ΚΥΠΡΙΑΚΟ
ΕΜΠΟΡΙΚΟ ΚΑΙ
ΒΙΟΜΗΧΑΝΙΚΟ
ΕΠΙΜΕΛΗΤΗΡΙΟ

ΕΓΚΥΚΛΙΟΣ

Λευκωσία, 08 Απριλίου 2019

ΠΡΟΣ: Όλα τα Μέλη

ΑΠΟ: Λεωνίδα Πασχαλίδη, Αναπληρωτή Γενικό Γραμματέα

ΘΕΜΑ: Εγγραφή και αναγνώριση οικονομικών φορέων σε σχέση με το Brexit

Κύριοι,

Επιθυμούμε να σας πληροφορήσουμε ότι η Ευρωπαϊκή Επιτροπή έχει εκδώσει έγγραφο με κατευθυντήριες γραμμές σχετικά με την ανάγκη εγγραφής και αναγνώρισης οικονομικών φορέων (**EORI - Economic Operators Registration and Identification-)** εν όψει της πιθανής εξόδου του Ηνωμένου Βασιλείου από την Ευρωπαϊκή Ένωση. Το έγγραφο το οποίο επισυνάπτεται περιέχει πληροφορίες για τις αρμόδιες αρχές σε κάθε κράτος μέλος ως επίσης και χρήσιμους συνδέσμους για απόκτηση από επιχειρήσεις του αναγκαίου αριθμού αναγνώρισης οικονομικών φορέων σε περίπτωση που δεν διαθέτουν τέτοιο αριθμό.

Ο αριθμός αυτός είναι αναγκαίος για τις τελωνειακές διαδικασίες σε σχέση με συναλλαγές με τρίτες χώρες. Τονίζεται ότι το ΗΒ θα καταστεί τρίτη χώρα με την έξοδο του από την ΕΕ και γι' αυτό είναι αναγκαίο οι επιχειρήσεις που έχουν εμπορικές σχέσεις με τη χώρα αυτή να διαθέτουν τέτοιο αριθμό.

Ενθαρρύνουμε τις επιχειρήσεις που χρειάζονται τέτοιο αριθμό και δεν τον διαθέτουν ακόμα όπως προβούν στις αναγκαίες ενέργειες για να τον αποκτήσουν τάχιστα..

Η αρμόδια αρχή στην Κύπρο είναι το Τμήμα Τελωνείων και ο αρμόδιος Λειτουργός είναι ο κύριος Δημήτρης Νικηφόρου και όχι ο κύριος Δημήτρης Μαυρομμάτης που αναφέρεται στο επισυναπτόμενο έγγραφο. Ο δε διαδικτυακός σύνδεσμος για περισσότερες πληροφορίες είναι:

http://www.mof.gov.cy/mof/customs/customs.nsf/index_gr/index_gr?opendocument

Το ΚΕΒΕ και ο Κυπρο-Βρετανικός Επιχειρηματικός Σύνδεσμος που λειτουργεί κάτω από την αιγίδα του, θα συνεχίσουν να σας τηρούν ενήμερους για θέματα σχετικά με το Brexit που αφορούν/επηρεάζουν τις επιχειρήσεις.

Με εκτίμηση,

Λεωνίδας Πασχαλίδης
Αναπληρωτής Γενικός Γραμματέας

/ΓΒ

Λεωφ. Γρίβα Διγενή 38 & Δεληγιώργη 3, Τ.Θ. 21455, 1509 Λευκωσία, Κύπρος, Τηλ. + 357-22889800, Φαξ. + 357-22668630,
E-mail: chamber@ccci.org.cy

EUROPEAN COMMISSION
DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Directorate B – Digital delivery of customs and taxation policies
Unit B1 – Processes and data, customer relationship and planning

Brussels, 29/03/2019
taxud.b.1(2019)2553254

Working document
DIH-19-005 **EN**

EORI

National Implementation

NOTICE

This document provides information on the national implementation of EORI including:

- the authorities responsible for assigning an EORI number;
- the national procedures for assigning an EORI number;
- the documents to be provided during the registration process;
- useful links.

However, users are reminded that they should contact the relevant national authorities responsible for assigning the EORI number to obtain precise and up-to-date information.

Updated versions of this document will be uploaded as necessary when the Commission receives new information.

The information in this document should not be considered legal advice.

Current information on EORI can be found on the Europa website:

https://ec.europa.eu/taxation_customs/business/customs-procedures/general-overview/economic-operators-registration-identification-number-eori_en

To download documents relating to EORI legislation and implementation, click on the links below:

- Latest version of the EORI Guidelines:

  [Link to be inserted after publication of the revised EORI guidance document]

- UCC legislation:

https://ec.europa.eu/taxation_customs/business/union-customs-code/ucc-legislation_en

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List of abbreviations and acronyms

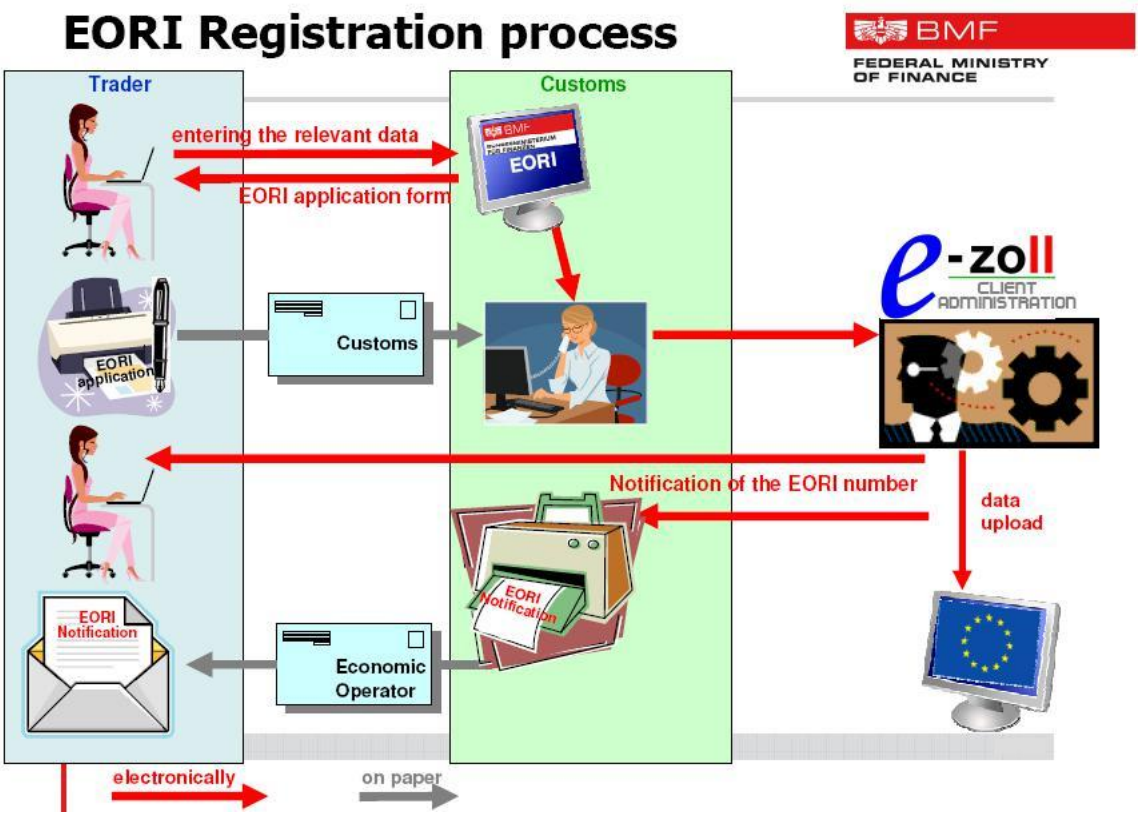
AEO	Authorised Economic Operator
EORI	Economic Operators Registration and Identification
EO	Economic Operator
EU	European Union
MS	Member State
OJ	Official Journal
UCC	Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (OJ L 269, 10 October 2013, p. 1 – 101)
UCC DA	Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code (OJ L 343, 29 December 2015, p. 1 – 557)
UCC IA	Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 343, 29 December 2015, p. 558 – 893)

Austria

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Zollamt/Customs Office Wien	Brehmstraße 14, 1110 Wien, Österreich Telephone: +43 1 79590, Fax: +43 1 79590 1389, Email: Post.ZA1@bmf.gv.at
Zollamt/Customs Office St. Pölten Krems Wiener Neustadt	Rechte Kremszeile 58, 3500 Krems an der Donau, Österreich Phone: +43 2732 71450, Fax: +43 2732 71450 9090, Email: Post.ZA2@bmf.gv.at
Zollamt/Customs Office Eisenstadt Flughafen Wien	Wien Flughafen, 1300 Wien Flughafen, Österreich Phone: +43 1 7007, Fax: +43 1 7007 35392, Email: Post.ZA3@bmf.gv.at
Zollamt/Customs Office Klagenfurt Villach	St. Veiter Ring 59, 9020 Klagenfurt, Österreich Phone: +43 463 520, Fax: +43 463 520 150 Email: Post.ZA4@bmf.gv.at
Zollamt/Customs Office Linz Wels	Hafenstraße 61, 4020 Linz, Österreich Phone: +43 732 7605, Fax: +43 732 771087 Email: Post.ZA5@bmf.gv.at
Zollamt/Customs Office Salzburg	Weiserstrasse 22, 5020 Salzburg,. Österreich Phone: +43 662 88955, Fax: +43 662 88955 129 Email: Post.ZA6@bmf.gv.at
Zollamt/Customs Office Graz	Bahnhofgürtel 57, 8020 Graz, Österreich Phone: +43 316 7061, Fax: +43 316 710495 Email: Post.ZA7@bmf.gv.at
Zollamt/Customs Office Innsbruck	Innrain 30, 6020 Innsbruck, Österreich Phone: +43 512 5050, Fax: +43 512 5057484 Email: Post.ZA8@bmf.gv.at
Zollamt/Customs Office Feldkirch Wolfurt	Senderstrasse 30, 6960 Wolfurt-Bahnhof, Österreich Phone: +43 5574 699-569000, Fax: +43 1 51433-5969000 Email: Post.ZA9@bmf.gv.at

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER



1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

YES, if they apply on voluntary basis

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Estimated up to 10 days (for the moment we have no experience on the period of the assigning process)

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

Only the signed application form (which is a print-out of the application data entered on the website). Since Austrian Customs has electronic access to the business register, no additional documents are necessary for legal persons; for natural persons, proof of legal residence may be added to the application form.

