



République Algérienne Démocratique et Populaire
Ministère des Finances
Direction Générale des Douanes



The device of the Authorized Economic Operator in Algeria



November 2018



Plan



1. The regulatory framework governing the OEA system;
2. The conditions of eligibility for the status of the authorized economic operator "AEO";
3. Customs facilities provided to authorized economic operators.
4. The procedure for the granting of approval.
5. The monitoring procedure

1. What is the OEA device?

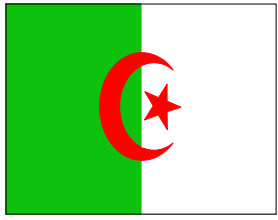
The status of authorized economic operator is a customs facilitation for the most reliable companies that fulfill a number of conditions set by a specific regulatory framework, making them partners in the customs administration.



The regulatory framework governing the OEA device

To achieve OEA status, the Algerian Customs Administration has carried out extensive work internally, adopting a national legal framework based essentially on:

- The revised international Kyoto Convention on the simplification and harmonization of customs procedures;
- L'article 89 ter du code des douanes;
- Executive Decree No 12/93 of 08 Rabie Ethani 1433 corresponding to 01 March 2012 laying down the conditions and conditions for the benefit of the status of authorized economic operator in customs;
- Circular 1194 / DGD / SP / D012 of 30.07.2015 on the implementation of the status of the AEO.
- The audit guide.

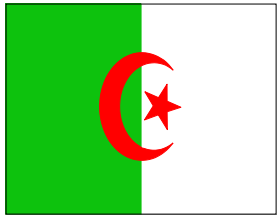


I. The conditions of eligibility for the status of the Authorized Economic Operator "OEA"

Who is eligible for the status of the authorized economic operator "OEA"?

- ▶ Natural or legal person, established in Algeria: company under Algerian law or foreign company with a permanent establishment in Algeria, engaged in import or export activities and involved in the production of goods or services;
- ▶ Without a serious history during the last three (03) years
- ▶ Who is not in a state of bankruptcy, liquidation, cessation of activity, judicial settlement or concordat;
- ▶ Not subject to a procedure of declaration of bankruptcy, liquidation, cessation of activity, judicial settlement or concordat;
- ▶ Justifying financial solvency during the last three (3) years;
- ▶ Conducting foreign trade operations on a regular basis, having registered at least ten (10) import and / or export operations per year, during the last three years; this condition may be waived in the case of operators engaged in operations that are reduced in number but substantial in terms of quantity and / or value.

- ❑ Licenses of authorized economic operators may be granted on an exceptional basis for certain operators carrying projects of significant economic importance, not justifying the condition of three (03) years.
- ❑ The assessment of the importance of projects is the responsibility of the Director General of Customs, upon a reasoned request addressed to his attention.



Facilities afforded to authorized economic operators



The facilities granted



ions for
e same
excluded
efits until
n of the
text

Authorized economic operators will benefit from

1. Facilitation related to customs clearance procedures

2. Facilitation related to administrative formalities

3. Facilitation related to controls

Import and export

1. News related to customs clearance procedures

1.1 Common measures for import and export:

- The orientation of customs declarations, towards the green circuit;
- Remote seizure of customs declarations, with granting subscription S.I.G.A.D by the CID;
- provide OEA with customs declaration printouts
- subscribing by the operator of the simplified declaration of transit by road (D.S.T.R), for cases of transfer of goods outside the regional district;
- Exemption from weighing, including for homogeneous cargoes to be removed under hoists, subject to the special treatment reserved for them,

2. Facilitation related to administrative formalities

2.1 Common measures for import and export:

- The simplification of the customs clearance file with the abolition of the production of documents: the copy of the trade register and the copy of the tax registration card;
- Exemption from filing of the warrant for each customs clearance transaction; authorized economic operators are only obliged to provide the mandate at the first operation, except in the case of a change of customs agent;
- The exemption from prior authorizations for operations falling within the framework of economic customs procedures, except for cases expressly provided for by the Customs Code ; **this exemption does not concern special administrative formalities;**
- Exemption of Authorizations for Deposit Release Applications;

▶

- Exemption from clearance to clear goods for own accounts; the approval of the authorized economic operator is used;
- The requirement to report the value declaration (D.E.V) to each customs clearance transaction will not be applied to those O.E.A that are importing or exporting under domiciled contracts;
- The automatic renewal of the same duration, whenever a deadline to be observed, is provided for in a customs procedure;
- Acceptance, for the payment of duties and taxes, of uncertified checks, where appropriate, of sub-funds, dedicated to O.E.A, created at the level of major clearance centers.

