

# IFCBA Special Event

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## Customs Brokers: Trade facilitators and Partners in Secure Trade



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# Customs Brokers

## The Revised Kyoto Convention

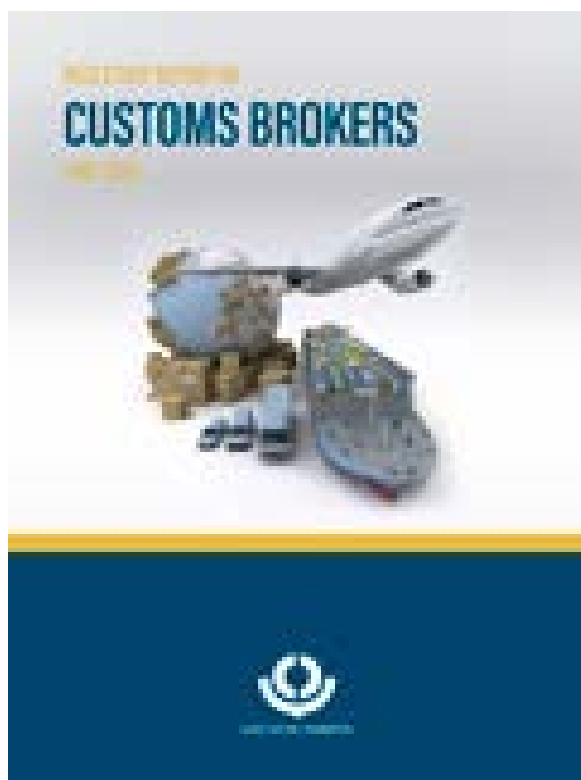
- 'Optional' Customs broker service
- Customs brokers - same rights as the principal
- Transparent, non-discriminatory and reasonable licensing requirements



## The WTO Trade Facilitation Agreement

- No introduction of mandatory use Brokers after 22 February 2017
- Transparent and objective rules for licensing

