

Setting up Business in India

Trade and Facilitation Series - Vol 2



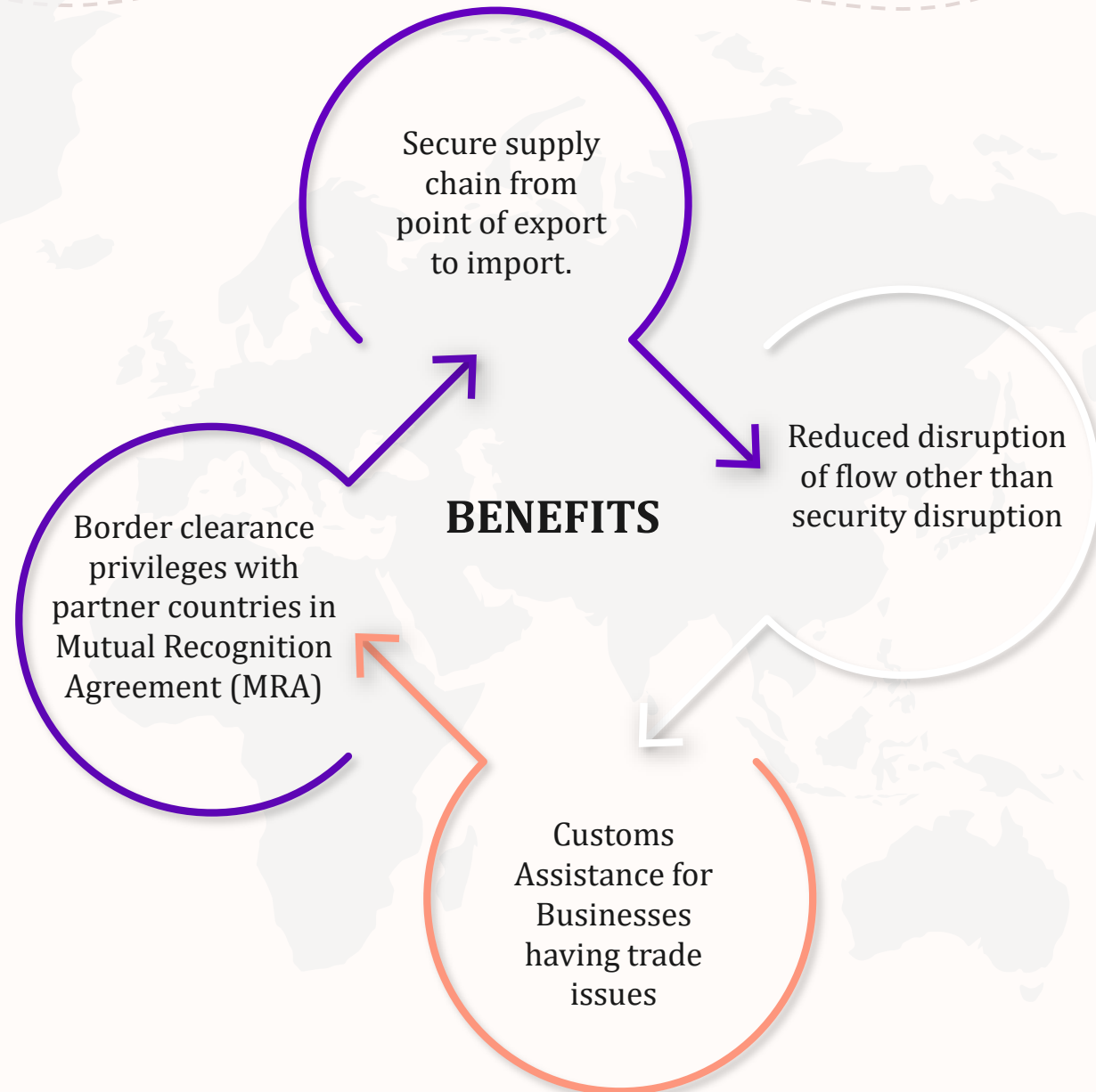
AUTHORISED ECONOMIC OPERATOR

AEO includes exporters, importers, suppliers, customs agents etc.

Facilitate several benefits to the business carrying International trade.

