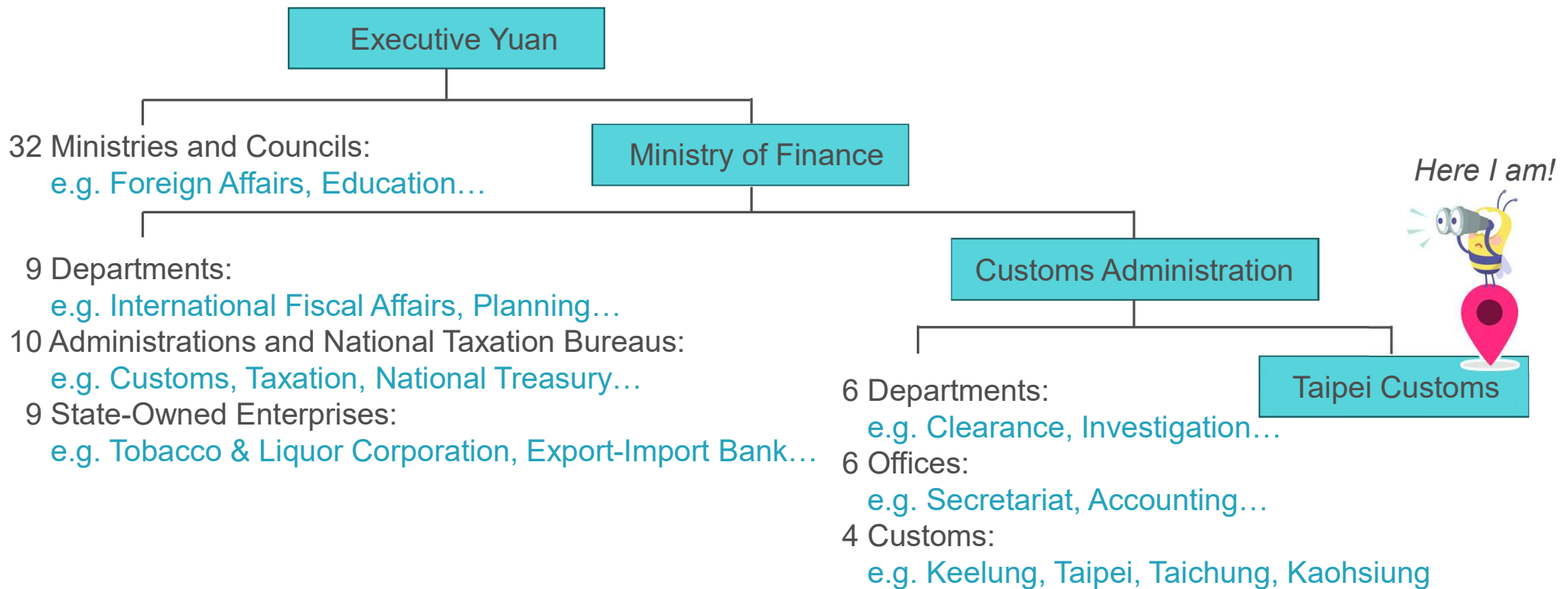
TAXUD Unit A3 Meeting

29-11-2022

Pao-Lin, WANG

Get to know Taiwan Customs

Where is Customs in the Administrative System of Taiwan

Executive Yuan

Ministry of Finance

Here I am!

32 Ministries and Councils:
e.g. Foreign Affairs, Education…

Customs Administration

9 Departments:
e.g. International Fiscal Affairs, Planning…

10 Administrations and National Taxation Bureaus:
e.g. Customs, Taxation, National Treasury…

9 State-Owned Enterprises:
e.g. Tobacco & Liquor Corporation, Export-Import Bank…

Taipei Customs

6 Departments:
e.g. Clearance, Investigation…

6 Offices:
e.g. Secretariat, Accounting…

4 Customs:
e.g. Keelung, Taipei, Taichung, Kaohsiung

European Commission

Organization and Tasks of Customs Administration

- 6 Departments:

  Customs Clearance Affairs, Investigation,

  Audit Affairs, Tariffs & Legal Affairs, Planning,

  Information Management

- 6 Offices:

