



The Best Practices of the Implementation of AEO Programme in China



中华人民共和国海关总署
GENERAL ADMINISTRATION OF CUSTOMS, P. R. CHINA

December, 2025



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**AEO
legislation
system**



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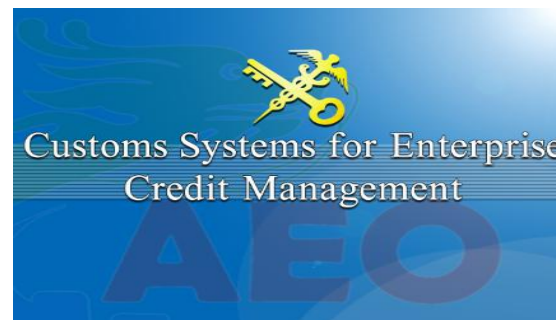
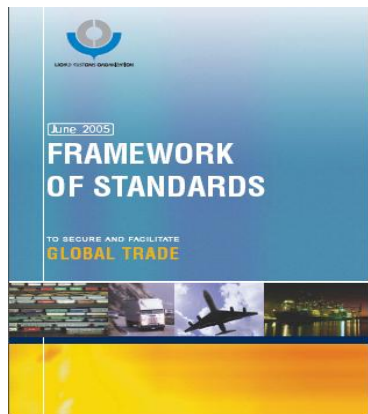
**Strict
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**Multi-
dimensional
AEO Mutual
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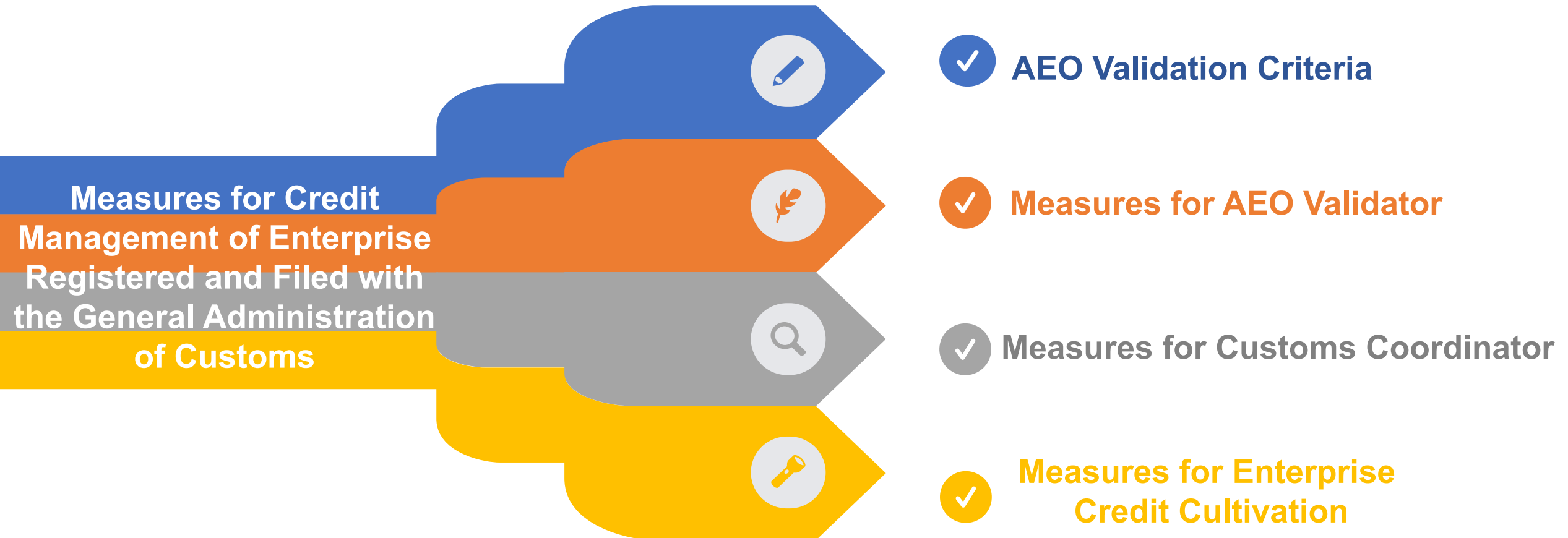
Overview