USEFUL LINKS

General information on EORI: https://www.bmf.gv.at/Zoll/ezoll/_start.htm

Application for EORI-registration: https://zoll.bmf.gv.at/eori

Belgium

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Bureau Unique des Douanes et Accises **Enig Kantoor der Douane en Accijnzen**	Koning Albert II-laan 33 bus 388 1030 Brussels Belgium Tel: +32 257 93333 Fax: +32 257 966 79 e-mail: EORI.be@minfin.fed.be Information about EORI will be available on the website: http://fiscus.fgov.be/interfdanl/

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

Belgian economic operators that are already known to Belgian customs will be automatically registered in EORI: the EORI number = VAT number. They will be informed of this by letter by 15 June.

Those that are not automatically registered will need to fill in a registration form that will be available on the EORI website, and send it to our EORI registration authority by fax or by postal service. We intend to handle these registrations within 1 working day of receipt.

- *economic operators not established in the EU;*

These economic operators will need to fill in a different registration form that will also be available on the EORI website, and send it (accompanied with the necessary documents proving legal existence) to our EORI registration authority by fax or by postal services. We intend to handle these registrations within 2 working days of receipt if all the necessary documents have been provided.

1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

NO

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Belgian economic operators: 1 working day
Foreign economic operators: 2 working days

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

That will probably depend on the country of establishment: where available, we will ask for a document from the business register, otherwise we will ask for alternative documents proving their legal existence.

We have not yet laid down a list of required documents for each country.

USEFUL LINKS

Information about EORI will be available on the website:
http://fiscus.fgov.be/interfdanl/

Bulgaria

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Bulgarian Customs Agency **Агенция „Митници”**	София 1202 ул."Раковски" 47 Агенция "Митници" Web address: http://www.customs.bg Електронната поща: EORI_BG@customs.bg Fax number: +3599859 40 66
Customs House Burgas **ТМУ Бургас**	8000 гр. Бургас, пл. "Александър Батенберг" № 1 Phone: +359 56/876211; + 359 56/876123 e-mail: EORI_Burgas@d1999.customs.bg
Customs bureau Sliven Митническо бюро Сливен	8800 гр. Сливен, бул. "Банско шосе" № 5, ет.4 Phone: +359 044/662884; + 359 044/662826 e-mail: EORI_Sliven@d1999.customs.bg
Customs bureau Yambol Митническо бюро Ямбол	8600 гр. Ямбол , ул. Димитър Благоев" № 13 Phone: +359 46/664239; + 359 46/664238 e-mail: EORI_Yambol@d1999.customs.bg
Customs border point Malko Tarnovo Митнически пункт Малко Търново	ГКПП Малко Търново Phone: +359 5952/3140 e-mail: EORI_MalkoTarnovo@d1999.customs.bg
Customs border point Lesovo Митнически пункт Лесово	ГКПП Лесово Phone: +359 478/81209 e-mail: EORI_Lesovo@d1999.customs.bg
Customs House Varna **ТМУ Варна**	гр.Варна 9000, пл. "Славейков" № 2 Phone: +359 52/689 531 e-mail: milena_ivanova@mail.rmdvarna.com
Customs House Dobrich **ТМУ Добрич**	гр. Добрич, 9300, ул."Независимост" № 36 Phone: +359 58/600103 e-mail: m2100@mail.rmdvarma.com
Customs House Plovdiv **ТМУ Пловдив**	гр. Пловдив 4004, бул. "Кукленско шосе" № 32 Phone: +359 32/606228 e-mail: EORI_Plovdiv@d3999.customs.bg
Customs bureau Pazardzhik Митническо бюро Пазарджик	гр. Пазарджик 4400, ул."Пловдивска"103 Phone: +359 34/445336 e-mail: EORI_Pazardzhik@d3999.customs.bg
Customs bureau Stara Zagora Митническо бюро Стара Загора	гр.Стара Загора 6011, кв. "Голеш" - Източна индустриална зона Phone: +359 42/621498 e-mail: EORI_StaraZagora@d3999.customs.bg
Customs House Svilengrad **ТМУ Свиленград**	гр. Свиленград 6500, кв."Петко войвода", ул."Асен Илиев"4 Phone: +359 379/73565 e-mail: Marian.Iaycarov@d3100.customs.bg
Customs bureau Haskovo Митническо бюро Хасково	гр. Хасково 6300, ул."Правда"1 Phone: +359 38/662734 e-mail: mu3107@d3100.customs.bg
Customs border point Kapitan Andreevo	ГКПП Капитан Андреево Phone: +359 38/662734

Митнически пункт Капитан Андреево	e-mail: Gospodin.Gospodinov@d3100.customs.bg
Customs House Ruse **ТМУ Русе**	гр.Русе 7005, бул. "Липник" 117 А Phone: +359 82/861266 e-mail: Plamen.Petrakiev@d4000.customs.bg
Customs House Vidin **ТМУ Видин**	гр.Видин 3700, ул."Дунавска" № 14 Phone: +359 94/605635 e-mail: Georgi.Mishinski@d4100.customs.bg
Customs House Lom **ТМУ Лом**	гр.Лом 3600, ул. "Дунавска" № 44 Phone: +359 971/66806 e-mail: Boyko.Kirilov@d4200.customs.bg
Customs House Svishtov **ТМУ Свищов**	гр.Свищов 5250, ул. "Дунав" № 10 Phone: +359 631/61066 e-mail: Dimitar.Kirev@d4300.customs.bg
Customs bureau Gabrovo Митническо бюро Габрово	гр. Габрово 5300, ул."Станционна" № 14, п.к.№ 6 Phone: +359 66/800601 e-mail: Savtcho.Sabev@d4301.customs.bg
Customs bureau Gorna Oryahovica Митническо бюро Горна Оряховица	гр. Горна Оряховица 5100, ул."Иван Момчилов" № 2А Phone: +359 618/60214 e-mail: Nikolay.Kulov@d4302.customs.bg
Customs bureau Lovech Митническо бюро Ловеч	гр Ловеч 5500, ул. "Осъмска" № 235, п.к. 32 Phone: +359 68/601357 e-mail: Ilya.Iliev@d4304.customs.bg
Customs bureau Pleven Митническо бюро Плевен	гр. Плевен 5800, ул. "Гривишко шосе" № 6, ет. 2, п.к. 385 Phone: +359 64/801114 e-mail: Neli.Stoyanova@d4306.customs.bg
Customs bureau Sevlievo Митническо бюро Севлиево	гр.Севлиево 5400, ул. "Стефан Пешев" № 161 Phone: +359 675/30642 e-mail: Ventsislav.Slavchev@d4309.customs.bg
Customs bureau Troyan Митническо бюро Троян	гр.Троян 5600, ул."Васил Левски" № 477 Phone: +359 670/60592 e-mail: Emilia.Koleva@d4310.customs.bg
Customs House Silistra **ТМУ Силистра**	гр.Силистра 7500, ул"Цар Шишман" № 5 Phone: +359 86/821006 e-mail: Krasimir.Savov@d4400.customs.bg
Customs House Sofia **ТМУ София**	гр.София 1202, ул. “Веслец” № 84 Phone: +359 2/98594725 e-mail: Cvetinka.Tasheva@d5999.customs.bg
Customs House Airport Sofia **ТМУ Аерогара София**	гр.София 1540, бул. "Брюксел" 1, п.к. 1540 Phone: +359 2/8708504 e-mail: Maria.Kirilova@d5999.customs.bg
Customs House Blagoevgrad **ТМУ Благоевград**	гр.Благоевград 2700, ул. "Покровишко шосе", ПК 39 Phone: +359 73/8894104 e-mail: Rumiana.Prodanova@d5999.customs.bg
Customs House Kalotina **ТМУ Калотина**	ГКПП Калотина Phone: +359 71742218 e-mail: Peter.Petrov@d5999.customs.bg
Customs House Kulata **ТМУ Кулата**	с. Кулата 2868, общ. Петрич, обл. Благоевград Phone: +359 74252442 e-mail: Vasilka.Tochkova@d5999.customs.bg
Customs House Kyustendil	гр. Кюстендил 2500, ул. "Петър Берон" 30 Phone: +359 78550583

ТМУ Кюстендил	e-mail: Vasil.Peshev@d5999.customs.bg
Customs House Pernik **ТМУ Перник**	гр.Перник -2304, ул."Владайско въстание" № 1 Phone: +359 76649110 e-mail: Viktor.Rangelov@d5999.customs.bg

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

The economic operators have to fill registration form on paper. The registration form is published on the web site of the National Customs Agency (www.customs.bg), section e-Customs, subsection EORI registration.
The registration form shall be accompanied by supporting documents necessary to identify the person who submits the form. The signed form has to submit to the customs office competent for the residence of economic operator. The customs officer, who receives the registration form, checks the validity of the information and if the information is correct assigns an EORI number to operator.
The economic operators established in Bulgaria can apply for EORI registration electronically after 1 July 2009 by submission of e-form signed with e-signature.

- *economic operators not established in the EU;*

The procedure is the same as for Bulgarian economic operators on the paper. Registration for assigning of EORI number in the customs office will be made after lodging of completed registration form, found on web site (www.customs.bg). The registration form has to be accompanied with registration documents providing identification data and actual status issued not more than six months earlier by the authorities responsible for business register in the third country, including certified translation in Bulgarian language

The registration form has to be completed in Bulgarian language.

- *if relevant: other persons than listed above.*

The procedure is the same as above. The identification documents are valid passport or identity document.

However, ad hoc numbers will be assigned to the persons who do not have EORI number during the submission of a customs declaration or due to force majeure the competent customs authority cannot assign an EORI number or EORI registration process is not completed

1. Are EORI numbers assigned in accordance with Article (6)(a) UCC-DA to persons other than economic operators?

YES, if relevant

2. New registration process: how long will it takes to assign an EORI number from receipt of a request from the trader concerned?

Registration process will take up to 5 days after registration form submission.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

The EORI registration form should be accompanied by:

- document from Trade register – for legal persons;
- ID card – for natural persons

When registration form is lodged by authorized person, the notarized power of attorney has to be presented. The authorized person has to be expressly authorized for registration and for declaration of registration data amendments if necessary.

The persons non-established in the EU applying for EORI number should provide relevant document from the Business Register of the correspondent country (for traders) or valid passport (for natural persons) . The necessary documents for registration and power of attorney for registration which are not in Bulgarian language have to be accompanied by certified translation in Bulgarian language.

