



## Autorizzazione AEO

IT AEOF 22 1911

### 1. Titolare dell'Autorizzazione AEO

DIERRE S.P.A.  
Codice EORI IT02333970016

### 2. Autorità che rilascia l'Autorizzazione

Agenzia delle Dogane e dei Monopoli  
Direzione Centrale Dogane  
Ufficio AEO, compliance e grandi imprese

### 3. Stabile organizzazione

il Titolare indicato nel riquadro 1 è un

Operatore economico autorizzato

Semplificazioni doganali / Sicurezza (AEOF)

3. Data di validità dell'Autorizzazione 16/05/2022

il Direttore dell'Ufficio  
AGENZIA DELLE DOGANE E DEI MONOPOLI  
DIREZIONE DOGANE  
Ufficio AEO, Compliance e Grandi Imprese  
Bianca D. AMONELLA



## AUTHORIZED ECONOMIC OPERATOR- AEO

The European Commission, in its Communication No.452 of 2003, presented a series of useful measures to increase the effectiveness and coordination of security controls of international trade: these measures were introduced into Community law with the security amendment to the Community Customs Code, EC Regulation No. 648/2005.

The legal status of AEO Authorized Economic Operator was introduced in January 1,2008 in all countries of the European Union, has no expiration date and is valid throughout the EU to benefit from the simplifications provided regardless of the country where the customs operation is carried out.

All the economic operators and their business partners involved in the international supply chain (manufacturers, exporters, shippers/shipping companies, warehousemen, logistics operators customs agents, carriers, importers) who, during their business activities, join to the activities covered by customs regulations and qualify positively compared to other operators, as they are considered reliable and safe in the supply chain, can obtain the status.

The Union Customs Code EU Reg. No. 952/2013 provides that this status is attested no longer by a certification but by two types of authorization: AEO/customs simplifications (AEOC) and AEO/security (AEOS). The two types of authorizations are cumulative and, therefore, can be held simultaneously ensuring the benefits associated with both authorizations.

AEO authorizations balance, therefore, the need for greater control over the security of shipments with the need to expedite and facilitate legitimate trade by going to reduce the number of controls for shipments handled by reputable operators.





In order to be granted AEO status it is necessary to apply the National Customs Agency for the activation of a specific audit procedure with the detailed analysis of documentation, information and objective evidence in order to ensure strict compliance and compliance with customs and tax regulations, the absence of serious crimes related to economic activity, possessing an effective system of managing trade records, logistics, transportation, proper bookkeeping, financial solvency, adequate practical standards of competence or professional qualifications of personnel, possession of and compliance with high standards in the field of business security and the goods produced or marketed.

**The benefits for importers** are related to reduce controls, smoother supply chain with the indirect consequence of being able to plan with greater certainty the timing of supplies from abroad. A reduction in controls also corresponds to a reduction in costs associated with customs clearance time and verification by the Customs Administration.

**The benefits for exporters** are, on the other hand, mainly related to the choice of European suppliers by foreign customers thanks to the international visibility resulting from being included in the European Union's AEO telematics archive, the competitive advantage over their competitors without the AEO "quality mark," and the growth in the number of Mutual Recognition Agreements of AEO authorizations with non-EU countries with the possibility of streamlining shipping procedures and benefiting from the reduction in controls by ensuring faster delivery to the customer.

Actually, the European Union has recognition partnership agreements with **Norway, Switzerland, Andorra, Russia, Ukraine, India, the United States, Canada, Japan, and China**, and negotiations are underway with many other non-EU countries.

A further indirect advantage is the improvement of the image of the certified subject: an AEO operator is not only reliable for the Customs Administration, but also in the perception that commercial partners have of him.





**The benefits for logistics operators** are related to a better business image and the possibility of not interrupting, the chain of certified operators: in case their principals are qualified operators will demand the authorizations of logistics service providers so as to maximize the benefits of certification.

In addition, AEO operators have the reduction of customs controls, with an incentive system of the level of security and reliability, both physical and documentary, the reduction or waiver of the guarantee due for customs obligations (e.g., customs warehousing/VAT), from 2020 centralized customs clearance in EU countries, in case of customs controls the priority treatment and the possibility of electing a specific place for the performance of checks on goods, the entry in the accounting records with exemption from the obligation to present the goods to customs, the customs "Fast Corridor" at domestic and international ports, obtaining the status of Certified Taxable Persons CTP for business operations within the EU introduced by the reform of the European tax system from January 1, 2019.

Dierre SpA, on its constant path of growth and internationalization, has realized the need and importance of qualifying as a virtuous EU company.

During 2019, it undertook activities to verify and optimize its procedures and ensure the safety requirements of its legal status as an Authorized Economic Operator.

This path was concluded with the reissuance of the Authorization by the Customs Administration **AEOF 22 1911**, AEO/Customs Simplifications (AEOC) and AEO/Security (AEOS) and obtain the maximum benefits associated with both Authorizations.

Dierre S.p.A.  
Export Dept.