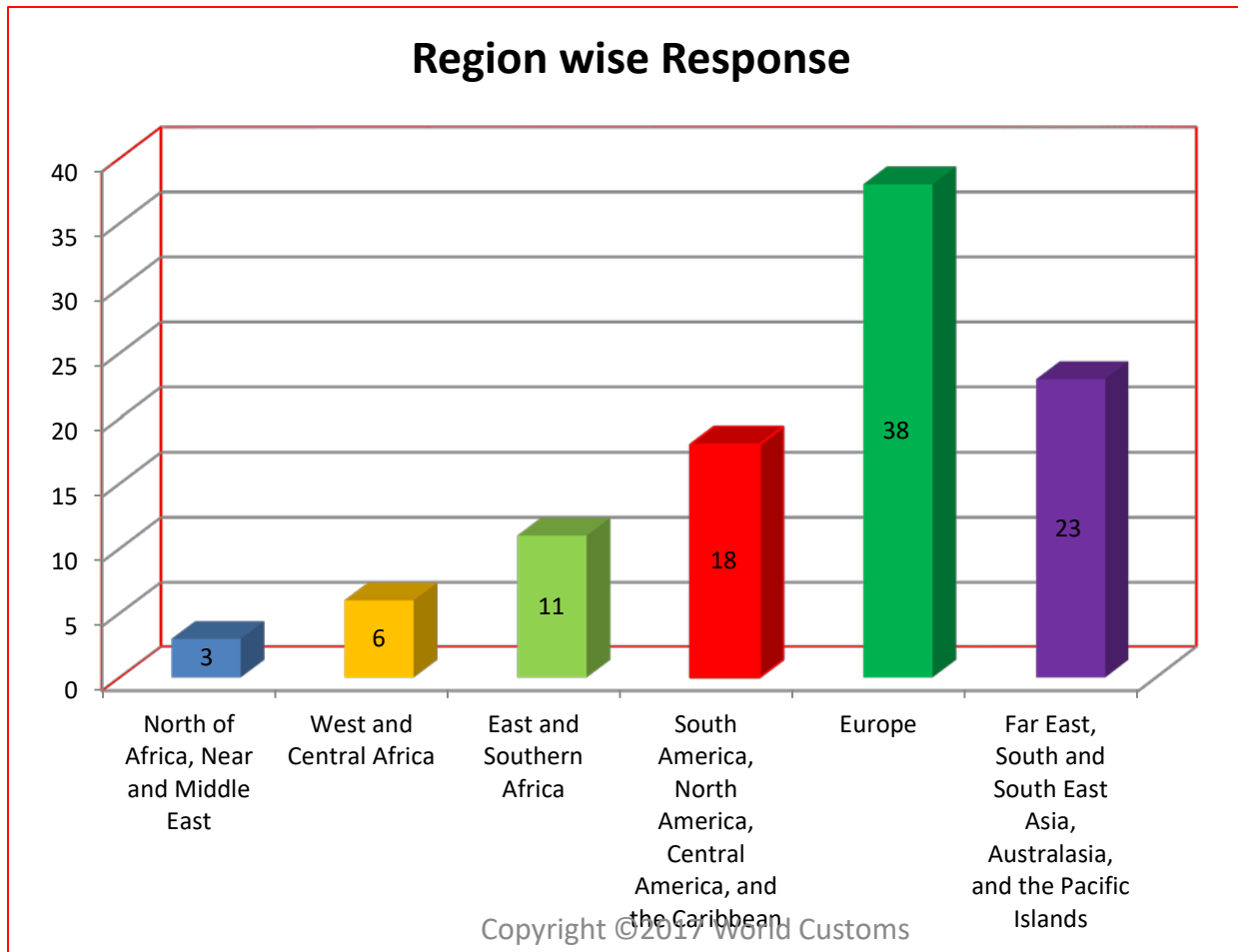
# WCO Study Report on Customs Brokers



- ✓ Members' wide range of practices
- ✓ Key Policy Considerations for Customs brokers' regime – *optional, transparent, and non-discriminatory*
- ✓ Model Checklist for licensing/regulatory criteria

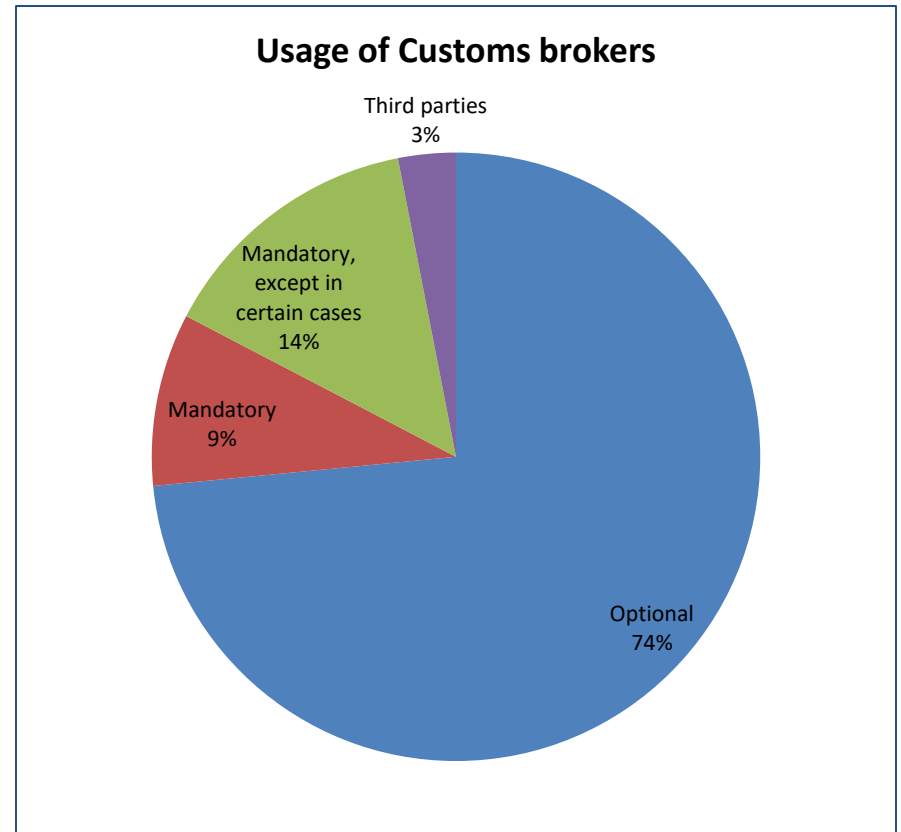
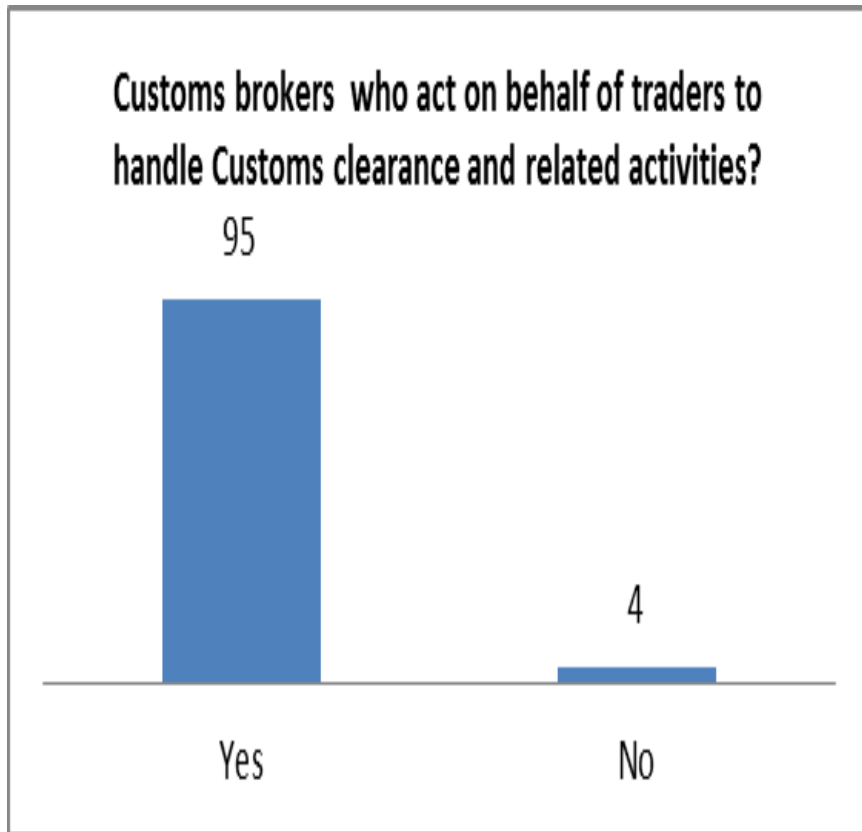
# Response

