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Subject:	ANNEX to the Commission Delegated Regulation supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council with regard to detailed rules of specifying some of the provisions of the Union Customs Code

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Delegations will find attached document C(2015) 5195 final, ANNEX 1 - Part 3/3.

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Encl.: C(2015) 5195 final, ANNEX 1 - Part 3/3



Brussels, 28.7.2015  
C(2015) 5195 final

ANNEX 1 – PART 3/3

**ANNEX**

**to the**

**Commission Delegated Regulation**

**supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council with regard to detailed rules of specifying some of the provisions of the Union Customs Code**

**ANNEX**

**to the**

**Commission Delegated Regulation**

**supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council with regard to detailed rules of specifying some of the provisions of the Union Customs Code**

# TITLE III

# CUSTOMS DEBT AND GUARANTEES

## ANNEX 32-01 - DA

### GUARANTOR'S UNDERTAKING – INDIVIDUAL GUARANTEE

Common data requirements

- (1) Guarantor: Surname and forename or name of firm
- (2) Guarantor: Full address
- (3) the office of guarantee
- (4) maximum amount of the undertaking
- (5) Surname and forename, or name of firm and full address of the person providing the guarantee
- (6) One of the following customs operations:
  - (a) temporary storage,
  - (b) Union transit procedure,
  - (c) common transit procedure,
  - (d) customs warehousing procedure,
  - (e) temporary admission procedure with total relief from import duty,
  - (f) inward processing procedure,
  - (g) end-use procedure,
  - (h) release for free circulation under normal customs declaration without deferred payment,
  - (i) release for free circulation under normal customs declaration with deferred payment,
  - (j) release for free circulation under a customs declaration lodged in accordance with Article 166 of the Code,
  - (k) release for free circulation under a customs declaration lodged in accordance with Article 182 of the Code,
  - (l) temporary admission procedure with partial relief from import duty,
  - (m) if another – indicate the other kind of operation.

- (7) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorized to receive any communications addressed to him and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of paragraph 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his agents are situated shall have jurisdiction in disputes concerning this guarantee
- (8) The person signing the document must enter the following by hand before his or her signature: “Guarantee for the amount of ...” (the amount being written out in letters)
- (9) office of guarantee – date of approval of undertaking – declaration covered by the guarantee

## ANNEX 32-02 - DA

### GUARANTOR'S UNDERTAKING – INDIVIDUAL GUARANTEE IN THE FORM OF VOUCHERS

#### COMMON/UNION TRANSIT PROCEDURE

- (1) Guarantor: Surname and forename or name of firm
- (2) Guarantor: Full address
- (4) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorized to receive any communications addressed to him and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of paragraph 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his agents are situated shall have jurisdiction in disputes concerning this guarantee.
- (5) The signature must be preceded by the following in the signatory's own handwriting: "Valid as guarantee voucher".
- (6) office of guarantee – date of approval of undertaking

## ANNEX 32-03 - DA

### GUARANTOR'S UNDERTAKING - COMPREHENSIVE GUARANTEE

#### Common data requirements

- (1) Guarantor: Surname and forename or name of firm
- (2) Guarantor: Full address
- (3) Office of guarantee
- (4) Maximum amount of the undertaking
- (5) Surname and forenames, or name of firm, and full address of the person providing the guarantee.
- (6) The reference amounts for the different procedures covered
- (7) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorized to receive any communications addressed to him and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of paragraph 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his agents are situated shall have jurisdiction in disputes concerning this guarantee:
- (8) The person signing the document must enter the following by hand before his or her signature: "Guarantee for the amount of.....", the amount being written in letters.
- (9) office of guarantee – date of approval of undertaking



## **ANNEX 32-04 - DA**

### **NOTIFICATION TO GUARANTOR OF NON-DISCHARGE OF UNION TRANSIT PROCEDURE**

The common data requirements of the notification are:

- (a) the name and the address of the customs authority of the Member State of departure competent to notify the guarantor that the procedure has not been discharged;
- (b) the name and the address of the guarantor;
- (c) the guarantee reference number;
- (d) the MRN and date of the customs declaration;
- (e) the name of the customs office of departure;
- (f) the name of the holder of the procedure;
- (g) the amount involved.

## **ANNEX 32–05 - DA**

### **NOTIFICATION TO GUARANTOR OF LIABILITY FOR DEBT IN UNION TRANSIT PROCEDURE**

The common data requirements of the notification are:

- (a) the name and the address of the customs authority competent for the place where the customs debt is incurred;
- (b) the name and the address of the guarantor;
- (c) the guarantee reference number;
- (d) the MRN and date of the customs declaration;
- (e) the name of the customs office of departure;
- (f) the name of the holder of the procedure;
- (g) the amount notified to the debtor.

## **ANNEX 33-01 - DA**

### **CLAIM FOR PAYMENT TO THE GUARANTEEING ASSOCIATION OF DEBT IN TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET**

The common data requirements of the notification are:

- (a) the name and the address of the customs authority competent for the place where the customs debt is incurred;
- (b) the name and the address of the guaranteeing association;
- (c) the guarantee reference number;
- (d) the number and date of the carnet;
- (e) the name of the customs office of departure;
- (f) the name of the holder of the procedure;
- (g) the amount notified to the debtor.

## **ANNEX 33-02 - DA**

### **NOTIFICATION TO GUARANTOR OF LIABILITY FOR DEBT IN TRANSIT PROCEDURE UNDER CPD CARNET**

The common data requirements of the notification are:

- (a) the name and the address of the customs authority competent for the place where the customs debt is incurred;
- (b) the name and the address of the guaranteeing association;
- (c) the guarantee reference number;
- (d) the number and date of the carnet;
- (e) the name of the customs office of departure;
- (f) the name of the holder of the procedure;
- (g) the amount notified to the debtor.

## **ANNEX 33-03 - DA**

### **MODEL OF THE INFORMATION MEMO ON THE CLAIM FOR PAYMENT TO THE GUARANTEEING ASSOCIATION OF THE DEBT IN TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET**

Common data requirements

Date of dispatch

(1) ATA carnet No:

(2) Issued by the Chamber of Commerce of:

City:

Country:

(3) On behalf of:

Holder:

Address:

(4) Expiry date of carnet:

(5) Date set for re-exportation (3):

(6) Number of transit/import voucher (4):

(7) Date of endorsement of voucher:

Signature and stamp of the issuing coordinating office.

**ANNEX 33-04 - DA**

**TAXATION FORM FOR CALCULATION OF DUTIES AND TAXES RESULTING FROM  
THE CLAIM FOR PAYMENT TO THE GUARANTEEING ASSOCIATION OF THE DEBT IN  
TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET**

**TAXATION FORM**

Of.....No.....

The following particulars must be given in the order shown:

- (1) ATA carnet No:  
.....
- (2) Number of transit/import voucher<sup>1</sup>  
.....  
.....
- (3) Date of endorsement of voucher:  
.....
- (4) Holder and address:  
.....  
.....  
.....  
.....
- (5) Chamber of commerce:  
.....
- (6) Country of origin:  
.....
- (7) Date of expiry of carnet:  
.....
- (8) Date set for the re-exportation of the goods:  
.....
- (9) Customs office of entry:  
.....  
.....
- (10) Customs office of temporary admission:  
.....

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<sup>1</sup> Delete whichever is inapplicable

(11) Trade description of goods:  
.....  
.....  
.....

(12) CN code:  
.....

(13) Number of pieces:  
.....

