K.SKOURAS CUSTOMS BROKER

(AEOF CERTIFIED AGENT)

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Brief Company PresentationK.Skouras Customs Broker

K.SKOURAS Customs Broker

Kyriakos Skouras Customs Broker, is one of the leading agencies in the customs brokers industry in Greece, operating since 1975, with its main offices situated at the port of Piraeus and branch at the port of Thessaloniki. Its staff constitutes of seventeen employees, fourteen of which are certified and well trained customs brokers, one special customs consultant, and one I.T. consultant. Our Offices are fully computerized, going hand in hand with any technological advancement in the field, in order to provide quality services to all our, and of course, perspective customers.

Our office is the first one in Greece to have been awarded the : "AEOF Certification", AUTHORISED ECONOMIC OPERATORS "FULL"



enabling us to provide our customers, speed, security and simplification in a number of custom related processes.

Technical Specifications (Systems)K.Skouras Customs Broker

Technical Specs (Systems)

K.Skouras Customs Broker is AEO(Full) Certified, meaning that our systems have also been tested and certified, by the Greek Customs Authorities for being reliable, well structured and fully secure.



AEO(F) = AEO(C) (Customs) + AEO(S) (Security).

A Customs Simplifications AEO certificate (AEOC), is issued to businesses that fulfills the specified criteria in the areas of:

- customs compliance
- record-keeping standards
- financial solvency

A Security and Safety AEO certificate (AEOS), is issued to any business that maintains appropriate security and safety standards.

- Appropriate Security
- Safety Standards

Technical Specs (Systems)

- K.Skouras Customs Broker is <u>using a fully developed ERP by Orian Information Systems S.A.</u> certified (and also used in many cases) by the Greek government, that enables us to edit/store/backup/retrieve any file/document while providing full security over any system transaction. Orian-Erp Freight & Logistics provides an integrated environment of monitoring all business tasks through a series of optional subsystems that work together in real time. Some of the tasks done through Orian ERP related to this case scenario are:
 - Freights (Cargo Transport System)
 - Management of cargo load and distribution.
 - Management of customer requirements for cargo handling.
 - Logistics (Third-Party Logistics)
 - Management of the cargo movements in warehouses (free or subject).
 - Broker (Customs Clearance System)
 - Management of customs clearance cases.
 - Management of customs documents SAD, Transit (T1, T2, T2L), BOL, AWB, CMR, TIR, Manifests, etc. can easily be filled based on the case and stored in the system.

Technical Specs (Systems)

In both cases of IMPORT or EXPORT Declarations, K.Skouras Customs Broker will securely store any electronic information / physical documents, and of course be able to upload all necessary electronic information, such as "classification Data", "Shipment Data", "Invoice Data" as requested.

*(This type of electronic information communication will have to be discussed in detail, in order to define all possible data structures to be transmitted, and the type of communication to be used (via email, a possible web-browser user interface, a secure cloud service, a Document Management System etc.)

Simplifications

K.Skouras Customs Broker

Simplification on Customs procedures

- All customs transactions are made automatically and electronically
- IM/EX documents are simplified with the minimum information
- Customs Declaration is filled-in electronically
- Customs documents and various certificates submitted to the Customs electronically
- Payments are made every other month for the previous one electronically

Simplification on Customs procedures

- Skouras Broker /AEO is capable to provide electronically all relevant customs documents required
- Skouras Broker /AEO can provide fully detailed reports according to mutual arrangements.

Simplified Procedures

The simplified procedures according to the European Union Code provide to the users the following advantages:

- Eliminates the volume of the data entry to the ICISNET Customs systems during the filling in of the SAD document
- Provides to the exporter the possibility of the clearance of goods from the premises of the exporter without bring them to the Customs office
- Provide a warning message for the upcoming "on the spot control" according to the Risk analysis system results
- Give the possibility of choosing the place and time of the "on spot control"
- Gives priority to the holder among the other operators to realize any control imposed by the customs office
- Last but not least eliminates the amount of guarantees imposed to the regimes of the fiscal warehouses

REGIME 42

"REGIME 42"

- According to the circulation POL 1006/9-1-2015 the Customs Service regulates the procedures of the free movement of the imported goods without payment of V.A.T and then forwarded them immediately to another member-state (M-S) of E. Union This regime referred both to the:
 - Importers based in our country and
 - Importers based in another M-S of EU
- In the above procedure the goods imported to Greece from a Customs office with the payments of the customs duties that are imposed according to the European Code and implement the European Commercial and Agricultural policies without the payment of the V.A.T.