USEFUL LINKS

www.customs.bg

Cyprus

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Τμήμα Τελωνείων, Αρχιτελωνείο, Υπουργείο Οικονομικών Department of Customs & Excise, Headquarters, Ministry of Finance.	Mr Demetris Mavrommatis, Customs Officer, Customs Headquarters, 1440, Nicosia, CYPRUS dmavrommatis@customs.mof.gov.cy www.mof.gov.cy/ce

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

Economic operators have to apply for EORI registration on paper. Applications should be submitted to the Department of Customs and Excise.
Application forms for EORI registration are available on the CY Customs website: http://www.mof.gov.cy/ce

The application should be signed in the presence of the proper Customs Officer, otherwise the signature should be properly certified.
After acceptance of the application the certificate for EORI registration is issued and sent to the applicant by post.

- *economic operators not established in the EU;*

The procedure is the same as above.

- *if relevant: other persons than listed above.*

The procedure is the same as above.

-

1. Are EORI numbers be assigned in accordance with Article 6(1)(a) UCC-DA to persons other than economic operators?

YES

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

The estimated time for registration of a correctly completed application is 2-24 hours.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

For legal persons, the following certificates and documents need to be provided:

- Certificate of registration of the legal person,
- Certificate of directors,
- Certificate for VAT registration (if the person has a VAT number),
- Authorisation for a Representative or Power of Attorney (if required).

For natural persons the following certificates and documents need to be provided:

- Identification Card or Passport,
- Certificate for VAT registration (if the person has a VAT number),
- Authorisation for a Representative or Power of Attorney (if required).

USEFUL LINKS

www.mof.gov.cy/ce

Croatia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Ministry of Finance, Customs Directorate **All customs offices in Croatia are responsible for assigning the EORI numbers.**	The addresses of customs offices: http://www.carina.hr/Lokacije/LokacijeDetaljno.aspx?args=zsLgXI7LSu4= Help desk 0-24 hours:e-mail helpdesk@carina.hr. Contact phone 00385 1 6511 888

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

Public body authorised for the registration of economic operators and other persons and for providing of the EORI number in the Republic of Croatia is Ministry of Finance – Customs administration, and more precisely it`s constitutional units – customs offices.
Authorised bodies in the Croatia can issue the EORI number to the economic operator, and if such need, also to other persons which have both been registered for bussiness in the Republic of Croatia, but also to the economic operators who has not been registered for bussiness on the territory of the EU but on the territory of third countries.
When providing the EORI number to the economic operators from the third countries it has to be bear in mind that EORI number has to be assigned by that member state in which that operator performs for the first time one of the actions which are conditioned by the use of EORI number.
Process of registration, which consists of submitting the request for EORI number, and definition and provision of EORI number to the persons whose bussiness registration is in Croatia, started on 1 February 2013.
EORI numbers which have been assigned to persons with bussiness registration in the Republic of Croatia on the basis of national Ordinance by the Customs administration of the Ministry of Finance before the date of accession of Croatia to the EU are considered valid and it will be possible to use it as from the day of accession to the EU.
EORI numbers which have been assigned by the customs administrations or other authorised bodies of other member states to the persons with bussiness registration on the territory of Croatia before the date of accession of Croatia to the EU will not be possible to use anymore as from the date of accession to the EU.
Acceptance of the request and issuing of EORI number to the persons from third countries will only be possible as from the accession of the Croatia to the EU.

- *economic operators not established in the EU;*

The application for the assignment of an EORI number shall be submitted to any customs office on a form available at Croatian customs web site:

http://www.carina.hr/Dokumenti/Propisi.aspx?i=1

The application has to be stamped and signed by a competent person. It may be submitted in person or by post.

The identity of persons not established in the customs territory of the Community has to be confirmed by:

-in the case of natural persons: a valid passport or other travel document. The applicant has to enclose to the application a copy of that document;
-in the case of legal persons or associations of persons: a document from the business register - original or certified copy of an official document (in English or translated in Croatian) providing identification data and issued at the latest six months earlier by the authorities responsible for the business register or by chambers of commerce in the third country, has to be enclosed to the application.
Holders of TIR Carnet: a copy of TIR Carnet including identification number of the holder has to be enclosed to the application.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

2. *Registration process: how long it takes to assign an EORI number from* receipt of a request from the trader concerned?

Maximum 30 days

The EORI number certificate is issued without charges and has no expiry date.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

For Croatian operators: A confirmation of their VAT number from the tax office.

USEFUL LINKS

http://www.carina.hr/e_carina/EORI.aspx

Czech Republic

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Generální ředitelství cel / General Directorate of Customs (responsible for the procedure)	Budějovická 7, 140 96 Praha 4 E-mail: cz_eori@cs.mfcr.cz Website: http://www.cs.mfcr.cz
All customs offices of the Czech Republic (responsible for assigning the EORI numbers)	The addresses are available on the website mentioned above.

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

The economic operator has to ask for an EORI number to be assigned, fill in the EORI application and attach the required documents. The EO submits the application with the documents at any customs office.

- *economic operators not established in the EU;*

The same process is used for other EOs who are not EU operators.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

NO

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

From a few minutes to a few days. It depends on the technical conditions.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

An official document providing identification data of the EOs and issued by the authorities responsible for the companies register.

USEFUL LINKS

http://www.cs.mfcr.cz/CmsGrc/Obchod-se-zbozim/Informace-a-prirucky

Germany

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Informations- und Wissensmanagement Zoll	Name: Informations- und Wissensmanagement Zoll Address: Carusufer 3-5 City: Dresden Postal Code: 01099 Country Code: DE Phone: +49 (351) 44834-520 E-Mail: info.gewerblich@zoll.de or enquiries.english@zoll.de

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

The procedure is the same for 2 categories:

- *economic operators established in this country;*
- *economic operators not established in the EU;*

The EORI number (custom number, e.g. DE1234567) is issued by *Informations- und Wissensmanagement Zoll* (Customs Information and Knowledge Management) free of charge on application.

The application must be made using the official form No 0870 (Party Master Data — Address Recording and Correction) . It must bear an official signature and be sent, accompanied by the necessary documents (note the information on the reverse of the form), as follows:

By letter to:
Informations- und Wissensmanagement Zoll
Postfach 10 07 61
01077 Dresden

or

by fax to: Fax number 0351/44834-444

Where the application is made for the party by a representative, the application must be accompanied by a power of representation issued by the party, or the power of representation must be clearly indicated in the application.

Complete contact data for the representative must be enclosed with the application.

the representative will then be notified of the issue of the EORI number (custom number) by *Informations- und Wissensmanagement Zoll.*

1. Are EORI numbers be assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

YES

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Expected time to assign a new EORI number is between two and six weeks.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3.Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

- ☐ business register (by economic operators)
- ☐ ID Card (by other persons)

USEFUL LINKS

http://www.zoll.de/b0_zoll_und_steuern/a0_zoelle/a1_grundlage_zollrecht/e0_azr_zollnummer/zollnummer_en/index.html

https://www.formulare-bfinv.de/ffw/action/invoke.do?id=0870

Denmark

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

New registration: Erhvervs- og Selskabsstyrelsen	Operator from DK: www.webreg.dk Operator from other countries: www.virk.dk/rut
Questions about EORI: SKAT	http://www.skat.dk/SKAT.aspx?oId=1817093

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes in Denmark:

There are no changes in the registration process as a result of the EORI registration. Newly registered businesses are automatically assigned an EORI-No if they are registered in Denmark for import and/or export.

For companies already registered for export and/or import in Denmark, it has been decided to use the company's CVR/SE-No as the EORI-identification number. This is simply done by prefixing the CVR/SE-No with the Danish country code (DK) – For example: DK11223344.

Only economic operators not registered for import and/or export in Denmark will have to take action to get a Danish EORI-number.

Companies already registered in Denmark for VAT and need to be registered for Import and/or Export to get an EORI-no. have to use www.webreg.dk

Danish companies that need to be registered will have to use www.webreg.dk

Companies from foreign countries that need to be registered will have to use www.virk.dk/rut

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

YES

We have created a common EORI -No for use by persons other than Economic Operators. This number can be used for by individuals and other persons that are not economic operators.

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

We expect no significant delays in assigning an EORI-number.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number e.g. a document from the business register?*

Most of the companies registered for import and/or export in Denmark do not have to take action because of the implementation of EORI. We do not require further documents regarding the EORI-registration.

Companies already registered in Denmark for VAT and need to be registered for Import and/or Export to get an EORI-no. will have to use www.webreg.dk

Documents required for Import and/or Export registration and new registration in Denmark can be found at: www.webreg.dk and www.virk.dk/rut

Companies that need any changes regarding the EORI-No have to contact SKAT at http://www.skat.dk/SKAT.aspx?oId=1817093

USEFUL LINKS

URL: http://www.skat.dk/SKAT.aspx?oId=1817093

Estonia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Maksu-ja Tolliamet **Tax and Customs Board**	Name: Estonian Tax and Customs Board Address: Street and Number: Narva mnt 9j City: Tallinn Postal Code: 15176 Country Code: EE Phone: +372 676 2700 Email address: emta@emta.ee eori-info@emta.ee Faks: + 372 676 2709 Website: www.emta.ee

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

The economic operator (EO) will not get an EORI number automatically. The EO must apply for an EORI number, because he must allow or refuse publication of his data on the Commission website. the EO can apply for an EORI number only electronically. To submit an application, the EO must obtain permission to use the e-tax/e-customs system. In order to obtain this permission the EO must first identify him/herself and have EO authorisation for carrying out customs formalities. The e-tax/e-customs working language is Estonian.

- *economic operators not established in the EU;*

The economic operator (EO) will not get an EORI number automatically. The EO must apply for an EORI number, because he must allow or refuse publication of his data on the Commission website. The EO can apply for an EORI number only electronically. To submit an application, the EO must obtain permission to use the e-tax/e-customs system. In order to obtain this permission the EO must first identify him/herself and have EO authorisation for carrying out customs formalities. The e-tax/e-customs working language is Estonian.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

YES, if relevant.

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Registration process will take up to 24 hours, but may vary depending on circumstances.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

EOs who already have permission to use the e-tax/e-customs system do not have to present any additional documentation. To obtain permission, EOs must present a business registry document and the ID document of the person who is applying for permission. When entering the e-tax/e-customs system the EO will be authenticated according to the choice made when obtaining permission to use e-tax/e-customs system (ID-card, Mobiil-ID, access code card). The EO will apply for an EORI number in the e-tax/e-customs system.