(14) Weight or volume:  
.....

(15) Value:  
.....

(16) Breakdown of duties and taxes:  
.....

Type	Taxable amount	Rate	Amount	Exchange rate
			Total:	

(Total in words: .....)

(17) Customs office:  
.....

Place and date:  
.....

Signature

Stamp

## ANNEX 33-05 - DA

### MODEL OF DISCHARGE INDICATING THAT CLAIM PROCEEDINGS HAVE BEEN INITIATED WITH RESPECT TO THE GUARANTEEING ASSOCIATION IN THE MEMBER STATE WHERE THE CUSTOMS DEBT IS INCURRED IN TRANSIT PROCEDURE UNDER ATA/E-ATA CARNET

Letter heading of the coordinating office of the second Member State submitting the claim

Addressee: coordinating office of the first Member State submitting the original claim.

Date of dispatch

(1) ATA carnet No

(2) The relevant Chamber of Commerce

City

Country

(3) On behalf of:

Holder:

Address:

(4) Expiry date of the carnet

(5) Date set for re-exportation

(6) Number of transit/import voucher

(7) Date of endorsement of voucher

Signature and stamp of issuing coordinating office.



## **ANNEX 33-06 - DA**

### **REQUEST FOR SUPPLEMENTARY INFORMATION WHERE GOODS ARE SITUATED IN ANOTHER MEMBER STATE**

#### Common data requirements

- (1) Name and address of decision taking customs authority
- (2) Repayment/remission of duties - File reference of decision taking customs authority
- (3) Name and address of the customs office of the Member State where the goods are situated
- (4) Application of provisions on mutual assistance between the customs authorities
- (5) Location of goods (if applicable)
- (6) Name and full address of person from whom the information may be obtained or who can assist the customs office of the Member State where the goods are situated
- (7) List of documents attached
- (8) Purpose of the request
- (9) Decision taking customs authority – place and date – signature – stamp
- (10) Information obtained
- (11) Result of examination carried out
- (12) Place and date
- (13) Signature and official stamp

## **ANNEX 33-07-DA**

### **REMISSION/REPAYMENT**

#### Common data requirements

- (1) Name and address of the person concerned
- (2) Indication of applicable article of DA
- (3) Name and address of the customs office which granted repayment/remission
- (4) Reference to the decision granting repayment/remission
- (5) Name and address of monitoring customs office
- (6) Description of the goods, number and type
- (7) CN code of the goods
- (8) Quantity or net mass of the goods
- (9) Customs value of the goods
- (10) Date and relevant box to be ticked
- (11) Place and date and signature
- (12) Stamp
- (13) Observations

# TITLE IV

# **GOODS BROUGHT INTO THE CUSTOMS TERRITORY OF THE UNION**

NO Annex

# TITLE V

**GENERAL RULES ON CUSTOMS STATUS, PLACING  
GOODS UNDER A CUSTOMS PROCEDURE,  
VERIFICATION, RELEASE AND DISPOSAL OF  
GOODS**

NO Annex

# TITLE VI

# **RELEASE FOR FREE CIRCULATION AND RELIEF FROM IMPORT DUTY**

## **ANNEX 61-01 – DA**

### **BANANA WEIGHING CERTIFICATES – DATA REQUIREMENTS**

- (1) Authorised weigher name
- (2) Weighing certificate issuance date and number
- (3) Trader reference
- (4) Identity of means of transport at arrival
- (5) Country of origin
- (6) Number and type of packaging
- (7) Total established net weight
- (8) Brand(s)
- (9) Inspected units of packed bananas
- (10) Total gross weight of inspected units of packed bananas
- (11) Number of units of packed bananas inspected
- (12) Average gross weight
- (13) Tare
- (14) Average net weight per unit of packed bananas
- (15) Signature and stamp of the authorised weigher
- (16) Place and date



## ANNEX 62-01 - DA

### INFORMATION SHEET INF 3 – DATA REQUIREMENTS

Information sheet INF 3 shall contain all items of information required by the customs authorities for the purpose of identifying the exported goods.

#### A. Part for the declarant

(1) Box 1: Exporter

Give the name or trade name and the full address including Member State.

(2) Box 2: Consignee at the time of export

(3) Box 3: Country to which goods consigned at the time of export

(4) Box 4: Number, kind, marks and numbers of packages and description of goods exported

Give exact details of the goods according to their normal commercial description or according to their tariff description. The description must correspond with that used in the export declaration.

(5) Box 5: Gross weight

Give the quantity appearing in the export declaration.

(6) Box 6: Net weight

Give the quantity appearing in the export declaration.

(7) Box 7: Statistical value

Give the statistical value at the time of export in the currency of the Member State of export.

(8) Box 8: Quantity for which information sheet is required

Give details of net weight, volume, etc. which the person concerned wishes to re-import, in figures and in words.

(9) Box 9: CN Code

(10) Box 10: Additional information relating to the goods

Give details of the export document: type, reference and date.

Indicate whether the goods relate to:

- (a) goods exported in completion of an inward processing operation;
  - (b) goods which have been released for free circulation for a specific use. This item relates to goods which have been released for free circulation in the Union, benefiting from total or partial relief from import duty by reason of their use for specific purposes.
  - (c) goods in one of the situations referred to in Article 28 (2) TFEU. This item relates to the situation of goods at the time of their export.
- (11) Box 11: Request of the exporter

Indicate the name and quality of the person signing the information sheet. Add the date, place and signature.

## **B. Part for the customs authorities**

- (1) Box A: Endorsement by competent authorities for export licences

In the case of goods referred to in Article 159, Information Sheet INF3 may be issued only on condition that box A has been completed and endorsed by the customs authorities beforehand, where the information contained therein is required.

Add the date, place and signature.

- (2) Box B: Endorsement by competent authorities for grant of refunds or other amounts provided for on exportation

In the case of goods referred to in Article 159, Information Sheet INF3 may be issued only on condition that box B has been completed and endorsed by the customs authorities beforehand in accordance with points (a) and (b)

- (a) When the export of the goods did not give rise to the completion of customs export formalities with a view to obtaining refunds or other amounts provided for on export under the common agricultural policy, that box shall bear one of the following indications:
- Sin concesión de restituciones u otras cantidades a la exportación,
  - Ingen restitutioner eller andre beløb ydet ved udførslen,
  - Keine Ausfuhrerstattungen oder sonstige Ausfuhrvergünstigungen,
  - Δεν έτυχαν επιδοτήσεων ή άλλων χορηγήσεων κατά την εξαγωγή,
  - No refunds or other amounts granted on exportation,
  - Sans octroi de restitutions ou autres montants à l'exportation,
  - Senza concessione di restituzioni o altri importi all'esportazione,
  - Geen restituties of andere bij de uitvoer verleende bedragen,

- Sem concessão de restituições ou outros montantes na exportação,
- Vietäessä ei myönnetty vientitukea eikä muita määriä/Inga bidrag eller andra belopp har beviljats vid exporten,
- Inga bidrag eller andra belopp har beviljats vid exporten,
- Bez vývozních náhrad nebo jiných částek poskytovaných při vývozu,
- Ekspordil ei makstud toetusi ega muid summasid,
- Bez kompensācijas vai citām summām, kas paredzētas par preču eksportēšanu,
- Eksportas teisės į gražinamąsias išmokas arba kitas pinigų sumas nesuteikia,
- Kivitel esetén visszatérítést vagy egyéb kedvezményt nem vettek igénybe,
- L-ebda rifużjoni jew ammonti oħra mogħtija fuq esportazzjoni,
- Nie przyznano dopłat lub innych kwot wynikających z wywozu,
- Brez izvoznih nadomestil ali drugih izvoznih ugodnosti,
- Pri vývoze sa neposkytujú žiadne náhrady alebo iné peňažné čiastky,
- Без възстановявания или други предоставяни суми за или при износ,
- Fără acordarea de restituiri restituții sau alte sume la export,
- Bez izvoznih subvencija ili drugih iznosa ostvarenih pri izvozu.

