



中国 AEO 解决方案

汤森路透 ONESOURCE 全球贸易中国 AEO 解决方案帮助企业满足中国海关 AEO 认证要求并提高关务信息化管理效率。

挑战

中国海关在 2018 年宣布更改 AEO 评级系统，根据《中华人民共和国海关企业信用管理办法》企业自此将被评级为四项等级，即中国海关 AEO 认证企业（包括一般认证和高级认证）、一般信用企业、以及失信企业。AEO 企业可享受海关低查验率、简化单证审核、进出口货物优先通关、设立协调员以解决通关中遇到的问题等便利措施。

中国海关 AEO 认证企业包括高级认证企业和一般认证企业。依据现行《中华人民共和国海关企业信用管理办法》，高级认证企业不仅在中国海关，国内相关部门享受便利措施，还可以享受互认国家或地区海关的通关便利。

中国海关 AEO 认证要求企业满足内部控制、财务状况、守法规范及贸易安全标准，共 4 大类 17 条 31 项。新实施的《中华人民共和国海关企业信用管理办法》要求认证企业必须建立有效的贸易合规管理信息化系统以取得认证。

解决方案

中国 AEO 解决方案为企业提供合格且完整的贸易合规管理信息化系统以达成中国海关 AEO 认证。解决方案包括商业伙伴管理，主数据库管理，进出口报关数据管理、申报信息可视化管理等模块。与海关单一窗口对接，为企业实现统一平台关务信息的“可记录、可追溯、可查询、可分析、可预警”等全面管理功能并且有效运行。

优势

中国 AEO 解决方案在帮助企业满足中国海关 AEO 认证的同时提高关务信息化管理效率。

功能

使用中国 AEO 解决方案，企业可以在单一平台上实现：

- 搜索贸易合规信息，包括进出口关税、出口管制清单、标准申报要素、自由贸易协定、申报文件要求等信息
- 对接企业 ERP 系统、货代和报关行系统自动接收和发送产品数据、进出口数据
- 提供与海关单一窗口对接技术
- 管理和维护商业伙伴、产品数据、进出口报关数据
- 追溯历史数据更改记录；审计数据更改记录
- 创建合规预警，包括不合规的商品归类及不完整的申报要素预警
- 创建贸易伙伴预警，包括伙伴疑似黑名单、禁运、制裁等
- 生成报关随附单证及报关单草单
- 按照 AEO 管理要求提供复核进出口报关数据实，实现费用管理，时间节点管理
- 实现报关数据及单证统一存档（包括报关数据和正本报关文件）
- 方便快速地查询、调取进出口数据及相应单证
- 提供供应商分析报告和 KPI 分数卡
- 与汤森路透其他产品，如贸易分析工具、全球商品归类，黑名单筛查等结合使用



China AEO

Thomson Reuters ONESOURCE Global Trade for China AEO allows companies to comply with AEO requirements with enhanced efficiency.

The Challenge

With China Customs changing its Authorized Economic Operator (AEO) certification system in 2018, enterprises will be classified into four credit levels. Those are Discredited Enterprises, General-Credit Enterprises, and Certified Enterprises, which includes two levels. For Certified Enterprises, China Customs offers benefits such as lower inspection rate, simplified examination of documentation, priority in processing import and export clearance formalities, and a designated customs coordinator.

There are two levels of Certified Enterprises – Advanced Certified Enterprise and General Certified Enterprise. According to Measures for Enterprise Credit Management by the Customs Administration, advanced Certified Enterprises can also enjoy benefits granted by the countries and regions that signed mutual recognition agreements with China.

Certification is determined based on internal controls (including IT systems), financial conditions, compliance, and trading security criteria, including 17 items and 31 sub-items in 4 categories. According to the Measures for Enterprise Credit Management by the Customs Administration, in order to achieve or maintain Certified Enterprise status, companies must utilize a customs and trade compliance IT system to manage trading data on a single platform.

The Solution

Global Trade for China AEO provides a complete and qualified solution for enterprises that need to upgrade or maintain their Certified Enterprise status. Connecting with China Customs Single Window, Global Trade for China AEO provides product master data management, trading party management, and import/export shipment and declaration visibility, allowing enterprises to search trading information, trace history, validate compliance data, retain documentation, and measure performance on one platform.

The Benefits

Global Trade for China AEO allows companies to comply with AEO requirements with enhanced efficiency.

The Features

With Global Trade for China AEO, companies can:

- Search trade compliance information, including import/ export tariff duty, DPS list, standard declarable elements, preferential programs and customs documentation requirements
- Interface with ERP, forwarder, and broker to receive and send master data and shipment information
- Realize the connectivity with Chinese Customs single Window
- Manage trading party information, product master data, shipment information, and declaration information
- Audit data changes and trace historical data
- Create pre-alerts for noncompliant classification or incomplete declaration information
- Create alerts for trading parties that are subject to denied party lists, including sanctions and embargoes
- Generate and retain customs documentation for declarations
- Track international transportation milestones, fees, and expenses
- File the data and documentations for declaration
- Quickly find and extract import/export data and documentations
- Run performance reports and scorecards on overall trading performance
- Implementation with other products like Trade analyzer, Global classification and DPS etc.

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