Commission Delegated Regulation (EU) 2016/341 of 17 December 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446

CHAPTER 1

GENERAL PROVISIONS

Article 1	Subject matter

SECTION 1

Decisions relating to the application of the customs legislation

Article 2	Applications and decisions
Article 3	Means of exchange and storage of information

SECTION 2

Decisions relating to BTI

Article 4 Form of BTI applications and decisions

SECTION 3

Application for the status of AEO

Article 5 Form of applications and authorisations

CHAPTER 2

VALUE OF GOODS FOR CUSTOMS PURPOSES

Article 6 Declaration of particulars relating to customs value

CHAPTER 3

GUARANTEE FOR A POTENTIAL OR EXISTING CUSTOMS DEBT

Article 7 Means of exchange and storage of information
Article 8 Monitoring of the reference amount by the customs authorities

Status: Point in time view as at 16/07/2020. Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

	CHAPTER 4	
	ARRIVAL OF GOODS AND TEMPORARY STORAGE	
Article 9 Article 10 Article 11	Notification of arrival of a sea-going vessel or of an aircraft Presentation of goods to customs Temporary storage declaration	
	CHAPTER 5	
CUSTOMS	STATUS AND PLACING GOODS UNDER A CUSTOMS PROCEDURE	
	SECTION 1	
	Customs status of goods	
Article 12 Article 13	Proof of the customs status of Union goods for goods covered by a simplified Union transit procedure Forms for proof of the customs status of Union goods	
	SECTION 2	
	Placing goods under a customs procedure	
Article 14 Article 15 Article 16 Article 17 Article 18 Article 19 Article 20 Article 21	Means for the exchange of data Forms for customs declarations Forms for simplified customs declarations Lodging a customs declaration prior to the presentation of the goods Means of exchange of information for centralised clearance Storage of information Rejection of an application for centralised clearance Entry in the declarant's records	
	CHAPTER 6	
	SPECIAL PROCEDURES	
	SECTION 1	
	General provisions for special procedures other than Transit	
Article 22	Form for applications and authorisations regarding special procedures	
Article 23	Means to be used for the standardised exchange of information	
SECTION 2		
	Transit	

Article 24 General provisions

Article 25 Authorisation for the use of the paper-based Union transit procedure for goods carried by rail

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Article 26	Authorisations for the use of the paper-based transit Union
	procedures for goods carried by air or sea
Article 27	Authorisation for the use of the Union transit procedure based on
	an electronic manifest for goods carried by air
Article 28	Authorisation for the use of the Union transit procedure based on
	an electronic manifest for goods carried by sea
Article 29	Provisions relating to authorisations for the use of the paper-
	based Union transit procedures for goods carried by rail, air or
	sea and for the use of the Union transit procedures based on an
	electronic manifest for goods carried by air or sea
Article 30	CIM consignment note as a transit declaration for the use of the
	paper-based Union transit procedure for goods carried by rail
Article 31	Holder of the paper-based Union transit procedure for goods
	carried by rail and his obligations
Article 32	Obligations of the authorised railway undertaking
Article 33	Formalities at the customs office of departure
Article 34	Loading lists
Article 35	Formalities at the customs office of transit
Article 36	Formalities at the customs office of destination
Article 37	Modification of the contract of carriage
Article 38	Paper-based Union transit procedure for goods carried by rail
	where the transport starts and ends outside the customs territory
	of the Union
Article 39	Internal transit procedure
Article 40	External transit procedure
Article 41	Accounting offices of authorised railway undertakings and
	customs control
Article 42	Use of Union transit procedure
Article 43	Authorised consignor
Article 44	Authorised consignee
Article 45	Use of other paper-based Union transit procedure for goods
	carried by rail
Article 46	A manifest as a transit declaration for the use of the paper-based
	Union transit procedure for goods carried by air
Article 47	Formalities to be carried out by the airline company
Article 48	Verification of a list of manifests used as a paper-based transit
	declaration for goods carried by air
Article 49	A manifest as a transit declaration for the use of the paper-based
	transit procedure for goods carried by sea
Article 50	Formalities to be carried out by the shipping company
Article 51	Verification of a list of manifests used as a paper-based transit
	declaration for goods carried by sea
Article 52	An electronic manifest as a transit declaration for the use of the
	Union transit procedure for goods carried by air
Article 53	An electronic manifest as a transit declaration for the use of the
	Union transit procedure for goods carried by sea