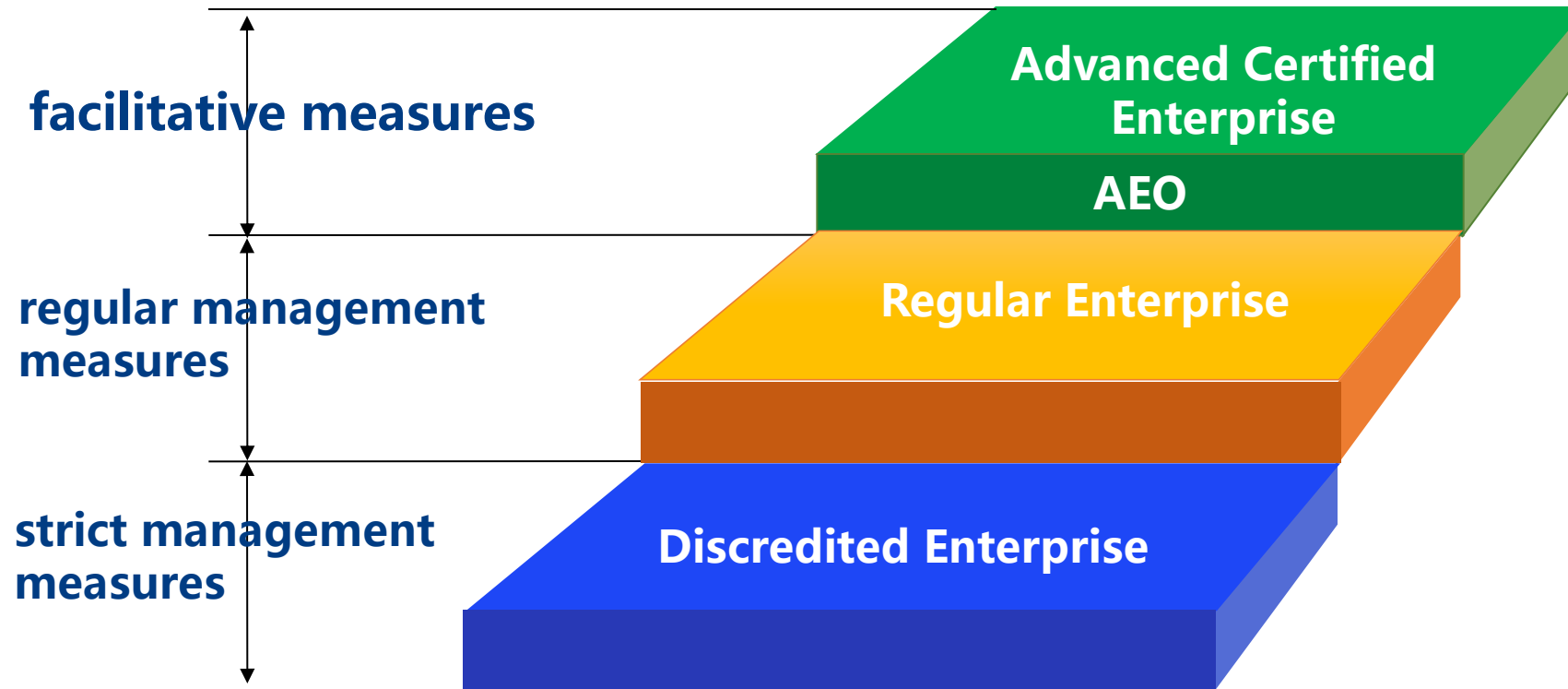
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AEO legislation system