## ➤ 99 Members



# Customs brokers/Third Parties

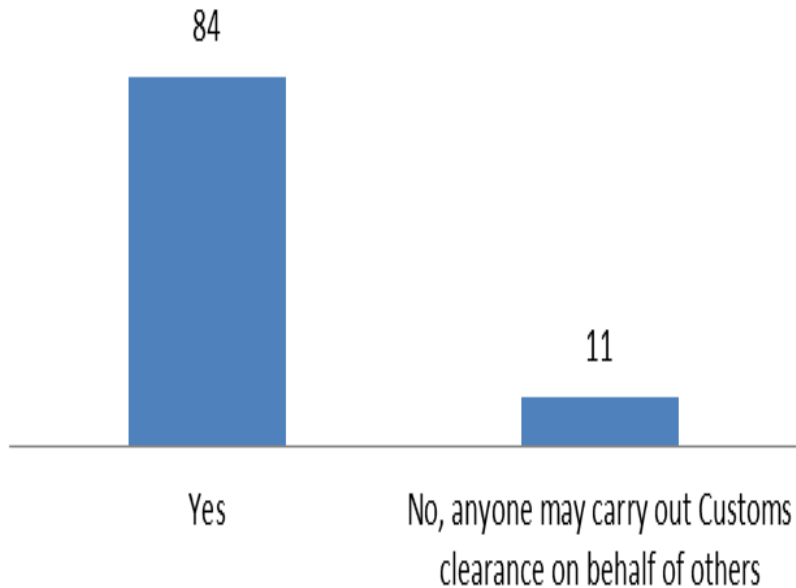
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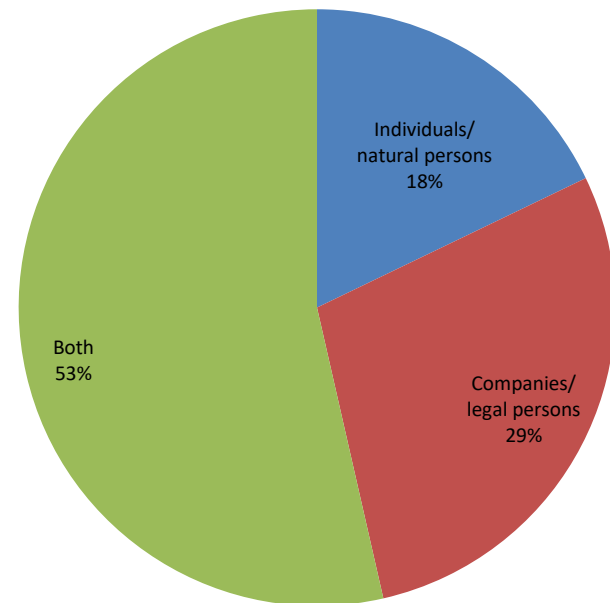
# Customs brokers/Third Parties

