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

CHAPTER 4

ARRIVAL OF GOODS AND TEMPORARY STORAGE

- Article 9 Notification of arrival of a sea-going vessel or of an aircraft
- Article 10 Presentation of goods to customs
- Article 11 Temporary storage declaration

CHAPTER 5

CUSTOMS STATUS AND PLACING GOODS UNDER A CUSTOMS PROCEDURE

SECTION 1

Customs status of goods

- Article 12 Proof of the customs status of Union goods for goods covered by a simplified Union transit procedure
- Article 13 Forms for proof of the customs status of Union goods

SECTION 2

Placing goods under a customs procedure

- Article 14 Means for the exchange of data
- Article 15 Forms for customs declarations
- Article 16 Forms for simplified customs declarations
- Article 17 Lodging a customs declaration prior to the presentation of the goods
- Article 18 Means of exchange of information for centralised clearance
- Storage of information Article 19
- Rejection of an application for centralised clearance Article 20
- Entry in the declarant's records Article 21

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

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
1111010 52	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

Article 54 Exit of goods

CHAPTER 8

FINAL PROVISIONS

Article 55	Amendments to Delegated Regulation (EU) 2015/2446
Article 56	Dates of the upgrading or deployment of the electronic syst

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 **WAT**, 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 a Adffi 8es for documentations/main accounts:

19. Name, date and signature of the applicant:

ANNEX 7

Commission Delegated Regulation (EU) 2016/341. (See end of Document for details)

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
 - Situation for air, sea, inland waterways and other modes of ... 2.1.
 - 2.2.
 - Express consignments Table 2 Road mode of transport Entry summary declaration information ... 2.3.
 - Rail mode of transport Entry summary declaration information ... 2.4.
 - 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

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

Appendix B1

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

MODEL (COL SECTION DATE: MARKEN DATE: MODEL (COL SECTION DATE: MARKEN DATE: MARKE

(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 ...

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

Appendix B5

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

INDICACIONITION COPIES 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 ...

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

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

Α.

- C. INSTRUCTIONS FOR USE OF THE FORM
- TITLE **IP**ARTICULARS TO BE ENTERED IN THE VARIOUS BOXES
 - 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

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 ... 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

B.

- 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

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 ...

EXPLANEATION 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)

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)

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

- 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

1. 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 IIIABLE OF LINGUISTIC REFERENCES AND OF THEIR CODES

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)

CHAPT**S**Retimen of transit accompanying document

CHAPTER planatory 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) CHAPTERetimen 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) CHAPTERetimen 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):
- $3. \qquad \text{BOX FORMS (3):}$

- 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) CHAPTERelimen 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)

CHAPTEBetimen of the Export Accompanying Document

CHAPTER planatory 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) CHAPT**ER**elimen of the Export List of Items

CHAPTERplanatory 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) CHAPTERetimen of the Export/Security SAD CHAPTERPlanatory notes and particulars (data) for the Export/Security SAD Appendix I2

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

EXPORT/SECURITY SAD LIST OF ITEMS (ESSLoI) CHAPTERetimen 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) CHAPTERetimen 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) CHAPTERetimen of the Security and Safety List of Items CHAPTER planatory 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...

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.

- 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 fourdigit 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:
- 15. 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

- 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 2itle (3) ditions) 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...

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...

(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).

Changes to legislation:

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