AEO - T2/T3 Online Application Filing Guide (Applicant)

This document is designed as a step wise guide for the AEO T2 and AEO T3 applicants. The document will provide an overview of the entire work-flow for the applicant on www.aeoindia.gov.in.



A. <u>Registration & First Login</u>

Step 1: Planning to file an AEO application! You would have to register yourself on the <u>AEO Portal</u> <u>https://www.aeoindia.gov.in/</u>, if applying for the first time. Otherwise, if you have already registered and you received the login credentials (for AEO T1 application), you can directly proceed with the login.

	REGISTR	ATION WINDO	OW VIEW			
← → C 🔒 seoindia.gov.in	Registration	ndian Custo	me	×		☆ = * ⊖ :
<section-header><section-header><section-header></section-header></section-header></section-header>	Zone * Company Name * IEC No. * IEC File Upload (Indicating Registered Mobile No. and Email 10) * Mobile Number * Email * Username * Password * Confirm Password * Captcha Enter above Captcha here *	Select Zone			Applicant of the second of the	tration Customs Officials Reset

Step 2: After successful submission of registration details, you will receive a message on your registered email ID, mentioning your username and password, for further login.

Step 3: Login into the portal with the username and password. You will be directed to your application dashboard.



Step 4: In case of the first login, you may see the following message: "Application can only be filed after the completion of verification". In case of AEO T2 and AEO T3 applications, which are to be submitted physically in the office of the jurisdictional Principal Chief Commissioner/ Chief Commissioner (AEO Cell), the registration will be deemed verified within one working day of registration. If at present, you are on this screen, please wait for a day for the registration to be verified by the customs officials.

٩ 🏠	Customs AEO	
		Home >
Profile Guide for Application Filing		
Application Form	Application car	n only be filed after completion of the verification.
 Applications View Update Verification 	Application current status :	Your registration is pending for verification. Kindly contact the
Communication address of the		AEO Cell of the relevant Customs Zone for more infromation.
		The mail ID of the zone is provided under the tab
د میں ان		"Communication address of the concerned zone" at left side of
		your dashboard.

SCREEN AFTER LOGGING IN WHEN THE REGISTRATION IS PENDING FOR VERIFICATION

Step 5: Once the registration is verified by the customs official (in case of AEO T2 and AEO T3 applications, which are to be submitted physically in the jurisdictional AEO Cell, the verification is automatic within one working day). The first page after login will display application filing options i.e. AEO T1, AEO T2 or AEO T3 application.

SCREEN AFTER LOGIN WHEN THE REGISTRATION IS VERIFIED

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Newton Mana 🔻	Home	>
Profile	T1 Application	
1 Guide for Application Filing	T2 Application	
Application Form (T1)		
 Applications View (T1) 	T3 Application	
Application Form (T2)		
 Applications View (T2) 		
Application Form (T3)		
 Applications View (T3) 		
C Update Verification		
Communication address of the concerned Zone		
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On clicking T1 application: you will be directed to Application Form (T1)

On clicking T2 application: you will be directed to Application Form (T2)

On clicking T3 application: you will be directed to Application Form (T3)

B. Filing of application

APPLICANT'S VIEW - ANNEXURE 1 PAGE 1

← → C ③ Not secure 1	122.165.171.139:9007/annexure1Form				☆ ■ ⊖ :
۵ 🕐	Customs AEO				60
C Imports and Export *	Annexure - 1				Home > Annexure-1
🛔 Profilo					•0
Application Form Application View	L Name of Company	C imports and Export			
Update Verification	2. Has your application ever been rejected	I? OYos ®	No		
	Rejection Letter No *		Rojaction Date *		
	Reason for Rejection *		Rojaction Lattor Filo Upload *	•	
				57	
	3(a). IEC Number *	400000003	IEC Certificate Upload *	Ð	0
	3(b). GSTN Number *	1	GSTN Certificate Upload *	Ð	0
	4. Addross				
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	4(ii). Stato *	Soloct Stato	District / City *		
	Zip Code •		Site Plan Upload *	Ð	0

Filing AEO T1 Application: For further information on AEO T1 filing, kindly refer to <u>Stepwise User</u> Guide on AEO T1 filing, available on the CBIC website under the "Indian AEO Programme" Section.