CHAPTER 7

GOODS TAKEN OUT OF THE CUSTOMS TERRITORY OF THE UNION

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

CHAPTER 8

FINAL PROVISIONS

Article 55	Amendments to Delegated Regulation (EU) 2015/2446
Article 56	Dates of the upgrading or deployment of the electronic systems
	concerned
Article 57	This Regulation shall enter into force on the twentieth day Signature

ANNEX 1 TABLE LEGEND

Column headings The preloading minimum data corresponds to the CN23...

ANNEX 2

ANNEX 3

ANNEX 4

ANNEX 5

ANNEX 6

EXPLANATORY NOTES

- 1. Applicant:
- 2. Legal status of applicant:
- 3. Date of establishment
- 4. Address of establishment
- 5. Location of main place of business:
- 6. Contact person:
- 7. Correspondence address:
- 8.9. and **VA**T, Trader Identification and Legal registration numbers:
- 11. Requested type of authorisation:
- 12. Economic sector of activity:
- 13. Member States, where customs related activities are carried out:
- 14. Border crossing information:
- 15. Simplifications or facilitations already granted, certificates mentioned in Article 28(2)...
- 16, 17 and files for documentations/main accounts:

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

19. Name, date and signature of the applicant:

ANNEX 7

EXPLANATORY NOTES

Authorisation number

- 1. Holder of the AEO Authorisation
- 2. Issuing authority
 - Reference to the type of the Authorisation
- 3. Date from which the Authorisation is effective

ANNEX 8

ANNEX 9

Appendix A

Introductory notes to the tables Generalities The summary declaration that ...

- 1. Introductory notes to the tables
 - Note 1. Generalities
 - Note 2. Customs declaration used as an entry summary declaration
 - Note 3. Customs declaration at export
 - Note 4. Other specific circumstances in respect of exit and entry summary ...
 - Note 5. Simplified procedures
- 2. Requirements for entry and exit summary declarations
 - 2.1. Situation for air, sea, inland waterways and other modes of ...
 - 2.2. Express consignments Table 2
 - 2.3. Road mode of transport Entry summary declaration information ...
 - 2.4. Rail mode of transport Entry summary declaration information ...
 - 2.5. Authorised economic operators reduced data requirements for entry summary
 - 2.6. Requirements for diversion requests Table 6
- 3. Requirements for simplified declaration Table 7
- 4. Data elements explanatory notes.

MRN

Declaration

Number of items

Unique consignment reference number

Transport document number

Consignor

Consignor/exporter

Person lodging the summary declaration

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Note: This information is necessary to identify the person responsible ...

Person requesting the diversion:

Consignee:

Declarant/representative

Declarant/representative status code

Carrier

Notify party

Identity and nationality of active means of transport crossing the ...

Identification of means of transport crossing the border

Conveyance reference number (1)

First place of arrival code

Actual first place of arrival code

Country code of the declared first office of entry

Date and time of arrival at first place of arrival ...

Country(ies) of routing codes

Currency code

Mode of transport at the border

Customs office of exit

Location of goods

Place of loading

Place of unloading

Note: This element provides useful information for procedure management.

Goods description

Type of packages (code)

Number of packages

Shipping marks

Note: This element helps to identify consignments.

Equipment identification number, if containerised

Goods item number

Note: This element, which is automatically generated by computer

systems, ...

