WCO SAFE Framework of Standards
- strengthening trade facilitation and supply chain security

Global Security Conference
2-4 October, 2018
Brussels
SAFE Framework of Standards

- The global supply chain is vulnerable to terrorist exploitation.
- Customs administrations well placed to provide increased security to the global supply chain.
- SAFE Framework of Standards
  - *secures and facilitates global trade.*
  - *provides overarching framework for the Security Programme*
- 169 Members have signed letter of intention to implement SAFE
SAFE Framework of Standards
- Continued evolution -

2005 - Adopted
2007 - AEO Requirements
2010 - SAFE Package: Compilation of all relevant tools
2011 - 10+2 data element
2012 - Coordinated Border Management, Trade Continuity and Resumption and definition of key terms
2015 - Pillar 3 (Customs-to-OGAs) and PLACI
2018 - AED for Post, Enhanced Pillar 3, AEO benefits list, new tools

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SAFE Framework of Standards to Secure and Facilitate Global Trade

<table>
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<tr>
<th>ADVANCE ELECTRONIC INFORMATION</th>
<th>RISK MANAGEMENT</th>
<th>OUTBOUND INSPECTION</th>
<th>BUSINESS PARTNERSHIPS</th>
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<tr>
<td>Harmonizing advance electronic information requirement on inbound, outbound and transit shipments.</td>
<td>Commit to employing a consistent risk management approach to address security threats.</td>
<td>Outbound inspection of high-risk consignments being exported, preferably using non-intrusive inspection methods.</td>
<td>Customs will provide benefits to businesses that fulfils supply chain security standards and best practices.</td>
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Advance electronic data requirements for Post

Cooperation with other government agencies entrusted with regulatory authorities over weapons, hazardous materials, passenger control

Harmonization of data filing requirements and Single Window concept for interagency cooperation

Comprehensive list of AEO benefits

Linkages between AEO Programme and Authorized Operators of Article 7.7 of the WTO TFA

A number of new and updated tools

What's new?
**Authorized Economic Operator (AEO) and MRAs**

**AEO** is a party involved in the international movement of goods in whatever function that has been approved by or on behalf of a national Customs administrations as complying with WCO or equivalent supply chain security standards.

- 77 AEOs
- 60 MRAs
- 1 Plurilateral MRA
What is new in AEO and MRA?

- AEO Validator Guide
- AEO Validator Training Modules
- Mutual Recognition Arrangement/Agreement (MRA) Strategy Guide
- MRA Implementation Guidance
- Advance Cargo Information (ACI) Implementation Guidance
- Updated Integrated Supply Chain Management Guidelines
- Recommendation and Guidelines on Trader Identification Number (TIN)
- Handbook on Data Analysis
- Frequently Asked Questions (FAQ) on linkages between the SAFE AEO Programme and Article 7.7 of the WTO TFA
Way Forward

- Harmonised implementation of all three Pillars
- Involvement of OGAs in the design and implementation of AEO programme
- Harmonization with other security programmes
- Expansion of AEO programme to E-Commerce stakeholders
- Effective security validation
- Regional/plurilateral approach to AEO programmes and MRAs
- Recognition of AEO status of service providers in MRAs
Thank you for your attention!

For further details:

SAFE Package 2018

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