AEO program is purely an **optional** program

It is valid at all customs stations in India



Authorised Economic Operator

Eligibility Criteria:

Handled 25 documents (SB/BOE) in the last financial year

1

Be a part of international supply chain

2

Can be issued only to individual legal entity and not to group company

3



4

Company's Establishment in India

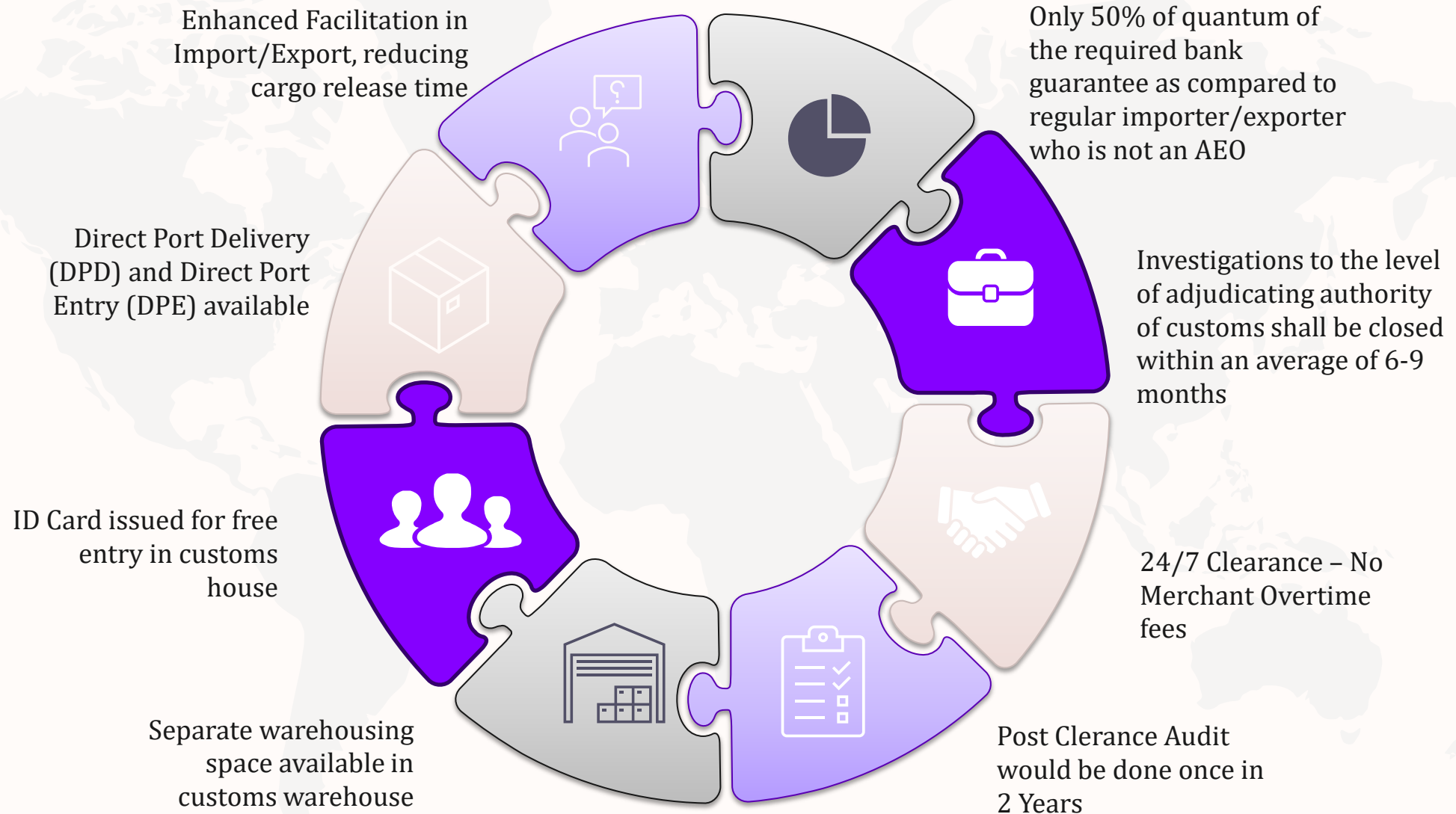
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Entity should be involved in customs related works.