USEFUL LINKS

Information about EORI number in Estonian
http://www.emta.ee/eori

Information about EORI number in English
http://www.emta.ee/index.php?id=25857

Information about EORI number in Russian
http://www.emta.ee/index.php?id=25852

Greece

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Υπουργείο Οικονομίας και Οικονομικών **Γενική Γραμματεία Φορολογικών & Τελωνειακών Θεμάτων** **Γενική Διεύθυνση Τελωνείων & ΕΦΚ/** **Ministry of Economy & Finance** **General Secretary of Tax and Customs** **General Directorate of Customs & Excise**	Καραγιώργη Σερβίας 10 Ταχ. Κώδικας/ Postal Code: 101 84 Τηλέφωνο/Phone: +302103312036 Email: d19diadi@otenet.gr

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

The EORI number will be assigned to traders following an application procedure.
The operators will fill in an application form on paper. This application form will be submitted in any of the computerised customs offices in Greece. Accompanying the application there will be a few supporting documents necessary to identify the person submitting it. The customs officer who receives the application checks the validity of the information and if the information is correct assigns an EORI number to the operator.
It is important to state that all operators who are already registered in our custom registry have already been assigned an EORI number. Nevertheless, the application procedure is necessary to give their consent to publication of their information and to update their data.

- *economic operators not established in the EU;*

The procedure is the same as above. Economic operators should fill in an application form on paper and submit it in any of the computerised customs offices in Greece. Accompanying the application there will be a few supporting documents necessary to identify the legal or physical person submitting it. The customs officer who receives the application checks the validity of the information and if the information is correct assigns an EORI number to the operator.

Ad hoc numbers will not be assigned to Greek economic operators.
However, ad hoc numbers will be assigned to third country operators who do not have an EORI number when submitting a customs declaration where, due to force majeure, the competent customs authority cannot assign an EORI number.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

No

2. *Registration process: how long will it take to assign an EORI number from receipt of a request from the trader concerned?*

As soon as the application is accepted, the EORI number will be assigned in 1 working day.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

(a) Supporting documents for an economic operator established in Greece (legal person)
(i) Minutes of the Board of Directors stating who is representing the company
(ii) Articles of the business

(iii) A legal statement signed by the applicant stating that according to his knowledge the company has not submitted any application for an EORI number anywhere in the Community.
(iv) A statement signed by the applicant according to which he is obliged to inform the competent customs authorities about any changes regarding the data in Annex 38d of Regulation (EC) 312/2009.
(v) VAT number
(vi) Recent change of status by the competent tax authority.

(b) Supporting documents for an economic operator established in Greece (natural person)
(i) certified copy of identity card
(ii) VAT number

(c) Supporting documents for an economic operator not established in the EU (legal person)
(i) a document from the business register (original or certified copy of an official document providing identification data and issued at the latest six months earlier by the authorities responsible for the business register or by chambers of commerce in the EU or in the third country).

(ii) A legal statement signed by the applicant stating that according to his knowledge the company has not submitted any application for an EORI number anywhere in the Community.

(iii) A statement signed by the applicant according that is obliged to inform the competent customs authorities of any changes regarding the data in Annex 38d of Regulation (EC) 312/2009.

(d) Supporting documents for an economic operator not established in the EU (natural person)
(i) a valid passport or other travel document

(ii) A legal statement signed by the applicant stating that according to his knowledge the company has not submitted any application for an EORI number anywhere in the Community.

(iii) A statement signed by the applicant that he is obliged to inform the competent customs authorities of any changes regarding the data in Annex 38d of Regulation (EC) 312/2009.

USEFUL LINKS

www.gsis.gr

Spain

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Tax Agency (AEAT)	Departamento de Aduanas e Impuestos Especiales Avenida Llano castellano, 17 28071 MADRID Tel.: 91 728 94 50 Fax: 91 729.20.65 E-mail: gesadu@aeat.es Website: www.aeat.es

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

Every operator registered in Spain has a tax identification number (they are already registered for custom and tax purposes), so we will register them ex-officio, except branches or foreign persons (legal or natural).
They may communicate their written consent to the publication of personal data and other information through our website (virtual Customs and Excise Office).

Those operators who need to apply for an EORI number may do so through our website (virtual Customs and Excise Office).

- *economic operators not established in the EU;*

These operators do not have a tax identification number, so are not registered for customs or tax purposes. They cannot use the website to apply, because an electronic signature linked to the tax identification number is needed. So they can apply in any customs office, providing the information/documentation needed (see point 3).

- *if relevant: other persons than listed above.*

Only natural persons established in Spain will be given an EORI number (apart, of course, from those conducting customs activities). (The procedure is described in the previous paragraph).

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

   YES

2. *Registration process: how long will it takes to assign an EORI number from receipt of a request from the trader concerned?*

If the trader has previously been assigned a tax identification number, EORI registration will take less than a week (5 working days). If not, the timeframe will depend on the time needed to get a tax identification number (about 10 working days).

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Operators who have not previously been assigned a tax identification number should ask for one to the responsible authority in the Tax Agency. They will need to provide this authority with an original passport (in the case of natural persons) or a document from the business register. This document must be translated into Spanish with an apostille. Once they have been given it, they will be registered in EORI.

USEFUL LINKS

www.aeat.es

Finland

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Tullihallitus (National Board of Customs)	National Board of Customs Address: P.O. Box 512, FIN-00101 Helsinki, Finland Telephone: +358 (0)9 6141 Fax: + 358 (0)20 492 2852 Opening hours: 08.00-16.15 Working days: Monday-Friday, except public holidays Website: http://www.tulli.fi/

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

The Finnish EORI data consists of economic operators registered for customs purposes (import, export, transit) in the customer register of the Finnish customs.

When economic operators apply to be registered customers involved in import, export or the transit of goods, they will be registered as EORI traders by that same process.

Finnish economic operators can also apply for EORI registration by filling in an application form to be published on the Finnish customs website.

- *economic operators not established in the EU;*

Third country economic operators can apply for EORI registration by filling in an application form to be published on the Finnish customs website.

- *if relevant: other persons than listed above.*

Other persons will not be EORI-registered by the Finnish customs.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

NO

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

The time taken depends largely on the volume of applications handled and how these are distributed over time. If the workload is normal, we expect there to be a delay of two days at most.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

We demand no documents, because in our opinion these cannot be reliably validated. We do, however, ask the applicant to give various identification numbers, which can be checked using web-based databases. These identification numbers include the TIR ID number, the VAT number, a number from the national business register and the D-U-N-S number.

USEFUL LINKS

URL: http://www.tulli.fi/en/businesses/eServices/index.jsp

France

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Direction Générale des Douanes et Droits Indirect	Direction Générale des Douanes et Droits Indirects Sous-direction du Commerce international Bureau E3 11, rue des deux communes 93558 MONTREUIL CEDEX Tel : +33 1 57 53 49 33 Fax : +33 1 57 53 49 40 Courriel : dg-e3@douane.finances.gouv.fr Websites : - http://www.douane.gouv.fr/ - https://pro.douane.gouv.fr/

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes in France for:

Economic operators established in this country;

Economic operators established in France and known by the French customs (before 1st of July 2009).

These operators have received automatically an EORI number for each establishment. They have no request to do.
If they are in the SIRENE register, their EORI number will have this form : FR + SIRET.
If they have any SIRET number, their EORI number will have this form : FR + custom number.

Others economic operator established in France.

These operators must make a request of EORI registration. This one must be made near the customs office or customs economic action pole on which they depend.
If they are in the SIRENE register, their EORI number will have this form : FR + SIRET.
If they have any SIRET number, their EORI number will have this form : FR + custom number.

Economic operators not established in the EU;

Economic operators not established in France and known by the French customs (before 1st of July 2009).

These operators have received automatically an EORI number. They have no request to do.
If they are in the SIRENE register, their EORI number will have this form : FR + SIRET.
If they have any SIRET number, their EORI number will have this form : FR + custom number.

Others economic operator not established in France.

These operators must make a request of EORI registration. This one must be made near the customs office or customs economic action pole on which they do their 1st operation. Their EORI number will have this form : FR + "country code" (ISO) + custom number.

If relevant: other persons than listed above.

The physical person will not immatriculate in France.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

YES

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

We will create a SI for registration to reduce the delay. Actually, a few hours are enough.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

The custom office can ask an extract of commercial registration act (K-bis), ID card, etc

3.Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

USEFUL LINKS

URL: http://www.douane.gouv.fr/page.asp?id=3767

Hungary

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Hungarian Customs and Finance Guard	For the list of authorities see sidebar menu: http://vam.gov.hu/viewBase.do?elementId=42&modulId=13 Website: http://www.vam.gov.hu/

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in Hungary;*

EOs may apply for registration when initiating a customs procedure, when crossing the border, or at some other time (in advance), and they may request the amendment of the particulars required. Registration/amendment is processed with priority: if the registration is requested together with a customs procedure it can take in practice at most one hour. Registration and amendment may be requested using a specific form at any inland customs office, border crossing customs office or regional control centre. The form can be downloaded from the website of the Hungarian customs administration. The relevant explanatory notes and the list of documents to be attached are also available there.

- *economic operators not established in the EU;*

See procedure for economic operators established in Hungary.

- *if relevant: other persons than listed above.*

See procedure for economic operators established in Hungary.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

Yes

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

At most one hour.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

The originals or certified copies of the following documents are needed:

I. Economic operators established in Hungary:

Extract from the company register/court register,
Signature certificate,
Bank contract containing banking data,
MVH client registration number (if available)
Document containing the GLN number (if available)
Private entrepreneurs:
Entrepreneurs' certificate
Bank contract containing banking data,
Identity document (identity card, passport, driving licence issued after 1 January 2001.)

II. Natural persons established in Hungary:

Tax card
and one of the following documents:
Identity card.
Passport issued in Hungary.

Driving licence issued after 1st January 2001.

III. Economic operators established outside the European Community:

Document certifying name, legal status and address of establishment (for this purpose the TIR Carnet is acceptable)

IV. Natural persons established outside the European Community:

Passport..

