



AEO VALIDATION

Cronograma do Curso

20 de setembro – Dois grupos de trabalho

- Apresentação / Introdução das melhores práticas e técnicas de Validação aos servidores da RFB
- Apresentação / Introdução das melhores práticas e técnicas de Validação aos consultores da iniciativa privada

21 e 22 de setembro – Grupo de trabalho único

- Grupo de trabalho único entre servidores da RFB e consultores para discussão de casos práticos

23 de setembro – Grupo de trabalho único

- Conclusões e discussões – potenciais consequências sobre o modelo de validação OEA

AEO VALIDATION

KGH BORDER SERVICES



KGH Border Services AB is an independent Swedish consultancy company, assisting private sector and government agencies all over the world.

We are global market leaders on Authorized Economic Operator (AEO) programmes and deliver a wide range of services in this field, such as:

- AEO Concept and System Design and Development
- AEO Implementation Support
- AEO Cost Benefit Analysis
- AEO Validation and Audit
- AEO Benefit Utilization, and
- AEO Management, Monitoring, Follow-Up and Revalidation.

With more than 50 years of experience, KGH Group, with its Head Office in Gothenburg Sweden, and offices in all the key ports and border crossings in Europe, is today one of the leading companies in Europe facilitating border crossing activities for business and trade. KGH employs 700 customs experts in 38 offices in 12 countries and serves more than 14,000 private sector clients, including 50 Governments.

We operate with an extensive global network of partners and international associated experts giving us a unique position to offer the latest state-of-the-art Customs solutions based on international standards and global best practices.

We have developed AEO concepts for forty countries around the world, for the moment we are lead consultants on design, development and implementation in seven countries.

KGH has since 2014 been contracted by Aliança Procomex as international advisor to the Brazilian Federal Revenue Authority (Receita Federal) in the design, development and implementation of AEO Brazil.

We have supported more than 800 companies around the world to achieve AEO status. When we do AEO validation and audits we use a specific methodology, based on our international experience, that verifies and supports the company to meet all requirements to obtain AEO certification. In addition this methodology also offers an analysis and recommendations on how to optimize the AEO benefits and how to connect the AEO status in a specific country with the international supply and value chain.

AEO VALIDATION

EXPERTS/TUTORS FOR WORKSHOP



Pim Berkhuisen

Assistant Project Manager

- More than 40 years' experience from working with Customs procedures and modernisation;
- Globally recognized Expert on COMPACT, AEO and audits;
- Experienced International Project Manager; and
- Highly appreciated trainer and facilitator.

Qualifications

- Education Permanence, Nivra/Vera and TAX Administration Education Center
- Post-master Certified Public Auditor/Accountant, Nivra/Nijenrode University Amsterdam/Breukelen
- Bachelor Tax-auditor, Central Education Centre of Tax administration

Specific Achievements

- Played a key role in the European Union project for the design and testing of the EU COMPACT working method for issuing cross border authorizations.
- Designed and implemented the Netherlands national IT application for customs AEO validation, pre- and post-clearance audits.
- Developed a working method for the national implementation of the EU Authorized Economic Operator Program in the Netherlands, including the validation of AEOs..
- Developed and implemented the IT accreditation, validation and monitoring programs for the Netherlands AEO programme.
- Managed international training programs for issuing authorizations, account management, AEO-validation, risk management, pre- and post-clearance audits and the introduction of Trade Facilitation and Authorized Economic Operator programs for Macedonia and Romania.
- Developed the AEO validation model for Australian Department of Immigration and Border Protection (Customs)
- Assisted China with the development of pre- and post-clearance validation/audits and the introduction of trade facilitation and authorized economic operator programs.
- Assisted Mongolia with the AEO validation, pre- and post-clearance audits and the introduction of trade facilitation and authorized economic operator programs.
- Assisted Dubai Customs with the design of a 'customs future secured' business compliance programme in preparation of its implementation of an AEO programme.
- Advised the East African Communities (Burundi, Kenya, Rwanda, the United Republic of Tanzania and the Republic of Uganda) on the effective implementation AEO programmes through the use of practical case studies.
- Developed the redesign of the European Union Customs Audit and Validation Guide.
- Provided support to Indonesian Customs for the development and implementation of an AEO export program.
- Developed and delivered a comprehensive four week International training course for China Customs on operator risk management, trade facilitation and implementation of AEO at the international level.

AEO VALIDATION

EXPERTS/TUTORS FOR WORKSHOP



Hans Visser
Validation Expert

- More than 15 years' experience of Customs activities;
- Highly experienced AEO Auditor;;
- Specialized in IT and statistical audit;
- Developed Dutch Customs monitoring of AEOs; and
- Extensive experience as a trainer in AEO and audit related topics.

Qualifications

- Certified IT auditor, Vrije University
- Auditor, Nivra
- Comprehensive Customs Program, Belastingdienst Academy (1990-1995)

Track Record

Mr. Visser has a solid background in customs audit and has been the Dutch representative in eu working groups on the topic. He has also contributed to and co-written a number of audit handbooks and plans. Mr Visser is a highly appreciated trainer and is regularly engaged by the Erasmus University

Further Details

Hans Visser after his graduation began working as an auditor at Dutch Customs. The fact that he began and completed studied in IT audit in parallel with his operational work shows that he is structured and goal oriented.

Mr Visser was a key player in the development of the AEO monitoring system that is still in use today. This gave him practical insights as well as experiences on how legislation on a federal level (EU) best is translated to the national level and operational environment. Mr Visser has over the years in Customs also been active as a trainer and in developing training materials for auditors.

Employment Record

- 2016 – current - KGH Border Services - Senior Consultant
- 2014 – current - Dutch Customs - Audit Manager
- 2011 – current - Dutch Customs - IT Auditor / Auditor
- 2008 - 2011 - Dutch Customs - Project Manager Horizontal Supervisions/AEO
- 2008 - Steens & Partners - Director of Professional Competence /Compliance
- 2000 – 2007 - Dutch Customs - Auditor/ IT Auditor
- 1995 – 2000 - Dutch Customs – Auditor
- 1990 - 1995 - Dutch Customs (Tax) - Auditor

Specific Achievements

- Manages an AEO Audit Team
- Conducted numerous trainings for customs officers and university students on audits and IT audits
- Co-written Dutch Customs Handbook for Auditing
- Key contributor to the design of the Dutch Customs automated audit plans
- Practitioner of Neuro-Linguistic Programing
- Dutch Customs representative in the EC working group on System Based Approach
- Member of the national Risk Management knowledge group