

Golden List Program Requirements and Criteria

Category: Clearance

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

- The company must have a valid clearance license issued by the customs department.
- The company's volume of business activities should be significant enough so that **one of following conditions** is met:
 - The company's filed declarations are no less than 4000 declarations at all customs centers.
 - The company's filed import declarations are no less than 2000 declarations at all customs centers.
 - The overall declared value of customs declarations is no less than JD 100 million.

Criterion II

The company should achieve at least a 95% compliance rate which shall be calculated in accordance with **all** of the following equations (in its field of operation):

- Percentage difference between fees for import declarations/ declared fees for import declarations deducted from 100% = >95
- Percentage difference between guarantees for import declarations/ guarantees for import declarations deducted from 100% = 95 .
- Number of non-conforming declarations in the import field/ total number of declarations filed for the company in the import field should not exceed 10%.
- Overall number of non-conforming declarations/ total overall number of declarations filed for the company should not exceed 8%.

Criterion III

- No customs lawsuits were brought against the company concerning declarations filed in its name and for which the percentage of fines throughout three calendar years before the application date were greater than 1% of the total declared value for one calendar year prior to the application date.
- No customs lawsuits were brought against the company (in its field of operation) for which the percentage of fines exceeds 0.1% (one thousandth) of the declared value throughout one calendar year prior to the date of submitting the application.
- No customs lawsuits were brought against the company that indicate a lack of an effective internal control system in force.
- The company does not have any incomplete customs declarations for a period exceeding 6 months as of the date of being filed due to reasons from the company itself.

Criterion IV

The company has 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 present 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 to 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 “clearance” category is reconsidered in case of violation of requirements and criteria of inclusion on the Golden List.