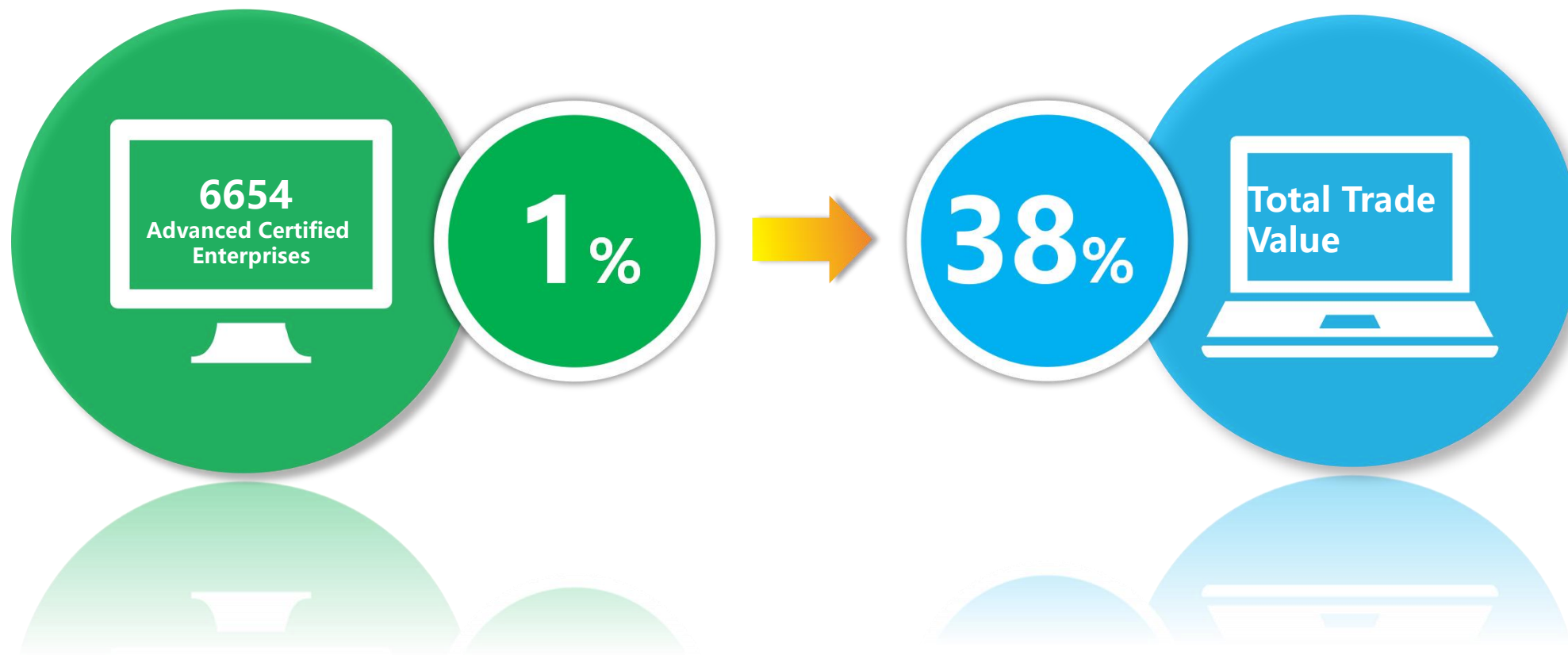
Classification



Advanced Certified Enterprises are the AEOs recognized by China Customs



Statistics





AEO Validation Criteria

Criteria for AEOs

Totally includes 97 items and sub-items

General Criteria

Specific Criteria

Processing trade and bonded import/export

Animals/plants quarantine

Cross-border E-commerce Platform

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e.g. If a Cross-border E-commerce Platform Enterprise applies for AEO, it should meet both General Criteria and Specific Criteria for Cross-border E-commerce Platform.



General Criteria



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Internal Control





Financial Status

**Financial
Status**

Accounting Information

Authentic, complete, normative, legal

Asset-liability ratio

Good at asset-liability ratio for 5 consecutive years



General Criteria



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Compliance

Compliance

Compliance with Laws and Regulations

Regularity of Import and Export

Customs Management Requirements

External Credit

Including 9 items and 26 sub-items



General Criteria



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Trade Security

**Trade
Security**

Physical Security Control Measures
Physical Access Control Measures
Personnel Security Control Measures
Business Partner Security Control Measures
Cargo Security Control Measures
Container Security Control Measures
Security Control Measures for Means of Transport
Crisis Management Measures

Including 9 items and 18 sub-items



Specific Criteria



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The specific criteria cover 10 aspects

**Processing trade and bonded
import/export**

Health quarantine

Animals/plants quarantine

Import/export of food

**Import/export commodity
inspection**

Customs brokerage

Inward and outward express

Logistics transport

**Cross-border e-commerce
platform**

**comprehensive foreign trade
service**

e.g. If a Cross-border E-commerce Platform Enterprise applies for AEO, it should meet both General Criteria and Specific Criteria for Cross-border E-commerce Platform.