(b) When the export of the goods did give rise to the completion of customs export formalities with a view to obtaining refunds or other amounts provided for on exportation under the common agricultural policy, the box shall bear one of the following indications:

- Restituciones y otras cantidades a la exportación reintegradas por ... (cantidad),
- De ved udførslen ydede restitutioner eller andre beløb er tilbagebetalt for ... (mængde),
- Ausfuhrerstattungen und sonstige Ausfuhrvergünstigungen für ... (Menge) zurückbezahlt,
- Επιδότησεις και άλλες χορηγήσεις κατά την εξαγωγή επεστράφησαν για ... (ποσότητας),
- Refunds and other amounts on exportation repaid for ... (quantity),
- Restitutions et autres montants à l'exportation remboursés pour ... (quantité),
- Restituzioni e altri importi all'esportazione rimborsati per ... (quantità),
- Restituties en andere bedragen bij de uitvoer voor ... (hoeveelheid) terugbetaald,
- Restituições e outros montantes na exportação reembolsados para ... (quantidade),

- Vientituki ja muut vietäessä maksetut määrät maksettu takaisin ... (määrä) osalta/De vid exporten beviljade bidragen eller andra belopp har betalats tillbaka för ... (kvantitet),
  - De vid exporten beviljade bidragen eller andra belopp har betalats tillbaka för ... (kvantitet),
  - Vývozní náhrady nebo jiné částky poskytované při vývozu vyplaceny za ... (množství),
  - Ekspordil makstud toetused ja muud summad tagastatud ... (kogus) eest,
  - Kompensācijas un citas par preču eksportēšanu paredzētas summas atmaksātas par ... (daudzums),
  - Gražinamosios išmokos ir kitos eksporto atveju mokamos pinigų sumos išmokėtos už ... (kiekis),
  - Kivitel esetén igénybevett visszatérítés vagy egyéb kedvezmény ... (mennyiség) után visszafizetve,
  - Rifuzjoni jew ammonti oħra fuq esportazzjoni mogħtija lura għal ... (kwantita'),
  - Dopłaty i inne kwoty wynikające z wywozu wyłacono za ... (ilość),
  - Izvozna nadomestila ali zneski drugih izvoznih ugodnosti povrnjeni za ... (količina),
  - Náhrady a jiné peňažné čiastky pri vývoze vyplatené za ... (množstvo),
  - Възстановявания и други суми за ... (количество), изплатени за износа,
  - Restituiri și alte sume rambursate la export pentru ... (cantitatea),
  - Izvozna naknada ili drugi iznos pri izvozu isplaćeni za ... (količina),
- or
- Título de pago de restituciones u otras cantidades a la exportación anulado por ... (cantidad),
  - Ret til udbetaling af restitutioner eller andre beløb ved udførslen er annulleret for ... (mængde),
  - Auszahlungsanordnung über die Ausfuhrerstattungen und sonstigen Ausfuhrvergünstigungen für ... (Menge) ungültig gemacht,
  - Αποδεικτικό πληρωμής επιδοτήσεων ή άλλων χορηγήσεων κατά την εξαγωγή ακυρωμένο για ... (ποσότητα),
  - Entitlement to payment of refunds or other amounts on exportation cancelled for ... (quantity),
  - Titre de paiement des restitutions ou autres montants à l'exportation annulé pour ... (quantité),

- Titolo di pagamento delle restituzioni o di altri importi all'esportazione annullato per ... (quantità),
- Aanspraak op restituties of andere bedragen bij uitvoer vervallen voor ... (hoeveelheid),
- Título de pagamento de restituições ou outros montantes à exportação anulado para ... (quantidade),
- Oikeus vientitukeen tai muihin vietäessä maksettuihin määriin peruutettu ... (määrä) osalta/Rätt till utbetalning av bidrag och andra belopp vid exporten har annullerats för ... (kvantitet),
- Rätt till utbetalning av bidrag och andra belopp vid exporten har annullerats för ... (kvantitet),
- Nárok na vyplacení vývozních náhrad nebo jiných částek poskytovaných při vývozu za ... (množství) zanikl,
- Õigus saada toetusi või muid summasid ekspordil on ... (kogus) eest kehtetuks tunnistatud,
- Tiesības izmaksāt kompensācijas vai citas summas, kas paredzētas par preču eksportēšanu, atceltas attiecībā uz ... (daudzums),
- Teisē ī gražinamųjų išmokų arba kitų eksporto atveju mokamų pinigų sumų mokėjimą už ... (kiekis) panaikinta,
- Kivitel esetén ... igénybevett visszatérítésre vagy egyéb kedvezményre való jogosultság ... (mennyiség) után megszünt,
- Mhux intitolati għal hlas ta'rifużjoni jew ammonti oħra fuq l-esportazzjoni għal ... (kwantita'),
- Uprawnienie do otrzymania dopłat lub innych kwot wynikających z wywozu anulowano dla ... (ilość),
- Upravičenost do izplačila izvoznih nadomestil ali zneskov drugih izvoznih ugodnosti razveljavljena za ... (količina),
- Nárok na vyplatenie náhrad alebo iných peňažných čiastok pri vývoze za ... (množstvo) zanikol,
- Право за плащане на възстановявания или други суми за износа е отменено за ... (количество),
- Dreptul la plata restituirilor sau a altor sume la export a fost anulat pentru ... (cantitatea),
- Pravo na izvoznu subvenciju ili drugi iznos ostvaren pri izvozu poništeno za ... (količina),

depending on whether the refunds or other amounts provided for on exportation have or have not already been paid by the competent authorities.

Add the date, place and signature.

(3) Box C:

Where a duplicate of Information Sheet INF 3 has to be issued, it shall bear one of the following indications:

- DUPLICADO,
- DUPLIKAT,
- DUPLIKAT,
- АНТИГРАФО,
- DUPLICATE,
- DUPLICATA,
- DUPLICATO,
- DUPLICAAT,
- SEGUNDA VIA,
- KAKSOISKAPPALE/DUPLIKAT,
- DUPLIKAT,
- DUPLIKÁT,
- DUPLIKAAT,
- DUBLIKĀTS,
- DUBLIKATAS,
- MÁSODLAT,
- DUPLIKAT,
- DUPLIKAT,
- DVOJNIK,
- DUPLIKÁT,
- ДУБЛИКАТ,
- DUPLICAT,
- DUPLIKAT.

Add the date, place and signature.

(4) Box D: Full name and address of the customs office of export

(5) Box E: Request by the customs office of re-import

Indicate the content of the request as follows:

- (a) verification of the authenticity of this Information sheet and the correctness of the information therein,
- (b) other information to be supplied (to be detailed).

Indicate the following:

- (a) full name and address of the customs office of re-import,
- (b) date, place and signature.

(6) Box F: Reply of the competent authorities

Indicate the content of the reply as follows:

- (a) confirmation of the authenticity of this Information sheet and the correctness of the information therein,
- (b) other information supplied (to be detailed),
- (c) additional comments.