USEFUL LINKS

In Hungarian:
http://vam.gov.hu/viewBase.do?elementId=10091

In English:
http://vam.gov.hu/viewBase.do?elementId=10131

Ireland

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Customs Division	Name: eCustoms Unit. Address: Government Offices, Nenagh, Co Tipperary. IRELAND Phone: 00353 67 63125 E-mail: eori@revenue.ie

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

It will not be necessary for qualifying traders who are already interacting with us to apply for an EORI number. NA-IE will automatically assign and issue an EORI number to them. For new economic operators already known to us, NA -IE intend registering and assigning EORI reference numbers immediately on application, having confirmed they meet the legal requirements. It will not be necessary for this application to be in writing. Given the consolidated (cross taxes) nature of our systems, we will be able to confirm status and update our national EORI records immediately. For newly incorporated cases, we intend embedding the EORI registration process within the existing Revenue Customs AEP as well as the VAT, income tax, etc, registration regime. See registration forms TR1 and TR2. Again, NA-IE does not see this as a lengthy process.

- *economic operators not established in the EU;*

NA-IE has identified the economic operators under this category who have historically engaged with us. These economic operators already hold national identification numbers and this number can be converted to an EORI number where qualifying. We have been communicating with this set, allocating EORI references or providing advice on a case-by-case basis.

- *if relevant: other persons than listed above.*

Not applicable.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

NO

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

NA-IE does not envisage any delay in registering new traders. Our analysis indicates that the vast majority of traders registering for customs will already have a VAT number. They will be nationally registered and advised of their EORI number at the point of contact. Given that IE EORI references on declarations lodged here are validated against our national system, there should be no delay in processing. An insertion message advising as to registration will be passed to the EU CD CDO database within 24 hours.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

The process for EORI is an extension of our current tax registration controls so no documents will be requested other than those already required.

USEFUL LINKS

website: http://www.revenue.ie/en/customs/ecustoms/eori-aeo.html

Italy

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Italian Customs Agency	EORI Registration Authority: Italian Customs Agency Address: Via Mario Carucci, 71 – 00143 Roma Phone: +39 06 5024 6577 Fax: + 39 06 5024 3212 Email address: dogane.tecnologie@agenziadogane.it Web site: www.agenziadogane.it

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

a. *Description of the EORI registration processes for:*

- *economic operators established in this country;*

Italian operators that are already currently known to Italian customs (traders that performed a customs transactions in the past two years) will be registered automatically, with an EORI number based on their existing identification in the Italian customs database (fiscal code or VAT number).
Italian operators not included in the old database or operators not yet known to Italian customs will be registered automatically at first operation after 1 July on the Italian Customs database or, alternately, an application may be submitted to any Customs office and according to the prescribed model also by entities established in Italy, not yet holding an EORI code but wishing to obtain it before they perform a customs operation in Italy
(see Application form in the ecustoms.it section of the website of the Italian Customs Agency: Application Form).

- *economic operators not established in the EU;*

Economic operators not established in the Community customs territory and not yet registered in EU will be registered on first operation (specified in Article 4l of Regulation (EEC) No. 2454/1993, as amended by Regulation No. 312/2009) after 1 July on the Italian Customs database.
For registration purposes, the application for EORI registration must be submitted to any Customs office and according to the prescribed model (see Application form for the assignment of an EORI number available - in English - in the ecustoms.it section of the website of the Italian Customs Agency: Application Form) . Registration forms for non-EU operators will be treated immediately after verifying all the necessary documents to be provided by the operators themselves. To these operators will be attributed a Customs-made EORI number.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

   YES

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Immediately, if, when submitting, the application for assignment of an EORI number is accompanied by the documents required.
(see www.agenziadogane.it/wps/wcm/connect/ed/Servizi/ecustoms_it/Eori/)

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

- **If natural person:** passport or other valid ID document of the applicant, in original;
- **If legal person or association of persons, as referred to in Article 4 (1) of the Community Customs Code:**

• a document from the business register (original providing identification data and issued at the latest six months earlier by the authorities responsible for the business register or by chambers of commerce (in Italy or in the third country).
• passport or other valid ID document, in original, of the applicant. If the person submitting the application is not the natural person, or the legal representative of the legal person or association of persons to whom the EORI code is granted, the following must also be submitted:
• a notarial power of attorney, in original;
or
• an act of delegation, in original, together with the document of the delegating person, in original.

USEFUL LINKS

URL: www.agenziadogane.it

www.agenziadogane.it/wps/wcm/connect/ed/Servizi/ecustoms_it/Eori/

Lithuania

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Vilniaus teritorinė muitinė (Vilnius territorial customs house)	**Website: http://www.cust.lt** Vilnius territorial customs house Address: Savanorių pr. 174, LT-03153 Vilnius, Lithuania Telephone: +(370 5) 235 6200 or 235 6283 or 235 6223 Fax: + (370 5) 235 6280 E-mail: vilniusm@cust.lt Opening hours: 07.30-16.30 (Monday-Thursday), 07:30-15:15 (Friday)
Kauno teritorinė muitinė (Kaunas territorial customs house)	Kaunas territorial customs house Address: Jovarų g.3, LT-47500 Kaunas, Lithuania Telephone: +(370 37) 304 205 or 304 291 Fax: + (370 37) 361 528, 361 550 E-mail: kaunastm@cust.lt Opening hours: 08.00-17.00 (Monday-Thursday), 08:00-16:45 (Friday)
Klaipėdos teritorinė muitinė (Klaipėda territorial customs house)	Klaipėda territorial customs house Address: S.Nėries g. 4, LT-92228 Klaipėda, Lithuania Telephone: +(370 46) 390 190 or 390 083 or 390 000 Fax: + (370 46) 390 110 E-mail: klaipeda@cust.lt Opening hours: 08.00-17.00 (Monday-Thursday), 08:00-16:45 (Friday)
Panevėžio teritorinė muitinė (Panevėžys territorial customs house)	Panevėžys territorial customs house Address: Ramygalos g. 151, LT-36220 Panevėžys, Lithuania Telephone: +(370 45) 502 642 or 502 648 Fax: + (370 45) 587 320 E-mail: panevezys@cust.lt Opening hours: 08.00-17.00 (Monday-Thursday), 08:00-16:45 (Friday)
Šiaulių teritorinė muitinė (Šiauliai territorial customs house)	Šiauliai territorial customs house Address: Metalistų g. 4, LT- 78500 Šiauliai, Lithuania Telephone: +(370 41) 540 455 or 540 041 Fax: + (370 41) 540091 E-mail: siauliaitm@cust.lt Opening hours: 08.00-17.00 (Monday-Thursday), 08:00-16:45 (Friday)

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes

If an economic operator has not been registered in the Lithuanian Customs Clients Register (CCR), he or she may:

- apply for registration (lodge an application for registration) in advance before he/she starts customs activities and obtain an identification number in the CCR, which will be used as the EORI number (applying for registration in advance is mandatory if the economic operator intends e.g. to perform operations listed in Art. 4l section 3 (b), (c), (d) and (e). In these cases the economic operator must have an identification number before performing such operations);
- apply for registration (lodge an application for registration) during his/her first operation (this requirement applies to operations indicated in Art.4l section 3(a)).

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

YES

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

We do not expect serious delays in assigning an EORI number as long as the documents necessary for registration are provided and the data provided in the application for registration is correct.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

A certified copy of the document on legal registration — for Lithuanian economic operators (legal persons);
An identification document — for Lithuanian natural persons;
A certified copy or original document from the business register — for the third country economic operators (legal persons);
A valid passport or travel document — for third country natural persons.

USEFUL LINKS

www.cust.lt

Luxembourg

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

'Administration de l'Enregistrement et des Domaines'	Administration de l'Enregistrement et des Domaines 1 – 3, Avenue Guillaume B.P. 31 L — 2010 Luxembourg http://www.aed.public.lu/

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

Luxemburgish economic operators that have already a VAT number will be automatically registered in EORI with the EORI number = VAT number. They will be informed of this by newsletter and our website.

- *economic operators not established in the EU;*

Economic operators not established in the EU that have already a VAT number will be automatically registered in EORI with the EORI number = VAT number.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

   No

2. *Registration process: how long will it take to assign an EORI number from receipt of a request from the trader concerned?*

Normally there should be no delay, then the EORI number is assigned automatically when the VAT number is created

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

None

USEFUL LINKS

Information about EORI will be available on the website:
http://www.do.etat.lu/

Latvia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Any customs Offic of Latvian State Revenue Service	National Customs Board of the State Revenue Service of Latvia 11.Novembra krastmala 17 Riga, Latvia, LV1841 Website: www.vid.gov.lv EORI Helpdesk: Tel: , +371 67111463, +371 67111322, +37167111338 Fax: +371 6711324 E-mail: EORI@vid.gov.lv

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

YES

To natural persons who are regularly involved into customs operations.

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Applications issued to the Customs Offices at the border are to be processed immediately. Applications issued by post or fax/email to the other Customs Offices are to be processed during the business hours

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

No additional documents needed for economic operators established in Latvia (registered in the Business Register of the Latvian Republic).

Economic operators established outside the EU applying for EORI number should provide relevant document from the Business Register of the relevant country

If the application is issued by other person then the economic operator relevant letter of attorney should be presented.

USEFUL LINKS

URL: www.vid.gov.lv (section — Customs — E-Customs-EORI)

Malta

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Ministry Of Finance, The Economy And Investment — Customs Division	EOS and Databases Unit Customs Division Lascaris Wharf, Valletta VLT 2000 Contact Person: Mr Albert Zammit Tel: +356 25685290 Fax: +356 25685291 Email: eoricustoms.mfei@gov.mt, albert.zammit@gov.mt

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

All economic operators must be VAT registered and we use this registration number for EORI purposes.

1. All economic operators who already have had dealings with Customs and whose VAT registration and registration in the customs business registry are still valid were automatically registered in EORI.
2. New economic operators need first to register with the VAT Department.
3. The economic operator then applies to customs for registration in EORI presenting the VAT registration certificate and the filled-in EORI application form.
4. EORI Registration will be ready within one working day if all is correct.

- *economic operators not established in the EU;*

A. To lodge summary declarations: expected to be either carriers or their representatives.

1. Since no economic operation may be said to be taking place within the country, no VAT registration need be made. The economic operator has to declare that the requirement is exclusively for submitting summary declarations making use of the EORI application form.
2. The operator also must submit proof of identification to customs. This would take the form of certification from national authorities. Further investigation to assure uniqueness of registration will be conducted.

B. In order to lodge any other type of declaration the following are required for EORI registration:

1. Operator registers with VAT authorities.
2. Operator applies to customs for registration in EORI and demonstrates that he is established in Malta via registration with the Malta Financial Services Authority.
3. Registration will be issued within one working day if all is correct.

