



CUSTOMS ADVISORS

CUSTOMS CONSULTANCY

EVERYTHING YOU NEED TO KNOW ON THE MATTER

To help enterprises grow and be more and more competitive, Easyfrontier is available for in-depth information and specific advice on all custom-related issues.

- Support in achieving customs simplifications (AEO, *Approved Exporter*)
- Independent Customs clearance, at your own place (*DEP - Designated Export Place*)
- Origin of Goods, BOI (*Binding Origin Information*)
- “*Made in*” labeling.
- Customs classification, BTI (*Binding Tariff Information*)
- Incoterms®
- Inward/Outward processing, Customs & VAT Warehousing
- Customs disputes and legal assistance
- Excise and consumption taxes
- Export control



CUSTOMS DECLARATION

PERSONAL ASSISTANCE IN CUSTOM CLEARANCE MANAGEMENT

Easyfrontier supports enterprises in the management of customs declarations: from the integration of solutions for the processing and sending of customs declarations in company information systems, to the creation of largely automated procedures that can be used directly by enterprises.

Easyfrontier also acts, if necessary, as a direct and indirect representative at customs.

- Assistance for the integration of customs declarative solutions with company information systems
- Assistance in processing and sending customs declarations
- Automation of declarative processes
- Preparation and sending of customs declarations in direct and indirect representation
- Assistance in customs-related adversarial procedures.



AEO CERTIFICATION

A PREFERENTIAL LANE AT CUSTOMS

Easyfrontier, AEO certified **AEO IT AEOC 26 1220**, guides enterprises on the path to achieve the AEO authorization/certification.

1. **Analysis** of the company's features
2. **Consultancy** to help the company meet the required standards
3. **Creation of a «bridge»** between the enterprise and Customs



THE AEO/OPERATOR AUTHORIZATION

▪ What it is

An authorization that allows to speed up customs procedures and simplify international controls

▪ Main advantages

- *Preferential channels for customs clearance of incoming and outgoing goods*
- *Independent customs clearance, at your own place*
- *Up to 95% less custom controls*
- *Access to all customs simplifications*

▪ How to achieve it

Through a feasibility analysis by Easyfrontier and the checks and audit by the Customs Authority



IMPORT/EXPORT WITH UK

CONSULTANCY FOR POST-BREXIT TRADES

Easyfrontier is leading studies and insights to support companies in trading with the United Kingdom.

Specifically, it can actively support companies in the correct application of the customs rules in force since January 1, 2021.

The new relationship with UK.

■ **Our services**

- *Analysis of contracts and adaptation of Incoterms[®] clauses to guarantee operational fluency.*
- *Analysis of customs procedures and support in the implementation for customs simplifications in Italy, EU and UK.*
- *Support in obtaining customs authorizations in the EU for the implementation of simplifications and for the optimization of flows.*



STATUS OF APPROVED EXPORTER/REX

MORE PROTECTIONS, MORE COMPETITIVENESS

Easyfrontier offers consultancy before, during and after submitting the application to obtain the status of Approved Exporter and the registration to REX, the EU database of Registered Exporters

1. **In-depth check** of the conditions for requesting the status before submitting the application
2. **Support** in every procedural step and during the customs audit in the company
3. **Follow up** and periodic update on agreements between countries

STATUS OF APPROVED EXPORTER

What it is

An authorization issued by the Customs Authority, which allows the statement of the preferential origin of the goods, directly on the invoice and without limits on the amount of the shipped goods..

▪ **Advantages**

- *Elimination of the risk of criminal penalties Eliminazione del rischio di sanzioni penali (difference between what is stated on the invoice and in Eur 1)*
- *Elimination of waiting times at customs*
- *Elimination of costs related to the issuance of the Eur 1 certificate*

▪ **How to achieve it**

*Through a feasibility analysis by Easyfrontier and an inquiry **by competent Customs office of the area***

SUPPLIER'S DECLARATION

RATIONALIZATION OF SUPPLIER'S DECLARATION

Easyfrontier assists companies in digitizing, systematizing and integrating suppliers' declarations on preferential origin, into company information systems.

1. **Verification** of HS of the goods handled by the enterprise
2. **Support** in the construction of the supplier's declarations' management systems
3. **Assistance** in the implementation of origin of goods' management systems in company information systems.

SUPPLIER'S DECLARATION

What it is

The declaration issued and required by enterprises for the statement of the preferential origin of the products sold/purchased as regulated in the Union Customs Code.

▪ **Advantages**

- *Systematization of the declarations issued and received*
- *Automation of the management process of the declarations*

▪ **How to achieve it**

With a check by Easyfrontier on the HS of the goods handled by the enterprise and through the implementation of IT solutions linked to the company information systems