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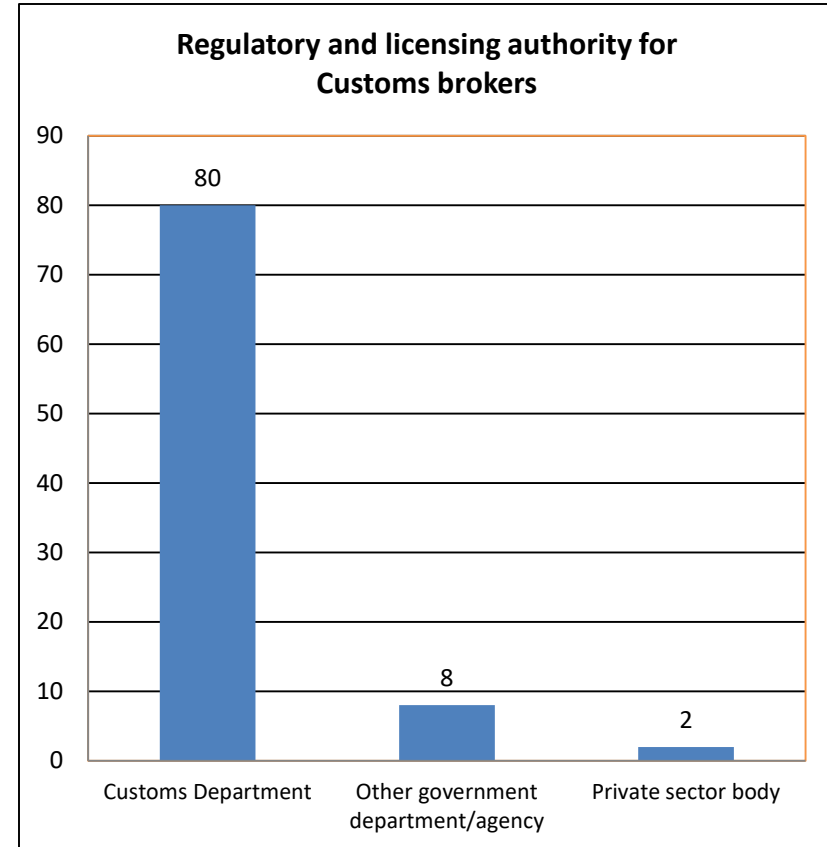
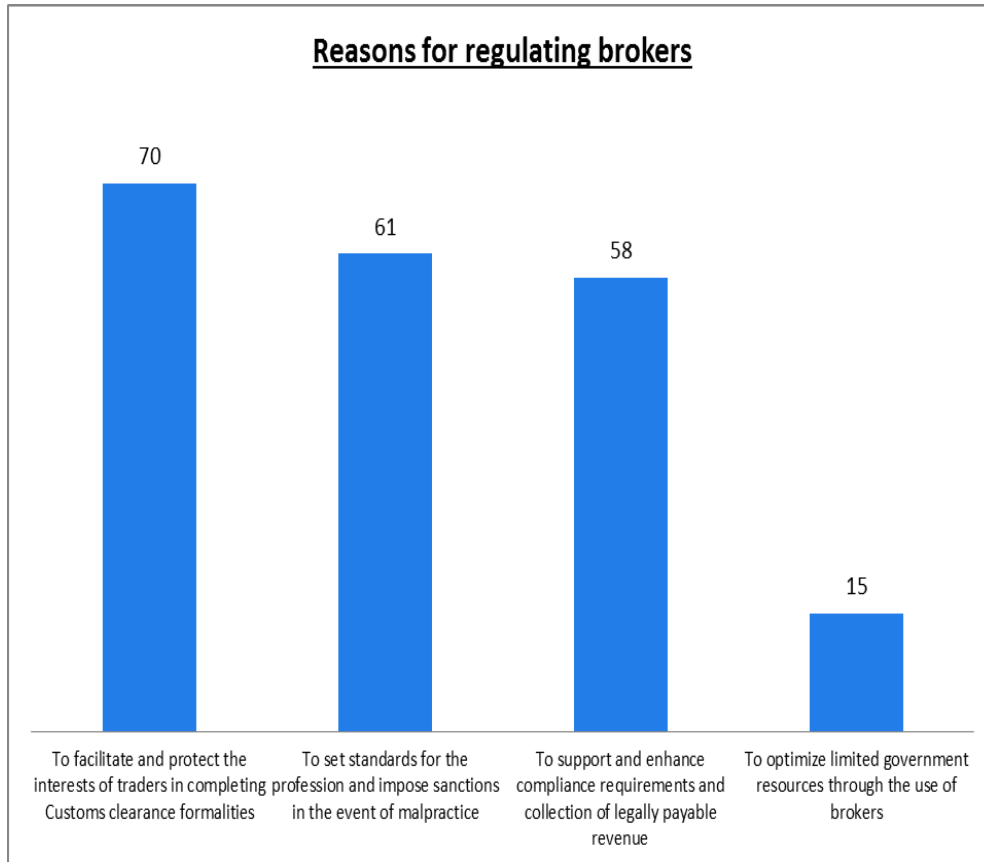
Do Customs brokers/third parties need to meet any specific requirements to handle Customs clearance?