  Secretariat, Personnel, Accounting, Statistics,

  Civil Service Ethics, Internal Affairs

- 4 Customs

European Commission

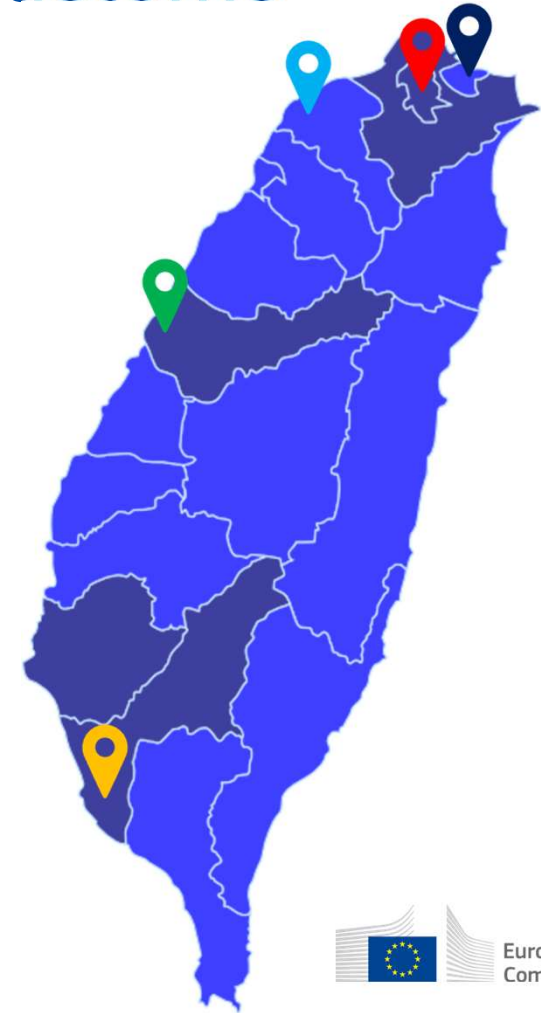# Location of DG and Regional Customs

1 Customs Administration 🏛️

2 Keelung Customs 🚢

3 Taipei Customs ✈️

4 Taichung Customs 🚢 ✈️

5 Kaohsiung Customs 🚢 ✈️

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Organization and Tasks of Taipei Customs

- 6 Divisions: Clearance I, Clearance II, Express Cargo & Plane-side Release, Inspection, Mobile Inspection & Auditing, Legal & Seizure Affairs

- 5 Offices: Information Management, Personnel, Secretariat, Civil Service Ethics, Budge/Accounting/Statistics

- 2 Branches: Songshan (airport), Jhuwei (warehouse)

My Work Experience and Field of Expertise

My Work Experience in Taipei Customs

2008-2011	2011-2013	2013-2014	2014-2020	2020-2021	2021-2022
Passenger Luggage Inspection at Taoyuan airport	Document Review and On-site Validation	Secretary to Taipei Customs Director	API Analyst and System Developer (Passenger Risk Analysis)	Examination and Valuation on Express Cargo	Manifest Analyst and System Developer (Air Cargo Management)

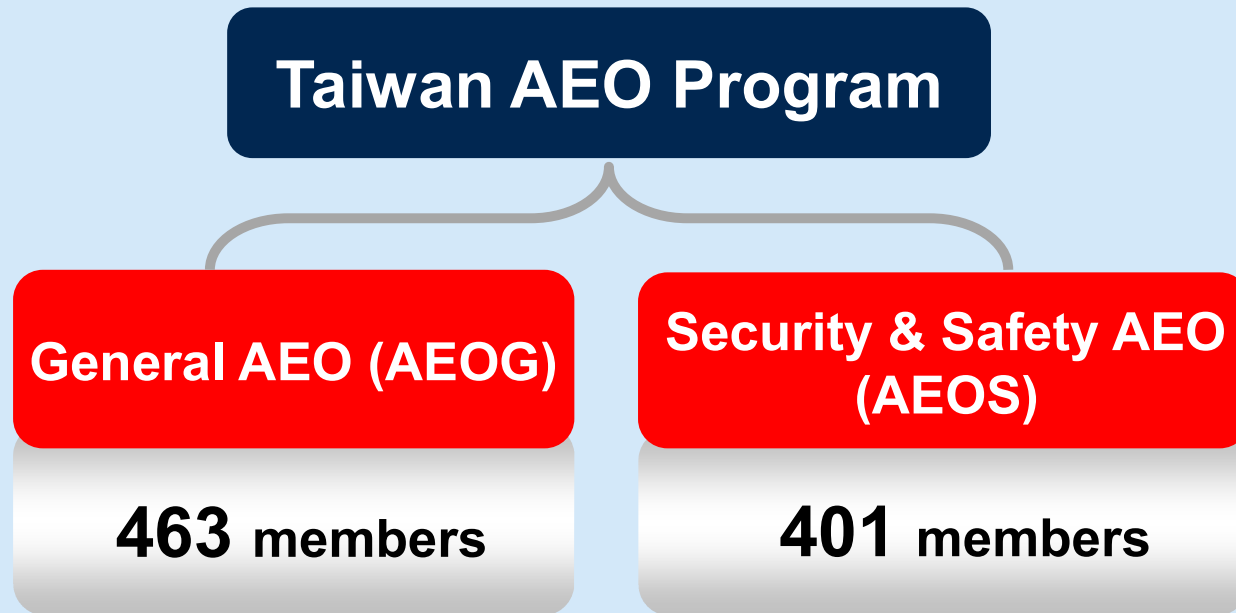Outstanding Performance on Drug Investigation (by Executive Yuan)

