



Ministarstvo  
finansija

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Podgorica, 20.06.2025. godine

**Za MINISTARSTVO FINANSIJA, DIREKTORAT ZA PORESKI I CARINSKI SISTEM,**  
Stanka Dragojevića br. 2, Podgorica

**Predmet:** Mišljenje na Predlog zakona o potvrđivanju Konvencije o zajedničkom tranzitnom postupku

**Veza:** Vaš akt broj: 10/2-03-041/25-14712/6 od 16.06.2025. godine

Poštovani,

Povodom *Predloga zakona o potvrđivanju Konvencije o zajedničkom tranzitnom postupku*, Ministarstvo finansija daje sledeće:

### MIŠLJENJE

Dostavljenim Predlogom zakona se omogućava sprovođenje međunarodne Konvencije o zajedničkom tranzitu, kojom se obezbeđuju trgovinske olakšice primjenom pojednostavljenih carinskih formalnosti u tranzitu robe na carinskim teritorijama država članica. Pristupanje Konvenciji o zajedničkom tranzitnom postupku obaveza je iz Programa pristupanja Crne Gore Evropskoj uniji (EU) 2025-2027.

Na tekst Predloga zakona i pripremljeni Izveštaj o analizi uticaja propisa, sa aspekta implikacija na poslovni ambijent, nemamo primjedbi.

Uvidom u dostavljeni tekst i Izveštaj o analizi uticaja propisa, u dijelu procjene fiskalnog uticaja, utvrđeno je, da je za implementaciju predloženog propisa potrebno obezbeđenje dodatnih finansijskih sredstava iz budžeta Crne Gore. Naime, kao uslov za implementaciju Predloga zakona neophodno je nastaviti blagovremeno obezbeđivati ugovore za održavanje i nadogradnju aplikativnog softvera u NCTS sistemu, kako bi se obezbijedila podrška ugovora u slučaju problema u radu aplikacija kao i za nadogradnje po izmjenama specifikacija Evropske komisije. Biće potrebna i sredstva za uvođenje nove faze. Planom javnih nabavki predviđeno je 299.998,93€ za ugovor za održavanje i nadogradnju aplikativnog softvera u NCTS sistemu za 2025. godinu. Od 1. septembra 2025. godine bi trebala da se primjenjuje NCTS Faza 6 za šta je neophodno zaključivanje novog ugovora s ugovaračem. Shodno dostavljenoj procjeni, novi ugovor će biti vrijedan 210.000,00€.

Imajući u vidu da su sredstva za sprovođenje Predloga zakona obezbijeđena Zakonom o budžetu Crne Gore za 2025. godinu, sa aspekta državnog budžeta, nemamo primjedbi na *Predlog zakona o potvrđivanju Konvencije o zajedničkom tranzitnom postupku*, uz obavezu da se aktivnosti na implementaciji istog usklade sa sredstvima koja su opredijeljena godišnjim zakonom o budžetu države za predmetne namjene.

S poštovanjem,

 **MINISTAR**  
Miroslav Vuković



## IZVJEŠTAJ O SPROVEDENOJ ANALIZI PROCJENE UTICAJA PROPISA

|               |                                                                            |
|---------------|----------------------------------------------------------------------------|
| PREDLAGAČ     | Ministarstvo finansija                                                     |
| NAZIV PROPISA | Predlog zakona o potvrđivanju Konvencije o zajedničkom tranzitnom postupku |

## 1. Definisanje problema

- Koje probleme treba da riješi predloženi akt?
- Koji su uzroci problema?
- Koje su posljedice problema?
- Koji su subjekti oštećeni, na koji način i u kojoj mjeri?
- Kako bi problem evoluirao bez promjene propisa ("status quo" opcija)?

Ovim Zakonom se omogućava sprovođenje međunarodne Konvencije o zajedničkom tranzitu, kojom se obezbjeđuju trgovinske olakšice primjenom pojednostavljenih carinskih formalnosti u tranzitu robe na carinskim teritorijama država članica. Pristupanje Konvenciji o zajedničkom tranzitnom postupku obaveza je iz Programa pristupanja Crne Gore Evropskoj uniji (EU) 2025-2027. Napominjemo da je pristupanje navedenoj konvenciji obavezno i da su sve države članice EU prije članstva u EU morale da budu članice ove Konvencije.

Osnovni razlozi za ratifikaciju ove Konvencije su potreba unapređenja i pojednostavljenja tranzitnog postupka putem korišćenja informacionih tehnologija. Navedena Konvencija u funkcionalnom smislu povezana je sa Konvencijom o o pojednostavljenju formalnosti u trgovini robom. Međunarodno pojednostavljenje formalnosti u trgovini robom između članica konvencija sprovodi se na osnovu obje konvencije uz primjenu informacione tehnologije, tačnije Novog kompjuterizovanog tranzitnog sistema NCTS-a. NCTS je bespapirni tranzitni sistem koji se zasniva na elektronskom podnošenju tranzitnih deklaracija i elektronskoj razmjeni podataka između carinskih organa potpisnica Konvencije o pojednostavljenju formalnosti u trgovini robom i Konvencije o zajedničkom tranzitu. NCTS omogućava sprovođenje postupku zajedničkog tranzita robe podnošenjem jedne tranzitne deklaracije i jednog obezbjeđenja kod polaznog carinskog organa, koji važe u zemljama potpisnicama Konvencije o zajedničkom tranzitu, odnosno tokom cijelog puta tranzita robe. Primjena NCTS-a, podrazumijeva elektronsko praćenje postupka tranzita, što omogućava brži protok robe i kraće vrijeme potrebno za obavljanje carinskih procedura, a time i uštedu vremena i troškova za privrednike.

Zajednički tranzitni postupak predstavlja tranzit robe između svih zemalja članica Konvencija o zajedničkom tranzitnom postupku, odnosno država članica EU i država EFTA (Island, Norveška, Švajcarska i Lihtenštajn, koji je u carinskoj uniji sa Švajcarskom), kao i Turske, Sjeverne Makedonije, Republike Srbije, UK, Ukrajine, Gruzije.

Uspostavljanje zajedničkog tranzitnog postupka će olakšati trgovinu, osigurati brži protok robe, uvesti jednostavnije procedure, smanjiti troškove i povećati konkurentnost domaćih privrednih subjekata na evropskom tržištu. Ovim Zakonom će se pojednostaviti carinske formalnosti u tranzitnom postupku, jer će se omogućiti kompletna razmjena podataka u elektronskom obliku, smanjiti potrebna dokumentacija u tranzitnom postupku i vrijeme zadržavanja kamionskih pošiljki na graničnim prelazima, što će u krajnjem uticati i na smanjenje troškova tranzitnog postupka.

Ukoliko Crna Gora ne bi pristupila sistemu zajedničkog tranzita carinski službenici bi bili opterećeni zastarjelim



procedurama što utiče na efikasnost rada. Privredni subjekti koji koriste tranzitni postupak mogu biti oštećeni, zbog spore carinske procedure i povećanih troškova. Državni budžet može biti pogođen smanjenim prihodima zbog smanjene efikasnosti i povećanja administrativnih troškova, a građani i putnici bi mogli biti pogođeni zastojem u carinskim procedurama i čekanjem na graničnim prelazima.

Potvrđivanje ovog Zakona omogućilo bi privrednim subjektima da postanu konkurentni na evropskom tržištu, uz povećanje broja tranzita kroz našu zemlju, što bi uticalo i na rast prihoda. Uspostavljanje zajedničkog tranzita bi olakšalo trgovinu, osiguralo brži protok robe uvođenjem jednostavnijih procedura, smanjenjem troškova privrednicima, a Crnu Goru učinilo privlačnijom tranzitnom destinacijom.

Ukoliko se ovaj Zakon ne bi usvojio Crna Gora ne bi mogla da pristupi Konvenciji o pojednostavljenju formalnosti u trgovini robom i Konvenciji o zajedničkom tranzitnom postupku, a pristupanje Konvenciji jedno je od završnih mjerila Pregovaračkog poglavlja 29 – Carinska unija, čije je zatvaranje jedan od uslova za pristupanje Crne Gore EU.

## 2. Ciljevi

- Koji ciljevi se postižu predloženim propisom?
- Navesti usklađenost ovih ciljeva sa postojećim strategijama ili programima Vlade, ako je primjenljivo.

Pristupanjem Crne Gore Konvenciji o zajedničkom tranzitu, obezbijediće se primjena bespapirnog tranzitnog postupka, koji se zasniva na elektronskom podnošenju tranzitnih deklaracija i elektronskoj razmjeni podataka između carinskih organa potpisnica Konvencije o zajedničkom tranzitu.

Cilj Konvencije o zajedničkom tranzitnom postupku je stvaranje olakšica prilikom uvoza, izvoza i tranzita robe između Zajednice, država EFTA i trećih država pristupnica kako bi se upotrebom jedinstvene carinske isprave unificirao oblik i sadržaj carinske deklaracije, kao osnovne carinske isprave, univerzalno prihvaćene na međunarodnom nivou. Naime, razlozi za pristupanje Konvenciji su ukidanje nepotrebnih administrativnih procedura, pojednostavljenje i harmonizacija trgovinske dokumentacije, olakšavanje prekogranične trgovine robom između potpisnica, uz smanjenje troškova i vremena potrebnog za carinske i druge formalnosti.

Carinska deklaracija je radnja kojom lice u propisanom obliku i na propisan način zahtijeva stavljanje robe u neki od carinskih postupaka, pri čemu se za svu robu koja se stavlja u carinski postupak podnosi carinska deklaracija za taj carinski postupak. Elektronsko podnošenje carinske deklaracije za tranzitni postupak upotrebom NCTS sistema, kao i korišćenje jednog instrumenta obezbjeđenja koji važi tokom cijelog puta tranzita robe značajno će pojednostaviti carinske formalnosti i smanjiti troškove privrednim subjektima u spoljnoj trgovini.

Usvajanje predloženog propisa je u skladu sa Programom rada Vlade za 2025. godinu, Programom pristupanja Crne Gore Evropskoj uniji 2025-2027 i Programom trgovinskih olakšica 2024-2026, kojima je predviđeno da će Vlada utvrditi Predlog zakona o potvrđivanju Konvencije o pojednostavljenju formalnosti u trgovini robom u II kvartalu 2025. godine.

## 3. Opcije

- Koje su moguće opcije za ispunjavanje ciljeva i rješavanje problema? (uvijek treba razmatrati "status quo" opciju i preporučljivo je uključiti i neregulatornu opciju, osim ako postoji obaveza donošenja predloženog propisa).
- Obrazložiti preferiranu opciju?

Status quo opcija znači primjenu važećih propisa i nemogućnost primjene Kompiuterizovanog tranzitnog postupka (NCTS) na međunarodnom nivou, što je u suprotnosti sa navedenim strateškim dokumentima i planovima Crne Gore u integracionom procesu.



sistemu:

- ugovor potpisan 31.03.2023. na 6 mjeseci, iznos 149.919,00€
- ugovor potpisan 04.10.2023. na 12 mjeseci, iznos 299.838,00€
- ugovor potpisan 29.10.2024. na 12 mjeseci, iznos 299.838,00€

Potrebno je nastaviti blagovremeno obezbjeđivati ugovore za održavanje i nadogradnju aplikativnog softvera u NCTS sistemu, kako bi se obezbijedila podrška ugovora u slučaju problema u radu aplikacija kao i za nadogradnje po izmjenama specifikacija Evropske komisije. Biće potrebna i sredstva za uvođenje nove faze. Planom javnih nabavki predviđeno je 299.998,93€ za ugovor za održavanje i nadogradnju aplikativnog softvera u NCTS sistemu za 2025. godinu.

Od 1. septembra 2025. godine bi trebala da se primjenjuje NCTS Faza 6 za šta je neophodno zaključivanje novog ugovora s ugovaračem. Procjenjuje se da će taj ugovor biti vrijedan 210.000,00€.

#### 6. Konsultacije zainteresovanih strana

- Naznačiti da li je korišćena eksterna ekspertiza i ako da, kako;
- Naznačiti koje su grupe zainteresovanih strana konsultovane, u kojoj fazi RIA procesa i kako (javne ili ciljane konsultacije);
- Naznačiti glavne rezultate konsultacija, i koji su predlozi i sugestije zainteresovanih strana prihvaćeni odnosno nijesu prihvaćeni, Obrazložiti

Prilikom izrade predloženog propisa nije korišćena ekspertna podrška.

U izradi propisa su učestvovali Ministarstvo finansija i Uprava carina.

Tokom procesa implementacije NCTS sistema obavljen je niz konsultacija sa svim relevantnim zainteresovanim stranama, uključujući Privrednu komoru, predstavnike bankarskog sektora, kao i druge učesnike u carinskim i logističkim postupcima. Paralelno sa tim, organizovane su sveobuhvatne obuke sa ciljem da se svi akteri detaljno upoznaju sa novim informacionim tehnologijama koje se uvode, kao i sa konkretnim uslovima, tehničkim specifikacijama i procedurama za njihovu primjenu u svakodnevnom poslovanju.

#### 7. Monitoring i evaluacija

- Koje su potencijalne prepreke za implementaciju propisa?
- Koje će mjere biti preduzete tokom primjene propisa da bi se ispunili ciljevi?
- Koji su glavni indikatori prema kojima će se mjeriti ispunjenje ciljeva?
- Ko će biti zadužen za sprovođenje monitoringa i evaluacije primjene propisa?

Nisu identifikovane potencijalne prepreke za primjenu propisa, međutim moguće je anticipirati određene izazove kao što su:

- nedovoljna tehnička opremljenost pojedinih privrednih subjekata;
- potreba za dodatnom edukacijom korisnika;
- eventualne tehničke poteškoće u početnoj fazi rada sistema.

Mjere koje će biti preduzete tokom primjene propisa da bi se ispunili ciljevi su sprovođenje dodatnih obuka i edukacija za krajnje korisnike, naročito za manje privredne subjekte; dostupnost podrške u okviru help desk 24/7 u Upravi carina; kontinuirano praćenje funkcionisanja NCTS sistema i otklanjanje eventualnih tehničkih problema.

Glavni indikatori prema kojima će se mjeriti ispunjenje ciljeva su:

- broj uspješno realizovanih carinskih tranzitnih postupaka kroz NCTS;
- broj privrednih subjekata koji su učesnici u tranzitnom postupku,
- prosječno vrijeme carinskog postupka,

- korišćenje pojednostavljenih procedura,
- integracija sa drugim članicama CTS,
- broj uspješnih razmjena podataka sa carinskim službama država članica.

Za monitoring i evaluaciju primjene propisa je zadužena Uprava carina.

**Datum i mjesto**

16. jun 2025. godine

Podgorica



Starješina

## **PREDLOG**

### **ZAKON**

#### **O POTVRĐIVANJU KONVENCIJE O ZAJEDNIČKOM TRANZITNOM POSTUPKU**

##### **Član 1**

Potvrđuje se Konvencija o zajedničkom tranzitnom postupku, sačinjena u Interlaken u 20. maja 1987. godine u originalu na danskom, holandskom, engleskom, francuskom, njemačkom, grčkom, italijanskom, portugalskom, španskom, finskom, islandskom, norveškom i švedskom jeziku.

##### **Član 2**

Tekst Konvencije o zajedničkom tranzitnom postupku u originalu na engleskom jeziku i u prevodu na crnogorski jezik glasi:

#### **CONVENTION ON A COMMON TRANSIT PROCEDURE**

THE REPUBLIC OF AUSTRIA, THE REPUBLIC OF FINLAND, THE REPUBLIC OF ICELAND,  
THE KINGDOM OF NORWAY, THE  
KINGDOM OF SWEDEN, THE SWISS CONFEDERATION,

hereinafter called the EFTA countries,

THE EUROPEAN ECONOMIC COMMUNITY,

hereinafter called the Community,

CONSIDERING the Free Trade Agreements between the Community and each of the EFTA countries,

CONSIDERING the Joint Declaration calling for the creation of a European economic space, adopted by Ministers of the EFTA countries and the Member States of the Community and the Commission of the European Communities in Luxembourg on 9 April 1984, especially with regard to simplification of border formalities and rules of origin,

CONSIDERING the Convention on the simplification of formalities in trade in goods, concluded between the EFTA countries and the Community, introducing a single administrative document for use in such trade,

CONSIDERING that the use of this single document within the framework of a common transit procedure for the carriage of goods between the Community and the EFTA countries and between the EFTA countries themselves would lead to simplification,

CONSIDERING that the most appropriate way of achieving this aim would be to extend to those EFTA countries which do not apply it the transit procedure which currently applies to the carriage of goods within the Community, between the Community and Austria and Switzerland, and between Austria and Switzerland,

CONSIDERING also the Nordic transit order applied between Finland, Norway and Sweden,

HAVE DECIDED to conclude the following Convention:

### **General provisions**

#### *Article 1*

1. This Convention lays down measures for the carriage of goods in transit between the Community and the EFTA countries as well as between the common transit countries themselves, including, where applicable, goods transhipped, reconsigned or warehoused, by introducing a common transit procedure regardless of the kind and origin of the goods.

2. Without prejudice to the provisions of this Convention and in particular those concerning guarantees, goods circulating within the Community are deemed to be placed under the Union transit procedure.

3. Subject to the provisions of Articles 7 to 12 below, the rules governing the common transit procedure are set out in Appendices I and II to this Convention.

4. Transit declarations and transit documents for the purposes of the common transit procedure shall conform to and be made out in accordance with Appendix III.

#### *Article 2*

1. The common transit procedure shall hereinafter be described as the T1 procedure or the T2 procedure, as the case may be.

2. The T1 procedure may be applied to any goods carried in accordance with Article 1, paragraph 1.

3. The T2 procedure shall apply to goods carried in accordance with Article 1, paragraph 1:

(a) in the Community:

only when the goods are Union goods. 'Union goods' shall mean goods which fall into any of the following categories:

— goods wholly obtained in the customs territory of the Community and not incorporating goods imported from countries or territories outside the customs territory of the Community;

— goods brought into the customs territory of the Community from countries or territories outside that territory and released for free circulation;

— goods obtained or produced in the customs territory of the Community, either solely from goods referred to in the second indent or from goods referred to in the first and second indents.

However, without prejudice to this Convention, or to other Agreements concluded by the Community, goods which, although fulfilling the conditions laid down in one of the preceding three indents, are reintroduced into the customs territory of the Community after being exported outside that territory shall be deemed not to be Union goods.

(b) in a common transit country:

Only when the goods have arrived in that country under the T2 procedure and are reconsigned under the special conditions laid down in Article 9 below.

4. The special conditions laid down in this Convention in respect of placing goods under the T2 procedure shall apply also to the issue of documents certifying the customs status of Union goods and goods covered by such a document shall be treated in the same way as goods carried under the T2 procedure, except that the document certifying the customs status of Union goods need not accompany them.

### *Article 3*

1. For the purposes of this Convention, the term:

(a) 'transit' shall mean a procedure under which goods are carried under the control of the competent authorities from one Contracting Party to another Contracting Party or to the same Contracting Party over at least one frontier;

(b) 'country' shall mean any common transit country, any Member State of the Community, or any other State which has acceded to this Convention;

(c) 'third country' shall mean any State which is not Contracting Party to this Convention;

(d) 'common transit country' shall mean any country, other than a Member State of the Community, that is a Contracting Party to this Convention.

3. In the application of the rules laid down in this Convention for the T1 or T2 procedure, the common transit countries and the Community and its Member States shall have the same rights and obligations.

### *Article 4*

1. This Convention shall be without prejudice to the application of any other international agreement concerning a transit procedure, subject to any limitations to such application in respect of the carriage of goods from one point in the Community to another point in the Community and to any limitations on the issue of documents certifying the Community status of goods.

2. This Convention shall be without prejudice also to:

a) movements of goods under a temporary admission procedure;

and

b) agreements concerning frontier traffic.



## *Article 5*

In the absence of an agreement between the Contracting Parties and a third country whereby goods moving between the Contracting Parties may be carried across that third country under the T1 or T2 procedure, such a procedure shall apply to goods carried across that third country only if the carriage across that country is effected under cover of a single transport document drawn up in the territory of a Contracting Party and the operation of that procedure is suspended in the territory of the third country.

## *Article 6*

Provided that the implementation of any measures applicable to the goods is ensured, countries may, within the T1 or T2 procedure, introduce among themselves simplified procedures, by means of bilateral or multilateral agreements, which shall conform to criteria to be laid down, where necessary, in Appendix I and which shall be applicable to certain types of traffic or to designated undertakings.

Such agreements shall be communicated to the Commission of the European Communities and to the other countries.

## **Implementation of the transit procedure**

## *Article 7*

1. Subject to any special provisions of this Convention, the competent offices of the common transit countries are empowered to assume the functions of customs offices of departure, customs offices of transit, customs offices of destination and customs offices of guarantee.

2. The competent offices of the Member States of the Community shall be empowered to accept T1 or T2 declarations for transit to a customs office of destination situated in a common transit country. Subject to any special provisions of this Convention, they shall be also certifying the customs status of Union goods for those goods.

3. Where several consignments of goods are grouped together and loaded on a single means of transport, and are dispatched as a consolidated load by one holder of the procedure in a single T1 or T2 operation, from one customs office of departure to one customs office of destination for delivery to one consignee, a Contracting Party may require that those consignments shall save in exceptional, duly justified cases, be included in one single T1 or T2 declaration with the corresponding list of items.

4. Notwithstanding the requirement for the customs status of Union goods to be certified where applicable, a person completing export formalities at the frontier customs office of a Contracting Party shall not be required to place the goods consigned under the T1 or the T2 procedure, irrespective of the customs procedure under which the goods will be placed at the neighbouring frontier customs office.

5. Notwithstanding the requirement for the customs status of Union goods to be certified where applicable, the frontier customs office of the Contracting Party where export formalities are completed may refuse to place the goods under the T1 or T2 procedure if that procedure is to end at the neighbouring frontier customs office.

### *Article 8*

No addition, removal or substitution may be made in the case of goods forwarded under cover of a T1 or T2 procedure, in particular when consignments are split up, transhipped or bulked.

### *Article 9*

1. Goods which are brought into a common transit country under the T2 procedure and may be reconsigned under that procedure shall remain at all times under the control of the customs authorities of that country to ensure that there is no change in their identity or state.

2. Where such goods are reconsigned from a common transit country after having been placed, in that common transit country, under a customs procedure other than a transit or a warehousing procedure, no T2 procedure may be applied.

This provision shall, however, not apply to goods which are admitted temporarily to be shown at an exhibition, fair or similar public display and which have received no treatment other than that needed for their preservation in their original state or for splitting up consignments.

3. Where goods are reconsigned from a common transit country after storage under a warehousing procedure, the T2 procedure may be applied only on the following conditions:

— that the goods have not been warehoused over a period exceeding five years; however, as regards goods falling within Chapters 1 to 24 of the Nomenclature for the Classification of Goods in Customs Tariffs (International Convention on the Harmonized Commodity Description and Coding System of 14 June 1983), that period shall be limited to six months,

— that the goods have been stored in special spaces and have received no treatment other than that needed for their preservation in their original state, or for splitting up consignments without replacing the packaging,

— that any treatment has taken place under customs supervision.

4. Any T2 declaration accepted or any document certifying the customs status of Union goods issued by a competent office of a common transit country shall bear a reference to the corresponding T2 declaration or document certifying the customs status of Union goods under which the goods arrived in that common transit country and shall include all special endorsements appearing thereon.

### *Article 10*

1. Except where otherwise provided for in paragraph 2 below or in the Appendices, any T1 or T2 operation shall be covered by a guarantee valid for all Contracting Parties involved in that operation.

2. The provisions of paragraph 1 shall not prejudice the right:

a) of Contracting Parties to agree among themselves that the guarantee shall be waived for T1 or T2 operations involving only their territories;

b) of a Contracting Party not to require a guarantee for the part of a T1 or T2 operation between the office of departure and the first office of transit.

#### *Article 11*

1. As a general rule, identification of the goods shall be ensured by sealing.
2. The following shall be sealed:
  - a) the space containing the goods, where the means of transport or the container has been approved under other regulations or recognised by the customs office of departure as suitable for sealing;
  - b) each individual package in other cases.
3. The customs office of departure shall consider means of transport and containers to be suitable for sealing on the following conditions:
  - a) seals can be simply and effectively affixed to the means of transport or the container;
  - b) the means of transport or the container is so constructed that when goods are removed or introduced, the removal or introduction leaves visible traces, the seals are broken or show signs of tampering, or an electronic monitoring system registers the removal or introduction;
  - c) the means of transport or the container contains no concealed spaces where goods may be hidden;
  - d) the spaces reserved for the goods are readily accessible for inspection by the customs authorities.
4. The customs office of departure may dispense with sealing if, having regard to other possible measures for identification, the description of the goods in the declaration data or in the supplementary documents makes them readily identifiable.

#### *Article 12*

3. The holder of the procedure or his authorized representative shall, at the request of the national departments responsible for transit statistics, provide any information relating to the T1 or T2 declarations necessary for the compilation of statistics.

### **Administrative assistance**

#### *Article 13*

1. The competent authorities of the countries concerned shall furnish each other with any information at their disposal which is of importance in order to verify the proper application of this Convention.
2. Where necessary, the competent authorities of the countries concerned shall communicate to one another all findings, documents, reports, records of proceedings and information relating to transport



operations carried out under the T1 or T2 procedure as well as to irregularities or infringements in connection with such operations.

Furthermore, where necessary, they shall communicate to one another all findings relating to goods in respect of which mutual assistance is provided for and which have been subject to a customs warehousing procedure.

3. Where irregularities or infringements are suspected in connection with goods which have been brought into one country from another country or have passed through a country or have been stored under a warehousing procedure, the competent authorities of the countries concerned shall on request communicate to one another all information concerning:

(a) the conditions under which those goods were carried:

— whatever the way in which they were reconsigned, where they arrived in the country to which the request is addressed under cover of a T1 or T2 procedure or a document certifying the customs status of Union goods, or

— whatever the way in which they arrived, where they were reconsigned from the country to which the request is addressed under cover of a T1 or T2 procedure or a document certifying the customs status of Union goods;

(b) the conditions of any warehousing of those goods where they arrived in the country to which the request is addressed under cover of a T2 procedure or a document certifying the customs status of Union goods or where they were reconsigned from that country under cover of a T2 procedure or a document certifying the customs status of Union goods.

4. Any request made under paragraphs 1 to 3 shall specify the case or cases to which it refers.

5. If the competent authority of a country requests assistance which it would not be able to give if requested, it will draw attention to that fact in the request. Compliance with such a request will be within the discretion of the competent authority to whom the request is made.

6. Information obtained in accordance with paragraphs 1 to 3 shall be used solely for the purpose of this Convention and shall be accorded the same protection by a receiving country as is afforded to information of like nature under the national law of that country. Such information may be used for other purposes only with the written consent of the competent authority which furnished it and subject to any restrictions laid down by that authority.

## **Recovery**

### *Article 13 (a)*

The competent authorities of the countries concerned shall, in accordance with the provisions of Appendix IV, render each other assistance for the recovery of claims, if these claims have arisen in connection with a T1 or T2 operation.

## **The Joint Committee**

### *Article 14*

1. A Joint Committee is hereby established in which each Contracting Party to this Convention shall be represented.

2. The Joint Committee shall act by mutual agreement.
3. The Joint Committee shall meet whenever necessary but at least once a year. Any Contracting Party may request that a meeting be held.
4. The Joint Committee shall adopt its own rules of procedure which shall, *inter alia*, contain provisions for convening meetings and for the designation of the chairman and his term of office.
5. The Joint Committee may decide to set up any sub-committee or working party that can assist it in carrying out its duties.

#### *Article 15*

1. It shall be the responsibility of the Joint Committee to administer this Convention and ensure its proper implementation. For this purpose, it shall be regularly informed by the Contracting Parties on the experiences of the application of this Convention and make recommendations, and in the cases provided for in paragraph 3, it shall take decisions.
2. In particular it shall recommend:
  - (a) amendments to this Convention, other than those referred to in paragraph 3;
  - (b) any other measure required for its application.
3. The Joint Committee shall adopt by decision:
  - (a) amendments to the Appendices;
  - (c) other amendments to this Convention made necessary by amendments to the Appendices;
  - (d) transitional measures required in the case of the accession of new Member States to the Community;
  - (e) invitations to third countries within the meaning of Article 3 (1) (c) to accede to this Convention in accordance with Article 15a.

Decisions taken under points (a) to (d) shall be put into effect by the Contracting Parties in accordance with their own legislation.

4. If, in the Joint Committee, a representative of a Contracting Party has accepted a decision subject to the fulfilment of constitutional requirements, the decision shall enter into force, if no date is contained therein, on the first day of the second month after the lifting of the reservation is notified.
5. Decisions of the Joint Committee referred to in paragraph 3 (e) inviting a third country to accede to this Convention shall be sent to the General Secretariat of the Council of the European Communities, which shall communicate it to the third country concerned, together with a text of the Convention in force on that date.
6. From the date referred to in paragraph 5, the third country concerned may be represented on the Joint Committee, subcommittees and working parties by observers.

## **Accession of third countries**

### *Article 15a*

1. Any third country may become a Contracting Party to this Convention if invited to do so by the depositary of the Convention following a decision of the Joint Committee.
2. A third country invited to become a Contracting Party to this Convention shall do so by lodging an instrument of accession with the General Secretariat of the Council of the European Communities. The said instrument shall be accompanied by a translation of the Convention into the official language(s) of the acceding country.
3. The accession shall become effective on the first day of the second month following the lodging of the instrument of accession.
4. The depositary shall notify all Contracting Parties of the date on which the instrument of accession was lodged and the date on which the accession will become effective.
5. Recommendations and decisions of the Joint Committee referred to in Article 15 (2) and (3) adopted between the date referred to in paragraph 1 of this Article and the date on which accession becomes effective shall also be communicated to the invited third country via the General Secretariat of the Council of the European Communities.

A declaration accepting such acts shall be inserted either in the instrument of accession or in a separate instrument lodged with the General Secretariat of the Council of the European Communities within six months of the communication. If the declaration is not lodged within that period the accession shall be considered void.

## **Miscellaneous and final provisions**

### *Article 16*

Each Contracting Party shall take appropriate measures to ensure that the provisions of this Convention are effectively and harmoniously applied, taking into account the need to reduce as far as possible the formalities imposed on operators and the need to achieve mutually satisfactory solutions of any difficulties arising out of the operation of those provisions.

### *Article 17*

The Contracting Parties shall keep each other informed of the provisions which they adopt for the implementation of this Convention.

### *Article 18*

The provisions of this Convention shall not preclude prohibitions or restrictions on the importation, exportation or transit of goods enacted by the Contracting Parties or by Member States of the Community and justified on grounds of public morality, public policy or public security, the protection of health and life of humans, animals or plants, the protection of national treasures possessing artistic, historical or archaeological value, or the protection of industrial or commercial property.

### *Article 19*

The Appendices to this Convention shall form an integral part thereof.

#### *Article 20*

1. This Convention shall apply, on the one hand, to the territories in which the Treaty establishing the European Economic Community is applied and under the conditions laid down in that Treaty and, on the other hand, to the territories of the common transit countries.
2. This Convention shall also apply to the Principality of Liechtenstein for as long as that Principality remains bound to the Swiss Confederation by a customs union treaty.

#### *Article 21*

Any Contracting Party may withdraw from this Convention provided it gives 12 months' notice in writing to the depositary, which shall notify all other Contracting Parties.

#### *Article 22*

1. This Convention shall enter into force on 1 January 1988, provided that the Contracting Parties, before 1 November 1987, have deposited their instruments of acceptance with the Secretariat of the Council of the European Communities, which shall act as depositary.
2. If this Convention does not enter into force on 1 January 1988, it shall enter into force on the first day of the second month following the deposit of the last instrument of acceptance.
3. The depositary shall notify the date of the deposit of the instrument of acceptance of each Contracting Party and the date of the entry into force of this Convention.

#### *Article 23*

1. With the entry into force of this Convention, the Agreements of 30 November 1972 and 23 November 1972 on the application of the rules on Community transit, concluded by Austria and Switzerland respectively with the Community, as well as the Agreement of 12 July 1977 on the extension of the application of the rules on Community transit concluded by these countries and the Community, shall cease to apply.
2. The Agreements mentioned in paragraph 1 shall, however, continue to apply to T1 or T2 operations started before the entry into force of this Convention.
3. The Nordic transit order applied between Finland, Norway and Sweden will be terminated as from the date of the entry into force of this Convention.

#### *Article 24*

This Convention, which is drawn up in a single copy in the Danish, Dutch, English, French, German, Greek, Italian, Portuguese, Spanish, Finnish, Icelandic, Norwegian and Swedish languages, all texts being equally authentic, shall be deposited in the archives of the Secretariat of the Council of the European Communities, which shall deliver a certified copy thereof to each Contracting Party.

Done at Interlaken, 20 May 1987.



## *APPENDIX I*

### **COMMON TRANSIT PROCEDURES**

#### **TITLE I**

#### **GENERAL PROVISIONS**

##### *CHAPTER I*

##### ***Subject matter and scope of the procedure and definitions***

###### *Article 1*

###### **Subject matter**

1. As provided for in Article 1(3) of the Convention, this Appendix lays down rules governing the common transit procedure.
2. Save where otherwise stated, the provisions of this Appendix shall apply to operations under the common transit procedure.

###### *Article 2*

###### **Non-application of the common transit procedure to postal consignments**

The common transit procedure shall not apply to postal consignments (including postal packages) carried in accordance with the acts of the Universal Postal Union, when the goods are carried by or for holders of rights and obligations under those acts.

###### *Article 3*

###### **Definitions**

For the purposes of the Convention the following definitions apply:

- (a) ‘customs authorities’ means the customs administrations responsible for applying the Convention and any other authorities empowered under national law to apply the Convention;
- (b) ‘person’ means a natural person, a legal person, and any association of persons which is not a legal person but which is recognised under the Union law, national law or the law of a common transit country as having capacity to perform legal acts;
- (c) ‘transit declaration’ means the act whereby a person indicates in the prescribed form and manner a wish to place goods under the common transit procedure;

- (d) 'transit accompanying document' means document produced using electronic data-processing techniques to accompany the goods and based on the particulars of the transit declaration;
- (e) 'declarant' means the person lodging a transit declaration in his own name or the person in whose name such a declaration is lodged;
- (f) 'holder of the procedure' means the person who lodges the transit declaration, or on whose behalf that declaration is lodged;
- (g) 'customs office of departure' means the customs office where a transit declaration is accepted;
- (h) 'customs office of transit' means the customs office competent for the point of entry into the customs territory of a Contracting Party when the goods move under the common transit procedure, or the customs office competent for the point of exit from the customs territory of a Contracting Party when the goods are leaving that territory in the course of a transit operation via a frontier between that Contracting Party and a third country;
- (i) 'customs office of destination' means the customs office where goods placed under the common transit procedure are presented in order to end the procedure;
- (j) 'Master Reference Number (MRN)' means the registration number allocated to a transit declaration by the competent customs authority using electronic data processing techniques;
- (k) 'customs office of guarantee' means the customs office where the customs authorities of each country decide that guarantees are to be lodged;
- (l) 'debt' means the obligation on a person to pay the amount of import or export duties and other charges due in respect of goods placed under the common transit procedure;
- (m) 'debtor' means any person liable for a debt;
- (n) 'release of goods' means the act whereby the customs authorities make goods available for the purposes specified for the common transit procedure under which they are placed;
- (o) 'person established in the customs territory of a Contracting Party' means:

— in the case of a natural person, any person who has his or her habitual residence in the customs territory of that Contracting Party;

— in the case of a legal person or an association of persons, any person having its registered office, central headquarters or a permanent business establishment in the customs territory of that Contracting Party;

- (p) 'electronic data-processing techniques' means electronic information exchange between economic operators and customs authorities, among customs authorities and between customs authorities and other involved governmental or European or common transit countries' agencies or institutions in an agreed and defined format with a purpose of automated processing and storage of the data after reception using any of the following means:
  - (i) electronic data interchange;
  - (ii) computer-to-computer interchange;
  - (iii) electronic transfer of structured data by standard messages or services from one electronic processing environment to another without human intervention;

- (iv) online introduction of data into customs data-processing systems for storage and processing resulting in online responses;
- (q) ‘electronic data interchange’ (‘EDI’) means an electronic transmission of data, structured in accordance with agreed message standards, between two computer systems;
- (r) ‘electronic transit system’ means electronic system used for the electronic data interchange of the common transit procedure;
- (s) ‘standard message’ means a predefined structure for the electronic transmission of data;
- (t) ‘personal data’ means any information relating to an identified or identifiable person;
- (u) ‘fixed transport installation’ means technical means (e.g. pipelines and electric power lines) used for continuous transport of goods;
- (v) ‘business continuity procedure’ means procedure based on the use of paper documents, established to allow the lodging of the transit declaration and follow-up of the transit operation where it is not possible to use the procedure based on electronic data-processing techniques.

## *CHAPTER II*

### ***General provisions on the common transit procedure***

#### *Article 4*

#### **Electronic system relating to the procedure**

1. For the completion of the customs formalities of the common transit procedure, the electronic transit system shall be used, unless otherwise provided for in this Appendix.
2. In agreement with each other, the Contracting Parties shall adopt measures for the application of the electronic transit system laying down the following:
  - (a) the rules defining and governing the messages to be exchanged between customs offices, as required for the application of the customs legislation;
  - (b) a common data set and the format of the data messages to be exchanged under the customs legislation.

#### *Article 5*

#### **Use of the electronic transit system**

1. The competent authorities shall use the electronic transit system for information exchange for the purposes of the common transit procedure, unless otherwise provided for in this Appendix.
2. The Contracting Parties shall use Common Communication Network/Common Systems Interface of the European Union (CCN/CSI) for the information exchange referred to in paragraph

The financial participation of the common transit countries, access by the common transit countries to the CCN/CSI and other related issues shall be agreed between the Union and each of the common transit countries.

*Article 6*  
**Security of data**

1. The Contracting Parties shall lay down conditions for carrying out formalities by electronic data-processing techniques which shall include, inter alia, measures for checking the source of data and protecting them against accidental or unlawful destruction or accidental loss, alteration or unauthorised access.
2. In addition to the measures referred to in paragraph 1, the competent authorities shall establish and maintain adequate security arrangements for the effective, reliable and secure operation of the electronic transit system.
3. Modifications to data and deletion of data shall be recorded together with information about the reason for the modification or deletion, the exact time of the modification or deletion and the identity of the person who carried it out.

The original data or any processed data shall be kept for at least three calendar years from the end of the year in which such data was recorded, or for longer if so required by the countries.

4. The competent authorities shall monitor the security of the data regularly.
5. Any competent authorities involved shall inform each other of all suspected breaches of security.

*Article 7*  
**Protection of personal data**

1. The Contracting Parties shall use the personal data exchanged in application of the Convention solely for the purposes of the common transit procedure and any customs procedure or temporary storage following the common transit procedure.

This restriction shall not prevent the use of such data by the customs authorities for the purposes of risk analysis and investigations during the common transit procedure and for legal proceedings arising out of this common transit procedure. Where that data is used for those purposes, the customs authorities which supplied the information shall be notified immediately.

2. The Contracting Parties shall ensure that the processing of personal data exchanged in the application of the Convention is done in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council <sup>(1)</sup>.
3. Each Contracting Party shall take the necessary steps to ensure compliance with this Article.

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<sup>(1)</sup> Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the protection of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (OJ L 119, 4.5.2016, p. 1).

### *CHAPTER III*

#### ***Obligations of the holder of the procedure and of the carrier and the recipient of goods moving under the common transit procedure***

##### *Article 8*

#### **Obligations of the holder of the procedure and of the carrier and the recipient of goods moving under the common transit procedure**

1. The holder of the procedure shall be responsible for all of the following:
  - (a) presentation of the goods intact and the necessary information at the customs office of destination, within the prescribed time-limit and in compliance with the measures taken by the customs authorities to ensure their identification;
  - (b) observance of the customs provisions relating to the common transit procedure;
  - (c) unless otherwise provided for in the Convention, provision of a guarantee in order to ensure payment of the amount of the debt, which may be incurred in respect of the goods.
2. A carrier or recipient of goods who accepts goods knowing that they are moving under the common transit procedure shall also be responsible for presentation of the goods intact at the customs office of destination within the prescribed time-limit and in compliance with the measures taken by the customs authorities to ensure their identification.

### *CHAPTER IV*

#### ***Guarantees***

##### *Article 9*

#### **Electronic system relating to guarantees**

For the exchange and storage of information pertaining to guarantees, electronic data-processing techniques shall be used.

##### *Article 10*

#### **Obligation to provide a guarantee**

1. The holder of the procedure shall provide a guarantee in order to ensure payment of the debt which may be incurred in respect of the goods placed under the common transit procedure.
2. The guarantee shall be provided as either:
  - (a) an individual guarantee covering a single operation; or



(b) a comprehensive guarantee covering several operations in the form of an undertaking given by a guarantor, where a simplification provided for in Article 55(1)(a) applies.

3. However, the customs authorities may refuse to accept the type of guarantee proposed where it is incompatible with the proper functioning of the common transit procedure.

#### *Article 11*

##### **Forms of the individual guarantee**

1. The individual guarantee may be provided in one of the following forms:

(a) by a cash deposit;

(b) by an undertaking given by a guarantor;

(c) (c) by vouchers.

2. In case referred to in paragraph 1(c), the individual guarantee shall be provided by an undertaking given by a guarantor.

#### *Article 12*

##### **Guarantor**

1. The guarantor referred to in Articles 10(2)(b), 11(1)(b) and 11(2) shall be a third person established in the Contracting Party where the guarantee is provided and approved by the customs authorities requiring the guarantee.

The guarantor shall indicate in his undertaking an address for service or appoint an agent in each country of the Contracting Parties involved in the common transit operation.

2. The guarantor shall undertake in writing to pay the secured amount of debt. The undertaking shall also cover, within the limits of the secured amount, amounts of debt payable following *a posteriori* checks.

3. The customs authorities may refuse to approve a guarantor who does not appear certain to ensure payment of the amount of debt within the prescribed period.

#### *Article 13*

##### **Guarantee Waiver**

1. No guarantee shall be required in any of the following situations:

(a) goods carried by air where the transit procedure based on an electronic transport document as transit declaration for air transport is used;

(b) goods carried on the Rhine, the Rhine waterways, the Danube or the Danube waterways;

(c) goods carried by fixed transport installation;

(d) goods carried by rail or air where the paper-based transit procedure for goods carried by rail or air is used.

2. In cases referred to in paragraph 1(d), the guarantee waiver shall apply only to the authorisations for the use of the paper-based common transit procedure for goods carried by rail or air, granted before 1 May 2016. That waiver shall apply until 1 May 2019 or, for authorisations having a limited period of validity, until the end of that period, whichever is the earlier.

## *CHAPTER V*

### ***Miscellaneous provisions***

#### *Article 14*

#### **Legal status of documents and records**

1. Documents issued and records kept in accordance with the rules of the country where they were issued or kept, irrespective of the technical format and measures introduced or accepted by the competent authorities of one country, shall have the same legal effect in the territory of other countries as in the country where they were issued or are kept.

2. Results of the inspections carried out under the common transit procedure by the competent authorities of one country shall have the same force in other countries as results of the inspections carried out by the competent authorities of each of those countries.

#### *Article 15*

#### **List of customs offices competent to deal with common transit operations**

Each country shall enter in the computerised system maintained by the European Commission ('the Commission') the list of customs offices competent to deal with common transit operations, indicating their respective identification numbers and duties and stating the days and hours when they are open. Any changes shall also be entered in the computerised system.

The Commission shall use that computerised system to communicate this information to the other countries.

#### *Article 16*

#### **Central office**

Where a country has established a central office assigned for the management and monitoring of the common transit procedure and the receipt and transmission of documents related to that procedure, it shall notify the Commission of any such office.

The Commission shall forward this information to the other countries.

*Article 17*

**Offences and penalties**

Countries shall take whatever steps are necessary to deal with any offence or irregularity and impose effective, proportionate and dissuasive penalties.

TITLE II

**OPERATION OF THE PROCEDURE**

*CHAPTER I*

***Individual guarantee***

*Article 18*

**Calculation of the amount of the individual guarantee**

An individual guarantee provided in accordance with Article 10(2)(a) shall cover the amount of the debt which may be incurred, calculated on the basis of the highest rates of duty applicable to goods of the same type. For the purpose of that calculation, Union goods carried in accordance with the Convention shall be treated as non-Union goods.

*Article 19*

**Individual guarantee in the form of a cash deposit**

1. An individual guarantee provided in the form of a cash deposit or by any other equivalent means of payment shall be given in accordance with the provisions in force in the country of departure in which the guarantee is required.
2. Individual guarantees in the form of a cash deposit provided in one of the Contracting Parties shall be valid in all Contracting Parties. They shall be repaid when the procedure has been discharged.
3. Where a guarantee is given by making a cash deposit or any other equivalent means of payment, no interest thereon shall be payable by the customs authorities.

*Article 20*

**Individual guarantee in the form of an undertaking by a guarantor**

1. An undertaking given by a guarantor for the purposes of an individual guarantee shall be provided using the form set out in Annex C1 to Appendix III. That undertaking shall be retained at the customs office of guarantee for the period of its validity.

2. Where required by national law, regulation or administrative provision, or in accordance with common practice, a country may allow the undertaking referred to in paragraph 1 to take a different form provided it has the same legal effect as the undertaking set out in the form.

3. For each undertaking, the customs office of guarantee shall communicate to the holder of the procedure the following information:

(a) a guarantee reference number;

(b) an access code associated with the guarantee reference number.

The holder of the procedure shall not modify that access code.

#### *Article 21*

##### **Individual guarantee in the form of vouchers**

1. An undertaking given by a guarantor for the purposes of an individual guarantee in the form of vouchers shall be provided using the form set out in Annex C2 to Appendix III. That undertaking shall be retained at the customs office of guarantee for the period of its validity.

Article 20(2) shall be applicable *mutatis mutandis*.

2. Vouchers shall be made out by a guarantor using the form set out in Annex C3 to Appendix III and provided to persons who intend to be the holders of the procedure. Those vouchers shall be valid in all Contracting Parties.

Each voucher shall cover an amount of EUR 10 000 for which the guarantor shall be liable. The period of validity of a voucher shall be one year from the date of issue.

3. The guarantor shall provide the customs office of guarantee with any required details about the individual guarantee vouchers that he has issued.

4. For each voucher, the guarantor shall communicate to the person who intends to be the holder of the procedure the following information:

(a) a guarantee reference number;

(b) an access code associated with the guarantee reference number.

The person who intends to be the holder of the procedure shall not modify that access code.

5. The person who intends to be the holder of the procedure shall submit at the customs office of departure a number of vouchers corresponding to the multiple of EUR 10 000 required to cover the total amount of debt which may be incurred.

6. Where a paper-based transit declaration is accepted in accordance with Article 26(1)(b), the vouchers shall be delivered in a paper-form and retained by the customs office of departure. That customs office shall communicate the identification number of each voucher to the customs office of guarantee indicated on the voucher.

## *Article 22*

### **Approval of the undertaking**

The undertaking given by a guarantor shall be approved by the customs office of guarantee which shall notify the approval to the person required to provide the guarantee.

## *Article 23*

### **Revocation of the approval of the guarantor or of the undertaking and cancellation of the undertaking**

1. The customs office of guarantee may revoke the approval of the guarantor or the approval of the undertaking by a guarantor at any time. The customs office of guarantee shall notify the revocation to the guarantor and the person required to provide the guarantee.

The revocation of the approval of the guarantor or of the undertaking of the guarantor shall take effect on the sixteenth day following the date on which the decision on the revocation is received or is deemed to have been received by the guarantor.

2. A guarantor may cancel his undertaking at any time. The guarantor shall notify the cancellation to the customs office of guarantee.

The cancellation of the undertaking of the guarantor shall not affect goods which, at the moment where the cancellation takes effect, have already been placed and still are under a common transit procedure by virtue of the cancelled undertaking.

The cancellation of the undertaking by the guarantor shall take effect on the sixteenth day following the date on which the cancellation is notified by the guarantor to the customs office of guarantee.

3. The customs authorities of the country responsible for the relevant customs office of guarantee shall introduce into the electronic system referred to in Article 9 information on any revocation of the approval of a guarantor, the approval of an undertaking by a guarantor, or cancellation by a guarantor, and the date when it becomes effective.

## *CHAPTER II*

### ***Means of transport and declarations***

#### *Article 24*

##### **Transit declaration and means of transport**

1. Each transit declaration shall include only the goods placed under the common transit procedure that are moved or are to be moved from one customs office of departure to one customs office of destination on a single means of transport, in a container or in a package.

However, one transit declaration may include goods moved or to be moved from one customs office of departure to one customs office of destination in more than one container or in more than one package where the containers or packages are loaded on a single means of transport.

2. For the purposes of this Article, the following shall be regarded as constituting a single means of transport, provided that the goods carried are dispatched together:

(a) a road vehicle accompanied by its trailer(s) or semi-trailer(s);

(b) a set of coupled railway carriages or wagons; (c) boats constituting a single chain.

3. Where for the purposes of the common transit procedure a single means of transport is used for loading goods at more than one customs office of departure and for unloading at more than one customs office of destination, separate transit declarations shall be lodged for each of the consignments.

#### *Article 25*

##### **Transit declarations by means of electronic data-processing techniques**

The particulars and the structure of the data of the transit declaration are set out in Annexes A1, A2 and B6 to Appendix III.



As of the dates of deployment of the upgrading of the New Computerised Transit System ('NCTS') referred to in the Annex to Commission Implementing Decision (EU) 2023/2879<sup>(1)</sup>, the particulars and the structure of the data of the transit declaration set out in Annex A1a to Appendix IIIa shall apply.

#### *Article 26*

##### **Paper-based transit declarations**

1. The customs authority shall accept a paper-based transit declaration in the following cases:

- (a) where goods are transported by travellers who have no direct access to the electronic transit system, according to the methods described in the Article 27;
- (b) where the business continuity procedure is applied in accordance with Annex II, in the event of a temporary failure of:
  - (i) the electronic transit system;
  - (ii) the computerised system used by the holders of the procedure for lodging the common transit declaration by means of electronic data-processing techniques;
  - (iii) the electronic connection between the computerised system used by the holders of the procedure for lodging the common transit declaration by means of electronic data-processing techniques and the electronic transit system;
- (c) where a common transit country so decides.

2. For the application of paragraph 1(a) and (c), the customs authorities shall ensure that the transit data are recorded in the electronic transit system and exchanged between the customs authorities using that system.

3. The acceptance of a paper-based transit declaration as referred to in paragraph 1(b) (ii) and (iii) shall be subject to the approval by the customs authorities.

#### *Article 27*

##### **Transit declaration for travellers**

In the cases referred to in Article 26(1)(a), the traveller shall draw up the paper-based transit declaration in accordance with Articles 5 and 6 and Annex B6 to Appendix III.

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<sup>(1)</sup> Commission Implementing Decision (EU) 2023/2879 of 15 December 2023 establishing the Work Programme relating to the development and deployment for the electronic systems provided for in the Union Customs Code 2023/8568 (OJ L, 2023/2879, 22.12.2023, ELI: [http://data.europa.eu/eli/dec\\_impl/2023/2879/oj](http://data.europa.eu/eli/dec_impl/2023/2879/oj)).

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, in the cases referred to in Article 26(1)(a), the traveller shall draw up the paper-based transit declaration in accordance with Articles 5 and 6 and Annex A1a to Appendix IIIa.

#### *Article 28*

##### **Mixed consignments**

A consignment may comprise both goods which are to be placed under the T1 procedure and goods which are to be placed under the T2 procedure, provided that each item of the goods is marked accordingly in the transit declaration with the codes 'T1', 'T2' or 'T2F'.

#### *Article 29*

##### **Authentication of the transit declaration and responsibility of the holder of the procedure**

1. The transit declaration shall be authenticated by the declarant.
2. Lodging of a transit declaration by the holder of the procedure to the customs authorities shall render that holder responsible for all of the following:
  - (a) the accuracy and completeness of the information given in the transit declaration;
  - (b) the authenticity, accuracy and validity of any document supporting the transit declaration;
  - (c) compliance with all the obligations relating to the placing of the goods under the common transit procedure stated in the transit declaration.

#### *Article 29a*

##### **Lodging a transit declaration prior to the presentation of the goods**

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, a transit declaration may be lodged prior to the expected presentation of the goods to the customs office of departure. If the goods are not presented within 30 days of lodging of the transit declaration, that declaration shall be deemed not to have been lodged.

### *CHAPTER III*

#### ***Formalities at the customs office of departure***

#### *Article 30*

##### **Lodging and acceptance of a transit declaration**

1. The transit declaration shall be lodged at the customs office of departure.

2. That customs office of departure shall accept the transit declaration provided that the following conditions are met:

- (a) it contains all the data necessary for the purposes of the common transit procedure as specified in Annex II to Appendix III;
- (b) it is accompanied by all the necessary documents;
- (c) the goods to which the transit declaration refers have been presented to customs during the official opening hours.

The customs office of departure may, at the request of the declarant, allow the goods to be presented outside the official opening hours or at any other place.

3. The customs authorities may allow the documents referred to in paragraph 1(b) not to be presented to the customs office of departure. In that case those documents shall be in the declarant's possession and at the disposal of the customs authorities.

#### *Article 31*

##### **Amendment of a transit declaration**

1. The declarant shall, upon application, be permitted to amend one or more of the particulars of the transit declaration after it has been accepted by the customs authorities. The amendment shall not render the transit declaration applicable to goods other than those it originally covered.

2. No such amendment shall be permitted where it is applied for after any of the following events:

- (a) the customs authorities have informed the declarant that they intend to examine the goods;
- (b) the customs authorities have established that the particulars of the customs declaration are incorrect;
- (c) the customs authorities have released the goods.

#### *Article 32*

##### **Invalidation of a transit declaration**

1. The customs office of departure shall, upon application by the declarant, invalidate a transit declaration already accepted in either of the following cases:

- (a) where it is satisfied that the goods are immediately to be placed under another customs procedure;
- (b) where it is satisfied that, as a result of special circumstances, the placing of the goods under the customs procedure for which they were declared is no longer justified.

However, where the customs office of departure has informed the declarant of their intention to examine the goods, an application for invalidation of the customs declaration shall not be accepted before the examination has taken place.

2. The transit declaration shall not be invalidated after the goods have been released unless where:

- (a) goods in free circulation in a Contracting Party have been declared in error for a common transit procedure and their customs status as goods being in free circulation in the same Contracting Party has been proved afterwards;
- (b) the goods have been erroneously declared under more than one customs declaration.

### *Article 33*

#### **Itinerary for movements under common transit**

1. Goods placed under the common transit procedure shall be moved to the customs office of destination along an economically justified itinerary.
2. Where the customs office of departure or the declarant considers it necessary, that customs office shall prescribe an itinerary for the movements of goods during the common transit procedure taking into account any relevant information communicated by the declarant.

When prescribing an itinerary, the customs office shall enter in the electronic transit system at least the indication of the countries through which the transit is to take place.

### *Article 34*

#### **Time-limit for the presentation of goods**

1. The customs office of departure shall set a time-limit within which the goods shall be presented at the customs office of destination, taking into account the following:
  - (a) the itinerary;
  - (b) the means of transport;
  - (c) transport legislation or other legislation which might have an impact on setting a time-limit;
  - (d) any relevant information communicated by the holder of the procedure.
2. Where the time-limit is set by the customs office of departure, it shall be binding on the customs authorities of the countries the territory of which the goods enter during a common transit operation, and that time-limit shall not be altered by those authorities.

### *Article 35*

#### **Verification of a transit declaration and the examination of the goods**

1. The customs office of departure may, for the purpose of verifying the accuracy of the particulars contained in a transit declaration which has been accepted:

- (a) examine the declaration and the supporting documents;
  - (b) require the declarant to provide other documents;
  - (c) examine the goods;
  - (d) take samples for analysis or for detailed examination of the goods.
2. The customs office of departure shall verify the existence and the validity of the guarantee.
3. The examination of the goods provided for in paragraph 1(c) shall be carried out in the places designated by the customs office of departure for that purpose and during the official opening hours. However, the customs authorities may, at the declarant's request, carry out the examination of the goods outside the official opening hours or at any other place.

#### *Article 36*

##### **Identification of seals**

The customs office of departure shall record the number of the seals affixed by that customs office and the individual seal identifiers, in the electronic transit system.

#### *Article 37*

##### **Suitability for sealing**

Road vehicles, trailers, semi-trailers and containers approved for the carriage of goods under customs seal in accordance with an international agreement to which the Union and the common transit countries are contracting parties shall also be regarded as suitable for sealing.

#### *Article 38*

##### **Characteristics of customs seals**

1. Customs seals shall have at least the following essential characteristics and comply with the following technical specifications: (a) essential characteristics of the seals:
- (i) remaining intact and securely fastened in normal use;
  - (ii) being easily checkable and recognisable;
  - (iii) being so manufactured that any breakage, tampering or removal leaves traces visible to the naked eye;
  - (iv) being designed for single use or, if intended for multiple use, being so designed that they can be given a clear, individual identification mark each time they are re-used;
  - (v) bearing of individual seal identifiers which are permanent, readily legible and uniquely numbered;

(b) technical specifications:

- (i) the form and dimensions of seals may vary with the sealing method used but the dimensions shall be such as to ensure that identification marks are easy to read;
  - (ii) the identification marks of seals shall be impossible to falsify and difficult to reproduce;
  - (iii) the material used shall be resistant to accidental breakage and such as to prevent undetectable falsification or reuse.
2. Where seals have been certified by a competent body in accordance with ISO International Standard No 17712:2013 'Freight containers — Mechanical Seals', those seals shall be deemed to fulfil the requirements laid down in paragraph 1.

For containerised transports, seals with high-security features shall be used to the greatest extent possible.

3. The customs seal shall bear the following indications:

- (a) the word 'Customs' in one of the official languages of the Union or of the common transit countries or a corresponding abbreviation;
- (b) a country code, in the form of the ISO-alpha-2 country code, identifying the country in which the seal is affixed.

The Contracting Parties may in agreement with each other decide to use common security features and technology.

4. Each country shall notify its customs seal types in use to the Commission. The Commission shall make this information available to all countries.

5. Whenever a seal needs to be removed to allow customs inspection, the customs authority shall endeavour to reseal as necessary, with a customs seal of at least equivalent security features and note the particulars of the action, including the new seal number, on the cargo documentation.

6. Customs seals compliant with Annex II to Appendix I to the Convention as amended by Decision No 1/2008 of the EC-EFTA Joint Committee (<sup>1</sup>) may continue to be used until stocks run out or 1 May 2019, whichever is the earlier.

### *Article 39*

#### **Alternative identification measures to sealing**

1. By way of derogation from Article 11(1) of the Convention, the customs office of departure may decide not to seal the goods placed under the common transit procedure and instead rely on the description of the goods in the transit declaration or in the supplementary documents provided that the description is sufficiently precise to permit easy identification of the goods and states their quantity and nature and any special features such as serial numbers of the goods.

2. By way of derogation from Article 11(1) of the Convention, unless the customs office of departure decides otherwise, neither the means of transport nor the individual packages containing the goods shall be sealed where:

(a) the goods are carried by air, and either labels are affixed to each consignment bearing the number of the accompanying airway bill, or the consignment constitutes a load unit on which the number of the accompanying airway bill is indicated;

(b) the goods are carried by rail, and identification measures are applied by the railway companies.

#### *Article 40*

##### **Release of goods for the common transit procedure**

1. Only goods which have been sealed in accordance with Article 11(1), (2) and (3) of the Convention or in respect of which alternative identification measures have been taken in accordance with Article 11(4) of the Convention and Article 39 of this Appendix shall be released for the common transit procedure.

2. On release of the goods, the customs office of departure shall transmit the particulars of the common transit operation:

(a) to the declared customs office of destination;

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(<sup>1</sup>) Decision No 1/2008 of the EC-EFTA Joint Committee on common transit of 16 June 2008 amending the Convention of 20 May 1987 on a common transit procedure (OJ L 274, 15.10.2008, p. 1).