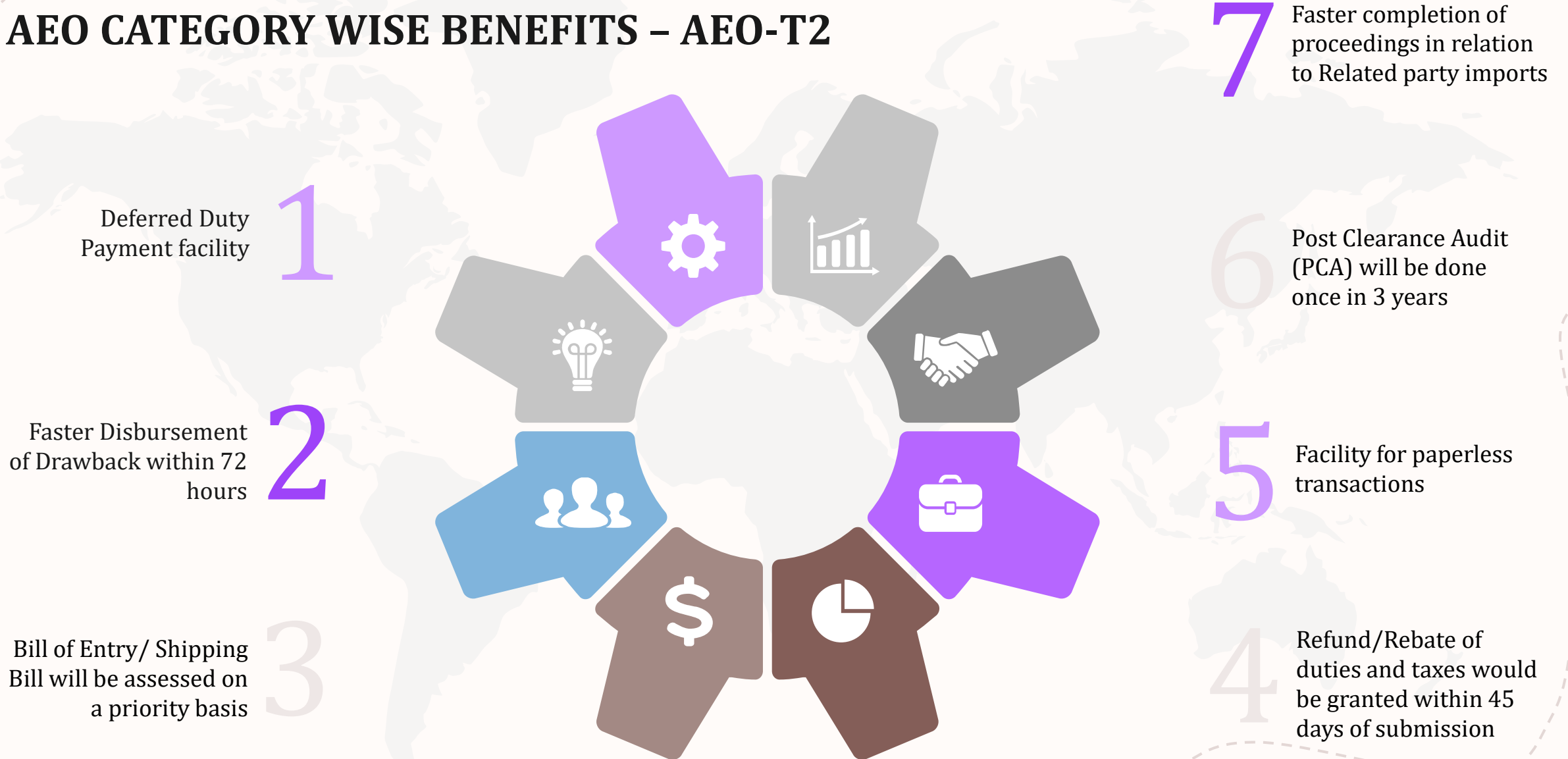
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Non-Customs related work business cannot apply for this program

AEO CATEGORY WISE BENEFITS – AEO T1



AEO CATEGORY WISE BENEFITS – AEO-T2



AEO CATEGORY WISE BENEFITS – AEO T3

Highest Level of Facilitation as compared to AEO T1 & T2



Onsite inspection / examination will be provided on request

Container will not be scanned. If scanned, will be given top priority



Benefits



Refund/Rebate of duties and taxes would be granted within 30 days of submission

Not required to furnish any bank guarantee except when competent authority orders for provisional release of goods.



Containers will not be scanned. If scanned, will be given top priority

STATUS HOLDER CERTIFICATION

Objective

- Objective - Recognize exporters as Business leaders who has excelled in trade and contributed towards country's foreign trade.
- **Any business holding IEC is eligible for this certification.**
- Notified export performance for current and 3 preceding financial years

Status Category	Export performance threshold in USD million
One star export house	3
Two-star export house	15
Three-star export house	50
Four-star export house	200
Five-star export house	800



STATUS HOLDER CERTIFICATION

Privileges of Status Holder

- Authorisation and customs clearance will be given on self-declaration basis.
- Input Output norms will be fixed on priority within 60 days by norms committee.
- Entitled for preferential treatment and priority on clearing the goods.
- **Status holders are eligible to export freely exportable items on free of cost goods basis for export promotion subject to an annual limit of Rs. 1 crore or 2% of average annual export realization during the preceding three licensing years, whichever is higher.**



Thanks!

Do you have any questions?
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