Indicate the following:

- (a) full name and address of the competent authorities,
- (b) date, place and signature.

(7) Box G: Re-import

The customs office of re-importation shall record on information sheet INF 3 the quantity of returned goods exempted from import duty. Where it is made on paper, that office shall retain the original and sending the copy, bearing the reference number and the date of declaration for free circulation, to the customs authorities who issued it.

The said customs authorities shall compare this copy with the one in their possession and retain it in their official files.

# TITLE VII



# **SPECIAL PROCEDURES**

**ANNEX 71-01 - DA**

**SUPPORTING DOCUMENT WHERE GOODS ARE DECLARED ORALLY FOR  
TEMPORARY ADMISSION**



**European Union**  
**Temporary Admission**  
**Supporting document for an oral customs declaration**  
 (Article 165 of the Union Customs Code Delegated Act)

Original For the customs office of placement	<b>1 Declarant/holder of the authorisation</b> <i>(name and address)</i>		
	<b>2 Goods to be placed under temporary admission</b>		
	<b>Trade/technical description</b>	<b>Quantity</b>	<b>Value (and currency)</b>
	a)		
	b)		
	c)		
	d)		
<b>3 Place of use and kind of use of the goods and means of identifying them</b>			
<b>4 Period for discharge and customs office(s) of discharge</b>			
5 Additional information			
<b>6 Date                      Name    Signature</b>			

**FOR CUSTOMS USE ONLY**

<b>Remarks of the customs office of placement</b>			
Period for discharge	Date of release of goods	Relevant Article of UCC DA	
Means of identification			
Customs office(s) of discharge			
Other remarks			
Date	Name	Signature	Stamp/Address
<b>Remarks of the customs office of discharge</b>			
The goods have been re-exported on :			
Customs office of placement has been informed about the discharge on:			
Other remarks :			
Date	Name	Signature	Stamp/Address





**European Union**

**Temporary Admission**

**Supporting document for an oral customs declaration**

(Article 165 of the Union Customs Code Delegated Act )

<b>Copy</b> <b>For the holder of the authorisation</b>	<b>1 Declarant/holder of the authorisation</b> <i>(name and address)</i>		
	<b>2 Goods to be placed under temporary admission</b>		
	<b>Trade/technical description</b>	<b>Quantity</b>	<b>Value (and currency)</b>
	a)		
	b)		
	c)		
	d)		
	<b>3 Place of use and kind of use of the goods and means of identifying them</b>		
	<b>4 Period for discharge and customs office(s) of discharge</b>		
	5 Additional information		
	<b>6 Date</b>	<b>Name</b>	<b>Signature</b>

**FOR CUSTOMS USE ONLY**

<b>Remarks of the customs office of placement</b>			
Period for discharge	Date of release of goods	Relevant Article of UCC DA	
Means of identification			
Customs office(s) of discharge			
Other remarks			
Date	Name	Signature	Stamp/Address

**Remarks of the customs office of discharge**

The goods have been re-exported on :

Customs office of placement has been informed about the discharge on:

Other remarks :

Date

Name

Signature

Stamp/Address

## ANNEX 71-02 – DA

### SENSITIVE GOODS AND PRODUCTS

The following goods are covered by this Annex:

- (1) The following agricultural products falling under one of the following sectors of the common market organization (CMO):

Beef and veal sector: products referred to in Regulation (EU) No 1308/2013, Article 1(2)(o) and listed in Annex I Part XV;

Pigmeat sector: products referred to in Regulation (EU) No 1308/2013, Article 1(2)(q) and listed in Annex I Part XVII;

Sheepmeat and goatmeat sector: products referred to in Regulation (EU) No 1308/2013, Article 1(2)(r) and listed in Annex I Part XVIII;

Eggs sector: products referred to in Regulation (EU) No 1308/2013, Article 1(2)(s) and listed in Annex I Part XIX;

Poultrymeat sector: products referred to in Regulation (EU) No 1308/2013, Article 1(2)(t) and listed in Annex I Part XX;

Agriculture products: products referred to in Regulation (EU) No 1308/2013, Article 1(2)(v) and listed in Annex I Part XXII;

Cereals sector: products referred to in Article 1(2)(a), Annex I Part I of Regulation (EU) No 1308/2013;

Rice sector: products referred to in Article 1(2)(b), Annex I Part II of Regulation (EU) No 1308/2013;

Sugar sector: products referred to in Article 1(2)(c), Annex I Part III of Regulation (EU) No 1308/2013;

Olive oil sector: products referred to in Article 1(2)(g), Annex I Part VII of Regulation (EU) No 1308/2013;

Milk and milk-products sector: products referred to in Article 1(2)(p), Annex I Part XVI of Regulation (EU) No 1308/2013;

Wine sector: products referred to in Article 1(2)(l), Annex I Part XII of Regulation (EU) No 1308/2013 and falling under CN codes:

0806 10 90

2009 61

2009 69

2204 21 (quality wine PDO and PGI excepted)

2204 29 (quality wine PDO and PGI excepted)2204 30

(2) Ethyl alcohol and spirit products falling under CN codes:

2207 10

2207 20

2208 40 39 – 2208 40 99

2208 90 91 – 2208 90 99

(3) ex 2401 unmanufactured tobacco

(4) Products other than those under points 1 and 2 subject to agricultural export refund.

(5) Fishery products listed in Annex I to Council Regulation (EC) No 1379/2013 on the common organization of the markets in fishery and aquaculture products and products listed in Annex V to this regulation subject to a partial autonomous suspension.

(6) All fishery products subject to an autonomous quota.

## ANNEX 71-03 - DA

### LIST OF PERMITTED USUAL FORMS OF HANDLING

UCC implemented provision	UCC empowering provision	Current IP provision	Annex	Adoption procedure
Article 220	Article 221(b)	Articles 531, 809	ex Annex 72	DA

Unless otherwise specified, none of the following forms of handling may give rise to a different eight-digit CN code.

- (1) ventilation, spreading-out, drying, removal of dust, simple cleaning operations, repair of packing, elementary repairs of damage incurred during transport or storage in so far as it concerns simple operations, application and removal of protective coating for transport;
- (2) reconstruction of the goods after transport;
- (3) stocktaking, sampling, sorting, sifting, mechanical filtering and weighing of the goods;
- (4) removal of damaged or contaminated components;
- (5) conservation, by means of pasteurisation, sterilisation, irradiation or the addition of preservatives;
- (6) treatment against parasites;
- (7) anti-rust treatment;
- (8) treatment:
  - by simple raising of the temperature, without further treatment or distillation process, or
  - by simple lowering of the temperature;even if this results in a different eight-digit CN code;
- (9) electrostatic treatment, uncreasing or ironing of textiles;
- (10) treatment consisting in:
  - stemming and/or pitting of fruits, cutting up and breaking down of dried fruits or vegetables, rehydration of fruits, or