Commodity code

Gross mass (kg)

Procedure

Net mass (kg)

Item amount

Reference number for entry into the declarant's records

Additional information

Number of the authorisation

UN Dangerous Goods code

Seal number

Transport charges method of payment code

Declaration date

Signature/Authentication

Other specific circumstance indicator

Subsequent customs office(-s) of entry code

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Appendix B1

(eight-copy set) The technical provisions in respect of the forms ...

MODEI (1944) SENGLIE LADMINISTRATIVE DOCUMENT

(1) The technical provisions in respect of the forms and notably ...

Appendix B2

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT FOR PRINTING BY COMPUTERISED DECLARATION-PROCESSING ...

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT FOR PRINTING BY COMPUTERISED DECLARATION-PROCESSING ...

(1) The technical provisions in respect of the forms and notably ...

Appendix B3

(eight-copy set) The technical provisions in respect of the forms ...

MODEL CONTINUATION FORM

(1) The technical provisions in respect of the forms and notably ...

Appendix B4

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT CONTINUATION FORM FOR PRINTING BY ...

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT CONTINUATION FORM FOR PRINTING BY \dots

(1) The technical provisions in respect of the forms and notably ...

Appendix B5

(Counting copy 1) Under no circumstances may users be required ...

INDICACIONITOR TOPES OF THE FORMS SHOWN IN APPENDICES B1 AND B3 ON WHICH PARTICULARS SHOULD APPEAR BY A SELF-COPYING PROCESS

Appendix B6

(Counting copy 1/6) The Member State of dispatch can choose ...

INDICACIONIO TOPES OF THE FORMS SHOWN IN APPENDICES B2 AND B4 ON WHICH PARTICULARS SHOULD APPEAR BY A SELF-COPYING PROCESS

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Appendix C1

SINGLE ADMINISTRATIVE DOCUMENT EXPLANATORY NOTES GENERAL REMARKS The Customs administration ...

SINGLE ADMINISTRATIVE DOCUMENT EXPLANATORY NOTES TITLE IGENERAL REMARKS

- (1) The Customs administration of each Member State may, if necessary, ...
- (2) The provisions of this title shall not preclude printing of ...

A. GENERAL DESCRIPTION

- (1) The paper-based customs declaration shall be printed on self-copying paper ...
- (2) The paper shall be white for all copies. However, on ...
- (3) The boxes are based on a unit of measurement of ...
- (4) A colour marking of the different copies shall be effected ...
- (5) The forms shall measure 210×297 mm with a ...
- (6) The customs administrations of the Member States may require that ...
- (7) The forms and continuation forms are to be used:
- (8) The forms and continuation forms used for this purpose comprise ...
- (9) In addition, there are circumstances in which the customs status ...
- (10) Operators may, if they wish, use privately printed subsets combining ...
- (11) When pursuant to general remark 2 declarations for placing goods ...
- B. PARTICULARS REQUIRED

Legend

Symbols in the cells

Notes

C. INSTRUCTIONS FOR USE OF THE FORM

TITLE IPARTICULARS TO BE ENTERED IN THE VARIOUS BOXES

A. FORMALITIES RELATING TO EXPORT/DISPATCH, RE-EXPORTATION, CUSTOMS WAREHOUSING OR MANUFACTURING UNDER ...

Box 1: Declaration

Box 2: Consignor/Exporter

Box 3: Forms

Box 4: Loading lists

Box 5: Items

Box 6: Total packages

Box 7: Reference number

Box 8: Consignee

Box 14: Declarant/Representative

Box 15: Country of dispatch/export

Box 17: Country of destination

Box 18: Identity and nationality of means of transport at ...

Box 19: Container (Ctr)

Box 20: Delivery terms

Box 21: Identity and nationality of active means of transport ...

Box 22: Currency and total amount invoiced

Box 23: Exchange rate

Box 24: Nature of transaction

Box 25: Mode of transport at the border

Box 26: Inland mode of transport

Box 27: Place of loading

Box 29: Office of exit

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Box 30: Location of goods

Box 31: Packages and description of goods; Marks and numbers ...