**Licensed Customs brokers**  
**Individuals or Companies**

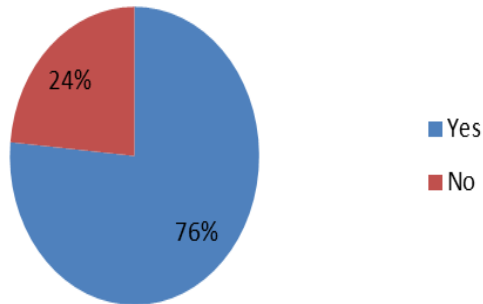


# Regulating Customs Brokers

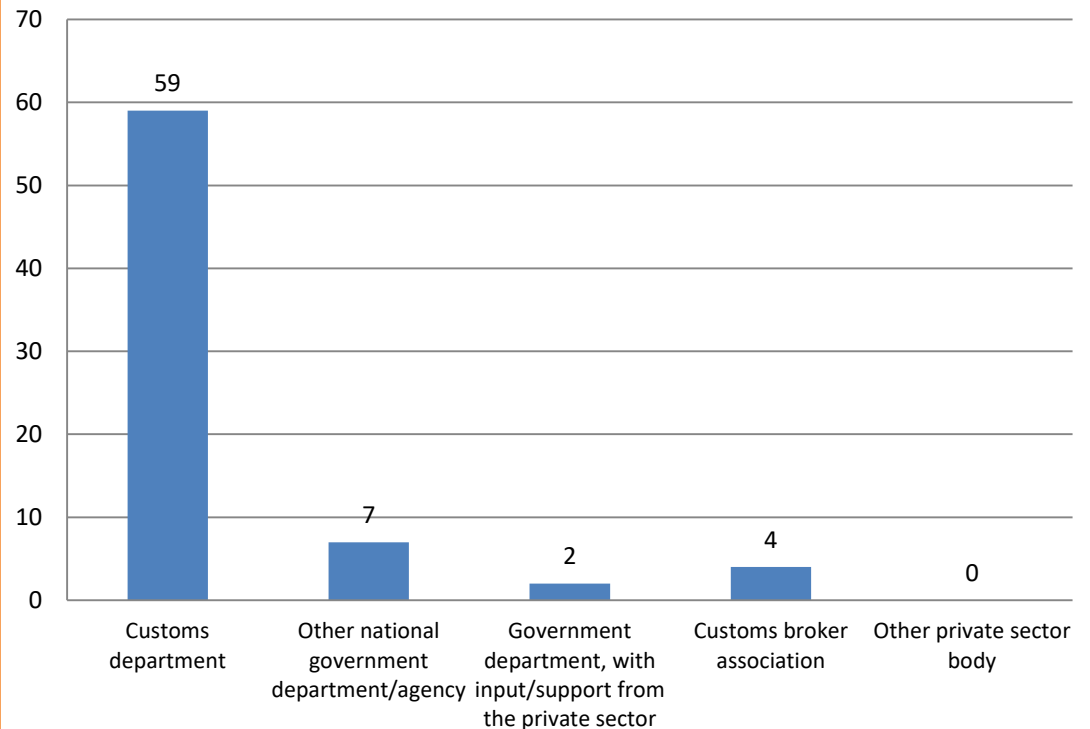