Tangible Facilitation Measures

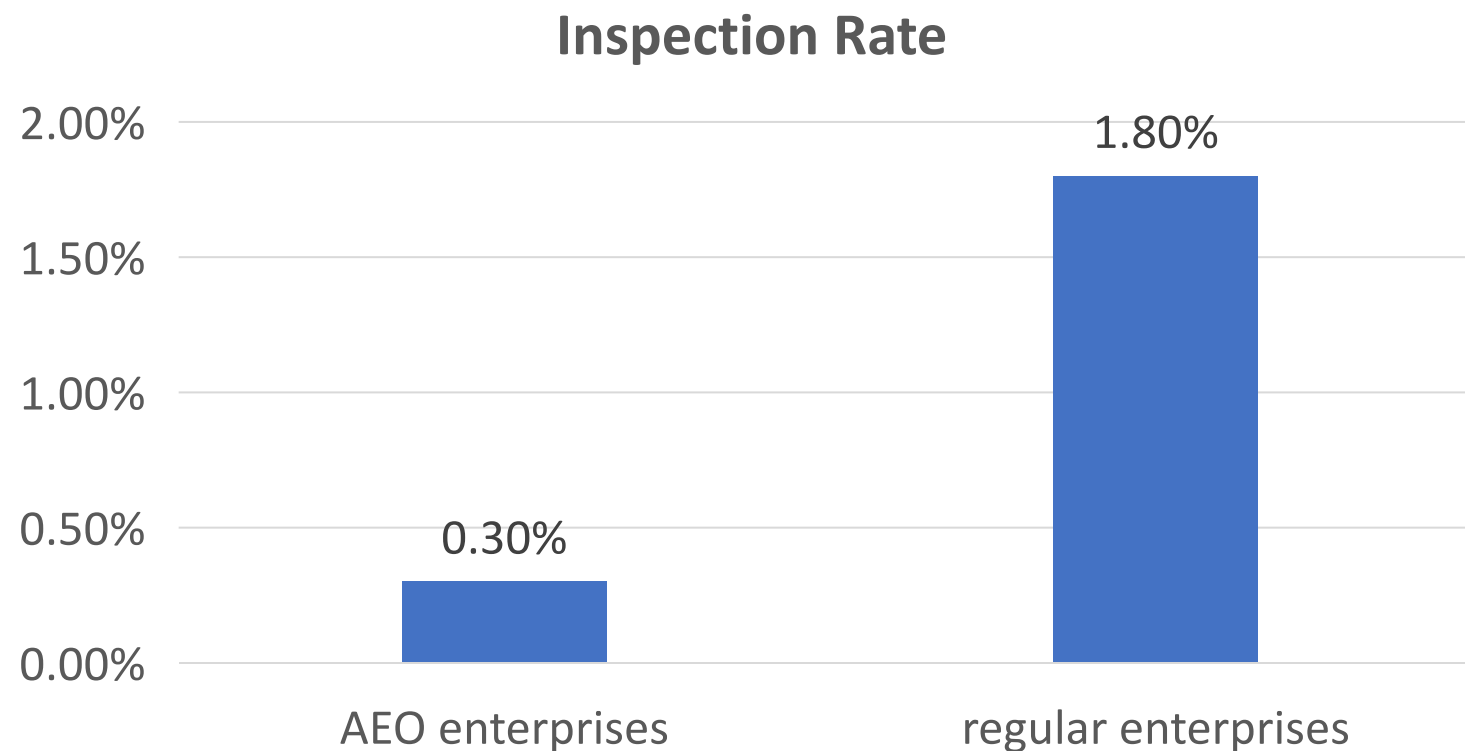




Tangible Facilitative Measures

E.G.1: Reduce the inspection rate

The average inspection rate of AEO is 1/5 of that for regular enterprises.





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Tangible Facilitation Measures



E.G.2: Priority processing of customs formalities

Since last year, AEO enterprises have enjoyed priority treatments more than 1.8 million times.



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Tangible Facilitation Measures

E.G.3:

Eligibility to apply for guarantee exemption

AEOs have enjoyed exemptions from various types of guarantee requirements exceeding 10.4 billion RMB since last year.





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E.G.4: Coordinator Service



This year, the system has resolved over 1500 issues online, and provided nearly 5000 solutions to enterprise queries through both online and offline channels.