- dehydration of fruits even if this results in a different eight-digit CN code;
- (11) desalination, cleaning and butting of hides;
- (12) addition of goods or addition or replacement of accessory components as long as this addition or replacement is relatively limited or is intended to ensure compliance with technical standards and does not change the nature or improve the performances of the original goods, even if this results in a different eight-digit CN code for the added or replacement goods;
- (13) dilution or concentration of fluids, without further treatment or distillation process, even if this results in a different eight-digit CN code;
- (14) mixing between them of the same kind of goods, with a different quality, in order to obtain a constant quality or a quality which is requested by the customer, without changing the nature of the goods;
- (15) mixing of gas or fuel oils not containing biodiesel with gas or fuel oils containing biodiesel, classified in Chapter 27 of the CN, in order to obtain a constant quality or a quality which is requested by the customer, without changing the nature of the goods even if this results in a different eight-digit CN code;
- (16) mixing of gas or fuel oils with biodiesel so that the mixture obtained contains less than 0,5 %, by volume, of biodiesel, and mixing of biodiesel with gas or fuel oils so that the mixture obtained contains less than 0,5 %, by volume, of gas or fuel oils;
- (17) dividing or size cutting out of goods if only simple operations are involved;
- (18) packing, unpacking, change of packing, decanting and simple transfer into containers, even if this results in a different eight-digit CN code, affixing, removal and altering of marks, seals, labels, price tags or other similar distinguishing signs;
- (19) testing, adjusting, regulating and putting into working order of machines, apparatus and vehicles, in particular in order to control the compliance with technical standards, if only simple operations are involved;
- (20) dulling of pipe fittings to prepare the goods for certain markets;
- (21) denaturing, even if this results in a different eight-digit CN code;
- (22) any usual forms of handling, other than the abovementioned, intended to improve the appearance or marketable quality of the import goods or to prepare them for distribution or resale, provided that these operations do not change the nature or improve the performance of the original goods.

## **ANNEX 71-04 - DA**

### **SPECIAL PROVISIONS CONCERNING EQUIVALENT GOODS**

#### **I. Customs warehousing, inward and outward processing**

##### **Conventionally produced goods and organic goods**

It is not permitted to replace:

- organic goods by conventionally produced goods; and
- conventionally produced goods by organic goods.

#### **II. Inward processing**

##### **(1) Rice**

Rice classified under CN code 1006 shall not be deemed equivalent unless it falls within the same eight-digit CN code of the Combined Nomenclature. Nevertheless, for rice with a length not exceeding 6,0 mm and a length/width ratio equal to or more than 3 and for rice with a length equal to or less than 5,2 mm and a length/width ratio equal to or more than 2, equivalence shall be established by determination of the length/width ratio only. The measurement of the grains shall be done in accordance with Annex A(2)(d) to Regulation (EC) No 3072/95 on the common organisation of the market in rice.

##### **(2) Wheat**

Equivalent goods may be used only between wheat harvested in a third country and already released for free circulation and non-Union wheat, of the same eight-digit CN code, having the same commercial quality and the same technical characteristics.

However:

- derogations from the ban on use of equivalent goods may be adopted in respect of wheat on the basis of a communication from the Commission to the Member States, after examination by the Committee,
- the use of equivalent goods is permitted between Union durum wheat and durum wheat of third-country origin, provided it is for the production of pasta falling within CN codes 1902 11 00 and 1902 19.

##### **(3) Sugar**

Recourse to the use of equivalent goods is permitted between non-Union raw cane sugar (CN codes 1701 13 90 and/or 1701 14 90) and sugar beet (CN code 1212 91 80) under the

condition that processed products falling within CN code 1701 99 10 (white sugar) are obtained.

The equivalent quantity of raw cane sugar of standard quality as defined in point III of Part B of Annex III to Regulation (EU) No 1308/2013 shall be calculated by multiplying the quantity of white sugar with the coefficient 1.0869565.

The equivalent quantity of raw cane sugar not of standard quality shall be calculated by multiplying the quantity of white sugar with a coefficient obtained by dividing 100 by the yield of raw cane sugar. The yield of raw cane sugar shall be calculated as set out in point III of Part B of Annex III to Regulation (EU) No 1308/2013.

#### **(4) Live animals and meat**

Equivalent goods may not be used for inward-processing operations on live animals or meat.

Derogation from the ban on the use of equivalent goods can be made for meat which has been made subject of a communication by the Commission to the Member States, after an examination carried out by a body composed of representatives of the customs administrations of the Member States if the applicant can prove that equivalence is economically necessary and if the customs authorities transmit the draft of the procedures foreseen to control the operation.

#### **(5) Maize**

The use of equivalent goods between Union and non-Union maize is possible only in the following cases and subject to the following conditions:

- (1) In the case of maize for use in animal feed, the use of equivalent goods is possible provided that a customs control system is set up to ensure that the non-Union maize is in fact used for processing into animal feed.
- (2) In the case of maize used in the manufacture of starch and starch products, the use of equivalent goods is possible between all varieties with the exception of maizes rich in amylopectin (wax-like maize or 'waxy' maize) which are only equivalent between themselves.
- (3) In the case of maize used in the manufacture of meal products, the use of equivalent goods is possible between all varieties with the exception of maizes of the vitreous type ('Plata' maize of the 'Duro' type, 'Flint' maize) which are only equivalent between themselves.

#### **(6) Olive oil**

A. Recourse to the use of equivalent goods is permitted only in the following cases and under the following conditions:

- (1) virgin olive oil
  - (a) between Union extra virgin olive oil falling within CN code 1509 10 90 which corresponds to the description in Point 1(a) of Part VIII of Annex VII to Regulation (EU) No 1308/2013 and non-Union extra virgin olive oil of the

same CN code, provided that the processing operation produces extra virgin olive oil falling within the same CN code and satisfying the requirements of the said Point 1(a);

- (b) between Union virgin olive oil falling within CN code 1509 10 90 which corresponds to the description in Point 1(b) of the Part VIII of Annex VII to Regulation (EU) No 1308/2013 and non-Union virgin olive oil of the same CN code, provided that the processing operation produces virgin olive oil falling within the same CN code and satisfying the requirements of the said Point 1(b);
  - (c) between Union lampante virgin olive oil falling within CN code 1509 10 10 which corresponds to the description in Point 1(c) of the Part VIII of Annex VII to Regulation (EU) 1308/2013 and non-Union lampante virgin olive oil of the same CN code, provided that the processed product is:
    - refined olive oil falling within CN code 1509 90 00 which corresponds to the description in Point 2 of Part VIII of the abovementioned Annex VII, or
    - olive oil falling within CN code 1509 90 00 which corresponds to the description in Point 3 of Part VIII of the said Annex VII and is obtained by blending with Union virgin olive oil falling within CN code 1509 10 90.
- (2) olive-pomace oil

between Union unrefined olive-pomace oil falling within CN code 1510 00 10 which corresponds to the description in Point 4 of Part VIII of Annex VII to Regulation (EC) No 1234/2007 and non-Union unrefined olive-pomace oil of the same CN code, provided that the olive-pomace oil processed product falling within CN code 1510 00 90 and corresponding to the description in Point 6 of Part VIII of the said Annex VII is obtained by blending with Union virgin olive oil falling within CN code 1509 10 90.

B. The blendings referred to in Point A.1(c) second indent and Point A.2, with non-Union virgin olive oil, used in an identical manner, are authorised only where the arrangements for supervision of the procedure are organized in a manner that makes it possible to identify the proportion of non-Union virgin olive oil in the total quantity of blended oil exported.

C. The processed products must be put into immediate packaging of 220 litres or less. By way of derogation, in the case of agreed containers of 20 tonnes maximum, the customs authorities may allow the exportation of the oils found in the preceding Points on condition that there is systematic control of the quality and quantity of the exported product.

