

Golden List Program Requirements and Criteria

Category: Transport and Transport Management

First: Criteria for accepting applications to join the Golden List Program

- ❖ **Criteria should be met by the applicant one year prior to the application date**

Criterion I

Land Transportation

1. **Carrier**: must have a valid heavy goods transport license issued in accordance with the “Carrier and Transportation Intermediary Licensing and Classification Regulations” and must be classified under the first category.
2. **Transportation Intermediary**: must have a valid land transportation intermediary license issued in accordance with the applicable Carriers and Transport Intermediaries Licensing and Classification Regulations and must be classified under the first or second categories.

Sea Transportation

1. **Carrier**: must have a valid license for cargo and passenger sea transport outside the jurisdiction of the Aqaba Special Economic Zone and meets all related requirements.
2. **Transportation Intermediary**: must have a valid intermediary sea transport license for companies / entities outside the jurisdiction of the Aqaba Special Economic Zone and meets all related requirements.

Air Transportation

1. Must have an authorized aviation agent license issued by the Civil Aviation Regulatory Commission and satisfies all related requirements.

2. Must have a non-hazardous materials air transportation agent license issued by the Civil Aviation Regulatory Commission and satisfies all its requirements.

Criterion II

The company must achieve at least a 95% compliance rate for declarations filed in its name. The percentage is calculated as per **all** the following equations:

- Percentage difference between fees/ declared fees deducted from 100%.
- Percentage difference between guarantees/ guarantees deducted from 100%.
- Percentage difference between values/ declared values deducted from 100%.

Criterion III

- No customs lawsuits were brought against the company concerning declarations filed in its name and for which the percentage of fines during the three calendar years prior to the date of application were greater than 1% of the total declared value for one calendar year prior to the application date.
- No non-appealable customs lawsuits were brought against the company (in its capacity as carrier).

Criterion IV

- The company must have been actively operating in its field for three years prior to the application date.

Criterion V

Before a company qualifies for post-audit, a field inspection is carried out to verify its existence.

Criterion VI

The company must provide to Jordan Customs evidence that proves it has in place and is implementing an internal control system to support its general policies and procedures and to ensure compliance with customs requirements including security requirements.

Second: Requirements for including companies in the Golden List Program

The following customs requirement and security requirements should be met as follows:

- 100% compliance with the basic requirements (A) as indicated in the checklists.
- 100% compliance with the important requirements (B) as indicated in the approved checklists, as well as the possible development and implementation of compliance improvement plans within the prescribed timeframes in coordination with the auditee once completion is verified.

Third: Classification of customs requirements and security requirement within the compliance checklists (in order of priority):

- Basic requirements category: must be met by the company and does not call for developing a compliance improvement plan. The code for this category is (A) and shall be added next to the question number.
- Important requirements category: must also be met by the company and calls for developing a compliance improvement plan if the compliance of the company is partial or weak. The code for this category is (B) and shall be added next to the question number.
- Desired requirements category: this category is not mandatory for inclusion on the golden list and does not call for developing a compliance improvement plan, but the fulfilment of which helps to distinguish the company from other companies on the list. The code for this category is (C) and should be added next to the question.

Fourth: membership of companies within the “Transportation and Transportation Management” category is reconsidered in case of violation of requirements and criteria of inclusion on the Golden List.