CUSTOMS TRAINING

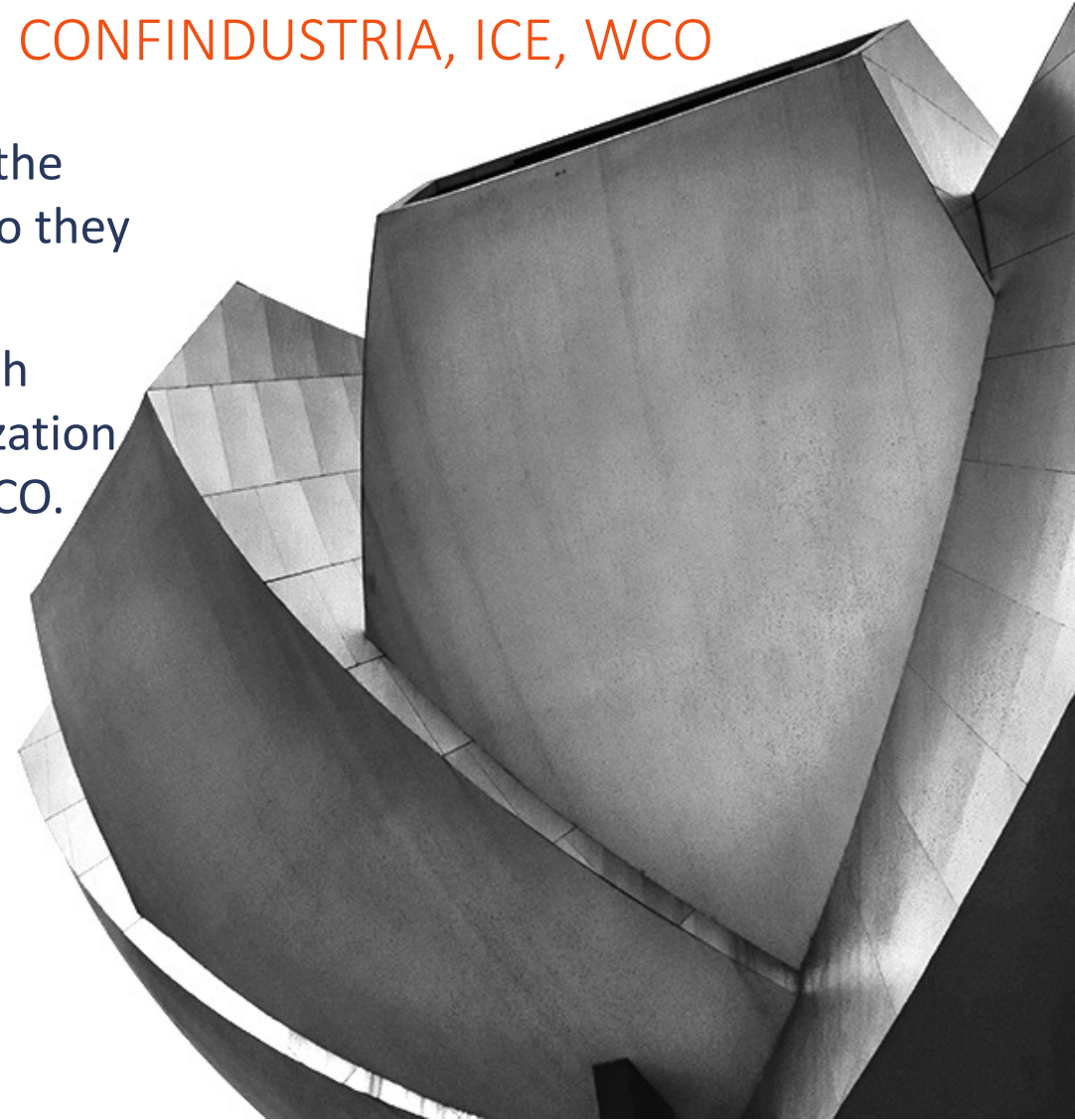
CUSTOM EXPERTS, IN THE ENTERPRISES, UNIVERSITY, CONFINDUSTRIA, ICE, WCO

Enterprises trained in customs matters are more ready to reap the benefits that innovations bring on the international level, and so they become more competitive.

Easyfrontier offers in-company training courses, customized with different training modules and overlooks and conducts specialization and master courses with Universities, Confindustria, ICE and WCO.

- Customs regulations and customs value
- **Classification and Origin of Goods**
- Procedures of Release for free circulation and Export
- **Custom special procedures and representation c/o Customs Authorities**
- Incoterms®
- **Digital transformation: evolution and solutions in the digital customs of our time**

The modules, both basic and advanced training, can contribute to the acquisition of the "practical standards of competence" required for AEO authorization by the EU Customs Code. The training programs are recognized by the INCU (International Network of Custom Universities) - the international network of customs universities, official bodies of the WCO (World Customs Organization).



RESEARCH & DEVELOPMENT

REGULATORY DEVELOPMENT, DIGITAL TRANSFORMATION, DATA ANALYSIS

Easyfrontier's research activity guarantees that each proposed solution is aligned in real time with the legislation and solutions introduced by the customs authorities for data processing and customs declarations.

Participation in research projects through partnerships with research centers and companies with a strong technological vocation aims to design experimental solutions aimed at integrating customs procedures into business processes

- Publication of informative and technical articles
- Partnership for the development of solutions for integrating customs procedures with company information systems
- Development of solutions for the management of smart contracts of customs relevance in blockchain
- Application alignment to the evolution of customs control methods
- Comparative study of customs law in WCO's member countries



LOBBYING

PARTICIPATION IN INTERNATIONAL CONFRONTATION MEETINGS

Interacting with the European Commission (TAXUD), WCO, the Customs and Monopolies Italian Agency, Businesseurope and Confindustria, Easyfrontier contributes to the development of solutions that aim to promote and protect the interests of Italian companies.

The Customs Working Group of Businesseurope, the Confindustria Customs Working Group, the Customs Commission of the National Council of Chartered Accountants, the International Network of Customs Universities, in which Easyfrontier's partners participate, are the main opportunities for the presentation of expectations and needs of European companies

- Confindustria's representation in Businesseurope and TAXUD
- Processing of technical documents for the definition of regulatory solutions in customs matters
- Presentation of programs for the implementation of enterprise friendly solutions





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