# Requirement of Examination

Requirement of examination for licensing of Customs brokers

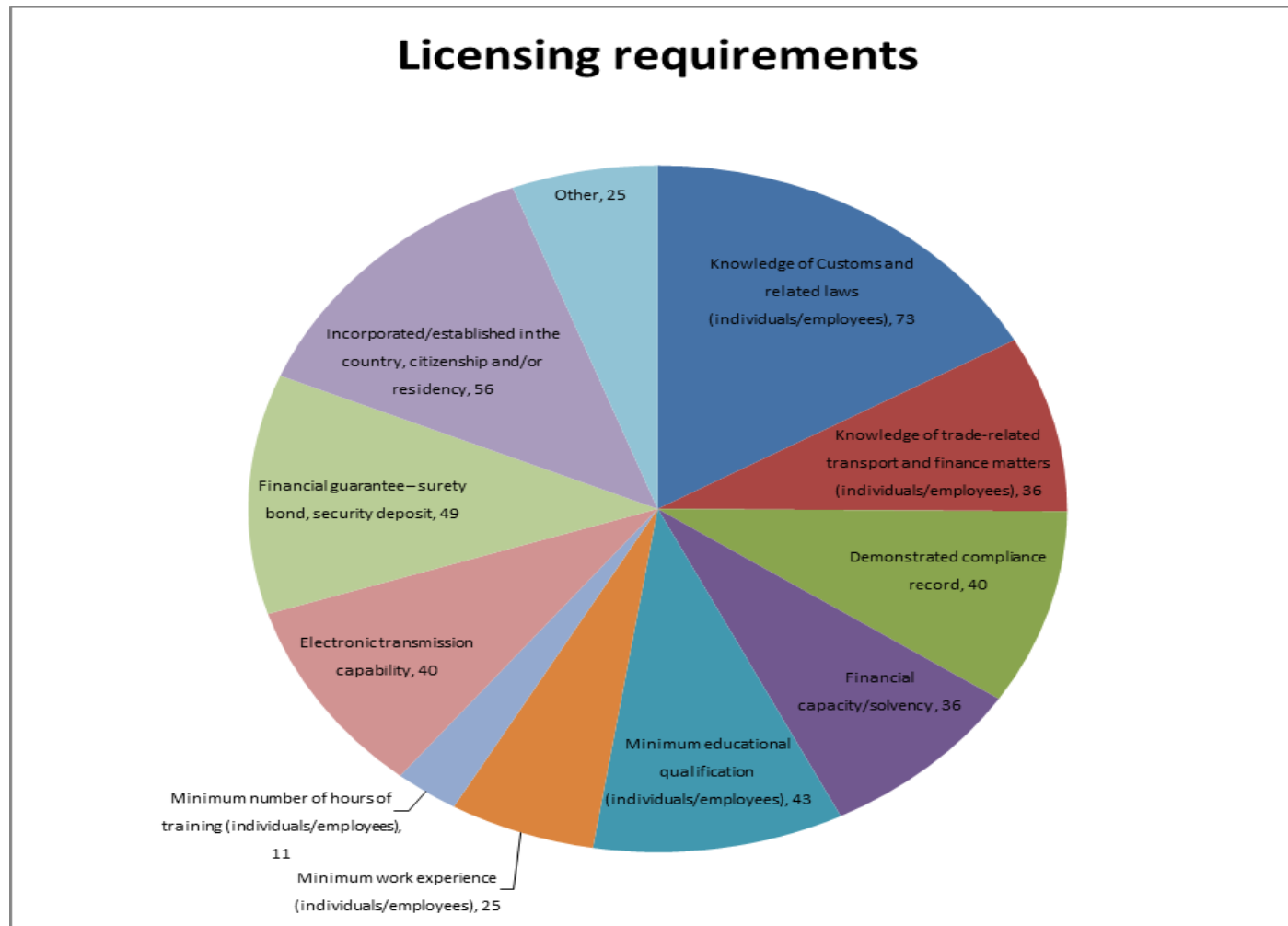


Authority responsible for content and administration of brokers' examination