D. Equivalence shall be checked by using commercial records to verify the quantity of oils used for blending and, for the purpose of verifying the quality concerned, by comparing the technical characteristics of samples of the non-Union oil taken when it was entered for the procedure with the technical characteristics of the samples of the Union oil used taken when the processed product concerned was processed against the technical characteristics of the samples taken at the time of actual exportation of the processed product at the point of exit. Samples shall be taken in accordance with international standards EN ISO 5555 (sampling) and EN ISO 661 (sending of samples to laboratories and preparation of samples for tests). The

analysis shall be carried out with reference to the parameters in Annex I to Commission Regulation (EEC) No 2568/91<sup>2</sup>.

(7) Milk and milk products

Recourse to the use of equivalence is permitted under the following conditions:

The weight of each component of milk dry matter, milk fat matter and milk protein of the import goods shall not exceed the weight of each of these components in the equivalent goods.

However, where the economic value of the goods to be placed under inward processing is determined by only one or two of the above mentioned components, the weight may be calculated on the basis of this or these component(s). The authorisation shall specify the details, notably the reference period for which the total weight has to be calculated. The reference period shall not exceed 4 months.

The weight of the relevant component(s) of the goods to be placed under inward processing and of the equivalent goods shall be indicated in the relevant customs declarations and INF, to enable the customs authorities to control the equivalence on the basis of those elements.

### **III. Outward processing**

The use of equivalent goods is not permitted for goods which are covered by Annex 71-02.

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<sup>2</sup> OJ L 248, 5.9.1991, p. 1.

## ANNEX 71-05 - DA

### STANDARDISED EXCHANGE OF INFORMATION (INF)

#### Section A

**Standardised exchange of information (INF) between customs authorities is not yet required but the supervising customs office shall make available the relevant INF data elements in the electronic system relating to INF**

The supervising customs office shall make available the following data elements in accordance with *Article 181(1)*. Where a customs declaration or re-export declaration/notification refers to an INF, the competent customs authorities shall provide additional data elements in accordance with *Article 181(3)*.

The holder of an authorisation for inward processing IM/EX which involves one Member State may request the supervising customs office to make the relevant INF data elements available via the electronic system relating to INF in order to prepare the standardised exchange of information between customs authorities, if the responsible customs authority has requested such INF.

Note:

(M) means mandatory and (O) means optional

Common data elements	Comments
Authorisation number (M)	
Person making the request (M)	EORI number used for identification purposes
INF number (M)	Unique number given by the supervising customs office  [e.g. IP EX/IM/123456/GB + <i>authorisation no</i> ]
Supervising customs office (M)	COL code would be used for identification purposes
Customs office using the INF data elements (O)	COL code would be used for identification purposes. This data element will be provided if the INF data elements are actually used.

Description of the goods which are covered by the INF (M)	
CN Code, net quantity, value (M) of processed products	These data elements are related to the total net quantity of goods for which the INF is requested.
Description of the processed products which are covered by the INF (M)	
CN Code, net quantity, value of processed products (M)	These data elements are related to the total net quantity of processed products for which the INF is requested.
Particulars of the customs declaration(s) placing goods under the special procedure (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of placement</b> .
MRN (O)	This data element may be provided if the INF data elements are actually used.
Remarks (O)	Any additional information may be entered

Specific data elements IP	Comments
If a customs debt is incurred, the amount of import duty shall be calculated in accordance with Article 86(3) of the Code (O)	-
Equivalent goods (O)	-
Prior exportation (O)	-
<i>Business case IP IM/EX</i>	
Customs declaration of placement under inward processing was accepted (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of placement</b> .
Particulars necessary for application of commercial policy measures (O)	-

Last date for discharge (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of placement</b> .
CN Code, net quantity, value (M)	Indicate the quantity of goods which were placed under IP. This data element shall be provided by the <b>customs office of placement</b> .
The declaration of discharge was accepted (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of discharge</b> .
CN Code, net quantity, value (M)	In case of discharge, indicate the quantity of processed products which is available. This data element shall be provided by the <b>customs office of discharge</b> .
Date of exit and exit result (O)	These data elements shall be provided by the customs office of exit.
<i>Business case IP EX/IM</i>	
Export declaration under IP EX/IM was accepted (O)	Where a export declaration refers to the INF, this data element shall be provided by the <b>customs office of export</b> .
Particulars necessary for application of commercial policy measures (O)	
Last date of placement of non-Union goods, which are replaced by equivalent goods, under inward processing (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of export</b> .
CN Code, net quantity, value (M)	Indicate the quantity of goods which can be placed under IP. This data element shall be provided by the <b>customs office of export</b> .
Date of exit and exit result	These data elements shall be provided by the <b>customs office of exit</b> .
Date of placement of non-Union goods, which are replaced by equivalent goods, under inward processing (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of placement</b> .
CN Code, net quantity, value (M)	In case of placement of non-Union goods under inward processing, indicate the quantity available. This data element shall be provided by the <b>customs office of placement</b> .



Specific data elements OP	Comments
<i>Business case OP EX/IM</i>	
Country of processing (O)	-
Member State of re-importation (O)	-
Equivalent goods (O)	-
Customs declaration OP number (M)	Where a customs declaration for OP refers to the INF, this data element shall be provided by the <b>customs office of export/placement</b> .
Identification of goods (M)	(M) unless equivalent goods may be used.  Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of export/placement</b> .
CN Code, net quantity (M)	In case of placement of Union goods under outward processing, indicate the quantity available. This data element shall be provided by the <b>customs office of export/placement</b> .
Last date of re-importation of processed products (M)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of export/placement</b> .
Exit result (M)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of exit</b> .
Date of re-importation of processed products (M)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office for release for free circulation</b> .
Particulars of the customs declaration(s) for release for free circulation (O)	Where a customs declaration for release for free circulation refers to the INF, this data element shall be provided by the <b>customs office for release for free circulation</b> .
CN Code, net quantity, value (M)	In case of re-importation of processed products, indicate the quantity of processed products which can be re-imported under outward processing. This data element shall be provided by the <b>customs office for</b>

	<b>release for free circulation.</b>
<i>Business case OP IM/EX</i>	
Prior importation of processed products (O)	This data element shall be provided by the <b>customs office for release for free circulation.</b> (guarantee must be provided)
Last date of placement of Union goods, which are replaced by equivalent goods, under outward processing (O)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office for release for free circulation.</b>
Date of placement of Union goods, which are replaced by equivalent goods, under outward processing (M)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of export/placement.</b>
CN Code, net quantity, value (M)	In case of placement of Union goods, which are replaced by equivalent goods, under outward processing, indicate the quantity of Union goods which must be placed under outward processing. Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of export/placement.</b>
Exit result (M)	Where a customs declaration refers to the INF, this data element shall be provided by the <b>customs office of exit.</b>

## Section B

### **Standardised exchange of information (INF) between customs authorities is required but the INF data elements are not yet available in the electronic system relating to INF**

- (1) The responsible customs authority as referred to in Article 101(1) of the Code has requested an INF between customs authorities in accordance with Article 181(2) because a customs debt is incurred in accordance with Articles 77(1)(a) or 79(1) of the Code for processed products which were obtained under inward processing IM/EX. The calculation of the amount of import duty shall be made in accordance with Article 86(3) of the Code but the responsible customs authority does not have information on the goods which were placed under inward processing IM/EX.
- (2) The responsible customs authority as referred to in Article 101(1) of the Code has requested an INF between customs authorities in accordance with Article 181(2) because a customs debt is incurred in accordance with Articles 77(1)(a) or 79(1) of the Code for processed products which were obtained under inward processing IM/EX and Commercial Policy Measures are applicable.
- (3) In situations covered by points 1 or 2 above the responsible customs authority shall provide the following data elements:

