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From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
date of receipt:	8 April 2016
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
No. Cion doc.:	C(2016) 2002 final, ANNEXES 1 to 2
Subject:	ANNEXES to the Commission Delegated Regulation correcting Delegated Regulation (EU) 2016/341 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446

Delegations will find attached document C(2016) 2002 final, ANNEXES 1 to 2.

Encl.: C(2016) 2002 final, ANNEXES 1 to 2

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EUROPEAN
COMMISSION

Brussels, 8.4.2016
C(2016) 2002 final

ANNEXES 1 to 2

ANNEXES

to the

Commission Delegated Regulation

correcting Delegated Regulation (EU) 2016/341 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446

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ANNEXES

to the

Commission Delegated Regulation

correcting Delegated Regulation (EU) 2016/341 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446

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ANNEX I

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Application for authorisation to use simplifications

Original

1. Applicant	Companies involved if different from the applicant	Reserved for customs purposes
1.a. Company's Identification number		1.b. Reference number

1.c. Contact information

1.d. Lodgement of the declarations ☐ in own name and on own behalf ☐ as direct representative ☐ as indirect representative

2. Simplifications

a. ☐ Entry in the declarant's records

- ☐ Import
  - ☐ free circulation
  - ☐ customs warehouse
  - ☐ inward processing
  - ☐ temporary admission
  - ☐ end use
- ☐ Export
  - ☐ exportation
  - ☐ re-exportation
  - ☐ outward processing

b, ☐ Simplified declaration

- ☐ Import
  - ☐ free circulation
  - ☐ customs warehouse
  - ☐ inward processing
  - ☐ temporary admission
  - ☐ end use
- ☐ Export
  - ☐ exportation
  - ☐ re-exportation
  - ☐ outward processing

c. ☐ Centralised clearance ☐ standard declaration ☐ simplified declaration ☐ EIDR

- ☐ Import
  - ☐ free circulation
  - ☐ customs warehouse
  - ☐ inward processing
  - ☐ temporary admission
  - ☐ end use
- ☐ Export
  - ☐ exportation
  - ☐ re-exportation
  - ☐ outward processing

3. Type of authorisation (to insert the code): ☐

4.a. Authorised economic operator (AEO)

☐ YES No. ☐

☐ NO

4.b. authorisation(s) for customs procedures for which simplifications will be used

Type	Reference number	Expiry date

5. Main accounts

5.a. Place where main accounts are held

5.b. Type of main account

6. Continuation forms

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Application for authorisation to use simplifications

Continuation form - IMPORT

Original

7. Records for the procedure

7.a. Place where the records are held

7.b. Type of records

7.c. Other relevant information

8. Type of goods

8.a. CN-Code	Description

8.b. Estimated total quantity	8.c. Estimated number of transactions
8.d. Estimated total customs value	8.e. Average of duty amount

9. Authorised locations of goods / Customs offices

a. Locations	b. Local/presentation customs offices

10. Customs office(s) for placing goods under a customs procedure

11. Supervising office (if applicable)

12. Type of simplified declaration

- ☐ Single administrative document (SAD)
- ☐ Electronic declaration
- ☐ commercial or other administrative document

to be specified:

13. Additional information / conditions

14 I consent to the exchange of any information with the customs authorities of any other Member State involved.

Place and date **Signature and name**

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Explanatory notes to the different boxes of the application form

General remark:

If necessary the requested information can be presented in a separate annex to the application form, referring to the box of the form concerned.

Member States may require additional information.

1. Enter full name and EORI number of the applicant. The applicant is the person to whom the authorisation will be issued.

1.a Enter the Company Identification number.

1.b Enter, if applicable, any internal reference number, to refer to this application in the authorisation.

1.c Enter the relevant contact information (contact person, contact address, phone number, fax number, e-mail address)

1.d Indicate the type of representation for lodgement of a declaration by inserting a "X" in the appropriate box.

2. Indicate which type of simplification (entry in the records, simplified declaration or centralised clearance) and which customs procedure (for import and/or export) is applied for by inserting an "X" in the appropriate box.

3. Enter the relevant code:

1 first application for an authorisation

2 application for modified or renewed authorisation (also indicate the appropriate authorisation number).

4.a Indicate if the status of authorised economic operator is certified; if "YES", enter the corresponding number.

4.b Enter the type, reference and - if applicable - the expiry date of the relevant authorisation(s) for which the applied simplification(s) will be used; in case authorisation(s) is/are just applied for, enter the type of applied authorisation(s) and the date of application

5. Information on main accounts, commercial, fiscal or other accounting material

5.a Enter the full address of the location where the main accounts are held.