(b) to each declared customs office of transit.

Those particulars shall be based on data derived from the transit declaration, as amended where appropriate.

3. The customs office of departure shall notify the holder of the procedure of the release of the goods for the common transit procedure.

#### *Article 41*

##### **Transit accompanying document and List of items**

1. The customs office of departure shall provide a transit accompanying document to the declarant, or to the person who presented the goods at the office of departure, at the request of that person. The transit accompanying document shall be provided using the form set out in Annex A3 to Appendix III and shall include the particulars set out in Annex A4 to Appendix III.

2. If necessary, the transit accompanying document shall be supplemented by a List of items established using the form set out in Annex A5 to Appendix III and shall include the particulars set out in Annex A6 to Appendix III. The List of items shall form the integral part of the transit accompanying document.

3. As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the customs office of departure shall provide to the declarant, or to the person who presented the goods at the office of departure, a transit accompanying document at the request of that person, supplemented by a List of items. The List of items shall form an integral part of the transit accompanying document.

The transit accompanying document shall be provided using the form set out in Annex A3a to Appendix IIIa and shall include the particulars set out in Annex A4a to Appendix IIIa. The List of items shall be provided using the form set out in Annex A5a to Appendix IIIa and shall include the particulars set out in Annex A6a to Appendix IIIa.

## *CHAPTER IV*

### ***Formalities during transport***

#### *Article 42*

#### **Presentation of the transit accompanying document or of the MRN of the transit declaration**

The transit accompanying document with the MRN of the transit declaration or the MRN of the transit declaration and other documents accompanying the goods shall be presented when prescribed or whenever the customs authorities so require.



Until the deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the transit accompanying document and the List of items shall be presented in printed form.

*Article 42a*

**Means of communication of the MRN of a transit  
operation to the customs authorities**

The MRN of the transit declaration shall be submitted to the customs authorities by electronic data-processing techniques only.

Where the submission of the MRN by electronic data-processing techniques is not possible, the receiving customs authority shall accept the submission of the MRN by means of a transit accompanying document or a barcode and may allow other means of communication of the MRN.

Until the dates of the deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the MRN of a transit declaration shall be submitted to the customs authorities by a transit accompanying document.

*Article 43*

**Presentation of goods moved under the common transit  
procedure at the customs office of transit**

1. The goods together with the MRN of the transit declaration, in accordance with Article 42a, shall be presented at each customs office of transit.
2. The customs office of transit shall record the border passage of the goods on the basis of the particulars of the common transit operation received from the customs office of departure. That passage shall be notified by the customs offices of transit to the customs office of departure.
3. The customs offices of transit may inspect the goods. Any inspection of the goods shall be carried out mainly on the basis of the particulars of the common transit operation received from the customs office of departure.
4. Where goods are carried via a customs office of transit other than that declared, the actual customs office of transit shall request the particulars of the common transit operation from the customs office of departure and notify the border passage of the goods to the customs office of departure.

5. Paragraphs 1, 2 and 4 shall not apply to the transport of goods by rail provided that the customs office of transit can verify the border passage of the goods by other means. Such verification shall take place only in case of need. The verification may take place retrospectively.

#### *Article 44*

#### **Incidents during movement of goods under a common transit operation**

1. The carrier shall be required to make the necessary entries in the transit accompanying document and present without undue delay after the incident the goods together with that document to the nearest customs authority of the country in whose territory the means of transport is located where:

- (a) the carrier is obliged to deviate from the itinerary prescribed in accordance with Article 33(2) due to circumstances beyond his control;
- (b) seals are broken or tampered with in the course of a transport operation for reasons beyond the carrier's control;
- (c) under the supervision of the customs authority, goods are trans-ferred from one means of transport to another means of transport;
- (d) imminent danger necessitates immediate partial or total unloading of the sealed means of transport;
- (e) there is an incident which may affect the ability of the holder of the procedure or the carrier to comply with his obligations;
- (f) any of the elements constituting a single means of transport as referred to in Article 24(2) is changed.

In the cases referred to in the first subparagraph, points (c) and (f), where goods are carried in one and the same intermodal transport unit, the mode of transport is changed without handling the goods themselves and the intermodal transport unit bears a unique ID number, that change shall not be considered an incident for the purposes of the first subparagraph.

For the purposes of the second subparagraph, an intermodal transport unit is, for example, a container, swap body or a semi-trailer. The second subparagraph also applies to a loaded vehicle which is, itself, transported on an active means of transport.

Where the customs authorities in whose territory the means of transport is located consider that the common transit operation concerned may continue, once they have taken any steps that may be necessary, they shall endorse the entries made by the carrier in the transit accompanying document.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the carrier shall present without undue delay after the

incident the goods and the MRN of the transit declaration to the nearest customs authority of the country in whose territory the means of transport is located in situation referred to in the first subparagraph, points (a) to (f).

Where the customs authorities in whose territory the means of transport is located consider that the common transit operation concerned may continue, they shall take any steps that they consider necessary, and shall record relevant information concerning the incidents referred to in the first subparagraph of this paragraph in the electronic transit system referred to in Article 4.

2. The carrier shall not be required to present the goods and the transit accompanying document with the necessary entries made to the customs authority referred to in paragraph 1 in the following cases:

- (a) Incidents as referred to in paragraph 1(c), if the goods are transferred from a means of transport that is not sealed;
- (b) Incidents as referred to in paragraph 1(f), where one or more carriages or wagons are withdrawn from a set of coupled railway carriages or wagons due to technical problems;
- (c) Incidents as referred to in paragraph 1(f), where the tractor unit of a road vehicle is changed without its trailers or semi trailers being changed.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the carrier shall not be required to present the goods and the MRN of the transit declaration to the customs authority referred to in paragraph 1, provided that the holder of the procedure or the carrier on behalf of the holder of the procedure provides relevant information concerning the incident to that customs authority in the following cases:

- (a) Incidents as referred to in paragraph 1(c), if the goods are transferred from a means of transport that is not sealed;
- (b) Incidents as referred to in paragraph 1(f), where one or more carriages or wagons are withdrawn from a set of coupled railway carriages or wagons due to technical problems;
- (c) Incidents as referred to in paragraph 1(f), where the tractor unit of a road vehicle is changed without its trailers or semi-trailers being changed.

3. The relevant information in the transit accompanying document concerning the incidents referred to in paragraph 1 shall be recorded in the electronic transit system by the customs authorities as the case may be at the customs office of transit or at the customs office of destination.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the relevant information concerning incidents referred to in paragraph 1 shall be recorded in the electronic transit system by the nearest customs authority of the country in whose territory the means of transport is located.

## *CHAPTER V*

### ***Formalities at the customs office of destination***

#### *Article 45*

#### **Presentation of goods placed under the common transit procedure at the customs office of destination**

1. Where goods placed under a common transit procedure arrive at the customs office of destination, the following shall be presented at that customs office:

- (a) the goods;
- (b) the MRN of the transit declaration in accordance with Article 42a;
- (c) any information required by the customs office of destination.

The presentation shall take place during the official opening hours. However, the customs office of destination may, at the request of the person concerned, allow the presentation to take place outside the official opening hours or at any other place.

2. Where the presentation has taken place after expiry of the time-limit set by the customs office of departure in accordance with Article 34(1), the holder of the procedure shall be deemed to have complied with the time-limit where he or the carrier proves to the satisfaction of the customs office of destination that the delay is not attributable to him.

3. Where a transit accompanying document on paper is presented to the customs office of destination the office shall keep it.

The customs office of destination shall in general carry out customs controls on the basis of the particulars of the common transit declaration received from the customs office of departure.

4. Where the common transit procedure is ended, no irregularity has been detected by the customs office of destination, and the holder of the procedure presents the transit accompanying document, that customs office shall endorse that document at the request of the holder of the procedure for the purposes of providing alternative proof in accordance with Article 51(1). The endorsement shall consist of the stamp of that customs office, the official's signature, the date and the following text:

‘— Alternative proof — 99202’.

5. The common transit procedure may be ended at a customs office other than that declared in the transit declaration. That customs office shall then be considered to be the customs office of destination.

#### *Article 46*

##### **Receipt**

1. At the request of the person presenting the goods at the customs office of destination, that customs office shall endorse a receipt which certifies the presentation of the goods at that customs office.

The receipt shall contain a reference to the MRN of the transit declaration.

2. The receipt shall be provided using the form set out in Annex B10 to Appendix III and be completed in advance by the person concerned.

3. The receipt shall not be used as an alternative proof of the common transit procedure having ended within the meaning of Article 51(1).

#### *Article 47*

##### **Notification of arrival of goods under the common transit procedure and control results**

1. The customs office of destination shall notify the customs office of departure of the arrival of the goods on the day the goods and the MRN of the transit declaration are presented in accordance with Article 45(1).

2. Where the common transit operation is ended at a customs office other than that declared in the transit declaration, the customs office considered to be the customs office of destination in accordance with Article 45(5) shall notify the arrival to the customs office of departure on the day the goods and the MRN of the transit declaration are presented in accordance with Article 45(1).

The customs office of departure shall notify the arrival to the customs office of destination declared in the transit declaration.

3. The notification of the arrival, referred to in paragraphs (1) and (2) shall not be considered to be proof that the common transit procedure has been ended correctly.

4. The customs office of destination shall notify the control results to the customs office of departure at the latest on the third day following the day the goods are presented at the customs office of destination or at another place in accordance with Article 45(1). In exceptional cases, that time-limit may be extended up to six days.

5. By derogation from paragraph 4 of this Article, where goods are received by an authorised consignee as referred to in Article 87 the customs office of departure shall be notified at the latest on the sixth day following the day the goods were delivered to the authorised consignee.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, where goods are carried by rail and one or more carriages or wagons are withdrawn from a set of coupled railway carriages or wagons due to technical problems, as referred to in Article 44(2)(b), the customs office of departure shall be notified at the latest on the 12th day following the day the first part of goods has been presented.

## *CHAPTER VI*

### ***Formalities related to the end of the procedure***

#### *Article 48*

#### **End and discharge of the procedure**

1. The common transit procedure shall end and the obligations of the holder of the procedure shall be met when the goods placed under the procedure and the required information are available at the customs office of destination, in accordance with the customs legislation.

2. The customs authorities shall discharge the common transit procedure when they are in a position to establish, on the basis of a comparison of the data available to the customs office of departure and those available to the customs office of destination, that the procedure has ended correctly.

#### *Article 49*

#### **Enquiry procedure for goods moved under the common transit procedure**

1. Where the customs office of departure has not received the control results within six days in accordance with Article 47(4) or Article 47(5) after receiving the notification of arrival of the goods, that customs office shall immediately request the control results from the customs office of destination which sent the notification of arrival of the goods.

The customs office of destination shall send the control results immediately after receiving the request from the customs office of departure.

2. Where the customs authority of the country of departure has not yet received information that allows for the discharge of the common transit procedure or for the recovery of the debt, it shall request the relevant information from the holder of the procedure or, where sufficient particulars are available at destination, from the customs office of destination, in the following cases:

(a) the customs office of departure has not received the notification of arrival of the goods by the expiry of the time-limit for the presentation of the goods set in accordance with Article 34;

(b) the customs office of departure has not received the control results requested in accordance with paragraph 1;

(c) the customs office of departure becomes aware that the notification of arrival of the goods or the control results were sent in error.

3. The customs authority of the country of departure shall send requests for information in accordance with paragraph 2(a) within a period of seven days after the expiry of the time-limit referred to therein and requests for information in accordance with paragraph 2(b) within a period of seven days after the expiry of the applicable time-limit referred to in paragraph 1.

However, if, before the expiry of those time-limits, the customs authority of the country of departure receives information that the common transit procedure has not been ended correctly, or suspects that to be the case, it shall send the request without delay.

4. Replies to requests made in accordance with paragraph 2 shall be sent within 28 days from the date on which the request was sent.

5. Where, following a request in accordance with paragraph 2, the customs office of destination has not provided sufficient information for the common transit procedure to be discharged, the customs authority of the country of departure shall request the holder of the procedure to provide that information, at the latest 28 days after initiating the enquiry procedure.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, where, following a request in accordance with paragraph 2, the customs office of destination has not provided sufficient information for the common transit procedure to be discharged, the customs authority of the country of departure shall request the holder of the procedure to provide that information, at the latest 35 days after initiating the enquiry procedure.

The holder of the procedure shall reply to that request within 28 days from the date on which it was sent.

6. If the information provided in a reply from the holder of the procedure in accordance with paragraph 5 is not sufficient to discharge the common transit procedure, but the customs authority of the country of departure considers it sufficient in order to continue the enquiry procedure, that authority shall immediately send a request for supplementary information to the customs office involved.

That customs office shall reply to the request within 40 days from the date on which it was sent.

7. Where, during the steps of an enquiry procedure set out in paragraphs 1 to 6, it is established that the common transit procedure was ended correctly, the customs authority of the country of departure shall discharge the common transit procedure and shall immediately inform the holder of the procedure of the discharge of that procedure and, where appropriate, any customs authority that may have initiated recovery.

8. Where, during the steps of an enquiry procedure set out in paragraphs 1 to 6, it is established that the common transit procedure cannot be discharged, the customs authority of the country of departure shall establish whether a debt has been incurred.

If a debt has been incurred, the customs authority of the country of departure shall take the following measures:



- (a) identify the debtor;
- (b) determine the customs authority responsible for the notification of the debt.

#### *Article 50*

##### **Request to transfer recovery of the debt**

1. Where the customs authority of the country of departure during the enquiry procedure and before the time-limit referred to in Article 114(2) expires, obtain evidence that the place where the events from which the debt arises occurred is in another country, that customs authority shall immediately, and in any event within that time-limit send all the information available to the competent customs authority at that place.
2. The competent customs authority at that place shall acknowledge receipt of the information and inform the customs authority of the country of departure whether it is responsible for the recovery. If the customs authority of the country of departure has not received that information within 28 days, it shall all immediately resume the enquiry procedure or start the recovery.
3. Where the customs authority of a country involved in a common transit operation obtains evidence, before the time-limit referred to in Article 114(2)(a) expires, that the place where the events from which the debt arises occurred is in its territory, that authority shall immediately and in any event within that time-limit send a duly justified request to the customs authority of the country of departure to transfer the responsibility to start the recovery to the requesting customs authority.
4. The customs authority of the country of departure shall acknowledge the receipt of the request made in accordance with paragraph 3 and shall inform the requesting customs authority, within 28 days from the date on which the request was sent, whether it agrees to satisfy the request and to transfer to the requesting authority the responsibility to start the recovery.

#### *Article 51*

##### **Alternative proof of ending the common transit procedure**

1. The common transit procedure shall be considered as having been ended correctly where the holder of the procedure presents, to the satisfaction of the customs authority of the country of departure, one of the following documents identifying the goods:
  - (a) a document certified by the customs authority of the country of destination which identifies the goods and establishes that the goods have been presented at the customs office of destination, or have been delivered to an authorised consignee as referred to in Article 87;
  - (b) a document or a customs record, certified by the customs authority of a country which establishes that the goods have physically left the customs territory of the Contracting Party;
  - (c) a customs document issued in a third country where the goods are placed under a customs procedure;
  - (d) a document issued in a third country, stamped or otherwise certified by the customs authority of that country and establishing that goods are considered to be in free circulation in that country.

2. Instead of the documents referred to in paragraph 1, copies thereof certified as being true copies by the body which certified the original documents, by the authority of the third country concerned or by the authority of a country may be provided as proof.

#### *Article 52*

##### **Verification and administrative assistance**

1. The competent customs authorities may carry out post-release controls of the information supplied and any documents, forms, authorisations or data relating to the common transit operation in order to check that the entries, the information exchanged and the stamps are authentic. Such controls shall be made where doubts arise as to the accuracy and authenticity of the information provided or where fraud is suspected. They may also be made on the basis of risk analysis or by random selection.

2. A competent customs authority receiving a request to make a post-release control shall respond without delay.

3. Where the competent customs authority of the country of departure makes a request to the competent customs authority for a post-release control of information related to the common transit operation, the conditions of Article 48(2) for discharging the transit procedure shall be deemed not to have been fulfilled until the authenticity and accuracy of the data have been confirmed.

#### *CHAPTER VII*

##### ***Common transit procedure for moving goods by fixed transport installation***

#### *Article 53*

##### **Common transit procedure for moving goods by fixed transport installation**

1. Where goods transported by a fixed transport installation enter the customs territory of one Contracting Party through that installation, those goods shall be deemed to be placed under the common transit procedure when entering that territory.

2. Where goods are already in the customs territory of one Contracting Party and is transported by a fixed transport installation, those goods shall be deemed to be placed under the common transit procedure when placed into the fixed transport installation.

3. For the purposes of the common transit procedure where goods are transported by fixed transport installations, the holder of the procedure shall be the operator of the fixed transport installation established in the Contracting Party through the territory of which the goods enter the customs territory of the Contracting Parties in the case referred to in paragraph 1 or the operator of the fixed transport installation in the Contracting Party in which the movement starts in the case referred to in paragraph 2.

The holder of the procedure and the customs authority shall agree on the methods of customs supervision over the goods transported.

4. For the purposes of Article 8(2), the operator of a fixed transport installation established in a country through the territory of which the goods are transported by fixed transport installation shall be regarded as the carrier.

5. Without prejudice to the provisions of paragraph 8, the common transit procedure shall be deemed to have ended when the appropriate entry is made in the commercial records of the consignee or the operator of the fixed transport installation certifying that the goods transported by fixed transport installation:

- (a) have arrived at the consignee's plant;
- (b) are accepted into the distribution network of the consignee; or
- (c) have left the customs territory of the Contracting Parties.

6. When goods moved by fixed transport installation between two Contracting Parties are deemed to have been placed under the common transit procedure in accordance with the provisions of paragraph 2 and, in the course of the operation, cross the territory of a common transit country where the procedure is not used for movement by fixed transport installation, the said procedure shall be suspended whilst the goods cross the territory.

7. When goods are moved by fixed transport installation from a common transit country where the common transit procedure is not used for movement by fixed transport installation to a destination in a Contracting Party where the procedure is used, the said procedure shall be deemed to begin when the goods enter the territory of the latter Contracting Party.

8. When goods are moved by fixed transport installation from a Contracting Party where the common transit procedure is used for movement by fixed transport installation to a destination in a common transit country where the procedure is not used, the said procedure shall be deemed to end when the goods leave the territory of the Contracting Party where the said procedure is used.

#### *Article 54*

#### **Optional application of the common transit procedure to the movement of goods by fixed transport installation**

A common transit country may decide not to apply the common transit procedure to the movement of goods by fixed transport installation. Such decisions shall be communicated to the Commission which shall inform the other countries.

### **TITLE III**

#### **SIMPLIFICATIONS USED FOR THE COMMON TRANSIT PROCEDURE**

#### *CHAPTER I*

#### *General provisions concerning simplifications*

#### *Article 55*

#### **Types of transit simplifications**

1. Upon application the customs authorities may authorise any of the following simplifications:

- (a) use of a comprehensive guarantee or guarantee waiver;
- (b) the use of seals of a special type, where sealing is required to ensure the identification of the goods placed under the common transit procedure;
- (c) the status of authorised consignor, allowing the holder of the authorisation to place goods under the common transit procedure without presenting them to customs;
- (d) the status of authorised consignee, allowing the holder of the authorisation to receive goods moved under the common transit procedure at an authorised place to end the procedure in accordance with Article 48(1);
- (e) the use of the paper-based common transit procedure for goods carried by air;
- (f) the use of the paper-based common transit procedure specific for the goods carried by rail;
- (g) the use of other simplified procedures based on Article 6 of the Convention ;

- (h) the common transit procedure based on an electronic transport document as a transit declaration for air transport;
- (i) the use of a customs declaration with reduced data requirements to place goods under the common transit procedure.

2. The authorisations in accordance with paragraph 1(i) to use of a customs declaration with reduced data requirements to place goods under the common transit procedure shall be granted for:

- (a) transport of goods by rail;
- (b) transport of goods by air where an electronic transport document is not used as a transit declaration.

3. Until the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the paper based common transit procedure for goods carried by air as referred to in paragraph 1(e) and the paper based common transit procedure specific for the goods carried by rail as referred to in paragraph 1(f) shall apply. After those dates, those common transit procedures shall not apply.

Until the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the simplification referred to in paragraph 1(i) shall not apply.

#### *Article 56*

#### **Territorial scope of the authorisations of simplifications**

1. The simplifications referred to in Article 55(1)(b) and (c) shall apply only to common transit operations beginning in the Contracting Party where the authorisation of the simplifications is granted.
2. The simplification referred to in Article 55(1)(d) shall apply only to common transit operations ending in the Contracting Party where the authorisation of the simplification is granted.
3. The simplifications referred to in Article 55(1)(e) and (h) shall apply in the Contracting Parties specified in the authorisation of the simplifications.

4. The simplifications referred to in Article 55(1)(a), (f) and (i) shall apply in all Contracting Parties.

#### *Article 57*

#### **General conditions for authorisations of simplifications**

1. The authorisation referred to in Article 55(1)(a) shall be granted to applicants fulfilling the following conditions:

- (a) the applicant is established in the customs territory of a Contracting Party;
- (b) the applicant has not committed any serious infringement or repeated infringement of customs legislation and taxation rules, including no record of serious criminal offences relating to his economic activity;
- (c) the applicant regularly uses the common transit procedure or he has the practical standards of competence or professional qualifications directly related to the activity carried out.

2. The authorisations referred to in Article 55(1)(b), (c), (d) and (i) shall be granted to applicants fulfilling the following conditions:

- (a) the applicant is established in the customs territory of a Contracting Party;
- (b) the applicant declares that he will regularly use the common transit arrangements;
- (c) the applicant has not committed any serious infringement or repeated infringement of customs legislation and taxation rules, including no record of serious criminal offences relating to his economic activity;
- (d) the applicant demonstrates a high level of control of his operations and of the flow of goods, by means of a system of managing commercial and, where appropriate, transport records, which allows appropriate customs controls;
- (e) the applicant has the practical standards of competence or professional qualifications directly related to the activity carried out.

3. The authorisations referred to in Article 55(1)(e) shall be granted to applicants fulfilling the following conditions:

- (a) in case of the paper-based common transit procedure for goods carried by air, the applicant is an airline company and is established in the customs territory of a Contracting Party;
- (c) the applicant regularly uses the common transit arrangements, or the competent customs authority knows that he can meet the obligations under those arrangements;
- (d) the applicant has not committed any serious or repeated offences against customs or tax legislation.

4. The authorisations referred to in Article 55(1)(f) shall be granted to applicants fulfilling the following conditions:

- (a) the applicant is a railway undertaking;
- (b) the applicant is established in the customs territory of a Contracting Party;
- (c) the applicant regularly uses the transit procedure, or the competent customs authority knows that he can meet the obligations under the procedure; and
- (d) the applicant has not committed any serious or repeated offences against customs or tax legislation.

5. The authorisations referred to in Article 55(1)(h) shall be granted to applicants fulfilling the following conditions:

- (a) the applicant is established in the customs territory of a Contracting Party;
- (b) the applicant declares that he will regularly use the common transit arrangements;
- (c) the applicant has not committed any serious infringement or repeated infringement of customs legislation and taxation rules, including no record of serious criminal offences relating to his economic activity;
- (d) the applicant demonstrates a high level of control of his operations and of the flow of goods, by means of a system of managing commercial and, where appropriate, transport records, which allows appropriate customs controls;
- (e) the applicant has the practical standards of competence or professional qualifications directly related to the activity carried out;
- (f) the applicant operates a significant number of flights between airports in the Contracting Parties;
- (g) the applicant demonstrates that he will be able to ensure that the particulars of the electronic transport document are available to the customs office of departure at the airport of departure and to the customs office of destination at the airport of destination and that those particulars are the same at the customs office of departure and the customs office of destination.

6. The authorisations shall only be granted provided that the customs authority considers that it will be able to supervise the common transit procedure and carry out controls without an administrative effort disproportionate to the requirements of the person concerned.

#### *Article 58*

##### **Monitoring of the conditions for authorisations**

The customs authorities shall monitor the conditions to be fulfilled by the holder of the authorisation. They shall also monitor compliance with the obligations resulting from that authorisation. Where the holder of the authorisation has been established for less than three years, the customs authority shall closely monitor that holder during the first year after the authorisation is granted.

#### *Article 59*

##### **Contents of the application for authorisation**

1. An application for an authorisation to use simplifications shall be dated and signed. The Contracting Parties shall determine how the application shall be lodged.
2. Applications shall include all the facts which will allow the customs authorities to check that the conditions subject to which use of such simplifications may be granted have been met.

#### *Article 60*

##### **Responsibility of the applicant**

Persons applying for simplifications shall be responsible, under the provisions in force in the Contracting Parties, and without prejudice to the possible application of penal provisions, for the following:

- (a) the accuracy and completeness of the information given in the application;
- (b) the authenticity, accuracy and validity of any document supporting the application.



### *Article 61*

#### **Customs authorities competent to grant the authorisation**

1. The applications for the simplification referred to in Article 55(1)(c) shall be submitted to the customs authorities competent to grant the authorisation in the country where the common transit operations are due to begin.
2. The applications for the simplification referred to in Article 55(1)(d) shall be submitted to the customs authorities competent to grant the authorisation in the country where the common transit operation are due to be ended.
3. The applications for the simplification referred to in Article 55(1)(a), (b), (e), (f), (h) and (i) shall be submitted to the customs authorities competent for the place where the applicant's main accounts for customs purposes are held or accessible, and where at least part of the activities covered by the authorisation are to be carried out.  
The applicant's main accounts shall relate to records and documentation enabling the customs authorities to grant the authorisation.
4. Where either an authorised consignor as referred to in Article 55(1)(c) or an applicant who is applying for the simplification referred to in Article 55(1)(c) also applies for the simplification referred to in Article 55(1)(b), that application may be submitted to the customs authority competent to take a decision in the country where the common transit operations of the authorised consignor are due to begin.

### *Article 62*

#### **Acceptance and rejection of applications and granting of authorisations**

1. Applications shall be accepted or rejected and authorisations shall be granted in accordance with the provisions in force in the Contracting Parties.
2. Decisions rejecting applications shall state the reasons for rejection and shall be communicated to the applicant in accordance with the time-limits and provisions in force in the relevant Contracting Party.

### *Article 63*

#### **Content of the authorisation**

1. The authorisation and one or more certified copies, if necessary, shall be given to the holder of the authorisation.
2. The authorisation shall specify the conditions for use of the simplifications and lay down the operating and control measures.

### *Article 64*

### **Date of effect of the authorization**

1. The authorisation shall take effect from the date on which the applicant receives it, or is deemed to have received it, and shall be enforceable by the customs authorities from that date.

Except where otherwise provided in the customs legislation, the authorisation shall be valid without limitation of time.

2. The authorisation shall take effect from the date which is different from the date on which the applicant receives it or is deemed to have received it in the following cases:

- (a) where the authorisation will favourably affect the applicant and the applicant has requested a different date of effect, in which case the authorisation shall take effect from the date requested by the applicant provided it is subsequent to the date from which it would have been applicable in accordance with paragraph 1;
- (b) where a previous authorisation has been issued with a limitation of time and the sole aim of the current decision is to extend its validity, in which case the authorisation shall take effect from the day after the expiry of the period of validity of the former authorisation;
- (c) where the effect of the authorisation is conditional upon the completion of certain formalities by the applicant, in which case the authorisation shall take effect from the day on which the applicant receives, or is deemed to have received, the notification from the competent customs authority stating that the formalities have been satisfactorily completed.

### *Article 65*

#### **Annulment, revocation and amendment of authorisations**

1. The holder of an authorisation shall inform the customs authorities of any factor arising after the authorisation was granted which may influence its continuation or content.

2. The customs authorities shall annul an authorisation if all the following conditions are fulfilled:

- (a) the authorisation was granted on the basis of incorrect or incomplete information;
- (b) the holder of the authorisation knew or ought reasonably to have known that the information was incorrect or incomplete;
- (c) if the information had been correct and complete, the decision on the authorisation would have been different.

3. An authorisation shall be revoked or amended where in cases other than those referred to in paragraph 2:

- (a) one or more of the conditions laid down for the granting of the authorisation were not or are no longer fulfilled; or
- (b) upon application by the holder of the authorisation.

4. The holder of the authorisation shall be notified of the annulment, revocation or amendment of the authorisation in accordance with the time-limits and provisions in force in the Contracting Party.

5. The annulment of an authorisation shall take effect from the date on which the initial authorisation took effect, unless otherwise specified in the decision in accordance with the customs legislation.

6. The revocation or amendment of an authorisation shall take effect from the date on which the applicant receives it or is deemed to have received it. However, in exceptional cases where the legitimate interests of the holder of the authorisation so require, the customs authorities may defer the date when revocation or amendment takes effect in accordance with the time-limits in force in the Contracting Parties. The date when the decision takes effect shall be indicated in the decision on the revocation or amendment of the authorisation.

#### *Article 66*

##### **Re-assessment of an authorisation**

1. The customs authority competent to grant the authorisation shall re-assess it in the following cases:

- (a) where there are changes to the relevant legislation affecting the authorisation;
- (b) where necessary, as a result of the monitoring carried out;
- (c) where necessary, due to the information provided by the holder of the authorisation in accordance with Article 65(1) or by other authorities.

2. The customs authority competent to grant the authorisation shall communicate the result of the re-assessment to the holder of the authorisation.

#### *Article 67*

##### **Suspension of an authorisation**

1. The customs authority competent to grant the authorisation shall suspend the authorisation instead of annulling, revoking or amending it, where:

- (a) that customs authority considers that there may be sufficient grounds for annulling, revoking or amending the authorisation, but does not yet have all necessary elements to decide about the annulment, revocation or amendment;
- (b) that customs authority considers that the conditions for the authorisation are not fulfilled or that the holder of the authorisation does not comply with the obligations imposed under that authorisation, and it is appropriate to allow the holder of the authorisation to take measures to ensure the fulfilment of the conditions or the compliance with the obligations;

- (c) the holder of the authorisation requests such suspension because he is temporarily unable to fulfil the conditions laid down for the authorisation or to comply with the obligations imposed under that authorisation.

2. In cases referred to in paragraph 1(b) and (c), the holder of the authorisation shall notify the customs authority competent to grant the authorisation of the measures he commits to undertake to ensure the fulfilment of the conditions or compliance with the obligations, as well as the period of time he needs to take those measures.

#### *Article 68*

#### **Period of suspension of an authorization**

1. The period of suspension determined by the competent customs authority shall correspond to the period of time needed by that customs authority to establish whether the conditions for an annulment, revocation or amendment are fulfilled.

However, where the customs authority considers that the holder of the authorisation may not fulfil the criteria set out in Article 57(1)(b), the authorisation shall be suspended until it is established whether a serious infringement or repeated infringements have been committed by any of the following persons:

- (a) the holder of the authorisation;
- (b) the person in charge of the company which is the holder of the authorisation concerned or exercising control over its management;
- (c) the person responsible for customs matters in the company which is the holder of the authorisation concerned.

2. In cases referred to in Article 67(1)(b) and (c), the period of suspension determined by the customs authority competent to grant the authorisation shall correspond to the period of time notified by the holder of the authorisation in accordance with Article 67(2). The period of suspension may where appropriate be further extended at the request of the holder of the authorisation.

The period of suspension may be further extended by the period of time needed by the competent customs authority to verify that those measures ensure fulfilment of the conditions or compliance with the obligations, the latter period of time shall not exceed 30 days.

3. Where, following the suspension of an authorisation, the customs authority competent to grant the authorisation intends to annul, revoke or amend that authorisation in accordance with Article 65, the period of suspension, as determined in accordance with paragraph 1 and 2 of this Article, shall be extended, where appropriate, until the decision on annulment, revocation or amendment takes effect.

*Article 69*

**End of the suspension of an authorisation**

1. A suspension shall end at the expiry of the period of suspension unless before the expiry of that period one of the following situations occurs:

- (a) the suspension is withdrawn on the basis that, in the cases referred to in Article 67(1)(a), there are no grounds for the annulment, revocation or amendment of the authorisation in accordance with Article 65, in which case the suspension shall end on the date of withdrawal;
- (b) the suspension is withdrawn on the basis that, in cases referred to in Article 67(1)(b) and (c), the holder of the authorisation has taken, to the satisfaction of the customs authority competent to grant by the authorisation, the necessary measures to ensure fulfilment of the conditions laid down for the authorisation or compliance with the obligations imposed under that authorisation, in which case the suspension shall end on the date of withdrawal;
- (c) the suspended authorisation is annulled, revoked or amended, in which case the suspension shall end on the date of annulment, revocation or amendment.

2. The customs authority competent to grant the authorisation shall inform the holder of the authorisation of the end of the suspension.

*Article 71*

**Reassessment of authorisations already in force 1 May 2016**

1. Authorisations that have been granted on the basis of Article 44(1)(a), (b), (d), or (e) of Appendix I to the Convention as amended by Decision No 1/2008, or have been granted on the basis of Article 44(1)(f)(i) or (ii) where the simplified procedure level 1 has been used, and which are valid on 1 May 2016 and which do not have a limited period of validity, shall be reassessed by 1 May 2019.
2. Authorisations granted on the basis of Article 44(1)(a), (b), (d) and (e) of Appendix I to the Convention as amended by Decision No 1/2008 which are valid on 1 May 2016 shall remain valid as follows:
  - (a) for authorisations having a limited period of validity, until the end of that period or 1 May 2019, whichever is the earlier;
  - (b) for all other authorisations, until the authorisation is reassessed.
3. Decisions following the reassessment shall revoke the reassessed authorisations and, where appropriate, grant new authorisations. Those decisions shall be notified to the holders of the authorisation without delay.

*Article 72*

**Keeping of records by the customs authorities**

1. The customs authorities shall keep applications and attached supporting documents, together with a copy of any authorisation issued.
2. Where an application is rejected or an authorisation is annulled, revoked, amended or suspended, the application and the decision rejecting the application or annulling, revoking, amending or suspending the authorisation, where appropriate, and all attached supporting documents shall be kept for at least three years from the end of the calendar year in which the application was rejected or the authorisation was annulled, revoked, amended or suspended.

*Article 73*

## **Validity of seals already in use on 1 May 2016**

Customs seals, referred to in Article 38 and seals of a special type referred to in Article 82 compliant with Annex II to Appendix I to the Convention as amended by Decision No 1/2008 may continue to be used until stocks run out or until 1 May 2019, whichever is the earlier.

## *CHAPTER II*

### ***Comprehensive guarantee and guarantee waiver***

#### *Article 74*

#### **Reference amount**

1. Unless otherwise provided for in Article 75, the amount of the comprehensive guarantee shall be equal to a reference amount established by the customs office of guarantee.
2. The reference amount of the comprehensive guarantee shall correspond to the amount of the debt which may become payable in connection with each common transit operation in respect of which the guarantee is provided, in the period between the placing of the goods under the common transit procedure and the moment when that procedure is discharged.

For the purpose of that calculation, account shall be taken of the highest rates of debt applicable to goods of the same type in the country of the customs office of guarantee, and Union goods carried in accordance with the Convention shall be treated as non-Union goods.

Where the information necessary to determine the reference amount is not available to the customs office of guarantee, that amount shall be fixed at EUR 10 000 for each transit operation.

3. The customs office of guarantee shall establish the reference amount in cooperation with the holder of the procedure. When fixing the reference amount, the customs office of guarantee shall establish that amount on the basis of the information on goods placed under the common transit procedure in the preceding 12 months and on an estimate of the volume of intended operations as shown in particular by the commercial documentation and accounts of the holder of the procedure.
4. The customs office of guarantee shall review the reference amount on its own initiative or following a request from the holder of the procedure and shall adjust it if necessary.
5. Each holder of the procedure shall ensure that the amount which is payable or may become payable does not exceed the reference amount.  
That person shall inform the customs office of guarantee when the reference amount is no longer at a level sufficient to cover his operations.
6. As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the customs authorities shall monitor the guarantee.

The monitoring of the reference amount that covers the amount of the debt which may become payable with respect to goods placed under the common transit procedure shall be ensured, by means of the electronic system referred to in Article 4(1) for each common transit operation at the time of placing of goods under the common transit procedure.

7. The monitoring of the guarantee for goods placed under the common transit procedure using the simplification referred to in Article 55(1)(f) during the period between the expiry of the waiver referred to in Article 13(2) and the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879 shall be ensured by regular and appropriate audits.

#### *Article 75*

##### **The level of the comprehensive guarantee**

1. The holder of the procedure may be authorised to use a comprehensive guarantee with a reduced amount or to have a guarantee waiver.
2. The amount of the comprehensive guarantee shall be reduced to:
  - (a) 50 % of the reference amount determined in accordance with Article 74 where the following conditions are fulfilled:
    - (i) the applicant maintains an accounting system which is consistent with the generally accepted accounting principles applied in the Contracting Party where the accounts are held, allows audit-based customs control and maintains a historical record of data that provides an audit trail from the moment the data enters the file;
    - (ii) the applicant has an administrative organisation which corresponds to the type and size of business and which is suitable for the management of the flow of goods, and has internal controls capable of preventing, detecting and correcting errors and of preventing and detecting illegal or irregular transactions;
    - (iii) the applicant is not subject to bankruptcy proceedings;
    - (iv) during the last three years preceding the submission of the application, the applicant has fulfilled his financial obligations regarding payments of debt collected on or in connection with the import or export of goods;
    - (v) the applicant demonstrates on the basis of the records and information available for the last three years preceding the submission of the application that he has sufficient financial standing to meet his obligations and fulfil his commitments having regard to the type and volume of the business activity, including having no negative net assets, unless where they can be covered;
  - (b) 30 % of the reference amount determined in accordance with Article 74 where the following conditions are fulfilled:
    - (i) the applicant maintains an accounting system which is consistent with the generally accepted accounting principles applied in the Contracting Party where the accounts are held, allows audit-



based customs control and maintains a historical record of data that provides an audit trail from the moment the data enters the file;

- (ii) the applicant has an administrative organisation which corresponds to the type and size of business and which is suitable for the management of the flow of goods, and has internal controls capable of preventing, detecting and correcting errors and of preventing and detecting illegal or irregular transactions;
  - (iii) the applicant ensures that relevant employees are instructed to inform the customs authorities whenever compliance difficulties are discovered and establishes procedures for informing the customs authorities of such difficulties;
  - (iv) the applicant is not subject to bankruptcy proceedings;
  - (v) during the last three years preceding the submission of the application, the applicant has fulfilled his financial obligations regarding payments of debt collected on or in connection with the import or export of goods;
  - (vi) the applicant demonstrates on the basis of the records and information available for the last three years preceding the submission of the application that he has sufficient financial standing to meet his obligations and fulfil his commitments having regard to the type and volume of the business activity, including having no negative net assets, unless where they can be covered;
- (c) 0 % of the reference amount determined in accordance with Article 74 where the following conditions are fulfilled:
- (i) the applicant maintains an accounting system which is consistent with the generally accepted accounting principles applied in the Contracting Party where the accounts are held, allows audit-based customs control and maintains a historical record of data that provides an audit trail from the moment the data enters the file;
  - (ii) the applicant allows the customs authority physical access to its accounting systems and, where applicable, to its commercial and transport records;
  - (iii) the applicant has a logistical system which identifies goods as goods in free circulation in the Contracting Party or as third-country goods and indicates, where appropriate, their location;
  - (iv) the applicant has an administrative organisation which corresponds to the type and size of business and which is suitable for the management of the flow of goods, and has internal controls capable of preventing, detecting and correcting errors and of preventing and detecting illegal or irregular transactions;
  - (v) where applicable, the applicant has satisfactory procedures in place for the handling of licences and authorisations granted in accordance with commercial policy measures or relating to trade in agricultural products;

- (vi) the applicant has satisfactory procedures in place for the archiving of his records and information and for protection against the loss of information;
- (vii) the applicant ensures that relevant employees are instructed to inform the customs authorities whenever compliance difficulties are discovered and establishes procedures for informing the customs authorities of such difficulties;
- (viii) the applicant has appropriate security measures in place to protect the applicant's computer system from unauthorised intrusion and to secure the applicant's documentation;
- (ix) the applicant is not subject to bankruptcy proceedings;
- (x) during the last three years preceding the submission of the application, the applicant has fulfilled his financial obligations regarding payments of debt collected on or in connection with the import or export of goods;
- (xi) the applicant demonstrates on the basis of the records and information available for the last three years preceding the submission of the application that he has sufficient financial standing to meet his obligations and fulfil his commitments having regard to the type and volume of the business activity, including having no negative net assets, unless where they can be covered.

3. When verifying if the applicant has sufficient financial standing for the purpose of granting of an authorisation to use a comprehensive guarantee with a reduced amount or a guarantee waiver as required by paragraphs 2(a)(v), 2(b)(vi) and 2(c)(xi), the customs authorities shall take into account the ability of the applicant to fulfil his obligations of paying his debts and other charges which may be incurred, not covered by that guarantee.

If justified, the customs authorities may take into account the risk of incurrence of those debts having regard to the type and volume of the customs related business activities of the applicant and to the type of goods for which the guarantee is required.

#### *Article 76*

Methods of use of comprehensive guarantee and guarantee waiver

The customs office of guarantee shall communicate to the holder of the procedure the following information:

- (a) a guarantee reference number;
- (b) an access code associated with the guarantee reference number.

Upon request of the person who has provided the guarantee, the customs office of guarantee shall assign one or more additional access codes to this guarantee to be used by that person or his representatives.

#### *Article 77*

**Temporary prohibition of the use of the comprehensive  
guarantee or of the comprehensive guarantee for a reduced  
amount, including a guarantee waiver**

The use of the comprehensive guarantee and of the comprehensive guarantee for a reduced amount, including a guarantee waiver, may be prohibited temporarily in the following cases:

- (a) in special circumstances;
- (b) for the goods in respect of which large-scale fraud involving the use of the guarantee has been proven.

The special circumstances, large-scale fraud and the procedural rules for temporary prohibition of the comprehensive guarantee and of the comprehensive guarantee for a reduced amount, including a guarantee waiver, are laid down in Annex I.

*Article 78*

**Guarantee document**

1. The comprehensive guarantee shall be provided in the form of an undertaking by a guarantor using the form set out in Annex C4 to Appendix III. The proof of that undertaking shall be kept by the customs office of guarantee for the period of validity of the guarantee.
2. Articles 20(2) and 22 shall apply *mutatis mutandis*.

*Article 79*

**Comprehensive guarantee certificates and guarantee waiver  
certificates**

1. On the basis of the authorisation and upon request of the holder of the procedure, the customs office of guarantee will issue to the holder of the procedure one or more comprehensive guarantee certificates drawn up using the form set out in Annex C5 to Appendix III or one or more guarantee waiver certificates drawn up using the form set out in Annex C6 to Appendix III to enable the holder of the procedure to provide proof of a comprehensive guarantee or a guarantee waiver within the framework of Article 26(1)(b).
2. The period of validity of a comprehensive guarantee certificate or a guarantee waiver certificate shall not exceed five years. However, that period may be extended by the customs office of guarantee for one further period not exceeding five years.
3. Where during the period of validity of the certificate the customs office of guarantee is informed that the certificate, as a result of numerous changes, is not sufficiently legible and may be rejected by the customs office of departure, the customs office of guarantee shall invalidate the certificate and issue a new one, if appropriate.
4. Certificates with a period of validity of two years shall remain valid. Their period of validity may be extended by the customs office of guarantee for a second period not exceeding five years.

#### *Article 80*

##### **Revocation and cancellation relating to the authorisation to use the comprehensive guarantee or relating to the guarantor's undertaking**

1. Article 23(1) and (2) shall apply *mutatis mutandis* to the revocation and cancellation relating to the authorisation to use the comprehensive guarantee or relating to the guarantor's undertaking.
2. The revocation of an authorisation to use a comprehensive guarantee or guarantee waiver by the customs authorities, and the effective date of revocation by the customs office of guarantee of a guarantor's undertaking, or the effective date of cancellation of an undertaking by a guarantor shall be introduced in the system referred to in Article 9 by the customs office of guarantee.
3. From the effective date of revocation or cancellation referred to in paragraph 1, any comprehensive guarantee certificate or any guarantee waiver certificate issued for the application of Article 26(1)(b) shall not be used to place goods under the common transit procedure and shall be returned by the holder of the procedure to the customs office of guarantee without delay.

Each country shall forward to the Commission the means by which certificates that remain valid but have not yet been returned or that have been declared as stolen, lost or falsified may be identified. The Commission shall inform the other countries.

#### *CHAPTER III*

##### ***Use of seals of a special type***

#### *Article 81*

##### **Authorisation for the use of seals of a special type**

1. Authorisations in accordance with Article 55(1)(b) to use seals of a special type on means of transport, containers or packages used for the common transit procedure shall be granted where the customs authorities approve the seals set out in the application for the authorisation.
2. The customs authority shall accept in the context of authorisation the seals of a special type that have been approved by the customs authorities of another country unless it has information that the particular seal is not suitable for customs purposes.

#### *Article 82*

##### **Formalities for the use of seals of a special type**

1. Seals of a special type shall fulfil the requirements laid down in Article 38(1).

Where seals have been certified by a competent body in accordance with ISO International Standard No 17712:2013 'Freight containers — Mechanical Seals', those seals shall be deemed to fulfil those requirements.

For containerised transports, seals with high-security features shall be used to the greatest extent possible.

2. The seal of a special type shall bear either of the following indications:
  - (a) the name of the person authorised in accordance with Article 55(1)(b) to use it;
  - (b) a corresponding abbreviation or code on the basis of which the customs authority of the country of departure can identify the person concerned.
3. The holder of the procedure shall enter the number and the individual seal identifiers of the seals of a special type in the transit declaration and shall affix seals no later than when goods are released for the common transit procedure.
4. Seals of a special type compliant with Annex II to Appendix I to the Convention as amended by Decision No 1/2008 may continue to be used until stocks run out or 1 May 2019, whichever is the earlier.

### *Article 83*

#### **Customs supervision for the use of seals of a special type**

The customs authority shall do the following:

- (a) notify the Commission and the customs authorities of the other Contracting Parties of seals of a special type in use and of seals of a special type which it has decided not to approve for reasons of irregularities or technical deficiencies;
- (b) review the seals of a special type approved by it and in use, when it receives information that another authority has decided not to approve a particular seal of a special type;
- (c) conduct a mutual consultation in order to reach a common assessment;
- (d) monitor the use of the seals of a special type by persons authorised in accordance with Article 81.

Where necessary, the Contracting Parties in agreement with each other may establish a common numbering system, define use of common security features and technology.

## *CHAPTER IV*

### ***Authorised consignor status***

#### *Article 84*

#### **Authorisations for the status of authorised consignor for placing goods under the common transit procedure**

The status of authorised consignor referred to in Article 55(1)(c) shall only be granted to applicants who are authorised to provide a comprehensive guarantee or to use a guarantee waiver referred to in Article 55(1)(a).

## *Article 85*

### **Contents of the authorisation for the status of authorised consignor**

The authorisation shall specify in particular:

- (a) the customs office or customs offices of departure that will be responsible for forthcoming common transit operations;
- (b) the time-limit available to the customs authorities after the authorised consignor has lodged the transit declaration in order to carry out controls of the goods, if necessary, before the release of the goods;
- (c) the identification measures to be taken, in which case the customs authorities may prescribe that the means of transport or the package or packages shall bear seals of a special type approved by the customs authorities as complying with the characteristics set out in Article 82 and assigned to be affixed by the authorised consignor;
- (d) the prohibited categories or movements of goods;
- (e) the operating and control measures which the authorised consignor has to comply with. If applicable, any specific conditions related to transit arrangements carried out beyond normal working hours of the customs office(s) of departure.

## *Article 86*

### **Placing of goods under the common transit procedure by an authorised consignor**

1. Where an authorised consignor intends to place goods under the common transit procedure, he shall lodge a transit declaration at the customs office of departure. The authorised consignor shall not start the common transit operation before the expiry of the time-limit specified in the authorisation referred to in Article 55(1)(c).
2. The authorised consignor shall enter the following information into the electronic transit system:
  - (a) the itinerary where an itinerary has been prescribed in accordance with Article 33(2);
  - (b) the time-limit set in accordance with Article 34 within which the goods shall be presented at the customs office of destination;
  - (c) the number and the individual seal identifiers of the seals, where appropriate.

3. The authorised consignor shall print a transit accompanying document only after receipt of the notification of the release of the goods for the common transit procedure from the customs office of departure.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the authorised consignor may print a transit accompanying document, provided that he has received the notification of the release of the goods for the common transit procedure from the customs office of departure.

## *CHAPTER V*

### *Authorised consignee status*

#### *Article 87*

#### **Authorisations for the status of authorised consignee for receiving goods moved under the common transit procedure**

The status of authorised consignee referred to in Article 55(1)(d) shall be granted only to applicants who declare that they will regularly receive goods that have been placed under a common transit procedure.

#### *Article 88*

#### **Formalities for goods moved under the common transit procedure received by an authorised consignee**

1. When the goods arrive at a place specified in the authorisation, referred to in Article 55(1)(d), the authorised consignee shall:

- (a) immediately notify the customs office of destination of the arrival of the goods and inform it of any irregularities or incidents that occurred during transport;
- (b) unload the goods only after obtaining the permission from the customs office of destination;
- (c) after unloading enter the results of the inspection and any other relevant information relating to the unloading into his records without delay;
- (d) notify the customs office of destination of the results of the inspection of the goods and inform it of any irregularities on the third day following the day on which he has received the permission to unload the goods, at the latest.

2. When the customs office of destination has received notification of arrival of the goods at the premises of the authorised consignee, it shall notify the customs office of departure of the arrival of the goods.

3. When the customs office of destination has received the results of the inspection of the goods referred to in paragraph 1(d), it shall send the control results to the customs office of departure on the sixth day following the day the goods were delivered to the authorised consignee, at the latest.

*Article 89*

**Contents of the  
authorisation**

1. The authorisation shall specify in particular:

- (a) the customs office or offices of destination responsible for the goods received by the authorised consignee;
- (b) the time-limit when the authorised consignee is to receive the permission to unload the goods from the customs office of destination;
- (c) excluded categories or movements of goods;
- (d) the operating and control measures which the authorised consignee has to comply with. If applicable, any specific conditions related to transit arrangements carried out beyond normal working hours of the customs office(s) of destination.

2. The customs authorities shall specify in the authorisation whether any action by the customs office of destination is required before the authorised consignee may dispose of the goods received.

*Article 90*

**End of the common transit procedure for goods received by  
an authorised consignee**

1. The holder of the procedure shall be considered to have fulfilled his obligations and the common transit procedure shall be deemed to end in accordance with Article 48(1), when the goods have been presented intact to the authorised consignee as provided for in Article 55(1)(d) at the place specified in the authorisation within the time-limit set in accordance with Article 34.
2. At the carrier's request the authorised consignee shall issue the receipt which certifies the arrival of the goods at a place specified in the authorisation referred to in Article 55(1)(d) of this Appendix and contains a reference to the MRN of the common transit operation. The receipt shall be provided using the form set out in Annex B10 to Appendix III.

*CHAPTER VI*

***Paper-based common transit procedure for goods carried by rail***

**S e c t i o n 1**



**General provisions relating to the use  
of the paper-based common transit  
procedure for goods carried by rail**

*Article 91*

**CIM consignment note as a transit declaration for the  
paper-based common transit procedure for goods carried  
by rail**

The CIM consignment note shall be regarded as a transit declaration for the paper-based common transit procedure for goods carried by rail provided it is used for transport operations that are carried out by authorised railway undertakings in cooperation with each other.

*Article 92*

**Accounting offices of authorised railway undertakings and  
customs control**

1. The authorised railway undertakings shall keep the records at their accounting offices and use the commonly agreed system implemented at those offices in order to investigate irregularities.
2. The customs authority of the country where the authorised railway undertaking is established shall have access to the data in the accounting office of that undertaking.
3. For the purposes of the customs control the authorised railway undertaking shall, in the country of destination, make all the CIM consignment notes used as a transit declaration for the use of the paper-based common transit procedure for goods carried by rail available to the customs authority in the country of destination, in accordance with any provisions defined by mutual agreement with this authority.

*Article 93*

**Holder of the paper-based common transit procedure for  
goods carried by rail and his obligations**

1. The holder of the paper-based common transit procedure for goods carried by rail shall be one of the following:
  - (a) an authorised railway undertaking established in a country and which accepts goods for carriage under cover of a CIM consignment note as a transit declaration for the use of the paper-based common transit procedure for goods carried by rail and which fills in the box 58b of the CIM consignment note by ticking the box 'yes' and by entering its UIC code;
  - (b) when the transport operation starts outside the customs territory of the Contracting Parties and the goods enter that customs territory, any other authorised railway undertaking which is established in a country and on whose behalf the box 58b is filled in by a railway undertaking of a third country.
2. The holder of that procedure renders himself responsible for the implicit statement that the successive or substitute railway undertakings involved in the use of the paper-based common transit

operation also meet the requirements of the paper-based common transit procedure for goods carried by rail.

#### *Article 94*

##### **Obligations of the authorised railway undertakings**

1. The goods are successively taken over and carried by different authorised railway undertakings on the national scale and the authorised railway undertakings involved declare themselves as jointly liable to the customs authority for any potential debt.
2. Notwithstanding the obligations of the holder of the procedure, as referred to in Article 8, other authorised railway undertakings which take over the goods during the transport operation and which are indicated in box 57 of the CIM consignment note shall also be responsible for the proper application of the use of the paper-based common transit procedure for goods carried by rail.
3. The authorised railway undertakings in cooperation with each other shall operate a commonly agreed system to check and investigate irregularities, their movement of goods and be responsible for the following:
  - (a) for separate settlement of transport costs on the basis of information to be held available for each paper-based common transit operation for goods carried by rail and for each month for the independent authorised railway undertakings concerned in each country;
  - (b) for the breakdown of transport costs for each country whose territory the goods enter during the use of the paper-based common transit operation for goods carried by rail;
  - (c) for payment of the respective share of the costs incurred by each of the cooperating authorised railway undertakings.

#### *Article 95*

##### **Label**

The authorised railway undertakings shall ensure that goods transported under the paper-based common transit procedure for goods carried by rail are identified by labels bearing a pictogram, a specimen of which is shown in Annex B11 to Appendix III.

The labels shall be affixed or directly printed to the CIM consignment note and to the relevant railway wagon in the case of a full load or, in other cases, to the package or packages.

A stamp which reproduces the pictogram shown in Annex B11 to Appendix III may be used instead of the label referred to in the first paragraph.

#### *Article 96*

##### **Modification of the contracts of carriage**

Where a contract of carriage is modified so that:

- (a) a transport operation which was to end outside the customs territory of a Contracting Party ends within it, or
- (b) a transport operation which was to end within the customs territory of a Contracting Party ends outside it,

the authorised railway undertakings shall not perform the modified contract without the prior agreement of the customs office of departure.

In all other cases, the authorised railway undertakings may perform the modified contract. They shall inform the customs office of departure of the modification made without delay.

## **Section 2**

### **Movement of goods between Contracting Parties**

#### *Article 97*

#### **Use of the CIM consignment note**

1. The CIM consignment note shall be presented at the customs office of departure in the case of a transport operation to which the paper-based common transit procedure for goods carried by rail applies and which starts and is to end within the territory of the Contracting Parties.
2. The customs office of departure shall clearly enter in the box reserved for customs on sheets 1, 2 and 3 of the CIM consignment note:
  - (a) the code 'T1', where the goods move under the T1 procedure;
  - (b) the code 'T2' or 'T2F', as appropriate, where the goods move under the T2 procedure and, under the Union provisions, entry of this code is mandatory.

The code 'T2' or 'T2F' shall be authenticated by the stamp of the customs office of departure.

3. Except in the cases referred to in the paragraph 2, goods which move from one point to another in the Union through the territory of one or more common transit countries and goods which move from the Union to a destination in a common transit country shall be placed under the T2 procedure, subject to conditions which shall be laid down by each Member State of the European Union, for the whole of the journey from the station of departure to the station of destination without presentation at the customs office of departure of the CIM consignment note covering the goods.

Where goods move from one point to another in the Union through the territory of one or more common transit countries, the labels referred to in Article 95 need not be affixed.

4. Where a transport operation begins in a common transit country the goods shall be considered as moving under the T1 procedure. If, however, the goods are to move under the T2 procedure in accordance with the provisions of Article 2(3)(b) of the Convention, the customs office of departure shall indicate on sheet 3 of the CIM consignment note that the goods to which the note refers are carried under the T2 procedure. In this case, the box reserved for customs use shall be endorsed clearly with the 'T2' or 'T2F' codes, as appropriate, the stamp of the customs office of departure

and the signature of the responsible official. In the case of goods moving under the T1 procedure the 'T1' code need not be entered on the document.

5. All sheets of the CIM consignment note shall be returned to the person concerned.
6. Each common transit country may provide that goods moving under the T1 procedure be carried under that procedure without requiring the CIM consignment note to be presented at the customs office of departure.
7. For the goods referred to in paragraphs 2, 3 and 5, the customs office competent for the station of destination shall act as the customs office of destination. If, however, the goods are released for free circulation or placed under another procedure at an intermediate station, the customs office competent for that station shall act as the customs office of destination.

#### *Article 98*

##### **Identification measures**

Unless the customs office of departure decides otherwise, as a general rule and having regard to the identification measures applied by the authorised railway undertakings, that customs office shall not seal the means of transport or the individual packages containing the goods.

#### *Article 99*

##### **Formalities at the customs office of transit**

Where the paper-based common transit procedure for goods carried by rail applies, no formalities need to be carried out at the customs office of transit.

#### *Article 100*

##### **Formalities at the customs office of destination**

1. Where the goods placed under the paper-based common transit procedure for goods carried by rail arrive at the customs office of destination, the following shall be presented by the authorised railway undertaking at that customs office:

- (a) the goods;
- (b) sheets 2 and 3 of the CIM consignment note.

The customs office of destination shall return sheet 2 of the CIM consignment note to the authorised railway undertaking after stamping it and shall retain sheet 3 of the CIM consignment note.

2. The customs office competent for the station of destination shall act as the customs office of destination.

However, if the goods are released for free circulation or placed under another customs procedure at an intermediate station, the customs office competent for this station shall act as the customs office of destination.

3. In a case referred to in Article 97(3), no formalities need to be carried out at the customs office of destination.

### ***Section 3*** **Movement of goods to or from third countries**

#### *Article 101*

##### **Movement of goods to third countries**

1. Articles 97 and 98 shall apply to a transport operation which starts within the territory of a Contracting Party and is to end in a third country.
2. The customs office competent for the frontier station through which goods placed under the paper-based common transit procedure for goods carried by rail leave the territory of a Contracting Party shall act as the customs office of destination.
3. No formalities need be carried out at that customs office.

#### *Article 102*

##### **Movement of goods from third countries**

1. The customs office competent for the frontier station through which goods placed under the paper-based common transit procedure for goods carried by rail enter the territory of a Contracting Party shall act as customs office of departure for a transport operation which starts in a third country and is to end within the territory of a Contracting Party.

No formalities need be carried out at that customs office.

2. The customs office competent for the station of destination shall act as the customs office of destination. If, however, goods are released for free circulation or placed under another customs procedure at an intermediate station, the customs office competent for that station shall act as the customs office of destination.

The formalities laid down in Article 100 shall be carried out at that customs office.

#### *Article 103*

## **Movement of goods through the territory of the Contracting Parties**

1. The customs offices which are to act as the customs office of departure and the customs office of destination for transport operations which start and are to end in a third country shall be those referred to in Articles 101(2) and 102(1) respectively.
2. No formalities need be carried out at the customs office of departure or destination.

### *Article 104*

#### **Customs status of goods**

Goods carried under Article 102(1) or 103(1) shall be considered as moving under the T1 procedure unless the customs status of Union goods is established in accordance with the provisions of Appendix II.

### **S e c t i o n 4**

#### **O t h e r p r o v i s i o n s**

### *Article 105*

#### **Loading lists**

1. In case of a CIM consignment note containing more than one wagon or container, loading lists provided in the form set out in Annex B4 to Appendix III may be used.