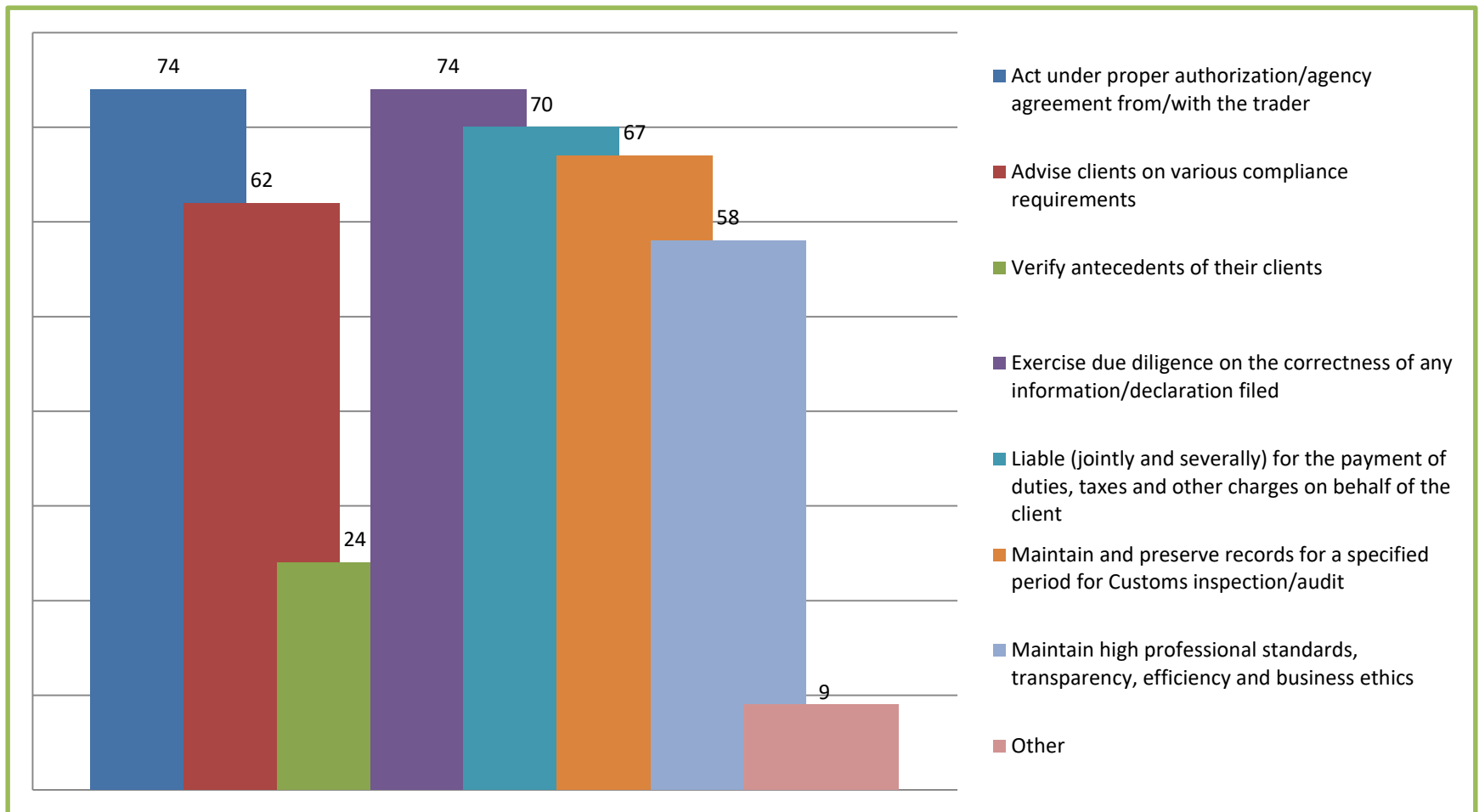




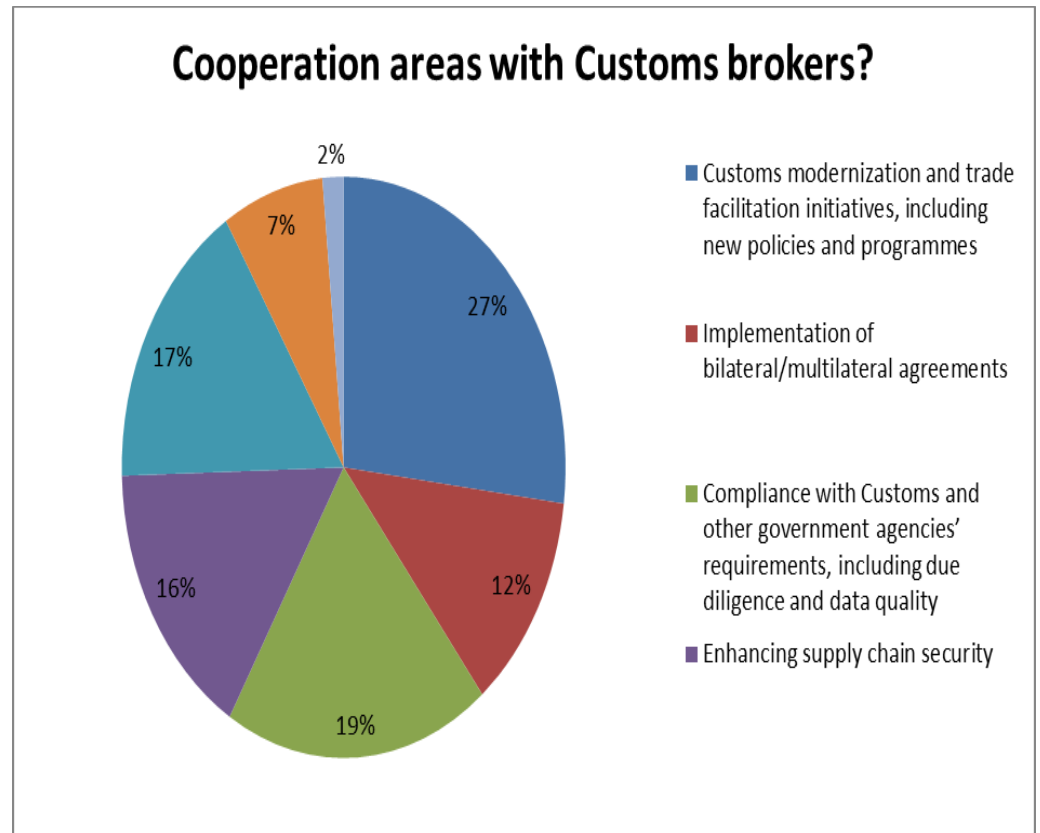
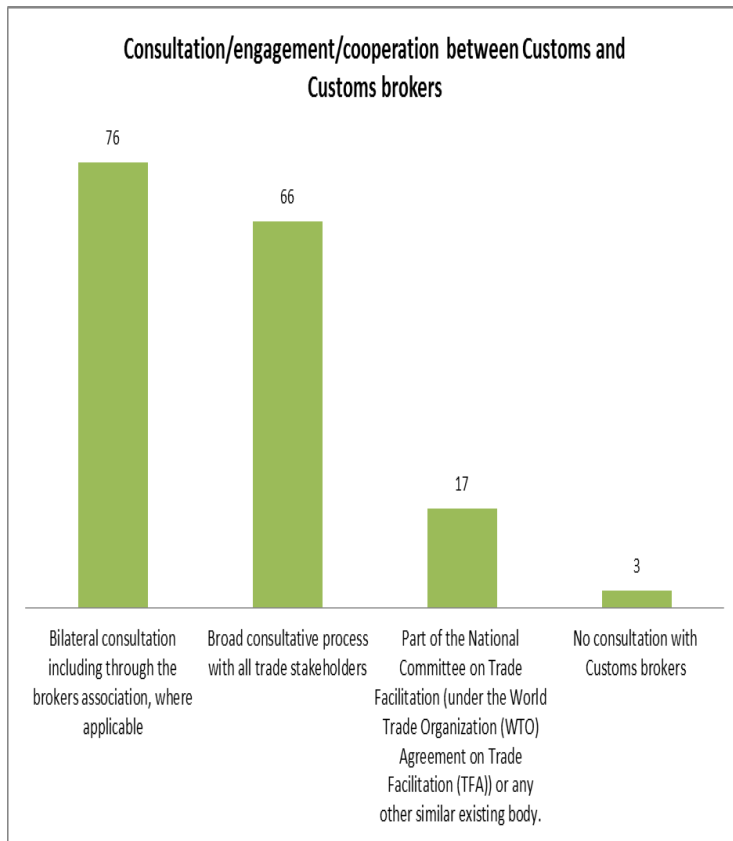
# Licensing Requirements (where applicable)