Box 32: Item number

Box 33: Commodity Code

Box 34: Country-of-origin code

Box 35: Gross mass (kg)

Box 37: Procedure

Box 38: Net mass (kg)

Box 40: Summary declaration/Previous document

Box 41: Supplementary units

Box 44: Additional information/Documents produced/

Certificates and authorisations

Box 46: Statistical value

Box 47: Calculation of taxes

Box 48: Deferred payment

Box 49: Identification of warehouse

Box 50: Principal

Box 51: Intended offices of transit (and country)

Box 52: Guarantee

Box 53: Office of destination (and country)

Box 54: Place and date, signature and name of the ...

B. FORMALITIES EN ROUTE

Box 55: Transhipments

Box 56: Other incidents during carriage

C. FORMALITIES FOR RELEASE FOR FREE CIRCULATION, END-USE, INWARD PROCESSING, TEMPORARY ...

Box 1: Declaration

Box 2: Consignor/Exporter

Box 3: Forms

Box 4: Loading lists

Box 5: Items

Box 6: Total packages

Box 7: Reference number

Box 8: Consignee

Box 12: Value details

Box 14: Declarant/Representative

Box 15: Country of dispatch/export

Box 17: Country of destination

Box 18: Identity and nationality of means of transport on ...

Box 19: Container (Ctr)

Box 20: Delivery terms

Box 21: Identity and nationality of active means of transport ...

Box 22: Currency and total amount invoiced

Box 23: Exchange rate

Box 24: Nature of transaction

Box 25: Mode of transport at the border

Box 26: Inland mode of transport

Box 29: Office of entry

Box 30: Location of goods

Box 31: Packages and description of goods; Marks and numbers ...

Box 32: Item number

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Box 33: Commodity Code

Box 34: Country-of-origin code

Box 35: Gross mass (kg)

Box 36: Preference

Box 37: Procedure

Box 38: Net mass (kg)

Box 39: Quota

Box 40: Summary declaration/Previous document

Box 41: Supplementary units

Box 42: Item price

Box 43: Valuation method

Box 44: Additional information/Documents produced/

Certificates and authorisations

Box 45: Adjustment

Box 46: Statistical value

Box 47: Calculation of taxes

Box 48: Deferred payment

Box 49: Identification of warehouse

Box 54: Place and date, signature and name of the ...

TITLE IREMARKS CONCERNING THE CONTINUATION FORMS

Appendix C2

(EDI TRANSIT DECLARATION) GENERAL The EDI transit declaration is based ...

EXPLANATIONS BY THE EXCHANGE OF EDI STANDARD MESSAGES

TITLE IGENERAL

TITLE ISTRUCTURE OF THE EDI TRANSIT DECLARATION

- A. Table of the data groups
- B. Particulars on the data of the transit declaration

Declaration type (box 1)

Total number of items (box 5)

Total number of packages (box 6)

Country of dispatch (box 15a)

Destination country (box 17a)

Identity at departure (box 18)

Nationality at departure (box 18)

Container (box 19)

Nationality crossing border (box 21)

Identity crossing border (box 21)

Type of transport crossing border (box 21)

Transport mode at border (box 25)

Inland transport mode (box 26)

Loading place (box 27)

Agreed location code (box 30)

Agreed location of goods (box 30)

Authorised location of goods (box 30)

Customs subplace (box 30)

Total gross mass (box 35)

Declaration date (box 50)

Declaration place (box 50)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

TRADER consignor (box 2)

Name (box 2)

Street and number (box 2)

Country (box 2)

Postcode (box 2)

City (box 2)

TIN (box 2)

TRADER Consignee (box 8)

Name (box 8)

Street and number (box 8)

Country (box 8)

Postcode (box 8)

City (box 8)

TIN (box 8)

Declaration type (ex box 1)

Country of dispatch (ex box 15a)

Destination country (ex box 17a)

Textual description (box 31)

Item number (box 32)

Commodity code (box 33)

Gross mass (box 35)

Net mass (box 38)

TRADER consignor (ex box 2)