AEO T2/T3 Application Filing

Step 1: For T2 Application filing, all the required documents, as per Circular 33/2016-Customs dated 22.07.2016 as amended, should be prepared and submitted manually to the jurisdictional AEO Cell. After the physical submission of documents, application should file/submit the following details online for real-time monitoring and tracking: -

- ✓ <u>Application Date</u>: Date of application (mandatory)
- Application submitted to zone on: Date & time of submission of your manual application. (mandatory)
- ✓ <u>Submitted to (Officers Name & Designation)</u>: Details of the officer to whom the application is submitted by the applicant.
- ✓ Earlier AEO Certificate Number(If Any): If existing AEO certificate, please provide the certification details (mandatory only for AEO T3)
- ✓ <u>Other Details</u>: You may fill up any other details to notify AEO Cell regarding the application submission.

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UAT Phs II Company c-10 🔻	Company Name		UAT Phs II Company c-10	AEO T	Tier		т	2	
A Profile	Zone		Mumbai-III	IEC N	0		1	2300000010	
1 Guide for Application Filing	Mobile		1230000001	Email			1	23_1@ggma	ill.com
Application Form (T1)		Application	Date *	15/06/2021					
Applications View (T1)				13/00/2021					
Application Form (T2)	:	Zone *		Mumbai-III v				~	
 Applications View (T2) 		Application	submitted to zone on *	15/06/2021		нн 🗸	MM ¥	AM/PM ¥	
Application Form (T3)		Submitted to	o (Officer's Name & Designation)	Officer's Name		&S	elect Des	ignation- 🗸	
 Applications View (T3) 		Earlier AEO	Certificate Number(If Any)						
C Update Verification									
Communication address of the concerned Zone		Other Detail	S						
		Annexure	Documents				Not	0	
		S.No	Name of the Anne	xure		A	Actions		

AEO T2/T3 APPLICATION FILING SCREEN 1

- ✓ Upload Annexures: Upload the following duly filled annexures documents (as submitted to the jurisdictional AEO Cell) (mandatory).
 - Annexures A (Application Form)
 - Annexures B (Security Plan)
 - Annexures C (Process Map)
 - Annexures D (Site Plan)
 - Annexures E1 (General Compliance)
 - Annexures E2 (Legal Compliance)
 - Annexures E3 (Managing commercial and transport records)
 - Annexures E4 (Financial Solvency)
 - Annexures E5 (Safety and Security)
 - Annexures F (Business Partner Details: for AEO T3 only)

AEO T2/T3 APPLICATION FILING SCREEN 2

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UAT Phs II Company c-10 🔻	Annexur	e Documents	Note	
	S.No	Name of the Annexure	Actions	
Profile	1	Annexure - A *		
i Guide for Application Filing				
Application Form (T1)	2	Annexure - B *		
 Applications view (11) 				
Application Form (T2)	3	Annexure - C *		
Application Form (T3)	4	Annexure - D •	1	
 Applications View (T3) 				
C Update Verification	5	Annexure - E.1 *		
Communication address of				
the concerned zone	6	Annexure - E.2 *		

AEO T2/T3 APPLICATION FILING SCREEN 3

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UAT Phs II Company c-10 🔻		4	Annexure - D *	
 Profile Guide for Application Filing 		5	Annexure - E.1 *	
 Application Form (T1) Applications View (T1) 		6	Annexure - E.2 *	
Application Form (T2) Applications View (T2)		7	Annexure - E.3 *	
 Application Form (T3) Applications View (T3) 		8	Annexure - E.4 *	- 1
 Update Verification Communication address of 		9	Annexure - E.5 *	
the concerned Zone			Save Reset	
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Step 2: On clicking the save/ submit button, your application will be submitted on the online module and would be visible on the customs officials' dashboard for processing and updating the status.