The loading list shall include the wagon number to which the CIM consignment note refers or, where appropriate, the container number of the container containing the goods.

2. In the case of transport operations starting within the territory of the Contracting Parties comprising both goods moving under the T1 procedure and goods moving under the T2 procedure, separate loading lists shall be made out.

The serial numbers of the loading lists relating to each of the two types of goods shall be entered in the box reserved for the description of goods on the CIM consignment note.

3. The loading lists accompanying the CIM consignment note shall form an integral part thereof and shall have the same legal effects.

4. The original of the loading lists shall be authenticated by the stamp of the station of dispatch.

#### *Article 106*

##### **Scope of the standard procedures and the paper-based procedures for combined road-rail transport**

1. In the case of combined road-rail transport operations, the provisions of Articles 91 to 105 shall not preclude use of the procedures laid down in Title II. The provisions of Articles 92 and 95 shall nevertheless apply.
2. In the cases referred to in paragraph 1, a reference to the transit declaration or to the transit declarations used shall be entered clearly in the box reserved for particulars of accompanying documents at the time the CIM consignment note is made out.
3. That reference shall specify the type of the transit declaration, the customs office of departure, the date and registration number of each transit declaration used.

In addition, sheet 2 of the CIM consignment note shall be authenticated by the railway undertaking competent for the last railway station involved in the common transit operation. That railway undertaking shall authenticate the CIM consignment note after ascertaining that the transport of the goods is covered by the transit declaration or declarations referred to.

4. Where goods being carried by combined road-rail transport, under cover of one or more transit declarations made under the procedure set out in Title II, are accepted by the railway undertakings in a railway station and are loaded on wagons, those railway undertakings shall assume liability for payment of debt where offences or irregularities occur during the journey by rail, if there is no valid guarantee in the country where the offence or irregularity has occurred or is deemed to have occurred, and if it is not possible to recover such amounts from the holder of the procedure.

#### *Article 107*

##### **Authorised consignor and authorised consignee**

1. Where presentation of the CIM consignment note as transit declaration and of the goods at the customs office of departure is not required in respect of the goods which are to be placed by an authorised consignor, as referred to in Article 55(1)(c) under the paper-based common transit procedure for goods carried by rail, the customs office of departure shall take the necessary measures to ensure that sheets 1, 2 and 3 of the CIM consignment note bear the 'T1', 'T2' or 'T2F' codes, as applicable.
2. Where goods arrive at the place of an authorised consignee, as referred to in Article 55(1)(d), the customs authorities may provide that, by way of derogation from Article 88, sheets 2 and 3 of the CIM consignment note shall be delivered direct by the authorised railway undertakings or by the transport undertaking to the customs office of destination.

#### *CHAPTER VII*

##### ***Paper based common transit procedure for goods carried by air and common transit procedure based on an electronic transport document as a transit declaration for air transport***

#### *Article 108*

##### **A manifest as a transit declaration for the use of the paper-based common transit procedure for goods carried by air**

1. An airline company may be authorised to use the goods manifest as a transit declaration where it corresponds in substance to the form set out in Appendix 3 to Annex 9 to the Convention on International Civil Aviation, done in Chicago on 7 December 1944.

2. The authorisation referred to in Article 55(1)(e) relating to the paper-based common transit procedure for goods carried by air shall indicate the form of the manifest and the airports of departure and destination for common transit operations. The airline company authorised in accordance with Article 55(e) for that procedure shall send an authenticated copy of that authorisation to the competent customs authorities of each of the airports concerned.

3. Where a transport operation involves goods which move under the T1 procedure and goods which move under the T2 procedure between a special fiscal territory and another part of the customs territory of the Union which is not a special fiscal territory, those goods shall be listed on separate manifests.

#### *Article 109*

##### **Formalities to be carried out by the airline company**

1. The airline company shall enter the following information into a manifest:

- (a) the code 'T1' where the goods move under the T1 procedure;
- (b) the code 'T2' or 'T2F', as appropriate, where the goods move under the T2 procedure and, under the Union provisions, entry of this code is mandatory;
- (c) the name of the airline company transporting the goods;
- (d) the flight number;
- (e) the date of the flight;
- (f) the airport of departure and the airport of destination.

2. In addition to information requested in paragraph 1, the airline company shall for each consignment enter into that manifest the following information:

- (a) the number of the air waybill;
- (b) the number of packages;
- (c) the trade description of the goods including all the details necessary for their identification; (d) the gross mass.



3. Where goods are grouped, their description in the manifest shall be replaced, where appropriate, by the entry 'Consolidation', which may be abbreviated. In that case the air waybills for consignments on the manifest shall contain the trade description of the goods including all the details necessary for their identification. These air waybills shall be attached to the manifest.
4. The airline company shall date and sign the manifest.
5. At least two copies of the manifest shall be presented to the competent customs authorities at the airport of departure, which shall retain one copy.
6. A copy of the manifest shall be presented to the competent customs authorities at the airport of destination.

#### *Article 110*

##### **Verification of a list of manifests used as a paper-based transit declaration for goods carried by air**

1. Once a month, the competent customs authorities at each airport of destination shall authenticate a list of manifests drawn up by the airline companies of the manifests which were presented to those authorities during the previous month and shall transmit it to the customs authorities at each airport of departure.
2. That list shall include the following information for each manifest:
  - (a) the number of the manifest;
  - (b) the code identifying the manifest as a transit declaration in accordance with Article 109(1)(a) and (b);
  - (c) the name of the airline company which transported the goods;
  - (d) the flight number; and
  - (e) the date of the flight.
3. The authorisation as referred to in Article 55(1)(e) relating to the paper-based common transit procedure for goods carried by air may also provide that the airline companies themselves may transmit the list referred to in paragraph 1 of this Article to the competent customs authorities of each airport of departure.
4. In the event of irregularities found in connection with the information on the manifests appearing on the list, the competent customs authorities of the airport of destination shall inform the competent customs authorities of the airport of departure and the competent customs authority which granted the authorisation, referring in particular to the air waybills for the goods in question.

#### *Article 111a*

**Consultation prior to authorisations to use an electronic  
transport document as a transit declaration for air  
transport**

1. After having examined whether the conditions laid down in Article 57(5) for the authorisation relating to the use of an electronic transport document as a transit declaration for air transport referred to in Article 55(1)(h) are met, the customs authority competent to grant the authorisation shall consult the customs authority at the airports of departure and destination.

Where, following the examination referred to in the first subparagraph, the consulted customs authority establishes that the applicant does not fulfil one or more of the conditions and criteria for granting that authorisation, the results, duly documented and justified, shall be transmitted to the customs authority competent to grant the authorisation.

2. The time limit for the consultation shall be fixed at 45 days from the communication from the customs authority competent to grant the authorisation of the conditions which need to be examined by the consulted authority.

3. The time limit established for the consultation in accordance with paragraph 2 may be extended by the customs authority competent to grant the authorisation in any of the following cases:

(a) where, due to the nature of the examinations to be performed, the consulted authority requests more time;

(b) where the applicant carries out adjustments in order to ensure the fulfilment of the conditions and criteria referred to in paragraph 1 and communicates them to the customs authority competent to grant the authorisation, which shall inform the consulted customs authority accordingly.

4. Where the consulted customs authority does not respond within the time limit established for the consultation in accordance with paragraph 2, the conditions for which the consultation took place shall be deemed to be fulfilled.

5. The consultation procedure laid down in paragraphs 1 to 4 may also be applied for the purposes of reassessment and monitoring of an authorisation.

#### *Article 111b*

#### **Formalities for the use of an electronic transport document as a transit declaration for air transport**

1. The goods shall be released for the common transit procedure when the particulars of the electronic transport document have been made available to the customs office of departure at the airport in accordance with the means defined in the authorisation.

2. Where the goods are to be placed under the common transit procedure, the holder of the procedure shall enter the appropriate codes next to the relevant items in the electronic transport document:

(a) ‘T1’ — goods not having the customs status of Union goods, which are placed under the common transit procedure;

(b) ‘T2’ — goods having the customs status of Union goods, which are placed under the common transit procedure;

(c) ‘T2F’ — Goods having the customs status of Union goods, which are moved between a part of the customs territory of the Union where the provisions of Council Directive 2006/112/EC <sup>(1)</sup> or Council Directive 2008/118/EC <sup>(2)</sup> do not apply and a common transit country;

(d) ‘C’ — Union goods not placed under a transit procedure;

(e) ‘TD’ — Goods already placed under a transit procedure;

(f) ‘X’ — Union goods for which the export was ended and exit confirmed and which are not placed under a transit procedure.

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(1) Council Directive 2006/112/EC of 28 November 2006 on the common system of value added tax (OJ EU L 347, 11.12.2006, p. 1)

( 2) Council Directive 2008/118 /EC of 16 Decembar 2008 concerning the general arrgements for excise duty and repealing Directive 92/12 EEC (OJ EU L 9, 14.1.2009, p. 12)

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3. The common transit procedure shall end when the goods are presented at the customs office of destination at the airport, and the particulars of the electronic transport document have been made available to that customs office in accordance with the means defined in the authorisation.
4. The holder of the procedure shall notify the customs offices of departure and destination immediately of all offences and irregularities.
5. The common transit procedure is deemed to be discharged unless the customs authorities have received information or have established that the procedure has not ended correctly.

#### TITLE IV

### DEBT AND RECOVERY

#### CHAPTER I

#### *Debt and debtor*

#### Article 112

#### **Incurrence of the debt**

1. A debt within the meaning of Article 3(1) shall be incurred through:
  - (a) the removal of the goods from the common transit procedure;
  - (b) non-compliance with a condition governing the placing of the goods under the common transit procedure or the use of the common transit procedure.
2. The debt shall be extinguished in any of the following ways:
  - (a) where the debt was incurred pursuant to paragraph 1(a) or (b) and where the following conditions are fulfilled:
    - (i) the failure which led to the incurrence of a debt had no significant effect on the correct operation and it did not constitute an attempt at deception;
    - (ii) all the formalities necessary to regularise the situation of the goods are subsequently carried out;
  - (b) where the removal of the goods from the common transit procedure or the non-compliance with a condition governing the placing of the goods under the common transit procedure or the use

of the common transit procedure results from the total destruction or irretrievable loss of those goods as a result of the actual nature of the goods or unforeseeable circumstances or *force majeure*, or as a consequence of instruction by the customs authorities.

Goods shall be considered as irretrievably lost when they have been rendered unusable by any person.

3. The debt shall be incurred at the moment:

- (a) the goods were removed from the common transit procedure or the moment the conditions for the use of the common transit procedure were not met or ceased to be met;
- (b) a customs declaration was accepted for the placing of goods under a common transit procedure where it is established subsequently that a condition governing the placing of the goods under that procedure was not in fact fulfilled.

#### *Article 113*

#### **Identification of the debtor**

1. The debtor shall be any of the following:

- (a) the person who was required to comply with the conditions governing the placing of the goods under the common transit procedure or the use of the common transit procedure;
- (b) any person who was aware or should reasonably have been aware that a condition under the Convention was not complied with and who acted on behalf of the person who was obliged to comply with that condition, or who participated in the act which led to the non-compliance with that condition;
- (c) any person who acquired or held the goods in question and who was aware or should reasonably have been aware at the time of acquiring or receiving the goods that a condition under the Convention or under the customs legislation was not complied with;
- (d) (d) the holder of the procedure.

2. In the case referred to in paragraph Article 112(1)(b), the debtor shall be the person who is required to comply with the conditions governing the placing or the use of the goods under the common transit procedure.

3. Where a customs declaration for placing the goods under the common transit procedure is drawn up, and any information required under the customs legislation relating to the conditions governing the placing of the goods under that customs procedure is given to the customs authorities, which leads to the incurrance of a debt, the person who provided the information required to draw up the customs declaration and who knew, or who ought reasonably to have known, that such information was false shall also be a debtor.

4. Where several persons are liable for payment of the amount corresponding to one debt, they shall be jointly and severally liable for the payment of that amount.

#### *Article 114*

##### **Place where the debt is incurred**

1. A debt shall be incurred:
  - (a) at the place where the events from which it arises occur;
  - (b) if it is not possible to determine that place, the debt shall be incurred at the place where the customs authorities conclude that the goods are in a situation in which the debt is incurred.
2. If the goods have been placed under a common transit procedure which has not been discharged and the place where the debt is incurred cannot be determined pursuant to paragraph 1(a) and (b) of this Article within the following time-limits:

- (a) within seven months from the latest date on which the goods should have been presented at the customs office of destination, unless before the expiry of that time-limit a request to transfer recovery of the debt, as referred to in Article 50, was sent to the authority responsible for the place where, according to the evidence obtained by the customs authority of the country of departure, the events from which the debt arises occurred, in which case that time-limit is extended with a maximum of one month;
- (b) one month from the expiry of the time-limit referred to in Article 49(4) for the reply by the holder of the procedure to a request for the information needed to discharge the procedure, where the customs authority of the country of departure has not been notified of the arrival of the goods, and the holder of the procedure has provided insufficient or no information;

the debt shall be incurred either in the country responsible for the last customs office of transit notifying the border passage to the customs office of departure or, failing this, in the country responsible for the customs office of departure.

3. The customs authorities referred to in Article 116(1) are those of the country where the debt is incurred or is deemed to have been incurred in accordance with this Article.

#### *Article 115*

##### **Request to transfer recovery of the debt**

1. Where the competent authorities who notified the debt obtain evidence regarding the place where the event giving rise to the debt occurred, those authorities shall suspend the recovery procedure and immediately and in any event within the time-limit send all the necessary documents, including an authenticated copy of the evidence, to the competent authorities at that place.
2. The competent authorities at that place shall acknowledge the receipt of the request and shall inform the competent authorities who notified the debt whether they are competent for recovery. If

no response is received within 28 days, the competent authorities who notified the debt shall immediately resume the recovery proceedings they initiated.

## *CHAPTER II*

### ***Action against the debtor or the guarantor***

#### *Article 116*

##### **Action against the debtor**

1. The competent customs authorities shall initiate debt recovery proceedings as soon as they are in a position to:

(a) calculate the amount of the debt; and

(b) determine the debtor.

2. Those authorities shall notify the debtor of the amount of the debt using the methods and within the time-limits mandatory in the Contracting Parties.

3. Every debt notified in accordance with paragraph 2 shall be paid by the debtor using the methods and within the time-limits mandatory in the respective Contracting Parties.

#### *Article 117*

##### **Action against the guarantor**

1. Subject to paragraph 4, the guarantor's liability shall continue as long as the debt may become due.

2. Where the common transit procedure has not been discharged, the customs authorities of the country of departure shall, within nine months from the prescribed time-limit for presentation of the goods at the customs office of destination, notify the guarantor that the procedure has not been discharged.

3. Where the common transit procedure has not been discharged, the customs authorities determined in accordance with Article 114 shall, within three years from the date of acceptance of the transit declaration, notify the guarantor that he is or might be required to pay the debt for which he is liable in respect of the common transit operation in question, stating the MRN and date of the transit declaration, the name of the customs office of departure, the holder of the procedure's name and the amount involved.

4. The guarantor shall be released from his obligations if either of the notifications provided for in paragraphs 2 and 3 have not been issued to him before the expiry of the time-limit.



5. Where either of those notifications has been issued, the guarantor shall be informed of the recovery of the debt or the discharge of the procedure.

#### *Article 118*

##### **Exchange of information and cooperation with a view to recovery**

Without prejudice to Article 13a of the Convention, and in accordance with Article 114 of this Appendix, the countries shall assist each other in determining the authorities competent for recovery.

Those authorities shall inform the customs office of departure and the customs office of guarantee of all cases in which a debt was incurred in relation to transit declarations accepted by the customs office of departure, and of the action taken for recovery against the debtor. Furthermore, they shall inform the customs office of departure of the collection of duties and other charges, in order to enable the customs office to discharge the transit operation.

## *ANNEX I*

### **APPLICATION OF ARTICLE 77**

Temporary prohibition of the use of the comprehensive guarantee for a reduced amount or the comprehensive guarantee

1. Situations where use of the comprehensive guarantee for a reduced amount or the comprehensive guarantee may be prohibited temporarily:

- 1.1. Temporary prohibition of the use of a comprehensive guarantee for a reduced amount

The ‘special circumstances’ referred to in Article 77(a) mean a situation in which it has been established, in a significant number of cases involving more than one holder of the procedure and putting at risk the smooth functioning of the procedure that, in spite of the application of Article 65 or Article 80, the comprehensive guarantee or a comprehensive guarantee for a reduced amount referred to in Article 75(a) and (b) is no longer sufficient to ensure payment, within the prescribed time-limit, of the debt arising when some types of goods are removed from the common transit procedure.

- 1.2. Temporary prohibition of the use of a comprehensive guarantee

The ‘large-scale fraud’ referred to in Article 77(b) means a situation where it is established that, in spite of the application of Article 65 or 80, the comprehensive guarantee or the comprehensive guarantee for a reduced amount referred to in Article 75(a) and (b) is no longer sufficient to ensure payment, within the time-limit prescribed, of the debt arising when some types of goods are removed from the common transit procedure. In this connection account should be taken of the volume of goods removed and the circumstances of their removal, particularly if these result from internationally organised criminal activities.

2. Decision-making procedure for temporarily prohibiting use of the comprehensive guarantee for a reduced amount or the comprehensive guarantee
- 2.1. The procedure for adopting Joint Committee decisions temporarily prohibiting use of the comprehensive guarantee or the comprehensive guarantee for a reduced amount in application of Article 77(a) or (b) (hereinafter referred to as the ‘decision’) shall be as follows:
  - 2.1.1. A decision may be adopted at the request of one or more Contracting Parties.
  - 2.1.2. Where such a request is made, the Contracting Parties shall inform each other of the facts they have established and shall consider whether the conditions of points 1.1 or 1.2 are fulfilled.

2.2. If the Contracting Parties consider that the conditions are fulfilled, they shall forward a draft decision to the Joint Committee for adoption by the written procedure described in point 2.3.

2.3. The Contracting Party holding the Presidency of the Joint Committee shall send the draft decision to the other Contracting Parties.

If the Contracting Party holding the Presidency of the Joint Committee has not received any written objections from the other Contracting Parties within thirty days of the date when it sent the draft, the decision shall be adopted. The Contracting Party holding the Presidency of the Joint Committee shall inform the other Contracting Parties of the adoption of the decision.

If the Contracting Party holding the Presidency of the Joint Committee receives any objections from one or more Contracting Parties within the time-limit, it shall inform the other Contracting Parties.

2.4. Each Contracting Party shall ensure publication of the decision.

2.5. The decision shall remain in force for 12 months. Nevertheless the Joint Committee may decide to extend its period of validity or annul it following re-examination by the Contracting Parties.

3. Measures to alleviate the financial consequences of prohibiting use of the comprehensive guarantee

When the use of the comprehensive guarantee has been prohibited temporarily according to Article 77, holders of comprehensive guarantees may, upon request, use an individual guarantee. However, the following special conditions shall apply:

- the individual guarantee shall be put up in the form of a specific guarantee document which covers only the types of goods referred to in the decision;
- this individual guarantee may be used only at the customs office of departure identified in the guarantee document;
- it may be used to cover several simultaneous or successive operations provided that the sum of the amounts involved in current operations for which the procedure has not yet been discharged does not exceed the reference amount of the individual guarantee. In that case, the customs office of guarantee assigns one initial access code for the guarantee to the holder of the procedure. The holder of the procedure can assign one or more access codes to this guarantee to be used by himself or his representatives;
- each time the procedure is discharged for a common transit operation covered by this individual guarantee, the amount corresponding to that operation shall be released and may be re-used to cover another operation up to the maximum amount of the guarantee.

4. Derogation from the decision temporarily prohibiting use of the comprehensive guarantee or the comprehensive guarantee for a reduced amount

- 4.1. Holders of the procedure may be authorised to use a comprehensive guarantee or a comprehensive guarantee for a reduced amount to place under the common transit procedure goods to which the decision temporarily prohibiting such use applies if they can show that no

debt has arisen in respect of the types of goods in question in the course of common transit operations which they have undertaken in the two years preceding the decision or, where debts have arisen during that period, if they can show that these were fully paid up by the debtor or the guarantor within the time-limit prescribed.

To obtain authorisation to use a temporarily prohibited comprehensive guarantee, the holder of the procedure shall also meet the conditions set out in Article 75(2)(b).

- 4.2. Articles 59 to 72 shall apply *mutatis mutandis* to applications and authorisations for the derogations referred in point 4.1.

- 4.3. When the competent authorities grant a derogation they shall fill in endorse box 8 of the comprehensive guarantee certificate, with the following text:

‘— UNRESTRICTED USE — 99209’.

## *ANNEX II*

### **BUSINESS CONTINUITY PROCEDURE FOR COMMON TRANSIT**

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#### *CHAPTER I*

##### ***General provisions***

1. This Annex lays down specific provisions for use of the business continuity procedure, under Article 26(1) of Appendix I, for the holders of the procedure, including authorised consignors, in the event of a temporary failure of:

- the electronic transit system;
- the computerised system used by the holders of the procedure for lodging the common transit declaration by means of electronic data-processing techniques, or
- the electronic connection between the computerised system used by the holders of the procedure for lodging the common transit declaration by means of electronic data-processing techniques and the electronic transit system.

2. Transit declarations

- 2.1. The transit declaration used in a business continuity procedure shall be recognisable by all parties involved in the transit operation in order to avoid problems at the customs office of transit, at the customs office of destination and upon arrival at the authorised consignee. For this reason the used documents are limited to the following:

- a Single Administrative Document (SAD), or
- a SAD printed out on plain paper by the computerised system of the economic operator, as foreseen in Annex B6 to Appendix III, or
- as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, a SAD printed out on plain paper by the computerised system of the economic operator, as foreseen in Annex B6a to Appendix III, or

- a Transit Accompanying Document (TAD), supplemented, if necessary by List of items (LoI) ,
- as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU)

2023/2879, a Transit Accompanying Document (TAD) supplemented by List of items (LoI).

2.2. The transit declaration may be supplemented by one or more continuation sheets using the form set out in Appendix 3 to Annex I to the Convention on the simplification of formalities in trade in goods done at Interlaken on 20 May 1987 (SAD Convention). The forms shall be an integral part of the declaration. Loading lists complying with Annex B5 to Appendix III and provided using the form set out in Annex B4 to Appendix III may be used instead of continuation sheets as the descriptive part of a written transit declaration, of which they shall be an integral part.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, loading lists complying with Annex B5a to Appendix III and provided using the form set out in Annex B4a to Appendix III may be used instead of continuation sheets as the descriptive part of a written transit declaration, of which they shall be an integral part.

2.3. For the implementation of point 2.1 of this Annex, the transit declaration shall be completed in accordance with Annex B6 to Appendix III.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, for the implementation of point 2.1 of this Annex, the transit declaration shall be completed in accordance with Annex B6a to Appendix III.

## *CHAPTER II*

### **Implementing rules**

#### **3. Unavailability of the electronic transit system**

##### **3.1. The rules shall be applied as follows:**

- the transit declaration shall be completed and submitted to the customs office of departure in copies 1, 4 and 5 of the SAD in accordance with SAD Convention or in two copies of the TAD, supplemented, if necessary, by LoI, in accordance with Annexes A3, A4, A5 and A6 to Appendix III;

- as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the transit declaration shall be completed and submitted to the customs office of departure in copies 1, 4 and 5 of the SAD in accordance with SAD Convention

or in two copies of the TAD, supplemented, if necessary, by LoI, in accordance with Annexes A3a, A4a, A5a and A6a to Appendix III;

— the transit declaration shall be registered in box C using a system of numbering different from that used in the electronic transit system;

— the business continuity procedure shall be indicated on the copies of the transit declaration with one of the stamps using the forms set out in Annex B7 to Appendix III, in box A of the SAD or instead of the MRN and the barcode on the TAD;

— the authorised consignor shall fulfil all the obligations and conditions regarding the entries to be made in the declaration and the use of the special stamp referred to in points 22 to 25 of this Annex using respectively boxes C and D;

— the transit declaration shall be stamped either by the customs office of departure in case of the standard procedure or by the authorised consignor where Article 84 of Appendix I applies.

3.2. Where the decision to apply the business continuity procedure is taken, any transit data with LRN or MRN allocated to the transit operation shall be withdrawn from the electronic transit system on the basis of information provided by a person who lodged that transit data into the electronic transit system.

3.3. The customs authority shall monitor the use of the business continuity procedure in order to avoid its misuse.

4. Unavailability of the computerised system used by the holders of the procedure for lodging the common transit declaration data by means of electronic data-processing techniques or of the electronic connection between that computerised system and the electronic transit system The provisions set out in point 3 of this Annex shall be applied.

The holder of the procedure shall inform the customs authority when his computerised system or the electronic connection between that computerised system and the electronic transit system are available again.

5. Unavailability of the authorised consignor's computerised system or the electronic connection between that computerised system and the electronic transit system

Where the authorised consignor's computerised system or the electronic connection between that computerised system and the electronic transit system are unavailable the following procedure shall apply:

— the provisions set out in point 4 of this Annex shall be applied,

— when the authorised consignor makes more than 2 % of his declarations in a year under the business continuity procedure, the authorisation shall be reviewed in order to assess whether its conditions are still met.

#### 6. Data-capture by the customs authority

However, in the cases referred to in points 4 and 5 of this Annex, the customs authority may allow the holder of the procedure to submit the transit declaration in one copy (making use of the SAD or the TAD) to the customs office of departure in order to have it processed by the electronic transit system.

### *CHAPTER III*

#### ***Operation of the procedure***

#### 7. Furnishing of an individual guarantee by a guarantor

Where the customs office of guarantee is not the customs office of departure for the transit operation, it shall keep a copy of the guarantor's undertaking. The holder of the procedure shall present the original to the customs office of departure, where it shall be retained. If necessary the customs office of departure may request a translation into the official language, or one of the official languages, of the country concerned.

#### 8. Signing of the transit declaration and undertaking of the holder of the procedure

By signing the transit declaration the holder of the procedure assumes responsibility for:

- the accuracy of the information given in the declaration,
- the authenticity of the documents presented,
- compliance with all the obligations relating to the entry of the goods under the transit procedure.

#### 9. Identification measures

Where Article 36(7) of Appendix I applies, the customs office of departure shall enter the following phrase against the 'seals affixed' heading in box D ('Control by office of departure') of the transit declaration:

‘— Waiver — 99201’.

#### 10. Entries in the transit declaration and release of the goods

— The customs office of departure shall record the results of the verification on each copy of the transit declaration.

— Where the findings of the verification are consistent with the declaration the customs office of departure shall release the goods and record the date on the copies of the transit declaration.

11. Goods placed under the common transit procedure shall be carried under cover of copies 4 and 5 of the SAD or under cover of one copy of the TAD given to the holder of the procedure by the customs office of departure. Copy 1 of the SAD and the copy of TAD shall remain at the customs office of departure.



## 12. Customs office of transit

12.1 The carrier shall present a transit advice note made out on a form set out in Annex B8 to Appendix III to each customs office of transit, which shall retain it. Instead of the transit advice note a photocopy of copy 4 of the SAD or a photocopy of the copy of the TAD may be presented and retained by the customs office of transit.

12.2 Where goods are carried via the customs office of transit other than that declared, the actual customs office of transit shall inform the customs office of departure.

## 13. Presentation at the customs office of destination

13.1 The customs office of destination shall register the copies of the transit declaration, record on them the date of arrival and enter the details of controls carried out.

13.2 A transit operation may end at an office other than the customs office declared in the transit declaration. That office shall then become the actual customs office of destination.

Where the actual customs office of destination comes under the jurisdiction of a Contracting Party other than the one having jurisdiction over the customs office declared, the actual customs office shall enter in box I ('Control by customs office of destination') of the transit declaration the following endorsement in addition to the usual observations it is required to make:

'— Differences: customs office where goods were presented ..... (customs office reference number) — 99203'.

13.3 Where the second paragraph of point 13.2 of this Annex applies and where the transit declaration bears the following statement, the actual customs office of destination shall keep the goods under its control and not allow their removal other than to the Contracting Party having jurisdiction over the customs office of departure, unless specifically authorised by the latter:

'— Exit from the Union subject to restrictions or charges under Regulation/Directive/Decision No ... — 99204'.

## 14. Receipt

The receipt may be made out on the back of copy 5 of the SAD, in the space provided or in the form set out in Annex B10 to Appendix III.

## 15. Return of copy 5 of the SAD or the copy of the TAD

The competent customs authority of the Contracting Party of destination shall return copy 5 of the SAD to the customs authority in the Contracting Party of departure without delay and at most within 8 days of the date when the operation ended. Where the TAD is used it is the copy of the TAD presented which is returned under the same conditions as copy 5.

#### 16. Informing the holder of the procedure and alternative proof of the end of the procedure

Where the copies referred to in point 15 of this Annex are not returned to the customs authority of the Contracting Party of departure within 30 days of the time-limit for presentation of the goods at the customs office of destination, that authority shall inform the holder of the procedure and ask him to furnish proof that the procedure has ended correctly.

#### 17. Enquiry procedure

17.1 Where the customs office of departure has not received proof within 60 days of time-limit for presentation of the goods at the customs office of destination that the procedure was ended correctly, the customs authority of the Contracting Party of departure shall immediately request the information needed to discharge the procedure. Where, during the steps of an enquiry procedure, it is established that the common transit procedure cannot be discharged, the customs authority of the Contracting Party of departure shall establish whether a debt has been incurred.

If a debt has been incurred, the customs authority of the Contracting Party of departure shall take the following measures:

— identify the debtor,

— determine the customs authorities responsible for notification of the debt.

17.2 If, before the expiry of those time-limits, the customs authority of the Contracting Party of departure receives information that the common transit procedure has not been ended correctly, or suspects that to be the case, it shall send the request without delay.

17.3 The enquiry procedure shall likewise be initiated when it is discovered subsequently that proof of the end of the common transit procedure has been forged and that the enquiry procedure is necessary to meet the objectives of point 17.1 of this Annex.

#### 18. Guarantee — Reference amount

18.1 For the application of Article 74 of Appendix I the holder of the procedure shall ensure that the amount at stake does not exceed the reference amount, taking into account also any operations for which the procedure is not yet ended.

18.2 The holder of the procedure shall inform the customs office of guarantee when the reference amount falls below a level sufficient to cover his transit operations.

#### 19. Comprehensive guarantees certificates, guarantee waiver certificates and individual guarantee vouchers

19.1 The following shall be presented to the customs office of departure:

— comprehensive guarantee certificate, in the form set out in Annex C5 to Appendix III;

— guarantee waiver certificates, in the form set out in Annex C6 to Appendix III;

— individual guarantee voucher, in the form set out in Annex C3 to Appendix III.

19.2. Particulars of the certificates and the voucher shall be entered on transit declarations.

19.3. The period of validity of a comprehensive guarantee certificate or a guarantee waiver certificate shall not exceed five years. However, that period may be extended by the customs office of guarantee for one further period not exceeding five years.

Where during the period of validity of the certificate the customs office of guarantee is informed that the certificate, as a result of numerous changes, is not sufficiently legible and may be rejected by the customs office of departure, the customs office of guarantee shall invalidate the certificate and issue a new one, if appropriate.

Certificates with a period of validity of two years shall remain valid. Their period of validity may be extended by the customs office of guarantee for a second period not exceeding five years.

19.4. From the effective date of revocation of an authorisation to use a comprehensive guarantee or revocation and cancellation of an under – taking provided in the case of a comprehensive guarantee, any issued certificates may not be used to place goods under the common transit procedure and shall be returned by the holder of the procedure to the customs office of guarantee without delay.

19.5. Each country shall provide to the Commission information about the means by which certificates that remain valid and have not yet been returned or that have been declared as stolen, lost or falsified may be identified. The Commission shall inform the other countries accordingly.

## 20. Special loading lists

20.1. The customs authority can accept the transit declaration supplemented by loading lists which do not comply with all the requirements set out in Annex B5 to Appendix III.

As of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, the customs authority may accept the transit declaration supplemented by loading lists which do not comply with all the requirements set out in Annex B5a to Appendix III.

Such lists can be used only where:

— they are produced by the companies which use an electronic data-processing system to keep their records;

— they are designed and completed in such a way that they can be used without difficulty by the customs authority;

— they include, for each item, the information required in Annex B5 to Appendix III;

— as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU)

20.2. Descriptive lists drawn up for the purposes of carrying out dispatch/ export formalities may also be allowed for use as loading lists under point 20.1 of this Annex, even where such lists are produced by the companies not using an electronic data-processing system to keep their records.

20.3. The holder of the procedure which uses an electronic data-processing system to keep his records and already uses special loading lists, may also use them for common transit operations involving only one type of goods if this facility is made necessary by the system of the holder of the procedure.

## 21. Use of seals of a special type

The holder of the procedure shall enter, against the heading ‘seals affixed’ in box ‘D. Control by office of departure’ of the transit declaration, the number and the individual seal identifiers of the seals affixed.

## 22. Authorised consignor — Pre-authentication and formalities at departure

22.1 For the application of points 3 and 5 of this Annex the authorisation shall stipulate that box 'C. Office of departure' of the transit declaration shall:

— be stamped in advance with the stamp of the customs office of departure and signed by an official of that office; or

— be stamped by the authorised consignor with a special stamp approved by the competent authority and using the form set out in Annex B9 to Appendix III. The stamp may be pre-printed on the forms where a printer approved for that purpose is used.

The authorised consignor shall complete the box by entering the date on which the goods are consigned and shall allocate a number to the transit declaration in accordance with the rules laid down in the authorisation.

22.2 The customs authority may prescribe the use of forms bearing a distinctive mark as a means of identification.

### 23. Authorised consignor — Security measures for the stamp

The authorised consignor shall take all necessary measures to ensure the safekeeping of the special stamps or forms bearing the stamp of the customs office of departure or a special stamp.

He shall inform the customs authority of the security measures he is taking to apply in accordance with the first paragraph.

23. 1 In the event of the misuse by any person of forms stamped in advance with the stamp of the customs office of departure or with a special stamp, the authorised consignor shall be liable, without prejudice to any criminal proceedings, for the payment of duties and other charges payable in a particular country in respect of goods carried under cover of such forms unless he can satisfy the customs authority by whom he was authorised that he took the measures requested of him under point 23.

### 24. Authorised consignor — Information to be entered on declarations

24. 1 Not later than on consignment of the goods, the authorised consignor shall complete the transit declaration and, where necessary, enter in box 44 the itinerary prescribed in accordance with Article 33(2) of Appendix I and, in box 'D. Control by office of departure', the period prescribed in accordance with Article 34 of Appendix I within which the goods shall be presented at the customs office of destination, the identification measures applied and the following endorsement:

‘— Authorised consignor — 99206’.

24.2 Where the competent authority of the Contracting Party of departure checks a consignment before its departure, it shall record the fact on the declaration, in box ‘D. Control by office of departure’.

24.3 Following consignment, copy 1 of the SAD or the copy of the TAD shall be delivered without delay to the customs office of departure according to the rules laid down in the authorisation. The other copies shall accompany the goods in accordance with point 11 of this Annex.

#### 25. Authorised consignor — Waiver of signature

25.1 The authorised consignor may be allowed by the customs authority not to sign transit declarations bearing the special stamp referred to in Chapter II of Part II of this Annex which are made out by the electronic data-processing system. This waiver shall be subject to the condition that the authorised consignor has previously given the customs authority a written undertaking acknowledging that he is the holder of the procedure for all transit operations carried out under cover of transit declarations bearing the special stamp.

25.2 Transit declarations made out in accordance with point 25.1 of this Annex shall contain, in the box reserved for the signature of the holder of the procedure, the following phrase:

‘— Signature waived — 99207’.

#### 26. Authorised consignee — Obligations

26.1 When the goods arrive at a place specified in the authorisation the authorised consignee shall without delay inform the customs office of destination about such arrival. He shall indicate the date of arrival, the condition of any seals affixed and any irregularity on copies 4 and 5 of the SAD or on the copy of the TAD, which accompanied the goods, and deliver them to the customs office of destination according to the rules laid down in the authorisation.

26.2 The customs office of destination shall make the entries provided for in point 13 of this Annex on copies 4 and 5 of the SAD or on the copy of the TAD.

## *APPENDIX II*

### **CUSTOMS STATUS OF UNION GOODS AND PROVISIONS ON THE EURO**

#### *Article 1*

This Appendix lays down the rules for implementing the provisions on the customs status of Union goods and use of the euro in the Convention and Appendix I.

#### **TITLE I**

### **PROOF OF THE CUSTOMS STATUS OF UNION GOODS**

#### *CHAPTER 1*

#### **Scope**

#### *Article 2*

1. Proof of the customs status of Union goods may be provided in accordance with this Title only if the goods to which the proof relates are carried directly from one Contracting Party to another.

The following shall be deemed to be carried directly from one Contracting Party to another:

- (a) goods carried without passing through the territory of a third country;
- (b) goods carried through the territory of one or more third countries on condition that carriage through such countries is covered by a single transport document made out in a Contracting Party.

2. This Title shall not apply to goods which:

- (a) are intended for export from the Contracting Parties; or
- (b) are carried in accordance with the procedure for the international carriage of goods under cover of TIR carnets, unless:

— the goods to be unloaded in a Contracting Party are carried together with goods to be unloaded in a third country, or

— the goods are carried from one Contracting Party to another via a third country.

3. This Title shall apply to goods carried by post (including parcel post) from a post office in one Contracting Party to a post office in another Contracting Party.

## *CHAPTER II*

### *Establishing the customs status of Union goods*

#### *Article 3*

##### **Competent office**

For the purposes of this Chapter ‘competent office’ shall be taken to mean the authorities with responsibility for certifying the customs status of Union goods.

#### *Article 4*

##### **General provisions**

1. Proof of the customs status of Union goods not moving under the T2 procedure may be furnished by means of one of the documents provided for in this Chapter.
2. The document used to prove the customs status of Union goods may be issued retroactively provided the conditions for its issue are fulfilled. Where this is the case the following phrase shall be entered on it, in red:

— Issued retroactively — 99210.

## **S e c t i o n 1**

### **T 2 L d o c u m e n t**

#### *Article 5*

##### **Definition**

1. Subject to the conditions set out below, proof of the customs status of Union goods shall be furnished by the production of a T2L document.
2. A T2L document shall bear the code ‘T2L’ or ‘T2LF’.

#### *Article 6*

##### **Form**



1. The T2L document shall be provided using a form corresponding to one of the specimens in the SAD Convention.
2. The form may be supplemented, as appropriate, by one or more continuation sheets corresponding to the specimens in the SAD Convention, which shall be an integral part of the T2L document.
3. Loading lists provided in accordance with the specimen in Annex B4 to Appendix III may be used instead of continuation sheets as the descriptive part of the T2L document, of which they shall be an integral part.
4. The forms referred to in paragraphs 1 to 3 shall be completed in accordance with Annex B5a to Appendix III. They shall be printed and completed in one of the official languages of the Contracting Parties accepted by the competent authorities.

#### *Article 7*

##### **Special loading lists**

1. The competent authorities of each country may authorise any person who satisfies the requirements of Article 57 of Appendix I to use as loading lists lists which do not comply with all the requirements of Appendix III.
2. Use of such lists shall be authorised only where:
  - (a) they are produced by firms which use an integrated electronic or automatic data processing system to keep their records;
  - (b) they are designed and completed in such a way that they can be used without difficulty by the competent authorities;
  - (c) they include, for each item, the information required under Annex B5a to Appendix III.
3. Descriptive lists provided for the purposes of carrying out dispatch/export formalities may also be authorised for use as loading lists under paragraph 1, even where such lists are produced by economic operators not using an integrated electronic or automatic data-processing system to keep their records.

#### *Article 8*

## **Issuance of a T2L document**

1. Subject to the provisions of Article 19, the T2L document shall be issued in a single original.
2. At the request of the person concerned, a T2L document and, where necessary, any continuation sheets or loading lists used shall be endorsed by the competent office. Such endorsement shall comprise the following, which should, as far as possible, appear in box 'C. Office of departure' of the documents:
  - (a) in the case of the T2L document, the name and stamp of the competent office, the signature of one of the officials at that office, the date of endorsement and either the registration number or the number of the dispatch or export declaration, where this is required;
  - (b) in the case of the supplementary form or loading list, the number appearing on the T2L document. The number shall be entered by means of a stamp incorporating the name of the competent office or by hand. In the latter case it shall be accompanied by the official stamp of the said office.

The documents shall be returned to the person concerned as soon as the customs formalities for the dispatch of the goods to the country of destination have been completed.

## **S e c t i o n 2**

### **C o m m e r c i a l   d o c u m e n t s**

#### *Article 9*

#### **Invoice and transport document**

1. The customs status of Union goods may be established by presenting an invoice or transport document relating to such goods and complying with the conditions in this Article.
2. The invoice or transport document referred to in paragraph 1 shall include at least the full name and address of the consignor or exporter, or of the person concerned where this person is not the consignor or exporter, the number and kind, marks and reference numbers of the packages, a description of the goods, the gross mass in kilograms and, where necessary, the container numbers.

The person concerned shall indicate clearly on the said document the symbol 'T2L' or 'T2LF', accompanied by his hand-written signature.

3. Where formalities are completed using official or private-sector data processing systems, the competent authorities shall authorise persons who so request to replace the signature provided for in paragraph 2 with a comparable technical device, using codes where applicable, which has the same legal consequences as a hand-written signature.

This facility shall be granted only if the technical and administrative conditions laid down by the competent authorities are met.

4. At the request of the person concerned, the invoice or transport document duly completed and signed by him shall be endorsed by the competent office if the value of the goods exceeds EUR 15 000. Such endorsement shall comprise the name and stamp of the competent office, the signature of one of the officials at that office, the date of endorsement and either the registration number or the number of the dispatch or export declaration where this is required.

5. The provisions of this Article shall apply only where the invoice or transport document covers exclusively Union goods.

6. For the purposes of this Convention, the invoice or transport document fulfilling the conditions and formalities set out in paragraphs 2 to 5 shall be equivalent to the T2L document.

7. For the purposes of Article 9(4) of the Convention, the customs office of a common transit country whose territory goods have entered under cover of an invoice or transport document equivalent to a T2L document may attach to the T2 or T2L document which it issues for the goods a certified copy or photocopy of that invoice or transport document.

#### *Article 10*

##### **Shipping company's manifest**

1. Subject to the conditions set out below, proof of the customs status of Union goods shall be furnished by presentation of the shipping company's manifest relating to the goods.

2. The manifest shall include at least the following information:

- (a) the name and full address of the shipping company;
- (b) the identity of the vessel;
- (c) the place and date of loading;
- (d) the place of unloading.

For each consignment the manifest shall also include:

- (a) the reference for the bill of lading or other commercial document;
- (b) the number and kind, marks and reference numbers of the packages;

- (c) the normal trade description of the goods including sufficient detail to permit their identification;
- (d) the gross mass in kilogrammes;

(e) where appropriate, the container identification numbers; (f) the following entries for the status

of the goods:

— the letter ‘C’ (equivalent to ‘T2L’) or ‘F’ (equivalent to ‘T2LF’) for Union goods whose customs status may be demonstrated,

— the letter ‘N’ for all other goods.

3. At the request of the shipping company, the manifest it has duly completed and signed shall be endorsed by the competent authorities. The endorsement must include the name and stamp of the competent office, the signature of an official at that office and the date of endorsement.

### **S e c t i o n 3**

#### **P r o o f   s p e c i f i c   t o   c e r t a i n   o p e r a t i o n s**

##### *Article 12*

#### **Carriage under cover of TIR carnets or ATA carnets**

1. Where goods are carried under cover of a TIR carnet in one of the cases referred to in Article 2(2)(b), or under cover of an ATA carnet, the declarant may, with a view to proving the customs status of Union goods and subject to the provisions of Article 2, clearly enter the symbol ‘T2L’ or ‘T2LF’ in the space reserved for the description of goods together with his signature on all the relevant vouchers of the carnet used before presenting it to the customs office of departure for endorsement. On all the vouchers where it has been entered, the ‘T2L’ or ‘T2LF’ symbol should be authenticated with the stamp of the customs office of departure accompanied by the signature of the competent official.
2. Where the TIR carnet or the ATA carnet covers both Union goods and non-Union goods, the two categories of goods shall be shown separately and the symbol ‘T2L’ or ‘T2LF’ shall be entered in such a way that it clearly relates only to the Union goods.

##### *Article 13*

#### **Goods in baggage carried by a passenger**

Where it is necessary to establish the customs status of Union goods in baggage carried by a passenger or contained in their luggage, the goods, provided that they are not intended for commercial use, are to be considered as having the customs status of Union goods when:

(a) they are declared as having the customs status of Union goods and there is no doubt as to the accuracy of the declaration;

(b) or, in other cases, when they are dealt with in accordance with the provisions of this Chapter.

#### Section 4

### **Proof of the customs status of Union goods provided by the authorised issuer**

#### *Article 14*

##### **Authorised issuer**

1. The competent authorities of each country may authorise any person, hereinafter referred to as the ‘authorised issuer’, who satisfies the requirements of Article 57(1), 2(d) and (6) of Appendix I and proposes to establish the customs status of Union goods by means of a T2L document in accordance with Article 6, or by means of one of the documents stipulated in Articles 9 to 11, hereinafter referred to as ‘commercial documents’, to use such documents without having to present them for endorsement to the competent office.

2. The provisions of Article 59, 60, 61(3), 62 to 69 and 72 of Appendix I shall apply *mutatis mutandis* to the authorisation referred to in paragraph 1.

#### *Article 15*

##### **Contents of the authorisation**

The authorisation shall specify in particular:

(a) the office responsible for pre-authenticating the forms used for the documents concerned, as prescribed in Article 16(1)(a);

(b) under what circumstances the authorised issuer shall justify the use of the forms;

(c) the excluded categories or movements of goods;

- (d) how and within what period the authorized issuer shall notify the competent office so that it may carry out any checks that may be necessary before departure of the goods.

## *Article 16*

### **Pre-authentication and formalities on departure**

1. The authorisation shall stipulate that the front of the commercial documents concerned or box 'C. Office of departure' on the front of the forms used in issuing the T2L document and any continuation sheet or sheets shall be:

(a) stamped in advance with the stamp of the office referred to in Article 15(1)(a) and signed by an official of that office; or

(b) stamped by the authorised issuer with a special metal stamp approved by the competent authorities and conforming to the specimen in Annex B9 to Appendix III. The stamp may be pre-printed on the forms if the printing is entrusted to a printer approved for that purpose.

2. The authorized issuer shall take all necessary measures to ensure the safekeeping of the special stamps and/or forms bearing the stamp of the office of departure or a special stamp.

He shall inform the competent authorities of the security measures he is taking to apply the previous subparagraph.

3. In the event of the misuse by any person of forms stamped in advance with the stamp of the competent authority or with the special stamp, the authorised issuer shall be liable, without prejudice to any criminal proceedings, for the payment of duties and other charges payable in a particular country in respect of goods carried under cover of such forms unless he can satisfy the competent authorities by whom he was authorised that he took the measures required of him under paragraph 2.

4. Not later than on consignment of the goods, the authorised issuer shall complete and sign the form. In addition, he shall enter in a clearly identifiable space on the commercial document used, or in the box of the T2L document reserved for control by the office of departure, the name of the competent office, the date of completion of the document, and the following endorsement:

— Authorised issuer

## *Article 17*

### **Waiving of the signature**

1. The competent authorities may authorise the authorised issuer not to sign T2L documents or commercial documents bearing the special stamp referred to in Annex B9 to Appendix III which are provided by an electronic or automatic data-processing system. Such authorisation shall be subject to the condition that the authorised issuer has previously given those authorities a written undertaking acknowledging his liability for the legal consequences arising from all T2L documents or commercial documents issued bearing the special stamp.
2. T2L documents or commercial documents provided in accordance with paragraph 1 shall contain in place of the authorised issuer's signature the following endorsement:

— Signature waived.

### *Article 18*

#### **Shipping company's manifest transmitted by electronic data interchange**

1. The competent authorities of each country may authorise shipping companies not to provide the manifest serving to demonstrate the customs status of Union goods until the day after the departure of the vessel at the latest and, at all events, before its arrival at the port of destination.
2. The authorisation referred to in paragraph 1 shall be granted only to international shipping companies which:
  - (a) fulfil the conditions of Article 57(1), (2)(d) and (6) of Appendix I by way of derogation from Article 57(1)(a) shipping companies need not be established in a Contracting Party if they have a regional office there; and
  - (b) use electronic data interchange systems to transmit information between the ports of departure and destination in the Contracting Parties; and
  - (c) operate a significant number of voyages between the countries on recognised routes.
3. On receipt of an application, the competent authorities of the country where the shipping company is established shall notify the authorities of the other countries in whose territories the ports of departure and destination are situated.

Provided no objection is received within 45 days of the date of notification, the competent authorities shall authorise use of the simplified procedure described in paragraph 4.

This authorisation shall be valid in the countries concerned and shall apply only to common transit operations between the ports to which it refers.

4. The simplification shall be operated as follows:

- (a) the manifest for the port of departure shall be transmitted by electronic data interchange system to the port of destination;
- (b) the shipping company shall enter in the manifest the information indicated in Article 10(2);
- (c) upon request, a printout of the data exchange manifest shall be presented to the competent authorities at the port of departure at the latest on the working day following the departure of the vessel and in any case before it arrives at its port of destination;
- (d) a printout of the data exchange manifest shall be presented to the competent authorities at the port of destination;
- (e) the competent authorities at the port of departure shall carry out audits based on risk analysis;
- (f) the competent authorities at the port of destination shall carry out audits based on risk analysis and, if necessary, transmit the relevant details of manifests to the competent authorities at the port of departure for verification.

5. Without prejudice to the provisions of Title IV of Appendix I:

— the shipping company shall notify all offences and irregularities to the competent authorities,

— the competent authorities at the port of destination shall notify the competent authorities at the port of departure and the authority which issued the authorisation of all offences and irregularities at the earliest opportunity.

#### *Article 18a*

##### **Customs goods manifest**

1. The competent authorities of each country may authorise shipping companies to provide the proof of the customs status of Union goods by means of a customs goods manifest relating to the goods transmitted by electronic data interchange.
2. The authorisation referred to in paragraph 1 shall be granted only to shipping companies who satisfy the requirements of Article 57(1)(a) and (b) and (2)(d) of Appendix I.
3. Issuers authorised to establish the proof of the customs status of Union goods by means of a shipping company's manifest as set out in Article 10 may issue also the customs goods manifest referred to in this Article.
4. The customs goods manifest shall include at least the information listed in Article 10(2).

#### *Article 19*



### **Obligation to make a copy**

The authorised issuer shall make a copy of each commercial document or of each T2L document issued under this Section. The competent authorities shall specify the conditions under which the copy document shall be presented for purposes of control and retained for not less than three years.

### *Article 20*

### **Controls upon the authorised issuer**

The competent authorities may carry out upon authorised issuers any controls they consider necessary. The said issuers shall furnish all the necessary information and facilities for this purpose.

## *CHAPTER III*

### **Administrative assistance**

### *Article 21*

The competent authorities of the countries concerned shall assist one another in checking the authenticity and accuracy of the documents and verifying that the procedures used in accordance with the provisions of this Chapter to prove the customs status of Union goods have been correctly applied.

## **TITLE Ia**

### **PROVISIONS CONCERNING THE NON-ALTERATION OF THE CUSTOMS STATUS OF UNION GOODS FOR GOODS TRANSPORTED THROUGH A T2 CORRIDOR**

### *Article 21a*

#### **Presumption of the customs status of Union goods**

1. Goods having the customs status of Union goods which are carried by rail may move, without being subject to a customs procedure, from one point to another within the customs territory of the Union and be transported through the territory of a common transit country without alteration of their customs status, where:

- (a) the transport of the goods is covered by a single transport document issued in a Member State of the European Union;
- (b) the single transport document contains the following endorsement: ‘T2-Corridor’;

- (c) the transit through a common transit country is being monitored by means of an electronic system in that common transit country; and
- (d) the railway undertaking concerned is authorised by the common transit country whose territory is transited to use the T2-Corridor procedure.

2. The common transit country keeps the Joint Committee referred to in Article 14 of the Convention or a working group set up by that Committee on the basis of paragraph 5 of that Article informed about the modalities regarding the electronic monitoring system, and about the railway undertakings which are authorised to use the procedure mentioned in paragraph 1 of this Article.

## TITLE II

### PROVISIONS CONCERNING THE EURO

#### *Article 22*

1. The equivalent in national currencies of the amounts expressed in euros referred to in this Convention shall be calculated by using the exchange rate in force on the first working day of October, and shall be applied from 1 January of the following year.

If no rate is available for a particular national currency, the rate to be applied shall be that for the first day for which a rate has been published after the first working day of October. If a rate has not been published after the first working day of October, the rate to be applied shall be that of the last day prior to that date for which a rate has been published.

2. The exchange rate for the euro to be used in applying paragraph 1 shall be that which was applicable on the date on which the common transit declaration covered by the individual guarantee voucher or vouchers was accepted in accordance with Article 30(2) of Appendix I.

### *APPENDIX III*

## **TRANSIT DECLARATIONS, TRANSIT ACCOMPANYING DOCUMENTS AND OTHER DOCUMENTS**

### *Article 1*

This Appendix covers the provisions, forms and specimens for making declarations and completing transit accompanying documents and other documents used in the common transit procedure in accordance with the requirements of Appendices I and II.

### **TITLE I**

## **TRANSIT DECLARATION AND FORMS WHEN USING ELECTRONIC DATA-PROCESSING TECHNIQUES**

### *Article 2*

#### **Transit declaration**

A transit declaration as defined in Article 21(1) of Appendix I shall conform to the structure and particulars in Annex A1 using the codes in Annex A2.

### *Article 3*

#### **Transit accompanying document**

The transit accompanying document shall be provided using the form set out in Annex A3. It shall be produced and used according to the explanatory notes in Annex A4.

### *Article 4*

#### **List of items**

The list of items shall be provided using the form set out in Annex A5. It shall be produced and used according to the explanatory notes in Annex A6.

### **TITLE II**

#### **FORMS USED FOR:**

- **PROVING THE CUSTOMS STATUS OF UNION GOODS,**
- **TRANSIT DECLARATION FOR TRAVELLERS,**
- **BUSINESS CONTINUITY PROCEDURE FOR TRANSIT**

### *Article 5*

1. Forms used as documents proving the customs status of Union goods shall be provided using the form set out in the SAD Convention, Annex I, Appendices 1 to 4.

2. Forms used as transit declarations when applying the business continuity procedure for transit or transit declarations for travellers shall be provided using the form set out in the SAD Convention, Annex I, Appendix 1.

3. A self-copying process shall be used for the entries required:

(a) in the case of Appendices 1 and 3, on the copies indicated in the SAD Convention, Annex II, Appendix 1;

(b) in the case of Appendices 2 and 4, on the copies indicated in the SAD Convention, Annex II, Appendix 2.

4. The forms shall be completed and used:

(a) as documents proving the customs status of Union goods, in accordance with the explanatory note in Annex B2;

(b) as transit declarations for the business continuity procedure for transit or travellers, in accordance with the explanatory note in Annex B6.

In both cases the codes in Annexes A2, B1, B3 and B6 should be used where appropriate.

### *Article 6*

1. Forms shall be printed in conformance with the SAD Convention, Annex II, Article 2.

2. Each Contracting Party may print its identifying mark in the top left-hand corner of the form. It may also print the words 'COMMON TRANSIT' in place of the words 'UNION TRANSIT'. Documents bearing such marks or either expression shall be accepted when presented in another Contracting Party.

## **TITLE III**

### **FORMS OTHER THAN THE SINGLE ADMINISTRATIVE DOCUMENT**

## **AND THE TRANSIT ACCOMPANYING DOCUMENT**

### *Article 7*

#### **Loading lists**

1. Forms used for drawing up loading lists shall be provided using the form set out in Annex B4. They shall be completed in accordance with the explanatory note in Annex B5.
2. The forms shall be printed on paper dressed for writing purposes, weighing at least 40 g/m<sup>2</sup> and sufficiently strong to prevent easy tearing or creasing in normal use. The colour may be decided by those concerned.
3. The format of the forms shall be 210 by 297 millimetres, with a maximum tolerance of 5 millimetres less and 8 millimetres more on the length.

### *Article 8*

#### **Transit advice note**

1. Forms used for transit advice notes within the framework of Article 22 of Appendix I shall be provided using the form set out in Annex B8 to this Appendix.

### *Article 9*

#### **Receipt**

1. The specimen for making out receipts shall be provided using the form set out in Annex B10.

### *Article 10*

#### **Individual guarantee**

1. Forms used for individual guarantee vouchers shall conform to the specimen in Annex C3.
2. The forms shall be printed on paper free of mechanical pulp, dressed for writing purposes and weighing at least 55 g/m<sup>2</sup>. They shall have a printed guilloche pattern background in red so as to reveal any falsification by mechanical or chemical means. The paper shall be white.
3. The format of the forms shall be 148 by 105 millimetres.
4. The forms shall show the name and address of the printer, or a mark by which he may be identified, and an identification number intended to individualise it.

5. The language to be used for individual guarantee vouchers shall be specified by the competent authorities of the country of the office of guarantee.

#### *Article 11*

##### **Comprehensive guarantee and guarantee waiver certificates**

1. Forms for drawing up comprehensive guarantee or guarantee waiver certificates, hereinafter referred to as 'certificates', shall conform to the specimens in Annex C5 and Annex C6. They shall be completed according to the explanatory note in Annex C7.
2. The certificates shall be printed on white paper free of mechanical pulp and weighing at least 100 g/m<sup>2</sup>. They shall have a guilloche pattern background on both sides so as to reveal any falsification by mechanical or chemical means. The background shall be:  
  
— green for guarantee certificates,  
  
— pale blue for guarantee waiver certificates.
3. The format of the forms shall be 210 by 148 millimetres.
4. The Contracting Parties shall be responsible for printing the forms or having them printed. Each certificate shall bear a serial identification number.

#### *Article 12*

##### **Provisions common to all of Title III**

1. Forms should be completed using a typewriter or other mechanographical or similar process. Forms referred to in Articles 7 and 8 may also be completed legibly in manuscript, in which case they shall be completed in ink and in block letters.
2. Forms shall be drawn up in one of the official languages of the Contracting Parties which is acceptable to the competent authorities of the country of departure. This provision shall not apply to individual guarantee vouchers.
3. The competent authorities of another country in which the forms must be produced may if necessary require a translation into the official language, or one of the official languages, of that country.

4. The language to be used for the comprehensive guarantee and guarantee waiver certificates shall be designated by the competent authorities of the country responsible for the guarantee office.

5. No erasures or alterations shall be made. Amendments shall be made by striking out the incorrect particulars and, where appropriate, adding those required. Any such amendments shall be initialled by the person making the amendment and expressly endorsed by the competent authorities.

6. A Contracting Party may apply special measures in respect of the forms referred to in this Title with a view to increasing security, provided that it first obtains the agreement of the other Contracting Parties and that this does not prejudice the correct application of the Convention.



## *ANNEX A1*

### **EXPLANATORY NOTE ON THE USE OF TRANSIT DECLARATIONS, BY THE EXCHANGE OF EDI STANDARD MESSAGES (EDI TRANSIT DECLARATION)**

#### **TITLE I**

#### **GENERAL**

The EDI transit declaration is presented electronically, except when the Convention provides otherwise.

The EDI transit declaration is based upon the particulars entered into the Convention of 20 May 1987 on simplification of formalities in trade in goods and corresponding to the different boxes of the Single Administrative Document (SAD) as defined in the present Annex and Annex B1, in association with or replaced by a code if appropriate.

This Annex contains exclusively the basic special requirements, which apply when the formalities are carried out by the exchange of the EDI standard messages. Furthermore the additional codes presented in Annex A2 are applicable. Annex B1 applies to the EDI transit declaration unless otherwise specified in this Annex or in Annex A2.

The detailed structure and content of the EDI transit declaration follow the technical specifications the competent authorities communicate to the holder of the procedure in order to ensure the proper functioning of the system. These specifications are based upon the requirements laid down in this Annex.