Name (ex box 2)

Street and number (ex box 2)

Country (ex box 2)

Postcode (ex box 2)

City (ex box 2)

TIN (ex box 2)

TRADER consignee (ex box 8)

Name (ex box 8)

Street and number (ex box 8)

Country (ex box 8)

Postcode (ex box 8)

City (ex box 8)

TIN (ex box 8)

CONTAINERS (box 31)

Container numbers (box 31)

PACKAGES (box 31)

Marks and numbers of packages (box 31)

Kind of packages (box 31)

Number of packages (box 31)

Number of pieces (box 31)

PREVIOUS ADMINISTRATIVE REFERENCES (box 40)

Previous document type (box 40)

Previous document reference (box 40)

Complement of information (box 40)

PRODUCED DOCUMENTS/CERTIFICATES (box 44)

Document type (box 44)

Document reference (box 44)

Complement of information (box 44)

SPECIAL MENTIONS (box 44)

Additional information id (box 44)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Export from EU (box 44)

Export from country (box 44)

Text (box 44)

CUSTOMS OFFICE of departure (box C)

Reference number (box C)

TRADER holder of the procedure (box 50)

TIN (box 50)

Name (box 50)

Street and number (box 50)

Country (box 50)

Postcode (box 50)

City (box 50)

REPRESENTATIVE (box 50)

Name (box 50)

Representative capacity (box 50)

CUSTOMS OFFICE of transit (box 51)

Reference number (box 51)

CUSTOMS OFFICE of destination (box 53)

Reference number (box 53)

TRADER authorised consignee (box 53)

TIN authorised consignee (box 53)

CONTROL RESULT (box D)

Control result code (box D)

Date limit (box D)

SEALS INFORMATION (box D)

Seals number (box D)

SEALS ID (box D)

Seals identity (box D)

Guarantee type (box 52)

GUARANTEE REFERENCE (box 52)

GRN (box 52)

Other guarantee reference (box 52)

Not valid for EU (box 52)

Not valid for other contracting parties (box 52)

Appendix D1

CODES TO BE USED IN THE FORMS GENERAL REMARKS This ...

CODES TO BE USED IN THE FORMS

TITLE IGENERAL REMARKS

TITLE ICODES

Box 1: Declaration

First subdivision

Second subdivision

Third subdivision

Box 2: Consignor/Exporter

Example: 'PL1234567890ABCDE' for a Polish exporter

(country code: PL) whose ...

Box 8: Consignee

Box 14: Declarant/Representative

Box 15a: Country of dispatch/export code

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Box 17a: Country-of-destination code

Box 17b: Region-of-destination code

Box 18: Nationality of means of transport at departure

Box 19: Container (Ctr)

Box 20: Delivery terms

Box 21: Nationality of active means of transport crossing the ...

Box 22: Invoice currency

Box 24: Nature of the transaction

Box 25: Mode of transport at the border

Box 26: Inland mode of transport

Box 29: Office of exit/entry

Example: BEBRU000: BE = ISO 3166 for Belgium, BRU = ...

Box 31: Packages and description of goods; Marks and numbers ...

Box 33: Commodity Code

First subdivision (8 digits)

Second subdivision (two characters)

Third subdivision (four characters)

Fourth subdivision (four characters)

Fifth subdivision (four characters)

Box 34a: Country-of-origin code

Box 34b: Region-of-origin/-production code

Box 36: Preference

Box 37: Procedure

A. First subdivision

B. Second subdivision

1. Where this box is used to specify a Union procedure, ...

2. Codes exclusively for national use must be composed of a ...

Box 40: Summary declaration/Previous document

1. The first component (a1):

2. The second component (an..3):

3. The third component (an..20):

Examples:

Box 43: Valuation method

Box 44: Additional information/Documents produced/Certificates and authorisations

Additional information

Example:

2. Documents produced, certificates and authorisations

Box 47: Calculation of taxes

First column: Type of tax

Last column: Method of payment

Box 49: Identification of warehouse

Box 50: Principal

Box 51: Intended offices of transit (and country)

Box 52: Guarantee

Box 53: Office of destination (and country)

Additional information — code XXXXX

TITLE ITABLE OF LINGUISTIC REFERENCES AND OF THEIR CODES

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Appendix D2

ADDITIONAL CODES FOR THE COMPUTERISED TRANSIT SYSTEM Country codes (CNT) ...