China Customs Credit Management Platform



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E.G.5: Credit Cultivation Services



Group Training and Capacity Building



AEO Practical Training Base

1v1 Cultivation







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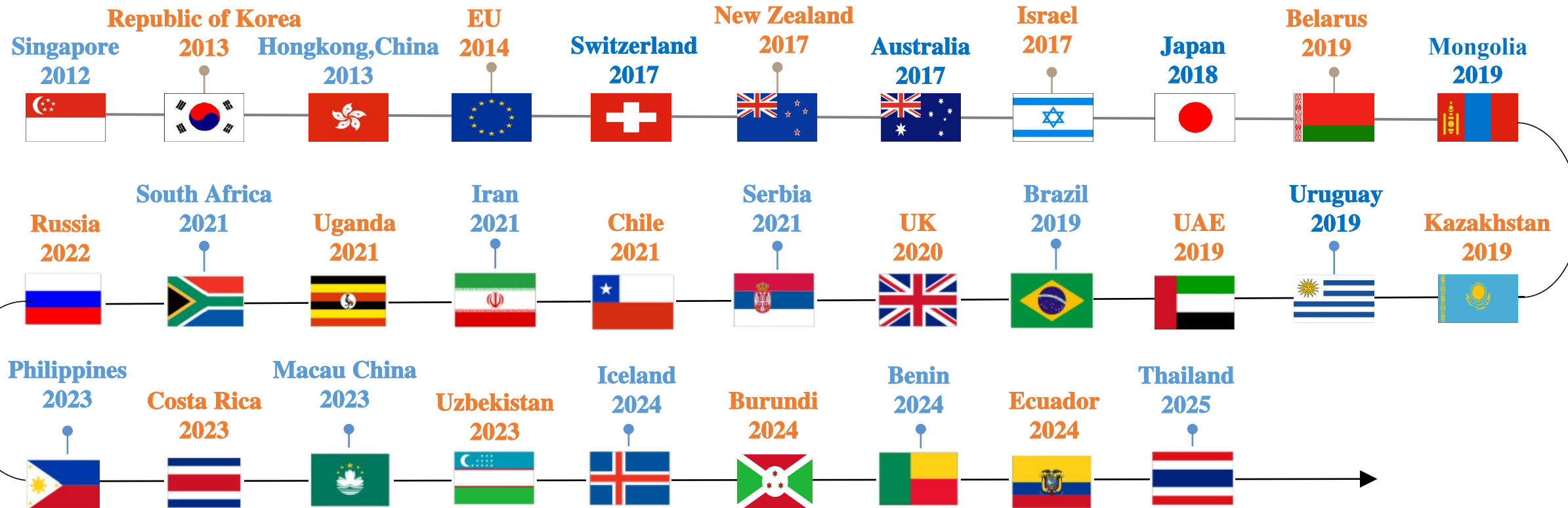
Strict AEO Validator Management





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Multi-dimensional AEO Mutual Recognition Cooperation



China Customs has signed **31** AEO MRAs, includes **57** Members.



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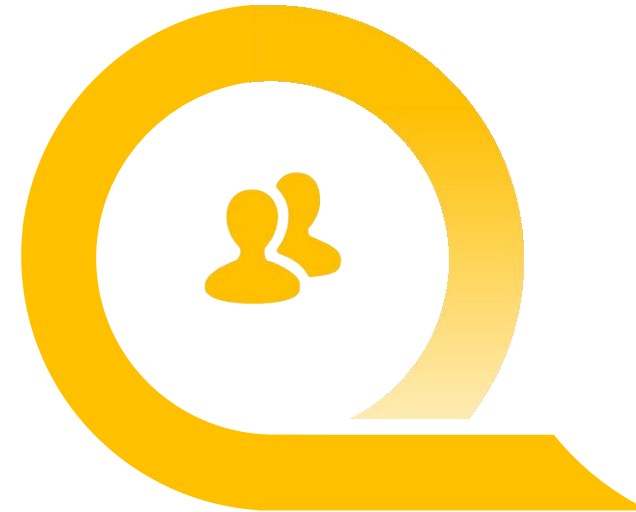
Future Endeavors



Automatic AEO information exchange

Completed: EU, Hongkong China, Macau China.

In process: Switzerland, South Africa, Belarus.



Capacity-building assistance to trade partners

Signed MOU on capacity-building with Turkmenistan and Togo.



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WCO 6th Global AEO Conference





THANKS



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