This Annex describes the structure of the information exchange. The EDI transit declaration is organised into data groups, which contain data attributes. The attributes are grouped together in such a way that they build up coherent logical blocks within the scope of the message. A data group indentation indicates that the data group depends on a lower indent data group.

When present, the appropriate number of the box on the SAD is noted.

The term ‘number’ in the explanation of a data group indicates how many times the data group may be used in the transit declaration.

The term ‘type/length’ in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:

a    alphabetic

n numeric

an alphanumeric

The number following the code indicates the admissible data length. The following applies:

The optional two dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator. A comma in the data length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point.

## TITLE II

### **PART ICULARS TO BE ENTERED IN THE TRANSIT DECLARATION AND STRUCTURE OF THE EDI TRANSIT DECLARATION**

#### *CHAPTER I*

#### **Required particulars**

This annex contains the unit of the data, based on those of the SAD Convention, likely to be required by the various countries.

#### *CHAPTER II*

#### **Structure**

#### **A. Table of the data groups**

TRANSIT OPERATION

TRADER consignor

TRADER consignee

GOODS ITEM

— TRADER consignor

— TRADER consignee

— CONTAINERS

— PACKAGES

— PREVIOUS ADMINISTRATIVE REFERENCES

— PRODUCED DOCUMENTS/CERTIFICATES

— SPECIAL MENTIONS

CUSTOMS OFFICE of departure

TRADER holder of the procedure

REPRESENTATIVE

CUSTOMS OFFICE of transit

CUSTOMS OFFICE of destination

TRADER authorised consignee

CONTROL RESULT

SEALS INFORMATION

— SEALS ID

GUARANTEE

— GUARANTEE REFERENCE

— VALIDITY LIMITATION EU

— VALIDITY LIMITATION NON EU

## **B. Particulars on the data of the transit declaration**

### **TRANSIT OPERATION**

Number: 1

The data group shall be used.

*LRN*

Type/Length: an ..22

The local reference number (LRN) shall be used. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.

*Declaration type (box 1)*

Type/Length: an ..5

The attribute shall be used.

The following must be entered:

- (1) where goods are required to move under the T2 procedure: T2 or T2F;
- (2) where goods are required to move under the T1 procedure: T1;
- (3) for the consignments referred to in Article 28 of Appendix I: T-.

*Total number of items (box 5)*

Type/Length: n ..5

The attribute shall be used.

*Total number of packages (box 6)*

Type/Length: n ..7

Use of this attribute is optional. The total number of packages is equal to the sum of all 'Number of packages', all 'Number of pieces' plus a value of '1' for each declared 'bulk'.

*Country of dispatch (box 15a)*

Type/Length: a2

Country from which the goods are to be dispatched/exported

The attribute shall be used if only one country of dispatch is declared. The country codes presented in Annex A2 shall be used. In this case the attribute 'Country of dispatch' of the data group 'GOODS ITEM' cannot be used. If more than one country of dispatch is declared, this attribute of the data group 'TRANSIT OPERATION' cannot be used. In this case the attribute 'Country of dispatch' of the data group 'GOODS ITEM' shall be used.

*Destination country (box 17a)*

Type/Length: a2

Enter the name of the country concerned.

The attribute shall be used if only one country of destination is declared. The country codes presented in Annex A2 shall be used. In this case the attribute 'Destination country' of the data group 'GOODS ITEM' cannot be used. If more than one country of destination is declared, this attribute of the data group 'TRANSIT OPERATION' cannot be used. In this case the attribute 'Destination country' of the data group 'GOODS ITEM' shall be used.

*Identity at departure (box 18)*

Type/Length: an ..27

Enter the means of identification, e.g. the registration number(s) or name, of the means of transport (lorry, ship, railway wagon, aircraft) on which the goods are directly loaded on presentation at the customs office of departure, using the codes laid down for the purpose. For example, where a tractor and a trailer with different vehicle registration numbers are used, enter the registration numbers of both tractor and trailer.

However, where goods are carried in containers that are to be transported by road vehicles, the competent authorities may authorise the holder of the procedure to leave this box blank where the logistics at the point of departure may make it impossible to provide the identity of the means of transport at the time of establishment of the transit declaration, and where they can ensure that the proper information concerning the means of transport will be subsequently entered in box 55.

Where goods are moved by fixed transport installations, do not enter anything for registration number.

*Identity at departure LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

*Nationality at departure (box 18)*

Type/Length: a2

The country code presented in Annex A2 shall be used.

Enter the nationality of the means of transport (lorry, ship, railway wagon, aircraft) on which the goods are directly loaded on presentation at the customs office of departure, (or that of the means of transport providing propulsion for the whole if it is made up of several means of transport), using the codes laid down for the purpose. For example, where a tractor and a trailer with different vehicle

registration numbers are used, enter the registration numbers of both tractor and trailer, and the nationality of the tractor.

However, where goods are carried in containers that are to be transported by road vehicles, the competent authorities may authorise the holder of the procedure to leave this box blank where the logistics at the point of departure may make it impossible to provide the nationality of the means of transport at the time of establishment of the transit declaration, and where they can ensure that the proper information concerning the means of transport will be subsequently entered in box 55.

Where goods are moved by fixed installations or carried by rail, do not enter anything for nationality.

In other cases, declaration of the nationality is optional for the Contracting Parties.

*Container (box 19)*

Type/Length: n1

Use the codes provided for the purpose to enter particulars of the presumed situation at the border of the Contracting Party in whose territory the customs office of departure is located, as known at the time the goods were placed under the common transit procedure.

The following codes shall be used 0: no.

1: yes.

*Nationality crossing border (box 21)*

Type/Length: a2

The requirement to enter the nationality is obligatory.

However, where goods are carried by rail or moved by fixed installation, do not enter anything for registration number or nationality.

The country code presented in Annex A2 shall be used.

*Identity crossing border (box 21)*

Type/Length: an ..27

Using the appropriate code, enter the type (lorry, ship, railway wagon, aircraft, etc.) and the means of identification (e.g. registration number or name) of the active means of transport (i.e. the means of transport providing propulsion) which it is presumed will be used at the frontier crossing point on exit from the Contracting Party where the customs office of departure is located, followed by the

code for the nationality of the means of transport, as known at the time the goods were placed under the common transit procedure.

Where combined transport or several means of transport are used, the active means of transport is the unit which provides propulsion for the whole combination. For example, when a lorry is on a sea-going vessel, the active means of transport is the ship and where a combination of a tractor and a trailer is used, the active means of transport is the tractor.

Where goods are carried by rail or fixed installations, do not enter anything for registration number.

Use of this attribute is optional for the Contracting Parties.

*Identity crossing border LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

*Type of transport crossing border (box 21)*

Type/Length: n ..2

Use of this attribute is optional for the Contracting Parties.

*Transport mode at border (box 25)*

Type/Length: n ..2

Use the codes provided for the purpose to enter the mode of transport which it is presumed will provide the active means of transport on which the goods will leave the territory of the Contracting Party in which the customs office of departure is located.

Use of this attribute is optional for the Contracting Parties.

*Inland transport mode (box 26)*

Type/Length: n ..2

Use of this attribute is optional for the Contracting Parties. It has to be used according to the explanatory note concerning box 25 presented in Annex A2.

*Loading place (box 27)*

Type/Length: an ..17

Use of this attribute is optional for the Contracting Parties.

*Agreed location code (box 30)*

Type/Length: an ..17

The attribute can not be used, if the data group 'CONTROL RESULT' is used. If this data group is not used the attribute is optional. If this attribute is used the precise indication of the place in coded form where the goods can be examined is necessary. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs sub place' can not be used at the same time.

*Agreed location of goods (box 30)*

Type/Length: an ..35

The attribute cannot be used, if the data group 'CONTROL RESULT' is used. If this data group is not used the attribute is optional. If this attribute is used the precise indication of the place where the goods can be examined is necessary. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs sub place' can not be used at the same time.

*Agreed location of goods LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

*Authorised location of goods (box 30)*

Type/Length: an ..17

The attribute is optional, if the data group 'CONTROL RESULT' is used. If the attribute is used precise indication of the place where the goods can be examined is necessary. If the data group 'CONTROL RESULT' is not used the attribute can not be used. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs sub place' can not be used at the same time.



*Customs sub place (box 30)*

Type/Length: an ..17

The attribute can not be used, if the data group 'CONTROL RESULT' is used. If this data group is not used the attribute is optional. If this attribute is used the precise indication of the place where the goods can be examined is necessary. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs sub-place' can not be used at the same time.

*Total gross mass (box 35)*

Type/Length: n ..11,3

The attribute shall be used.

*Transit accompanying document language code*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language of the transit accompanying document.

*Dialogue language indicator at departure*

Type/Length: a2

Use of the language code presented in Annex A2 is optional. If this attribute is not used the system will use the default language of the customs office of departure.

*Declaration date (box 50)*

Type/Length: n8

The attribute shall be used.

*Declaration place (box 50)*

Type/Length: an ..35

The attribute shall be used.

*Declaration place LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) of the corresponding free text field.

**TRADER consignor (box 2)**

Number: 1

This data group is used when only one consignor is declared. In this case the data group 'TRADER consignor' of the data group 'GOODS ITEM' cannot be used.

*Name (box 2)*

Type/Length: an ..35

The attribute shall be used.

*Street and number (box 2)*

Type/Length: an ..35

The attribute shall be used.

*Country (box 2)*

Type/Length: a2

The country code presented in Annex A2 shall be used.

*Postcode (box 2)*

Type/Length: an ..9

The attribute shall be used.

*City (box 2)*

Type/Length: an ..35

The attribute shall be used.

*NAD LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language of name and address (NAD LNG).

*TIN (box 2)*

Type/Length: an ..17

Use of this attribute to insert the trader identification number (TIN) is optional for the Contracting Parties.

## **TRADER Consignee (box 8)**

Number: 1

The data group shall be used when there is only one consignee declared and the attribute 'Destination country' of the data group 'TRANSIT OPERATION' contains a 'country' as defined in the Convention. In this case the data group 'TRADER Consignee' of the data group 'GOODS ITEM' can not be used.

*Name (box 8)*

Type/Length: an ..35

The attribute shall be used.

*Street and number (box 8)*

Type/Length: an ..35

The attribute shall be used.

*Country (box 8)*

Type/Length: a2

The country code presented in Annex A2 shall be used.

*Postcode (box 8)*

Type/Length: an ..9

The attribute shall be used.

*City (box 8)*

Type/Length: an ..35

The attribute shall be used.

*NAD LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language of name and address (NAD LNG).

*TIN (box 8)*

Type/Length: an ..17

Use of this attribute to insert the trader identification number (TIN) is optional for the Contracting Parties.

## **GOODS ITEM**

Number: 999

The data group shall be used.

*Declaration type (ex box 1)*

Type/Length: an ..5

The attribute shall be used, if the code 'T-' was used for the attribute 'Declaration type' of the data group 'TRANSIT OPERATION'. In other cases this attribute can not be used.

*Country of dispatch (ex box 15a)*

Type/Length: a2

Country from which the goods are to be dispatched/exported

The attribute shall be used if more than one country of dispatch is declared. The country codes presented in Annex A2 shall be used. The attribute 'Country of dispatch' of the data group 'TRANSIT OPERATION' cannot be used. If only one country of dispatch is declared the corresponding attribute of the data group 'TRANSIT OPERATION' shall be used.

*Destination country (ex box 17a)*

Type/Length: a2

The attribute shall be used if more than one country of destination is declared. The country codes presented in Annex A2 shall be used. The attribute 'Destination country' of the data group 'TRANSIT OPERATION' cannot be used. If only one country of destination is declared the corresponding attribute of the data group 'TRANSIT OPERATION' shall be used.

*Textual description (box 31)*

Type/Length: an ..140

The attribute shall be used.

The normal trade description must be entered in all cases. This description must include all the details needed to allow identification of the goods. Where the attribute 'Commodity code' has to be

completed, the description must be expressed in sufficiently precise terms to allow classification of the goods. This attribute must also show the particulars required under any specific rules (e.g. on excise duties). If containers are used, the identifying marks of the container should also be entered in this box.

*Textual description LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) of the corresponding free text field.

*Item number (box 32)*

Type/Length: n ..5

Give the number of the item shown in the list of items declared in the attribute 'Total number of items'.

The attribute shall be used, even if the number '1' was used for the attribute 'Total number of items' of the data group 'TRANSIT OPERATION'. In this case the number '1' shall be used for this attribute. Each item number is unique throughout the declaration.

*Commodity code (box 33)*

Type/Length: n ..8

The attribute shall be used with at least 4 and up to 8 digits.

This box must be completed where:

the same person makes a transit declaration at the same time as, or following, a customs declaration which includes a commodity code.

Enter the code for the goods.

In T2 and T2F transit declarations made in a common transit country this box does not need be completed unless the preceding transit declaration includes a commodity code.  
If it does, give the code entered in the corresponding declaration.

In all other cases use of this box is optional.

*Gross mass (box 35)*

Type/Length: n ..11,3

Enter the gross mass, in kilograms, of the goods described in the corresponding box 31. The gross mass is the aggregate mass of the goods including all packing but excluding containers and other transport equipment.

This attribute is optional when goods of different type covered by the same declaration are packed together in such a way that it is impossible to determine the gross mass of each type of goods.

*Net mass (box 38)*

Type/Length: n ..11,3

Enter the net mass, in kilograms, of the goods described in the corresponding attribute. The net mass is the mass of the goods themselves excluding all packaging.

Use of this attribute is optional for the Contracting Parties.

**—TRADER Consignor (ex box 2)**

Number: 1

The data group 'TRADER Consignor' cannot be used when only one consignor is declared. In this case the data group 'TRADER Consignor' on 'TRANSIT OPERATION' level is used.

*Name (ex box 2)*

Type/Length: an ..35 The attribute shall be used.

*Street and number (ex box 2)*

Type/Length: an ..35

The attribute shall be used.

*Country (ex box 2)*

Type/Length: a2

The country code presented in Annex A2 shall be used.

*Postcode (ex box 2)*

Type/Length: an ..9

The attribute shall be used.

*City (ex box 2)*

Type/Length: an ..35

The attribute shall be used.

*NAD LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language of name and address (NAD LNG).

*TIN (ex box 2)*

Type/Length: an ..17

Use of this attribute to insert the trader identification number (TIN) is optional for the Contracting Parties.

— **TRADER Consignee (ex box 8)**

Number: 1

The data group shall be used when more than one consignee is declared and the attribute 'Destination country' of the data group 'GOODS ITEM' contains a 'country' as defined in the Convention. When only one consignee is declared, the data group 'TRADER Consignee' of the data group 'GOODS ITEM' can not be used.

*Name (ex box 8)*

Type/Length: an ..35

The attribute shall be used.

*Street and number (ex box 8)*

Type/Length: an ..35

The attribute shall be used.

*Country (ex box 8)*

Type/Length: a2

The country code presented in Annex A2 shall be used.

*Postcode (ex box 8)*

Type/Length: an ..9

The attribute shall be used.

*City (ex box 8)*

Type/Length: an ..35

The attribute shall be used.

*NAD LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language of name and address (NAD LNG).

*TIN (ex box 8)*

Type/Length: an ..17

Use of this attribute to insert the trader identification number (TIN) is optional for the Contracting Parties.

— **CONTAINERS (box 31)**

Number: 99

If the attribute 'Container' of the data group 'TRANSIT OPERATION' contains the code '1' the data group shall be used.

*Container numbers (box 31)*

Type/Length: an ..11

The attribute shall be used.

— **PACKAGES (box 31)**

Number: 99

The data group shall be used.

*Marks and numbers of packages (box 31)*

Type/Length: an ..42

The attribute shall be used if the attribute 'Kind of packages' contains other codes presented in Annex A2 than those for bulk (VQ, VG, VL, VY, VR or VO) or for 'unpacked' (NE, NF, NG). It is optional if the attribute 'Kind of packages' contains one of the previously mentioned codes.

*Marks and numbers of packages LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

*Kind of packages (box 31)*

Type/Length: an2

The package codes referred to in Annex A2 shall be used.

*Number of packages (box 31)*



Type/Length: n ..5

The attribute shall be used if the attribute 'Kind of packages' contains other codes presented in Annex A2 than those for bulk (VQ, VG, VL, VY, VR or VO) or for 'Unpacked' (NE, NF, NG). It cannot be used if the attribute 'Kind of packages' contains one of the previously mentioned codes.

*Number of pieces (box 31)*

Type/Length: n ..5

The attribute shall be used if the attribute 'Kind of packages' contains a code presented in Annex A2 for 'Unpacked' (NE). In other cases this attribute cannot be used.

#### — **PREVIOUS ADMINISTRATIVE REFERENCES (box 40)**

Number: 9

Enter the reference for the preceding customs procedure or for any corresponding customs documents.

The data group shall be used if the attribute 'Declaration type' of the data groups 'TRANSIT OPERATION' or 'GOODS ITEM' contains the Code 'T2' or 'T2F' and the country of the customs office of departure is a common transit country as defined in the Convention.

*Previous document type (box 40)*

Type/Length: an ..6

If the data group is used at least one previous document code presented in Annex A2 shall be used.

*Previous document reference (box 40)*

Type/Length: an ..20

The reference of the previous document shall be used.

*Previous document reference LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) of the corresponding free text field.

*Complement of information (box 40)*

Type/Length: an ..26

Use of this attribute is optional for the Contracting Parties.

*Complement of information LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

— **PRODUCED DOCUMENTS/CERTIFICATES (box 44)**

Number: 99

Enter the details required under any specific rules applicable in the country of dispatch/export together with the reference numbers of the documents produced in support of the declaration (e.g. the export licence or permit number, the data required under veterinary and phytosanitary regulations or the bill of lading number).

Use of this data group is optional for the Contracting Parties. If the data group is used at least one of the following attributes shall be used.

*Document type (box 44)*

Type/Length: an ..3

The code presented in Annex A2 shall be used.

*Document reference (box 44)*

Type/Length: an ..20

*Document reference LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

*Complement of information (box 44)*

Type/Length: an ..26

*Complement of information LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

— **SPECIAL MENTIONS (box 44)**

Number: 99

Use of this data group is optional for the Contracting Parties. If the data group is used either the attribute 'Additional information id' or 'Text' shall be used.

*Additional information id (box 44)*

Type/Length: an ..3

The code presented in Annex A2 shall be used to insert the identification (id) of the additional information.

*Export from EU (box 44)*

Type/Length: n1

If the attribute 'Additional information id' contains the code 'DG0' or 'DG1' the attribute 'Export from EU' or 'Export from country' shall be used. Both attributes cannot be used at the same time. In other cases the attribute cannot be used. If this attribute is used the following codes are to be used:

0 = no,

1 = yes.

*Export from country (box 44)*

Type/Length: a2

If the attribute 'Additional information id' contains the code 'DG0' or 'DG1' the attribute 'Export from EU' or 'Export from country' shall be used. Both attributes cannot be used at the same time. In other cases the attribute cannot be used. If this attribute is used the country code presented in Annex A2 shall be used.

*Text (box 44)*

Type/Length: an ..70

*Text LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

**CUSTOMS OFFICE of departure (box C)**

Number: 1

The data group shall be used.

*Reference number (box C)*

Type/Length: an8

The code presented in Annex A2 shall be used.

## **HOLDER OF THE PROCEDURE (box 50)**

Number: 1

The data group shall be used.

*TIN (box 50)*

Type/Length: an ..17

The attribute shall be used where the data group 'CONTROL RESULT' contains the code A3 or where the attribute 'GRN' is used.

*Name (box 50)*

Type/Length: an ..35

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

*Street and number (box 50)*

Type/Length: an ..35

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

*Country (box 50)*

Type/Length: a2

The country code presented in Annex A2 shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

*Postcode (box 50)*

Type/Length: an ..9

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

*City (box 50)*

Type/Length: an ..35

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

*NAD LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language of name and address (NAD LNG) if the corresponding free text fields are used.

**REPRESENTATIVE (box 50)**

Number: 1

The data group shall be used if the holder of the procedure makes use of an authorised representative.

*Name (box 50)*

Type/Length: an ..35

The attribute shall be used.

*Representative capacity (box 50)*

Type/Length: a ..35

Use of this attribute is optional.

*Representative capacity LNG*

Type/Length: a2

The language code presented in Annex A2 shall be used to define the language (LNG) if the corresponding free text field is used.

**CUSTOMS OFFICE of transit (box 51)**

Number: 9

Enter the intended customs office of entry into each Contracting Party whose territory is to be transited in the course of carriage or, where the operation involves transiting territory other than that of the Contracting Parties, the customs office of exit by which the means of transport will leave the territory of the Contracting Parties.

The data group has to be used at least once if different Contracting Parties are declared for departure and destination.

*Reference number (box 51)*

Type/Length: an8

The code presented in Annex A2 shall be used.

**CUSTOMS OFFICE of destination (box 53)**

Number: 1

The data group shall be used.

*Reference number (box 53)*

Type/Length: an8

Only the structure of the code is indicated in Annex A2; the customs offices of destination are listed in the competent offices list (COL on the Europa site) for common transit operations.

The code presented in Annex A2 shall be used.

**TRADER authorised consignee (box 53)**

Number: 1

The data group can be used to indicate that the goods will be delivered to an authorised consignee.

*TIN authorised consignee (box 53)*

Type/Length: an..17

The attribute shall be used to insert the trader identification number (TIN).

**CONTROL RESULT (box D)**

Number: 1

The data group shall be used if an authorised consignor lodges the declaration.

*Control result code (box D)*

Type/Length: an2

The code A3 shall be used.

*Date limit (box D)*

Type/Length: n8

The attribute shall be used.

**SEALS INFORMATION (box D)**

Number: 1

The data group shall be used if an authorised consignor lodges a declaration for which his authorisation requires the use of seals or a holder of the procedure is granted use of seals of a special type.

*Seals number (box D)*

Type/Length: n..4

The attribute shall be used.

#### — SEALS ID (box D)

Number: 99

The data group shall be used for the identification (id) of seals.

*Seals identity (box D)*

Type/Length: an ..20

The attribute shall be used.

*Seals identity LNG*

Type/Length: a2

The language code (LNG) presented in Annex A2 shall be used.

#### **GUARANTEE**

Number: 9

The data group shall be used.

*Guarantee type (box 52)*

Type/Length: an1

The code presented in Annex A2 shall be used.

#### — **GUARANTEE REFERENCE**

Number: 99

The data group shall be used if the attribute 'Guarantee type' contains the code '0', '1', '2', '4' or '9'.

*GRN (box 52)*

Type/Length: an ..24

The attribute shall be used to insert the guarantee reference number (GRN) if the attribute 'Guarantee type' contains the code '0', '1', '2', '4' or '9'. In this case the attribute 'Other guarantee reference' cannot be used.

The 'guarantee reference number' (GRN) is allocated by the customs office of guarantee to identify each single guarantee and it is structured as follows:

| Field | Content                                                              | Field type | Examples |
|-------|----------------------------------------------------------------------|------------|----------|
| 1     | Last two digits of the year in which the guarantee was accepted (YY) | Numeric 2  | 97       |

|   |                                                                                                                    |                 |              |
|---|--------------------------------------------------------------------------------------------------------------------|-----------------|--------------|
| 2 | Identifier of the country where the guarantee is lodged<br>(country code presented in —<br>Annex A2)               | Alphabetic 2    | IT           |
| 3 | Unique identifier for the acceptance given by the customs office<br><br>of — guarantee per<br>year and country     | Alphanumeric 12 | 1234AB788966 |
| 4 | Check digit                                                                                                        | Alphanumeric 1  | 8            |
| 5 | Identifier of the individual guarantee by means of voucher (1 letter + 6 digits) or NULL for other guarantee types | Alphanumeric 7  | A001017      |

Field 1 and 2 as explained above.

Field 3 has to be filled with a unique identifier per year and country for the acceptance of the guarantee given by the customs office of guarantee. National administrations which want to have the customs office reference number of the customs office of guarantee included in the GRN could use up to the first six characters to insert the national number of the customs office of guarantee.

Field 4 has to be filled with a value that is a check digit for the fields 1 to 3 of the GRN. This field allows detection of any error when capturing the first four fields of the GRN.

Field 5 is only used when the GRN is related to an individual guarantee by means of vouchers registered in the electronic transit system. In that case, this field has to be filled with the identifier of the voucher.

*Other guarantee reference (box 52)*

Type/Length: an..35

The attribute shall be used if the attribute 'Guarantee type' contains other codes than '0', '1', '2', '4' or '9'. In this case the attribute 'GRN' cannot be used.

*Access code*

Type/Length: an4

The attribute shall be used when the attribute 'GRN' is used; otherwise this attribute is optional for the countries. Depending on the type of guarantee, it is issued by the office of guarantee, the guarantor or the holder of the procedure and used to secure a specific guarantee.

#### — VALIDITY LIMITATION (EU)

Number: 1

*Not valid for EU (box 52)*



Type/Length: n1

The following codes are to be used:

0 = no,

1 = yes.

— **VALIDITY LIMITATION NON EU**

Number: 99

*Not valid for other Contracting Parties (box 52)*

Type/Length: a2

The country code presented in Annex A2 shall be used to indicate the Contracting party. The code of a Member State of the European Union cannot be used.

*ANNEX A2*

**ADDITIONAL CODES FOR THE COMPUTERISED  
TRANSIT SYSTEM**

This Annex shall cease to apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2016/578.

1. COUNTRY  
CODES (CNT)

| Field | Content                   | Field type   | Example |
|-------|---------------------------|--------------|---------|
| 1     | ISO alpha 2 country code. | Alphabetic 2 | IT      |

The 'ISO alpha-2 country code' as specified in ISO - 3166 - 1 of 1997 and subsequent updates shall apply.

XI is used for Northern Ireland. The code XI is optional for Contracting Parties for the data elements Country (box 8 and ex box 8) and Destination country (box 17a and ex box 17a).

2. LANGUAGE CODE

ISO alpha 2 codification as specified in ISO - 639: 1988 shall apply.

3. COMMODITY CODE (COM)

| Field | Content | Field type | Examples |
|-------|---------|------------|----------|
|-------|---------|------------|----------|

|   |                                             |                          |        |
|---|---------------------------------------------|--------------------------|--------|
| 1 | 6 Digit code of the Harmonised System (HS6) | Numeric 6 (left aligned) | 010290 |
|---|---------------------------------------------|--------------------------|--------|

The six digits of the Harmonised System have to be entered (HS6). The commodity code may be expanded to 8 digits for national use.

## 5. PACKAGE CODE

(UN/ECE Recommendation No 21/Rev.8.1 of 12 July 2010)

|                                         |    |
|-----------------------------------------|----|
| Aerosol                                 | AE |
| Ampoule, non-protected                  | AM |
| Ampoule, protected                      | AP |
| Atomizer                                | AT |
| Bag                                     | BG |
| Bag, flexible container                 | FX |
| Bag, gunny                              | GY |
| Bag, jumbo                              | JB |
| Bag, large                              | ZB |
| Bag, multiply                           | MB |
|                                         |    |
| Bag, paper                              | 5M |
| Bag, paper, multi-wall                  | XJ |
| Bag, paper, multi-wall, water resistant | XK |
| Bag, plastic                            | EC |
| Bag, plastics film                      | XD |
| Bag, polybag                            | 44 |
| Bag, super bulk                         | 43 |
| Bag, textile                            | 5L |
| Bag, textile, sift proof                | XG |
| Bag, textile, water resistant           | XH |
| Bag, textile, without inner coat/liner  | XF |

|                                              |    |
|----------------------------------------------|----|
| Bag, tote                                    | TT |
| Bag, woven plastic                           | 5H |
| Bag, woven plastic, sift proof               | XB |
| Bag, woven plastic, water resistant          | XC |
| Bag, woven plastic, without inner coat/liner | XA |
| Bale, compressed                             | BL |
| Bale, non-compressed                         | BN |
| Ball                                         | AL |
| Balloon, non-protected                       | BF |
| Balloon, protected                           | BP |
| Bar                                          | BR |
| Barrel                                       | BA |
| Barrel, wooden                               | 2C |
| Barrel, wooden, bung type                    | QH |
| Barrel, wooden, removable head               | QJ |
| Bars, in bundle/bunch/truss                  | BZ |

|                                |    |
|--------------------------------|----|
| Basin                          | BM |
| Basket                         | BK |
| Basket, with handle, cardboard | HC |
| Basket, with handle, plastic   | HA |
| Basket, with handle, wooden    | HB |
| Belt                           | B4 |
| Bin                            | BI |
| Block                          | OK |
| Board                          | BD |

|                                                              |    |
|--------------------------------------------------------------|----|
| Board, in bundle/bunch/truss                                 | BY |
| Bobbin                                                       | BB |
| Bolt                                                         | BT |
| Bottle, gas                                                  | GB |
| Bottle, non-protected, bulbous                               | BS |
| Bottle, non-protected, cylindrical                           | BO |
| Bottle, protected bulbous                                    | BV |
| Bottle, protected cylindrical                                | BQ |
| Bottlecrate/bottlerack                                       | BC |
| Box                                                          | BX |
| Box, aluminium                                               | 4B |
| Box, Handling Equipment Pool<br>Commonwealth (CHEP), Eurobox | DH |
| Box, fibreboard                                              | 4G |
| Box, for liquids                                             | BW |
| Box, natural wood                                            | 4C |
| Box, plastic                                                 | 4H |
| Box, plastic,<br>expanded                                    | QR |
| Box, plastic, solid                                          | QS |
| Box, plywood                                                 | 4D |
| Box, reconstituted wood                                      | 4F |
| Box, steel                                                   | 4A |

|                                     |    |
|-------------------------------------|----|
| Box, wooden, natural wood, ordinary | QP |
|-------------------------------------|----|

|                                                        |    |
|--------------------------------------------------------|----|
| Box, wooden, natural wood, with sift proof walls       | QQ |
| Bucket                                                 | BJ |
| Bulk, gas (at 1 031 mbar and 15 °C)                    | VG |
| Bulk, liquefied gas (at abnormal temperature/pressure) | VQ |
| Bulk, liquid                                           | VL |
| Bulk, scrap metal                                      | VS |
| Bulk, solid, fine particles ('powders')                | VY |
| Bulk, solid, granular particles ('grains')             | VR |
| Bulk, solid, large particles ('nodules')               | VO |
| Bunch                                                  | BH |
| Bundle                                                 | BE |
| Bundle, wooden                                         | 8C |
| Butt                                                   | BU |
| Cage                                                   | CG |
| Cage, Handling Equipment Pool<br>Commonwealth (CHEP)   | DG |
| Cage, roll                                             | CW |
| Can, cylindrical                                       | CX |
| Can, rectangular                                       | CA |
| Can, with handle and spout                             | CD |
| Canister                                               | CI |
| Canvas                                                 | CZ |

|                                   |    |
|-----------------------------------|----|
| Capsule                           | AV |
| Carboy, non-protected             | CO |
| Carboy, protected                 | CP |
| Card                              | CM |
| Cart, flatbed                     | FW |
| Carton                            | CT |
| Cartridge                         | CQ |
|                                   |    |
| Case                              | CS |
| Case, car                         | 7A |
| Case, isothermic                  | EI |
| Case, skeleton                    | SK |
| Case, steel                       | SS |
| Case, with pallet base            | ED |
| Case, with pallet base, cardboard | EF |
| Case, with pallet base, metal     | EH |
| Case, with pallet base, plastic   | EG |
| Case, with pallet base, wooden    | EE |
| Case, wooden                      | 7B |
| Cask                              | CK |
| Chest                             | CH |
| Churn                             | CC |

|                                                                  |    |
|------------------------------------------------------------------|----|
| Clamshell                                                        | AI |
| Coffer                                                           | CF |
| Coffin                                                           | CJ |
| Coil                                                             | CL |
| Composite packaging, glass receptacle                            | 6P |
| Composite packaging, glass receptacle in aluminium crate         | YR |
| Composite packaging, glass receptacle in aluminium drum          | YQ |
| Composite packaging, glass receptacle in expandable plastic pack | YY |
| Composite packaging, glass receptacle in fibre drum              | YW |
| Composite packaging, glass receptacle in fibreboard box          | YX |
| Composite packaging, glass receptacle in plywood drum            | YT |
| Composite packaging, glass receptacle in solid plastic pack      | YZ |
| Composite packaging, glass receptacle in steel crate box         | YP |
| Composite packaging, glass receptacle in steel drum              | YN |
| Composite packaging, glass receptacle in wickerwork hamper       | YV |
| Composite packaging, glass receptacle in wooden box              | YS |
| Composite packaging, plastic receptacle                          | 6H |
| Composite packaging, plastic receptacle in aluminium crate       | YD |

|                                                              |    |
|--------------------------------------------------------------|----|
| Composite packaging, plastic receptacle in aluminium drum    | YC |
| Composite packaging, plastic receptacle in fibre drum        | YJ |
| Composite packaging, plastic receptacle in fibreboard box    | YK |
| Composite packaging, plastic receptacle in plastic drum      | YL |
| Composite packaging, plastic receptacle in plywood box       | YH |
| Composite packaging, plastic receptacle in plywood drum      | YG |
| Composite packaging, plastic receptacle in solid plastic box | YM |
| Composite packaging, plastic receptacle in steel crate box   | YB |
| Composite packaging, plastic receptacle in steel drum        | YA |
| Composite packaging, plastic receptacle in wooden box        | YF |
| Cone                                                         | AJ |
| Container, flexible                                          | 1F |
| Container, gallon                                            | GL |
| Container, metal                                             | ME |
| Container, not specified as transport otherwise equipment    | CN |
| Container, outer                                             | OU |
| Cover                                                        | CV |



|                                     |    |
|-------------------------------------|----|
| Crate                               | CR |
| Crate, beer                         | CB |
| Crate, bulk, cardboard              | DK |
| Crate, bulk, plastic                | DL |
| Crate, bulk, wooden                 | DM |
| Crate, framed                       | FD |
| Crate, fruit                        | FC |
| Crate, metal                        | MA |
| Crate, milk                         | MC |
| Crate, multiple layer, cardboard    | DC |
| Crate, multiple layer, plastic      | DA |
| Crate, multiple layer, wooden       | DB |
| Crate, shallow                      | SC |
| Crate, wooden                       | 8B |
| Creel                               | CE |
| Cup                                 | CU |
| Cylinder                            | CY |
| Demijohn, non-protected             | DJ |
| Demijohn, protected                 | DP |
| Dispenser                           | DN |
| Drum                                | DR |
| Drum, aluminium                     | 1B |
| Drum, aluminium, non-removable head | QC |
| Drum, aluminium, removable head     | QD |
| Drum, fibre                         | 1G |
| Drum, iron                          | DI |
| Drum, plastic                       | IH |

|                                   |    |
|-----------------------------------|----|
| Drum, plastic, non-removable head | QF |
| Drum, plastic, removable head     | QG |
|                                   |    |
| Drum, plywood                     | 1D |
| Drum, steel                       | 1A |
| Drum, steel, non-removable head   | QA |
| Drum, steel, removable head       | QB |
| Drum, wooden                      | 1W |
| Envelope                          | EN |
| Envelope, steel                   | SV |
| Filmpack                          | FP |
| Firkin                            | FI |
| Flask                             | FL |
| Flexibag                          | FB |
| Flexitank                         | FE |
| Foodtainer                        | FT |
| Footlocker                        | FO |
| Frame                             | FR |
| Girder                            | GI |
| Girders, in bundle/bunch/truss    | GZ |
| Hamper                            | HR |
| Hanger                            | HN |

|                                                                       |     |
|-----------------------------------------------------------------------|-----|
| Hogshead                                                              | HG  |
| Ingot                                                                 | IN  |
| Ingots, in bundle/bunch/truss                                         | IZ  |
| Intermediate bulk container                                           | WA  |
| Intermediate bulk container, aluminium                                | WD  |
| Intermediate bulk container, aluminium, liquid                        | WL  |
| Intermediate bulk container, aluminium, pressurised > 10 kPa          | WH  |
| Intermediate bulk container, composite                                | ZS  |
| Intermediate bulk container, composite, flexible plastic, liquids     | ZR  |
| Intermediate bulk container, composite, flexible plastic, pressurised | ZP  |
| Intermediate bulk container, composite, flexible plastic, solids      | ZM  |
| Intermediate bulk container, composite, rigid plastic, liquids        | ZQ  |
| Intermediate bulk container, composite, rigid plastic, pressurised    | ZN  |
| Intermediate bulk container, composite, rigid plastic, solids         | PLN |
| Intermediate bulk container, fibreboard                               | ZT  |

|                                                                 |    |
|-----------------------------------------------------------------|----|
| Intermediate bulk container, flexible                           | ZU |
| Intermediate bulk container, metal                              | WF |
| Intermediate bulk container, metal, liquid                      | WM |
| Intermediate bulk container, metal, other than steel            | ZV |
| Intermediate bulk container, metal, pressure 10 kPa             | WJ |
| Intermediate bulk container, natural wood                       | ZW |
| Intermediate bulk container, natural wood, with inner liner     | WU |
| Intermediate bulk container, paper, multi-wall                  | ZA |
| Intermediate bulk container, paper, multi-wall, water resistant | ZC |
| Intermediate bulk container, plastic film                       | WS |
| Intermediate bulk container, plywood                            | ZX |
| Intermediate bulk container, plywood, with inner liner          | WY |
| Intermediate bulk container, reconstituted wood                 | ZY |

|                                                                                    |    |
|------------------------------------------------------------------------------------|----|
| Intermediate bulk container, reconstituted wood, with inner liner                  | WZ |
| Intermediate bulk container, rigid plastic                                         | AA |
| Intermediate bulk container, rigid plastic, freestanding, liquids                  | ZK |
| Intermediate bulk container, rigid plastic, freestanding, pressurised              | ZH |
| Intermediate bulk container, rigid plastic, freestanding, solids                   | ZF |
| Intermediate bulk container, rigid plastic, with structural equipment, liquids     | ZJ |
| Intermediate bulk container, rigid plastic, with structural equipment, pressurised | ZG |
| Intermediate bulk container, rigid plastic, with structural equipment, solids      | ZD |
| Intermediate bulk container, steel                                                 | WC |
| Intermediate bulk container, steel, liquid                                         | WK |
| Intermediate bulk container, steel, pressurised > 10 kPa                           | WG |

|                                                                |    |
|----------------------------------------------------------------|----|
| Intermediate bulk container, textile without coat/liner        | WT |
| Intermediate bulk container, textile, coated                   | WV |
| Intermediate bulk container, textile, coated and liner         | WX |
| Intermediate bulk container, textile, with liner               | WW |
| Intermediate bulk container, woven plastic, coated             | WP |
| Intermediate bulk container, woven plastic, coated and liner   | WR |
| Intermediate bulk container, woven plastic, with liner         | WQ |
| Intermediate bulk container, woven plastic, without coat/liner | WN |
| Jar                                                            | JR |
| Jerrican, cylindrical                                          | JY |
| Jerrican, plastic                                              | 3H |
| Jerrican, plastic, non-removable head                          | QM |
| Jerrican, plastic, removable head                              | QN |
| Jerrican, rectangular                                          | JC |
| Jerrican, steel                                                | 3A |

|                                     |    |
|-------------------------------------|----|
| Jerrican, steel, non-removable head | QK |
| Jerrican, steel, removable head     | QL |
| Jug                                 | JG |
| Jutebag                             | JT |
| Keg                                 | KG |
| Kit                                 | KI |
| Liftvan                             | LV |
| Log                                 | LG |
| Logs, in bundle/bunch/truss         | LZ |
| Lot                                 | LT |
| Lug                                 | LU |
| Luggage                             | LE |
| Mat                                 | MT |
| Matchbox                            | MX |
| Mutually defined                    | ZZ |
| Nest                                | NS |
| Net                                 | NT |
| Net, tube, plastic                  | NU |
| Net, tube, textile                  | NV |
| Not available                       | NA |

|                                                |    |
|------------------------------------------------|----|
| Octabin                                        | OT |
| Package                                        | PK |
| Package, cardboard, with bottle grip-holes     | IK |
| Package, display, cardboard                    | IB |
| Package, display, metal                        | ID |
| Package, display, plastic                      | IC |
| Package, display, wooden                       | IA |
| Package, flow                                  | IF |
| Package, paper wrapped                         | IG |
| Package, show                                  | IE |
| Packet                                         | PA |
| Pail                                           | PL |
| Pallet                                         | PX |
| Pallet, 100 cm × 110 cm                        | AH |
| Pallet, AS 4068-1993                           | OD |
| Pallet, box Combined open-ended box and pallet | PB |
| Pallet, CHEP 100 cm × 120 cm                   | OC |
| Pallet, CHEP 40 cm × 60 cm                     | OA |
| Pallet, CHEP 80 cm × 120 cm                    | OB |
| Pallet, ISO T11                                | OE |
| Pallet, modular, collars 80 cm × 100 cm        | PD |
| Pallet, modular, collars 80 cm × 120 cm        | PE |
| Pallet, modular, collars 80 cm × 60 cm         | AF |
| Pallet, shrinkwrapped                          | AG |
| Pallet, triwall                                | TW |
| Pallet, wooden                                 | 8A |
| Pan                                            | P2 |



|                                           |    |
|-------------------------------------------|----|
| Parcel                                    | PC |
| Pen                                       | PF |
| Piece                                     | PP |
| Pipe                                      | PI |
| Pipes, in bundle/bunch/truss              | PV |
| Pitcher                                   | PH |
| Plank                                     | PN |
| Planks, in bundle/bunch/truss             | PZ |
| Plate                                     | PG |
| Plates, in bundle/bunch/truss             | PY |
| Platform, unspecified weight or dimension | OF |
| Pot                                       | PT |
| Pouch                                     | PO |
| Punnet                                    | PJ |
| Rack                                      | RK |
| Rack, clothing hanger                     | RJ |
| Receptacle, fibre                         | AB |
| Receptacle, glass                         | GR |
| Receptacle, metal                         | MR |
| Receptacle, paper                         | AC |
| Receptacle, plastic                       | PR |
| Receptacle, plastic wrapped               | MW |
| Receptacle, wooden                        | AD |
| Rednet                                    | RT |
| Reel                                      | RL |
| Ring                                      | RG |
| Rod                                       | RD |
| Rods, in bundle/bunch/truss               | RZ |

|                                                  |    |
|--------------------------------------------------|----|
| Roll                                             | RO |
| Sachet                                           | SH |
| Sack                                             | SA |
| Sack, multi-wall                                 | MS |
| Sea-chest                                        | SE |
| Set                                              | SX |
| Sheet                                            | ST |
| Sheet, plastic wrapping                          | SP |
| Sheetmetal                                       | SM |
| Sheets, in bundle/bunch/truss                    | SZ |
| Shrinkwrapped                                    | SW |
| Skid                                             | SI |
| Slab                                             | SB |
| Sleeve                                           | SY |
| Slipsheet                                        | SL |
| Spindle                                          | SD |
| Spool                                            | SO |
| Suitcase                                         | SU |
| Tablet                                           | T1 |
| Tank container, generic                          | TG |
| Tank, cylindrical                                | TY |
| Tank, rectangular                                | TK |
| Tea-chest                                        | TC |
| Tierce                                           | TI |
| Tin                                              | TN |
| Tray                                             | PU |
| Tray, containing horizontally stacked flat items | GU |
| Tray, one layer no cover, cardboard              | DV |

|                                                   |    |
|---------------------------------------------------|----|
| Tray, one layer no cover, plastic                 | DS |
| Tray, one layer no cover, polystyrene             | DU |
| Tray, one layer no cover, wooden                  | DT |
| Tray, rigid, lidded stackable (CEN TS 14482:2002) | IL |
| Tray, two layers no cover, cardboard              | DY |
| Tray, two layers no cover, plastic tray           | DW |
| Tray, two layers no cover, wooden                 | DX |
| Trunk                                             | TR |
| Truss                                             | TS |
| Tub                                               | TB |
| Tub, with lid                                     | TL |
| Tube                                              | TU |
| Tube, collapsible                                 | TD |
| Tube, with nozzle                                 | TV |
| Tubes, in bundle/bunch/truss                      | TZ |
| Tun                                               | TO |
| Tyre                                              | TE |
| Uncaged                                           | UC |
| Unit                                              | UN |
| Unpacked or unpackaged                            | NE |
| Unpacked or unpackaged, multiple units            | NG |
| Unpacked or unpackaged, single unit               | NF |
| Vacuum-packed                                     | VP |
| Vanpack                                           | VK |
| Vat                                               | VA |
| Vehicle                                           | VN |

|              |    |
|--------------|----|
| Vial         | VI |
| Wickerbottle | WB |

6. **PREVIOUS DOCUMENT CODE**

The codes applicable are as follows:

T2 = Transit declaration covering a common transit procedure for Union goods.

T2F = Transit declaration covering a common transit procedure for Union goods coming from or going to a part of the customs territory of the Union where the Union rules for value-added tax do not apply.

T2CIM = Union goods carried under cover of a CIM consignment note.

T2TIR = Union goods carried under cover of a TIR carnet.

T2ATA = Union goods carried under cover of an ATA carnet.

T2L = Single Administrative Document proving the customs

status of Union goods.

T2LF = Single Administrative Document proving the customs

status of Union goods in the exchange between parts of the customs territory of the Union where the Union rules for value-added tax apply and parts of this territory where these rules do not apply.

T1 = Transit declaration covering a common transit procedure for non-Union goods

\* .....  
\* any other previous document (an..5)

7. **PRODUCED DOCUMENTS/CERTIFICATES CODE**

(Numeric codes extracted from the 1997b UN Directories for Electronic Data Interchange for Administration, Commerce and Transport: List of codes for data element 1001, Document/message name, coded.)

|                                                        |     |
|--------------------------------------------------------|-----|
| Certificate of conformity                              | 2   |
| Certificate of quality                                 | 3   |
| Movement certificate A.TR.1                            | 18  |
| Container list                                         | 235 |
| Packing list                                           | 271 |
| Proforma invoice                                       | 325 |
| Commercial invoice                                     | 380 |
| House waybill                                          | 703 |
| Master bill of lading                                  | 704 |
| Bill of lading                                         | 705 |
| House bill of lading                                   | 714 |
| SMGS consignment note (rail)                           | 722 |
|                                                        |     |
| Road consignment note                                  | 730 |
| Air waybill                                            | 740 |
| Master air waybill                                     | 741 |
| Despatch note (post parcels)                           | 750 |
| Multimodal/combined document<br>transport<br>(generic) | 760 |
| Cargo manifest                                         | 785 |
| Bordereau                                              | 787 |
| Despatch note model T                                  | 820 |
| Despatch note model T1                                 | 821 |

|                                    |     |
|------------------------------------|-----|
| Despatch note model T2             | 822 |
|                                    |     |
| Despatch note model T2L            | 825 |
| Goods declaration for exportation  | 830 |
| Phytosanitary certificate          | 851 |
| Sanitary certificate               | 852 |
| Veterinary certificate             | 853 |
| Certificate of origin              | 861 |
| Declaration of origin              | 862 |
| Preference certificate of origin   | 864 |
| Certificate of origin form A (GSP) | 865 |
| Import licence                     | 911 |
| Cargo declaration (arrival)        | 933 |
| Embargo permit                     | 941 |
| TIF form                           | 951 |
| TIR carnet                         | 952 |
| Movement certificate EUR.1         | 954 |
| ATA carnet                         | 955 |
| Other                              | zzz |

8. CODES FOR MODES OF TRANSPORT, POSTAL AND OTHER CONSIGNMENTS

A. 1-figure code (obligatory);

B. 2-figure code (second digit optional for the Contracting Parties).

| A | B  | Standing for                                |
|---|----|---------------------------------------------|
| 1 | 10 | Maritime transport                          |
|   | 12 | Railway wagon on sea-going vessel           |
|   | 16 | Powered road vehicle on sea-going vessel    |
|   | 17 | Trailer or semi-trailer on sea-going vessel |
|   | 18 | Inland waterway vessel on sea-going vessel  |
| 2 | 20 | Rail transport                              |

|   |    |                              |
|---|----|------------------------------|
|   | 23 | Road vehicle on rail-wagon   |
| 3 | 30 | Road transport               |
| 4 | 40 | Air transport                |
| 5 | 50 | Postal consignments          |
| 7 | 70 | Fixed transport installation |
| 8 | 80 | Inland waterway transport    |
| 9 | 90 | Own propulsion               |

9. ADDITIONAL INFORMATION/SPECIAL INDICATION CODE

The codes applicable are as follows:

DG0 = Export from one common transit country subject to restriction or export from the Union subject to restriction.

DG1 = Export from one common transit country subject to duties or export from the Union subject to duties.

DG2 = Export.

Additional special indication codes can also be defined at national domain level.

10. GUARANTEE CODES

The applicable codes are:

| Situation | Code | Additional information |
|-----------|------|------------------------|
|-----------|------|------------------------|

|                                                                                                                                                        |   |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------------------|
| For guarantee waiver<br>(Article 53 of Appendix I)                                                                                                     | 0 | — guarantee waiver certificate number        |
| For comprehensive guarantee                                                                                                                            | 1 | — comprehensive guarantee certificate number |
| For individual guarantee by a guarantor                                                                                                                | 2 | — office of guarantee                        |
| For individual guarantee in cash                                                                                                                       | 3 | — reference for the guarantee undertaking    |
| For individual guarantee in the form of vouchers                                                                                                       | 4 | — office of guarantee                        |
| For guarantee waiver<br>(Article 11 of Appendix I)                                                                                                     | 6 | — individual guarantee voucher number        |
| For guarantee waiver by agreement<br>(Article 10(2)(a) of the Convention)                                                                              | A |                                              |
| For guarantee waiver for the journey between the customs office of departure and the customs office of transit<br>(Article 10(2)(b) of the Convention) | 7 |                                              |
| For individual guarantee of the type under point 3 of Annex I to Appendix I.                                                                           | 9 | — reference for the guarantee undertaking    |
|                                                                                                                                                        |   | — customs office of guarantee                |
| Country codes                                                                                                                                          |   |                                              |

The codes adopted for box 51 are applicable.

11. CUSTOMS OFFICE REFERENCE NUMBER (COR)

| Field | Content                                                                 | Field type     | Example |
|-------|-------------------------------------------------------------------------|----------------|---------|
| 1     | Identifier of the country to which the Customs Office belongs (see CNT) | Alphabetic 2   | IT      |
| 2     | National number of the Customs Office                                   | Alphanumeric 6 | 0830AB  |

Field 1 as explained above.

Field 2 has to be freely filled with a 6 character alphanumeric code. The six characters allow national administrations, where necessary, to define a hierarchy of customs offices.

The customs offices of destination are listed on the competent office list (COL on the Europa site) for the common transit operations.



## ANNEX A3

## SPECIMEN OF TRANSIT ACCOMPANYING DOCUMENT

|                                                                                                                 |                                                                                                                                                            |                                                                                                                                                            |                                                                                                                                              |                                                                                       |                         |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------|
| <b>A</b>                                                                                                        | <b>TRANSIT — ACCOMPANYING DOCUMENT</b>                                                                                                                     | <b>2</b> Consignor/Exporter <span style="float: right;">No</span>                                                                                          | <div style="border: 1px solid black; padding: 2px;"> <b>1</b> REGIME         </div>                                                          | MRN                                                                                   |                         |
|                                                                                                                 |                                                                                                                                                            | <b>8</b> Consignee <span style="float: right;">No</span>                                                                                                   | <b>3</b> Forms                                                                                                                               |                                                                                       | <b>4</b> Loading lists  |
|                                                                                                                 |                                                                                                                                                            |                                                                                                                                                            | <b>5</b> Items                                                                                                                               |                                                                                       | <b>6</b> Total packages |
|                                                                                                                 |                                                                                                                                                            |                                                                                                                                                            | Return copy has to be sent to the Office:                                                                                                    |                                                                                       |                         |
|                                                                                                                 |                                                                                                                                                            | <b>15</b> Country of dispatch/export                                                                                                                       | <b>17</b> Country of destination                                                                                                             |                                                                                       |                         |
| <b>A</b>                                                                                                        |                                                                                                                                                            | <b>18</b> Identity and nationality of means of transport at departure                                                                                      | <div style="border: 1px solid black; padding: 2px;"> <b>56</b> Other incidents during carriage<br/>Details and measures taken         </div> |                                                                                       |                         |
| <b>A</b>                                                                                                        | <b>TRANSIT — ACCOMPANYING DOCUMENT</b>                                                                                                                     | <b>31</b> Packages and description of goods                                                                                                                | Marks and numbers — Container No(s) — Number and kind                                                                                        | <div style="border: 1px solid black; padding: 2px;"> <b>32</b> Item No         </div> |                         |
|                                                                                                                 |                                                                                                                                                            | <b>44</b> Additional information/<br>Documents produced/<br>Certificates and authorisations                                                                | <b>33</b> Commodity Code                                                                                                                     | <b>35</b> Gross mass (kg)                                                             |                         |
|                                                                                                                 |                                                                                                                                                            |                                                                                                                                                            |                                                                                                                                              | <b>38</b> Net mass (kg)                                                               |                         |
|                                                                                                                 |                                                                                                                                                            |                                                                                                                                                            |                                                                                                                                              | <b>40</b> Summary declaration/Previous document                                       |                         |
| <b>55</b> Transshipments                                                                                        | Place and country:<br>Ident. and nat. new means transp.:<br>Ctr. <input type="checkbox"/> (1) Identity of new container:<br>(1) Enter 1 if YES or 0 if NO. | Place and country:<br>Ident. and nat. new means transp.:<br>Ctr. <input type="checkbox"/> (1) Identity of new container:<br>(1) Enter 1 if YES or 0 if NO. |                                                                                                                                              |                                                                                       |                         |
| <b>F</b>                                                                                                        | <b>CERTIFICATION BY COMPETENT AUTHORITIES</b>                                                                                                              | New seals: Number:                      identity:<br>Signature:                                      Stamp:                                                | New seals: Number:                      identity:<br>Signature:                                      Stamp:                                  |                                                                                       |                         |
|                                                                                                                 |                                                                                                                                                            | <input type="checkbox"/> Data already recorded into the System                                                                                             |                                                                                                                                              |                                                                                       |                         |
| <b>50</b>                                                                                                       | <b>Principal</b>                                                                                                                                           | No                                                                                                                                                         | <b>C OFFICE OF DEPARTURE</b>                                                                                                                 |                                                                                       |                         |
|                                                                                                                 |                                                                                                                                                            | <b>51</b> Intended offices of transit (and country)                                                                                                        |                                                                                                                                              |                                                                                       |                         |
| <b>52</b>                                                                                                       | Guarantee not valid for                                                                                                                                    | Code                                                                                                                                                       | <b>53</b> Office of destination (and country)                                                                                                |                                                                                       |                         |
| <b>D</b> CONTROL BY OFFICE OF DEPARTURE<br>Result:<br>Seals affixed: Number:<br>identity:<br>Time limit (date): |                                                                                                                                                            | <b>I</b> CONTROL BY OFFICE OF DESTINATION<br>Date of arrival:<br>Examination of seals:<br>Remarks:                                                         |                                                                                                                                              |                                                                                       |                         |
| Return Copy sent<br>on<br>after registration under<br>No<br>Signature:                                          |                                                                                                                                                            | Stamp:                                                                                                                                                     |                                                                                                                                              |                                                                                       |                         |

## ANNEX A4

### EXPLANATORY NOTES AND PARTICULARS (DATA) FOR THE TRANSIT ACCOMPANYING DOCUMENT

Explanatory notes for completing the transit accompanying document

The paper to be used for the transit accompanying document can be green in colour .

The transit accompanying document shall be printed on the basis of the data derived from the transit declaration, where appropriate amended by the holder of the procedure and/or verified by the customs office of departure, and completed with:

#### 1. MRN (Master Reference Number)

The information is given alphanumerically with 18 digits based on the following specimen:

| Field | Content                                                                                           | Field type      | Examples      |
|-------|---------------------------------------------------------------------------------------------------|-----------------|---------------|
| 1     | Last two digits of year of formal acceptance of transit movement (YY)                             | Numeric 2       | 97            |
| 2     | Identifier of the country from which movement originates.<br>(country code presented in Annex A2) | Alphabetic 2    | IT            |
| 3     | Unique identifier for transit movement per year and country                                       | Alphanumeric 13 | 9876AB8890123 |
| 4     | Check digit                                                                                       | Alphanumeric 1  | 5             |

Fields 1 and 2 as explained above.

Field 3 has to be filled in with an identifier for the transit transaction. The way that field is used is under the responsibility of national administrations but each transit transaction handled during one year within the given country must have a unique number. National administrations that want to have the office reference number of the customs authorities included in the MRN could use up to the first 6 characters to insert the national number of the office.

Field 4 has to be filled with a value that is a check digit for the whole MRN. This field allows detection of any error when capturing the whole MRN.

The MRN shall also be printed in bar code mode using the standard 'code 128', character set 'B'

#### 2. Box 3:

— first subdivision: serial number of the current printed sheet,

— second subdivision: total number of sheets printed (including list of items),

— shall not be used when there is only one item.

3. In the space to the right of box 8:

Name and address of the customs office to which the return copy of the transit accompanying document has to be returned where the business continuity procedure for transit is used.

Any references to ‘principal’ are understood as referring to the ‘holder of the procedure’.

4. Box C:

— the name of the customs office of departure,

— reference number of the customs office of departure,

— acceptance date of the transit declaration,

— the name and the authorisation number of the authorised consignor (if any).

5. Box D:

— control results,

— seals affixed or the indication ‘—’ identifying the ‘Waiver — 99201’, — the indication ‘Binding itinerary’, where appropriate.

The transit accompanying document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Convention.

6. Formalities en route

Between the time when the goods leave the customs office of departure and the time they arrive at the customs office of destination certain details may have to be added on the transit accompanying document accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The particulars may be added legibly by hand, in which case the entries should be made in ink and in block letters.

Carriers are reminded that goods can be transhipped only under an authorisation of the competent authorities of the country in whose territory the transhipment is to be made.

Where those authorities consider that the common transit operation concerned may continue in the normal way they shall, once they have taken any steps that may be necessary, endorse the transit accompanying documents.

The customs authorities at the customs office of transit or the customs office of destination, as the case may be, are under an obligation to incorporate into the system the added data on the transit accompanying document. The data can also be incorporated by the authorised consignee.

The boxes and activities involved are:

— Transhipment: use box 55

Box 55: Transhipment

The carrier must complete the first three lines of this box when goods are transhipped from one means of transport to another or from one container to another in the course of the operation in question.

However, where goods are carried in containers that are to be transported by road vehicles, customs authorities may authorise the holder of the procedure to leave box 18 blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration, and where they can ensure that the proper information concerning the means of transport is subsequently entered in box 55.

— Other incidents: use box 56.

Box 56: Other incidents during carriage

Box to be completed in accordance with current obligations regarding transit.

In addition, where goods have been loaded on a semi-trailer and the tractor is changed during the journey (without the goods being handled or transhipped), enter in this box the registration number and nationality of the new tractor. In this case, endorsement by the competent authorities is not necessary.

## ANNEX A5

## SPECIMEN OF THE LIST OF ITEMS

|               |   |  |  |
|---------------|---|--|--|
| List of Items |   |  |  |
| Sheet         | A |  |  |

**OoDep:**

MRN

Date:

[illegible]

## ANNEX A6

**EXPLANATORY NOTES AND PARTICULARS (DATA)**  
**FOR THE LIST OF ITEMS**

When a movement consists of more than one item, sheet A of the list of items shall always be printed by the computer system and shall be attached to the transit accompanying document.

The boxes of the list of items are vertically expandable.

Particulars have to be printed as follows:

1. In the identification box (upper left corner):
  - (a) list of items;
  - (b) serial number of the current sheet and the total number of the sheets (including the transit accompanying document).
2. OoDep — name of the customs office of departure.
3. Date — date of acceptance of the transit declaration.
4. MRN — Master Reference Number.  
—
5. The particulars of the different boxes at item level has to be printed as follows:
  - (a) item No — serial number of the current item;
  - (b) regime — if the status of the goods for the whole declaration is uniform, the box is not used;
  - (c) if mixed consignment the actual status, T1, T2 or T2F, is printed.