Common data elements	Comments
Type of request (M)	Procedure needs to be identified (IP or IP CPM). The data element 'Type of request' is needed only in cases where the customs declaration does not refer to an INF.
The responsible customs authority as referred to in Article 101(1) of the Code (M)	COL code would be used for identification purposes
Authorisation number (M)	-
CPM (O)	
Supervising customs office receiving the request (M)	COL code would be used for identification purposes
Description of the goods or processed products for which the INF is requested (M)	-
CN Code, net quantity, value (M)	
MRN (O)	
Remarks (O)	Any additional information may be entered

The supervising customs office receiving the request shall make available the following data elements:

Specific data elements IP IM/EX	Comments
The amount of import duty to be entered in the accounts and notified to the debtor in accordance with Article 86(3) of the Code (O)	-
Particulars necessary for application of commercial policy measures (O)	-
INF number (M)	Unique number given by the supervising customs office [e.g. IP/123456/GB + <i>authorisation no (EORI no is part of the authorisation no)</i> ]
MRN (O)	-

## **ANNEX 71-06 - DA**

### **INFORMATION TO BE PROVIDED IN THE BILL OF DISCHARGE**

- (a) reference particulars of the authorisation;
- (b) the quantity of each type of goods which were placed under the special procedure in respect of which discharge is claimed;
- (c) the CN code of the goods which were placed under the special procedure;
- (d) the rate of import duties to which the goods which were placed under the special procedure are liable and, where applicable, their customs value;
- (e) the particulars of the customs declarations placing goods under the special procedure;
- (f) the type and quantity of the processed products or the goods placed under the procedure and the subsequent customs declarations or any other document relating to the discharge of the procedure;
- (g) the CN code and the customs value of the processed products if the value scale method is used for the purpose of discharge;
- (h) the rate of yield;
- (i) the amount of import duty to be paid. Where this amount refers to the application of Article 175(4), it shall be specified;
- (j) the periods for discharge.

## **ANNEX 72-03**

### **TC 11 RECEIPT**

#### Common data requirements

- (1) Place, name and reference number of the customs office of destination
- (2) Type of transit declaration
- (3) Registration date by the customs office of departure
- (4) Master Reference Number (MRN) registered
- (5) Place, name and reference number of the customs office of departure
- (6) Place and date of the issuance of the receipt
- (7) Signature and official stamp of the customs office of destination

# TITLE VIII

# **GOODS TAKEN OUT OF THE CUSTOMS TERRITORY OF THE UNION**

NO Annex

# TITLE IX

## ANNEX 90

### TABLE OF CORRESPONDENCE REFERRED TO IN ARTICLE 254

	Applicable provisions under Regulation (EEC) No 2913/92 and Regulation (EEC) No 2454/93	Applicable provisions under the Code, Delegated Regulation (EU) 2015/... and Implementing Regulation (EU) 2015/... laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013
1	<p>Conditions and criteria for granting the AEO certificate</p> <p>(Article 5a of Regulation (EEC) No 2913/92 and Articles 14a and 14g of Regulation (EEC) No 2454/93)</p>	<p>Authorised Economic Operator – criteria and examination of criteria</p> <p>(Articles 22, 38 and 39 of the Code, Articles 250, 251 (1) (b) and (c) and Articles 25 to 30 of Implementing Regulation (EU) 2015/...)</p>
2.	<p>Comprehensive security, including the comprehensive guarantee for Community transit</p> <p>(in general: Article 191 of Regulation (EEC) No 2913/92; for Community transit: Article 94 of Regulation (EEC) No 2913/92 and Articles 373 and 379-380 of Regulation (EEC) No 2454/93)</p>	<p>Authorisation to use a comprehensive guarantee</p> <p>(Articles 89(5) and 95 of the Code and Article 84 of this Regulation)</p>
3	<p>Individual guarantee in the form of individual guarantee vouchers</p> <p>(Article 345(3) of Regulation (EEC) No 2454/93)</p>	<p>Individual guarantee in the form of vouchers (Article 73 and Article 160 of Implementing Regulation (EU) 2015/... )</p>



4	<p>Authorisations for the operation of temporary storage facilities</p> <p>(Article 51 (1) of Regulation (EEC) No 2913/92, Articles 185 to 187a of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for the operation of temporary storage facilities</p> <p>(Article 148 of the Code, Articles 107 to 111 and Article 190 of Implementing Regulation (EU) 2015/... )</p>
5	<p>Authorisations for “simplified declaration” (Article 76 (1) (a) and (b) of Regulation (EEC) No 2913/92, Articles 253 to 253g, 260 to 262, 269 to 271, 276 to 278, 282, 289 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for “simplified declaration” (Articles 166 (2), 167 of the Code, Articles 145 to 147 and Articles 217 to 219 of Implementing Regulation (EU) 2015/... )</p>
6	<p>Authorisations for “local clearance procedure” (Article 76 (1) (c) of Regulation (EEC) No 2913/92, Articles 253 to 253g, 263 to 267, 272 to 274, 276 to 278, 283 to 287 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for “entry in the declarant’s records” (Article 182 of the Code, Article 150 and Articles 226 to 229 of Implementing Regulation (EU) 2015/... )</p> <p>Or Authorisation for "simplified declaration" (see point 5)</p> <p>And/or designated or approved places (Article 139 of the Code and Article 115)</p>
7	<p>Authorisations for “SASP” (Articles 1 (13), 253h to 253m of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for “centralized clearance” (Article 179 of the Code, Article 149 and Articles 222 to 225 of Implementing Regulation (EU) 2015/...)</p>
8	<p>Authorisations to run a regular shipping service</p> <p>(Article 313b of Regulation (EEC) No 2454/93)</p>	<p>Authorisations to run a regular shipping service</p> <p>(Article 120 of this Regulation)</p>
9	<p>Authorisations for authorised consignor to issue a proof of status T2L, T2LF or commercial document without submitting it for endorsement to customs (Article 324a of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for authorised issuer to issue proof of status T2L, T2LF or customs goods manifest without submitting it for endorsement to customs (Article 128)</p>

10	Authorisations “banana weighers” (Articles 290a to 290c of Regulation (EEC) No 2454/93)	Authorisations “banana weighers” (Articles 155 to 157 and Articles 244 and 245 of Implementing Regulation (EU) 2015/... )
11	Authorisation for authorised consignor for the Community transit  (Articles 372(1)(d) to 378 and Articles 398 to 402 of Regulation (EEC) No 2454/93)	Authorisation for the status of authorised consignor, allowing the holder of the authorisation to place goods under the Union transit procedure without presenting them to customs  (Article 233(4)(a) of the Code, Articles 191, to 193 and Articles 306 and 307 of Implementing Regulation (EU) 2015/... )
12	Authorisation for authorised consignee for the Community transit  (Articles 372(1)(e) to 378 and Articles 406 to 408 of Regulation (EEC) No 2454/93)	Authorisation for the status of authorised consignee, allowing the holder of the authorisation to receive goods moved under the Union transit procedure at than authorised place to end the procedure in accordance with Article 233(2) of the Code  (Article 233(4)(b) of the Code, Articles 191, 194 to 195 and 306 and Articles 308 to 309 of Implementing Regulation (EU) 2015/...)
13	Authorisation for authorised consignee for TIR transit  (Articles 454a and 454b of Regulation (EEC) No 2454/93)	Authorisation for authorised consignee for TIR purposes  (Article 230 of the Code, Articles 185 to 187 and Article 275 of Implementing Regulation (EU) 2015/...)
14	Authorisation for Processing under Customs Control  (Articles 84 to 90 and 130 to 136 of Regulation (EEC) No 2913/92 and Articles 496 to 523, 551 and 552 of Regulation (EEC) No 2454/93)	Authorisation for inward processing  (Articles 210 to 225 and 255 to 258 of the Code and Articles 161 to 183 and 241 of this Regulation)
15	Authorisation for inward processing suspension system  (Articles 84 to 90 and Articles 114 to	Authorisation for inward processing  (Articles 210 to 225 and 255 to 258 of the Code and Articles 161 to 183 and 241 of