ADDITIONAL CODES FOR THE COMPUTERISED TRANSIT SYSTEM

- 1. Country codes (CNT)
- 2. Language code
- 3. Commodity code (COM)
- 6. Produced documents/certificates code
- 7. Additional information/Special indication code
- 8. Customs office reference number (COR)
- 9. For the attribute 'Declaration type' (box 1): for TIR declarations, ...
- 10. For the attribute 'Guarantee type' (box 52): for TIR messages ...

Appendix E

Data processed in the central system provided for in Article ...

Data processed in the central system provided for in Article ...

Appendix F1

TRANSIT ACCOMPANYING DOCUMENT (TAD)

Specimen of transit accompanying document Explanatory ...

TRANSIT ACCOMPANYING DOCUMENT (TAD)

CHAPTERectimen of transit accompanying document

CHAPTERplanatory notes and particulars (data) for the Transit Accompanying Document

Appendix F2

TRANSIT LIST OF ITEMS (TLoI) Specimen of the transit list ...

TRANSIT LIST OF ITEMS (TLoI)

CHAPTERecimen of the transit list of items

CHAPTERplanatory notes and the particulars (data) for the transit list ...

Appendix G1

TRANSIT/SECURITY ACCOMPANYING DOCUMENT (TSAD)

Specimen of the Transit/Security Accompanying Document ...

TRANSIT/SECURITY ACCOMPANYING DOCUMENT (TSAD)

CHAPTERectimen of the Transit/Security Accompanying Document

CHAPTERplanatory notes and particulars (data) for the Transit/Security Accompanying Document

- 1. MRN (MOVEMENT REFERENCE NUMBER):
- 2. BOX SEC. DECL. (S00):
- 3. BOX FORMS (3):

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

- 4. BOX REFERENCE NUMBERS (7):
- 5. IN THE SPACE TO THE RIGHT OF BOX CONSIGNEE (8):
- 6. BOX OTHER SCI (S32):
- 7. BOX OFFICE OF DEPARTURE (C):
- 8. BOX CONTROL BY OFFICE OF DEPARTURE (D):
- 9. FORMALITIES EN ROUTE
- 10. TRANSHIPMENT: USE BOX 55
- 11. OTHER INCIDENTS: USE BOX 56

Appendix G2

TRANSIT/SECURITY LIST OF ITEMS (TSLoI) Specimen of the Transit/Security List ...

TRANSIT/SECURITY LIST OF ITEMS (TSLoI)

CHAPTERecimen of the Transit/Security List of Items

CHAPTERplanatory notes and particulars (data) for the Transit/Security List of ...

Appendix H1

EXPORT ACCOMPANYING DOCUMENT (EAD)

Specimen of the Export Accompanying Document ...

EXPORT ACCOMPANYING DOCUMENT (EAD)

CHAPTERecimen of the Export Accompanying Document

CHAPTERplanatory notes and particulars (data) for the Export Accompanying Document

- 1. BOX MRN (movement reference number):
- 2. BOX SEC. DECL. (S00):
- 3. BOX CUSTOMS OFFICE:
- 4. BOX REFERENCE NUMBER (7):
- 5. BOX OTHER SCI (S32):
- 6. THE PARTICULARS OF THE DIFFERENT BOXES AT ITEM LEVEL HAVE ...

Appendix H2

EXPORT LIST OF ITEMS (ELoI) Specimen of the Export List ...

EXPORT LIST OF ITEMS (ELoI)

CHAPTERecimen of the Export List of Items

CHAPTER planatory notes and particulars (data) for the Export List of ...