#### *ANNEX B1*

### **CODES TO BE USED WHEN COMPLETING TRANSIT DECLARATION FORMS**

This Annex shall cease to apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2016/578.

#### **A. Particulars to be entered in the different boxes**

- Box 19: Container
- The applicable codes are:
- 0: goods not carried in containers;
- 1: goods carried in containers.
- Box 27: Place of loading/unloading
- Codes to be adopted by the Contracting Parties.
- Box 33: Commodity code
- First sub-division
- Give the commodity code made up of at least the six digits of the Harmonised Commodity Description and Coding System. However, in the Union give the eight digits of the

Combined Nomenclature where a Union provision  
so requires. Other sub-divisions

To be completed using any other specific codes of  
the Contracting Parties (such codes should be  
entered starting immediately after the first sub-  
division).

Box 51: Intended transit offices  
Country Codes

This country code is the ISO alpha-2 code (ISO 3166-1).

The applicable codes are:

|    |                |
|----|----------------|
| AT | Austria        |
| BE | Belgium        |
| BG | Bulgaria       |
| CH | Switzerland    |
| CY | Cyprus         |
| CZ | Czech Republic |
| DE | Germany        |

DK Denmark EE Estonia

|    |         |
|----|---------|
| ES | Spain   |
| FI | Finland |

FR France

GB United Kingdom (excluding Northern Ireland)

GR Greece

HR Croatia

HU Hungary

IE Ireland

IS Iceland

IT Italy

LT Lithuania

LU Luxembourg

LV Latvia

MK North Macedonia

MT Malta

NL Netherlands

NO Norway

PL Poland

PT Portugal

RO Romania

RS Serbia

SE Sweden

SI Slovenia

SK Slovakia

TR Turkey

UA Ukraine

XI Northern Ireland

Box 53: Office of destination (and country)

Use the codes shown for box 51.

## **B. Codes of linguistic references**

See Annex B6, Title III



**EXPLANATORY NOTE ON COMPLETING  
FORMS TO BE USED FOR ESTABLISHING  
THE CUSTOMS STATUS OF UNION GOODS**

**A. General description**

1. Where the customs status of Union goods has to be established for the purposes of the Convention, forms conforming to Copy No 4 of the specimen in the SAD Convention, Annex 1, Appendix I or Copy No 4/5 of the specimen in the SAD Convention, Annex 1, Appendix II must be used. Where necessary one or more continuation sheets complying with Copy No 4 or Copy No 4/5 of the specimens in the SAD Convention, Annex I, Appendices 3 and 4 respectively, must be used.
2. The person concerned should complete only the boxes at the top of the form under the heading 'Important note'.
3. Forms must be completed using a typewriter or mechanographical or similar process. They may also be completed legibly by hand, in ink and in block letters.
4. No erasures or alterations may be made. Any alterations must be made by crossing out the incorrect particulars and, where appropriate, adding those required. Any alterations made in this way must be initialled by the person making them and expressly endorsed by the competent authorities. Where necessary, the latter may require a new form to be submitted.
5. Any unused spaces in the boxes to be completed by the person concerned must be struck through so that no subsequent entries can be made.

**B. Particulars to be entered in the different boxes**

**Box 1: Declaration**

Enter 'T2L' or 'T2LF' in the third subdivision.

Where continuation sheets are used, enter 'T2Lbis' or 'T2LFbis', as appropriate, in the third subdivision of box 1 of the forms used for the purpose.

**Box 2: Consignor/Exporter**

This box is optional for the Contracting Parties. Enter the full name and address of the consignor/exporter. The countries in question may add to the explanatory note the requirement to include a reference to the identification number allocated by the competent authorities for tax, statistical or other purposes. Where consignments are grouped, the said countries may provide that the following entry be made in this box and that the list of consignors be attached to the declaration:

Box 3 Forms

Give the number of the form and the total number of forms used.

For example if the T2L document is made out on a single form, enter 1/1; if the T2L document has a T2Lbis continuation sheet, enter 1/2 on the T2L document and 2/2 on the continuation sheet; if the T2L document has two T2Lbis continuation sheets, enter 1/3 on the T2L document, 2/3 on the first T2Lbis continuation sheet and 3/3 on the second T2Lbis continuation sheet.

Box 4: Loading lists

Enter the number of loading lists attached.

Box 5: Items

Enter the total number of items listed in the T2L document.

Box 14: Declarant/Representative

Enter the full name and address of the declarant/representative in accordance with the provisions in force. If the person concerned is the same as the consignor entered in box 2 enter one of the following: — Consignor — 99213

The countries in question may add to the explanatory note the requirement to include the identification number allocated by the competent authorities for tax, statistical or other purposes.

Box 31: Packages and description of goods, marks and numbers, container No(s), number and kind

Enter the marks, numbers, number and kind of packages or, in the case of unpackaged goods, enter the number of such goods covered by the document or the following:

The normal trade description must be entered in all cases. This description must include all the details needed to allow identification of the goods. Where box 33 (Commodity Code) has to be completed, the description must be expressed in sufficiently precise terms to allow classification of the goods. This box must also show the particulars required under any specific rules (e.g. on excise duties). If containers are used, the identifying marks of the container should also be entered in this box.

Box 32: Item number

Give the number of the item shown in the list in Box 5 of the accompanying T2L document, continuation sheets or loading lists.

Where a T2L document covers only one item, the Contracting Parties need not require this box to be completed as the figure '1' should already have been entered in box 5.

Box 33: Commodity code

In T2L documents made out in a common transit country, this box has to be completed only where the transit declaration or previous document includes a commodity code.

Box 35: Gross mass

Enter the gross mass, in kilograms, of the goods described in the corresponding box 31. The gross mass is the aggregate mass of the goods including all packing but excluding containers and other transport equipment.

Where a T2L document covers several types of goods, it is sufficient to enter the total gross mass in the first box 35 and leave the remaining boxes 35 blank.

Box 38: Net mass

In common transit countries this box has to be completed

---

only where the transit declaration or previous document includes an entry for net mass. Enter the net mass, in kilograms, of the goods described in the corresponding box 31. The net mass is the mass of the goods themselves excluding all packaging.

Box 40: Summary declaration/previous document

Enter the type, number, date and issuing office of the declaration or previous document used as a basis for drawing up the T2L document.

Box 44: Additional information, documents produced, certificates and authorisations

In common transit countries this box has to be completed

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only where an entry has been made in the equivalent box in the transit declaration or preceding document. Any such entries must be repeated on the T2L document.

Box 54: Place and date, signature and name of the declarant or his representative

Subject to any specific provisions on the use of computerised systems, the signature of the person concerned, followed by his name and forename, must appear on the T2L document. When the person concerned is a legal person, the signatory should add after his signature and name the capacity in which he is signing.

**C. Codes of linguistic references**

See Annex B6, Title III

## *ANNEX B3*

### **CODES TO BE USED WHEN COMPLETING FORMS TO BE USED WHEN ESTABLISHING THE CUSTOMS STATUS OF UNION GOODS**

#### **A. Particulars to be entered in the different boxes**

Box 33: Commodity code

First sub-division

Give the commodity code made up of at least the six digits of the Harmonised Commodity Description and Coding System. However, in the Union give the eight digits of the Combined Nomenclature where a Union provision so requires.

Other sub-divisions

To be completed using any other specific codes of the Contracting Parties (such codes should be entered starting immediately after the first sub-division).

#### **B. Codes of linguistic references**

See Annex B6, Title III

ANNEX B4

LOADING LIST

| No | Marks, numbers, number and kind of packages; description of goods | Country of dispatch/export | Gross mass | Reserved for official use |
|----|-------------------------------------------------------------------|----------------------------|------------|---------------------------|
|    |                                                                   |                            |            |                           |

(signature)

ANNEX B5

EXPLANATORY NOTE ON THE  
LOADING LIST

TITLE I

GENERAL

1. **Definition**

The loading list referred to in Article 7 of Appendix III means a document having the characteristics described in this Annex.

2. **Loading list form**

- 2.1. Only the front of the form may be used as a loading list.

2.2. The features of a loading list are:

- (a) the heading 'Loading List';
- (b) a 70 by 55 millimetre box divided into an upper part of 70 by 15 millimetres and a lower part of 70 by 40 millimetres;
- (c) columns with the following headings in the following order:
  - serial number,
  - marks, numbers, number and kind of packages, description of goods,
  - country of dispatch/export,
  - gross mass in kilogrammes,
  - reserved for the administration.

Users may adjust the width of the columns to their needs. However, the column headed 'reserved for the administration' must always be at least 30 millimetres wide. Users may also decide for themselves how to use the spaces other than those referred to in points (a), (b) and (c).

2.3. A horizontal line must be drawn immediately under the last entry and any spaces not used must be scored through to prevent later additions.

## TITLE II

### **PARTICULARS TO BE ENTERED IN THE DIFFERENT HEADINGS**

#### **1. Box**

##### **1.1. Upper part**

Where a loading list accompanies a transit declaration, the holder of the procedure shall enter 'T1', 'T2' or 'T2F' in the upper part of the box.

Where a loading list accompanies a T2L document, the person concerned must enter 'T2L' or 'T2LF' in the upper part of the box.

##### **1.2. Bottom part**

—

The particulars listed in paragraph 4 of Title III below must be entered in this part of the box.

#### **2. Columns**

#### 2.1. Serial number

Every item shown on the loading list must be preceded by a serial number.

#### 2.2. Marks, numbers, number and kind of packages, description of goods

Where a loading list accompanies a transit declaration, the particulars must be entered in accordance with Annexes B1 and B6 to this Appendix. The list must include the information entered in boxes 31 (Packages and description de goods), 44 (Additional information, documents produced, certificates and authorisations) and, where appropriate, 33 (Commodity code) and 38 (Net mass) of the transit declaration.

Where a loading list accompanies a T2L document, the particulars must be entered in accordance with Annexes B2 and B3 to this Appendix.

#### 2.3. Country of dispatch/export

Enter the name of the country from which the goods are being consigned or exported. Do not use this column where a loading list accompanies a T2L document.

#### 2.4. Gross mass (kg)

Enter the details entered in box 35 of the SAD (see Annexes B2 and B6 to this Appendix).

### TITLE III

#### USE OF LOADING LISTS

1. A transit declaration may not have both a loading list and one or more continuation sheets attached to it.
2. Where a loading list is used, boxes 15 (Country of dispatch/export), 32 (Item number), 33 (Commodity code), 35 (Gross mass (kg)), 38 (net mass (kg)) and, where appropriate, 44 (Additional information, documents produced, certificates and authorisations) of the transit declaration form must be struck through and box 31 (Packages and description of goods) may not be used to enter the marks, numbers, number and kind of packages or description of goods. A reference to the serial number and the symbol of the different loading lists shall be entered in box 31 (Packages and description of goods) of the transit declaration form used.
3. The loading list must be produced in the same number of copies as the copies of a transit declaration to which it relates.
4. When a transit declaration is registered the loading list must be  

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given the same registration number as the forms of the transit declaration to which it relates. This number must be entered by using a stamp which includes the name of the customs office of departure, or by hand. If entered by hand, it shall be endorsed by the official stamp of the customs office of departure.

It is not obligatory for an official of the customs office of departure to sign the forms.



5. Where several loading lists are attached to one form used for the purpose of a T1 or T2 procedure, the lists must bear a serial number allocated by the holder of the procedure, and the number of loading lists attached must be entered in box 4 (Loading lists) of the said form.
6. The provisions of paragraphs 1 to 5 apply, as appropriate, where a loading list is attached to a T2L document.

## *ANNEX B6*

### **EXPLANATORY NOTE ON COMPLETING TRANSIT DECLARATION FORMS**

#### **TITLE I**

##### **GENERAL**

##### **General description**

Where Article 22 of Appendix I is applicable, the form referred to in the SAD Convention Annex I, Appendix 1 is to be used for placing goods under the transit procedure in conformance with the SAD Convention, Annex II, Appendix 3, Title 1.

Where the rules (in particular those of Article 12(1) of this Convention and Article 37(4) to Appendix I) require additional copies of the transit declaration to be provided, the holder of the procedure may use continuation sheets or photocopies, as necessary.

These must then be signed by the holder of the procedure and presented to the competent authorities, who must endorse them in the same way as they endorse the Single Administrative Document. Save where the rules provide otherwise, these documents must be marked 'copy' and the competent authorities must accept them on the same terms as the originals, provided the said authorities consider the documents genuine and legible.

#### **TITLE II**

##### **PARTICULARS TO BE ENTERED IN THE DIFFERENT BOXES**

##### **I. Formalities in the country of departure**

Box 1: Declaration

The following must be entered in the third subdivision:

- (1) where goods are required to move under the T2 procedure: T2 or T2F;
- (2) where goods are required to move under the T1 procedure: T1;
- (3) for the consignments referred to in Article 28 of

Appendix I: T.

In this case the space following the letter T must be struck through.

T1 Goods not having the customs status of Union goods, which are placed under the common transit procedure.

T2 Goods having the customs status of Union goods, which are placed under the common transit procedure.

T2F Goods having the customs status of Union goods, which are moved between a part of the customs territory of the Union where the provisions of Council Directive 2006/112/EC (<sup>1</sup>) or Council Directive 2008/118/EC (<sup>2</sup>) do not apply and a common transit country.

Box 2: Consignor/Exporter

This box is optional for the Contracting Parties.

Enter the full name and address of the consignor/exporter concerned. The Contracting Parties may add to the explanatory note the requirement to include a reference to the identification number allocated by the competent authorities for tax, statistical or other purposes.

Where consignments are grouped, the Contracting Parties may provide that the following entry be made in this box and that the list of consignors be attached to the declaration:

— Various — 99211

Box 3: Forms

Enter the serial number of the set and the total number of sets of forms and continuation sheets used. For example, if there is one form and two continuation sheets, enter 1/3 on the form, 2/3 on the first continuation sheet and 3/3 on the second continuation sheet.

When the declaration covers only one item (i.e. when only one 'goods description' box has to be completed) do not enter anything in box 3; enter the figure '1' in box 5 instead.

When two sets of 4 copies are used instead of one set of 8 copies, the two sets are to be treated as one.

Box 4 Number of loading lists

Enter in figures the number of loading lists attached, if any, or the number of descriptive commercial lists, if any, authorised by the competent authorities.

Box 5: Items

Enter the total number of items listed in the transit declaration.

Box 6: Total packages

This box is optional for the Contracting Parties. Enter the total number of packages making up the consignment in question.

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(1) ) Council Directive 2006/112/EC of 28 November 2006 on the common system of value added tax (OJ L 347, 11.12.2006, p. 1).

(2) ) Council Directive 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC (OJ L 9, 14.1.2009, p. 12).

Box 8: Consignee

Enter the full name and address of the person(s) or company(ies) to whom the goods are to be delivered. Where consignments are grouped, the Contracting Parties may provide that one of the entries referred to under box 2 be made in this box and that the list of consignees be attached to the transit declaration.

The Contracting Parties may allow this box not to be completed if the consignee is established outside the territory of the Contracting Parties.

The identification number need not be shown at this stage.

Box 15: Country of dispatch/export

Box 15a

Enter the name of the country from which the goods are to be dispatched/exported.

Box 17: Country of destination

Box 17a

Enter the name of the country.

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

Enter the means of identification, e.g. the registration number(s) or name, of the means of transport (lorry, ship, railway wagon, aircraft) on which the goods are directly loaded on presentation at the customs office of departure, followed by the nationality of the means of transport (or that of the means of transport providing propulsion for the whole if it is made up of several means of transport), using the codes laid down for the purpose. For example, where a tractor and a trailer with different vehicle registration numbers are used, enter the registration numbers of both tractor and trailer, and the nationality of the tractor.

However where goods are carried in containers that are to be transported by road vehicles, the competent authorities may authorise the holder of the procedure to leave this box blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration, and where they can ensure that the proper information concerning the means of transport shall be subsequently entered in box 55.

Where goods are moved by fixed transport installations, do not enter anything for registration number or nationality in this box. Where goods are carried by rail, do not enter anything for nationality.

In other cases, declaration of the nationality is optional for the Contracting Parties.

#### Box 19: Container (Ctr)

This box is optional for the Contracting Parties.

Use the codes provided for the purpose to enter particulars of the presumed situation at the border of the Contracting Party in whose territory the customs office of departure is located, as known at the time the goods were placed under the common transit procedure.

#### Box 21: Identity and nationality of the active means of transport crossing the border

The requirement to enter the means of identification in this box is optional for the Contracting Parties.

The requirement to enter the nationality is obligatory.

However, where goods are carried by rail or moved by fixed installation, do not enter anything for registration number or nationality.

Using the appropriate code, enter the type (lorry, ship, railway wagon, aircraft, etc.) and the means of identification (e.g. registration number or name) of the active means of transport (i.e. the means of transport providing propulsion) which it is presumed will be used at the frontier crossing point on exit from the Contracting Party where the customs office of departure is located, followed by the code for the nationality of the means of transport, as known at the time the goods were placed under the common transit procedure.

Where combined transport or several means of transport are used, the active means of transport is the unit which provides propulsion for the whole combination. For example, when a lorry is on a sea-going vessel, the active means of transport is the ship and where a combination of a tractor and a trailer is used, the active means of transport is the tractor.

#### Box 25: Mode of transport at the border

This box is optional for the Contracting Parties.

Use the codes provided for the purpose to enter the mode of transport which it is presumed will provide the active means of transport on which the goods will leave the territory of the Contracting Party in which the customs office of departure is located.

#### Box 27: Place of loading

This box is optional for the Contracting Parties.

Where a code is provided, use it to enter the place where the goods are to be loaded onto the active means of transport on which they are to cross the border of the Contracting Party in whose territory

the customs office of departure is located, as known at the time the goods are placed under the common transit procedure.

Box 31: Packages and description of goods, marks and numbers, container No(s), number and kind

Enter the marks, numbers, number and kind of packages or, in the case of unpackaged goods, enter the number of such goods covered by the declaration, or one of the following:

— Bulk — 99212

The normal trade description must be entered in all cases. This description must include all the details needed to allow identification of the goods. Where box 33 (Commodity Code) has to be completed, the description must be expressed in sufficiently precise terms to allow classification of the goods. This box must also show the particulars required under any specific rules (e.g. on excise duties). If containers are used, the identifying marks of the container should also be entered in this box.

Box 32: Item number

Give the number of the item shown in the list of items declared in box 5.

Where a declaration covers only one item, the Contracting Parties need not require this box to be completed as the figure '1' should already have been entered in box 5.

Box 33: Commodity code

This box must be completed where:

— the same person makes a transit declaration at the same time as, or following, a customs declaration which includes a commodity code, or

— the Convention specifies that its use is obligatory.

Enter the code for the goods.

In T2 and T2F transit declarations made in a common transit country this box need not be completed unless the preceding transit declaration includes a commodity code.

If it does, give the code entered in the corresponding declaration.

In all other cases use of this box is optional.

**Box 35: Gross mass**

Enter the gross mass, in kilograms, of the goods described in the corresponding box 31. The gross mass is the aggregate mass of the goods including all packing but excluding containers and other transport equipment.

Where a declaration covers several types of goods, it is sufficient to enter the total gross mass in the first box 35 and leave the remaining boxes 35 blank.

**Box 38: Net mass**

This box is optional for the Contracting Parties. Enter the net mass, in kilograms, of the goods described in the corresponding box 31.

The net mass is the mass of the goods themselves excluding all packaging.

**Box 40: Summary declaration/previous document**

Enter the reference for the preceding customs procedure or for any corresponding customs documents. Where more than one reference has to be given, the Contracting Parties may provide that the following be entered in this box and that a list of the references concerned accompany the transit declaration:

— Various — 99211

**Box 44: Additional information, documents produced, certificates and authorisations**

Enter the details required under any specific rules applicable in the country of dispatch/export together with the reference numbers of the documents produced in support of the declaration, or any additional reference deemed necessary in relation with the declaration or the goods covered by the declaration (e.g. the export licence or permit number, the data required under veterinary and phytosanitary regulations, the bill of lading number). Do not complete the sub-division 'Additional Information code (AI)'.

**Box 50: Principal and authorised representative, place, date and signature**

Enter the full name (person or company) and address of the holder of the procedure and the identification number, if any, allocated by the competent authorities. If appropriate, enter the full name (person or company) of the authorised representative signing on behalf of the holder of the procedure.



Subject to any specific provisions on the use of electronic transit system, the original of the handwritten signature of the person concerned must appear on the copy which is to be kept at the customs office of departure. Where the person concerned is a legal person, the signatory should add after his signature his full name and the capacity in which he is signing.

#### Box 51: Intended offices of transit (and countries)

Enter the intended office of entry into each Contracting Party whose territory is to be transited in the course of carriage or, where the operation involves transiting territory other than that of the Contracting Parties, the customs office of exit by which the means of transport will leave the territory of the Contracting Parties. The customs offices of transit are shown in the list of offices competent for common transit operations. After the name of the office, enter the code for the country concerned.

#### Box 52: Guarantee

Use the codes laid down for this purpose to enter the type of guarantee or guarantee waiver used for the operation followed, as appropriate, by the number of the comprehensive guarantee certificate, the guarantee waiver certificate, or the individual guarantee voucher, and the customs office of guarantee.

Where a comprehensive guarantee, a guarantee waiver or individual guarantee furnished by a guarantor is not valid for all the Contracting Parties, add 'not valid for' followed by the codes for the Contracting Party or Parties concerned.

#### Box 53: Office of destination (and country)

Enter the name of the office where the goods are to be presented in order to complete the transit operation. The custom offices of destination are listed on the competent offices list (COL on EUROPA) for common transit operations.

After the name of the office, enter the code for the country concerned.

## **II. Formalities en route**

Between the time when the goods leave the ~~customs~~ office of departure and the time they arrive at the customs office of destination certain details ~~may~~ have to be added on Copies No 4 and 5 of the transit declaration accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The particulars may be added legibly by hand, in which case the entries should be made in ink and in block letters.

The boxes and activities involved are:

— Transhipment: use box 55.

#### Box 55: Transhipment

The carrier must complete the first three lines of this box when goods are transhipped from one means of transport to another or from one container to another in the course of the operation in question.

Carriers are reminded that goods can be transhipped only under an authorisation of the competent authorities of the country in whose territory the transhipment is to be made.

Where those authorities consider that the common transit operation concerned may continue in the normal way they shall, once they have taken any steps that may be necessary, endorse Copies No 4 and 5 of the transit declaration.

— Other incidents: use box 56.

#### Box 56: Other incidents during carriage

Box to be completed in accordance with current obligations regarding transit.

In addition, where goods have been loaded on a semi-trailer and the tractor is changed during the journey (without the goods being handled or transhipped), enter in this box the registration number and nationality of the new tractor. Here, endorsement by the competent authorities is not necessary.

### TITLE III

#### **TABLE OF LINGUISTIC REFERENCES AND OF THEIR CODES**

| Linguistic references |                      | Codes                    |
|-----------------------|----------------------|--------------------------|
| — BG                  | Ограничена валидност | Limited validity — 99200 |
| — CS                  | Omezená platnost     |                          |
| — DA                  | Begrænset gyldighed  |                          |
| — DE                  | Beschränkte Geltung  |                          |
| — EE                  | Piiratud kehtivus    |                          |
| — EL                  | Περιορισμένη ισχύς   |                          |
| — ES                  | Validez limitada     |                          |
| — FR                  | Validité limitée     |                          |
| — HR                  | Valjanost ograničena |                          |
| — IT                  | Validità limitata    |                          |
| — LV                  | Ierobežots derīgums  |                          |
| — LT                  | Galiojimas apribotas |                          |
| — HU                  | Korlátozott érvényű  |                          |

| Linguistic references |                       | Codes |
|-----------------------|-----------------------|-------|
| — MK                  |                       |       |
| —                     | Ограничено важење     |       |
| — MT                  | Validità limitata     |       |
| — NL                  | Beperkte geldigheid   |       |
| — PL                  | Ograniczona ważność   |       |
| — PT                  | Validade limitada     |       |
| — RO                  | Validitate limitată   |       |
| — RS                  | Ограничена важност    |       |
| — SL                  | Omejena veljavnost    |       |
| — SK                  | Obmedzená platnosť    |       |
| — FI                  | Voimassa rajoitetusti |       |
| — SV                  | Begränsad giltighet   |       |
| — EN                  | Limited validity      |       |
| —                     |                       |       |
| — IS                  | Takmarkað gildissvið  |       |
| — NO                  | Begrenset gyldighet   |       |
| — TR                  | Sınırlı Geçerli       |       |
| — UA                  | Дія обмежена          |       |

|      |            |                |
|------|------------|----------------|
|      |            | Waiver — 99201 |
| — BG | Освободено |                |
| — CS | Osvobození |                |
| — DA | Fritaget   |                |
| — DE | Befreiung  |                |
| — EE | Loobumine  |                |
| — EL | Απαλλαγή   |                |
| — ES | Dispensa   |                |
| — FR | Dispense   |                |

| Linguistic references |                    | Codes |
|-----------------------|--------------------|-------|
| — HR                  | Oslobođeno         |       |
| — IT                  | Dispensa           |       |
| — LV                  | Derīgs bez zīmoga  |       |
| — LT                  | Leista neplombuoti |       |
| — HU                  | Mentesség          |       |
| — MK <sup>(1)</sup>   | Изземање           |       |
| — MT                  | Tneħħija           |       |
| — NL                  | Vrijstelling       |       |
| — PL                  | Zwolnienie         |       |
| — PT                  | Dispensa           |       |
| — RO                  | Dispensă           |       |
| — RS                  | Ослобођење         |       |
| — SL                  | Opustitev          |       |
| — SK                  | Oslobodenie        |       |
| — FI                  | Vapautettu         |       |
| — SV                  | Befrielse          |       |
| — EN                  | Waiver             |       |
| <hr/>                 |                    |       |
| — IS                  | Undanþegið         |       |
| — NO                  | Fritak             |       |
| — TR                  | Vazgeçme           |       |
| — UA                  | Звільнення         |       |

|      |                            |                           |
|------|----------------------------|---------------------------|
|      |                            | Alternative proof — 99202 |
| — BG | Алтернативно доказателство |                           |
| — CS | Alternativní důkaz         |                           |
| — DA | Alternativt bevis          |                           |

| Linguistic references |                         | Codes |
|-----------------------|-------------------------|-------|
| — DE                  | Alternativnachweis      |       |
| — EE                  | Alternatiivsed tõendid  |       |
| — EL                  | Εναλλακτική απόδειξη    |       |
| — ES                  | Prueba alternativa      |       |
| — FR                  | Preuve alternative      |       |
| — HR                  | Alternativni dokaz      |       |
| — IT                  | Prova alternativa       |       |
| — LV                  | Alternatīvs pierādījums |       |
| — LT                  | Alternatyvusis įrodymas |       |
| — HU                  | Alternatív igazolás     |       |
| — MK <sup>(1)</sup>   | Алтернативен доказ      |       |
| — MT                  | Prova alternattiva      |       |
| — NL                  | Alternatief bewijs      |       |
| — PL                  | Alternatywny dowód      |       |
| — PT                  | Prova alternativa       |       |
| — RO                  | Probă alternativă       |       |
| — RS                  | Алтернативни доказ      |       |
| — SL                  | Alternativno dokazilo   |       |
| — SK                  | Alternatívny dôkaz      |       |
| — FI                  | Vaihtoehtoinen todiste  |       |
| — SV                  | Alternativt bevis       |       |
| — EN                  | Alternative proof       |       |
| — IS                  | Önnur sönnun            |       |
| — NO                  | Alternativt bevis       |       |



| Linguistic references |                             | Codes |
|-----------------------|-----------------------------|-------|
| — TR                  | Alternatif Kanıt            |       |
| — UA                  | Альтернативне підтвердження |       |

|                     |                                                                                        |                                                                                 |
|---------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
|                     | Различия: митническо учреждение, където стоките са представени (наименование и страна) | Differences: office where goods were presented ..... (name and country) — 99203 |
|                     | Nesrovnalosti: úřad, kterému bylo zboží předloženo .....(název a země)                 |                                                                                 |
| — BG                | Forskelle: det sted, hvor varerne blev frembudt ..... (navn og land)                   |                                                                                 |
| — CS                | Unstimmigkeiten: Stelle, bei der die Gestellung erfolgte ..... (Name und Land)         |                                                                                 |
| — DA                | Erinevused: asutus, kuhu kaup esitati.....(nimi ja riik)                               |                                                                                 |
| — DE                | Διαφορές: εμπορεύματα προσκομισθέντα στο                                               |                                                                                 |
| — EE                | τελωνείο ..... (Όνομα και χώρα)                                                        |                                                                                 |
| — EL                | Diferencias: mercancías presentadas en la oficina ..... (nombre y país)                |                                                                                 |
| — ES                | Différences: marchandises présentées au bureau ..... (nom et pays)                     |                                                                                 |
| — FR                |                                                                                        |                                                                                 |
|                     | Razlike: Carinarnica kojoj je roba podnesena ..... (naziv i zemlja)                    |                                                                                 |
| — HR                |                                                                                        |                                                                                 |
|                     | Differenze: ufficio al quale sono state presentate le merci ..... (nome e paese)       |                                                                                 |
| — IT                | Atšķirības: muitas iestāde, kurā preces tika uzrādītas (nosaukums un valsts)           |                                                                                 |
| — LV                | Skirtumai: įstaiga, kuriai pateiktos prekės (pavadinimas ir valstybė)                  |                                                                                 |
| — LT                | Eltérések: hivatal, ahol az áruk bemutatása megtörtént ..... (név és ország)           |                                                                                 |
| — HU                |                                                                                        |                                                                                 |
|                     | Разлики: Испостава каде стоките се ставени на увид ... (назив и земја)                 |                                                                                 |
| — MK <sup>(1)</sup> |                                                                                        |                                                                                 |
|                     | Differenzi: ufficcju fejn l-oġġetti kienu ppreżentati (isem u pajjiż)                  |                                                                                 |
| — MT                |                                                                                        |                                                                                 |
|                     | Verschillen: kantoor waar de goederen zijn aangebracht ..... (naam en land)            |                                                                                 |
| — NL                |                                                                                        |                                                                                 |
|                     | Nie zgodności: urząd w którym przedstawiono towar                                      |                                                                                 |
| — PL                |                                                                                        |                                                                                 |

|                      |  |
|----------------------|--|
| ..... (nazwa i kraj) |  |
|----------------------|--|

| Linguistic references |                                                                                | Codes |
|-----------------------|--------------------------------------------------------------------------------|-------|
| — PT                  | Diferenças: mercadorias apresentadas na estância ..... (nome e país)           |       |
| — RO                  | Diferențe: mărfuri prezentate la biroul vamal .....(nume și țara)ò             |       |
| — RS                  | Разлике: царински орган којем је предата роба ... (назив и земља)              |       |
| — SL                  | Razlike: urad, pri katerem je bilo blago predloženo ... (naziv in država)      |       |
| — SK                  | Nezrovnalosti: úrad, ktorému bol tovar dodaný ..... (názov a krajina).         |       |
| — FI                  | Muutos: toimipaikka, jossa tavarat esitetty ..... (nimi ja maa)                |       |
| — SV                  | Avvikelse: tullkontor där varorna anmäldes ..... (namn och land)               |       |
| — EN                  | Differences: office where goods were presented ..... (name and country)        |       |
| <hr/>                 |                                                                                |       |
| — IS                  | Breying: tollstjóráskrifstofa þar sem vörum var framvísað ..... (nafn og land) |       |
| — NO                  | Forskjell: det tollsted hvor varene ble fremlagt ..... (navn og land)          |       |
| — TR                  | Değişiklikler: Eşyanın sunulduğu idare ... (adı ve ülkesi)                     |       |
| — UA                  | Розбіжності: митниця, де товари були пред’явлені ... (назва і країна)          |       |

|      |                                                                                                                  |                                                                                                       |
|------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| — BG | Излизането от ..... подлежи на ограничения или такси съгласно Регламент/Директива/Решение № ...,                 | Exit from ..... subject to restrictions or charges under Regulation/Directive/Decision No ... — 99204 |
| — CS | Výstup ze ..... podléhá omezením nebo dávkám podle nařízení/směrnice/rozhodnutí č ...                            |                                                                                                       |
| — DA | Udpassage fra ..... undergivet restriktioner eller afgifter i henhold til forordning/direktiv/ afgørelse nr. ... |                                                                                                       |
| — DE | Ausgang aus .....- gemäß Verordnung/Richtlinie/Beschluss Nr. ... Beschränkungen oder Abgaben unterworfen.        |                                                                                                       |
| — EE | Väljumine ..... on aluseks piirangutele ja/või maksudele vastavalt määrusele/direktiivile/otsusele nr ...        |                                                                                                       |

|                     | Linguistic references                                                                                                                                                              | Codes |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| — EL                | Η έξοδος από ..... υποβάλλεται σε περιορισμούς ή σε επιβαρύνσεις από τον Κανονισμό/την Οδηγία/την Απόφαση αριθ. ...                                                                |       |
| — ES                | Salida de..... sometida a restricciones o imposiciones en virtud del (de la) Reglamento/ Directiva/Decisión no ...                                                                 |       |
| — FR                | Sortie de ..... soumise à des restrictions ou à des impositions par le règlement ou la directive/ décision n° ...                                                                  |       |
| — HR                | Izlaz iz..... podliježe ograničenjima ili pristojbama ..... temeljem Uredbe/Direktive/Odluke br...                                                                                 |       |
| — IT                | Uscita dalla ..... soggetta a restrizioni o ad imposizioni a norma del(la) regolamento/direttiva/ decisione n. ...                                                                 |       |
| — LV                | Izvešana no ....., piemērojot ierobežojumus vai maksājumus saskaņā ar Regulu/Direktīvu/ Lēmumu No...,                                                                              |       |
| — LT                | Išvežimui iš ..... taikomi apribojimai arba mokesčiai, nustatyti Reglamentu/Direktyva/Sprendimu Nr....,                                                                            |       |
| — HU                | A kilépés..... területéről a ...rendelet/irányelv/ határozat szerinti korlátozás vagy teher megfizetésének kötelezettsége alá esik                                                 |       |
| — MK <sup>(1)</sup> | Излез од ... предмет на ограничувања или давачки согласно Уредба/Директива/Решение № ...                                                                                           |       |
| — MT                |                                                                                                                                                                                    |       |
| — NL                |                                                                                                                                                                                    |       |
| — PL                |                                                                                                                                                                                    |       |
| — PT                | Hruġ mill-..... suġġett għall-restrizzjonijiet jew ħlasijiet taħt Regola/Direttiva/Deċiżjoni Nru...                                                                                |       |
| — RO                | Bij uitgang uit de .....zijn de beperkingen of heffingen van Verordening/Richtlijn/Besluit nr. ... van toepassing.<br><br>Wyprowadzenie z..... . podlega ograniczeniom lub opłatom |       |

zgodnie z rozporządzeniem/  
dyrektywą/decyzją nr ...

Saída da ..... sujeita a  
restrições ou a imposições pelo(a)  
Regulamento/Directiva/Decisão n.º ...

Ieşire din..... supusă restricţiilor sau  
impunerilor în temeiul  
Regulamentului/Directivei/Deciziei nr ...

|      | Linguistic references                                                                                            | Codes                        |
|------|------------------------------------------------------------------------------------------------------------------|------------------------------|
|      | Излаз из ... подлеже ограничењима или дажбинама на основу Уредбе/Директиве/Одлуке бр ...                         |                              |
| — RS | Iznos iz ..... zavezan omejitvam ali obveznim dajatvam na podlagi uredbe/direktive/ odločbe št ...               |                              |
| — SL | Výstup z..... podlieha obmedzeniam alebo platbám podľa nariadenia/smernice/rozhodnutia č ....                    |                              |
| — SK | ..... vientiin sovelletaan asetuksen/direktiivin ./pääöksen N:o ... mukaisia rajoituksia tai maksuja             |                              |
| — FI | Utförsel från ..... underkastad restriktioner eller avgifter i enlighet med förordning/ direktiv/beslut nr ...   |                              |
| — SV | Exit from ..... subject to restrictions or charges under Regulation/Directive/Decision No ...                    |                              |
| — EN |                                                                                                                  |                              |
| — IS | Útflutningur frá ..... háð takmörkunum eða gjöldum samkvæmt reglugerð/fyrirmælum/ ákvörðun nr. ....              |                              |
| — NO | Utförsel fra ..... underlagt restriksjoner eller avgifter i henhold til forordning/direktiv/vedtak nr. ....      |                              |
| — TR | Eşyanın ... 'dan çıkışı ... No.lu Tüzük/Direktif/Karar kapsamında kısıtlamalara veya mali yükümlölüklere tabidir |                              |
| — UA | Вибуття із ... з урахуванням обмежень та зі сплатою зборів відповідно до Регламенту/ Директиви/Рішення № ...     |                              |
| — BG | Одобен изпращач                                                                                                  | Authorised consignor — 99206 |



|      |                         |
|------|-------------------------|
| — CS | Schválený odesílatel    |
| — DA | Godkendt afsender       |
| — DE | Zugelassener Versender  |
| — EE | Volitatud kaubasaatja   |
| — EL | Εγκεκριμένος αποστολέας |
| — ES | Expedidor autorizado    |
| — FR | Expéditeur agréé        |

| Linguistic references |                                 | Codes |
|-----------------------|---------------------------------|-------|
| — HR                  | Ovlašteni pošiljatelj           |       |
| — IT                  | Speditore autorizzato           |       |
| — LV                  | Atzītais nosūtītājs             |       |
| — LT                  | Įgaliojotas siuntėjas           |       |
| — HU                  | Engedélyezett feladó            |       |
| — MK <sup>(1)</sup>   | Овластен испраќач               |       |
| — MT                  | Awtorizzat li jibgħat           |       |
| — NL                  | Toegelaten afzender             |       |
| — PL                  | Upoważniony nadawca             |       |
| — PT                  | Expedidor autorizado            |       |
| — RO                  | Expeditor agreeat               |       |
| — RS                  | Овлашћени пошиљалац             |       |
| — SL                  | Pooblaščeni pošiljatelj         |       |
| — SK                  | Schválený odosielateľ           |       |
| — FI                  | Valtuutettu lähettäjä           |       |
| — SV                  | Godkänd avsändare               |       |
| — EN                  | Authorised consignor            |       |
| — IS                  | Viðurkenndur sendandi           |       |
| — NO                  | Autorisert avsender             |       |
| — TR                  | İzinli Gönderici                |       |
| — UA                  | Авторизований вантажовідправник |       |

|      |                      |                          |
|------|----------------------|--------------------------|
| — BG | Освободен от подпис  | Signature waived — 99207 |
| — CS | Podpis se nevyžaduje |                          |

| Linguistic references |                                            | Codes |
|-----------------------|--------------------------------------------|-------|
| — DA                  | Fritaget for underskrift                   |       |
| — DE                  | Freistellung von der Unterschriftsleistung |       |
| — EE                  | Allkirjanõudest loobutud                   |       |
| — EL                  | Δεν απαιτείται υπογραφή                    |       |
| — ES                  | Dispensa de firma                          |       |
| — FR                  | Dispense de signature                      |       |
| — HR                  | Oslobodeno potpisa                         |       |
| — IT                  | Dispensa dalla firma                       |       |
| — LV                  | Derīgs bez paraksta                        |       |
| — LT                  | Leista nepasirašyti                        |       |
| — HU                  | Aláírás alól mentesítve                    |       |
| — MK <sup>(8)</sup>   | ИЗЗемање од ПОТПИС                         |       |
| — MT                  | Firma mhux meħtieġa                        |       |
| — NL                  | Van ondertekening vrijgesteld              |       |
| — PL                  | Zwolniony ze składania podpisu             |       |
| — PT                  | Dispensada a assinatura                    |       |
| — RO                  | Dispensă de semnătură                      |       |
| — RS                  | Ослобођено од потписа                      |       |
| — SL                  | Opustitev podpisa                          |       |
| — SK                  | Oslobodenie od podpisu                     |       |
| — FI                  | Vapautettu allekirjoituksesta              |       |
| — SV                  | Befrielse från underskrift                 |       |
| — EN                  | Signature waived                           |       |
| — IS                  | Undanþegið undirskrift                     |       |

| Linguistic references |                                                                 | Codes                                            |
|-----------------------|-----------------------------------------------------------------|--------------------------------------------------|
| — NO                  | Fritatt for underskrift                                         |                                                  |
| — TR                  | İmzadan Vazgeçme                                                |                                                  |
| — UA                  | Звільнено від підпису                                           |                                                  |
| — BG                  |                                                                 | COMPREHENSIVE<br>GUARANTEE<br>PROHIBITED — 99208 |
| — CS                  | ЗАБРАНЕНО ОБЩО ОБЕЗПЕЧЕНИЕ                                      |                                                  |
| — DA                  | ZÁKAZ GLOBÁLNÍ ZÁRUKY                                           |                                                  |
| — DE                  | FORBUD MOD SAMLET KAUTION                                       |                                                  |
| — EE                  | GESAMTBÜRGSCHAFT UNTERSAGT                                      |                                                  |
| — EL                  | ÜLDTAGATISE KASUTAMINE                                          |                                                  |
| — ES                  | KEELATUD                                                        |                                                  |
| — FR                  | ΑΠΑΓΟΡΕΥΕΤΑΙ Η ΣΥΝΟΛΙΚΗ<br>ΕΓΓΥΗΣΗ                              |                                                  |
| — HR                  | GARANTÍA GLOBAL PROHIBIDA<br>GARANTIE GLOBALE INTERDITE         |                                                  |
| — IT                  |                                                                 |                                                  |
| — LV                  | ZABRANJENO ZAJEDNIČKO<br>JAMSTVO                                |                                                  |
| — LT                  |                                                                 |                                                  |
| — HU                  | GARANZIA GLOBALE VIETATA<br>VISPĀRĒJS GALVOJUMS AIZLIEGTS       |                                                  |
| — MK <sup>(1)</sup>   | NAUDOTI BENDRAJĄ GARANTIJĄ<br>UŽDRAUSTA<br>ÖSSZKEZESSÉG TILALMA |                                                  |
| — MT                  |                                                                 |                                                  |
| — NL                  | ЗАБРАНА ЗА УПОТРЕБА НА ОПШТА<br>ГАРАНЦИЈА                       |                                                  |
| — PL                  |                                                                 |                                                  |
| — PT                  | MHUX PERMESSA GARANZIJA                                         |                                                  |
| — RO                  | KOMPRESIVA DOORLOPENDE                                          |                                                  |
| — RS                  | ZEKERHEID VERBODEN                                              |                                                  |
| — SL                  | ZAKAZ KORZYSTANIA<br>Z GWARANCJI<br>GENERALNEJ                  |                                                  |
| — SK                  | GARANTIA GLOBAL PROIBIDA                                        |                                                  |

— FI

GARANȚIA GLOBALĂ INTERZISĂ

ЗАБРАЊЕНО ЗАЈЕДНИЧКО  
ОБЕЗБЕЂЕЊЕ

PREPOVEDANO SKUPNO  
ZAVAROVANJE

ZÁKAZ CELKOVEJ ZÁRUKY

YLEISVAKUUDEN KÄYTTÖ  
KIELLETTY

| Linguistic references |                                                                    | Codes                       |
|-----------------------|--------------------------------------------------------------------|-----------------------------|
| — SV                  | SAMLAD SÄKERHET FÖRBJUDEN                                          |                             |
| — EN                  | COMPREHENSIVE GUARANTEE PROHIBITED                                 |                             |
| — IS                  | ALLSHERJARTRYGGING BÖNNUÐ                                          |                             |
| — NO                  | FORBUD MOT BRUK AV UNIVERS-ALGARANTI.                              |                             |
| — TR                  |                                                                    |                             |
| — UA                  | KAPSAMLI TEMINAT<br>YASAKLANMIŞTIR ЗАГАЛЬНА<br>ГАРАНТІЯ ЗАБОРОНЕНА |                             |
| — BG                  | ИЗПОЛЗВАНЕ БЕЗ ОГРАНИЧЕНИЯ                                         | UNRESTRICTED USE —<br>99209 |
| — CS                  | NEOMEZENÉ POUŽITÍ                                                  |                             |
| — DA                  | UBEGRÆNSET ANVENDELSE                                              |                             |
| — DE                  | UNBESCHRÄNKTE VERWENDUNG                                           |                             |
| — EE                  | PIIRAMATU KASUTAMINE                                               |                             |
| — EL                  | ΑΠΕΡΙΟΡΙΣΤΗ ΧΡΗΣΗ                                                  |                             |
| — ES                  | UTILIZACIÓN NO LIMITADA                                            |                             |
| — FR                  | UTILISATION NON LIMITEE                                            |                             |
| — HR                  | NEOGRANIČENA UPORABA                                               |                             |
| — IT                  | UTILIZZAZIONE NON LIMITATA                                         |                             |
| — LV                  | NEIEROBEŽOTS IZMANTOJUMS                                           |                             |
| — LT                  | NEAPRIBOTAS NAUDOJIMAS                                             |                             |
| — HU                  | KORLÁTOZÁS ALÁ NEM ESŐ<br>HASZNÁLAT                                |                             |
| — MK <sup>(1)</sup>   | УПОТРЕБА БЕЗ ОГРАНИЧУВАЊЕ                                          |                             |
| — MT                  | UŻU MHUX RISTRETT                                                  |                             |
| — NL                  | GEBRUIK ONBEPERKT                                                  |                             |
| — PL                  | NIEOGRANICZONE KORZYSTANIE                                         |                             |

| Linguistic references |                                  | Codes                        |
|-----------------------|----------------------------------|------------------------------|
| — PT                  | UTILIZAÇÃO ILIMITADA             |                              |
| — RO                  | UTILIZARE NELIMITATĂ             |                              |
| — RS                  | НЕОГРАНИЧЕНА УПОТРЕБА            |                              |
| — SL                  | NEOMEJENA UPORABA                |                              |
| — SK                  | NEOBMEDZENÉ POUŽITIE             |                              |
| — FI                  | KÄYTTÖÄ EI RAJOITETTU            |                              |
| — SV                  | OBEGRÄNSAD ANVÄNDNING            |                              |
| — EN                  | UNRESTRICTED USE                 |                              |
| <hr/>                 |                                  |                              |
| — IS                  | ÓTAKMÖRKUÐ NOTKUN                |                              |
| — NO                  | UBEGRENSET BRUK                  |                              |
| — TR                  | KISITLANMAMIŞ KULLANIM           |                              |
| — UA                  | ВИКОРИСТАННЯ БЕЗ ОБМЕЖЕНЬ        |                              |
| — BG                  | Издаден впоследствие             | Issued retroactively — 99210 |
| — CS                  | Vystaveno dodatečně              |                              |
| — DA                  | Udstedt efterfølgende            |                              |
| — DE                  | Nachträglich ausgestellt         |                              |
| — EE                  | Välja antud tagasiulatuvalt      |                              |
| — EL                  | Εκδοθέν εκ των υστέρων           |                              |
| — ES                  | Expedido a posteriori            |                              |
| — FR                  | Délivré <i>a posteriori</i>      |                              |
| — HR                  | Izdano naknadno                  |                              |
| — IT                  | Rilasciato a posteriori          |                              |
| — LV                  | Izsniegts retrospektīvi          |                              |
| — LT                  | Retrospektyvusis išdavimas       |                              |
| — HU                  | Kiadva visszamenőleges hatállyal |                              |



| Linguistic references |                            | Codes |
|-----------------------|----------------------------|-------|
| — MK ( <sup>1</sup> ) | Дополнително издадено      |       |
| — MT                  | Maħruġ b'mod retrospettiv  |       |
| — NL                  | Achteraf afgegeven         |       |
| — PL                  | Wystawione retrospektywnie |       |
| — PT                  | Emitido a posteriori       |       |
| — RO                  | Eliberat ulterior          |       |
| — RS                  | Накнадно издато            |       |
| — SL                  | Izdano naknadno            |       |
| — SK                  | Vyhotovené dodatočne       |       |
| — FI                  | Annettu jälkikäteen        |       |
| — SV                  | Utfärdat i efterhand       |       |
| — EN                  | Issued retroactively       |       |
| — IS                  | Útgefið eftir á            |       |
| — NO                  | Utstedt i etterhånd        |       |
| — TR                  | Sonradan Düzenlenmiştir    |       |
| — UA                  | Видано згодом              |       |

|      |              |                 |
|------|--------------|-----------------|
|      | Разни        | Various — 99211 |
| — BG | Různí        |                 |
| — CS | Diverse      |                 |
| — DA | Verschiedene |                 |
| — DE | Erinevad     |                 |
| — EE |              |                 |
| — EL | διάφορα      |                 |
| — ES | Varios       |                 |
| — FR | Divers       |                 |

| Linguistic references |                  | Codes |
|-----------------------|------------------|-------|
| — HR                  |                  |       |
| — IT                  | Razni            |       |
| — LV                  | Vari             |       |
| — LT                  | Dažādi           |       |
| — HU                  | Įvairūs          |       |
|                       | Többféle         |       |
| — MK (¹)              |                  |       |
| — MT                  | Различни         |       |
| — NL                  | Diversi          |       |
| — PL                  | Diverse          |       |
| — PT                  | Różne            |       |
| — RO                  | Diversos         |       |
| — RS                  | Diverse          |       |
| — SL                  | Разно            |       |
| — SK                  | Razno            |       |
| — FI                  | Rôzni            |       |
| — SV                  | Useita           |       |
| — EN                  | Flera            |       |
|                       | Various          |       |
| — IS                  |                  |       |
| — NO                  | Ýmis             |       |
|                       | Diverse          |       |
| — TR                  |                  |       |
| — UA                  | Çeşitli<br>Різне |       |

|      |              |              |
|------|--------------|--------------|
|      |              | Bulk — 99212 |
| — BG | Насипно      |              |
| — CS | Volně loženo |              |
| — DA | Bulk         |              |

| Linguistic references |              | Codes |
|-----------------------|--------------|-------|
| — DE                  | Lose         |       |
| — EE                  | Pakendamata  |       |
| — EL                  | χύμα         |       |
| — ES                  | A granel     |       |
| — FR                  | Vrac         |       |
| — HR                  | Rasuto       |       |
| — IT                  | Alla rinfusa |       |
| — LV                  | Berams       |       |
| — LT                  | Nesupakuota  |       |
| — HU                  | Ömlesztett   |       |
| — MK <sup>(1)</sup>   | Рефyc        |       |
| — MT                  | Bil-kwantitá |       |
| — NL                  | Los gestort  |       |
| — PL                  | Luzem        |       |
| — PT                  | A granel     |       |
| — RO                  | Vrac         |       |
| — RS                  | Pacyto       |       |
| — SL                  | Razsuto      |       |
| — SK                  | Voľne        |       |
| — FI                  | Irtotavaraa  |       |
| — SV                  | Bulk         |       |
| — EN                  | Bulk         |       |
| — IS                  | Vara í lausu |       |
| — NO                  | Bulk         |       |

| Linguistic references |                      | Codes |
|-----------------------|----------------------|-------|
| — TR                  | Dökme                |       |
| — UA                  | Навалювальний вантаж |       |

|                       |                 |                   |
|-----------------------|-----------------|-------------------|
| — BG                  | Изпращач        | Consignor — 99213 |
| — CS                  | Odesílatel      |                   |
| — DA                  | Afsender        |                   |
| — DE                  | Versender       |                   |
| — EE                  | Saatja          |                   |
| — EL                  | αποστολέας      |                   |
| — ES                  | Expedidor       |                   |
| — FR                  | Expéditeur      |                   |
| — HR                  | Pošiljatelj     |                   |
| — IT                  | Speditore       |                   |
| — LV                  | Nosūtītājs      |                   |
| — LT                  | Siuntėjas       |                   |
| — HU                  | Feladó          |                   |
| — MK <sup>(1)</sup>   | Испраќач        |                   |
| — MT                  | Min jikkonsenja |                   |
| — NL                  | Afzender        |                   |
| — PL                  | Nadawca         |                   |
| — PT                  | Expedidor       |                   |
| — RO                  | Expeditor       |                   |
| — RS                  | Пошиљалац       |                   |
| — SL                  | Pošiljatelj     |                   |
| — SK                  | Odosielateľ     |                   |
| — FI                  | Lähetijä        |                   |
| Linguistic references |                 | Codes             |

|                                                                                                                                                                                              |                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
| — SV                                                                                                                                                                                         | Avsändare         |  |
| — EN                                                                                                                                                                                         | Consignor         |  |
| — IS                                                                                                                                                                                         | Sendandi          |  |
| — NO                                                                                                                                                                                         | Avsender          |  |
| — TR                                                                                                                                                                                         | Gönderici         |  |
| — UA                                                                                                                                                                                         | Вантажовідправник |  |
| (1) Provisional code that does not affect the definitive denomination of the country to be attributed after the conclusion of the negotiations currently taking place in the United Nations. |                   |  |

#### TITLE IV

##### INSTRUCTIONS ON THE CONTINUATION SHEETS

- A. Continuation sheets may be used only if a declaration covers more than one item (see box 5). They must be presented together with a form corresponding to the SAD Convention, Annex I, Appendix 1.
- B. The instructions in Titles I and II above apply equally to continuation sheets. However:
  - enter 'T1bis', 'T2bis' or 'T2Fbis' in the third subdivision of box 1 in accordance with the common transit procedure applicable to the goods concerned,
  - use of box 2 and box 8 of the continuation sheet in the SAD Convention, Annex I, Appendix 3 is optional for the Contracting Parties and should show only the name and identification number, if any, of the person concerned.
- C. If continuation sheets are used,
  - any boxes for 'description of goods' which have not been used must be struck out to prevent later use,
  - boxes 32 (Item number), 33 (Commodity code), 35 (Gross mass (kg)), 38 (Net mass (kg)) and 44 (Additional information, documents produced, certificates and authorisations) of the transit declaration used must be struck through and box 31 (Packages and description of goods) may not be used to enter the marks, numbers, number and kind of packages or description of goods. A reference to the serial number and the symbol of the different continuation sheets shall be entered in box 31 (Packages and description of goods) of the transit declaration used.



ANNEX B7

**SPECIMEN OF STAMPS USED FOR THE BUSINESS  
CONTINUITY PROCEDURE**

1. Stamp No 1

|                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>NCTS FALLBACK PROCEDURE</b></p> <p>UNION TRANSIT/COMMON TRANSIT</p> <p><i>NO DATA AVAILABLE IN THE SYSTEM</i></p> <p><i>INITIATED ON</i> _____</p> <p><i>(Date/hour)</i></p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

(dimensions: 26 × 59 mm)

2. Stamp No 2

|                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>BUSINESS CONTINUITY PROCEDURE</b></p> <p>UNION TRANSIT/COMMON TRANSIT</p> <p><i>NO DATA AVAILABLE IN THE SYSTEM</i></p> <p><i>INITIATED ON</i> _____</p> <p><i>(Date/hour)</i></p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

(dimensions: 26 × 59 mm)

ANNEX B8

TC10 TRANSIT ADVICE NOTE

TC 10 — TRANSIT ADVICE NOTE

Identification of means of transport .....

| TRANSIT DECLARATION                 |                                                     | REFERENCE NUMBER OF THE INTENDED CUSTOMS OFFICE OF TRANSIT                                                                                       |
|-------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Type (T1, T2 or T2F) and the number | Reference number of the customs office of departure |                                                                                                                                                  |
|                                     |                                                     | <div><div>FOR OFFICIAL USE</div><div>Date of transit</div><div></div><div></div><div>(Signature)</div><div></div><div>Official stamp</div></div> |

*ANNEX B9*

**SPECIMEN OF A SPECIAL STAMP USED BY AN  
AUTHORISED CONSIGNOR**

|   |   |   |
|---|---|---|
| 1 | 2 |   |
| 3 |   | 4 |
| 5 | 6 |   |

(dimensions: 55 × 25 mm)

1. Coat of arms or any other signs or letter characterising the country
2. Reference number of the customs office of departure
3. Declaration number
4. Date
5. Authorised consignor
6. Authorisation number

*ANNEX B10*

**TC 11 — RECEIPT**

**TC 11 — RECEIPT**

---

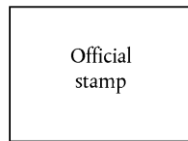
The customs office of destination at ..... (place, name and reference number)

hereby certifies that the transit declaration T1, T2, T2F <sup>(1)</sup>

registered on ..... (dd/mm/yy) under No ..... (MRN) <sup>(2)</sup>

by the customs office of departure at ..... (place, name and reference number)

has been lodged.



At ..... , on ..... (dd/mm/yy)

.....

(Signature)

---

<sup>(1)</sup> Delete as necessary

<sup>(2)</sup> In a case of temporary failure of the electronic transit system enter a number used in BCP

---

*ANNEX B11*

**LABEL**

(rail transit)



ANNEX C1

**GUARANTOR'S UNDERTAKING – INDIVIDUAL  
GUARANTEE**

**I. Undertaking by the guarantor**

1. The undersigned <sup>(1)</sup>

.....

.....

.....

...

resident at <sup>(2)</sup>

.....

.....

.....

.....

hereby jointly and severally guarantees, at the office of  
guarantee of

.....

.....

up to a maximum amount of .....

.....

in favour of the European Union (comprising the Kingdom of Belgium, the Republic of Bulgaria, the Czech Republic, the Kingdom of Denmark, the Federal Republic of Germany, the Republic of Estonia, the Hellenic Republic, the Republic of Croatia, the Kingdom of Spain, the French Republic, Ireland, the Italian Republic, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Grand Duchy of Luxembourg, Hungary, the Republic of Malta, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Poland, the Portuguese Republic, Romania, the Republic of Slovenia, the Slovak Republic, the Republic of Finland, the Kingdom of Sweden) and Georgia, the Republic of Iceland, the Republic of North Macedonia, the Kingdom of Norway,

the Republic of Serbia, the Swiss Confederation, the Republic of Türkiye, Ukraine, the United Kingdom of Great Britain and Northern Ireland <sup>(3)</sup> <sup>(4)</sup>, the Principality of Andorra and the Republic of San Marino <sup>(5)</sup>, any amount for which the person providing this guarantee <sup>(6)</sup>:

.....  
.....

may be or become liable to the abovementioned countries for debt in the form of duty and other charges <sup>(7)</sup> with respect to the goods described below covered by the following customs operation <sup>(8)</sup>:

.....  
.....  
.....

...

#### Goods description

.....  
.....  
.....  
.....  
.....  
.....

2. The undersigned undertakes to pay, upon the first application in writing by the competent authorities of the countries referred to in point 1 and without being able to defer payment beyond a period of 30 days from the date of application, the sums requested unless he or she or any other person concerned establishes before the expiry of that period, to the satisfaction of the customs authorities, that the special procedure other than the end-use procedure has been discharged, the customs supervision of end-use goods or the temporary storage has ended correctly or, in case of the operations other than special procedures and temporary storage, that the situation of goods has been regularised.

At the request of the undersigned and for any reasons recognised as valid, the competent authorities may defer

beyond a period of 30 days from the date of application for payment the period within which he or she is obliged to pay the requested sums. The expenses incurred as a result of granting this additional period, in particular any interest, must be so calculated that the amount is equivalent to what would be charged under similar circumstances on the money market or financial market in the country concerned.

3. This undertaking shall be valid from the day of its approval by the office of guarantee. The undersigned shall remain liable for payment of any debt incurred during the customs operation covered by this undertaking and commenced before any revocation or cancellation of the guarantee took effect, even if the demand for payment is made after that date.
4. For the purpose of this undertaking, the undersigned gives his or her address for service <sup>(9)</sup> in each of the other countries referred to in point 1 as:

| Country | Surname and forenames, or name of firm, and full address |
|---------|----------------------------------------------------------|
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |

The undersigned acknowledges that all correspondence and notices and any formalities or procedures relating to this undertaking addressed to or effected in writing at one of his or her addresses for services shall be accepted as duly delivered to him or her.

The undersigned acknowledges the jurisdiction of the courts of the places where he or she has an address for service.

The undersigned undertakes not to change his or her address for service or, if he or she has to change one or more of those addresses, to inform the office of guarantee in advance.



Done at ..... on .....  
.....

(Signature) <sup>(10)</sup>

## II. Approval by the office of guarantee

Office of guarantee. ....  
.....