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(a)	≡ Customs	SAEC customsaeot2t3p2.m	softtechs uccessfully	ervices.com says									
UAT Phs II Company c-10 🝷	T2 Application			0	к					Home			
🛔 Profile									* ()				
i Guide for Application Filing	Company Name	UAT Phs II Company c-10		AEO Tier			Т2						
Application Form (T1)	Zone	Mumbai-III		IEC No			12300000010						
Applications View (T1)	Mobile	1230000001		Email			123_1@ggmaill	.com					
Application Form (T2)	Applicatio	on Date *	100	15/06/2021									
 Applications View (T2) Application Form (T3) 	Zone *						~						
Applications View (T3)	Applicatio	on submitted to zone on *		15/06/2021		H 🗸 MM -	✓ AM/PM ✓						
♂ Update Verification	Submittee	d to (Officer's Name & Designation)			&	Select Desi	gnation 🗸						
Communication address of the concerned Zone	Earlier AE	EO Certificate Number(If Any)											
Waiting for customsaeot2t3p2.msoftt	Other Def	tails											
Waiting for customsaeot2t3p2.msoftt	ecnservices.com										_	_	_

SUCCESSFUL SUBMISSION OF AEO T2/T3 APPLICATION SCREEN

Step 3: The applicant can view its submitted application along with the all the uploaded annexures and its real time status by clicking "Application View" tab on its dashboard.

"CURRENT APPLICATION STATUS"

T Phs II Company c-10 👻	Application T2 State	ar					Home > Application T2
Profile Guide for Application Filing	Name of Company Zone Mobile	UAT Phs II Company c- Mumbai-III 1230000001	10		AEO Tier IEC No Email	T2 12300000010 123_1@ggmaill.com	
Application Form (T1) Applications View (T1)	Application Date		:	15/06/2021			
Application Form (T2)	Zone Application submitted to a	one on	:	Mumbai-III 15/06/2021 12:00 AM			
Application Form (T3)	Submitted to (Officers Na	me & Designation)	:	MR. G & Superintendent			
Applications View (T3) Jpdate Verification	Other Details	imber(if Any)	:	None Test T2			
mmunication address of the concerned Zone	Annexure Documents To View 'Annexure	- A'	īo View 'Ar	inexure - B'	To View 'Annexure - C'		To View 'Annexure - D'
	To View 'Annexure - E.	l' To View 'Annex	sure - E.2'	To View 'Anne	kure - E.3' To View '/	Annexure - E.4'	To View 'Annexure - E.5'
	Current Application Star provided under the tab	tus : Your AEO application is 'Communication address of t	under pro he conce	cess. Kindly contact the A ned zone" at left side of yc	EO Cell of the relevant Customs ur dashboard. (15.06.2021 12:00	Zone for more infromat AM)	ion. The mail ID of the zone is

C. <u>"Additional Submission" in case of deficiency from AEO Cell/ DIC</u>

Step 1: In case of deficiency, you will receive an email from the department, on your registered email ID or a physical letter on the address on your AEO application. Thereafter, you should respond to the deficiency by uploading the relevant document throught the upload "Additional documents" button. This option gets enabled automatically in "Application form" page as soon as deficiency is issued from AEO Cell.

()	Customs AEO
UAT Phs II Company c-10 👻	Submitted to (Officers Name & Designation) : MR. G & Superintendent
Sec. Profile	Earlier AEO Certificate Number(If Any) : None
i Guide for Application Filing	Other Details : Test T2
Application Form (T1)	Annexure Documents
 Applications View (T1) 	To View 'Annexure - A' To View 'Annexure - B' To View 'Annexure - C' To View 'Annexure - C'
Application Form (T2)	To View 'Annexure - E.1' To View 'Annexure - E.2' To View 'Annexure - E.3' To View 'Annexure - E.4' To View 'Annexure - E.5'
 Applications View (T2) 	
Application Form (T3)	Current Application Status : There are certain deficiencies in your AEO application. Kindly contact the AEO Cell of the relevant Customs Zone for more infromation.
 Applications View (T3) 	
Update Verification	
Communication address of the concerned Zone	Additional Document *
	Save Cancel
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Step 2: After submission of "Additional Documents", the application will again move to the dashboard of the concerned zonal officer's and the corresponding status would be visible to the applicant similar to as mentioned at Step 3 (Part B: Filling of Application).

Note: Please make sure that the deficiency documents are uploaded on the web application as mentioned above, even if you have submitted the deficiency documents via mail or via physical submission. Without such upload, the application would not move to the customs officials' dashboard and thus would be processed further.

Step 3: On approval or rejection of the application, the applicant will be able to view the same in real-time under "Current Application Status" through Application View tab on his dashboard. On approval, after AEO certificate is generated, the same will be digitally mailed to the applicant on his registered e-mail address. On rejection, the applicant will receive the letter/mail from AEO Cell/ DIC in due course.