	<p>123 of Regulation (EEC) No 2913/92 and Article 129, Articles 536 to 549 of Regulation (EEC) No 2454/93)</p> <p>General rules for calculating the amount of import or export duty</p> <p>(Articles 201 to 216 of Regulation (EEC) No 2913/92 and Articles 517-519 of Regulation (EEC) No 2454/93)</p>	<p>this Regulation)</p> <p>General rules for calculating the amount of import or export duty</p> <p>Article 86 (3) of the Code</p> <p>Special rules for calculating the amount of import or export duty if the economic conditions are deemed to be fulfilled in the cases covered by Article 167(1) (h), (i), (m), (p), (r) or (s) of this Regulation:</p> <p>Article 85 (1) of the Code</p>
16	<p>Authorisation for inward processing drawback system (Articles 84 to 90 and Articles 114 to 129 of Regulation (EEC) No 2913/92 and Articles 536 to 544 and Article 550 of Regulation (EEC) No 2454/93)</p> <p>General rules for calculating the amount of import or export duty</p> <p>(Articles 201 to 216 of Regulation (EEC) No 2913/92 and Articles 517-519 of Regulation (EEC) No 2454/93)</p>	<p>Authorisation for inward processing</p> <p>(Articles 210 to 225 and 255 to 258 of the Code and Articles 161 to 183 and 241 of this Regulation)</p> <p>General rules for calculating the amount of import or export duty</p> <p>Article 86 (3) of the Code</p> <p>Special rules for calculating the amount of import or export duty if the economic conditions are deemed to be fulfilled in the cases covered by of Article 167(1) (h), (i), (m), (p), (r) or (s) of this Regulation:</p> <p>Article 85 (1) of the Code</p>
17	<p>Authorisations for the operation of storage facilities as a customs warehouse type A</p> <p>(Article 100 of Regulation (EEC) No 2913/92, Articles 526 and 527 of</p>	<p>Authorisations for a public customs warehouse of type I</p> <p>(Article 211 and 240 to 243 of the Code, Articles 161 to 183 of this Regulation)</p>

	Regulation (EEC) No 2454/93)	
18	<p>Authorisations for the operation of storage facilities as a customs warehouse type B</p> <p>(Article 100 of Regulation (EEC) No 2913/92, Articles 526 and 527 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for a public customs warehouse of type II</p> <p>(Article 211 and 240 to 243 of the Code, Articles 161 to 183 of this Regulation)</p>
19	<p>Authorisations for the operation of storage facilities as a customs warehouse type C</p> <p>(Article 100 of Regulation (EEC) No 2913/92, Articles 526 and 527 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for a private customs warehouse</p> <p>(Article 211 and 240 to 243 of the Code, Articles 161 to 183 of this Regulation)</p>
20	<p>Authorisations for the operation of storage facilities as a customs warehouse type D</p> <p>(Article 100 of Regulation (EEC) No 2913/92, Articles 526 and 527 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for a private customs warehouse</p> <p>(Article 211 and 240 to 243 of the Code, Articles 161 to 183 of this Regulation)</p>
21	<p>Authorisations for the operation of storage facilities as a customs warehouse type E</p> <p>(Article 100 of Regulation (EEC) No 2913/92, Articles 526 and 527 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for a private customs warehouse</p> <p>(Article 211 and 240 to 243 of the Code, Articles 161 to 183 of this Regulation)</p>
22	<p>Authorisations for the operation of storage facilities as a customs warehouse type F</p> <p>(Article 100 of Regulation (EEC) No 2913/92, Articles 526 and 527 of Regulation (EEC) No 2454/93)</p>	<p>Authorisations for a public customs warehouse of type III</p> <p>(Article 211 and 240 to 243 of the Code, Articles 161 to 183 of this Regulation)</p>
23	<p>Authorisations for free zones of control type I</p>	<p>Authorisations for free zone</p>

	(Articles 166 to 176 of Regulation (EEC) No 2913/92, Articles 799 to 812 of Regulation (EEC) No 2454/93)	(Articles 243 to 249 of the Code)  To be implemented at national level
24	Authorisations for free zones of control type II  (Articles 166 to 176 of Regulation (EEC) No 2913/92, Articles 799 to 804 and 812 of Regulation (EEC) No 2454/93)	Authorisations for customs warehouse  The customs authorities shall decide after 1 May 2016 which particular type of customs warehouse those free zones shall be deemed to be equivalent to.  (Articles 240 to 242 of the Code and Articles 161 to 183 of this Regulation)
25	Authorisations for free warehouse  (Articles 166 to 176 of Regulation (EEC) No 2913/92, Articles 799 to 804 and 812 of Regulation (EEC) No 2454/93)	Authorisations for customs warehouse  The customs authorities shall decide without delay which particular type of customs warehouse those free warehouses shall be deemed to be equivalent to.  (Articles 240 to 242 of the Code and Articles 161 to 183 of this Regulation)
26	Authorisation for the use of seals of a special type  (Article 372(1) (b) to Article 378 and Article 386 of Regulation (EEC) No 2454/93)	Authorisation for the use of seals of a special type , where sealing is required to ensure the identification of the goods placed under the Union transit procedure  (Article 233(4)(c) of the Code, Articles 191 and 196 and Articles 306 and 310 of Implementing Regulation (EU) 2015/...)
27	Authorisation for outward processing  (Articles 84 to 90 and 145 to 160 of Regulation (EEC) No 2913/92, Articles 496 to 523 and 585 to 592 of Regulation (EEC) No 2454/93)	Authorisation for outward processing  (Articles 210 to 225 and 255, 259 to 262 of the Code and Articles 163, 164, 166, 169, 171 to 174, 176, 178, 179, 181, 240, 242, 243 of this Regulation and Articles 252 to 257, 259 to 261 and 264 of Implementing Regulation (EU) 2015/...)

28	<p>Authorisation for Temporary Importation</p> <p>(Articles 84 to 90 and 137 to 144 of Regulation (EEC) No 2913/92 and Articles 496 to 523 and 553 to 584 of Regulation (EEC) No 2454/93)</p>	<p>Authorisation for Temporary Admission</p> <p>(Articles 210 to 225 and 250 to 253 of the Code, Articles 163 to 165, 169, 171 to 174, 178, 179, 182, 204 to 238 of this Regulation and Articles 251, 253 to 257, 259 to 263, 316, 317 of Implementing Regulation (EU) 2015/...)</p>
29	<p>Authorisation for end-use</p> <p>(Articles 21 and 82 of Regulation (EEC) No 2913/92 and Articles 291 to 300 of Regulation (EEC) No 2454/93)</p>	<p>Authorisation for end-use</p> <p>(Articles 210 to 225, 254 of the Code and Articles 161 to 164, 169, 171 to 175, 178, 179, 239 of this Regulation and Articles 253 to 262 of Implementing Regulation (EU) 2015/...)</p>