.....  
.....

.....  
.....

Guarantor's undertaking approved on ..... to cover the  
customs operation effected under customs  
declaration/temporary storage declaration

No ..... of ..... (11)

.....  
.....

(Stamp and Signature)

\_\_\_\_\_

Notes:

<sup>(1)</sup> Surname and forename or name of firm.

<sup>(2)</sup> Full address.

<sup>(3)</sup> Pursuant to the Protocol on Ireland/Northern Ireland of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community, Northern Ireland is to be considered as part of the European Union for the purposes of this guarantee. Therefore, a guarantor established in the customs territory of the European Union shall indicate an address for service or appoint an agent in Northern Ireland if the guarantee may be used therein. However, if a guarantee, in the context of common transit, is made valid in the European Union and in the United Kingdom, a single address for service or an appointed agent in the United Kingdom may cover all parts of the United Kingdom, including Northern Ireland.

<sup>(4)</sup> Delete the name/names of the State/States on the territory of which the guarantee may not be used.

- (5) The references to the Principality of Andorra and the Republic of San Marino shall apply solely to Union transit operations.
- (6) Surname and forename, or name of firm and full address of the person providing the guarantee.
- (7) Applicable with respect to the other charges due in connection with the import or export of the goods where the guarantee is used for the placing of goods under the Union/common transit procedure or may be used in more than one Member State.
- (8) Enter one of the following customs operations:
- (a) temporary storage,
  - (b) Union transit procedure/common transit procedure,
  - (c) customs warehousing procedure,
  - (d) temporary admission procedure with total relief from import duty,
  - (e) inward processing procedure,
  - (f) end-use procedure,
  - (g) release for free circulation under normal customs declaration without deferred payment,
  - (h) release for free circulation under normal customs declaration with deferred payment,
  - (i) release for free circulation under a customs declaration lodged in accordance with Article 166 of Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code,
  - (j) release for free circulation under a customs declaration lodged in accordance with Article 182 of Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code,
  - (k) temporary admission procedure with partial relief from import duty, (l) if another – indicate the other kind of operation.
- (9) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorised to receive any communications addressed to

him or her and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of point 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his or her agents are situated shall have jurisdiction in disputes concerning this guarantee.

<sup>(10)</sup> The person signing the document must enter the following by hand before his or her signature: ‘Guarantee for the amount of . . . .’ (the amount being written out in letters).

<sup>(11)</sup> To be completed by the office where the goods were placed under the procedure or were in temporary storage.

## *ANNEX C2*

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

#### **I. Undertaking by the guarantor**

##### **1. The undersigned <sup>(1)</sup>**

.....

.....

.....

...

resident at <sup>(2)</sup>

.....

.....

.....

.....

hereby jointly and severally guarantees, at the office of  
guarantee of

.....  
.....

.....  
.....

in favour of the European Union (comprising the Kingdom of Belgium, the Republic of Bulgaria, the Czech Republic, the Kingdom of Denmark, the Federal Republic of Germany, the Republic of Estonia, the Hellenic Republic, the Republic of Croatia, the Kingdom of Spain, the French Republic, Ireland, the Italian Republic, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Grand Duchy of Luxembourg, the Republic of Hungary, the Republic of Malta, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Poland, the Portuguese Republic, Romania, the Republic of Slovenia, the Slovak Republic, the Republic of Finland, the Kingdom of Sweden) and Georgia, the Republic of Iceland, the Republic of North Macedonia, the Kingdom of Norway, the Republic of Serbia, the Swiss Confederation, the Republic of Türkiye, Ukraine, the United Kingdom of Great Britain and Northern Ireland <sup>(3)</sup>, the Principality of Andorra and the Republic of San Marino <sup>(4)</sup>, any amount of the holder of the procedure for which the holder of the procedure may be or become liable to the abovementioned countries for debt in the form of duty and other charges due in connection with the import or export of the goods placed under the Union or common transit procedure, in respect of which the undersigned has undertaken to issue individual guarantee vouchers up to a maximum of EUR 10 000 per voucher.

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in point 1 and without being able to defer payment beyond a period of 30 days from the date of application the sums requested, up to EUR 10 000 per individual guarantee voucher, unless he or she or any other person concerned establishes before the expiry of that period, to the satisfaction of the competent authorities, that the operation has been discharged.

At the request of the undersigned and for any reasons recognised as valid, the competent authorities may defer beyond a period of 30 days from the date of application for payment the period within which he or she is obliged to pay the requested sums. The expenses incurred as a result of granting this additional period, in particular any interest, must be so calculated that the amount is equivalent to what would be charged under similar circumstances on the money market or financial market in the country concerned.

3. This undertaking shall be valid from the day of its approval by the office of guarantee. The undersigned shall remain liable for payment of any debt incurred during the Union or common transit operation covered by this undertaking and commenced before any revocation or cancellation of the guarantee took effect, even if the demand for payment is made after that date.
4. For the purpose of this undertaking, the undersigned gives his or her address for service<sup>(5)</sup> in each of the other countries referred to in point 1 as:

| Country | Surname and forenames, or name of firm, and full address |
|---------|----------------------------------------------------------|
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |
|         |                                                          |

The undersigned acknowledges that all correspondence and notices and any formalities or procedures relating to this undertaking addressed to or effected in writing at one of his or her addresses for services shall be accepted as duly delivered to him or her.

The undersigned acknowledges the jurisdiction of the courts of the places where he or she has an address for service.

The undersigned undertakes not to change his or her address for service or, if he or she has to change one or more of those addresses, to inform the office of guarantee in advance.

Done at .....

..... on .....

.....

.....

.....

(Signature) <sup>(6)</sup>

## II. Approval by the office of guarantee

Office of guarantee

.....  
.....

.....  
.....

Guarantor's undertaking approved on .....

.....

.....  
.....

(Stamp and

signature) \_\_\_\_\_ Notes:

<sup>(1)</sup> Surname and forename or name of firm.

<sup>(2)</sup> Full address.

<sup>(3)</sup> Pursuant to the Protocol on Ireland/Northern Ireland of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community, Northern Ireland is to be considered as part of the European Union for the purposes of this guarantee. Therefore, a guarantor established in the customs territory of the European Union shall indicate an address for service or appoint an agent in Northern Ireland if the guarantee may be used therein. However, if a guarantee, in the context of common transit, is made valid in the European Union and in the United Kingdom, a single address for service

or an appointed agent in the United Kingdom may cover all parts of the United Kingdom, including Northern Ireland.

- (4) The references to the Principality of Andorra and the Republic of San Marino shall apply solely to Union transit operations.
- (5) If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorised to receive any communications addressed to him or her and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of point 4 must be made to correspond. The courts of the places in which the addresses for service of the guarantor or of his or her agents are situated shall have jurisdiction in disputes concerning this guarantee.
- (6) The signature must be preceded by the following in the signatory's own handwriting: 'Valid as guarantee voucher'.

ANNEX C3

INDIVIDUAL GUARANTEE VOUCHER

(Front)

|                                                                                                                                                                                                                             |                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <b>TC 32 — INDIVIDUAL GUARANTEE VOUCHER</b>                                                                                                                                                                                 | <b>A 000 000</b>                            |
| Issued by: .....                                                                                                                                                                                                            |                                             |
| .....                                                                                                                                                                                                                       |                                             |
| (Name and address of individual or company)                                                                                                                                                                                 |                                             |
| (undertaking of the guarantor accepted on .....<br>by the customs guarantee office of .....)                                                                                                                                |                                             |
| .....                                                                                                                                                                                                                       |                                             |
| This voucher, issued on ....., is valid for an amount of up to<br>10 000 EUR for a Union transit/common transit operation beginning<br>not later than ..... and in respect of which the holder of the procedure is<br>..... |                                             |
| .....                                                                                                                                                                                                                       |                                             |
| (Name and address of individual or company)                                                                                                                                                                                 |                                             |
| .....                                                                                                                                                                                                                       |                                             |
| .....<br>(Signature of the holder of the procedure (*))                                                                                                                                                                     | .....<br>(Signature and stamp of guarantor) |
| (*) Signature optional                                                                                                                                                                                                      |                                             |

(Back)

|                                                           |                    |
|-----------------------------------------------------------|--------------------|
| To be completed by the customs office of departure        |                    |
| Transit operation effected under document T1, T2, T2F (*) |                    |
| Registered on ..... under No .....                        |                    |
| by the customs office at .....                            |                    |
| .....                                                     |                    |
| .....<br>(Official stamp)                                 | .....<br>Signature |
| .....                                                     |                    |
| (*) Delete as necessary                                   |                    |

Technical requirements for voucher.



The voucher shall be printed on paper free of mechanical pulp, dressed for writing purposes and weighing at least 55 g/m<sup>2</sup> . It shall have a printed guilloche pattern background in red so as to reveal any falsification by mechanical or chemical means. The paper shall be white.

The format shall be 148 by 105 millimetres.

The voucher shall show the name and address of the printer, or a mark by which it may be identified, and an identification number.

ANNEX C4

**GUARANTOR'S UNDERTAKING – COMPREHENSIVE  
GUARANTEE**

**I. Undertaking by the guarantor**

1. The undersigned <sup>(1)</sup>

.....  
.....

.....  
.....

resident at <sup>(2)</sup>

.....  
.....

.....  
.....

hereby jointly and severally guarantees, at the office of  
guarantee of

.....  
.....

up to a maximum amount of .....  
.....

in favour of the European Union (comprising the Kingdom of Belgium, the Republic of Bulgaria, the Czech Republic, the Kingdom of Denmark, the Federal Republic of Germany, the Republic of Estonia, Ireland, the Hellenic Republic, the Kingdom of Spain, the French Republic, the Republic of Croatia, the Italian Republic, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Grand Duchy of Luxembourg, Hungary, the Republic of Malta, the Kingdom of the Netherlands, the Republic of Austria, the Republic of Poland, the Portuguese Republic, Romania, the Republic of Slovenia, the Slovak Republic, the Republic of Finland, the Kingdom of Sweden) and Georgia, the Republic of Iceland, the Republic of North Macedonia, the Kingdom of Norway, the Republic of Serbia, the Swiss Confederation, the Republic of Türkiye, Ukraine, the United Kingdom of Great Britain and Northern Ireland <sup>(3)</sup> <sup>(4)</sup>, the Principality of

Andorra and the Republic of San Marino <sup>(5)</sup>, any amount for which the person providing this guarantee <sup>(6)</sup>

.....  
.....

may be or become liable to the abovementioned countries for debt in the form of duty and other charges <sup>(7)</sup> which may be or have been incurred with respect to the goods covered by the customs operations indicated in point 1a and/or point 1b.

The maximum amount of the guarantee is composed of an amount of:

.....  
.....

(a) being 100/50/30 % <sup>(8)</sup> of the part of the reference amount corresponding to an amount of customs debts and other charges which may be incurred, equivalent to the sum of the amounts listed in point 1a,

and

.....  
.....

(b) being 100/30 % <sup>(8)</sup> of the part of the reference amount corresponding to an amount of customs debts and other charges which have been incurred, equivalent to the sum of the amounts listed in point 1b.

1a. The amounts forming the part of the reference amount corresponding to an amount of customs debts and, where applicable, other charges which may be incurred are following for each of the purposes listed below <sup>(9)</sup>:

- (a) temporary storage – .....  
.....,
- (b) Union transit procedure/common transit procedure – ....  
.....,
- (c) customs warehousing procedure – .....  
.....,
- (d) temporary admission procedure with total relief from  
import duty – .....  
.....,
- (e) inward processing procedure – .....  
.....,
- (f) end-use procedure – .....  
....., (g) if another – indicate the other  
  
kind of operation – .....

1b. The amounts forming the part of the reference amount corresponding to an amount of customs debts and, where applicable, other charges which have been incurred are as follows for each of the purposes listed below <sup>(9)</sup>:

- (a) release for free circulation under normal customs  
declaration without deferred payment – .....  
.....,
- (b) release for free circulation under normal customs  
declaration with deferred payment – .....  
.....,
- (c) release for free circulation under a customs declaration  
lodged in accordance with Article 166 of Regulation (EU)  
No 952/2013 of the European Parliament and of the  
Council of 9 October 2013 laying down the Union  
Customs Code – .....  
..,

(d) release for free circulation under a customs declaration lodged in accordance with Article 182 of Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code – .....

.. ,

(e) temporary admission procedure with partial relief from import duty – .....

.....,

(f) end-use procedure – .....

.....<sup>(10)</sup>, (g) if another – indicate the

other kind of operation – .....

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in point 1 and without being able to defer payment beyond a period of 30 days from the date of application the sums requested up to the limit of the abovementioned maximum amount, unless he or she or any other person concerned establishes before the expiry of that period, to the satisfaction of the customs authorities, that the special procedure other than the end-use procedure has been discharged, the customs supervision of end-use goods or the temporary storage has ended correctly or, in case of the operations other than special procedures, that the situation of goods has been regularised.

At the request of the undersigned and for any reasons recognised as valid, the competent authorities may defer beyond a period of 30 days from the date of application for payment the period within which he or she is obliged to pay the requested sums. The expenses incurred as a result of granting this additional period, in particular any interest, must be so calculated that the amount is equivalent to what would be charged under similar circumstances on the money market or financial market in the country concerned.

This amount may not be reduced by any sums already paid under the terms of this undertaking unless the undersigned is called upon to pay a debt incurred during a customs operation

commenced before the preceding demand for payment was received or within 30 days thereafter.

3. This undertaking shall be valid from the day of its approval by the office of guarantee. The undersigned shall remain liable for payment of any debt arising during the customs operation covered by this undertaking and commenced before any revocation or cancellation of the guarantee took effect, even if the demand for payment is made after that date.
4. For the purpose of this undertaking, the undersigned gives his or her address for service<sup>(11)</sup> in each of the other countries referred to in point 1 as:

| Country | Surname and forenames, or name of firm,<br>and full address |
|---------|-------------------------------------------------------------|
|         |                                                             |
|         |                                                             |
|         |                                                             |
|         |                                                             |
|         |                                                             |
|         |                                                             |
|         |                                                             |

The undersigned acknowledges that all correspondence and notices and any formalities or procedures relating to this undertaking addressed to or effected in writing at one of his or her addresses for services shall be accepted as duly delivered to him or her.

The undersigned acknowledges the jurisdiction of the courts of the places where he or she has an address for service.

The undersigned undertakes not to change his or her address for service or, if he or she has to change one or more of those addresses, to inform the office of guarantee in advance.

Done at .....

..... on .....

.....

.....

.....

(Signature) <sup>(12)</sup>

## II. Approval by the office of guarantee

Office of guarantee

.....

.....

.....

.....

Guarantor's undertaking approved on .....

.....

.....

.....

(Stamp and

signature) \_\_\_\_\_ Notes:

<sup>(1)</sup> Surname and forename, or name of the firm.

<sup>(2)</sup> Full address.

<sup>(3)</sup> Pursuant to the Protocol on Ireland/Northern Ireland of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community, Northern Ireland is to be considered as part of the European Union for the purposes of this guarantee. Therefore, a guarantor established in the customs territory of the European Union shall indicate an address for service or appoint an agent in Northern Ireland if the guarantee may be used therein. However, if a guarantee, in the context of common transit, is made valid in the European Union and in the United Kingdom, a single address for service or an appointed agent in the United Kingdom may cover all parts of the United Kingdom, including Northern Ireland.

<sup>(4)</sup> Delete the name/names of the country/countries on whose territory the guarantee may not be used.

<sup>(5)</sup> The references to the Principality of Andorra and the Republic of San Marino shall apply solely to Union transit operations.

<sup>(6)</sup> Surname and forename, or name of the firm, and full address of the person providing the guarantee.

- <sup>(7)</sup> Applicable with respect to the other charges due in connection with the import or export of the goods where the guarantee is used for the placing of goods under the Union/common transit procedure or may be used in more than one Member State or one Contracting Party.
- <sup>(8)</sup> Delete what does not apply.
- <sup>(9)</sup>  
Procedures other than common transit apply solely in the Union.
- <sup>(10)</sup> For amounts declared in a customs declaration for the end-use procedure.
- <sup>(11)</sup> If, in the law of the country, there is no provision for address for service the guarantor shall appoint, in this country, an agent authorised to receive any communications addressed to him and the acknowledgement in the second subparagraph and the undertaking in the fourth subparagraph of point 4 must be made to correspond. The courts of the place in which the addresses for service of the guarantor or of his agents are situated shall have jurisdiction in disputes concerning this guarantee.
- <sup>(12)</sup> The person signing the document must enter the following by hand before his or her signature: ‘Guarantee for the amount of ...’ (the amount being written out in letters).



ANNEX C5

**COMPREHENSIVE GUARANTEE CERTIFICATE**

**TC31 COMPREHENSIVE GUARANTEE CERTIFICATE**

Front

|                                                                                                                                                                                                                                                                                |             |             |      |           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|------|-----------|
| 1. Valid until                                                                                                                                                                                                                                                                 | Day         | Month       | Year | 2. Number |
| 3. Holder of the procedure<br>(surname and forename, or<br>name of company, full address<br>and country)                                                                                                                                                                       |             |             |      |           |
| 4. Guarantor (surname and<br>forename, or name of<br>company, full address and<br>country)                                                                                                                                                                                     |             |             |      |           |
| 5. Customs office of guarantee<br>(reference number)                                                                                                                                                                                                                           |             |             |      |           |
| 6. Reference amount<br>Currency code                                                                                                                                                                                                                                           | In figures: | In letters: |      |           |
| 7. The customs office of guarantee certifies that the holder of the procedure named above has<br>furnished a comprehensive guarantee which is valid for Union/common transit operations<br>through the customs territories listed below whose names have not been crossed out: |             |             |      |           |

---



---

8. Special observations

9. Period of validity extended until  
dd/mm/yy inclusive

Done

at ..... on .....

(place)

(date)

(Signature and stamp of the customs office of guarantee )

Done

at ..... on .....

(place)

(date)

(Signature and stamp of the customs office of guarantee)

(\*) Only for the Union transit operations

►2— (\*\*) Pursuant to the Protocol on Ireland/Northern Ireland of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community, Northern Ireland should be considered as part of the European Union for the purposes of this guarantee. ◀

EUROPEAN UNION, GEORGIA — ICELAND — NORTH MACEDONIA —  
NORWAY — SERBIA — SWITZERLAND — TURKEY — UKRAINE — UNITED  
KINGDOM (\*) — ANDORRA (\*) — SAN MARINO (\*)

Back

10. Persons authorised to sign Union/common transit declarations on behalf of the holder of the procedure:

| 11. Surname, forename and specimen signature of authorised person | 12. Signature of the holder of the procedure (*) | 11. Surname, forename and specimen signature of authorised person | 12. Signature of the holder of the procedure (*) |
|-------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------|
|                                                                   |                                                  |                                                                   |                                                  |
|                                                                   |                                                  |                                                                   |                                                  |
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(\*) Where the holder of the procedure is a legal person, the person whose signature appears in box 12 must add to his signature his surname, forename and the capacity in which he is signing.

ANNEX C6

**GUARANTEE WAIVER CERTIFICATE**

TC33 — GUARANTEE WAIVER CERTIFICATE

Front

|                                                                                                                                                                                                                                                                           |            |            |      |           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|------|-----------|
| 1. Valid until                                                                                                                                                                                                                                                            | Day        | Month      | Year | 2. Number |
| 3. Holder of the procedure<br>(surname and forename, or<br>name of company, full address<br>and country)                                                                                                                                                                  |            |            |      |           |
| 4. Customs office of guarantee<br>(reference number)                                                                                                                                                                                                                      |            |            |      |           |
| 5. Reference amount<br>Currency code                                                                                                                                                                                                                                      | In figures | In letters |      |           |
| 6. The customs office of guarantee certifies that the holder of the procedure named above has<br>been granted a guarantee waiver in respect of his Union/common transit operations through<br>the customs territories listed below whose names have not been crossed out: |            |            |      |           |

EUROPEAN UNION, ►**M45** GEORGIA, ◀ ICELAND, ►**M41** NORTH MACEDONIA ◀, NORWAY, SERBIA, SWITZERLAND, TURKEY, ►**M44** UKRAINE, ◀ ►**M40** UNITED KINGDOM ◀ (\*\*), ANDORRA (\*), SAN MARINO (\*)

7. Special observations

|                                                                                                                                                                                      |                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| 8. Period of validity extended until<br>dd/mm/yy inclusive<br><br>Done<br><br>at ..... on .....<br>(place) (date)<br><br>(Signature and stamp of the customs office of<br>guarantee) | Done<br><br>at ..... on .....<br>(place) (date)<br><br>(Signature and stamp of the customs office of guarantee ) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

(\*) Only for the Union transit operations

►**M42** (\*\*) Pursuant to the Protocol on Ireland/Northern Ireland of the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community, Northern Ireland should be considered as part of the European Union for the purposes of this guarantee. ◀

Back

9. Persons authorised to sign Union/common transit declarations on behalf of the holder of the procedure

| 10. Surname, forename and specimen signature of authorised person | 11. Signature of the holder of the procedure (*) | 10. Surname, forename and specimen signature of authorised person | 11. Signature of the holder of the procedure (*) |
|-------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------|
|                                                                   |                                                  |                                                                   |                                                  |
|                                                                   |                                                  |                                                                   |                                                  |
|                                                                   |                                                  |                                                                   |                                                  |
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(\*) Where the holder of the procedure is a legal person, the person whose signature appears in box 11 must add to his signature his surname, forename and the capacity in which he is signing.

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## *ANNEX C7*

### **EXPLANATORY NOTE ON COMPREHENSIVE GUARANTEE CERTIFICATES AND GUARANTEE WAIVER CERTIFICATES**

#### **1. Particulars to be entered on the front of a certificate**

Once issued, there shall be no amendment, addition or deletion to the remarks in boxes 1 to 8 of the comprehensive guarantee certificate and boxes 1 to 7 of the guarantee waiver certificate.

##### **1.1. Currency code**

Countries shall enter in box 6 of the comprehensive guarantee certificate and Box 5 of the guarantee waiver certificate the ISO ALPHA3 (ISO 4217) code of the currency used.

##### **1.2. Endorsements**

Where a holder of the procedure has undertaken to lodge all his transit declarations at a specific customs office of departure, the name of the office must be entered in capitals in box 8 of the comprehensive guarantee certificate or box 7 of the guarantee waiver certificate, as appropriate.

##### **1.3. Endorsement of certificates in the event of their validity being extended**

Where the period of validity of a certificate is extended, the customs office of guarantee must endorse box 9 of the comprehensive guarantee certificate or box 8 of the guarantee waiver certificate, as appropriate.

#### **2. Particulars to be entered on the back of a certificate — persons authorised to sign transit declarations.**

2.1. When a certificate is issued, or at any time during its period of validity, the holder of the procedure on the back the names of the persons he authorises to sign transit declarations. Each of these entries must comprise the surname and first name of the authorised person and a specimen of his signature and each must be countersigned by the holder of the procedure. The holder of the procedure has the option of striking through any boxes he does not wish to use.

2.2. The holder of the procedure may revoke such authorisations at any time.

2.3. Any person whose name has been entered on the back of a certificate of this kind which is presented at a customs office of departure is the authorised representative of the holder of the procedure.

#### **3. Use of such certificates where use of a comprehensive guarantee is prohibited**

For procedure, see point 4 of Annex IV to Appendix I.

## *APPENDIX IIIa*

This Appendix shall apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879.

### **TRANSIT DECLARATIONS, TRANSIT ACCOMPANYING DOCUMENTS AND OTHER DOCUMENTS**

#### *Article 1*

This Appendix covers the provisions, forms and specimens for making declarations and completing transit accompanying documents and other documents used in the common transit procedure in accordance with the requirements of Appendices I and II.

#### **TITLE I**

### **TRANSIT DECLARATION AND FORMS WHEN USING ELECTRONIC DATA PROCESSING TECHNIQUES**

#### *Article 2*

#### **Transit declaration**

A transit declaration as defined in Article 25 of Appendix I shall contain the data elements specified in Annex A1a and shall conform to the formats using the codes both defined in that Annex.

#### *Article 3*

#### **Transit accompanying document**

The transit accompanying document shall be provided using the form set out in Annex A3a. It shall be produced and used in accordance with the explanatory notes in Annex A4a.

#### *Article 4*

#### **List of items**

The list of items shall be provided using the form set out in Annex A5a. It shall be produced and used in accordance with the explanatory notes in Annex A6a.

#### **TITLE II**

#### **FORMS USED FOR:**

- **PROVING THE CUSTOMS STATUS OF UNION GOODS,**
- **TRANSIT DECLARATION FOR TRAVELLERS,**
- **BUSINESS CONTINUITY PROCEDURE FOR TRANSIT**

#### *Article 5*

1. Forms used as documents proving the customs status of Union goods shall be provided using the form set out in the SAD Convention, Annex I, Appendices 1 to 4.



2. Forms used as transit declarations when applying the business continuity procedure for transit or transit declarations for travellers shall be provided using the form set out in the SAD Convention, Annex I, Appendix 1.
3. A self-copying process shall be used for the entries required:
  - (a) in the case of Appendices 1 and 3, on the copies indicated in the SAD Convention, Annex II, Appendix 1;
  - (b) in the case of Appendices 2 and 4, on the copies indicated in the SAD Convention, Annex II, Appendix 2.
4. The forms shall be completed and used:
  - (a) as documents proving the customs status of Union goods, in accordance with the explanatory note in Annex B2;
  - (b) as transit declarations for the business continuity procedure for transit for travellers, in accordance with the explanatory note in Annex B6.

In both cases, the codes in Annexes A1a, and B3 should be used where appropriate.

#### *Article 6*

1. Forms shall be printed in conformance with the SAD Convention, Annex II, Article 2.
2. Each Contracting Party may print its identifying mark in the top left-hand corner of the form. It may also print the words 'COMMON TRANSIT' in place of the words 'UNION TRANSIT'. Documents bearing such marks or either expression shall be accepted when presented in the territory of another Contracting Party.

### TITLE III

#### **FORMS OTHER THAN THE SINGLE ADMINISTRATIVE DOCUMENT AND THE TRANSIT ACCOMPANYING DOCUMENT**

#### *Article 7*

##### **Loading lists**

1. Forms used for drawing up loading lists shall be provided using the form set out in Annex B4 to Appendix III. They shall be completed in accordance with the explanatory note in Annex B5a to Appendix IIIa.
2. The forms shall be printed on paper that is dressed for writing purposes, weighs at least 40 g/m<sup>2</sup> and is sufficiently strong to prevent easy tearing or creasing in normal use. The colour may be decided by those concerned.
3. The format of the forms shall be 210 by 297 millimetres, with a maximum tolerance of 5 millimetres less and 8 millimetres more on the length.

## *Article 8*

### **Transit advice note**

Forms used for transit advice notes within the framework of Article 21 of Appendix I shall be provided using the form set out in Annex B8 to Appendix III.

## *Article 9*

### **Receipt**

The specimen for making out receipts shall be provided using the form set out in Annex B10 to Appendix III.

## *Article 10*

### **Individual guarantee**

1. Forms used for individual guarantee vouchers shall conform to the specimen in Annex C3 to Appendix III.
2. The forms shall be printed on paper free of mechanical pulp, dressed for writing purposes and weighing at least 55 g/m<sup>2</sup>. They shall have a printed guilloche pattern background in red so as to reveal any falsification by mechanical or chemical means. The paper shall be white.
3. The format of the forms shall be 148 by 105 millimetres.
4. The forms shall show the name and address of the printer, or a mark by which he may be identified, and an identification number intended to individualise it.
5. The language to be used for individual guarantee vouchers shall be specified by the competent authorities of the country of the office of guarantee.

## *Article 11*

### **Comprehensive guarantee and guarantee waiver certificates**

1. Forms for drawing up comprehensive guarantee or guarantee waiver certificates, hereinafter referred to as 'certificates', shall conform to the specimens in Annex C5 and Annex C6 to Appendix III. They shall be completed according to the explanatory note in Annex C7 of that Appendix.

2. The certificates shall be printed on white paper free of mechanical pulp and weighing at least 100 g/m<sup>2</sup>. They shall have a guilloche pattern background on both sides so as to reveal any falsification by mechanical or chemical means. The background shall be:

— green for guarantee certificates;

— pale blue for guarantee waiver certificates.

3. The format of the forms shall be 210 by 148 millimetres.

4. The Contracting Parties shall be responsible for printing the forms or having them printed. Each certificate shall bear a serial identification number.

#### *Article 12*

#### **Provisions common to all of Title III**

1. Forms should be completed using a typewriter or other mechanographical or similar process. Forms referred to in Articles 7 and 8 may also be completed legibly in manuscript, in which case they shall be completed in ink and in block letters.
2. Forms shall be drawn up in one of the official languages of the Contracting Parties which is acceptable to the competent authorities of the country of departure. This provision shall not apply to individual guarantee vouchers.
3. The competent authorities of another country in which the forms must be produced may if necessary require a translation into the official language, or one of the official languages, of that country.
4. The language to be used for the comprehensive guarantee and guarantee waiver certificates shall be designated by the competent authorities of the country responsible for the guarantee office.
5. No erasures or alterations shall be made. Amendments shall be made by striking out the incorrect particulars and, where appropriate, adding those required. Any such amendments shall be initialled by the person making the amendment and expressly endorsed by the competent authorities.
6. A Contracting Party may apply special measures in respect of the forms referred to in this Title with a view to increasing security, provided that it first obtains the agreement of the other Contracting Parties and that this does not prejudice the correct application of the Convention

## *ANNEX A1a*

### **COMMON DATA REQUIREMENTS FOR A TRANSIT DECLARATION**

This Annex shall apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, or any subsequent updates of that decision, with the exception of the provisions on data elements relating to an electronic transport document as a transit declaration as referred to in Article 55(1)(h) of Appendix I, which shall apply at the latest as of 1 May 2018.

#### **TITLE I**

#### **DATA REQUIREMENTS**

##### *CHAPTER I*

Introductory notes to the data requirements table

- (1) The data elements, formats and codes, and, if applicable, the structure of the data elements, as defined in this Annex, shall apply to transit declarations made by using an electronic data processing technique as well as to paper-based declarations.
- (2) The data elements which may be provided for each transit procedure and the formats of the data elements are set out in the data requirements table in Title II. The specific provisions concerning each data element as they are set out in Title III apply without prejudice to the status of the data elements as defined in the data requirements table.

The data elements are listed in the order of their data element number.

- (3) The 'A', 'B' or 'C' symbols in the table in Title II have no bearing on the fact that certain data is collected only where circumstances warrant it. For example, the D.E. 18 09 057 000 Combined Nomenclature code (status 'A') will only be collected where required by the Contracting Parties' legislation.

They may be complemented by conditions or clarifications listed in the numbered notes attached to the data requirements in Title II, Chapter II, and in the notes of Title III.

- (4) Without affecting in any way the obligations to provide data in accordance with this Annex and without prejudice to Article 29 of Appendix I, the content of the data provided to customs for a given data requirement will be based on the information as it is known by the economic operator that provides it at the time it is provided to Customs.
- (5) Whenever the information in a transit declaration dealt with in this Annex takes the form of codes, the code-list provided for in Title III or national codes, where foreseen, shall be applied.

- (6) National codes may be used by the countries for data elements: 12 01 000 000 Previous document (sub-element 12 01 002 000 Type and sub-element 12 01 005 000 Measurement unit and qualifier), 12 02 000 000 Additional information (sub-element 12 02 008 000 Code), 12 03 000 000 Supporting document (sub-elements 12 03 002 000 Type), 12 04 000 000 Additional reference (sub-element 12 04 002 000 Type), certificates and authorisations.

For Member States of the European Union, they shall notify the Commission of the list of national codes used for these data elements. The Commission shall publish the list of those codes.

- (7) Maximum cardinalities for each transit procedure:

D 1x

MC 1x (per declaration header)

HC 999x (per MC for transit)

HI 9,999x (per HC)

- (8) The following references to code lists defined in international standards or in the Contracting Parties' legal acts are used:

|    | Short name                           | Source                                                    | Definition                                                                                                                                                              |
|----|--------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Package Type Code                    | UN/ECE Recommendation 21                                  | Package Type Code as defined in the latest version of Annex IV to UN/ECE Recommendation 21                                                                              |
| 2. | Currency Code                        | ISO 4217                                                  | Three-letter alphabetic code defined by International Standard ISO 4217                                                                                                 |
| 3. | Country Code                         | ISO 3166- alpha-2 country code                            | In the context of transit operations, the ISO 3166- alpha-2 country code shall be used, and the code 'XI' shall be used for Northern Ireland                            |
| 4. | UN/LOCODE                            | UNECE Recommendation No. 16                               | UN/LOCODE as defined in UNECE Recommendation No. 16                                                                                                                     |
| 6. | Code for Types of Means of Transport | UNECE Recommendation No. 28                               | Code for types of means of transport as defined in UNECE Recommendation No. 28                                                                                          |
| 9. | CUS codes                            | ECICS (European Customs Inventory of Chemical Substances) | Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations. |

- (9) The codes as specified in Title III that can be found in the TARIC database shall be defined in common agreement with the Contracting Parties.

## CHAPTER II

### Table legend

#### Section 1

#### Column headings

| Columns     | Declarations/notifications/proof of the customs status of Union goods                                                                       | Legal Basis |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| D.E. No.    | Order number allocated to the data element concerned.                                                                                       |             |
| Old Box No. | Box number in ANNEX B6 of Appendix III as laid down by Decision No 1/2008 of the EU-EFTA Joint Committee on common transit of 16 June 2008. |             |

| Columns                           | Declarations/notifications/proof of the customs status of Union goods                          | Legal Basis                      |
|-----------------------------------|------------------------------------------------------------------------------------------------|----------------------------------|
| Data element / class name         | Name of the data element / class concerned.                                                    |                                  |
| Data sub-element / sub-class name | Name of the data sub-element / sub-class concerned.                                            |                                  |
| Data sub-element name             | Name of the data sub-element concerned                                                         |                                  |
| D1                                | Transit declaration.                                                                           | Articles 25 and 26 of Appendix I |
| D2                                | Transit declaration with reduced dataset – (Transport by rail, air and sea).                   | Article 55(1)(i) of Appendix I   |
| D3                                | Transit – Use of an electronic transport document as customs declaration – (Transport by air). | Article 55(1)(h) of Appendix I   |
| D4                                | Presentation Notification in relation to the pre-lodged transit declaration.                   | Article 29a of Appendix I        |
| Format                            | Data type and data length.                                                                     |                                  |
| Codes in Title III                | Indicates if complementary notes on the format and codes are available in Title III.           |                                  |

## Section 2

### Column headings

| Group    | Title of the group                                                      |
|----------|-------------------------------------------------------------------------|
| Group 11 | Message information (including procedure codes)                         |
| Group 12 | References of messages, documents, certificates, authorisations         |
| Group 13 | Parties                                                                 |
| Group 16 | Places/Countries/Regions                                                |
| Group 17 | Customs offices                                                         |
| Group 18 | Goods identification                                                    |
| Group 19 | Transport information (modes, means and equipment)                      |
| Group 99 | Other data elements (statistical data, guarantees, tariff related data) |

## Section 3

### Symbols in the columns Declaration

| Symbol | Symbol description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A      | Mandatory: data required by every country without prejudice to introductory note 3.                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| B      | Optional for the countries: data that countries may decide to waive.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| C      | Optional for economic operators: data which economic operators may decide to supply but which cannot be demanded by the countries. Where an economic operator decides to supply the information, all required sub-elements have to be declared.<br><br>Where 'C' is used for a data element / data class all the data sub-elements / data sub-class that belongs to this data element / data class are mandatory where declarant decides to supply the information unless this is specified differently in Title II, Chapter I. |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D   | <p>Data element required at the level of the transit declaration header.</p> <p>The data elements of the declaration level contain information that applies to the entire declaration.</p>                                                                                                                                                                                                                                                                                       |
| MC  | <p>Data element required at the Master Consignment level.</p> <p>The data elements of the Master consignment level contain information that applies to a transport contract issued by a carrier and direct contracting party. This header information is applicable for every Master Consignment Item in case of declarations and notifications referred to in Title II, Chapter I.</p>                                                                                          |
| HC  | <p>Data element required at the House Consignment level.</p> <p>The data elements of the House consignment level contains information that applies to the lowest transport contract issued by a freight forwarder, non-vessel or aircraft operating common carrier or his agent or a postal operator. This header information is valid for every House Consignment Item in case of declarations and notifications referred to in Title II, Chapter I.</p>                        |
| HI  | <p>Data element required at the House Consignment Goods Item level.</p> <p>The House consignment goods item level is a sub-level to the House consignment level. The data elements of the House consignment item level contain information that originate from different positions in the transport document referred to in the current House consignment. This Item information is applicable in case of declarations and notifications referred to in Title II, Chapter I.</p> |
| *   | Applicable as from 21 January 2025                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| *** | Shall apply as from 1 March 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ◦   | Shall be discontinued to apply as from 21 January 2025                                                                                                                                                                                                                                                                                                                                                                                                                           |
| ◦◦◦ | Shall be discontinued to apply as from 1 March 2027                                                                                                                                                                                                                                                                                                                                                                                                                              |
| *^) | The cardinality for the Number of seals has to be understood in relation to the transport equipment, i.e. 1x per container.                                                                                                                                                                                                                                                                                                                                                      |

#### Section 4

#### **Symbols in the column Format**



The term 'type/length' in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:

a alphabetic n numeric an alphanumeric

The number following the code indicates the admissible data length. The following applies.

The optional two dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator. A comma in the data length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point.

Examples of field lengths and formats:

a1 1 alphabetic character, fixed length

n2 2 numeric characters, fixed length

an3 3 alphanumeric characters, fixed length

a..4 up to 4 alphabetic characters

n..5 up to 5 numeric characters

an..6 up to 6 alphanumeric characters

n..7,2 up to 7 numeric characters including maximum 2 decimals, a delimiter being allowed to float.

## TITLE II

## TABLE OF THE COMMON DATA REQUIREMENTS FOR TRANSIT DECLARATIONS

## CHAPTER I

Table

| D.E. No.                                                   | Old Box No | Data element / class name   | Data sub-element / sub-class name | Data sub-element name | Declaration |      |      |    | Cardinality |    |    |    | Format | Codes in Title III |
|------------------------------------------------------------|------------|-----------------------------|-----------------------------------|-----------------------|-------------|------|------|----|-------------|----|----|----|--------|--------------------|
|                                                            |            |                             |                                   |                       | D1          | D2   | D3   | D4 | D           | MC | HC | HI |        |                    |
| Group 11 - Message information (including procedure codes) |            |                             |                                   |                       |             |      |      |    |             |    |    |    |        |                    |
| 11 01 000 000                                              | 1          | declaration type            |                                   |                       | A           | A    | A    |    | 1x          |    |    | 1x | an..5  | Y                  |
|                                                            |            |                             |                                   |                       | D HI        | D HI | D HI |    |             |    |    |    |        |                    |
| 11 02 000 000                                              | New        | Additional declaration type |                                   |                       | A           | A    | A    |    | 1x          |    |    |    | a1     | Y                  |
|                                                            |            |                             |                                   |                       | D           | D    | D    |    |             |    |    |    |        |                    |
| 11 03 000 000                                              | 32         | Goods item number           |                                   |                       | A           | A    |      |    |             |    |    | 1x | n..5   | N                  |
|                                                            |            |                             |                                   |                       | HI          | HI   |      |    |             |    |    |    |        |                    |

| 11 07 000                                                                  | New        | Security                      |                                   |                       | A              | A              |                |    | 1x          |        |     |     | n1     | Y                  |
|----------------------------------------------------------------------------|------------|-------------------------------|-----------------------------------|-----------------------|----------------|----------------|----------------|----|-------------|--------|-----|-----|--------|--------------------|
|                                                                            |            |                               |                                   |                       | D              | D              |                |    |             |        |     |     |        |                    |
| 11 08 000                                                                  | New        | Reduced dataset indicator     |                                   |                       | A              | A              |                | A  | 1x          |        |     |     | n1     | Y                  |
|                                                                            |            |                               |                                   |                       | D              | D              |                | D  |             |        |     |     |        |                    |
| D.E. No.                                                                   | Old Box No | Data element / class name     | Data sub-element / sub-class name | Data sub-element name | Declaration    |                |                |    | Cardinality |        |     |     | Format | Codes in Title III |
|                                                                            |            |                               |                                   |                       | D1             | D2             | D3             | D4 | D           | MC     | HC  | HI  |        |                    |
| 11 11 000                                                                  | New        | Declaration goods item number |                                   |                       | A              | A              |                | A  |             |        |     | 1x  | n..5   | N                  |
|                                                                            |            |                               |                                   |                       | HI             | HI             |                | HI |             |        |     |     |        |                    |
| Group 12 - References of messages, documents, certificates, authorisations |            |                               |                                   |                       |                |                |                |    |             |        |     |     |        |                    |
| 12 01 000                                                                  | 40         | Previous document             |                                   |                       | A              | A              | A              |    |             | 9,999x | 99x | 99x | 233    | N                  |
|                                                                            |            |                               |                                   |                       | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |    |             |        |     |     |        |                    |
| 12 01 001                                                                  |            |                               | Reference number                  |                       | A              | A              | A              |    |             | 1x     | 1x  | 1x  | an..70 | Y                  |

|                  |  |  |                       |  |                |                |                |  |  |    |    |    |       |   |
|------------------|--|--|-----------------------|--|----------------|----------------|----------------|--|--|----|----|----|-------|---|
|                  |  |  |                       |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |  |    |    |    |       |   |
| 12 01 002<br>000 |  |  | Type                  |  | A              | A              | A              |  |  | 1x | 1x | 1x | an4   | N |
|                  |  |  |                       |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |  |    |    |    |       |   |
| 12 01 003<br>000 |  |  | Type of<br>packages   |  | A              | A              | A              |  |  |    |    | 1x | an..2 | N |
|                  |  |  |                       |  | HI             | HI             | HI             |  |  |    |    |    |       |   |
| 12 01 004<br>000 |  |  | Number of<br>packages |  | A              | A              | A              |  |  |    |    | 1x | n..8  | N |
|                  |  |  |                       |  | HI             | HI             | HI             |  |  |    |    |    |       |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes<br>Title II |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|--------|-------------------|
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                   |
| 12 01 005<br>000 |               |                                 | Measurement<br>unit and<br>qualifier        |                              | A           | A  | A  |    |             |    |    | 1x | an..4  | N                 |
|                  |               |                                 |                                             |                              | HI          | HI | HI |    |             |    |    |    |        |                   |

|                  |    |                           |                                         |  |                |                |          |  |  |     |    |     |         |   |
|------------------|----|---------------------------|-----------------------------------------|--|----------------|----------------|----------|--|--|-----|----|-----|---------|---|
| 12 01 006<br>000 |    |                           | Quantity                                |  | A              | A              | A        |  |  |     |    | 1x  | n..16,6 | N |
|                  |    |                           |                                         |  | HI             | HI             | HI       |  |  |     |    |     |         |   |
| 12 01 007<br>000 |    |                           | Goods item<br>identifier <sup>ooo</sup> |  | A              | A              | A        |  |  |     |    | 1x  | n..5    | N |
|                  |    |                           | Goods item<br>number***                 |  | HI             | HI             | HI       |  |  |     |    |     |         |   |
| 12 01 079<br>000 |    |                           | Complement<br>of<br>information         |  | C              | C              |          |  |  | 1x  | 1x | 1x  | an..35  | N |
|                  |    |                           |                                         |  | MC<br>HC<br>HI | MC<br>HC<br>HI |          |  |  |     |    |     |         |   |
| 12 02 000<br>000 | 44 | Additional<br>information |                                         |  | C              | C              | C        |  |  | 99x |    | 99x |         | N |
|                  |    |                           |                                         |  | MC<br>HI       | MC<br>HI       | MC<br>HI |  |  |     |    |     |         |   |
| 12 02 008<br>000 |    |                           | Code                                    |  | A              | A              | A        |  |  | 1x  |    | 1x  | an5     | Y |
|                  |    |                           |                                         |  | MC<br>HI       | MC<br>HI       | MC<br>HI |  |  |     |    |     |         |   |
| 12 02 009<br>000 |    |                           | Text                                    |  | A              | A              | A        |  |  | 1x  |    | 1x  | an..512 | N |
|                  |    |                           |                                         |  | MC<br>HI       | MC<br>HI       | MC<br>HI |  |  |     |    |     |         |   |

| D.E. No.      | Old Box No | Data element / class name | Data sub-element / sub-class name | Data sub-element name | Declaration |       |       |    | Cardinality |     |    |     | Format | Codes in Title III |
|---------------|------------|---------------------------|-----------------------------------|-----------------------|-------------|-------|-------|----|-------------|-----|----|-----|--------|--------------------|
|               |            |                           |                                   |                       | D1          | D2    | D3    | D4 | D           | MC  | HC | HI  |        |                    |
| 12 03 000 000 | 44         | Supporting document       |                                   |                       | A           | A     | A     |    |             | 99x |    | 99x |        | N                  |
|               |            |                           |                                   |                       | MC HI       | MC HI | MC HI |    |             |     |    |     |        |                    |
| 12 03 001 000 |            |                           | Reference number                  |                       | A           | A     | A     |    |             | 1x  |    | 1x  | an..70 | N                  |
|               |            |                           |                                   |                       | MC HI       | MC HI | MC HI |    |             |     |    |     |        |                    |
| 12 03 002 000 |            |                           | Type                              |                       | A           | A     | A     |    |             | 1x  |    | 1x  | an4    | N                  |
|               |            |                           |                                   |                       | MC HI       | MC HI | MC HI |    |             |     |    |     |        |                    |
| 12 03 013 000 |            |                           | Document line-item number         |                       | C           | C     | C     |    |             | 1x  |    | 1x  | an..5  | N                  |
|               |            |                           |                                   |                       | MC HI       | MC HI | MC HI |    |             |     |    |     |        |                    |
| 12 03 079 000 |            |                           |                                   |                       | C           |       |       |    |             | 1x  |    | 1x  | an..35 | N                  |

|                  |           |                         |                                 |  |                |                |                |  |  |     |     |     |  |   |
|------------------|-----------|-------------------------|---------------------------------|--|----------------|----------------|----------------|--|--|-----|-----|-----|--|---|
|                  |           |                         | Complement<br>of<br>information |  | MC<br>HI       |                |                |  |  |     |     |     |  |   |
| 12 04 000<br>000 | 44<br>New | Additional<br>reference |                                 |  | A              | A              | A              |  |  | 99x | 99x | 99x |  | N |
|                  |           |                         |                                 |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |  |     |     |     |  |   |

| D.E. No.         | Old Box<br>No | Data element<br>/ class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration    |                |                |    | Cardinality |     |     |    | Format | Codes in<br>Title III |
|------------------|---------------|------------------------------|---------------------------------------------|------------------------------|----------------|----------------|----------------|----|-------------|-----|-----|----|--------|-----------------------|
|                  |               |                              |                                             |                              | D1             | D2             | D3             | D4 | D           | MC  | HC  | HI |        |                       |
| 12 04 001<br>000 |               |                              | Reference<br>number                         |                              | C              | C              | C              |    |             | 1x  | 1x  | 1x | an..70 | N                     |
|                  |               |                              |                                             |                              | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |    |             |     |     |    |        |                       |
| 12 04 002<br>000 |               |                              | Type                                        |                              | A              | A              | A              |    |             | 1x  | 1x  | 1x | an4    | Y                     |
|                  |               |                              |                                             |                              | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |    |             |     |     |    |        |                       |
| 12 05 000<br>000 | 44<br>New     | Transport<br>document        |                                             |                              | A<br>[8]       | A<br>[8]       | A<br>[8]       |    |             | 99x | 99x |    |        | N                     |

|                  |               |                              |                                             |                              | MC<br>HC       | MC<br>HC       | MC<br>HC       |    |             |    |    |    |        |                   |
|------------------|---------------|------------------------------|---------------------------------------------|------------------------------|----------------|----------------|----------------|----|-------------|----|----|----|--------|-------------------|
| 12 05 001<br>000 |               |                              | Reference<br>number                         |                              | A              | A              | A              |    |             | 1x | 1x |    | an..70 | N                 |
|                  |               |                              |                                             |                              | MC<br>HC       | MC<br>HC       | MC<br>HC       |    |             |    |    |    |        |                   |
| 12 05 002<br>000 |               |                              | Type                                        |                              | A              | A              | A              |    |             | 1x | 1x |    | an4    | N                 |
|                  |               |                              |                                             |                              | MC<br>HC       | MC<br>HC       | MC<br>HC       |    |             |    |    |    |        |                   |
| 12 08 000<br>000 |               | Reference<br>number/UCR      |                                             |                              | C              | C              | C              |    |             | 1x | 1x | 1x | an..35 | N                 |
|                  |               |                              |                                             |                              | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |    |             |    |    |    |        |                   |
| D.E. No.         | Old Box<br>No | Data element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration    |                |                |    | Cardinality |    |    |    | Format | Codes<br>Title II |
|                  |               |                              |                                             |                              | D1             | D2             | D3             | D4 | D           | MC | HC | HI |        |                   |
| 12 09 000<br>000 | New           | LRN                          |                                             |                              | A              | A              | A              | A  | 1x          |    |    |    | an..22 | N                 |
|                  |               |                              |                                             |                              | D              | D              | D              | D  |             |    |    |    |        |                   |



|                    |           |               |                     |  |           |           |           |  |    |    |    |  |        |  |   |
|--------------------|-----------|---------------|---------------------|--|-----------|-----------|-----------|--|----|----|----|--|--------|--|---|
| 12 12 000<br>000   | 44<br>New | Authorisation |                     |  | A<br>[60] | A<br>[60] | A<br>[60] |  | 9x |    |    |  |        |  | N |
|                    |           |               |                     |  | D         | D         | D         |  |    |    |    |  |        |  |   |
| 12 12 001<br>000   |           |               | Reference<br>number |  | A         | A         | A         |  | 1x |    |    |  | an..35 |  | N |
|                    |           |               |                     |  | D         | D         | D         |  |    |    |    |  |        |  |   |
| 12 12 002<br>000   |           |               | Type                |  | A         | A         | A         |  | 1x |    |    |  | an..4  |  | N |
|                    |           |               |                     |  | D         | D         | D         |  |    |    |    |  |        |  |   |
| Group 13 – Parties |           |               |                     |  |           |           |           |  |    |    |    |  |        |  |   |
| 13 02 000<br>000   | 2         | Consignor     |                     |  | C         |           |           |  |    | 1x | 1x |  |        |  | N |
|                    |           |               |                     |  | MC<br>HC  |           |           |  |    |    |    |  |        |  |   |
| 13 02 016<br>000   |           |               | Name                |  | A<br>[6]  |           |           |  |    | 1x | 1x |  | an..70 |  | N |
|                    |           |               |                     |  | MC<br>HC  |           |           |  |    |    |    |  |        |  |   |

| D.E. No.      | Old Box No | Data element / class name | Data sub-element / sub-class name | Data sub-element name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes in Title III |
|---------------|------------|---------------------------|-----------------------------------|-----------------------|-------------|----|----|----|-------------|----|----|----|--------|--------------------|
|               |            |                           |                                   |                       | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                    |
| 13 02 017 000 | 2(no)      |                           | Identification number             |                       | A           |    |    |    |             | 1x | 1x |    | an..17 | Y                  |
|               |            |                           |                                   |                       | MC HC       |    |    |    |             |    |    |    |        |                    |
| 13 02 018 000 |            |                           | Address                           |                       | A [6]       |    |    |    |             | 1x | 1x |    |        | N                  |
|               |            |                           |                                   |                       | MC HC       |    |    |    |             |    |    |    |        |                    |
| 13 02 018 019 |            |                           |                                   | Street and number     | A           |    |    |    |             | 1x | 1x |    | an..70 | N                  |
|               |            |                           |                                   |                       | MC HC       |    |    |    |             |    |    |    |        |                    |
| 13 02 018 020 |            |                           |                                   | Country               | A           |    |    |    |             | 1x | 1x |    | a2     | N                  |
|               |            |                           |                                   |                       | MC HC       |    |    |    |             |    |    |    |        |                    |
| 13 02 018 021 |            |                           |                                   | Postcode              | A           |    |    |    |             | 1x | 1x |    | an..17 | N                  |

|                  |  |  |  |      |          |  |  |  |  |    |    |  |        |   |
|------------------|--|--|--|------|----------|--|--|--|--|----|----|--|--------|---|
|                  |  |  |  |      | MC<br>HC |  |  |  |  |    |    |  |        |   |
| 13 02 018<br>022 |  |  |  | City | A        |  |  |  |  | 1x | 1x |  | an..35 | N |
|                  |  |  |  |      | MC<br>HC |  |  |  |  |    |    |  |        |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes in<br>Title III |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|--------|-----------------------|
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                       |
| 13 02 074<br>000 |               |                                 | Contact<br>person                           |                              | C           |    |    |    |             | 9x | 9x |    |        | N                     |
|                  |               |                                 |                                             |                              | MC<br>HC    |    |    |    |             |    |    |    |        |                       |
| 13 02 074<br>016 |               |                                 |                                             | Name                         | A           |    |    |    |             | 1x | 1x |    | an..70 | N                     |
|                  |               |                                 |                                             |                              | MC<br>HC    |    |    |    |             |    |    |    |        |                       |
| 13 02 074<br>075 |               |                                 |                                             | Phone<br>number              | A           |    |    |    |             | 1x | 1x |    | an..35 | N                     |
|                  |               |                                 |                                             |                              | MC<br>HC    |    |    |    |             |    |    |    |        |                       |

|                  |   |           |      |                   |                 |                 |                 |  |    |    |    |  |         |   |
|------------------|---|-----------|------|-------------------|-----------------|-----------------|-----------------|--|----|----|----|--|---------|---|
| 13 02 074<br>076 |   |           |      | E-mail<br>address | C               |                 |                 |  |    | 1x | 1x |  | an..256 | N |
|                  |   |           |      |                   | MC<br>HC        |                 |                 |  |    |    |    |  |         |   |
| 13 03 000<br>000 | 8 | Consignee |      |                   | A               | A               | A               |  | 1x | 1x | 1x |  |         | N |
|                  |   |           |      |                   | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |  |    |    |    |  |         |   |
| 13 03 016<br>000 |   |           | Name |                   | A<br>[6]        | A<br>[6]        | A<br>[6]        |  |    | 1x | 1x |  | an..70  | N |
|                  |   |           |      |                   | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |  |    |    |    |  |         |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration     |                 |                 |    | Cardinality |    |    |    | Format | Codes in<br>Title II |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-----------------|-----------------|-----------------|----|-------------|----|----|----|--------|----------------------|
|                  |               |                                 |                                             |                              | D1              | D2              | D3              | D4 | D           | MC | HC | HI |        |                      |
| 13 03 017<br>000 | 8 (no)        |                                 | Identification<br>number                    |                              | A<br>[8]        | A<br>[8]        | A<br>[8]        |    |             | 1x | 1x |    | an..17 | Y                    |
|                  |               |                                 |                                             |                              | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |    |             |    |    |    |        |                      |

|                  |  |  |         |                      |                 |                 |                 |  |  |    |    |    |        |   |
|------------------|--|--|---------|----------------------|-----------------|-----------------|-----------------|--|--|----|----|----|--------|---|
| 13 03 018<br>000 |  |  | Address |                      | A<br>[6]        | A<br>[6]        | A<br>[6]        |  |  | 1x | 1x |    |        | N |
|                  |  |  |         |                      | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |  |  |    |    |    |        |   |
| 13 03 018<br>019 |  |  |         | Street and<br>number | A               | A               | A               |  |  | 1x | 1x | 1x | an..70 | N |
|                  |  |  |         |                      | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |  |  |    |    |    |        |   |
| 13 03 018<br>020 |  |  |         | Country              | A               | A               | A               |  |  | 1x | 1x | 1x | a2     | Y |
|                  |  |  |         |                      | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |  |  |    |    |    |        |   |
| 13 03 018<br>021 |  |  |         | Postcode             | A               | A               | A               |  |  | 1x | 1x | 1x | an..17 | N |
|                  |  |  |         |                      | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |  |  |    |    |    |        |   |