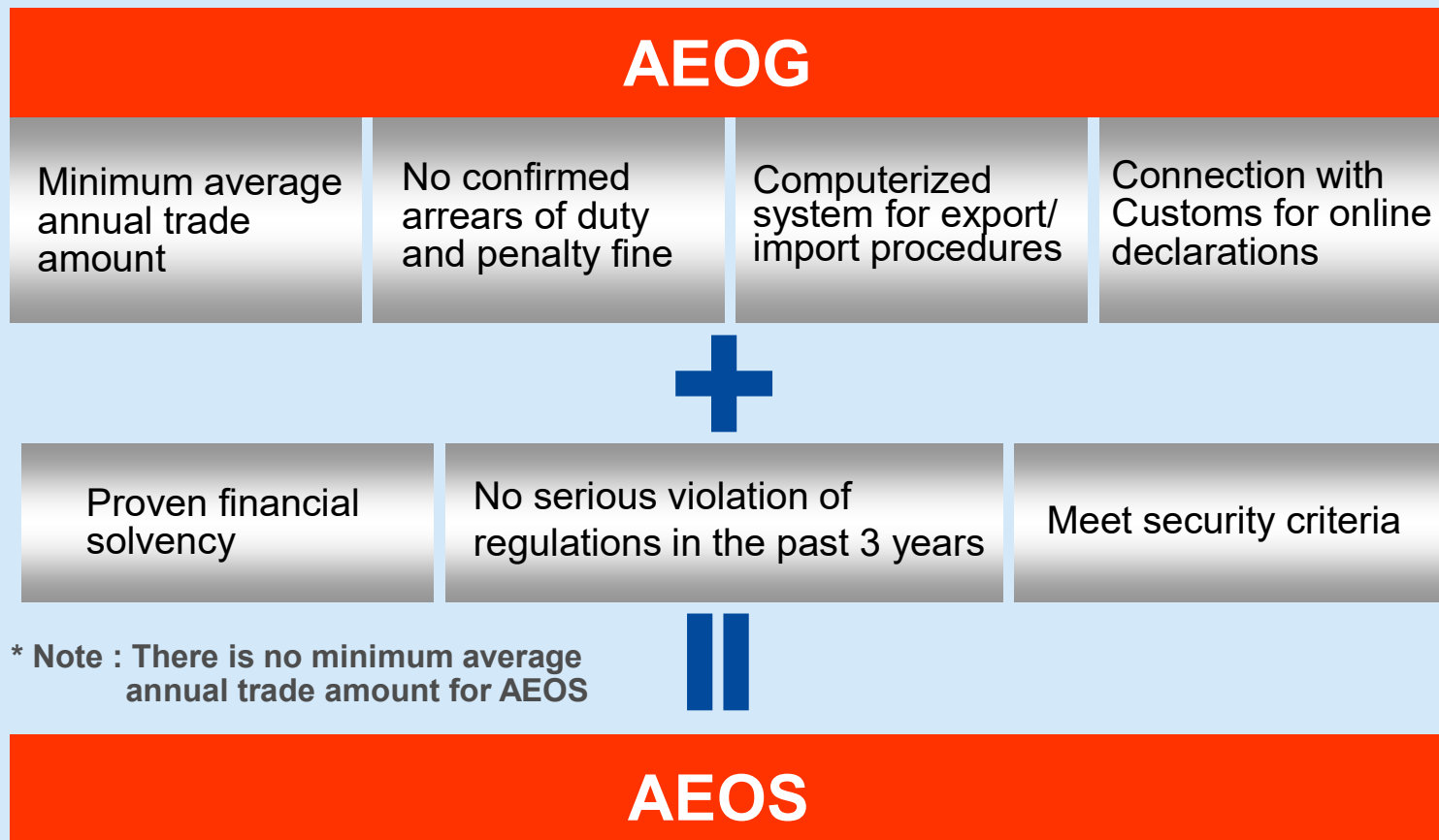Excellent Customs Officer (by Ministry of Finance)

