

99122054001000

Bewilligung in Bezug auf den Status des zugelassenen Wirtschaftsbeteiligten (AEO) Erteilung

Heruntergeladen am 25.05.2025

<https://fimportal.de/xzufi-services/102748126/B100019>

Modul	Sachverhalt
Leistungsschlüssel	99122054001000
Leistungsbezeichnung I	Bewilligung in Bezug auf den Status des zugelassenen Wirtschaftsbeteiligten (AEO) Erteilung
Leistungsbezeichnung II	Apply for the status of Authorized Economic Operator
Typisierung	1 - Bund: Regelung und Vollzug
Quellredaktion	Bund
Freigabestatus Katalog	fachlich freigegeben (gold)
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	
Verrichtungskennung	Erteilung (1)

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SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	Befähigungs- und Sachkundenachweise (2010200), Import und Export (2070200), Prüfung und Nachweise für Sachkunde und Sicherheit (2120300)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	14.01.2022
Fachlich freigegeben durch	Federal Ministry of Finance (BMF)
Handlungsgrundlage	https://eur-lex.europa.eu/legal-content/DE/TXT/?uri=CELEX%3A02013R0952-20200101 https://eur-lex.europa.eu/legal-content/DE/TXT/?uri=CELEX%3A02013R0952-20200101 https://eur-lex.europa.eu/legal-content/DE/TXT/?uri=CELEX%3A02015R2446-20210315 https://eur-lex.europa.eu/legal-content/DE/TXT/?uri=CELEX%3A02015R2447-20210315
Teaser	As an Authorized Economic Operator (AEO), you benefit from simplifications in customs clearance. To obtain this status, you must submit an application to your main customs office.
Volltext	Companies or individuals who are Authorized Economic Operators (AEO) have a special status: they are considered to be particularly reliable and trustworthy and can therefore claim simplifications and benefits in the context of customs clearance. Economic operators can be, for example, manufacturers, warehouse keepers, customs agents, exporters, forwarding agents, carriers or freight forwarders and importers. You can apply for this status at your local main customs office. Your reliability will be assessed on the basis of the following criteria: • compliance with customs and tax regulations

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- satisfactory accounting system
- solvency
- practical and professional competence, if applicable (AEOC and AEOC + AEOS)
- appropriate security standards, where applicable (AEOS and AEOC + AEOS)

The status of Authorized Economic Operator is valid in all member states of the European Union and is not limited in time. The status can be granted in 3 variants:

- AEO authorization "Customs Simplifications" (AEOC).
- AEO authorization "Security" (AEOS)
- AEO authorization "Customs Simplifications and Security" (AEOC and AEOS) (so-called combined authorization)

Once you have been approved as an AEO, you have the option of having your company included in the European Commission's list of AEO-approved companies.

Erforderliche Unterlagen

- Proof of proper accounting in the form of documents and declarations with: details of the accounting system used (financial accounting and materials and merchandise management), which must enable customs controls based on audits of the accounts
 - Information on the integration of the records you keep for customs purposes into the accounting system or the possibilities for reconciliation of the records with the accounting system.
 - information on the archiving of the data, from which an audit trail must be established
 - information on the logistic system, which must allow for the distinction between Union and nonUnion goods and their localization
 - information on the procedure for processing import and export licenses in connection with prohibitions and restrictions
- proof of solvency in the form of balance sheets/P&L for the last 3 years and, if necessary, other documents

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	proving solvency • Proof of practical and professional skills (if required): • at least 3 years of practical experience in the customs field or • compliance with a quality standard for the customs sector adopted by a European standardization organization, or • successful completion of a customs-related training course corresponding to the scope of your customs-related activities, or • Proof of the assignment of an AEOC (AEO authorization "customs simplifications") for customs matters • Proof of compliance with security standards (if required) in the form of documents, declarations or certificates on the measures taken
Voraussetzungen	• You are an economic operator and basically established in the customs territory of the Union. • You have not committed any serious or repeated infringements of customs and tax regulations or serious criminal offenses in the course of your economic activity in the last 3 years. • You keep proper accounts. • You are solvent, that is • You are not in insolvency proceedings, • you have met your financial obligations regarding the payment of customs duties, taxes and other charges in the customs context in the last 3 years, and • You have positive net assets. • You ensure that your trading partners take care of the security of their part of the international supply chain. • You have the appropriate practical and professional skills.
Kosten	No costs are incurred. The involvement of external certifiers or assessors is not required.
Verfahrensablauf	You must submit the application to your local main customs office. You can fill out the form in the internet application or print it out and fill it out yourself: Internet application:

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- Open the internet application for the issuance of an AEO authorization.
- Click on "Form Internet Application for AEO Authorization".
- Fill out the form.
- Click on "Submit application" and submit the application to the relevant main customs office.
- Print the form afterwards and sign it.

Paper form:

- Open the Customs Administration website and download the "Application for AEO Authorization (Form 0390)."
- Then print the form, fill it out and sign it.

Both when filling it out via the internet application and in paper form, the next steps are as follows:

- Save the form electronically on a data carrier, for example, a USB stick or CD.
- Also download the Customs Authorization Questionnaire and complete Parts I to V (AEOC only) or I to IV and VI (AEOS only) or I to VI (AEOC + AEOS).
- It is advisable to contact your contact person at the responsible main customs office before processing in order to clarify any open questions regarding your application and, if applicable, the questionnaire.
- Print out the completed questionnaire and save it additionally on the data carrier.
- Attach all required documents, either in paper form or electronically on the data carrier.
- Send the printed form in paper form as well as the electronic copy including the questionnaire and the additional documents on the data carrier by mail to your responsible main customs office.
- The main customs office will check your application and send you a written decision.

Bearbeitungsdauer

The processing time depends on various factors, in

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	particular the quality of the submitted questionnaire and the size of the company. The responsible main customs office will decide on your application after 120 days at the latest. An extension of the deadline is possible.
Frist	There is no deadline.
weiterführende Informationen	https://www.zoll.de/DE/Fachthemen/Zoelle/Zugelassener-Wirtschaftsbeteiligter-AEO/zugelassener-wirtschaftsbeteiligter-aeo_node.html https://iaeo.zoll.de/iaeo/hilfe/iadeaeo_ausanleit.htm https://www.zoll.de/DE/Fachthemen/Zoelle/Zugelassener-Wirtschaftsbeteiligter-AEO/Antragsverfahren/Antragsformular/antragsformular_node.html
Hinweise	There are no clues or specifics.
Rechtsbehelf	• Appeal. Detailed information on how to file an appeal can be found in the rejection or approval notice. • Action before the fiscal court
Kurztext	• Authorization in relation to the status of Authorized Economic Operator (AEO) Granting • Authorized Economic Operators (AEO) have simplifications and benefits in customs clearance • Issuance possible in 3 variants: • Customs simplifications (AEOC) • Security (AEOS) • or combined: Customs Simplifications and Security (AEOC and AEOS)). • AEO are considered to be particularly trustworthy • Requirements include: Residency in EU, proper accounting, no criminal offenses, solvency, practical and professional competence if applicable, appropriate security standards if applicable. • Status only upon application to the main customs office • responsible: Main customs office
Ansprechpunkt	
Zuständige Stelle	
Formulare	Forms available: Yes

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	Written form required: Yes Informal application possible: No Personal appearance required: No Online services available: Yes
Ursprungsportal	Bewilligung in Bezug auf den Status des zugelassenen Wirtschaftsbeteiligten (AEO) Erteilung, Bewilligung in Bezug auf den Status des zugelassenen Wirtschaftsbeteiligten (AEO) Erteilung