— EN — 01.02.2025 — 011.001 —

| D.E. No. | Old Box<br>No | Data element /<br>class name | Data sub-<br>element / |  | Declaration | Cardinality | Format | Codes in<br>Title III |
|----------|---------------|------------------------------|------------------------|--|-------------|-------------|--------|-----------------------|
|----------|---------------|------------------------------|------------------------|--|-------------|-------------|--------|-----------------------|

|                  |        |                | sub-class<br>name        | Data sub-<br>element<br>name | D1              | D2              | D3              | D4 | D  | MC | HC | HI |        |   |
|------------------|--------|----------------|--------------------------|------------------------------|-----------------|-----------------|-----------------|----|----|----|----|----|--------|---|
| 13 03 018<br>022 |        |                |                          | City                         | A               | A               | A               |    |    | 1x | 1x | 1x | an..35 | N |
|                  |        |                |                          |                              | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |    |    |    |    |    |        |   |
| 13 06 000<br>000 | 14     | Representative |                          |                              | A               | A               | A               | A  | 1x |    |    |    |        | N |
|                  |        |                |                          |                              | D               | D               | D               | D  |    |    |    |    |        |   |
| 13 06 017<br>000 | 4 (no) |                | Identification<br>number |                              | A               | A               | A               | A  | 1x |    |    |    | an..17 | N |
|                  |        |                |                          |                              | D               | D               | D               | D  |    |    |    |    |        |   |
| 13 06 030<br>000 | 14     |                | Status                   |                              | A               | A               | A               | A  | 1x |    |    |    | n1     | Y |
|                  |        |                |                          |                              | D               | D               | D               | D  |    |    |    |    |        |   |
| 13 06 074<br>000 |        |                | Contact<br>person        |                              | C               | C               | C               | C  | 9x |    |    |    |        | N |
|                  |        |                |                          |                              | D               | D               | D               | D  |    |    |    |    |        |   |
| 13 06 074<br>016 |        |                |                          | Name                         | A               | A               | A               | A  | 1x |    |    |    | an..70 | N |

|                  |  |  |  |                 |   |   |   |   |    |  |  |  |        |   |
|------------------|--|--|--|-----------------|---|---|---|---|----|--|--|--|--------|---|
|                  |  |  |  |                 | D | D | D | D |    |  |  |  |        |   |
| 13 06 074<br>075 |  |  |  | Phone<br>number | A | A | A | A | 1x |  |  |  | an..35 | N |
|                  |  |  |  |                 | D | D | D | D |    |  |  |  |        |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name          | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration     |                 |                 |    | Cardinality |    |    |    | Format  | Codes in<br>Title III |
|------------------|---------------|------------------------------------------|---------------------------------------------|------------------------------|-----------------|-----------------|-----------------|----|-------------|----|----|----|---------|-----------------------|
|                  |               |                                          |                                             |                              | D1              | D2              | D3              | D4 | D           | MC | HC | HI |         |                       |
| 13 06 074<br>076 |               |                                          |                                             | E-mail<br>address            | C               | C               | C               | C  | 1x          |    |    |    | an..256 | N                     |
|                  |               |                                          |                                             |                              | D               | D               | D               | D  |             |    |    |    |         |                       |
| 13 07 000<br>000 | 50            | Holder of<br>the<br>transit<br>procedure |                                             |                              | A               | A               | A               | A  | 1x          |    |    |    |         | N                     |
|                  |               |                                          |                                             |                              | D               | D               | D               | D  |             |    |    |    |         |                       |
| 13 07 016<br>000 |               |                                          | Name                                        |                              | A<br>[6]<br>[7] | A<br>[6]<br>[7] | A<br>[6]<br>[7] |    | 1x          |    |    |    | an..70  | N                     |
|                  |               |                                          |                                             |                              | D               | D               | D               |    |             |    |    |    |         |                       |
|                  | 50 (no)       |                                          |                                             |                              | A               | A               | A               | A  | 1x          |    |    |    | an..17  | N                     |

|                  |  |  |                          |                      |                 |                 |                 |   |    |  |  |  |        |   |
|------------------|--|--|--------------------------|----------------------|-----------------|-----------------|-----------------|---|----|--|--|--|--------|---|
| 13 07 017<br>000 |  |  | Identification<br>number |                      | D               | D               | D               | D |    |  |  |  |        |   |
| 13 07 018<br>000 |  |  | Address                  |                      | A<br>[6]<br>[7] | A<br>[6]<br>[7] | A<br>[6]<br>[7] |   | 1x |  |  |  |        | N |
|                  |  |  |                          |                      | D               | D               | D               |   |    |  |  |  |        |   |
| 13 07 018<br>019 |  |  |                          | Street and<br>number | A               | A               | A               |   | 1x |  |  |  | an..70 | N |
|                  |  |  |                          |                      | D               | D               | D               |   |    |  |  |  |        |   |
| 13 07 018<br>020 |  |  |                          | Country              | A               | A               | A               |   | 1x |  |  |  | a2     | N |
|                  |  |  |                          |                      | D               | D               | D               |   |    |  |  |  |        |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes in<br>Title II |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|--------|----------------------|
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                      |
| 13 07 018<br>021 |               |                                 |                                             | Postcode                     | A           | A  | A  |    | 1x          |    |    |    | an..17 | N                    |
|                  |               |                                 |                                             |                              | D           | D  | D  |    |             |    |    |    |        |                      |
| 13 07 018<br>022 |               |                                 |                                             | City                         | A           | A  | A  |    | 1x          |    |    |    | an..35 | N                    |



|                  |    |                                     |                   |                   |                |                |                |  |    |     |     |     |         |   |
|------------------|----|-------------------------------------|-------------------|-------------------|----------------|----------------|----------------|--|----|-----|-----|-----|---------|---|
|                  |    |                                     |                   |                   | D              | D              | D              |  |    |     |     |     |         |   |
| 13 07 074<br>000 |    |                                     | Contact<br>person |                   | C              | C              | C              |  | 1x |     |     |     |         | N |
|                  |    |                                     |                   |                   | D              | D              | D              |  |    |     |     |     |         |   |
| 13 07 074<br>016 |    |                                     |                   | Name              | A              | A              | A              |  | 1x |     |     |     | an..70  | N |
|                  |    |                                     |                   |                   | D              | D              | D              |  |    |     |     |     |         |   |
| 13 07 074<br>075 |    |                                     |                   | Phone<br>number   | A              | A              | A              |  | 1x |     |     |     | an..35  | N |
|                  |    |                                     |                   |                   | D              | D              | D              |  |    |     |     |     |         |   |
| 13 07 074<br>076 |    |                                     |                   | E-mail<br>address | C              | C              | C              |  | 1x |     |     |     | an..256 | N |
|                  |    |                                     |                   |                   | D              | D              | D              |  |    |     |     |     |         |   |
| 13 14 000<br>000 | 44 | Additional<br>supply<br>chain actor |                   |                   | C              | C              | C              |  |    | 99x | 99x | 99x | 244     | N |
|                  |    |                                     |                   |                   | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |    |     |     |     |         |   |

| D.E. No.                            | Old Box No | Data element / class name | Data sub-element / sub-class name | Data sub-element name | Declaration    |                |                |           | Cardinality |    |     |    | Format | Codes in Title III |
|-------------------------------------|------------|---------------------------|-----------------------------------|-----------------------|----------------|----------------|----------------|-----------|-------------|----|-----|----|--------|--------------------|
|                                     |            |                           |                                   |                       | D1             | D2             | D3             | D4        | D           | MC | HC  | HI |        |                    |
| 13 14 017 000                       |            |                           | Identification number             |                       | A              | A              | A              |           |             | 1x | 1x  | 1x | an..17 | N                  |
|                                     |            |                           |                                   |                       | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |           |             |    |     |    |        |                    |
| 13 14 031 000                       |            |                           | Role                              |                       | A              | A              | A              |           |             | 1x | 1x  | 1x | a..3   | Y                  |
|                                     |            |                           |                                   |                       | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |           |             |    |     |    |        |                    |
| Group 15 – Dates/Times/Periods      |            |                           |                                   |                       |                |                |                |           |             |    |     |    |        |                    |
| 15 11 000 000                       | New        | Limit date                |                                   |                       | A<br>[82]      | A<br>[82]      |                | A<br>[82] | 1x          |    |     |    | an..19 | N                  |
|                                     |            |                           |                                   |                       | D              | D              |                | D         |             |    |     |    |        |                    |
| Group 16 – Places/Countries/Regions |            |                           |                                   |                       |                |                |                |           |             |    |     |    |        |                    |
|                                     | 17a        |                           |                                   |                       | A              | A              | A              |           |             | 1x | 1x* | 1x | a2     | N                  |

|           |    |                        |  |  |                |                |          |  |  |    |    |    |    |   |
|-----------|----|------------------------|--|--|----------------|----------------|----------|--|--|----|----|----|----|---|
| 16 03 000 |    | Country of destination |  |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HI |  |  |    |    |    |    |   |
| 16 06 000 | 15 | Country of dispatch    |  |  | A              | C              |          |  |  | 1x | 1x | 1x | a2 | N |
|           |    |                        |  |  | MC<br>HC<br>HI | MC<br>HC<br>HI |          |  |  |    |    |    |    |   |

| D.E. No.  | Old Box No | Data element / class name         | Data sub-element / sub-class name | Data sub-element name | Declaration |           |    |    | Cardinality |     |    |    | Format | Codes in Title III |
|-----------|------------|-----------------------------------|-----------------------------------|-----------------------|-------------|-----------|----|----|-------------|-----|----|----|--------|--------------------|
|           |            |                                   |                                   |                       | D1          | D2        | D3 | D4 | D           | MC  | HC | HI |        |                    |
| 16 12 000 | New        | Country of routing of consignment |                                   |                       | A           | A         |    |    |             | 99x |    |    |        | N                  |
|           |            |                                   |                                   |                       | MC          | MC        |    |    |             |     |    |    |        |                    |
| 16 12 020 |            |                                   | Country                           |                       | A           | A         |    |    |             | 1x  |    |    | a2     | Y                  |
|           |            |                                   |                                   |                       | MC          | MC        |    |    |             |     |    |    |        |                    |
| 16 13 000 | 27         | Place of loading                  |                                   |                       | A<br>[61]   | A<br>[61] | A  | A  |             | 1x  |    |    |        | N                  |
|           |            |                                   |                                   |                       | MC          | MC        | MC | MC |             |     |    |    |        |                    |

|                  |    |                      |               |  |                   |                   |                   |    |  |    |  |  |        |   |
|------------------|----|----------------------|---------------|--|-------------------|-------------------|-------------------|----|--|----|--|--|--------|---|
| 16 13 020<br>000 |    |                      | Country       |  | A                 | A                 | A                 | A  |  | 1x |  |  | a2     | N |
|                  |    |                      |               |  | MC                | MC                | MC                | MC |  |    |  |  |        |   |
| 16 13 036<br>000 |    |                      | UN/<br>LOCODE |  | A                 | A                 | A                 | A  |  | 1x |  |  | an..17 | N |
|                  |    |                      |               |  | MC                | MC                | MC                | MC |  |    |  |  |        |   |
| 16 13 037<br>000 |    |                      | Location      |  | A                 | A                 | A                 | A  |  | 1x |  |  | an..35 | N |
|                  |    |                      |               |  | MC                | MC                | MC                | MC |  |    |  |  |        |   |
| 16 15 000<br>000 | 30 | Location of<br>goods |               |  | A<br>[61[<br>[75] | A<br>[61[<br>[75] | A<br>[61[<br>[75] |    |  | 1x |  |  | an..35 | N |
|                  |    |                      |               |  | MC                | MC                | MC                |    |  |    |  |  |        |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes<br>Title II |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|--------|-------------------|
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                   |
| 16 15 036<br>000 |               |                                 | UN/<br>LOCODE                               |                              | A           | A  | A  | A  |             | 1x |    |    | an..17 | N                 |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |        |                   |

|                  |  |  |                                |                     |    |    |    |    |  |    |  |  |        |   |
|------------------|--|--|--------------------------------|---------------------|----|----|----|----|--|----|--|--|--------|---|
| 16 15 045<br>000 |  |  | Type of<br>location            |                     | A  | A  | A  | A  |  | 1x |  |  | a1     | Y |
|                  |  |  |                                |                     | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 046<br>000 |  |  | Qualifier of<br>identification |                     | A  | A  | A  | A  |  | 1x |  |  | a1     | Y |
|                  |  |  |                                |                     | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 047<br>000 |  |  | Customs<br>office              |                     | A  | A  | A  | A  |  | 1x |  |  |        | N |
|                  |  |  |                                |                     | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 047<br>001 |  |  |                                | Reference<br>number | A  | A  | A  | A  |  | 1x |  |  | an8    | N |
|                  |  |  |                                |                     | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 048<br>000 |  |  | GNSS                           |                     | A  | A  | A  | A  |  | 1x |  |  |        | N |
|                  |  |  |                                |                     | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 048<br>049 |  |  |                                | Latitude            | A  | A  | A  | A  |  | 1x |  |  | an..17 | N |
|                  |  |  |                                |                     | MC | MC | MC | MC |  |    |  |  |        |   |
|                  |  |  |                                | Longitude           | A  | A  | A  | A  |  | 1x |  |  | an..17 | N |

| 16 15 048<br>050 |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |                                  |                       |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|----------------------------------|-----------------------|
| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format                           | Codes in<br>Title III |
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |                                  |                       |
| 16 15 051<br>000 |               |                                 | Economic<br>operator                        |                              | A           | A  | A  | A  |             | 1x |    |    |                                  | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |                                  |                       |
| 16 15 051<br>017 |               |                                 |                                             | Identification<br>number     | A           | A  | A  | A  |             | 1x |    |    | an..17                           | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |                                  |                       |
| 16 15 052<br>000 |               |                                 | Authorisation<br>number                     |                              | A           | A  | A  | A  |             | 1x |    |    | an..35                           | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |                                  |                       |
| 16 15 053<br>000 |               |                                 | Additional<br>identifier                    |                              | A           | A  | A  | A  |             | 1x |    |    | an..4 <sup>ooo</sup><br>an..8*** | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |                                  |                       |
| 16 15 018<br>000 |               |                                 | Address                                     |                              | A           | A  | A  | A  |             | 1x |    |    |                                  | N                     |

|                  |  |  |  |                      |    |    |    |    |  |    |  |  |        |   |
|------------------|--|--|--|----------------------|----|----|----|----|--|----|--|--|--------|---|
|                  |  |  |  |                      | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 018<br>019 |  |  |  | Street and<br>number | A  | A  | A  | A  |  | 1x |  |  | an..70 | N |
|                  |  |  |  |                      | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 018<br>020 |  |  |  | Country              | A  | A  | A  | A  |  | 1x |  |  | a2     | N |
|                  |  |  |  |                      | MC | MC | MC | MC |  |    |  |  |        |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes in<br>Title III |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|--------|-----------------------|
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                       |
| 16 15 018<br>021 |               |                                 |                                             | Postcode                     | A           | A  | A  | A  |             | 1x |    |    | an..17 | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |        |                       |
| 16 15 018<br>022 |               |                                 |                                             | City                         | A           | A  | A  | A  |             | 1x |    |    | an..35 | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |        |                       |
| 16 15 081<br>000 |               |                                 | Postcode<br>address                         |                              | A           | A  | A  | A  |             | 1x |    |    |        | N                     |
|                  |               |                                 |                                             |                              | MC          | MC | MC | MC |             |    |    |    |        |                       |

|                  |  |  |                   |                 |    |    |    |    |  |    |  |  |        |   |
|------------------|--|--|-------------------|-----------------|----|----|----|----|--|----|--|--|--------|---|
| 16 15 081<br>020 |  |  |                   | Country         | A  | A  | A  | A  |  | 1x |  |  | a2     | N |
|                  |  |  |                   |                 | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 081<br>021 |  |  |                   | Postcode        | A  | A  | A  | A  |  | 1x |  |  | an..17 | N |
|                  |  |  |                   |                 | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 081<br>025 |  |  |                   | House<br>number | A  | A  | A  | A  |  | 1x |  |  | an..35 | N |
|                  |  |  |                   |                 | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 074<br>000 |  |  | Contact<br>person |                 | C  | C  | C  | C  |  | 9x |  |  |        | N |
|                  |  |  |                   |                 | MC | MC | MC | MC |  |    |  |  |        |   |
| 16 15 074<br>016 |  |  |                   | Name            | A  | A  | A  | A  |  | 1x |  |  | an..70 | N |
|                  |  |  |                   |                 | MC | MC | MC | MC |  |    |  |  |        |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes in<br>Title II |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|----|----|----|-------------|----|----|----|--------|----------------------|
|                  |               |                                 |                                             |                              | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                      |
| 16 15 074<br>075 |               |                                 |                                             | Phone<br>number              | A           | A  | A  | A  |             | 1x |    |    | an..35 | N                    |



|                            |     |                                   |                     |                   |    |    |    |    |    |    |  |  |         |   |
|----------------------------|-----|-----------------------------------|---------------------|-------------------|----|----|----|----|----|----|--|--|---------|---|
|                            |     |                                   |                     |                   | MC | MC | MC | MC |    |    |  |  |         |   |
| 16 15 074<br>076           |     |                                   |                     | E-mail<br>address | C  | C  | C  | C  |    | 1x |  |  | an..256 | N |
|                            |     |                                   |                     |                   | MC | MC | MC | MC |    |    |  |  |         |   |
| 16 17 000<br>000           | New | Prescribed<br>itinerary***        |                     |                   | A  | A  |    |    | 1x |    |  |  | n1      | Y |
|                            |     |                                   |                     |                   | D  | D  |    |    |    |    |  |  |         |   |
| Group 17 – Customs Offices |     |                                   |                     |                   |    |    |    |    |    |    |  |  |         |   |
| 17 03 000<br>000           | New | Customs<br>office of<br>departure |                     |                   | A  | A  | A  | A  | 1x |    |  |  |         | N |
|                            |     |                                   |                     |                   | D  | D  | D  | D  |    |    |  |  |         |   |
| 17 03 001<br>000           |     |                                   | Reference<br>number |                   | A  | A  | A  | A  | 1x |    |  |  | an8     | N |
|                            |     |                                   |                     |                   | D  | D  | D  | D  |    |    |  |  |         |   |
| 17 04 000<br>000           | 51  | Customs<br>office of<br>transit   |                     |                   | A  | A  |    |    | 9x |    |  |  |         | N |
|                            |     |                                   |                     |                   | D  | D  |    |    |    |    |  |  |         |   |
| 17 04 001<br>000           |     |                                   | Reference<br>number |                   | A  | A  |    |    | 1x |    |  |  | an8     | N |

|                                 |            |                                    |                                   |                       | D           | D  |    |    |             |    |    |    |         |                    |
|---------------------------------|------------|------------------------------------|-----------------------------------|-----------------------|-------------|----|----|----|-------------|----|----|----|---------|--------------------|
| D.E. No.                        | Old Box No | Data element / class name          | Data sub-element / sub-class name | Data sub-element name | Declaration |    |    |    | Cardinality |    |    |    | Format  | Codes in Title III |
|                                 |            |                                    |                                   |                       | D1          | D2 | D3 | D4 | D           | MC | HC | HI |         |                    |
| 17 05 000 000                   | 53         | Customs office of destination      |                                   |                       | A           | A  | A  |    | 1x          |    |    |    |         | N                  |
|                                 |            |                                    |                                   |                       | D           | D  | D  |    |             |    |    |    |         |                    |
| 17 05 001 000                   |            |                                    | Reference number                  |                       | A           | A  | A  |    | 1x          |    |    |    | an8     | N                  |
|                                 |            |                                    |                                   |                       | D           | D  | D  |    |             |    |    |    |         |                    |
| 17 06 000 000                   |            | Customs office of exit for transit |                                   |                       | A           | A  |    |    | 9x          |    |    |    |         | N                  |
|                                 |            |                                    |                                   |                       | D           | D  |    |    |             |    |    |    |         |                    |
| 17 06 001 000                   |            |                                    | Reference number                  |                       | A           | A  |    |    | 1x          |    |    |    | an8     | N                  |
|                                 |            |                                    |                                   |                       | D           | D  |    |    |             |    |    |    |         |                    |
| Group 18 – Goods identification |            |                                    |                                   |                       |             |    |    |    |             |    |    |    |         |                    |
| 18 01 000 000                   | 38         | Net mass                           |                                   |                       | A           |    |    |    |             |    |    | 1x | n..16,6 | N                  |

— EN — 01.02.2025 — 011.001 —

|               |  |                                                             |  |  |    |    |  |  |  |  |  |    |         |   |
|---------------|--|-------------------------------------------------------------|--|--|----|----|--|--|--|--|--|----|---------|---|
|               |  |                                                             |  |  | HI |    |  |  |  |  |  |    |         |   |
| 18 02 000 000 |  | Supplementary units <sup>ooo</sup><br>Supplementary unit*** |  |  |    | C  |  |  |  |  |  | 1x | n..16,6 | N |
|               |  |                                                             |  |  |    | HI |  |  |  |  |  |    |         |   |

| D.E. No.      | Old Box No | Data element / class name | Data sub-element / sub-class name | Data sub-element name | Declaration    |                |                |    | Cardinality |    |    |     | Format  | Codes in Title III |
|---------------|------------|---------------------------|-----------------------------------|-----------------------|----------------|----------------|----------------|----|-------------|----|----|-----|---------|--------------------|
|               |            |                           |                                   |                       | D1             | D2             | D3             | D4 | D           | MC | HC | HI  |         |                    |
| 18 04 000 000 | 35         | Gross mass                |                                   |                       | A              | A              | A              |    |             | 1x | 1x | 1x  | n..16,6 | N                  |
|               |            |                           |                                   |                       | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |    |             |    |    |     |         |                    |
| 18 05 000 000 | 31         | Description of goods      |                                   |                       | A              | A              | A              |    |             |    |    | 1x  | an..512 | N                  |
|               |            |                           |                                   |                       | HI             | HI             | HI             |    |             |    |    |     |         |                    |
| 18 06 000 000 | New        | Packaging                 |                                   |                       | A              | A              | A              |    |             |    |    | 99x |         | N                  |

|               |            |                           |                                   |                       | HI          | HI    |       |    |             |    |    |     |         |                    |
|---------------|------------|---------------------------|-----------------------------------|-----------------------|-------------|-------|-------|----|-------------|----|----|-----|---------|--------------------|
| 18 06 003 000 | 31         |                           | Type of packages                  |                       | A           | A     | A     |    |             |    |    | 1x  | an2     | N                  |
|               |            |                           |                                   |                       | HI          | HI    | HI    |    |             |    |    |     |         |                    |
| 18 06 004 000 | 31         |                           | Number of packages                |                       | A           | A     | A     |    |             |    |    | 1x  | n..8    | N                  |
|               |            |                           |                                   |                       | HI          | HI    | HI    |    |             |    |    |     |         |                    |
| 18 06 054 000 | 31         |                           | Shipping marks                    |                       | A [8]       | A [8] | A [8] |    |             |    |    | 1x  | an..512 | N                  |
|               |            |                           |                                   |                       | HI          | HI    | HI    |    |             |    |    |     |         |                    |
| 18 07 000 000 |            | Dangerous goods           |                                   |                       | C           | C     |       |    |             |    |    | 99x |         | N                  |
|               |            |                           |                                   |                       | HI          | HI    |       |    |             |    |    |     |         |                    |
| D.E. No.      | Old Box No | Data element / class name | Data sub-element / sub-class name | Data sub-element name | Declaration |       |       |    | Cardinality |    |    |     | Format  | Codes in Title III |
|               |            |                           |                                   |                       | D1          | D2    | D3    | D4 | D           | MC | HC | HI  |         |                    |
| 18 07 055 000 |            |                           | UN number for                     |                       | A           | A     |       |    |             |    |    | 1x  | an..4   | N                  |

|                                                               |     |                     |                                     |  |        |        |    |   |  |    |  |    |         |   |
|---------------------------------------------------------------|-----|---------------------|-------------------------------------|--|--------|--------|----|---|--|----|--|----|---------|---|
|                                                               |     |                     | dangerous goods                     |  | HI     | HI     |    |   |  |    |  |    |         |   |
| 18 08 000 000                                                 | 31  | CUS code            |                                     |  | C      | C      | C  |   |  |    |  | 1x | an..512 | N |
|                                                               |     |                     |                                     |  | HI     | HI     | HI |   |  |    |  |    |         |   |
| 18 09 000 000                                                 |     | Commodity code      |                                     |  | A      | A      | C  |   |  |    |  | 1x |         | N |
|                                                               |     |                     |                                     |  | HI     | HI     | HI |   |  |    |  |    |         |   |
| 18 09 056 000                                                 | New |                     | Harmonized System sub-heading code* |  | A      | A      | A  |   |  |    |  | 1x | an6     | N |
|                                                               |     |                     |                                     |  | HI     | HI     | HI |   |  |    |  |    |         |   |
| 18 09 057 000                                                 | 33  |                     | Combined nomenclature code          |  | B      | B      | C  |   |  |    |  | 1x | an2     | N |
|                                                               |     |                     |                                     |  | HI     | HI     | HI |   |  |    |  |    |         |   |
| Group 19 – Transport information (modes, means and equipment) |     |                     |                                     |  |        |        |    |   |  |    |  |    |         |   |
| 19 01 000 000                                                 | 19  | Container indicator |                                     |  | A [61] | A [61] | A  | A |  | 1x |  |    | n1      | Y |
|                                                               |     |                     |                                     |  | MC     | MC     | MC |   |  |    |  |    |         |   |

| D.E. No.      | Old Box No | Data element / class name       | Data sub-element / sub-class name | Data sub-element name | Declaration           |                       |                  |                  | Cardinality |      |      |     | Format | Codes in Title III |
|---------------|------------|---------------------------------|-----------------------------------|-----------------------|-----------------------|-----------------------|------------------|------------------|-------------|------|------|-----|--------|--------------------|
|               |            |                                 |                                   |                       | D1                    | D2                    | D3               | D4               | D           | MC   | HC   | HI  |        |                    |
| 19 02 000 000 |            | Conveyance reference number     |                                   |                       | B                     | B                     |                  | B                |             | 9x   | 9x   |     | an..17 | N                  |
|               |            |                                 |                                   |                       | MC                    | MC                    |                  | MC               |             |      |      |     |        |                    |
| 19 03 000 000 | 25         | Mode of transport at the border |                                   |                       | A [30]                | A [30]                |                  |                  |             | 1x   |      |     | n1     | Y                  |
|               |            |                                 |                                   |                       | MC                    | MC                    |                  |                  |             |      |      |     |        |                    |
| 19 04 000 000 | 26         | Inland mode of transport        |                                   |                       | B                     | B                     |                  | B                |             | 1x   |      |     | n1     | Y                  |
|               |            |                                 |                                   |                       | MC                    | MC                    |                  | MC               |             |      |      |     |        |                    |
| 19 05 000 000 | 18(1)      | Departure transport means       |                                   |                       | A [34] [35] [36] [61] | A [34] [35] [36] [61] | A [34] [35] [36] | A [34] [35] [36] |             | 999x | 999x | 253 |        | N                  |
|               |            |                                 |                                   |                       | MC HC                 | MC HC                 | MC HC            | MC HC            |             |      |      |     |        |                    |
| 19 05 017 000 |            |                                 | Identification number             |                       | A                     | A                     | A                | A                |             | 1x   | 1x   |     | an..35 | N                  |

|                  |  |  |                           |  |          |          |          |          |  |    |    |  |    |   |
|------------------|--|--|---------------------------|--|----------|----------|----------|----------|--|----|----|--|----|---|
|                  |  |  |                           |  | MC<br>HC | MC<br>HC | MC<br>HC | MC<br>HC |  |    |    |  |    |   |
| 19 05 061<br>000 |  |  | Type of<br>identification |  | A        | A        | A        | A        |  | 1x | 1x |  | n2 | Y |
|                  |  |  |                           |  | MC<br>HC | MC<br>HC | MC<br>HC | MC<br>HC |  |    |    |  |    |   |

| D.E. No.         | Old Box<br>No | Data<br>element /<br>class name | Data sub-<br>element /<br>sub-class<br>name | Data sub-<br>element<br>name | Declaration |           |          |          | Cardinality |        |    |    | Format | Codes in<br>Title III |
|------------------|---------------|---------------------------------|---------------------------------------------|------------------------------|-------------|-----------|----------|----------|-------------|--------|----|----|--------|-----------------------|
|                  |               |                                 |                                             |                              | D1          | D2        | D3       | D4       | D           | MC     | HC | HI |        |                       |
| 19 05 062<br>000 | 18(2)         |                                 | Nationality                                 |                              | A           | A         | A        | A        |             | 1x     | 1x |    | a2     | N                     |
|                  |               |                                 |                                             |                              | MC<br>HC    | MC<br>HC  | MC<br>HC | MC<br>HC |             |        |    |    |        |                       |
| 19 07 000<br>000 | New           | Transport<br>equipment          |                                             |                              | A<br>[61]   | A<br>[61] | A        | A        |             | 9,999x |    |    |        | N                     |
|                  |               |                                 |                                             |                              | MC          | MC        | MC       | MC       |             |        |    |    |        |                       |
| 19 07 044<br>000 |               |                                 | Goods<br>reference                          |                              | A           | A         |          | A        |             | 9,999x |    |    | n..5   | N                     |
|                  |               |                                 |                                             |                              | MC          | MC        |          | MC       |             |        |    |    |        |                       |

| 19 07 063 000 | 31         |                               | Container identification number   |                       | A                                                 | A                                                 | A  | A                                         |             | 1x |    |    | an..17 | N                  |
|---------------|------------|-------------------------------|-----------------------------------|-----------------------|---------------------------------------------------|---------------------------------------------------|----|-------------------------------------------|-------------|----|----|----|--------|--------------------|
|               |            |                               |                                   |                       | MC                                                | MC                                                | MC | MC                                        |             |    |    |    |        |                    |
| 19 08 000 000 | New        | Active border transport means |                                   |                       | A<br>[34]<br>[35]<br>[36]<br>[61]<br>[70]<br>[71] | A<br>[34]<br>[35]<br>[36]<br>[61]<br>[70]<br>[71] |    | A<br>[34]<br>[35]<br>[36]<br>[70]<br>[71] |             | 9x |    |    |        | N                  |
|               |            |                               |                                   |                       | MC                                                | MC                                                |    | MC                                        |             |    |    |    |        |                    |
| 19 08 017 000 | 21(1)      |                               | Identification number             |                       | A                                                 | A                                                 |    | A                                         |             | 1x |    |    | an..35 | N                  |
|               |            |                               |                                   |                       | MC                                                | MC                                                |    | MC                                        |             |    |    |    |        |                    |
| D.E. No.      | Old Box No | Data element / class name     | Data sub-element / sub-class name | Data sub-element name | Declaration                                       |                                                   |    |                                           | Cardinality |    |    |    | Format | Codes in Title III |
|               |            |                               |                                   |                       | D1                                                | D2                                                | D3 | D4                                        | D           | MC | HC | HI |        |                    |
| 19 08 061 000 |            |                               | Type of identification            |                       | A                                                 | A                                                 |    | A                                         |             | 1x |    |    | n2     | Y                  |
|               |            |                               |                                   |                       | MC                                                | MC                                                |    | MC                                        |             |    |    |    |        |                    |
| 19 08 062 000 | 21(2)      |                               | Nationality                       |                       | A                                                 | A                                                 |    | A                                         |             | 1x |    |    | a2     | N                  |



|                  |     |      |                                |  |           |           |           |    |  |       |  |  |        |   |
|------------------|-----|------|--------------------------------|--|-----------|-----------|-----------|----|--|-------|--|--|--------|---|
|                  |     |      |                                |  | MC        | MC        |           | MC |  |       |  |  |        |   |
| 19 08 084<br>000 | New |      | Customs<br>office at<br>border |  | A         | A         |           | A  |  | 1x    |  |  | an8    | N |
|                  |     |      |                                |  | MC        | MC        |           | MC |  |       |  |  |        |   |
| 19 10 000<br>000 | D   | Seal |                                |  | A<br>[61] | A<br>[61] | A<br>[65] | A  |  | 99x   |  |  |        | N |
|                  |     |      |                                |  | MC        | MC        | MC        | MC |  |       |  |  |        |   |
| 19 10 068<br>000 |     |      | Number of<br>seals             |  | A         | A         | A         | A  |  | 1x*^) |  |  | n..4   | N |
|                  |     |      |                                |  | MC        | MC        | MC        | MC |  |       |  |  |        |   |
| 19 10 015<br>000 |     |      | Identifier                     |  | A         | A         | A         | A  |  | 1x    |  |  | an..20 | N |
|                  |     |      |                                |  | MC        | MC        | MC        | MC |  |       |  |  |        |   |

|                  |    |                   |  |  |   |   |  |  |    |  |  |  |     |   |
|------------------|----|-------------------|--|--|---|---|--|--|----|--|--|--|-----|---|
| 99 02 000<br>000 | 52 | Guarantee<br>type |  |  | A | A |  |  | 9x |  |  |  | an1 | Y |
|------------------|----|-------------------|--|--|---|---|--|--|----|--|--|--|-----|---|

|  |  |  |  |  |   |   |  |  |  |  |  |  |  |  |
|--|--|--|--|--|---|---|--|--|--|--|--|--|--|--|
|  |  |  |  |  | D | D |  |  |  |  |  |  |  |  |
|--|--|--|--|--|---|---|--|--|--|--|--|--|--|--|

Group 99 – Other data elements (statistical data, guarantees, tariff related data)

| D.E. No.      | Old Box No | Data element / class name | Data sub-element / sub-class name | Data sub-element name | Declaration |    |    |    | Cardinality |    |    |    | Format | Codes in Title III |
|---------------|------------|---------------------------|-----------------------------------|-----------------------|-------------|----|----|----|-------------|----|----|----|--------|--------------------|
|               |            |                           |                                   |                       | D1          | D2 | D3 | D4 | D           | MC | HC | HI |        |                    |
| 99 03 000 000 | 52         | Guarantee reference       |                                   |                       | A           | A  |    |    | 99x         |    |    |    |        | N                  |
|               |            |                           |                                   |                       | D           | D  |    |    |             |    |    |    |        |                    |
| 99 03 069 000 |            |                           | GRN                               |                       | A           | A  |    |    | 1x          |    |    |    | an..24 | N                  |
|               |            |                           |                                   |                       | D           | D  |    |    |             |    |    |    |        |                    |
| 99 03 070 000 |            |                           | Access code                       |                       | A           | A  |    |    | 1x          |    |    |    | an..4  | N                  |
|               |            |                           |                                   |                       | D           | D  |    |    |             |    |    |    |        |                    |
| 99 03 012 000 |            |                           | Currency                          |                       | A           | A  |    |    | 1x          |    |    |    | a3     | N                  |

|               |     |                              |                      |  |   |   |  |  |    |  |  |  |         |   |
|---------------|-----|------------------------------|----------------------|--|---|---|--|--|----|--|--|--|---------|---|
|               |     |                              |                      |  | D | D |  |  |    |  |  |  |         |   |
| 99 03 071 000 |     |                              | Amount to be covered |  | A | A |  |  | 1x |  |  |  | n..16,2 | N |
|               |     |                              |                      |  | D | D |  |  |    |  |  |  |         |   |
| 99 04 000 000 | New | Specific guarantee reference |                      |  | A | A |  |  | 1x |  |  |  | an..35  | N |
|               |     |                              |                      |  | D | D |  |  |    |  |  |  |         |   |

## CHAPTER II

### Notes

| Note number | Note description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| [6]         | Where the Economic Operators Registration and Identification (EORI) number or a common transit country or third-country unique identification number recognised by the customs office of departure is provided, the name and address shall not be provided.                                                                                                                                                                                                                                                                                                  |
| [7]         | The Holder of the transit procedure Identification number is mandatory only in the cases where the EORI number or a third-country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third-country unique identification number recognised by the Union is provided, the name and address shall not be provided.                                                                                                                                                                       |
| [8]         | This information shall only be provided where available                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| [30]        | Countries may waive this requirement for modes of transport other than rail in case the transit movement does not cross the external border of the Contracting Parties.                                                                                                                                                                                                                                                                                                                                                                                      |
| [34]        | Not for use in the case of postal consignments or carriage by fixed transport installations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| [35]        | Where goods are carried in intermodal transport units, such as, but not limited to, containers, swap bodies and semi trailers, the holder of the transit procedure does not have to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit. The intermodal transport units shall bear unique ID numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number. |

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| [36] | <p>In the following cases, countries shall waive the obligation to enter this information on a transit declaration lodged at the customs office of departure in relation with the means of transport on which the goods are directly loaded:</p> <p>— where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status in the Union or a similar status in a common transit country, and</p> <p>where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.</p> |
| [60] | This data element is to be provided when an authorisation exists according to Article 55 of Appendix I.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| [61] | This data element is optional when the declaration is submitted prior to presentation of goods.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| [65] | This information shall only be provided when customs authority decided to seal the goods.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

| Note number | Note description                                                                                                |
|-------------|-----------------------------------------------------------------------------------------------------------------|
| [70]        | Not for use in the case there is no customs office of transit (D.E. 17 04 000 000) declared.                    |
| [71]        | This information shall not be provided if it is the same as the Departure transport means (D.E. 19 05 000 000). |
| [75]        | For completion only where Contracting Parties' legislation so provides.                                         |
| [82]        | This information shall be provided only when an authorised consignor is used for the declaration concerned      |

### TITLE III

#### NOTES AND CODES IN RELATION WITH THE COMMON DATA REQUIREMENTS FOR A TRANSIT DECLARATION

The term 'type/length' in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows.

Group 11 –Message information (including procedure codes)

11 01 000 000 Declaration type

Enter the relevant code.

The codes to be used are:

| Code | Description                                                                                                                                                                                                                             | Dataset in the data requirements table in Title II of this Annex |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| C    | Union goods not placed under a transit procedure in the context of the application of Article 55(1)(h) of Appendix I.                                                                                                                   | D3                                                               |
| T    | Mixed consignments comprising both goods which are to be placed under the T1 procedure and goods which are to be placed under the T2 procedure, covered by Article 28 of Appendix I.                                                    | D1, D2                                                           |
| T1   | Goods not having the customs status of Union goods, which are placed under the transit procedure.                                                                                                                                       | D1, D2, D3                                                       |
| T2   | Goods having the customs status of Union goods, which are placed under the transit procedure.                                                                                                                                           | D1, D2, D3                                                       |
| T2F  | Goods having the customs status of Union goods, which are moved between a part of the customs territory of the Union where the provisions of Directive 2006/112/EC or Directive 2008/118/ EC do not apply and a common transit country. | D1, D2, D3                                                       |
| TD   | Goods already placed under a transit procedure in the context of the application of Article 55(1)(h) of Appendix I.                                                                                                                     | D3                                                               |

| Code | Description                                                                                                                                                                           | Dataset in the data requirements table in Title II of this Annex |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| X    | Union goods for which the export was ended and exit confirmed and which are not placed under a transit procedure in the context of the application of Article 55(1)(h) of Appendix I. | D3                                                               |

## 11 02 000 000 Additional declaration type

Enter the relevant code.

The codes to be used are:

|   |                                                                                                                            |
|---|----------------------------------------------------------------------------------------------------------------------------|
| A | for a standard customs declaration (under Articles 25 and 26 of Appendix I)                                                |
| D | for lodging a standard customs declaration (such as referred to under code A) in accordance with Article 29a of Appendix I |

## 11 03 000 000 Goods item number

Number of the item contained in the house consignment of the declaration, the summary declaration, notification or proof of the customs status of Union goods. This number is unique throughout each house consignment. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item per house consignment. 11 07 000 000 Security

Using the relevant codes, indicate if the declaration is combined with Exit summary declaration (EXS) or Entry summary declaration (ENS) in accordance with the legislation on the safety and security measures of the respective Contracting Parties.

The codes to be used are:

| Code | Description | Explanation                                                                             |
|------|-------------|-----------------------------------------------------------------------------------------|
| 0    | No          | Declaration is not combined with Exit summary declaration or Entry summary declaration. |
| 1    | ENS         | Declaration is combined with Entry summary declaration.                                 |
| 2    | EXS         | Declaration is combined with Exit summary declaration.                                  |
| 3    | ENS and EXS | Declaration is combined with Exit summary declaration and Entry summary declaration.    |

## 11 08 000 000 Reduced dataset indicator

Using the relevant codes, indicate if the declaration contains the reduced dataset.

The codes to be used are:

|   |                                                      |
|---|------------------------------------------------------|
| 0 | No (Goods are not declared using a reduced data set) |
| 1 | Yes (Goods are declared using a reduced data set)    |

11 000 000 Declaration goods item number

All relevant data requirements table columns used:

This number is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.

Group 12 – References of messages, documents, certificates, authorisations

12 01 000 000 Previous document

Indicate details relating to the previous document.

For the Member States of the European Union – Enter the details related to the writing-off of the goods declared in the declaration concerned, in relation with the ending of the temporary storage. Such details shall include the writing-off quantity and the respective measurement unit.

12 01 001 000 Reference number

Give the reference for the temporary storage or the previous customs procedure or corresponding customs documents.

For the Member States of the European Union – if the export is followed by transit, enter the MRN of the export declaration.

The codes to be used are:

The identification number or another recognisable reference of the document is inserted in Data Element 12 01 001 000.

In case the MRN is referred to as previous document, the reference number shall have the following structure:

| Field | Content                                                                                                                                | Format | Examples      |
|-------|----------------------------------------------------------------------------------------------------------------------------------------|--------|---------------|
| 1     | Last two digits of year of formal acceptance of the declaration (YY)                                                                   | n2     | 21            |
| 2     | Identifier of the country where the declaration / notification is lodged (Country Code as referred to in introductory note 8 number 3) | a2     | RO            |
| 3     | Unique identifier for message per year and country                                                                                     | an 12  | 9876AB889-012 |



|   |                      |     |   |
|---|----------------------|-----|---|
| 4 | Procedure identifier | a1  | B |
| 5 | Check digit          | an1 | 1 |

Fields 1 and 2 as explained above.

Field 3 shall be filled in with an identifier for the message concerned. The way that field is used is under the responsibility of national administrations but each message handled during one year within the given country must have a unique number in relation to the procedure concerned.

National administrations that want to have the reference number of the competent customs office included in the MRN, may use up to the first 6 characters to represent it.

Field 4 shall be filled in with an identifier of the procedure as defined in the table below.

Field 5 shall be filled with a value that is a check digit for the whole MRN. This field allows for detection of an error when capturing the whole MRN.

Codes to be used in field 4 Procedure identifier:

| Code | Procedure                                                                      |
|------|--------------------------------------------------------------------------------|
| A    | Export only                                                                    |
| B    | Export and exit summary declaration                                            |
| C    | Exit summary declaration only                                                  |
| D    | Re-export notification                                                         |
| E    | Dispatch of goods in relation with special fiscal territories                  |
| J    | Transit declaration only                                                       |
| K    | Transit declaration and exit summary declaration                               |
| L    | Transit declaration and entry summary declaration                              |
| M    | Transit declaration and exit summary declaration and entry summary declaration |

|   |                                                                   |
|---|-------------------------------------------------------------------|
| P | Proof of the customs status of Union goods/Customs goods manifest |
| R | Import declaration only                                           |
| S | Import declaration and entry summary declaration                  |
| T | Entry summary declaration only                                    |
| U | Temporary storage declaration                                     |
| V | Introduction of goods in relation with special fiscal territories |
| W | Temporary storage declaration and entry summary declaration       |
| Z | Arrival notification                                              |

#### 12 01 002 000 Type

Using the relevant code, indicate the type of the document.

The codes to be used are:

The codes can be found in the TARIC database.

#### 12 01 003 000 Type of package

Enter the code specifying the type of package relevant for writing-off the number of packages.

The codes to be used are:

Package type code as referred to in introductory note 8 number 1.

#### 12 01 004 000 Number of packages

Enter the relevant writing-off number of packages.

#### 12 01 005 000 Measurement unit and qualifier

Enter the relevant writing-off measurement unit and qualifier.

The codes and their formats to be used are:

The measurement units and qualifiers defined in TARIC shall be used. In such case, the format of the measurement units and qualifiers shall be an..4, but shall never be n..4 formats, reserved for national measurement units and qualifiers.

If no such measurement units and qualifiers are available in TARIC, national measurement units and qualifiers may be used. Their format shall be n..4.

12 01 006 000 Quantity

Enter the relevant writing-off quantity.

12 01 007 000 Goods item identifier °°°*Goods item number*\*\*\*

Enter the goods item number as declared in the Previous document.

12 01 079 000 Complement of information

Enter complementary information concerning the Previous document.

This data element allows the economic operator to provide any complementary information related to the Previous document.

12 02 000 000 Additional information:

Use this data element in relation to information for which Contracting Parties' legislation does not specify the field in which it is to be entered.

12 02 008 000 Code

Enter the relevant code, and, if applicable, the code provided for by the country concerned.

The codes and their formats to be used are:

A five-digit code is used to encode additional information of a customs nature:

Code 0xxxx - General category Code 2xxxx - On transit

The codes '00200', '20100', '20200' and '20300' are used in case of paper-based and electronic transit declarations, if applicable.

| Code  | Legal basis                  | Subject                                                                    | Additional information |
|-------|------------------------------|----------------------------------------------------------------------------|------------------------|
| 00200 | Annex A1a, Title III         | Several occurrences of documents and parties                               | 'Various'              |
| 20100 | Article 18 of the Convention | Export from one Contracting Party or from the Union subject to restriction |                        |

|       |                              |                                                                       |          |
|-------|------------------------------|-----------------------------------------------------------------------|----------|
| 20200 | Article 18 of the Convention | Export from one Contracting Party or from the Union subject to duties |          |
| 20300 | Article 18 of the Convention | Export                                                                | ‘Export’ |

Countries may define national codes.

National codes must have the format a1an4.

12 02 009 000 Text

Any explanatory text for the declared code may be provided if necessary.

12 03 000 000 Supporting document

12 03 001 000 Reference number

Identification or reference number of Contracting Parties’ or international documents or certificates produced in support of the declaration.

Using the relevant codes, enter the details required by any specific rules applicable together with reference data of the documents produced in support of the declaration.

Identification or reference number of national documents or certificates produced in support of the declaration.

12 03 002 000 Type

Using the relevant codes, indicate the type of the document.

Enter the details related to the writing-off of the goods declared in the declaration concerned, in relation with the export and import licences and certificates.

The codes and their formats to be used are:

Contracting Parties’ or international documents, certificates and authorisations produced in support of the transit declaration, must be entered in the format a1an3. The list of documents, certificates and authorisations, and their respective codes can be found in the TARIC database.

National documents, certificates and authorisations produced in support of the transit declaration, must be entered in the format n1an3. The four characters represent codes based on that country’s own nomenclature.

12 03 013 000 Document line-item number:

Enter the sequential number of the item in the supporting document (e.g. certificate, licence, permit, entry document etc.), corresponding to the item in question.

12 03 079 000 Complement of information

Enter complementary information concerning the Supporting document.

This data element allows the economic operator to provide any complementary information related to the Supporting document.

12 04 000 000 Additional reference

12 04 001 000 Reference number

Reference number or another recognisable reference number which is not covered by Supporting document, Transport document or Additional information.

12 04 002 000 Type

Using the relevant codes, enter the details required by any specific rules applicable.

The codes and their formats to be used are:

Contracting Parties' codes for Additional references must be entered in the format a1an3. The list of additional references and their respective codes can be found in the TARIC database.

Countries may define national codes. National Additional reference codes must be entered in the format n1an3, possibly followed either by an identification number or another recognisable reference. The four characters represent codes based on that country's own nomenclature. 12 05 000 000 Transport document

This data element includes the type and reference of the transport document.

12 05 001 000 Reference number

Data requirements table column D1 and D2:

This data element includes the reference to the transport document(s) that covers the transport of goods when they are in transit.

For column D3:

This data element includes the reference of the transport document that is used as transit declaration.

12 05 002 000 Type

Using the relevant codes, indicate the type of the document.

The codes to be used are:

The codes can be found in the TARIC database.

12 08 000 000 Reference number/UCR

This entry concerns the unique consignment reference number assigned by the person concerned to the consignment in question.

It may take the form of WCO (ISO 15459) codes or equivalent. It provides access to underlying commercial data of interest to customs.

12 09 000 000 LRN

The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant in agreement with the competent authorities to identify each single declaration.

12 12 000 000 Authorisation

12 12 001 000 Reference number

Enter the reference number of all authorisations necessary for the declaration and notification.

12 002 000 Type

Using the relevant codes, indicate the type of the document.

The codes to be used are:

The codes can be found in the TARIC database.

#### Group 13 – Parties

02 000 000 Consignor

Party consigning goods as stipulated in the transport contract by the party ordering the transport.

This element must be provided when different from the declarant.

13 02 016 000 Name

Enter the full name and where applicable the legal form of the party.

13 02 017 000 Identification number:

Enter the EORI number of the consignor or the trader identification number in a common transit country.

Where facilitations are granted in the framework of a third-country traders' partnership programme which is recognised by the Contracting Party concerned, this information may take the form of a third-country unique identification number which has been made available to the Contracting Party concerned by the third-country concerned. That number may be used whenever available to the declarant.

The codes to be used are:

The structure of a third-country unique identification number which has been made available to the Contracting Party concerned is as follows:

| Field | Content | Format |
|-------|---------|--------|
|-------|---------|--------|

|   |                                                 |        |
|---|-------------------------------------------------|--------|
| 1 | Country code                                    | a2     |
| 2 | Unique identification number in a third country | an..15 |

Country code: Country Code as referred to in introductory note 8 number 3.

13 02 018 000 Address:

13 02 018 019 Street and number

Enter the name of the street of the party's address and the number of the building or facility.

13 02 018 020 Country

Enter the code of the country.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

13 02 018 021 Postcode:

Enter the relevant postcode for the related address particulars.

13 02 018 022 City

Enter the city name of the party's address.

13 02 074 000 Contact person

13 02 074 016 Name

Enter the name of the contact person.

13 02 074 075 Phone number

Enter the phone number of the contact person. 13 02 074 076 E-mail address

Enter the e-mail address of the contact person.

13 03 000 000 Consignee

Party to whom goods are actually consigned.

This data element and its sub-elements may be declared at HI level until the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879 by all the Contracting Parties.

#### 13 03 016 000 Name

Enter the full name and where applicable the legal form of the party.

#### 13 03 017 000 Identification number

Enter the EORI number or the trader identification number in a common transit country.

Where facilitations are granted in the framework of a third-country traders' partnership programme which is recognised by the Contracting Party concerned, this information may take the form of a third-country unique identification number which has been made available to the Contracting Party concerned by the third country concerned. That number may be used whenever available to the declarant.

The codes to be used are:

The identification number as defined for D.E. 13 02 017 000 Consignor/Identification number shall be used.

#### 13 03 018 000 Address:

##### 13 03 018 019 Street and number

Enter the name of the street of the party's address and the number of the building or facility.

##### 13 03 018 020 Country

Enter the code of the country.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

For common transit countries - the code XI is optional.

##### 13 03 018 021 Postcode

Enter the relevant postcode for the related address particulars.

##### 13 03 018 022 City:

Enter the city name of the party's address.

#### 13 06 000 000 Representative



This information shall be required, if different from D.E. 13 07 000 000 Holder of the transit procedure.

13 06 017 000 Identification number

Enter the EORI number of the person concerned or the trader identification number in a common transit country.

The codes to be used are:

The identification number as defined for D.E. 13 02 017 000 Consignor/Identification number shall be used.

13 06 030 000 Status

Enter the relevant code representing the status of the representative.

The codes to be used are:

Insert one of the following codes before the full name to designate the status of the representative:

|   |                                                                                                                   |
|---|-------------------------------------------------------------------------------------------------------------------|
| 2 | Direct representation (the customs representative acts in the name of and on behalf of another person)            |
| 3 | Indirect representation (the customs representative acts in his or her own name, but on behalf of another person) |

The code 3 is irrelevant for customs transit procedures.

13 06 074 000 Contact person:

13 06 074 016 Name

Enter the name of the contact person.

13 06 074 075 Phone number

Enter the phone number of the contact person. 13 06 074 076 E-mail address

Enter the e-mail address of the contact person.

13 07 000 000 Holder of the transit procedure:

13 07 016 000 Name:

Enter the full name (person or company) and address of the holder of the transit procedure. Where appropriate, enter the full name (person or company) of the authorised representative lodging the transit declaration on behalf of the holder of the procedure.

13 07 017 000 Identification number

Enter the EORI number of the holder of the transit procedure or the trader identification number in a common transit country.

The codes to be used are:

The identification number as defined for D.E. 13 02 017 000 Consignor/Identification number shall be used.

13 07 018 000 Address:

13 07 018 019 Street and number

Enter the name of the street of the party's address and the number of the building or facility.

13 07 018 020 Country

Enter the code of the country.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

13 07 018 021 Postcode

Enter the relevant postcode for the related address particulars.

13 07 018 022 City

Enter the city name of the party's address.

13 07 074 000 Contact person:

13 07 074 016 Name

Enter the name of the contact person.

13 07 074 075 Phone number

Enter the phone number of the contact person. 13 07 074 076 E-mail address

Enter the e-mail address of the contact person.

13 14 000 000 Additional supply chain actor

Additional supply chain actors can be indicated here to demonstrate that the entire supply chain was covered by the economic operators holders of the AEO status.

If this data class is used Role and Identification number shall be provided, else this data element is optional.

13 14 017 000 Identification number

The EORI number or third-country unique identification number shall be declared when such number was assigned to the party.

The codes to be used are:

The identification number as defined for D.E. 13 02 017 000 Consignor/Identification number shall be used.

13 14 031 000 Role

Enter the relevant role code specifying the role of the additional supply chain actors.

The codes to be used are:

The following parties can be declared:

| Role Code | Party             | Description                                                                                                                                                                                                                                                           |
|-----------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CS        | Consolidator      | Freight forwarder combining individual smaller consignments into a single larger consignment (in a consolidation process) that is sent to a counterpart who mirrors the consolidator's activity by dividing the consolidated consignment into its original components |
| FW        | Freight Forwarder | Party undertaking forwarding of goods                                                                                                                                                                                                                                 |
| MF        | Manufacturer      | Party which manufactures goods                                                                                                                                                                                                                                        |

| Role Code | Party            | Description                                                    |
|-----------|------------------|----------------------------------------------------------------|
| WH        | Warehouse Keeper | Party taking responsibility for goods entered into a warehouse |

Group 15 – Dates/Times/Periods

15 11 000 000 Limit date

All relevant data requirements table columns used:

The date by which the goods shall be presented at the customs office of destination.

Group 16 – Places/Countries/Regions

16 03 000 000 Country of destination

Using the relevant code, enter the last country of destination of the goods.

The country of last known destination is defined as the last country to which it is known at the time of release into the customs procedure that the goods are to be delivered.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

For common transit countries - the code XI is optional.

16 06 000 000 Country of dispatch

Using the relevant code, enter the country from which the goods are dispatched/ exported or where the transit movement started and the transit declaration was submitted.\*\*\*

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

16 12 000 000 Country of routing of the consignment

This data element is required when a prescribed itinerary is defined by the customs office of departure (see 16 17 000 000 Prescribed itinerary). \*\*\*

Identification in a chronological order of the countries through which the goods are routed between the country of departure and destination. This comprises also the countries of departure and of destination of the goods.

16 12 020 000 Country

Enter the relevant country code(s) in correct sequence of the routing of the consignment.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

16 13 000 000 Place of loading

Identification of the seaport, airport, freight terminal, rail station or other place at which the goods are loaded onto the means of transport being used for their carriage, including the country where it is located. Where available, coded information shall be provided for the identification of the location.

In case there is no UN/LOCODE available for the location concerned, the country code shall be followed by the name of the place, with the maximum level of precision available.

16 13 020 000 Country

Where the UN/LOCODE is not available, enter the country code for the place at which the goods are loaded onto the means of transport being used to cross the frontier of the Contracting Party.

The codes to be used are:

Where the place of loading is not coded according to the UN/LOCODE, the country where the place of loading is located is identified by the Country Code as referred to in introductory note 8 number 3.

16 13 036 000 UN/LOCODE

Enter the UN/LOCODE for the place at which the goods are loaded onto the means of transport being used for their carriage to cross the frontier of the Contracting Party.

The codes to be used are:

UN/LOCODE as referred to in introductory note 8 number 4.

16 13 037 000 Location

Where the UN/LOCODE is not available, enter the name of the place at which the goods are loaded onto the means of transport being used for their carriage to cross the frontier of the Contracting Party. 16 15 000 000 Location of goods

Using the relevant codes, enter the location where the goods may be examined. This location shall be precise enough to allow customs to carry out the physical control of the goods.

Only one Type of location is to be used at the same time.

16 15 036 000 UN/LOCODE

Use the codes defined in the UN/LOCODE Code List by Country.

The codes to be used are:

UN/LOCODE as referred to in introductory note 8 number 4.

16 15 045 000 Type of location

Enter the relevant code specified for type of location.

The codes to be used are:

For the type of location, use the codes specified below:

|   |                     |
|---|---------------------|
| A | Designated location |
| B | Authorised place    |
| C | Approved place      |

|   |       |
|---|-------|
| D | Other |
|---|-------|

#### 16 15 046 000 Qualifier of identification

Enter the relevant code for the identification of the location. Based on the used qualifier only the relevant identifier shall be provided.

The codes to be used are:

For the identification of the location, use one of the identifiers below:

| Qualifier | Identifier                | Description                                                                                                                                                                                                                                                                     |
|-----------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| T         | Postcode address          | Use the postal code with or without house number for the location concerned.                                                                                                                                                                                                    |
| U         | UN/LOCODE                 | UN/LOCODE as referred to in introductory note 8 number 4.                                                                                                                                                                                                                       |
| V         | Customs office identifier | Use the codes specified under D.E. 17 05 001 000 Customs office of destination/Reference number.                                                                                                                                                                                |
| W         | GNSS coordinates          | Decimal degrees with negative numbers for South and West.<br>Examples: 44.424896°/8.774792° or 50.838068°/ 4.381508°                                                                                                                                                            |
| X         | EORI number               | The identification number as defined for D.E. 13 02 017 000 Consignor/Identification number shall be used. In case the economic operator has more than one premises, the number shall be completed by an identifier unique for the location concerned.                          |
| Y         | Authorisation number      | Enter the authorisation number of the location concerned, i.e. authorisation for the status of authorised consignor. In case the authorisation concerns more than one premises, the authorisation number shall be completed by an identifier unique for the location concerned. |
| Z         | Address                   | Enter the address of the location concerned.                                                                                                                                                                                                                                    |

In case code 'X' (EORI number) or 'Y' (authorisation number) is used for the identification of the location, and there are several locations associated with the EORI number or the

authorisation number concerned, an additional identifier can be used to enable the unambiguous identification of the location.

16 15 047 000 Customs office

Enter the relevant customs office code where goods are available for further customs control.

16 15 047 001 Reference number

Using the relevant code, enter the reference number of the customs office where the goods are available for further customs control.

The codes to be used are:

The identifier of the customs office shall follow the structure defined for D.E. 17 05 001 000 Customs office of destination/Reference number.

16 15 048 000 GNSS

Enter relevant coordinates from Global Navigation Satellite Systems (GNSS) where goods are available.

16 15 048 049 Latitude

Enter the latitude of the location where the goods are available.

16 15 048 050 Longitude

Enter the longitude of the location where the goods are available.

16 15 051 000 Economic operator

Use the identification number of the economic operator in whose premises the goods can be controlled.

16 15 051 017 Identification number

Enter the EORI number or the trader identification number in a common transit country of the holder of the authorisation.

The codes to be used are:

The identification number as defined for D.E. 13 02 017 000 Consignor/Identification number shall be used.

16 15 052 000 Authorisation number

Enter the authorization number of the location concerned.

16 15 053 000 Additional identifier

In case of several premises, in order the location to be specified more precisely related to an EORI, a trader identification in a common transit country or an authorisation, enter the relevant code where available.

16 15 018 000 Address:

16 15 018 019 Street and number

Enter the relevant street and number.

16 15 018 020 Country

Enter the code of the country.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

16 15 018 021 Postcode

Enter the relevant postcode for the related address particulars.

16 15 018 022 City

Enter the city name of the party's address.

16 15 081 000 Postcode address

This sub class may be used where it is possible to determine the location of the goods with the postcode complemented by the house number if necessary.

16 15 081 020 Country

Enter the code of the country.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

16 15 081 021 Postcode

Enter the relevant postcode for the related location of goods.

16 15 081 025 House number

Enter the house number for the related location of goods.

16 15 074 000 Contact person

16 15 074 016 Name

Enter the name of the contact person.



16 15 074 075 Phone number

Enter the phone number of the contact person. 16 15 074 076 E-mail address

Enter the e-mail address of the contact person.

16 17 000 000 Prescribed itinerary\*\*\*

Using the relevant codes, indicate if the Prescribed itinerary is applied.

Prescribed itinerary defines the route along which the goods shall be moved from the customs office of departure to the customs office of destination along an economically justified itinerary.

The codes to be used are:

The relevant codes are given below:

|   |                                                                                                                                      |
|---|--------------------------------------------------------------------------------------------------------------------------------------|
| 0 | Goods do not have to be moved from the customs office of departure to the customs office of destination along a prescribed itinerary |
| 1 | Goods shall be moved from the customs office of departure to the customs office of destination along a prescribed itinerary          |

#### Group 17 – Customs offices

17 03 000 000 Customs office of departure

17 03 001 000 Reference number

Using the relevant code, enter the reference number of the office where the transit operation shall start.

The codes to be used are:

The identifier of the customs office shall follow the structure defined for D.E. 17 05 001 000 Customs office of destination/Reference number.

17 04 000 000 Customs office of transit

17 04 001 000 Reference number

Enter the code for the intended customs office competent for the point of entry into the territory of a Contracting Party when the goods move under the transit procedure, or the

customs office competent for the point of exit from the territory of a Contracting Party when the goods are leaving that territory in the course of a transit operation via a frontier between that Contracting Party and a third country.

Using the relevant code, enter the reference number of the custom office concerned.

The codes to be used are:

The identifier of the customs office shall follow the structure defined for D.E. 17 05 001 000  
Customs office of destination / Reference number.

17 05 000 000 Customs office of destination

17 05 001 000 Reference number

Using the relevant code, enter the reference number of the office where the transit operation shall end.

The codes and their formats to be used are:

Use (an8) codes structured as follows:

— the first two characters (a2) serve to identify the country by means of the  
Country Code as referred to in introductory note 8 number 3,

the next six characters (an6) stand for the office concerned in that country. It is suggested  
that the following structure be adopted:

The first three characters (an3) would be taken up by the UN/LOCODE location name and  
the last three by a national alphanumeric subdivision (an3). If this subdivision is not used,  
the characters '000' should be inserted.

Example: BEBRU000: BE = ISO 3166 for Belgium, BRU = UN/LOCODE location name  
for the city of Brussels, 000 for the unused subdivision.

17 06 000 000 Customs office of exit for transit

17 06 001 000 Reference number

Using the relevant code, enter the reference number of the office concerned.

This data element is required when the transit declaration is combined with exit summary  
declaration. Enter the code for the intended customs office where the transit movement  
leaves the safety and security area.

For Member States of the European Union – this data element is not required when the transit  
movement follows the export procedure.

The codes to be used are:

The identifier of the customs office shall follow the structure defined for D.E. 17 05 001 000 Customs office of destination/Reference number.

#### Group 18 – Goods identification

18 01 000 000 Net mass

Enter the net mass, expressed in kilograms, of the goods concerned by the relevant declaration goods item. The net mass is the mass of the goods without any packaging.

Where a net mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

from 0.001 to 0.499: rounding down to the nearest kg;

from 0.5 to 0.999: rounding up to the nearest kg.

A net mass of less than 1 kg should be entered as '0.' followed by a number of decimals up to 6, discarding all '0' at the end of the quantity (e.g. 0.123 for a package of 123 grams, 0.00304 for a package of 3 grams and 40 milligrams or 0.000654 for a package of 654 milligrams).