2.2 Export measures:

Exemption from authorization, for requests for benefit of standard exchange.

3. Facilitation related to control

Import and export measures

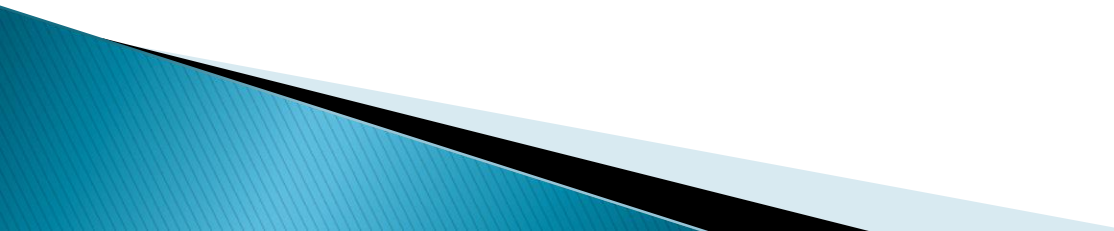
- the goods of authorized economic operators are excluded from the scanner; however, these may be subject to this control on the basis of automated targeting,
- When a physical visit of the goods is decided, the latter is carried out in all priority, speed and on the site of the operator or on a site of his choice; the physical visit can not be cumulated with the scan, unless the latter has given rise to strong presumptions of fraud.
- For the control of conformity, the submission of the imported goods only to the documentary control, and this in agreement with the services of the Ministry of Trade.

1. The related customs clearance procedures

1.2. Export Measures :

- ▶ In case of dispute with the customs services, the latter must not block the goods destined for export; the latter is then exported and the dispute concerning it is treated after its export.
- ▶ For the benefit of the economic customs procedure for duty-free replacement of goods, the authorized economic operator may lodge an application for authorization at the import of inputs office for the replenishment of his production;
- ▶ Goods intended for export, benefiting from the priority in the docking and in the recognition of the sight at the boarding.

The procedure for granting an AEO accreditation



Filing of the application

C.I.I.D

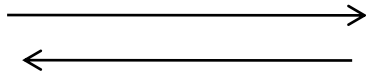
the head of the regional department of ex post controls

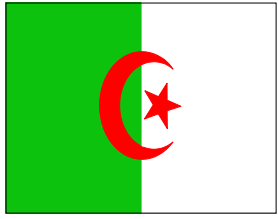
the regional director of customs

The ad hoc technical committee

The Directorate of Legislation and Regulations and Customs Procedures

The Director General





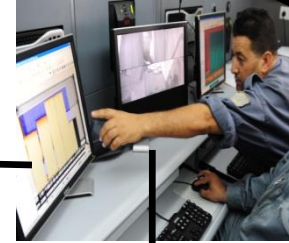
The control procedure

- Simplification of the customs clearance file
- Exemption from presenting a warrant

Subscription of the customs declaration

Automatic targeting case

Green circuit



Passage through the scanner



Control result

As regards homogeneous goods to be removed sous

- RAS (nothing to report): the goods are removed or exported
- Anomaly noted: physical control of the goods on a site of the choice of the operator.

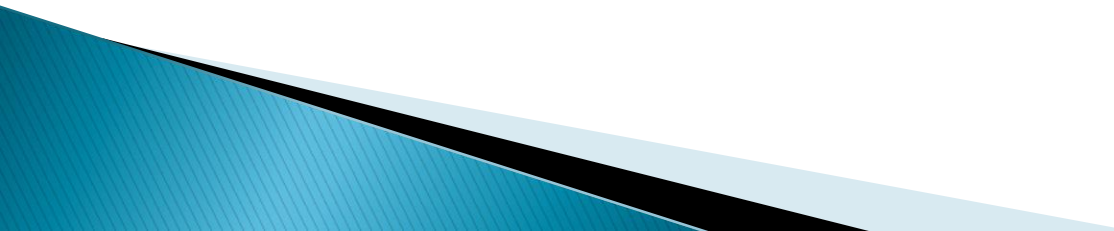
Presentation of the DRAFT SURVEY document

- OAS site monitoring
- Accounting control
- unannounced visits to the production site

▶ the total number of AEOs is 431;

developments :

2013	2014	2015	2016	2017	2018
110	69	52	89	59	52

- ▶ In order to speed up the accreditation process, the customs administration has made the CNIS Litigation database available to the regional services in order to facilitate the latter's timely verification of the litigation history;
 - ▶ A computer application has been implemented at the SIGAD system level to target the customs clearance operations performed by OEA in order to control them by Scanner.
- 

**Thank you for your
attention**