- *if relevant: other persons than listed above.*

A. Private persons who have non-commercial transactions.

One common assigned number is used for this purpose; no EORI application form is needed.

B. Non-profit-making organisations (embassies, charitable institutions, government departments / ministries, social clubs, NGOs, etc.):

These will be individually registered in EORI. They apply directly to customs. The EORI number will be very similar to the VAT number issued for commercial operators but the digits will commence with a '9' which is not the case with VAT numbers.

1. Are EORI numbers be assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?

No, no EORI numbers will be assigned to individuals. (one-time importers)

A. Private persons who have non-commercial transactions:

One common assigned number is used for this purpose; no EORI application form is needed.

B. Non-profit-making organisations (embassies, charitable institutions, government departments / ministries, social clubs, NGOs, etc.):

These will be individually registered in EORI. They apply directly to customs. The EORI number will be very similar to the VAT number issued for commercial operators but the digits will commence with a '9', which is not the case with VAT numbers.

2. New registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

This will depend on whether the applicant has complied with requirements. Once all has been found to be correct, one working day will suffice; however, if some investigation or query is necessary then it will inevitably take longer.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3.Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

For MT-established traders the only documents needed during the registration process to be assigned an EORI number will normally be the VAT registration certificate, the EORI registration form and a form of identification. Other documents or information may be requested if the need arises.

USEFUL LINKS

URL:

www.maltacustoms.gov.mt

www.ces.gov.mt/

Netherlands

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Belastingdienst/Centrale Administratie (B/CA).	Belastingdienst/Centrale Administratie Postbus 74 7300 AB Apeldoorn www.Douane.nl Phone: +31(0)55-577 66 55

2. NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

a. Description of the EORI registration processes for:

- *economic operators established in this country;*

All Dutch EOs who have had Customs related activities in the Netherlands before the 1st of July 2009, have automatically been assigned an EORI number.

New Dutch EOs who apply for an EORI number before starting activities covered by Customs legislation, are referred to a specific office of Dutch Customs. This office is called the *Belastingdienst/Centrale Administratie* (B/CA).

The combination of the characters 'NL' and the fiscal number of the EO, is used to provide the EORI number. If the fiscal number has less than 9 ciphers, it will start with one or two zeros so that the EORI number will always be 'NL' + 9 ciphers.

- *economic operators not established in the EU;*

EOs from third countries who apply in the Netherlands for an EORI number before starting activities covered by customs legislation are referred to a specific office of Dutch customs. This office is called the *Belastingdienst/Centrale Administratie* (B/CA).

- *if relevant: other persons than listed above.*

New Dutch EOs who didn't apply for an EORI number, will automatically be assigned an EORI number after the first time they are mentioned in a Dutch Electronic Customs declaration.

1. *Are EORI numbers be assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

No

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

The time for a manually assigned EORI number for a Dutch EO will be 1 working day.

The time for a manually assigned EORI number for an EO established outside the EU will be maximum 5 working days.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Dutch EOs don't have to provide any document because Dutch Customs get the required information automatically.

EOs established outside the EU have to provide a document of the trade register of the Chamber of Commerce that is not older than 6 months

USEFUL LINKS

URL: for Dutch:
http://www.douane.nl/zakelijk/eori/

For English:
http://www.douane.nl/zakelijk/eori/en/

Poland

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Note: The address of the Ministry of Finance is not the place where the EORI registration procedure is conducted. The current list of offices involved directly in assigning EORI numbers is available at:

http://www.mf.gov.pl/_files_/sluzba_celna/rejestr_eori/dokumenty_i_formularze/uc_eng.pdf

Ministerstwo Finansów Służba Celna Rzeczypospolitej Polskiej Ministry of Finance Polish Customs Administration	Ministry of Finance Ul. Świętokrzyska 12, 00-916 Warszawa Phone: + 48 22 694 50 05 Fax: + 48 22 694 4303 Email: Sekretariat.pc@mofnet.gov.pl Website: http://www.mf.gov.pl/?const=2 HELP DESK EORI Phone: 0 801 457 900 Fax: + 48 33 8576210 Email: helpdesk@eori.mofnet.gov.pl

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *economic operators established in this country;*

The EORI number is assigned only to those EOs that apply for the registration. No so-called ad hoc numbers are assigned, e.g. without submission of the completed and signed application form for registration/update containing all necessary data. The registration process is carried out directly in most customs offices (46) and customs branches in Poland (200, including 60 border crossing points).

The applications must be on paper (initially no electronic applications will be processed). Some supporting documents confirming the EO's identity (originals or certified copies) must be presented along with the application.

The same application form can be used for purposes other than registration, i.e.: updates/corrections, adding/appending data or deleting/cancelling the EORI number. The applications can be submitted by the EO or by its representative before or during the customs export or import operation. The person who submits the application should confirm his/her identity by showing a passport, an excerpt from the business registry or a driver's licence.

The EORI number will not be assigned to an EO if the process of verification proves that the data submitted is incorrect or duplicates are found in the national database. The EO is obliged to correct and to keep its data up to date.

Poland does not assign any ad hoc numbers. All assigned numbers are permanent. Besides regular "approved " EORI numbers, it is possible to obtain an EORI number with the status "to be completed". In such situations only data absolutely necessary for the EORI number to be assigned are obligatory, e.g. name, address as well as the NIP & REGON numbers for Polish EOs, though the data should be confirmed by proper documents. If the data at the time of submitting the EORI application form is incomplete, the EO is requested to provide the lacking data within 30 days from submitting the a/m application. Shall the data be not provided, the EORI number will be deactivated.
EOs can check the status of the EORI number on the website of the Polish Ministry of Finance at: http://www.e-clo.pl/eori-subpage/index.jsp

- *economic operators not established in the EU;*

The EORI number is assigned only to these EOs which apply for registration. No so-called ad hoc numbers are assigned, e.g. without submission of a completed and signed application form for registration/update containing all the necessary data. The registration process is conducted in most of the customs offices (46) and customs branches in Poland (200, including 60 border crossing points).

The list of customs offices (with addresses) where the EORI applications should be sent respectively of the offices' regional competence is available at:
http://www.mf.gov.pl/_files_/sluzba_celna/rejestr_eori/dokumenty_i_formularze/uc_eng.pdf

The applications must be on paper (initially no electronic applications will be processed). Some supporting documents confirming the EO's identity (originals or certified copies) must be presented along with the application.

The same application form can be used for purposes other than registration, i.e.: updates/corrections, adding/appending data or deleting/cancelling the EORI number. Applications can be submitted by the EO or by its representative before or during the customs export or import operation. The person who submits the application should confirm his or her identity by i.e. showing a passport or a driver's licence.

The EORI number will not be assigned to an EO if the process of verification proves that data submitted is incorrect or duplicates of an EORI number are found in the national database. The EO is obliged to correct and to keep its data up to date.

- *if relevant: other persons than listed above.*

Not relevant.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

NO

Nevertheless in future, when the Polish EORI System will be upgraded, the extension of the EO registration by including of the natural persons will be considered. Such a scenario is foreseen (secured) in the Polish Customs legislation

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

The time it takes to assign an EORI number after the receipt of a request from the trader is as short as possible. It depends on the organisation of the tasks in the customs posts where the registration is performed and on the time necessary in each case to enter all the required data

from the application to the system by the customs officer. This takes approximately 15 minutes, and then a few more minutes for the registration process to be completed in the CDCO (messages are exchanged "per operation"), so the time depends partially on the network traffic).

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

For the registration to be complete, during the registration process an economic operator should present documents which confirm the data given on the registration form, i.e. the EO's name, registered address, date of registration, legal form of business, NACE core business code, VAT number, AEO number (if the EO has one) and those which confirm the identity of the person submitting the form. The above can be certified by a copy of document from a business register, the AEO certificate (if available) and the submitting person's ID document. The documents should be originals (if presented in person) or certified copies (if sent by post along with the application).

4. USEFUL LINKS

http://www.mf.gov.pl/index.php?const=2&dzial=512&wysw=83&sub=sub14
http://www.e-clo.pl/eori-subpage/index.jsp

Portugal

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Direcção-Geral das Alfândegas e dos Impostos Especiais sobre o Consumo / Direcção de Serviços de Planeamento e Organização	Address: Direcção-Geral das Alfândegas e dos Impostos Especiais sobre o Consumo Direcção de Serviços de Planeamento e Organização Rua terreiro do Trigo, Edifício da Alfândega 1149-060 Lisboa, Portugal Official Web Page: www.dgaiec.min-financas.pt E-mail address: dspo -eori@dgaiec.min-financas.pt Fax: (+351) 21 8813126 Tel: (+351) 21 8814196 Help Desk point for EORI in Portugal: DSPO (Helpdesk EORI): dspo-eori@dgaiec.min-financas.pt

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *Economic operators established in this country;*

The EORI number for **economic operators established in Portugal** will be 'PT' plus the tax identification number (NIF) already assigned by tax authorities. So the registration process will be fully automatic.

As we will use an existing number for the EORI number, it will be not necessary for traders already known by PT customs administration to apply for an EORI number. They will be automatically assigned and issued with an EORI number. Nonetheless, PT economic operators will be invited to add optional data, such as consent to publication, using a dedicated page on the official website for electronic declarations (using the electronic signature).

For new economic operators (established in PT or with permanent representation in PT), we intend to register and assign them an EORI number immediately, as they enter the tax number in the customs declaration field or in another customs document required for other customs operations that requires an EORI number, once it is confirmed that they meet the legal requirements for economic operators (i.e. being a legal person or a natural person with tax status), through an interface with the tax database opened automatically by the various declaration systems. So, if they do not yet have a tax number (NIF), they must obtain it in advance from the PT authorities responsible for assigning the NIF. All the new information entered in the PT EORI database will be exported to the central database of the EC at the next opportunity on the same day.
In spite of that, we noted that new economic operators (established in PT or with permanent representation in PT), that don't have yet an EORI number assign by PT, can always be automatically register on DGAIEC web site (www.dgaiec.min-financas.pt) in the menu Declarações Electrónicas", submenu "Alteração/complemento de registo de operadores estabelecidos em PT" . For that propose they shall indicate the VAT number (NIF), and if they

are an economic operator in the sense given by the article 1º n.º 12 Customs Code, the EORI number will be assigned at the moment. However the EORI Number will be on the central system only in the next day. This procedure is particularly important for PT OE that made the first declaration in a member state different from PT.

