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# AEO 2.0 – TRUST & CHECK

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# TRUST & CHECK: EMBRACING THE POWER OF DATA & AI

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## TRUST & CHECK: EMBRACING THE POWER OF DATA & AI



- AI- based Customs Compliance system
  - Analyse – learn – predict
  - Continously learning:
    - Adapt to new legislation
    - Identify anomalies
    - Predict potential compliance risks
  - Intelligent use of data & AI
- = Transformative power of AI in Customs Compliance
- => New Customs/Trade partnership



# CUSTOMS REFORM PROPOSAL



- => EU-vision towards near future
- EU Customs Data Hub
- Trust & check traders



## EU CUSTOMS DATA HUB



- 27 memberstates – One Data Hub
- One connection for EO's
- Connection for other border agencies or market surveillance authorities  
-> **one-stop-shop**
- Connection possible through community platforms e.g. IRP in Belgium
- Possibility of end-2-end supply chain data
- Big data for advanced risk assessment e.g. by use of AI



## TRUST & CHECK TRADERS



- -> AEO 2.0
- = AEO + real-time supply chain data
- => Transparent Trusted Traders (3T's)
- Benefits:
  - Centralised Self-Clearance and SBC for EO's => fluent and predictable supply chain
  - Huge data source of reliable trade for risk analysis for Customs => more efficient RA



# THE BELGIAN 3C PROGRAM



- 3C = Customs Competence Center
- Dedicated service model
- Enhanced partnership
- Bi-directional knowledge enrichment
- Co-creation tool
- DNA 3C company:
  - AEO
  - Excelling in customs through compliancy
  - Driver for customs innovation
  - Strategic partner



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**Thank you**  
For your attention

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