# Obligations/liabilities of licensed Customs brokers



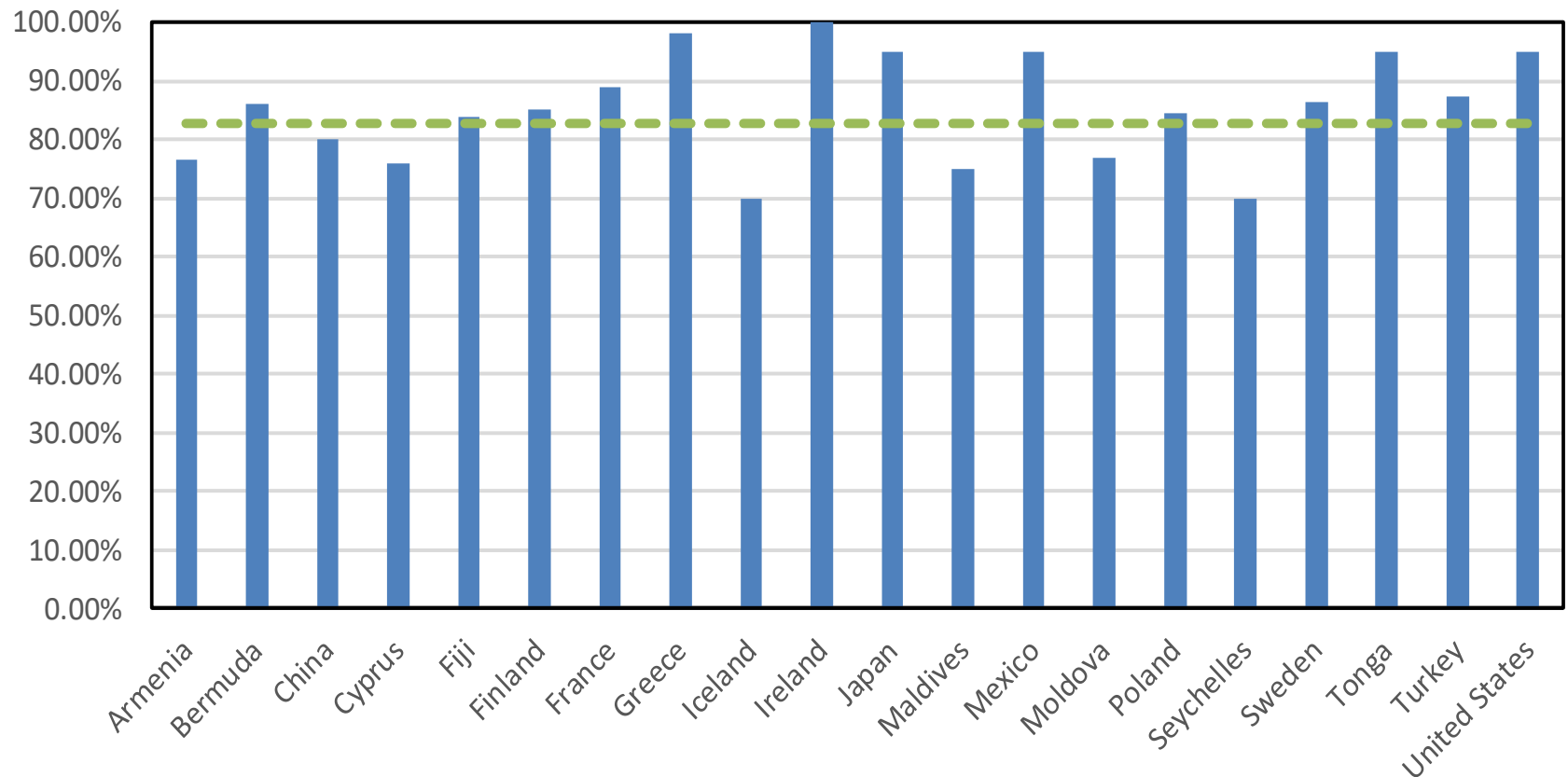
# Cooperation opportunities between Customs and Brokers



# Usage of Customs Brokers

– Optional Regimes (avg. **85.26%**)

Customs Brokers Usage Percentage by Country



# What Next?

## Customs Brokers Guidelines

- Under development
- Key focus areas :
  - » Regulatory/licensing frameworks
  - » Knowledge and examination
  - » Compliance management
  - » Code of Ethics
  - » Fees and charges
  - » Capacity building – joint training
  - » Partnerships/ engagements
  - » Role of Brokers associations
  - » General guidelines
  - » Case studies/best practices
- Dynamic support from IFCBA
- **Suggestions and comments**



# Thank You!

For further information and  
suggestions/input -  
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