5.b Enter the type of accounts (electronic or paper-based, and type of system and software in use).

6. Enter the number of continuation forms attached to this application.

7. Information on records (customs related accounts).

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7.a Enter full address of the location where the records are held.

7.b Enter the type of records (electronic or paper-based, and type of system and software in use).

7.c Enter, if applicable, other relevant information regarding to the records.

8. Information about type of goods and transactions.

8.a Enter, if applicable, the relevant CN-Code otherwise enter at least the chapter of CN and the description of the goods.

8.b Enter the relevant information on a monthly basis.

8.c Enter the relevant information on a monthly basis.

9. Information on authorised locations of goods and responsible customs office.

9.a&b Enter the full name, address and contact information

10. Enter the full name, address and contact information of the relevant customs offices where the goods are placed under a customs procedure.

11. Enter, if applicable, the full name, address and contact information of the supervising office.

12. Indicate, by inserting an "X" in the appropriate box, the type of simplified declaration; in case of using commercial or other administrative documents, the type of documents in use must be specified.

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ANNEX
II

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Application for authorisation to use simplifications

Continuation form - EXPORT

Original

7. Records for the procedure

7.a. Place where the records are held

7.b. Type of records

7.c. Other relevant information

8. Type of goods

8.a. CN-Code	Description

8.b. Estimated total quantity	8.c. Estimated number of transactions

8.d. Estimated total amount

9. Authorised locations of goods / Customs office

a. Locations	b. Local/presentation customs offices

10. Customs office(s) for placing goods under a customs procedure

11. Supervising office (if applicable)

12. Type of simplified declaration

- ☐ Single administrative document (SAD)
- ☐ Electronic declaration
- ☐ commercial or other administrative document

to be specified:

13. Additional information / conditions

14 I consent to the exchange of any information with the customs authorities of any other Member State involved.

Place and date **Signature and name**

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Authorisation to use simplifications

Original

1. Holder of authorisation

No.:

Authorisation number

Issuing authority

1.a. This decision refers to your application of

Ref. no.: .....

1.b. The holder of this authorisation is acting ☐ in own name and on own behalf

☐ as direct representative ☐ as indirect representative

2. Simplifications

a. ☐ Entry in the declarant's records	**b.** ☐ Simplified declaration	**c.** ☐ Centralised clearance ☐ standard declaration ☐ simplified declaration ☐ EIDR
☐ Import	☐ Import	☐ Import
☐ free circulation	☐ free circulation	☐ free circulation
☐ customs warehouse	☐ customs warehouse	☐ customs warehouse
☐ inward processing	☐ inward processing	☐ inward processing
☐ temporary admission	☐ temporary admission	☐ temporary admission
☐ end use	☐ end use	☐ end use
☐ Export	☐ Export	☐ Export
☐ exportation	☐ exportation	☐ exportation
☐ re-exportation	☐ re-exportation	☐ re-exportation
☐ outward processing	☐ outward processing	☐ outward processing

3. Type of authorisation (to insert the code): ☐

4. Type and reference of the authorisation(s) for which thesimplification(s) will be used

Type	Reference no.

5. Main accounts

5.a. Place where main accounts are held

5.b. Type of main account

6. Continuation forms

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Authorisation to use simplifications

Continuation form - IMPORT

Authorisation number .....

Original

7. Records for the procedure

7.a. Place where the records are held

7.b. Type of records

8. Type of goods

8.a. CN-Code	Description

8.b. Estimated total quantity	8.c. Estimated number of transactions
8.d. Estimated total customs value	8.e. Average of duty amount

9. Authorised location(s) of goods / Customs office(s)

a. Locations	b. Local/presentation customs offices

10. Customs office(s) for placing goods under a customs procedure

11. Supervising office

12. Type of simplified declaration

- ☐ Single administrative document (SAD)
- ☐ Electronic declaration
- ☐ commercial or other administrative document

to be specified:

13. Additional information / conditions

14. Place and date **Signature and name** **Stamp**

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Authorisation to use simplifications

Continuation form - EXPORT

Authorisation number

Original

7. Records for the procedure

7.a. Place where the records are held

7.b. Type of records

8. Type of goods

8.a. CN-Code	Description

8.b. Estimated total quantity	8.c. Estimated number of transactions
8.d. Estimated total amount	

9. Authorised location(s) of goods / Customs office(s)

a. Locations	b. Local/presentation customs offices

10. Customs office(s) for placing goods under a customs procedure

11. Supervising office

12. Type of simplified declaration

- ☐ Single administrative document (SAD)
- ☐ Electronic declaration
- ☐ commercial or other administrative document

to be specified:

13. Additional information / conditions

14. Place and date **Signature and name** **Stamp**

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