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The Current Status of Taiwan AEO Program

Taiwan's AEOG & AEOS

General Statistics

Taiwan AEO Program

General AEO (AEOG)	Security & Safety AEO (AEOS)
463 members	**401** members

updated on June 30, 2022

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Requirements of AEO

AEOG

| Minimum average annual trade amount | No confirmed arrears of duty and penalty fine | Computerized system for export/ import procedures | Connection with Customs for online declarations |

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| Proven financial solvency | No serious violation of regulations in the past 3 years | Meet security criteria |

* Note : There is no minimum average annual trade amount for AEOS

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AEOS

Requirement References of AEOS
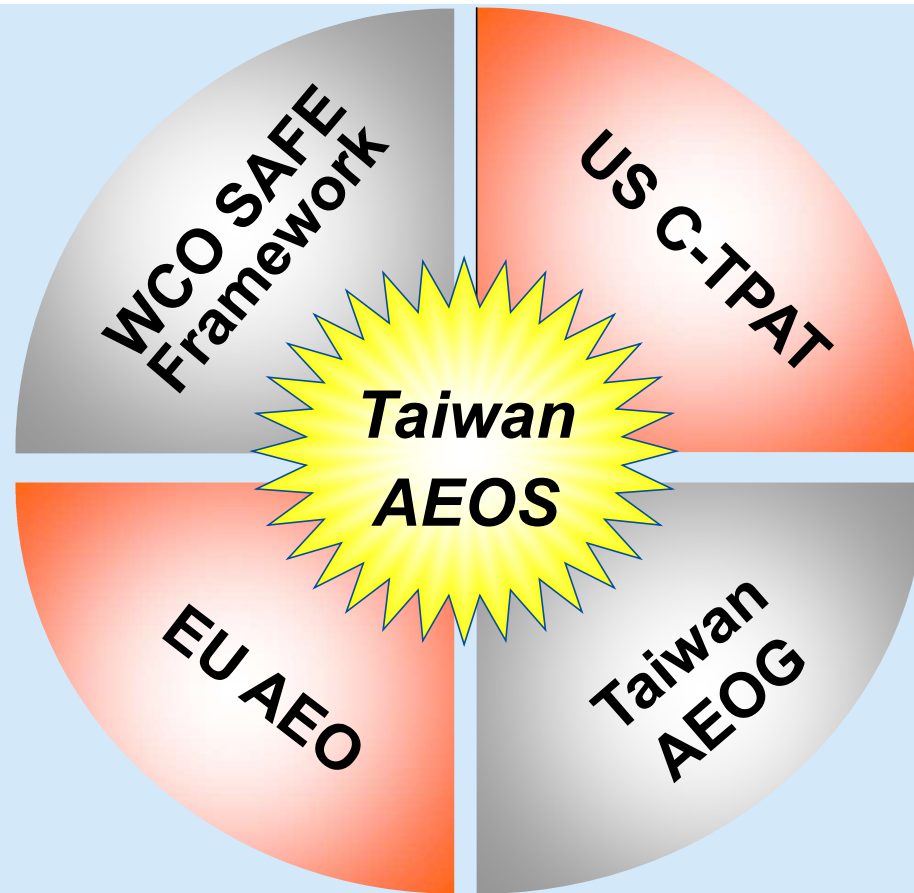
AEO Preferential Treatments for AEOG

✓ **The lower examination rate**

✓ **Monthly consolidated payment of duties**

✓ **Monthly payment of duties without deposits**

✓ **Re-imported MIT goods may be released with self-affidavit**

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AEO Preferential Treatments for AEOS

