

HOW TO MEASURE AND PROVIDE PROOF OF CUSTOMS COMPETENCE

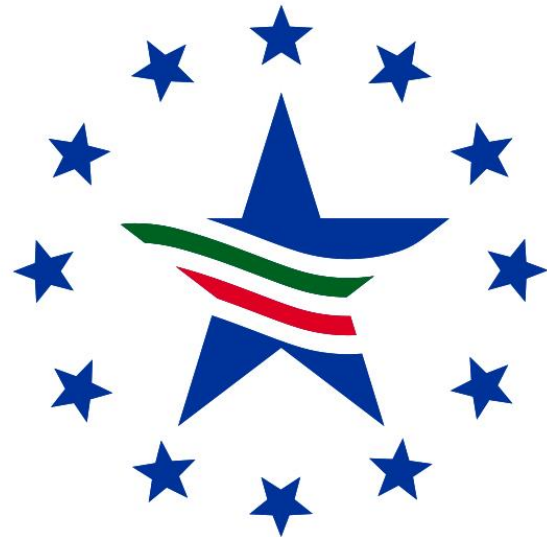


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Brussels, 15 November 2018



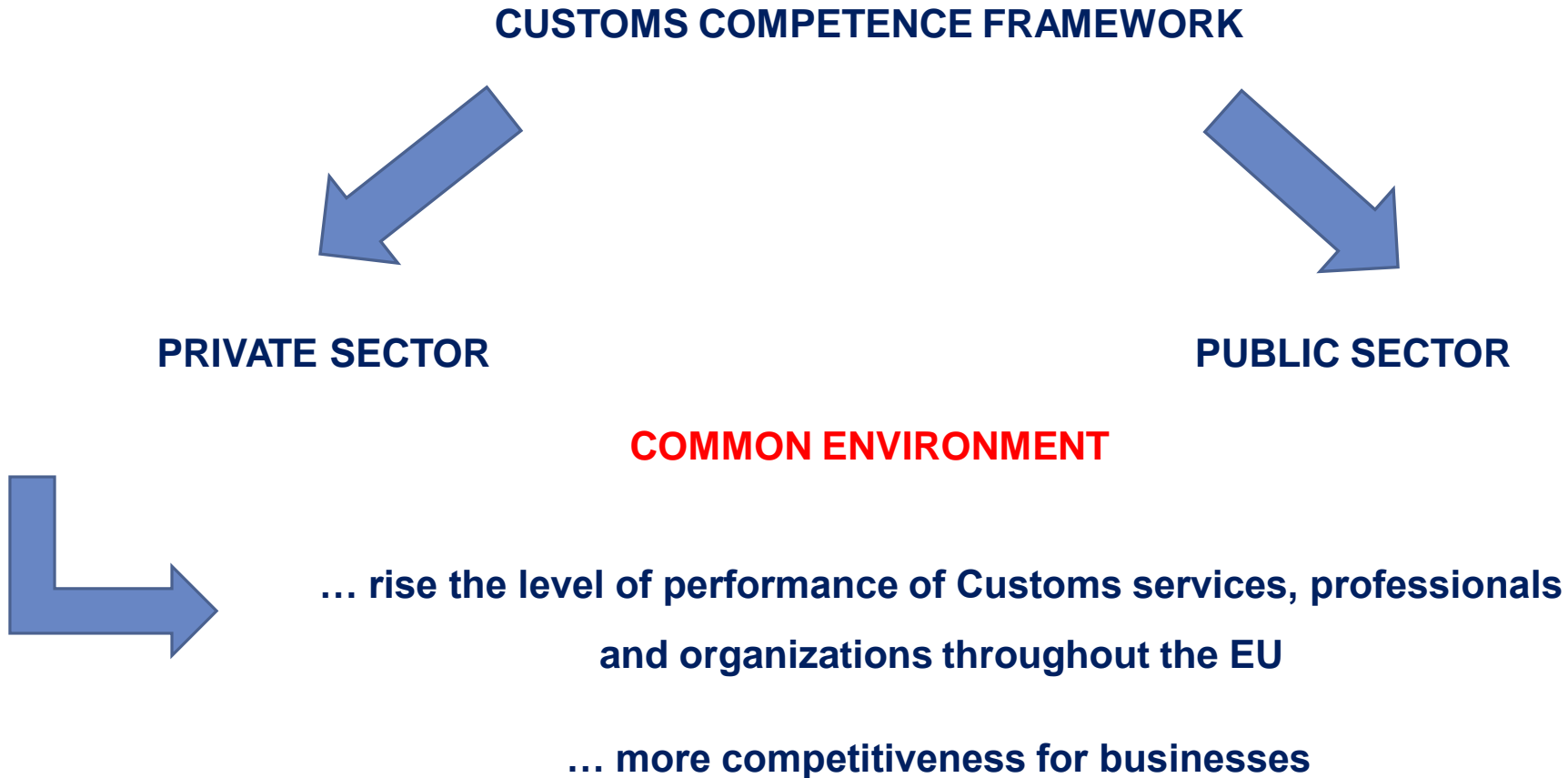
**AGENZIA
DOGANE
MONOPOLI**

**Customs competence for the private
sector – new AEO requirement**

The Italian customs point of view

**Freight Forwarder Forum 2018
Marco Cutaia**

Customs competence for the private sector





Before UCC and AEO program in Italy...

Customs brokers (license)

- up to May 2016 they alone can act as direct customs representatives
- access to profession after an 18-month training and a comprehensive exam managed by Customs Authority

Enterprise's Customs Certification

- pioneer of the AEO programme
- based on company's customs compliance and knowledge of customs legislation



UCC new AEO requirements

- Art. 39 (d) UCC - **practical standards of competence** or **professional qualifications** directly related to the activity carried out
- Art. 27.1 (b) UCC-IA - the applicant or the person in charge of the applicant's customs matters has **successfully completed training** covering customs legislation consistent with and relevant to the extent of his involvement in customs related activities, provided by any of the following:
 - (i) a customs authority of a Member State;
 - (ii) an **educational establishment recognized**, for the purpose of providing such qualification, by the customs authorities or a body of a Member State responsible for professional training;
 - (iii) a **professional trade association recognized by the customs authorities** of a Member State or accredited in the Union, for the purpose of providing such qualification



UCC new AEO requirements

Director General's Act n. 187/2017

- Procedures for training activities implementation by professional associations or educational establishments, according to the EU CCFW standards
- Minimum limit of 200 training hours necessary for the accreditation of a training project
- List of training projects recognized by the Customs Authority

Recent update of EU CCFW (2018)

- Minimum limit of 80 training hours necessary for the accreditation of a training project

New Director General's Act n. 99766/2018

- Amendment of parameters and procedures for training activities implementation
- Training bodies should certify the successful completion of the course by the trainee after a testing of skills actually acquired

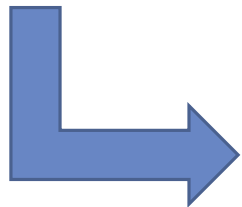
Wish list: Training institutions, public or private, would compete with each other for provide high quality courses, even lasting more than 80 hours

Customs competence for the private sector

CONTINUOUS COOPERATION



COMMON ENVIRONMENT



... further improvements to the common standards of competence required by customs professionals in the EU