Non-customs legislative instruments December 2022

**List of AEO service providers and business partners**

Supplement to the self-assessment questionnaire

Business relationships and outsourced activities

The applicant must take measures to clearly identify its business partners (e.g. warehouses, customs matters, freight forwarding, contract manufacturing, etc.) and ensure that these partners guarantee the security of their part of the international supply chain, i.e. trading partners should be informed of their obligations and security and safety requirements.

Accordingly, an AEO must endeavour to conclude appropriate contractual agreements or other appropriate measures (e.g. security declaration). It is necessary to ensure that the contracting party assesses and improves the security of its supply chain, and explains how this is implemented and demonstrated.

The applicant may also have business relationships with other parties (e.g. cleaning companies, software suppliers, security companies, catering companies). In terms of AEO status, such companies are considered external service providers. Although these contractors are not directly involved in the international supply chain, they can be important for the AEO's security and customs systems. Consequently, they should also be subject to security-related measures.

The competent AEO contact point will provide you with further information if required.

We hereby confirm that the following information is correct:

|  |  |  |
| --- | --- | --- |
| Place and date | Signature of AEO Responsible person | Signature of member of management |
|  |  |  |
|  | Name des Verantwortlichen | Name of member of management |
|  |  |  |

**SECURITY REQUIREMENTS BUSINESS PARTNERS/SERVICE PROVIDERS**

(Sections 2.01 / 3.05 / 5.01 / 5.03 / 5.05 / 5.07 / 5.08 / 5.10 / 5.12) – What regulations/requirements exist for your business partners/service providers?

Please note that the list below may also be replaced by a separate list (containing the requested information)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of business partner or service providerLocation/country | Activity/service | 1. AEO
2. Contractual agreement
3. Security declaration
4. Other
5. None
 | If other, which? | Comments |
|  |  | (1) | (2) | (3) | (4) | (5) |  |  |
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