- *Economic operators not established in the EU;*

Economic operators not established on Community territory can apply for registration using a dedicated page on the official website for electronic declarations or using a form that can be downloaded and filled in manually and submitted by post to the authority responsible for assigning an EORI number. In both cases, it will be necessary to present legal documents proving identity and legal status, to confirm identity, before being assigned an EORI number.

For economic operators not established on Community territory, the EORI number will be 'PT' plus the ISO country code of the corresponding operator followed by a sequential seven-digit number, the last being a check digit. This registration process will take at least 24 hours once the supporting documents have been supplied.

1. *Are EORI numbers assigned in accordance with Article 4l(4) CCIP to persons other than economic operators?*

   NO.

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

This question is partially answered above. There is no waiting period for an EORI number if the economic operator is already registered with the tax administration. The EORI registry is created by automatic extraction of the necessary data from the tax systems. The EORI registration is exported to the central system the same day. Under Portuguese law, if the EO is not registered with the tax administration or has no business registration, he is not an authorised economic operator for customs purposes.

For non- EU economic operators, the time taken may vary and will depend on the number of days taken to receive the application together supporting documents submitted by post and the work needed to check their validity and legality. This may be between six and ten working days.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3.Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

A passport or national identity document for natural persons.
Documents from the business register and Taxation Services of the country of origin for legal persons.

USEFUL LINKS

URL: www.dgaiec.min-financas.pt

News, general information and legislation

URL: http://www.e-financas.gov.pt/de/jsp-dgaiec/main.jsp

Official website for PT customs electronic declarations:

Forms and EORI registration for non-EU economic operators
Forms for additional EORI information for national economic operators

Romania

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Autoritatea Nationala a Vamilor (EORI Helpdesk) **National Customs Authority** (EORI Helpdesk)	Autoritatea Nationala a Vamilor Adresa: Strada Matei Millo, nr. 13, sector 1, Bucuresti, cod postal 010144 Tel/fax: (0040) 213 108 552 E-mail: eori_aeo_helpdesk@customs.ro Program: 08.30-16.30 Zile lucratoare: luni - vineri, cu exceptia sarbatorilor legale Informaţii despre EORI: http://www.customs.ro/ro/e-customs/eori.aspx National Customs Authority Address: 13 Matei Millo Street , district.1, Bucharest, cod 010144 Telephone and fax: (0040) 213 108 552 Email address: eori_aeo_helpdesk@customs.ro Opening hours: 08.30-16.30 Working days: Monday-Friday, except public holidays Information about EORI: http://www.customs.ro/ro/e-customs/eori.aspx
Autorităţile responsabile cu atribuirea numerelor EORI: - toate Direcţiile Regionale pentru Accize şi Operaţiuni Vamale *şi* - toate birourile vamale de frontiera din România (doar pentru titularii de carnete TIR). Responsible for assigning the EORI numbers:	Adresele sunt disponibile pe URL-ul: http://www.customs.ro/ro/contact1.aspx The addresses are available on the URL: http://www.customs.ro/ro/contact1.aspx

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *Economic operators established in this country;*

In order to be assigned an EORI number, economic operators must fill in an application form using the EORI-RO application on the website of the National Customs Authority: www.custosm.ro, section 'e-customs', subsection EORI, *Computerised system*.

The application is recorded in EORI-RO, then printed and lodged, after being signed and stamped by the applicant, at the Regional Directorate for Excise and Customs Operations for the applicant's place of residence.

Economic operators who have their head office in Romania should submit the application with copies of the following documents:

a) registration certificate issued by the National Office of Trade Register;

b) registration certificate for VAT purposes issued by the Ministry of Public Finance, as appropriate;

c) documents stating the present head office or fiscal domicile, as appropriate, if the latter does not correspond to that stated on the certificate presented.

After cross -checking the data in the application against the supporting documents, the Regional Directorate for Excise and Customs Operations assigns the EORI number and notifies the via EORI-RO of assignment of the EORI number at the e-mail address given in the application.

The EORI number has the following structure: ROX……..X, where X……..X is an alphanumeric series of up to 15 characters consisting of the single identification code or the fiscal registration code.

- *Economic operators not established in the EU;*

In order to be assigned an EORI number, economic operators must fill in an application form using the EORI-RO application on the website of the National Customs Authority: www.custosm.ro, section 'e-customs', subsection EORI, *Computerised system*.

The application is recorded in EORI-RO, then printed and lodged, after being signed and stamped by the applicant:

- at the Regional Directorate for Excise and Customs Operations for the location where activities are to be conducted, as provided for in Article 4l(3) of Commission Regulation (EEC) No 2454/93, or

- at the border customs office, for TIR carnet holders.

The application for an EORI number is accompanied by the following documents:

a) a copy of the registration document issued by the competent authority in the third country;

b) a copy of the registration certificate for VAT purposes issued by the competent authority in the third country, as appropriate;

c) documents stating the present head office or fiscal domicile, as appropriate, if the latter does not correspond to that stated on the registration document referred to in (a) issued by the competent authorities in the third country, the original or a legalised copy issued no more than six months previously.

For TIR carnet holders, the application for an EORI number is lodged at the border customs office and is accompanied by the following documents:

a) a copy of the cover of the TIR carnet, with the stamp containing the identification data of the TIR carnet holder;

b) a copy of the passport of the vehicle driver.

After cross -checking the data in the application against the supporting documents, the Regional Directorate for Excise and Customs Operations/border customs office assigns the EORI number and notifies the applicant via EORI-RO of the assignment of the EORI number at the e-mail address given in the application.

The EORI number has the following structure: ROX……..X, where X……..X is an alphanumeric series of up to 15 characters consisting of the ISO alfa 2 country code of the country of residence of the person obtaining the EORI number, followed by the identification code or the registration code for VAT purposes.

For TIR carnet holders, the structure of the EORI number is: ROTZZZX…...X, where:

- the letter 'T' represents the identifier for economic operators authorised for the TIR regime, under the Customs Convention of the International Transport of Goods under Cover of TIR Carnets;

- 'ZZZ' represents the three-figure code of the national guaranteeing association through which the TIR carnet holder was authorised for the TIR regime;

- 'X……X' represents the number of the TIR carnet holder assigned by the national guaranteeing association (10 characters maximum).

- *If relevant: other persons than listed above.*

EORI numbers are also assigned to persons other than economic operators, provided they comply with Article 4l(4)(b) and (c), and Article 4l(5)(a) of Commission Regulation (EEC) No 2454/93.

The procedure is the same as for economic operators.

a. *Will an economic operator established in this country use as the EORI number an identification number assigned previously to him before the entry into force of Reg. 312/2009(Art. 4k(3) CCIP)?*

   Yes

The registration number assigned by the National Office of Trade Register is included in the structure of the EORI number.

b. *Will an economic operator established outside the EU be able to use as the EORI number an identification number assigned previously to him in this country before the entry into force of Reg. 312/2009 (Art. 4k(3) CCIP)?*

YES

The registration number assigned by the National Office of Trade Register is used, or, in the case of TIR carnet holders, the number on the stamp applied on the TIR carnet.

1. Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?

YES

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Approximately 2 days.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

See above under 2.1

USEFUL LINKS

URL: http://www.customs.ro/ro/e-customs/eori.aspx.

Sweden

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Tullverket (Swedish Customs)	Address: P.O. Box 12854, SE-112 98 STOCKHOLM Phone: +46 771 520 520 E-mail: eh.kcfo.tillstand@tullverket.se Website: www.tullverket.se

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *Economic operators established in this country;*

Economic operators established in Sweden who have an authorisation issued by Swedish customs are already registered in our Client Management System and have automatically received an EORI number. The EORI number is SE + 10 digits that they already have as their corporate identification number or personal identity number (e.g. SE5561231234).

Other economic operators that need an EORI number have to apply for it. They will receive their EORI number when we have entered them in our Client Management System. The application form is available from the following web page:

- http://www.tullverket.se/en/startpage/keywordsaz/az/eorieconomicoperatorregistrationandidentification/eorinumberapplicationfor.4.f85af7125935c3ae38000194.html

Eco nomic operators not established in the EU;

Economic operators not established in the EU can apply for an EORI-number. We register them in our Client Management System and after that we send them their EORI-number. The application form is available from the following web page:

- http://www.tullverket.se/en/startpage/keywordsaz/az/eorieconomicoperatorregistrationandidentification/eorinumberapplicationfor.4.f85af7125935c3ae38000194.html*If relevant: other persons than listed above.*

Natural persons may send an application for an EORI number together with the application for authorisation.
The application form is available from the following web page:
http://www.tullverket.se/en/startpage/keywordsaz/az/eorieconomicoperatorregistrationan didentification/eorinumberapplicationfor.4.f85af7125935c3ae38000194.html

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

   YES, to natural persons that apply for authorisation.

2.Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Our aim is to handle an application and register the operator within 24 hours.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Legal persons from countries outside the EU have to present a document from a business register. The document may not be older than six months.

USEFUL LINKS

URL: www.tullverket.se Use "Sökord A-Ö" and then choose "E".
You can also select English and then use "Keywords A-Z" and go down to "E"

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Slovenia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Ministrstvo za finance **Carinska uprava Republike Slovenije** **Ministry of Finance** **Customs Administration of Republic of Slovenia**	Carinski urad Jesenice Center za TARIC in kvote Spodnji Plavž 6c SI — 4270 Jesenice Telephone: +386 4 297 44 70 Fax: +386 4 297 44 72 E-mail: eori.curs@gov.si Website: http://www.carina.gov.si

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *Economic operators established in this country;*

SI will apply Art. 4k(3) CCIP; i.e. we will use the tax number as an ID No for SI EOs and nationals:
EORI No for SI economic operators (an10): SI + Tax No (n8),
EORI No for SI natural persons (an11): SI + Tax No (n8) + O (a1).

The same situation will apply as now (no change for SI operators or nationals).
There is no need for them to apply for an EORI number.

All SI operators are registered in the Tax Register and have a unique tax number. Customs authorities have access to the set of data defined in the 'Agreement between the Tax Administration and Customs Administration', for all SI persons. This set of data is sent electronically to the customs IT system daily — into the register called 'CROS'. For the EORI requirements there will be another register named 'SEROS'. For initial uploading into the CPT central database, SI operators (not natural persons) involved in activities covered by customs legislation since 1 April 2004 (SI accession to the EU) will be transferred from CROS to SEROS with the EORI data set and then sent to the central database. After initial uploading: when an SI operator who is not in SEROS appears in the SI declaration there will be automatic transmission from CROS to SEROS and from SEROS to central database. The second possibility for SI operators will be so -called 'self activation' through a web application or customs office. This web application will also be used for giving consent to disclosure of personal data on the web and for inserting contact information.