Extra Preferential Treatments (Compared with AEOG)

✓ The lowest documentation examination and goods inspection rate

✓ Given Priority for goods being inspected

✓ Customs contact window for handling un-released goods

✓ Non-intrusive inspection

✓ Goods cleared more than NTD 100 million may be via C1 mode

Membership Breakdown (AEOS)

Customs Broker	164
Importer / Exporter	147
Freight Forwarder / Shipping Agency	145
Manufacturer	136
Warehouse Operator	37
Highway Carrier	20
Sea Carrier	8
Air Carrier	3
Total	**401**

* Some of AEOS members have 2 or more business entities.

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Percentage of Trade Volume occupied by AEOs
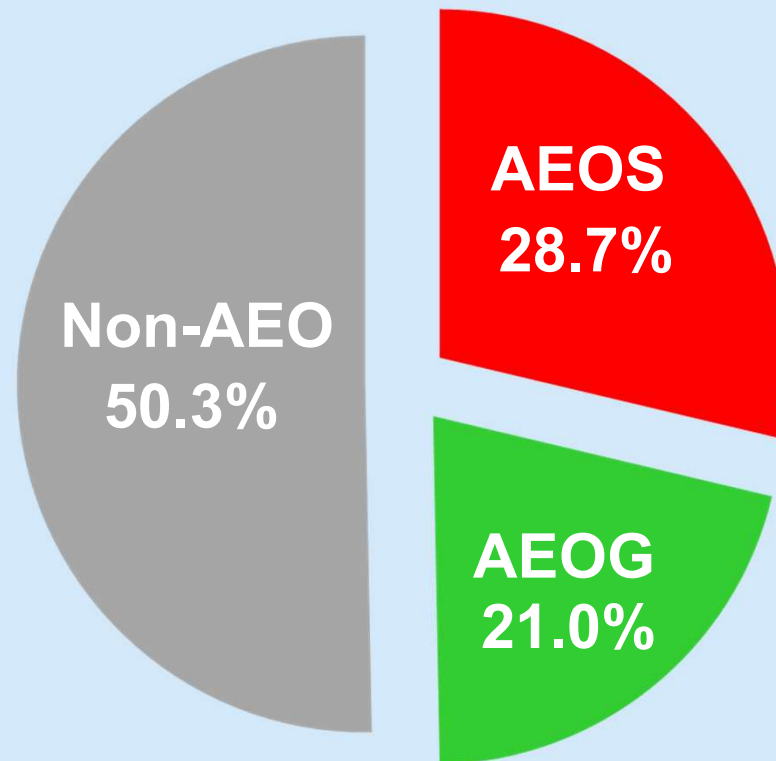
The trade volume of AEO (AEOS + AEOG exporters/importers) accounts for 49.7% of our total trade volume.

How Do Our Teams Work?

Assignment of Responsibility for AEO Tasks

Customs Headquarters
- ✓ Policy
- ✓ Regulations
- ✓ MRA Negotiations

Regional Customs
- ✓ AEO Documents Review
- ✓ On-site Validation
- ✓ Liaison with AEOs