Appendix I1

EXPORT/SECURITY SAD (ESS) Specimen of the Export/Security SAD Explanatory notes ...

EXPORT/SECURITY SAD (ESS)

CHAPTERectimen of the Export/Security SAD

CHAPTERplanatory notes and particulars (data) for the Export/Security SAD

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

Appendix I2

EXPORT/SECURITY SAD LIST OF ITEMS (ESSLoI) Specimen of the Export/Security ...

EXPORT/SECURITY SAD LIST OF ITEMS (ESSLoI)

CHAPTERectimen of the Export/Security SAD List of Items

CHAPTERplanatory notes and particulars (data) for the Export/Security SAD List ...

Appendix J1

SECURITY AND SAFETY DOCUMENT (SSD) Specimen of the Security and ...

SECURITY AND SAFETY DOCUMENT (SSD)

CHAPTERectimen of the Security and Safety Document

CHAPTERplanatory notes and particulars (data) for the Security and Safety ...

Appendix J2

SECURITY AND SAFETY LIST OF ITEMS (SSLoI) Specimen of the ...

SECURITY AND SAFETY LIST OF ITEMS (SSLoI)

CHAPTERectimen of the Security and Safety List of Items

CHAPTERplanatory notes and particulars (data) for the Security and Safety ...

ANNEX 10

ANNEX 11

LOADING LIST

EXPLANATORY NOTE ON THE LOADING LIST

SECTION 1

- 1. Definition 1.1. The loading list means a document having...
- 1. Definition
 - 1.1. The loading list means a document having the characteristics described...
 - 1.2. It can be used with the transit declaration within the...
- 2. Loading list form
 - 2.1. Only the front of the form may be used as...
 - 2.2. The features of a loading list are:
 - 2.3. A horizontal line must be drawn immediately under the last...

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

SECTION 2

Particulars to be entered in the different headings

- 1. Box
 - 1.1. Upper part
 - 1.2. Bottom part
- 2. Columns
 - 2.1. Serial number
 - 2.2. Marks, numbers, number and kind of packages, goods description
 - 2.3. Country of dispatch/export
 - 2.4. Gross mass (kg)

SECTION 3

Use of loading lists

- 1. A transit declaration may not have both a loading list...
- 2. Where a loading list is used, boxes 15 (Country of...
- 3. The loading list must be produced in the same number...
- 4. When a transit declaration is registered the loading list must...
- 5. Where several loading lists are attached to one transit declaration,...
- 6. The forms of the loading list shall be printed on...

ANNEX 12

APPLICATION AND AUTHORISATION FORMS

General remarks

Explanatory notes to the different boxes of the application form General remark:

Member States may require additional information.

- 1. Enter full name and EORI number of the applicant. The ...
- 1.a Enter the company identification number.
- 1.b Enter, if applicable, any internal reference number, to refer to ...
- 1.c Enter the relevant contact information (contact person, contact address, phone ...
- 1.d Indicate the type of representation for lodgement of a declaration ...
- 2. Indicate which type of simplification (entry in the records, simplified ...
- 3. Enter the relevant code:
- 4.a Indicate if the status of authorised economic operator is certified; ...
- 4.b Enter the type, reference and if applicable the ...
- 5. Information on main accounts, commercial, fiscal or other accounting material.
- 5.a Enter the full address of the location where the main ...
- 5.b Enter the type of accounts (electronic or paper-based, and type ...
- 6. Enter the number of continuation forms attached to this application.
- 7. Information on records (customs-related accounts).
- 7.a Enter full address of the location where the records are ...
- 7.b Enter the type of records (electronic or paper-based, and type ...
- 7.c Enter, if applicable, other relevant information regarding to the records.
- 8. Information about type of goods and transactions.

