

Annex 3

"Customs Advanced Certification Enterprise Standard" (individual standard)

Certification standards		Compliance status			
For different types and business scopes, enterprises should meet the corresponding individual standards .		Meet the standard	basic Meet the standard	not to standard	not applicable
1. Processing trade and bonded import and export business	1. Internally review the accuracy and consistency of the accounting books, statements and other relevant documents related to the import, storage, transfer, transfer, sale, processing, use, loss and export of processing trade or bonded goods, and Keep relevant documents and information.				
2. Health and Quarantine Business	2. If entry-exit special items are involved, review the storage conditions and disassembly and inspection precautions in the entry-exit health quarantine approval form for special items.				
	3. For entry-exit special items, establish a special item production, use, and sales record and a special item safety management system that meets customs requirements.				

3. Animal and plant quarantine business	4. If an enterprise's entry and exit of animals, plants and their products require quarantine supervision, a ledger should be established for port inspection, loading and unloading, transfer, transportation, isolation, production, processing, storage, flow, quarantine processing and other links.				
4. Import and export food business	5. Enterprises that import and export food shall have special places, specific departments and dedicated personnel to keep import, export, sales records and records notified overseas.				
	6. Within 1 year, no more than 2 batches of exported products will be notified of safety and health problems by foreign countries. After investigation, it is confirmed that the quality and safety problems are caused by the company's own reasons.				
	7. Within 1 year, there have been no serious safety and health problems such as being notified by foreign countries of using pesticides or substances banned by my country or the importing country due to inadequate quality management.				
5. Import and export commodity inspection business	8. The importer has not been included in the list of bad imported food records of the General Administration of Customs within one year.				
	9. If an enterprise's import and export commodities require inspection and supervision, it should establish a ledger for daily inspection and supervision, production and operation				

	conditions, disposal, destruction, return, recall, etc. of unqualified goods.				
6. Customs declaration business	<p>10. Comply with laws and regulations</p> <p>(1) There is no customs administrative penalty exceeding RMB 10,000 due to violation of customs supervision regulations within one year.</p> <p>(2) The number of administrative penalties imposed by the customs for violating customs supervision regulations within one year shall not exceed the total number of documents including customs declarations, entry and exit filing lists, entry and exit transport manifests (hereinafter referred to as "relevant documents") of the previous year One ten thousandth, and the cumulative amount of administrative penalties imposed by the customs shall not exceed 30,000 yuan.</p> <p>(3) If the number of votes for relevant documents in the previous year cannot be calculated, there will be no administrative penalty by the customs for violating customs supervision regulations within one year.</p> <p>listed in (1) (2) (3) above are determined by the customs to be discovered by the enterprise during self-examination and voluntarily reported to the customs, Article 37 of the "Customs Registration and Filing Enterprise Credit Management Measures of the People's Republic of China" shall be followed. Four paragraphs are implemented.</p>				

	<p>11. Establish and implement a system for reasonable review and review and correction of the authenticity, completeness and validity of import and export documents and related information, regulatory certificates, commercial documents and other materials before agency declaration. Logical inspection of declaration elements is carried out through the information system on import and export documents and other information.</p>				
	<p>12. Establish and implement a training system on customs laws, regulations and other relevant provisions for consignees and consignees of import and export goods who declare through customs agents.</p>				
	<p>13. Enterprises should assist the customs in implementing extended certification for their agent enterprises or major logistics and transportation enterprises in accordance with the general standards for the safety of goods, items and transportation vehicles.</p>				
<p>7. Express mail operation business</p>	<p>14. Establish and implement a reminder system for senders and receivers, proactively inform relevant regulations on prohibited and restricted import and export items, and make truthful declaration reminders.</p>				
	<p>15. Establish and implement a management system for verification of sender and receiver information.</p>				
	<p>16. Establish and implement an audit system for whether the express items declared by the agency meet the relevant</p>				

	customs supervision requirements, and verify and confirm the express item declaration information with the client.				
	17. Establish and implement an inspection and review system for express delivery that meets the requirements of laws and regulations, and carry out machine inspections for outbound express delivery .				
	18. The information system should have the full real-time express logistics information tracking function, and be able to query and record the collection, sorting, port, cargo category, signature, declared receiving place, actual delivery place and other information of the express; for domestic logistics handed over to other logistics Packages delivered by enterprises can provide real-time logistics and delivery data.				
	19. Establish and implement an express risk prevention and control system that can identify high-risk senders and receivers and high-risk express items. If items listed in the "List of Prohibited Entry and Exit Items of the People's Republic of China" are found, suspected of being illegal or high-risk express items, the customs shall be notified immediately and assist customs in processing.				
8. Logistics and transportation business	20. The enterprise is engaged in cross-border logistics and transportation business or domestic customs-supervised goods logistics and transportation business and is directly responsible for the operation and management of transportation vehicles.				

	21. Establish and implement a management system that controls transportation vehicles to travel in prescribed areas and routes, be able to grasp the driving status and routes of transportation vehicles in real time, and save data records of transportation vehicle driving trajectories.				
	22. Establish and implement a matching management system for transportation vehicle drivers and transportation vehicles. Before transportation, the transportation enterprise shall send the road transportation vehicle license plate and driver information to the customer.				
9. Cross-border e-commerce platform business	23. Establish and implement an audit system to determine whether the goods sold on the platform comply with the relevant regulatory requirements for cross-border e-commerce.				
	24. Truthfully transmit the electronic information of cross-border e-commerce transactions with electronic signatures to the customs in real time, and conduct a reasonable review of the authenticity, completeness and validity.				
	25. Establish and implement a risk prevention and control system to prevent false transactions and secondary sales, be able to verify the authenticity of the identity information of domestic orderers, and use the data accumulated from platform operations to classify goods, price and other access and tax factors , product quality and transaction authenticity are monitored .				

	26. Establish and implement an audit system for the identity, address, qualifications and other information of cross-border e-commerce enterprises and their domestic agents, and regularly verify and update the above information.				
	27. Establish and implement a training system for cross-border e-commerce enterprises and their domestic agents on customs laws, regulations and other relevant regulations.				
	28. Establish and implement a monitoring system for the transaction behavior of cross-border e-commerce enterprises and their domestic agents, which can effectively identify abnormal transaction behaviors and take corresponding disposal measures.				
	29. Establish and implement a hierarchical management system for cross-border e-commerce enterprises and their domestic agents based on risk assessment results, records of violations, etc., and take corresponding control measures for cross-border e-commerce enterprises and their domestic agents with records of violations .				
10. Foreign trade comprehensive service business	30. Establish and implement a system for reasonable review of the authenticity, completeness and validity of information and materials related to customer orders on the foreign trade comprehensive service platform, and conduct logical inspection of declaration elements, tax elements, and tax elements on customs declaration information through				

	the foreign trade comprehensive service platform. Monitoring of trade authenticity.				
	31. Establish and implement on-site review, training and hierarchical management system for customers of the foreign trade comprehensive service platform.				
	32. Establish and implement a risk assessment system for the import and export goods of customers of the foreign trade comprehensive service platform, which can effectively identify high-risk goods and take reasonable disposal measures such as loading supervision and inspection.				