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Validation Criteria of AEOS

Group 1

1. Management Organization

2. Consultation, Cooperation and Communication

3. Physical and Premises Security

4. Access Control

5. Employee Security

Group 2

6. Procedural Security

7. Business Partner Security

8. Cargo Security

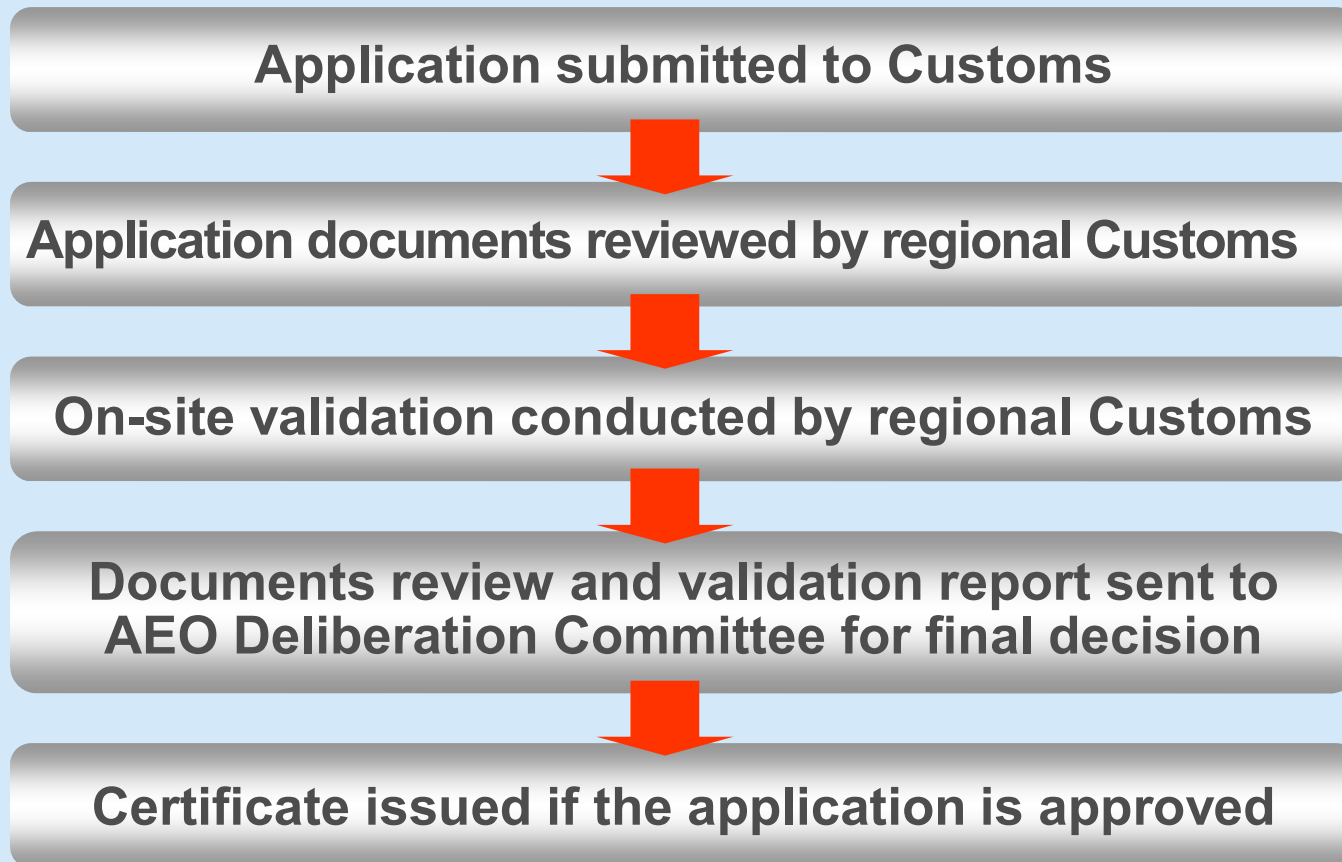9. Container Security

10. Conveyance Security

Group 3

11. Information Technology Security

12. Security Training and Threat Awareness

13. Incident Prevention and Handling

14. Assessment and Improvement

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Certification Process of AEOS

Application submitted to Customs

Application documents reviewed by regional Customs

On-site validation conducted by regional Customs

Documents review and validation report sent to AEO Deliberation Committee for final decision

Certificate issued if the application is approved

AEOS shall submit its self-examination result every year to the competent Customs, and the Customs may conduct spot check at irregular intervals; otherwise, on-site revalidation will be required every 3 years.

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Taiwan's MRA Partners

Major Steps to Develop AEO MRA

Step 1 — Side-by-side comparison of AEO criteria

Step 2 — AEO joint validation visits

Step 3 — The signing of AEO MRA

Step 4 — Operationalization of AEO MRA

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MRAs Signed with Other Economies

U. S. A.	Singapore	Israel
Signed in Nov. 2012	*Signed in Jul. 2013*	*Signed in Dec. 2013*

Korea	Australia	Japan
Signed in Dec. 2015	*Signed in Sep. 2018*	*Signed in Nov. 2018*

India	New Zealand	Guatemala
Signed in Dec. 2018	*Signed in Dec. 2020*	*Signed in May 2021*

The trade volume with these 9 MRA partner economies accounts for 37.8% of our total trade volume.

European Commission

Thank you

My Official Email in Taiwan: 008108@customs.gov.tw

Welcome to contact me!

European Commission