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

- 8.a Enter, if applicable, the relevant CN-Code otherwise enter at least ...
- 8.b Enter the relevant information on a monthly basis.
- 8.c Enter the relevant information on a monthly basis.
- 9. Information on authorised locations of goods and responsible customs office
- 9.a & b Enter the full name, address and contact information.
- 10. Enter the full name, address and contact information of the ...
- 11. Enter, if applicable, the full name, address and contact information ...
- 12. Indicate, by inserting an X in the appropriate box, the ...

EXPLANATORY NOTES TO THE FORMS OR NATIONAL IT SYSTEMS FOR ... TITLE IParticulars to be entered in the various boxes of the ...

- 1. Applicant
- 2. Customs procedure

Note:

- 1. If the applicant applies for an authorisation to use more ...
- 2. The use of the customs warehousing procedure does not require ...
- 3. Type of application
- 4. Continuation forms

Note:

5. Place and kind of accounts/records

Note:

- 6. Period of validity of the authorisation
- 7. Goods to be placed under the customs procedure

Note:

End-use: If the application concerns goods other than those under ...

Customs warehousing: If the application covers a number of items ...

Inward and outward processing: CN code: The four-digit code may ...

- 8. Processed products
- 9. Details of the planned activities

Note:

- 10. Economic conditions
- 11. Customs office(s)

Note:

12. Identification

Note:

13. Period for discharge (months)

Note:

14. Type of declaration

Note:

- Transfer
- 16. Additional Information
- 17. Signed/Dated/Name

TITLE IRemarks concerning the continuation forms

Continuation form 'customs warehousing'

- 18. Warehouse type
- 19. Warehouse or storage facilities
- 20. Deadline for lodging inventory of goods

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- 21. Loss rate
- 22. Storage of goods not under the arrangements
- 23. Usual forms of handling
- 24. Temporary removal

Continuation form 'inward processing'

- 18. Equivalent goods
- 19. Prior exportation
- 20. Release for free circulation without customs declaration
- 21. Additional information

Continuation form 'outward processing'

- 18. System
- 19. Replacement products
- 20. Not applicable
- 21. Not applicable
- 22. Additional information

Appendix

(Article 211(3) and (4) of the Code) Until the date ...

Codes of Action 2it (3) addition of the Code)

ANNEX 13

INFORMATION SHEETS

NOTES

- A. General notes
- B. Special notes referring to the relevant box numbers

NOTES

- A. General notes
- B. Special notes referring to the relevant box numbers:

NOTES

- A. General notes
- B. Special notes referring to the relevant box numbers:

NOTES

- A. General notes
- B. Special notes referring to box numbers:

Appendix

- 1. General Notes
 - 1.1. The information sheets shall comply with the model set out...
 - 1.2. The form shall measure 210×297 mm.
 - 1.3. The customs administrations shall be responsible for having the form...
 - 1.4. The form shall be printed and the boxes shall be...

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

- 2. Use of the Information sheets
 - 2.1. Common provisions
 - 2.2. Specific provisions
 - 2.2.2. Information sheet INF1 (Inward processing)
 - 2.2.3. Information sheet INF9 (Inward processing)
 - 2.2.4. Information sheet INF5 (Inward processing)
 - 2.2.7. Information sheet INF2 (Outward processing)

Appendix

Table of correspondence to be used for the standardised exchange...

SECTION A

Data elements referred to in Annex 71-05 to Delegated Regulation...

SECTION B

Data elements as referred to in Section B of Annex...

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

- (1) OJ L 269, 10.10.2013, p. 1.
- (2) Decision No 70/2008/EC of the European Parliament and of the Council of 15 January 2008 on a paperless environment for customs and trade, OJ L 23, 26.1.2008, p. 21.
- (3) Commission Implementing Decision 2014/255/EU of 29 April 2014 establishing the Work Programme for the Union Customs Code (OJ L 134, 7.5.2014, p. 46).
- (4) 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, 29.12.2015, p. 558).
- (5) Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council with regard to detailed rules of specifying some of the provisions of the Union Customs Code (OJ L 343, 29.12.2015, p. 1).

Status:

Point in time view as at 16/07/2020.

Changes to legislation:

There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341.