

OECD FTZ Certification Scheme

Working Party on Countering Illicit Trade

May 2024





Recommendation of the Council on Countering Illicit Trade: Enhancing Transparency in FTZ

WHAT?

- Ensures transparency in FTZs and is framed as part of the broader effort to counter illicit trade.

WHO?

- Calls on adherents to encourage FTZs to adopt a **voluntary Code of Conduct for Clean FTZs**.

HOW?

- Enhances legal frameworks, competent authorities' access to information and encourages domestic and international cooperation.

Certification Scheme: a Public Private Partnership



WORLD CUSTOMS ORGANIZATION



OECD



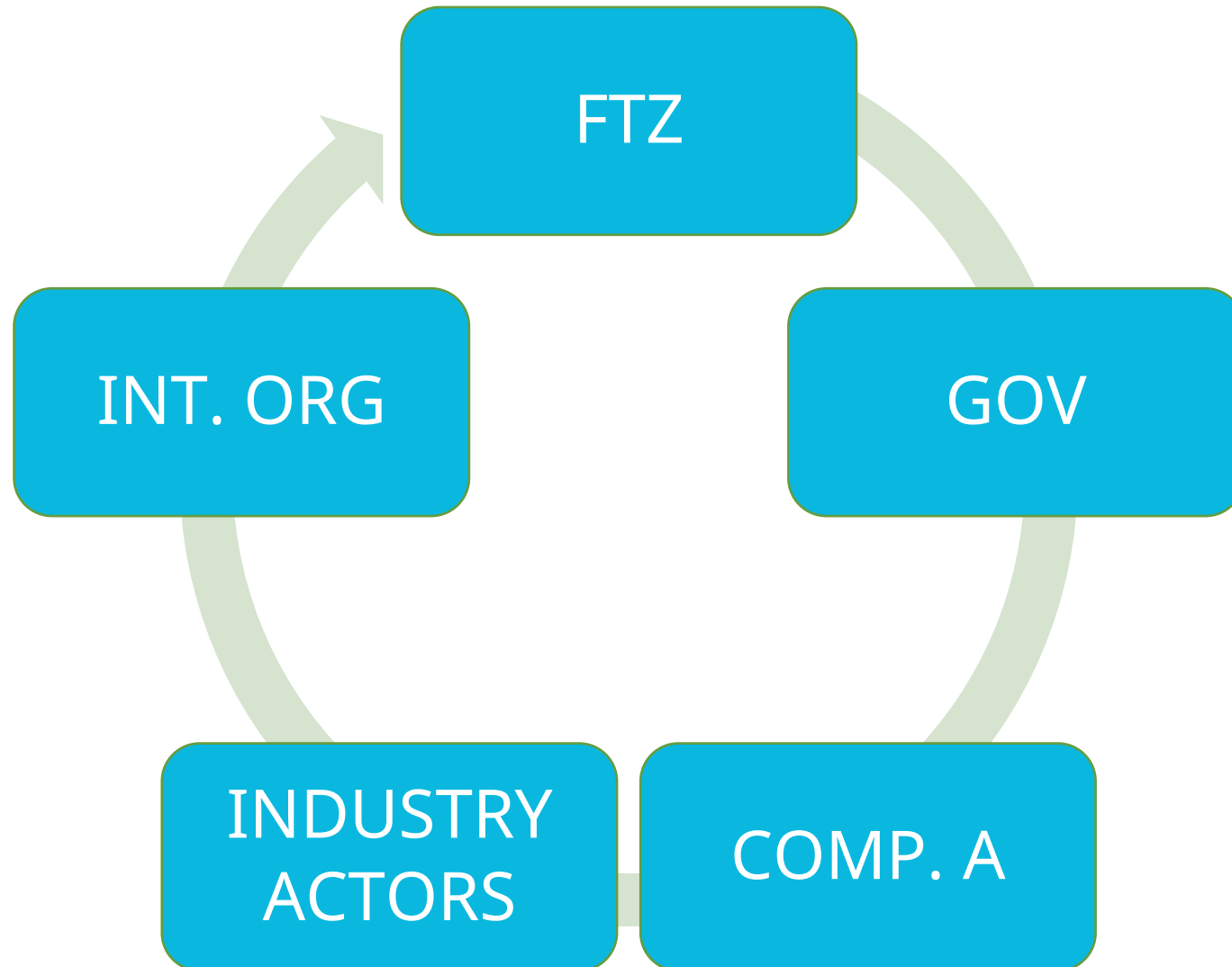
FTZs



TICs

ICC INTERNATIONAL
CHAMBER
OF COMMERCE
The world business organization

Benefits for Multiple Stakeholders: Positive Interactions





Rollout: A Two Year Testing Period



**Information,
Advocacy and
Awareness
Building**



**Training and
Capacity
Building**



**Pilot
Certifications**



**Leveraging
Existing
Frameworks**





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