- *Economic operators not established in the EU;*

<u>Information required upon registration</u>:

- Name
- Address of establishment
- Date of establishment
- Type of person
- Identification number(-s),where assigned to the person concerned for customs purposes by the competent authorities in a third country

- Contact information (contact person name; address; telephone number / fax number / e-mail address; e-mail address / fax number where information about assigned EORI number will be sent)
- VAT identification number(-s), where assigned by Member State(s) of the European Union

- Consent, if given, to disclosure of personal data

Declarations required upon registration

- declaration that the person has been informed that publication of EORI number, name and address is not mandatory and that rejection of publication on the internet will in no way affect the processing of his/her application or any customs formalities in which he/she is involved;
- declaration that for economic operator concerned no application for an EORI number has been submitted in another member state of the European Union and no EORI number has been assigned;
- declaration that information about any change of data will be sent with appropriate documents to the authority responsible for registering and assigning an EORI number as soon as possible.

Documents required upon registration:

- letter of authorisation for representation – mandatory only when the application is not signed by the responsible person of a legal person but by the person authorised by this person;
- original official document(s) providing identification data (name, address and date of establishment, type of person) and issued at the latest three months earlier by the authorities responsible for the business register or by chambers of commerce in the third country
  or
  in case of authorised TIR carnet holder a copy of the TIR carnet with legible Id. No. of the authorised TIR carnet holder;
- official translation of those documents into English – if required by the authority responsible for registering and assigning an EORI number.

Required data and declarations have to be entered into and signed on the "Application for the assignment of an EORI number". The application and the required documents are to be sent to the authority responsible for registration of economic operator and assigning an EORI number.

The information on the assigned EORI number will be sent to the economic operator not established in the EU by e-mail or by fax entered into his/her application.

If an operator has not been registered by the time he lodges a declaration, we will assign him or her a dummy ad hoc number (SIA33333333) for the declaration concerned. If the EORI number is mandatory, we will assign an EORI No with a limited expiry date, assuming the operator has at least the documents with the name and address of establishment. At the same time the instructions for permanent registration will be provided. Permanent registration will be possible at only one customs office.

The structure of EORI No for non-EU operators is:
legal persons: SI + third country code + registration customs office code (an6) + an7 code;
TIR carnet holders: SI + T + code of the national association (n3) + unique TIR carnet holder id. number (n..10)

- *if relevant: other persons than listed above.*

Natural persons with a permanent residence in a third country will not be registered. We will use a dummy ad hoc No (SIA11111111).

a. *Will an economic operator established in this country use as the EORI number an identification number assigned previously to him before the entry into force of Reg. 312/2009 (Art. 4k(3) CCIP)?*

YES

The tax number is used as the unique identifier for SI operators.

b. *Will an economic operator established outside the EU be able to use as the EORI number an identification number assigned previously to him in this country before the entry into force of Reg. 312/2009(Art. 4k(3) CCIP)?*
NO

c. *Will all economic operators be informed individually which of the current identification number they should use as their EORI number?*

NO

The use of the tax number as the unique identifier for SI persons in Slovenia is included in the national legal provisions for the SAD. The information is also available on the national website.

d. *Will EORI numbers be assigned in accordance with Article 4l(4) CCIP to persons other than economic operators?*

YES for SI natural persons.

e. *New registration process: how long will it take to assign an EORI number from receipt of a request from the trader concerned?*

For SI persons the registration process is automatic.
For other persons the time taken will depend on the quality of the applicant's data — if all the documents and data required are submitted, it is expected that the registration process will be finished in a day or in a few days (depending on the number of requests).

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

For **SI persons** the registration process is automatic (no need for documents).

Natural persons with a permanent residence in a non-EU country will not be registered. We will use a dummy ad hoc No (SIA11111111).

Economic operators not established in the customs territory of the Community
Fulfilled and complete application with the required documents (please see point 2.1) are to be sent to the authority responsible for registration of economic operator and assigning an EORI number. Application form and all information are on web side *http://www.carina.gov.si/en/*.

USEFUL LINKS

URL: http://www.carina.gov.si
http://www.carina.gov.si/en/

Slovakia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Colná správa Slovenskej Republiky **Colné riaditeľstvo SR** **EN — Customs Administration** **Customs Directorate of the Slovak Republic**	Mierová 23 815 23 Bratislava Slovakia Telephone: +421 2 48273 265, (-202) or (-260) Info.crsr@colnasprava.sk Website: www.colnasprava.sk

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *Economic operators established in this country;*

The implementation of EORI in Slovakia will replace the existing Central Register of Customs Clients. EOs established in Slovakia who are already registered in the Central Register of Customs Clients will receive a package with information about the use of the EORI number throughout the EU, certificate confirming the EORI number assigned to them and a Registration Form. The Registration Form must be sent back with any relevant information required.
EOs established in Slovakia who have not previously registered with the Central Register of Customs Clients will be able to apply for EORI by completing an application form. EOs will be registered within 24 hours.

- *Economic operators not established in the EU;*

EOs not established in the EU will be able to apply for EORI by completing an application form in advance or during their first operation. EOs will be registered within 24 hours.

a. *Will an economic operator established in this country use as the EORI number an identification number assigned previously to him before the entry into force of Reg. 312/2009 (Art. 4k(3) CCIP)?*

   YES

The Identification Number from the Central Register Of Customs clients/VAT Registration number.

b. *Will an economic operator established outside the EU be able to use as the EORI number an identification number assigned previously to him in this country before the entry into force of Reg. 312/2009 (Art. 4k(3) CCIP)?*

   NO

c. *Will all economic operators be informed individually which of the current identification numbers they should use as their EORI number?*

YES

d. *Will EORI numbers be assigned in accordance with Article 4l(4) CCIP to persons other than economic operators?*

NO

e. *New registration process: how long will it take to assign an EORI number from receipt of a request from the trader concerned?*

Within 24 hours.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

EOs should only fill in the Registration Form. No other documents are required.

USEFUL LINKS

URL: www.colnasprava.sk

United Kingdom

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

HM Revenue and Customs (HMRC)	HM Revenue and Customs Address: EORI Team , HMRC, 13th Floor South, Government Buildings, Ty Glas, Llanishen, Cardiff CF14 5FP Telephone number: National Advice Service 0845 010 9000 Email: turn@hmrc.gsi.gov.uk (EORI applications only) Email: eori.custom&intl@hmrc.gsi.gov.uk (EORI enquiries only) Opening Hours: 8.30 am to 15.30 pm Working days: Monday — Friday except public holidays. EORI Scheme Home Page

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

Description of the EORI registration processes for:

- *Economic operators established in this country;*

All new economic operators will have to submit either an electronic (Form C220 electronic application) or a hard copy (Form C220A) application form to register for EORI.

The form is made up of three sections. Sections A and C must be completed by all applicants whilst Section B must be completed only by applicants who are either not VAT registered in the UK or are not established in the EU.

Section B also requires the applicant to provide supporting documents. The supporting documents to be provided vary according to the different types of applicants (e.g. importer, exporter etc.). Please see (3) below.

Electronic Applications

Applicants will need to download and save the application form (Form C220 electronic application) as a Word document and complete the form as required. They will then need to email the completed application form together with **scanned supporting documents** if they have completed Section B, to our EORI registration team on turn@hmrc.gsi.gov.uk

Please note: HMRC will **not** accept hard or faxed copies of supporting documents for electronic applications.

Hard copy applications

Applicants will need to print off the application form (Form C220A) or obtain a form by telephoning the National Advice Service on 0845 010 9000. They must complete the form and send it by post, together with any hard copy supporting documents if they have completed Section B, to the EORI registration team at the following address:

HM Revenue & Customs
EORI Team
13th Floor South

Government Buildings
Ty Glas
Llanishen
Cardiff
CF14 5FP

- *Economic operators not established in the EU;*

see above

a. *Will an economic operator established in this country use as the EORI number an identification number assigned previously to him before the entry into force of Reg. 312/2009 (Art. 4k(3) CCIP)?*

   Yes

EORI replaced the current Trader Unique Reference Number (TURN) system in the UK 1 July 2009. The UK EORI number is based on the VAT registration numbers for UK VAT registered economic operators. It is also the VAT system that generates the EORI number for economic operators in the UK who are not VAT registered as well as operators established outside the EU. Provided the economic operator had used their TURN in the last 2 years and is a legal entity, UK customs have issued in many cases an EORI number to the economic operator automatically without them having to apply. In most cases the EORI number will be exactly the same as the TURN.

b. *Will an economic operator established outside the EU be able to use as the EORI number an identification number assigned previously to him in this country before the entry into force of Reg. 312/2009 (Art. 4k(3) CCIP)?*

   Yes

Please see 2.2 above.

c. *Will all economic operators be informed individually which of the current identification number they should use as their EORI number?*

   YES

In April/May 2009, UK customs notified all entitled economic operators who had used their TURN in the last 2 years of their new EORI number. In January/February, customs advised operators who were not legal entities that they would not qualify for an EORI number and that their parent company would need to apply instead.

d. *Will EORI numbers be assigned in accordance with Article 4l(4) CCIP to persons other than economic operators?*

   YES

The UK will register economic operators and individuals involved in customs activities for EORI.

e. *New registration process: how long will it take to assign an EORI number from receipt of a request from the trader concerned?*

Applications will usually be processed within one working day, although it may take up to 72 hours at peak times. In addition it will take a further day to upload the information to the Commission and the UK customs system, CHIEF.

DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

For those completing Section B of the application:

Persons/private individuals — a copy of the applicant's passport/travel visa/identification card.

Businesses — a copy of an official document providing identification data of your business, issued by a government department/agency, Chamber of Commerce, etc., in or outside the EU. For example, the document could be a registration document for tax purposes or a certificate of incorporation.

Importers — Purchase invoice, bill of lading/airway bill and insurance documents relating to the import consignment.

Exporters — Sales invoice/packing list and insurance documents relating to the export consignment.

USEFUL LINKS

EORI Scheme Home Page
URL:
http://customs.hmrc.gov.uk/channelsPortalWebApp/channelsPortalWebApp.portal?_nfpb=true&_pageLabel=pageImport_ShowContent&id=HMCE_PROD1_028517&propertyType=document