18 02 000 000 Supplementary units<sup>ooo</sup> Supplementary unit<sup>\*\*\*</sup>:

Where necessary, enter the quantity of the item in question, expressed in the unit laid down in Union legislation, as published in TARIC.

18 04 000 000 Gross mass

The gross mass is the weight of goods including packaging, but excluding the carrier's equipment for the declaration.

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

from 0.001 to 0.499: rounding down to the nearest kg;

from 0.5 to 0.999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0.' followed by a number of decimals up to 6, discarding all '0' at the end of the quantity (e.g. 0.123 for a package of 123 grams, 0.00304 for a package of 3 grams and 40 milligrams or 0.000654 for a package of 654 milligrams).

Enter the gross mass, expressed in kilograms, of the goods concerned by the relevant item of goods.

Where the declaration comprises several goods items, which concern goods that are packed together in such a way that it is impossible to determine the gross mass of the goods pertaining to any goods item, the total gross mass needs only to be entered on header level.

#### 18 05 000 000 Description of goods

Where the declarant or the holder of the transit procedure provides the CUS code for chemical substances and preparations, countries may waive the requirement of providing a precise description of the goods.

It means the normal trade description. Where the commodity code is to be provided, the description must be precise enough to allow the goods to be classified.

#### 18 06 000 000 Packaging

This data element relates to details of the packaging of the goods subject to the declaration or notification.

##### 18 06 003 000 Type of packages

Code specifying the type of package.

The codes to be used are:

Package type code as referred to in introductory note 8 number 1.

##### 18 06 004 000 Number of packages

Total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged.

This information shall not be provided where goods are in bulk.

##### 18 06 054 000 Shipping marks

Free form of description of the marks and numbers on transport units or packages.

#### 18 07 000 000 Dangerous goods

##### 18 07 055 000 UN number for dangerous goods

The United Nations Dangerous Goods identifier (UNDG) is the serial number assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried.

##### 18 08 000 000 CUS code

The Customs Union and Statistics (CUS) number is assigned within the European Customs Inventory of Chemical Substances (ECICS).

The codes to be used are:

CUS Code as referred to in introductory note 8 number 9.

#### 18 09 000 000 Commodity code

At least the Harmonised System sub-heading code shall be used where required.

18 09 056 000 Harmonised System sub-heading code \*

Enter the Harmonised System sub-heading code (six-digit HS code).

The codes to be used are:

The codes can be found in the TARIC database.

18 09 057 000 Combined Nomenclature code

Enter the two additional digits of the Combined nomenclature code where required by the Contracting Parties' legislation.

The codes to be used are:

The codes can be found in the TARIC database.

Group 19 – Transport information (modes, means and equipment)

19 01 000 000 Container indicator

Enter the presumed situation when crossing the external frontier of the Contracting Party, based on the information available at the time of completion of the transit formalities, using the relevant code.

The codes to be used are:

The codes applicable are given below:

|   |                                     |
|---|-------------------------------------|
| 0 | Goods not transported in containers |
| 1 | Goods transported in containers     |

19 02 000 000 Conveyance reference number

Identification of the journey of the means of transport, for example voyage number, the IATA flight number, trip number, if applicable.

For air transport, in situations where the operator of the aircraft transports goods under code-sharing or similar contracting agreement with partners, the partners' flight numbers shall be used.

19 03 000 000 Mode of transport at the border

Using the relevant code, enter the mode of transport corresponding to the active means of transport which it is expected will be used on exit from the customs territory of the Contracting Party.

The codes to be used are:

The codes applicable are given below:

| Code | Description                                   |
|------|-----------------------------------------------|
| 1    | Maritime transport                            |
| 2    | Rail transport                                |
| 3    | Road transport                                |
| 4    | Air transport                                 |
| 5    | Mail (Active mode of transport unknown)       |
| 7    | Fixed transport installations                 |
| 8    | Inland waterway transport                     |
| 9    | Other mode of transport (i.e. own propulsion) |

19 04 000 000 Inland mode of transport

Using the relevant code, enter the mode of transport upon departure.

The codes to be used are:

The codes provided for in this Title as regards D.E. 19 03 000 000 Mode of transport at the border shall be used.

19 05 000 000 Departure transport means

19 05 017 000 Identification number

This information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways.

For other modes of transport, the method of identification shall be:

| Means of transport        | Method of identification                                                                              |
|---------------------------|-------------------------------------------------------------------------------------------------------|
| Inland waterway transport | IMO ship identification number or unique European Vessel Identification Number (ENI)                  |
| Air transport             | Number and date of flight (where there is no flight number, enter the aircraft's registration number) |
| Road transport            | Vehicle and/or trailer registration number                                                            |
| Rail transport            | Wagon number                                                                                          |

Where goods are transported by way of a trailer and a tractor, enter registration numbers of both trailer and tractor. Where the

registration number of the tractor is not known, enter the trailer registration number. 19 05 061 000 Type of identification

Using the relevant code, enter the type of the identification number.

The codes to be used are:

The codes applicable are given below:

| Code | Description                                      |
|------|--------------------------------------------------|
| 10   | IMO ship identification number                   |
| 11   | Name of the sea-going vessel                     |
| 20   | Wagon number                                     |
| 21   | Train number                                     |
| 30   | Registration number of the road vehicle          |
| 31   | Registration number of the road trailer          |
| 40   | IATA flight number                               |
| 41   | Registration number of the aircraft              |
| 80   | European Vessel Identification Number (ENI code) |
| 81   | Name of the inland waterways vessel              |

19 05 062 000 Nationality

Enter the nationality of the means of transport (or that of the vehicle propelling the others if there are several means of transport) on which the goods are directly loaded at the time of transit formalities, in the form of the relevant code.

Where goods are transported by way of a trailer and a tractor, enter the nationality of both trailer and tractor. Where the nationality of the tractor is not known, enter the nationality of the trailer.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

19 07 000 000 Transport equipment

19 07 044 000 Goods reference

For each container, enter the goods item number(s) for the goods transported in this container.

19 07 063 000 Container identification number

Marks (letters and/or numbers) which identify the container.

For modes of transport other than air, a container is a special box to carry freight, strengthened and stackable and allowing horizontal or vertical transfers.

In the air mode, containers are special boxes to carry freight, strengthened and allowing horizontal or vertical transfers.

In the context of this data element, the swap bodies and semi-trailers used for road and rail transport shall be considered as containers.

If applicable, for containers covered by the standard ISO 6346, the identifier (prefix) allocated by the International Bureau of Containers and Intermodal Transport (BIC) shall also be provided in addition to the container identification number.

For swap bodies and semi-trailers the ILU (Intermodal Loading Units) code as introduced by the European EN 13044 standard shall be used.

19 08 000 000 Active border transport means

19 08 084 000 Customs office at border

Using the relevant code, enter the reference number of the office where the active means of transport crosses the Contracting Party frontier.

The codes to be used are:

The identifier of the customs office shall follow the structure defined for D.E. 17 05 001 000 Customs office of destination/Reference number.

19 08 017 000 Identification number

Enter the identity of the active means of transport crossing the Contracting Party frontier.

In the case of combined transport or where several means of transport are used, the active means of transport is the one that propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor. Depending on the means of transport concerned, the following details concerning identity shall be entered:



| Means of transport                | Method of identification                                                                              |
|-----------------------------------|-------------------------------------------------------------------------------------------------------|
| Sea and inland waterway transport | IMO ship identification number                                                                        |
| Air transport                     | Number and date of flight (where there is no flight number, enter the aircraft's registration number) |
| Road transport                    | Vehicle and/or trailer registration number                                                            |
| Rail transport                    | Wagon number                                                                                          |

#### 19 08 061 000 Type of identification

Using the relevant code, enter the type of identification number.

The codes to be used are:

The codes defined in this Title for D.E. 19 05 061 000 Departure transport means/Type of identification shall be used for the type of identification.

#### 19 08 062 000 Nationality

Using the relevant code, enter the nationality of the active means of transport crossing the Contracting Party frontier.

In the case of combined transport or where several means of transport are used, the active means of transport is the one that propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

The codes to be used are:

Country Code as referred to in introductory note 8 number 3.

#### 19 10 000 000 Seal:

#### 19 10 068 000 Number of seals

Enter the number of seals affixed to the transport equipment, where applicable.

#### 19 10 015 000 Identifier

The information shall be provided, if an authorised consignor lodges a declaration for which his authorisation requires the use of seals of a special type or a holder of the transit procedure is granted the use of seals of a special type.

Group 99 – Other data elements (statistical data, guarantees, tariff related data)

99 02 000 000 Guarantee type

Using the relevant codes, enter the type of guarantee used for the transit operation.

The codes to be used are:

The codes applicable are given below:

| Code | Description                                                                                                                                                                                                                                           |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 0    | For guarantee waiver (Article 75(2)(c) of Appendix I).                                                                                                                                                                                                |
| 1    | For comprehensive guarantee (Article 75(1) and (2)(a) and (b) of Appendix I).                                                                                                                                                                         |
| 2    | For individual guarantee in the form of an undertaking by a guarantor (Article 20 of Appendix I).                                                                                                                                                     |
| 3    | For individual guarantee in cash or other means of payment recognised by the customs authorities as being equivalent to a cash deposit, made in euro or in the currency of the country in which the guarantee is required (Article 19 of Appendix I). |
| 4    | For individual guarantee in the form of vouchers (Article 21 of Appendix I).                                                                                                                                                                          |
| 8    | For guarantee not required for certain public bodies ( <sup>1</sup> ).                                                                                                                                                                                |
| 9    | For individual guarantee of the type under point 3 of Annex I to Appendix I.                                                                                                                                                                          |
| A    | For guarantee waiver by agreement (Article 10(2)(a) of the Convention).                                                                                                                                                                               |
| R    | For guarantee not required for goods carried on the Rhine, the Rhine waterways, the Danube or the Danube waterways (Article 13(1)(b) of Appendix I).                                                                                                  |
| Code | Description                                                                                                                                                                                                                                           |
| C    | For guarantee not required for goods carried by fix transport installations (Article 13(1)(c) of Appendix I).                                                                                                                                         |

|   |                                                                                                                                                |
|---|------------------------------------------------------------------------------------------------------------------------------------------------|
| H | For guarantee not required for goods placed under the transit procedure in accordance with Article 13(1)(a) of Appendix I.                     |
| J | Guarantee not required for the journey between customs office of departure and customs office of transit (Article 10(2)(b) of the Convention). |

(<sup>1</sup> ) For Member States of the European Union.

99 03 000 000 Guarantee reference:

99 03 069 000 GRN

Enter the guarantee reference number.

99 03 070 000 Access code

Enter the access code.

99 03 012 000 Currency

Using the relevant code, enter the currency in which amount to be covered is established.

The codes to be used are:

Currency code as referred to in introductory note 8 number 2.

99 03 071 000 Amount to be covered

Enter the amount of customs debt that can incur or has incurred in relation to the particular declaration, thus to be covered by the guarantee.

99 04 000 000 Specific guarantee reference

All relevant data requirements table columns used:

Enter the guarantee reference other than Guarantee Reference Number (GRN).

#### TITLE IV

#### LINGUISTIC REFERENCES AND THEIR CODES

| Linguistic reference | Description |
|----------------------|-------------|
|----------------------|-------------|

|                 |                           |
|-----------------|---------------------------|
| BG опаковка N   | N<br>packaging -<br>98200 |
| CS obal N DA    |                           |
| N-emballager    |                           |
| DE N-           |                           |
| Umschließungen  |                           |
| EE N-           |                           |
| pakendamine     |                           |
| EL Συσκευασία   |                           |
| N EN N          |                           |
| packaging ES    |                           |
| envases N FI N- |                           |
| pakkaus FR      |                           |
| emballages N    |                           |
| GA N -          |                           |
| pacáistíocht GE |                           |
| შეფუთვების      |                           |
| რაოდენობა       |                           |
| HR N pakiranje  |                           |

| Linguistic reference |                       | Description                 |
|----------------------|-----------------------|-----------------------------|
| HU                   | N csomagolás          |                             |
| IS                   | N umbúðir             |                             |
| IT                   | imballaggi N          |                             |
| LT                   | N pakuotė             |                             |
| LV                   | N iepakojums          |                             |
| MK                   | N пакување            |                             |
| MT                   | ippakkjar N           |                             |
| NL                   | N-verpakkingen        |                             |
| NO                   | N-emballasje          |                             |
| PL                   | opakowania N          |                             |
| PT                   | embalagens N          |                             |
| RO                   | ambalaj N             |                             |
| RS                   | N паковање            |                             |
| SI                   | N embalaža            |                             |
| SK                   | N - obal              |                             |
| SV                   | N förpackning         |                             |
| TR                   | N Kaplar              |                             |
| UA                   | N пакування           |                             |
| BG                   | Ограничена валидност  | Limited validity —<br>99200 |
| CS                   | Omezená platnost      |                             |
| DA                   | Begrænset gyldighed   |                             |
| DE                   | Beschränkte Geltung   |                             |
| EE                   | Piiratud kehtivus     |                             |
| EL                   | Περιορισμένη ισχύς    |                             |
| EN                   | Limited validity      |                             |
| ES                   | Validez limitada      |                             |
| FI                   | Voimassa rajoitetusti |                             |
| FR                   | Validité limitée      |                             |
| GA                   | Bailíocht theoranta   |                             |
| ►                    | GE შეზღუდული ვადა     |                             |
| HR                   | Ograničena valjanost  |                             |
| HU                   | Korlátozott érvényű   |                             |
| IS                   | Takmarkað gildissvið  |                             |
| IT                   | Validità limitata     |                             |
| LT                   | Galiojimas apribotas  |                             |
| LV                   | Ierobežots derīgums   |                             |
| MK                   | Ограничено важење     |                             |
| MT                   | Validità limitata     |                             |
| NL                   | Beperkte geldigheid   |                             |
| NO                   | Begrenset gyldighet   |                             |
| PL                   | Ograniczona ważność   |                             |
| PT                   | Validade limitada     |                             |
| RO                   | Validitate limitată   |                             |
| RS                   | Ограничена важност    |                             |

| Linguistic reference |                            | Description               |
|----------------------|----------------------------|---------------------------|
| SK                   | Obmedzená platnosť         |                           |
| SL                   | Omejena veljavnost         |                           |
| SV                   | Begränsad giltighet        |                           |
| TR                   | Sınırlı Geçerli            |                           |
| UA                   | Для обмежена               |                           |
| BG                   | Освободено                 | Waiver – 99201            |
| CS                   | Osvobození                 |                           |
| DA                   | Fritaget                   |                           |
| DE                   | Befreiung                  |                           |
| EE                   | Loobutud                   |                           |
| EL                   | Απαλλαγή                   |                           |
| EN                   | Waiver                     |                           |
| ES                   | Dispensa                   |                           |
| FI                   | Vapautettu                 |                           |
| FR                   | Dispense                   |                           |
| GA                   | Tarscaoileadh              |                           |
| ► M45                | GE განთავისუფლება ◀        |                           |
| HR                   | Oslobođeno                 |                           |
| HU                   | Mentesség                  |                           |
| IS                   | Undanþegið                 |                           |
| IT                   | Dispensa                   |                           |
| LT                   | Leista neplombuoti         |                           |
| LV                   | Derīgs bez zīmoga          |                           |
| MK                   | Изземање                   |                           |
| MT                   | Tnehhija                   |                           |
| NL                   | Vrijstelling               |                           |
| NO                   | Fritak                     |                           |
| PL                   | Zwolnienie                 |                           |
| PT                   | Dispensa                   |                           |
| RO                   | Derogarea                  |                           |
| RS                   | Ослобођење                 |                           |
| SK                   | Upustenie                  |                           |
| SL                   | Opustitev                  |                           |
| SV                   | Befrielse                  |                           |
| TR                   | Vazgeçme                   |                           |
| UA                   | Звільнення                 |                           |
| BG                   | Алтернативно доказателство | Alternative proof – 99202 |
| CS                   | Alternativní důkaz         |                           |
| DA                   | Alternativt bevis          |                           |
| DE                   | Alternativnachweis         |                           |
| EE                   | Alternatiivsed tõendid     |                           |
| EL                   | Εναλλακτική απόδειξη       |                           |
| EN                   | Alternative proof          |                           |

| Linguistic reference           | Description |
|--------------------------------|-------------|
| ES Prueba alternativa          |             |
| FI Vaihtoehtoinen todiste      |             |
| FR Preuve alternative          |             |
| GA Cruthúnas malartach         |             |
| GE ალტერნატიული მტკიცებულება   |             |
| HR Alternativni dokaz          |             |
| HU Alternatív igazolás         |             |
| IS Önnur sönnun                |             |
| IT Prova alternativa           |             |
| LT Alternatyvusis įrodymas     |             |
| LV Alternatīvs pierādījums     |             |
| MK Алтернативен доказ          |             |
| MT Prova alternattiva          |             |
| NL Alternatief bewijs          |             |
| NO Alternativt bevis           |             |
| PL Alternatywny dowód          |             |
| PT Prova alternativa           |             |
| RO Probă alternativă           |             |
| RS Алтернативни доказ          |             |
| SK Alternatívny dôkaz          |             |
| SL Alternativno dokazilo       |             |
| SV Alternativt bevis           |             |
| TR Alternatif Kanıt            |             |
| UA Альтернативне підтвердження |             |

|    |                                                                                              |                                                                                 |
|----|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| BG | Различия: митническо учреждение, където стоките са представени ..... (наименование и страна) | Differences: office where goods were presented ..... (name and country) – 99203 |
| CS | Nesrovnalosti: úřad, kterému bylo zboží předloženo ..... (název a země)                      |                                                                                 |
| DA | Forskelle: det sted, hvor varerne blev frembudt ..... (navn og land)                         |                                                                                 |
| DE | Unstimmigkeiten: Stelle, bei der die Gestellung erfolgte ..... (Name und Land)               |                                                                                 |
| EE |                                                                                              |                                                                                 |
| EL | Erinevused: asutus, kuhu kaup esitati ..... (nimi ja riik)                                   |                                                                                 |
| EN | Διαφορές: εμπορεύματα προσκομισθέντα στο τελωνείο ..... (Όνομα και χώρα)                     |                                                                                 |
| ES | Differences: office where goods were presented ..... (name and country)                      |                                                                                 |
| FI | Diferencias: mercancías presentadas en la oficina ..... (nombre y país)                      |                                                                                 |
| FR | Muutos: toimipaikka, jossa tavarat esitetty ..... (nimi ja maa)                              |                                                                                 |
| GA | Différences: marchandises présentées au bureau ..... (nom et pays)                           |                                                                                 |
|    | Difríochtaí: oifig inár cuireadh na hearraí i láthair ..... (ainm agus tír)                  |                                                                                 |
| GE | განსხვავება: ოფისი, სადაც წარედგინა ტვირთი ..... (სახელი და ქვეყანა)                         |                                                                                 |

|    | Linguistic reference                                                               | Description |
|----|------------------------------------------------------------------------------------|-------------|
| HR | Razlike: Carinarnica kojoj je roba podnesena ..... (naziv i zemlja)                |             |
| HU | Eltérések: hivatal, ahol az áruk bemutatása megtörtént ..... (név és ország)       |             |
| IS | Breyting: tollstjórnaskrifstofa þar sem vörum var framvísað ..... (nafn og land)   |             |
| IT | Differenze: ufficio al quale sono state presentate le merci ..... (nome e paese)   |             |
| LT | Skirtumai: įstaiga, kuriai pateiktos prekės ..... (pavadinimas ir valstybė)        |             |
| LV | Atšķirības: muitas iestāde, kurā preces tika uzrādītas ..... (nosaukums un valsts) |             |



|    |                                                                                                                            |                                                                                                     |
|----|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| МК | Разлики: Испостава каде стоките се ставени на увид ..... (назив и земја)                                                   |                                                                                                     |
| MT | Differenzi: ufficċju fejn l-oġġetti kienu ppreżentati (isem u pajjiż)                                                      |                                                                                                     |
| NL | Verschillen: kantoor waar de goederen zijn aangebracht ..... (naam en land)                                                |                                                                                                     |
| NO | Forskjell: det tollsted hvor varene ble fremlagt ..... (navn og land)                                                      |                                                                                                     |
| PL | Nie zgodności: urząd, w którym przedstawiono towar ..... (nazwa i kraj)                                                    |                                                                                                     |
| PT | Diferenças: mercadorias apresentadas na estância ..... (nome e país)                                                       |                                                                                                     |
| RO | Diferențe: mărfuri prezentate la biroul vamal ..... (nume și țara)                                                         |                                                                                                     |
| RS | Разлике: царински орган којем је предата роба ..... (назив и земља)                                                        |                                                                                                     |
| SK | Rozdiely: úrad, ktorému bol tovar predložený ..... (názov a krajina)                                                       |                                                                                                     |
| SL | Razlike: urad, pri katerem je bilo blago predloženo ..... (naziv in država)                                                |                                                                                                     |
| SV | Avvikelse: tullkontor där varorna anmäldes ..... (namn och land)                                                           |                                                                                                     |
| TR | Değişiklikler: Eşyanın sunulduğu idare ..... (adı ve ülkesi)                                                               |                                                                                                     |
| UA | Розбіжності: митниця, де товари були пред'явлені ..... (назва і країна)                                                    |                                                                                                     |
| BG | Излизането от ..... подлежи на ограничения или такси съгласно Регламент/Директива/ Решение № .....                         | Exit from subject to restrictions or charges under Regulation/ Directive/ Decision No ..... – 99204 |
| CS | .....,                                                                                                                     |                                                                                                     |
| DA | Výstup ze ..... podléhá omezením nebo dávkám podle                                                                         |                                                                                                     |
| DE | nařízení/směrnice/rozhodnutí č. ....                                                                                       |                                                                                                     |
| EE | Udpassage fra ..... undergivet restriktioner eller afgifter i henhold til forordning/direktiv/ afgørelse nr. ....          |                                                                                                     |
|    | Ausgang aus ..... — gemäß Verordnung/Richtlinie/Beschluss Nr. .... Beschränkungen oder Abgaben unterworfen.                |                                                                                                     |
|    | ..... territooriumilt väljumise suhtes kohaldatakse piiranguid ja makse vastavalt määrusele/direktiivile/otsusele nr ..... |                                                                                                     |

|    | Linguistic reference                                                                                                                   | Description |
|----|----------------------------------------------------------------------------------------------------------------------------------------|-------------|
| EL | Η έξοδος από ..... υποβάλλεται σε περιο- ρισμούς ή σε επιβαρύνσεις από τον κανονισμό/την οδηγία/την απόφαση αριθ. ....                 |             |
| EN | Exit from ..... subject to restrictions or charges under Regulation/Directive/Decision No .....                                        |             |
| ES | Salida de ..... sometida a restricciones o imposiciones en virtud del (de la) Reglamento/ Directiva/Decisión no .....                  |             |
| FI | ..... vientiin sovelletaan asetuksen/direktiivin/päätöksen N:o ..... mukaisia rajoituksia tai maksuja                                  |             |
| FR | Sortie de ..... soumise à des restrictions ou à des impositions par le règlement ou la directive/ décision n° .....                    |             |
| GA | Scoir faoi réir srianta nó muirir faoin Uimhir Rialachán/ Treoir/Cinneadh .....                                                        |             |
| GE | გასვლა ..... ექვემდებარება შეზღუდვებს ან გადასახადებს რეგულაციის/დირექტივის/ გადაწყვეტილების საფუძველზე No...                          |             |
| HR | Izlaz iz ..... podliježe ograničenjima ili pristojbama temeljem Uredbe/Direktive/Odluke br .....                                       |             |
| HU | A kilépés ..... területéről a ..... rendelet/ irányelv/határozat szerinti korlátozás vagy teher megfizetésének kötelezettsége alá esik |             |
| IS | Útflutningur frá ..... háð takmörkunum eða gjöldum ..... samkvæmt reglugerð/fyrirmælum/ ákvörðun nr. ....,                             |             |
| IT | Uscita dalla ..... soggetta a restrizioni o ad imposizioni a norma del(la) regolamento/ direttiva/ decisione n. ....,                  |             |
| LT | Išvežimui iš ..... taikomi apribojimai arba ..... mokesčiai, nustatytiReglamentu/Direktyva/ Sprendimu Nr.....,                         |             |
| LV | Izvešana no ....., piemērojot ierobežojumus vai maksājumus                                                                             |             |

|    |                                                                                                                              |
|----|------------------------------------------------------------------------------------------------------------------------------|
|    | saskaņā ar Regulu/Direktīvu/<br>Lēmumu No.....,                                                                              |
| МК | Излез од ..... предмет на<br>ограничувања или давачки согласно<br>Уредба/Директива/№ .....                                   |
| MT | Ħruġ mill-..... suġġett għall-<br>restrizzjonijiet jew ħlasijiet taht<br>Regola/Direttiva/Deċiżjoni<br>Nru.....              |
| NL | Bij uitgang uit de ..... zijn de<br>beperkingen of heffingen van<br>Verordening/Richtlijn/Besluit nr. ....<br>van toepassing |
| NO | Utførsel fra ..... underlagt<br>restriksjoner eller avgifter i henhold til<br>forordning/direktiv/vedtak nr. ....            |
| PL | Wprowadzenie z ..... podlega<br>ograniczeniom lub opłatom zgodnie z<br>rozporządzeniem/ dyrektywą/decyzją<br>nr .....        |
| PT | Saída da ..... sujeita a restrições ou a<br>imposições pelo(a)<br>Regulamento/Directiva/<br>Decisão n.o .....                |
| RO | Ieşire din..... supusă restricţiilor sau<br>impunerilor în temeiul<br>Regulamentului/Directivei/Deciziei<br>nr .....         |
| RS | Излаз из ..... подлеже<br>ограничењима или дажбинама на<br>основу Уредбе/Директиве/ Одлуке<br>бр .....                       |

|    | Linguistic reference                                                                                                           | Description |
|----|--------------------------------------------------------------------------------------------------------------------------------|-------------|
| SK | Výstup z ..... podlieha obmedzeniam<br>alebo platbám podľa<br>nariadenia/smernice/rozhodnutia č<br>.....                       |             |
| SL | Iznos iz ..... zavezan omejitvam ali<br>obveznim dajatvam na podlagi<br>uredbe/direktive/ odločbe št<br>.....                  |             |
| SV | Utförsel från ..... underkastad<br>restriktioner eller avgifter i enlighet<br>med förordning/direktiv/ beslut nr .....         |             |
| TR | Eşyanın ..... 'dan çıkışı ..... No.lu<br>Tüzük/ Direktif/Karar kapsamında<br>kısıtlamalara veya mali<br>yükümlülöklere tabidir |             |

|                      |                                                                                                                 |                              |
|----------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------|
| UA                   | Вибуття із ..... з урахуванням обмежень та зі сплатою зборів відповідно до Регламенту/Директиви/Рішення № ..... |                              |
| BG                   | Одобен изпращач                                                                                                 | Authorised consignor – 99206 |
| CS                   | Schválený odesílatel                                                                                            |                              |
| DA                   | Godkendt afsender                                                                                               |                              |
| DE                   | Zugelassener Versender                                                                                          |                              |
| EE                   | Volitatud kaubasaatja                                                                                           |                              |
| EL                   | Εγκεκριμένος αποστολέας                                                                                         |                              |
| EN                   | Authorised consignor                                                                                            |                              |
| ES                   | Expedidor autorizado                                                                                            |                              |
| FI                   | Valtuutettu lähettäjä                                                                                           |                              |
| FR                   | Expéditeur agréé                                                                                                |                              |
| GA                   | Coinsíneoir údaraithe                                                                                           |                              |
| —                    | შე ავტორიზებული გამგზავნი                                                                                       |                              |
| HR                   | Ovlašteni pošiljatelj                                                                                           |                              |
| HU                   | Engedélyezett feladó                                                                                            |                              |
| IS                   | Viðurkenndur sendandi                                                                                           |                              |
| IT                   | Speditore autorizzato                                                                                           |                              |
| LT                   | Įgaliotasis siuntėjas                                                                                           |                              |
| LV                   | Atzītais nosūtītājs                                                                                             |                              |
| MK                   | Овластен испраќач                                                                                               |                              |
| MT                   | Awtorizzat li jibgħat                                                                                           |                              |
| NL                   | Toegelaten afzender                                                                                             |                              |
| NO                   | Autorisert avsender                                                                                             |                              |
| PL                   | Upoważniony nadawca                                                                                             |                              |
| PT                   | Expedidor autorizado                                                                                            |                              |
| RO                   | Expeditor agreeat                                                                                               |                              |
| RS                   | Овлашћени пошиљалац                                                                                             |                              |
| SK                   | Schválený odosielateľ                                                                                           |                              |
| SV                   | Pooblaščeni pošiljatelj                                                                                         |                              |
| SL                   | Godkänd avsändare                                                                                               |                              |
| SV                   | İzinli Gönderici                                                                                                |                              |
| TR                   | Авторизований вантажовідправник                                                                                 |                              |
| UA                   |                                                                                                                 |                              |
| Linguistic reference |                                                                                                                 | Description                  |

|    |                                               |                             |
|----|-----------------------------------------------|-----------------------------|
|    | Освободен от                                  | Signature waived –<br>99207 |
| BG | подпис Podpis se                              |                             |
| CS | nevyžaduje                                    |                             |
| DA | Fritaget for underskrift                      |                             |
| DE | Freistellung von der<br>Unterschriftsleistung |                             |
| EE | Allkirjanõudest loobutud                      |                             |
| EL | Δεν απαιτείται υπογραφή                       |                             |
| EN | Signature waived                              |                             |
| ES | Dispensa de firma                             |                             |
| FI | Vapautettu allekirjoituksesta                 |                             |
| FR | Dispense de signature                         |                             |
| GA | Tharscaoileadh an síniú                       |                             |
| HR | GE ხელმოწერისგან<br>გათავისუფლება             |                             |
| HU | Oslobodeno potpisa                            |                             |
| IS | Aláírás alól mentesítve                       |                             |
| IT | Undanþegið undirskrift                        |                             |
| LT | Dispensa dalla firma                          |                             |
| LV | Leista nepasirašyti                           |                             |
| MK | Derīgs bez paraksta                           |                             |
| MT | Измемање од потпис                            |                             |
| NL | Firma mhux mehtieġa                           |                             |
| NO | Van undertekening vrijgesteld                 |                             |
| PL | Fritatt for underskrift                       |                             |
| PT | Zwolniony ze składania podpisu                |                             |
| RO | Dispensada a assinatura                       |                             |
| RS | Dispensă de semnătură                         |                             |
| SK | Ослобођено од потписа                         |                             |
| SL | Upustenie od podpisu                          |                             |
| SV | Opustitev podpisa                             |                             |
| TR | Befrielse från underskrift                    |                             |
| UA | Імзadan Vazgeçme<br>Звільнено від підпису     |                             |

|    |                                                                                                                                                                            |                                                     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
|    | ЗАБРАНЕНО ОБЩО<br>ОБЕЗПЕЧЕНИЕ<br>ZÁKAZ SOUBORNÉ JISTOTY<br>FORBUD MOD SAMLET<br>SIKKERHEDSSTILLELSE<br>GESAMTSICHERHEIT<br>UNTERSAGT<br>ÜLDTAGATISE KASUTAMINE<br>KEELATUD | COMPREHENSIVE<br>GUARANTEE<br>PROHIBITED –<br>99208 |
| BG | ΑΠΑΓΟΡΕΥΕΤΑΙ Η                                                                                                                                                             |                                                     |
| CS | ΣΥΝΟΛΙΚΗ ΕΓΓΥΗΣΗ                                                                                                                                                           |                                                     |
| DA | COMPREHENSIVE                                                                                                                                                              |                                                     |
| DE | GUARANTEE                                                                                                                                                                  |                                                     |
| EE | PROHIBITED                                                                                                                                                                 |                                                     |
| EL | GARANTÍA GLOBAL                                                                                                                                                            |                                                     |
| EN | PROHIBIDA                                                                                                                                                                  |                                                     |
| ES | YLEISVAKUUDEN KÄYTTÖ                                                                                                                                                       |                                                     |
| FI | KIELLETTY                                                                                                                                                                  |                                                     |
| FR | GARANTIE GLOBALE                                                                                                                                                           |                                                     |
| GA | INTERDITE                                                                                                                                                                  |                                                     |
|    | RATHAÍOCHT                                                                                                                                                                 |                                                     |
|    | CHUIMSITHEACH COISCHE                                                                                                                                                      |                                                     |
|    | GE საერთო გარანტიის                                                                                                                                                        |                                                     |
|    | საკრძალვა                                                                                                                                                                  |                                                     |

|    | Linguistic reference                      | Description |
|----|-------------------------------------------|-------------|
| HR | ZABRANJENO ZAJEDNIČKO<br>JAMSTVO          |             |
| HU | ÖSSZKEZESSÉG TILOS                        |             |
| IS | ALLSHERJARTRYGGING<br>BÖNNUÐ              |             |
| IT | GARANZIA GLOBALE VIETATA                  |             |
| LT | NAUDOTI BENDRAJĄ<br>GARANTIJĄ UŽDRAUSTA   |             |
| LV | VISPĀRĒJS GALVOJUMS<br>AIZLIEGTS          |             |
| MK | ЗАБРАНА ЗА УПОТРЕБА НА<br>ОПШТА ГАРАНЦИЈА |             |
| MT | MHUX PERMESSA<br>GARANZIJA<br>KOMPRENSIVA |             |
| NL | DOORLOPENDE ZEKERHEID<br>VERBODEN         |             |
| NO | FORBUD MOT BRUK AV<br>UNIVERSALGARANTI    |             |

|                      |                                             |                             |
|----------------------|---------------------------------------------|-----------------------------|
| PL                   | ZAKAZ KORZYSTANIA Z<br>GWARANCJI GENERALNEJ |                             |
| PT                   | GARANTIA GLOBAL PROIBIDA                    |                             |
| RO                   | GARANȚIA GLOBALĂ<br>INTERZISĂ               |                             |
| RS                   | ЗАБРАЊЕНО ЗАЈЕДНИЧКО<br>ОБЕЗБЕЂЕЊЕ          |                             |
| SK                   | ZÁKAZ CELKOVEJ ZÁRUKY                       |                             |
| SL                   | PREPOVEDANO SPLOŠNO<br>ZAVAROVANJE          |                             |
| SV                   | SAMLAD SÄKERHET<br>FÖRBJUDEN                |                             |
| TR                   | KAPSAMLI TEMİNAT<br>YASAKLANMIŞTIR          |                             |
| UA                   | ЗАГАЛЬНА ГАРАНТІЯ<br>ЗАБОРОНЕНА             |                             |
|                      | ИЗПОЛЗВАНЕ БЕЗ<br>ОГРАНИЧЕНИЯ               | UNRESTRICTED<br>USE – 99209 |
| BG                   | NEOMEZENÉ POUŽITÍ                           |                             |
| CS                   | UBEGRÆNSET ANVENDELSE                       |                             |
| DA                   | UNBESCHRÄNKTE                               |                             |
| DE                   | VERWENDUNG                                  |                             |
| EE                   | PIIRAMATU KASUTAMINE                        |                             |
| EL                   | ΑΠΕΡΙΟΡΙΣΤΗ ΧΡΗΣΗ                           |                             |
| EN                   | UNRESTRICTED USE                            |                             |
| ES                   | UTILIZACIÓN NO LIMITADA                     |                             |
| FI                   | KÄYTTÖÄ EI RAJOITETTU                       |                             |
| FR                   | UTILISATION NON LIMITÉE                     |                             |
| GA                   | ÚSÁID NEAMHSHRIANTA                         |                             |
|                      | GE შეუზღუდავი გამოყენება                    |                             |
| —                    | NEOGRANIČENA UPORABA                        |                             |
| HR                   | KORLÁTOZÁS ALÁ NEM                          |                             |
| HU                   | ESŐ HASZNÁLAT                               |                             |
|                      | ÓTAKMÖRKUÐ NOTKUN                           |                             |
| IS                   | UTILIZZAZIONE NON                           |                             |
| IT                   | LIMITATA                                    |                             |
| LT                   | NEAPRIBOTAS NAUDOJIMAS                      |                             |
| LV                   | NEIEROBEŽOTS                                |                             |
| MK                   | IZMANTOJUMS                                 |                             |
|                      | УПОТРЕБА БЕЗ<br>ОГРАНИЧУВАЊЕ                |                             |
| Linguistic reference |                                             | Description                 |

|    |                               |  |
|----|-------------------------------|--|
| MT | UŻU MHUX RISTRETT             |  |
| NL | GEBRUIK ONBEPERKT             |  |
| NO | UBEGRENSET BRUK               |  |
| PL | NIEOGRANICZONE<br>KORZYSTANIE |  |
| PT | UTILIZAÇÃO ILIMITADA          |  |
| RO | UTILIZARE NELIMITATĂ          |  |
| RS | НЕОГРАНИЧЕНА УПОТРЕБА         |  |
| SK | NEOBMEDZENÉ POUŽITIE          |  |
| SL | NEOMEJENA UPORABA             |  |
| SV | OBEGRÄNSAD ANVÄNDNING         |  |
| TR | KISITLANMAMIŞ KULLANIM        |  |
| UA | ВИКОРИСТАННЯ БЕЗ<br>ОБМЕЖЕНЬ  |  |



|                      |                                  |                                    |
|----------------------|----------------------------------|------------------------------------|
| BG                   | Издаден впоследствие             | Issued<br>retroactively –<br>99210 |
| CS                   | Vystaveno dodatečně              |                                    |
| DA                   | Udstedt efterfølgende            |                                    |
| DE                   | Nachträglich                     |                                    |
| EE                   | ausgestellt Välja antud          |                                    |
| EL                   | tagasiulatuvalt                  |                                    |
| EN                   | Εκδοθέν εκ των υστέρων           |                                    |
| ES                   | Issued retroactively             |                                    |
| FI                   | Expedido a posteriori            |                                    |
| FR                   | Annettu jälkikäteen              |                                    |
| GA                   | Délivré a posteriori             |                                    |
| —                    | Eisithe go haisghníomhach        |                                    |
| —                    | გე გაიცემა რეტროაქტიულად         |                                    |
| HR                   | Izdano naknadno                  |                                    |
| HU                   | Kiadva visszamenőleges hatállyal |                                    |
| IS                   | Útgefið eftir á                  |                                    |
| IT                   | Rilasciato a posteriori          |                                    |
| LT                   | Retrospektyvusis išdavimas       |                                    |
| LV                   | Izsniegts retrospektīvi          |                                    |
| MK                   | Дополнително издадено            |                                    |
| MT                   | Mahrug b'mod retrospettiv        |                                    |
| NL                   | Achteraf afgegeven               |                                    |
| NO                   | Utstedt i etterhånd              |                                    |
| PL                   | Wystawione retrospektywnie       |                                    |
| PT                   | Emitido a posteriori             |                                    |
| RO                   | Eliberat ulterior                |                                    |
| RS                   | Накнадно издато                  |                                    |
| SK                   | Vyhotovené dodatočne             |                                    |
| SL                   | Izdano naknadno                  |                                    |
| SV                   | Utfärdat i efterhand             |                                    |
| TR                   | Sonradan Düzenlenmiştir          |                                    |
| UA                   | Видано згодом                    |                                    |
| Linguistic reference |                                  | Description                        |

|       |               |                    |
|-------|---------------|--------------------|
| BG    | Разни         | Various –<br>99211 |
| CS    | Různí         |                    |
| DA    | Diverse       |                    |
| DE    | Verschiedene  |                    |
| EE    | Erinevad      |                    |
| EL    | Διάφορα       |                    |
| EN    | Various       |                    |
| ES    | Varios        |                    |
| FI    | Useita        |                    |
| FR    | Divers        |                    |
| GA    | Éagsúil       |                    |
|       | GE სხვადასხვა |                    |
| —     | Razni         |                    |
| HR    | Többféle      |                    |
| HU    | Ýmis          |                    |
| IS    | Vari          |                    |
| IT    | Įvairūs       |                    |
| LT    | Dažadi        |                    |
| LV    | Различни      |                    |
| MK    | Diversi       |                    |
| MT    | Diversen      |                    |
| NL    | Diverse       |                    |
| NO    | Rózne         |                    |
| PL PT | Diversos      |                    |
| RO    | Diverse       |                    |
| RS    | Разно         |                    |
| SK    | Rôzne         |                    |
| SL    | Razno         |                    |
| SV TR | Flera         |                    |
| UA    | Çeşitli       |                    |
|       | Різне         |                    |

|    |              |              |
|----|--------------|--------------|
| BG | Насипно      | Bulk – 99212 |
| CS | Volně loženo |              |
| DA | Bulk         |              |
| DE | Lose         |              |
| EE | Pakendamata  |              |
| EL | Χύμα         |              |
| EN | Bulk         |              |
| ES | A granel     |              |
| FI | Irtotavaraa  |              |
| FR | Vrac         |              |
| GA | Bulc         |              |
|    | GE ნაყარო    |              |
| HR | Rasuto       |              |
| HU | Ömlesztett   |              |
| IS | Vara í lausu |              |

| Linguistic reference         |                      | Description       |
|------------------------------|----------------------|-------------------|
| IT                           | Alla rinfusa         |                   |
| LT                           | Nesupakuota          |                   |
| LV                           | Berams               |                   |
| MK                           | Рефус                |                   |
| MT                           | Bil-kwantitá         |                   |
| NL                           | Los gestort          |                   |
| NO                           | Bulk                 |                   |
| PL                           | Luzem                |                   |
| PT                           | A granel             |                   |
| RO                           | Vrac                 |                   |
| RS                           | Расуто               |                   |
| SK                           | Voľne ložené         |                   |
| SL                           | Razsuto              |                   |
| SV                           | Bulk                 |                   |
| TR                           | Dökme                |                   |
| UA                           | Навалювальний вантаж |                   |
|                              |                      | Consignor – 99213 |
| BG                           | Изпращач             |                   |
| CS                           | Odesílatel           |                   |
| DA                           | Afsender             |                   |
| DE                           | Versender            |                   |
| EE                           | Saatja               |                   |
| EL                           | Αποστολέας           |                   |
| EN                           | Consignor            |                   |
| ES                           | Expedidor            |                   |
| FI                           | Lähetäjä             |                   |
| FR                           | Expéditeur           |                   |
| GA                           | Coinsíneoir          |                   |
| ► <b>M45</b> GE ງຳມັດຖະວັດ ◀ |                      |                   |
| HR                           | Pošiljatelj          |                   |
| HU                           | Feladó               |                   |
| IS                           | Sendandi             |                   |
| IT                           | Speditore            |                   |
| LT                           | Siuntėjas            |                   |
| LV                           | Nosūtītājs           |                   |
| MK                           | Испраќач             |                   |
| MT                           | Min jikkonsenja      |                   |
| NL                           | Afzender             |                   |
| NO                           | Avsender             |                   |
| PL                           | Nadawca              |                   |
| PT                           | Expedidor            |                   |
| RO                           | Expeditor            |                   |
| RS                           | Пошиљалац            |                   |
| SK                           | Odosielateľ          |                   |
| SL                           | Pošiljatelj          |                   |

| Linguistic reference |                   | Description |
|----------------------|-------------------|-------------|
| SV                   | Avsändare         |             |
| TR                   | Gönderici         |             |
| UA                   | Вантажовідправник |             |

# ANNEX A3a

## TRANSIT ACCOMPANYING DOCUMENT

This Annex shall apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879, or any subsequent updates of that decision.

Specimen of transit accompanying document

|                                                                                     |                                                                     |                                                                |                                                                        |                                                  |                            |                  |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------|----------------------------|------------------|
| TRANSIT ACCOMPANYING DOCUMENT                                                       | Consignor [13 02] ID                                                |                                                                | DECLARATION TYPE<br>Type [11 01] Add type [11 02]                      |                                                  | MRN                        |                  |
|                                                                                     | Contact person [13 02 074]                                          |                                                                | Forms<br>001                                                           |                                                  | SCI [11 04]                |                  |
|                                                                                     | Consignee [13 03] ID                                                |                                                                | Total items                                                            | Total packages                                   | Total gross mass (kg)      | Security [11 07] |
|                                                                                     | Holder of the transit procedure [13 07] ID                          |                                                                | LRN [12 09]                                                            |                                                  | UCR [12 08]                | TIR [12 06]      |
|                                                                                     | Contact person [13 07 074]                                          |                                                                | BCP <input type="checkbox"/> Return copy has to be sent to the office: |                                                  |                            |                  |
|                                                                                     | Representative [13 06] ID                                           |                                                                |                                                                        |                                                  |                            |                  |
|                                                                                     | Contact person [13 06 074]                                          |                                                                |                                                                        |                                                  |                            |                  |
|                                                                                     | Carrier [13 12] ID                                                  |                                                                | Place of loading [16 13]                                               |                                                  | Location of goods [16 15]  |                  |
|                                                                                     | Contact person [13 12 074]                                          |                                                                | Place of unloading [16 14]                                             |                                                  | Contact person [16 15 074] |                  |
|                                                                                     | Additional supply chain actor [13 14] ID                            |                                                                |                                                                        |                                                  |                            |                  |
| Departure transport means [19 05]                                                   |                                                                     | Mode of transport at the border [19 03]                        |                                                                        |                                                  |                            |                  |
| Active border transport means [19 08]                                               |                                                                     | Inland mode of transport [19 04]                               |                                                                        |                                                  |                            |                  |
| Conveyance reference number [19 02]                                                 |                                                                     |                                                                |                                                                        |                                                  |                            |                  |
| Transport equipment [19 07] Container [19 01] <input type="checkbox"/> Seal [19 10] |                                                                     |                                                                |                                                                        |                                                  |                            |                  |
| Previous document [12 01]                                                           |                                                                     | Transport document [12 05]                                     |                                                                        |                                                  |                            |                  |
| Supporting document [12 03]                                                         |                                                                     | Additional reference [12 04]                                   |                                                                        |                                                  |                            |                  |
|                                                                                     |                                                                     | Additional information [12 02]                                 |                                                                        | Transport charges [14 02]                        |                            |                  |
| Guarantee [99 02 - 99 03 - 99 04]                                                   |                                                                     | Authorisation [12 12]                                          |                                                                        | Reduced dataset [11 08] <input type="checkbox"/> |                            |                  |
| Guarantee not valid in                                                              |                                                                     |                                                                |                                                                        |                                                  |                            |                  |
| INCIDENTS DURING TRANSPORT (BCP)                                                    | CUSTOMS OFFICE OF INCIDENT REGISTRATION Incident code               |                                                                | CUSTOMS OFFICE OF INCIDENT REGISTRATION Incident code                  |                                                  |                            |                  |
|                                                                                     | Identity and Nationality new transport means                        |                                                                | Identity and Nationality new transport means                           |                                                  |                            |                  |
|                                                                                     | Container ID [19 07]                                                |                                                                | Container ID [19 07]                                                   |                                                  |                            |                  |
|                                                                                     | Other incidents during carriage / Details and measures taken (text) |                                                                | Other incidents during carriage / Details and measures taken (text)    |                                                  |                            |                  |
| CERTIFICATION BY COMPETENT AUTHORITIES                                              | New seals: Number: ID                                               |                                                                | New seals: Number: ID                                                  |                                                  |                            |                  |
|                                                                                     | Signature: Stamp:                                                   |                                                                | Signature: Stamp:                                                      |                                                  |                            |                  |
| <input type="checkbox"/> Data already recorded into the system                      |                                                                     | <input type="checkbox"/> Data already recorded into the system |                                                                        |                                                  |                            |                  |
| Country of routing of consignment [16 12]                                           |                                                                     | Prescribed itinerary [16 17] <input type="checkbox"/>          |                                                                        |                                                  |                            |                  |
| CUSTOMS OFFICE OF TRANSIT [17 04]                                                   |                                                                     | CUSTOMS OFFICE OF EXIT FOR TRANSIT [17 06]                     |                                                                        |                                                  |                            |                  |
| CUSTOMS OFFICE OF DEPARTURE [17 03]                                                 |                                                                     | CUSTOMS OFFICE OF DESTINATION [17 05]                          |                                                                        |                                                  |                            |                  |
| Country of dispatch [16 06]                                                         |                                                                     | Country of destination [16 03]                                 |                                                                        |                                                  |                            |                  |
| CONTROL BY OFFICE OF DEPARTURE                                                      |                                                                     | CONTROL BY OFFICE OF DESTINATION                               |                                                                        |                                                  |                            |                  |
| Result:                                                                             |                                                                     | Date of arrival:                                               |                                                                        | Return copy sent on                              |                            |                  |
| Seals affixed: Number:                                                              |                                                                     | Examination of seals:                                          |                                                                        | after registration under ID                      |                            |                  |
| Identity:                                                                           |                                                                     | Remarks:                                                       |                                                                        | Signature: Stamp:                                |                            |                  |
| Limit date [15 11]:                                                                 |                                                                     |                                                                |                                                                        |                                                  |                            |                  |

**NOTES AND PARTICULARS (DATA) FOR THE  
TRANSIT ACCOMPANYING DOCUMENT**

This Annex shall apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879 or any subsequent updates of such decisions.

The acronym 'BCP' ('Business continuity plan') used in this Annex refers to the business continuity procedure defined in Article 26 of Appendix I.

If the transit accompanying document is printed, the paper to be used may be plain paper.

The transit accompanying document shall be produced on the basis of the data derived from the transit declaration, where appropriate, amended by the holder of the transit procedure and/or verified by the customs office of departure, and completed as follows:

(1) Box MRN

The MRN is to be entered on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.

The 'MRN' shall also be produced in bar code mode using the standard 'code 128', character set 'B'.

(2) Box Forms:

— first subdivision: serial number of the current produced sheet,

second subdivision: total number of sheets produced (incl. list of items), (3) Box Security [11 07]

Where this Document does not contain security information, the box shall be left blank.

(4) Box Total items:

The sum of all goods items contained in one declaration.

(5) Box Total packages:

The sum of all packages contained in one declaration.

(6) Box 'BCP – Return copy to be sent to the office':

Name, address, and identification number of the customs office to which a copy of the transit accompanying document has to be returned where BCP is used.

(7) Box Guarantee not valid in:

In case BCP is used, the country codes where the provided guarantee cannot be used shall be indicated.

(8) Incidents during transport (BCP)

This section shall be used when BCP is used and incidents occurred during a transport.

Between the time when the goods leave the office of departure and the time they arrive at the office of destination, certain details may have to be added on the transit accompanying document accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The particulars may be added legibly by hand, in which case the entries should be made in ink and in block letters.

Carriers are reminded that goods can be transhipped only under an authorisation of the customs authorities of the country in whose territory the transshipment is made, without prejudice to the exceptions foreseen/defined in Article 44 Appendix I.

Where goods are carried in intermodal transport units, such as, but not limited to, containers, swap bodies and semi-trailers, the holder of the transit procedure does not have to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit. The intermodal transport units shall bear unique ID numbers, such numbers are indicated in D.E. 19 07 063 000 (Container identification number) and without handling the goods themselves when changing modes.

Where those authorities consider that the Union transit operation concerned may continue in the normal way they shall, once they have taken steps that may be necessary, endorse the transit accompanying documents.

The boxes and activities involved are:

*Box Customs office of incident registration:*

Customs office reference number where the incident is registered.

*Box Incident code:*

Indicate the nature of the occurred incident as set out in Article 44 (1) Appendix I.

(9) Box Customs office of departure [17 03]

The name and the authorisation number of the authorised consignor (if any) shall also be provided in this box.

The transit accompanying document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

*ANNEX A5a*

## **LIST OF ITEMS**

This Annex shall apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879.

Specimen of the list of items





1. Box MRN — as defined in Annex A3a. The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.
2. The data of the different boxes at item level have to be printed as follows:
  - a. Box Type [11 01] – This box is only used in case of mixed consignments. Indicate the actual status of each item (T1, T2 or T2F).
  - b. Box Forms:
    - First subdivision: serial number of the current printed sheet,
    - Second subdivision: total number of sheets printed (List of Items).

## *ANNEX B2a*

This Annex shall apply as of the date of deployment of the PoUS system referred to in the Annex to Implementing Decision (EU) 2023/2879.

### **Common data requirements FOR T2L/T2LF as a proof of the customs status of Union goods**

#### **TITLE I**

##### **GENERAL**

1. The data elements which are to be provided for T2L/T2LF as a proof of the customs status of Union goods are set out in the data requirements table. The specific provisions concerning each data element as they are described in Title I of Appendix II apply without prejudice to the status of the data elements as defined in the data requirements table.
2. The ‘A’, ‘B’ or ‘C’ symbols in the table below have no bearing on the fact that certain data is collected only where circumstances warrant it. They may be complemented by conditions or clarifications listed in the notes attached to the data requirements.
3. The formats, codes and, if applicable, the structure of the data requirements described in this Annex are specified Annex B3a.

#### **TITLE II**

##### **SYMBOLS**

###### **Symbols in the cells**

| Symbol | Symbol description                                                                                                |
|--------|-------------------------------------------------------------------------------------------------------------------|
| A      | Mandatory: data required by every country                                                                         |
| B      | Optional for the countries: data that the countries may decide to waive.                                          |
| C      | Optional for declarants: data which declarants may decide to supply but which cannot be demanded by the countries |
| X      | Data element required at the item level of a proof of the customs status of Union goods. The information          |

|   |                                                                                                                                                                                 |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   | entered at the item level of goods is valid only for the items of goods concerned.                                                                                              |
| Y | Data element required at the header level of a proof of the customs status of Union goods. The information entered at the header level is valid for all declared item of goods. |

Any combination of the symbols 'X' and 'Y' means that the given data element may be provided by the declarant at any of the levels concerned.

### TITLE III

#### SECTION I

##### **Data requirements table**

(The notes to this table are included in brackets)

##### **Group 1 – Message information (including procedural codes)**

| D.E. No | Box No | D.E name                     | T2L/T2LF             |
|---------|--------|------------------------------|----------------------|
| 1/3     | 1/3    | Proof of customs status type | A<br>XY              |
| 1/4     | 3      | Forms                        | B<br>(1)<br>(2)<br>Y |
| 1/5     | 4      | Loading lists                | B<br>(1)<br>Y        |
| 1/6     | 32     | Goods item number            | A<br>(2)<br>X        |
| 1/8     | 54     | Signature/authentication     | A<br>Y               |
| 1/9     | 5      | Total number of items        | B<br>(1)<br>Y        |

**Group 2 – References of messages, documents, certificates, authorisations**

| D.E. No | Box No | D.E. Name                                                                 | T2L/T2LF       |
|---------|--------|---------------------------------------------------------------------------|----------------|
| 2/1     | 40     | Simplified declaration/Previous documents                                 | A<br>XY        |
| 2/2     | 44     | Additional information                                                    | A<br>XY        |
| 2/3     | 44     | Documents produced certificates and authorisations. Additional references | A<br>(7)<br>XY |
| 2/5     |        | LRN                                                                       | A<br>Y         |

**Group 3 – Parties**

| D.E. No | Box No | D.E. Name | T2L/T2LF                |
|---------|--------|-----------|-------------------------|
| 3/1     | 2      | Exporter  | A<br>(13)<br>(51)<br>XY |

| D.E. No | Box No  | D.E. Name                                                                        | T2L/T2LF        |
|---------|---------|----------------------------------------------------------------------------------|-----------------|
| 3/2     | 2 (no)  | Exporter identification no                                                       | A<br>(52)<br>XY |
| 3/20    | 14 (no) | Representative identification no                                                 | A<br>Y          |
| 3/21    | 14      | Representative status code                                                       | A<br>Y          |
| 3/43    |         | Person requesting a proof of the customs status of Union goods identification no | A<br>Y          |

**Group 5 – Dates/Times/Periods/Places/Countries/Regions**

| D.E. No | Box No | D.E. Name                       | T2L/T2LF      |
|---------|--------|---------------------------------|---------------|
| 5/4     | 50, 54 | Declaration date                | B<br>(1)<br>Y |
| 5/5     | 50, 54 | Declaration place               | B<br>(1)<br>Y |
| 5/28    |        | Requested validity of the proof | A<br>Y        |

**Group 6 – Goods identification**

| D.E. No | Box No | D.E. Name            | T2L/T2LF       |
|---------|--------|----------------------|----------------|
| 6/1     | 38     | Net mass (kg)        | A<br>(23)<br>X |
| 6/5     | 35     | Gross mass (kg)      | A<br>XY        |
| 6/8     | 31     | Description of goods | A<br>X         |
| 6/9     | 31     | Type of packages     | A<br>X         |
| 6/10    | 31     | Number of packages   | A<br>X         |
| 6/11    | 31     | Shipping marks       | A<br>X         |

| D.E. No | Box No | D.E. Name | T2L/T2LF |
|---------|--------|-----------|----------|
|---------|--------|-----------|----------|

|      |       |                                             |                |
|------|-------|---------------------------------------------|----------------|
| 6/14 | 33(1) | Commodity Code — Combined Nomenclature Code | A<br>(23)<br>X |
| 6/18 | 6     | Total packages                              | B<br>Y         |

**Group 7 – Transport information (modes, means and equipment)**

| D.E. No | Box No | D.E. Name                       | T2L/T2LF |
|---------|--------|---------------------------------|----------|
| 7/2     | 19     | Container                       | A<br>Y   |
| 7/10    | 31     | Container identification number | A<br>XY  |

*SECTION II*

**Notes**

| Note number | Note description                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1)         | Countries may require this data element only in the context of paper-based procedure                                                                                                                                                                                                                                                                                                                     |
| (2)         | When the paper-based declaration covers only one item of goods, countries may provide for this box to be left empty, the figure ‘1’ having been entered in box 5.                                                                                                                                                                                                                                        |
| (7)         | Countries may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration.                                                                                                                                                                                                                                |
| (13)        | For the Member States of the European Union – this information is mandatory only in the cases the EORI number in the Union or a third country unique identification number recognised by the Union is not provided. Where the EORI number in the Union or a third country unique identification number is provided, the name and address shall not be provided unless a paper-based declaration is used. |

|      |                                                                                                                                                                                                                                                                                                              |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (23) | For completion only where common transit countries legislation so provides                                                                                                                                                                                                                                   |
| (51) | For common transit countries – this information is mandatory.                                                                                                                                                                                                                                                |
| (52) | For common transit countries – this information is mandatory. The EORI number in the Union and the trader identification number in a common transit country shall be provided. If the EORI number has not been granted, only the trader identification number in a common transit country shall be provided. |

#### TITLE IV

#### NOTES IN RELATION WITH DATA REQUIREMENTS

##### *SECTION I*

##### **Introduction**

The descriptions and notes contained in this title apply to the data elements referred to in the data requirements table in Title III, Chapter 3, Section I of this Annex.

##### *SECTION II*

##### **Data requirements**

1/3. Proof of customs status type Enter the relevant code.

1/4. Forms

Enter the number of the subset in relation to the total number of subsets of forms and continuation forms used. For example, if there is one form and two continuation sheets, enter '1/3' on the form, '2/3' on the first continuation sheet and '3/3' on the second continuation sheet.

Where the proof of status is made up from two sets of four copies instead of one set of eight copies, the two sets are to be treated as one for the purpose of establishing the number of forms.

1/5. Loading lists

Enter in figures the number of any loading lists attached, or of commercial descriptive lists, where these are authorised by the competent authority.

1/6. Goods item number

Number of the item in relation to the total number of items contained in the proof of the customs status of Union goods, where there is more than one item of goods.



#### 1/8. Signature/Authentication

Signature or authentication otherwise of proof of the customs status of Union goods.

#### 1/9. Total number of items

Total number of items of goods declared in the proof of the customs status of Union goods concerned. The item of goods is defined as the goods within a proof of the customs status of Union goods which have in common all the data with the attribute 'X' in the data requirements table in Title III, Chapter 3, Section I of this Annex.

#### 2/1. Simplified declaration/Previous documents

If applicable, enter the reference of the customs declaration on the basis of which the proof of the customs status of Union goods is issued.

Where the MRN of the customs declaration for release for free circulation is provided and the proof of the customs status of Union goods does not concern all items of goods of the customs declaration, enter the respective item numbers in the customs declaration.

#### 2/2. Additional information Enter the relevant code.

#### 2/3. Documents produced, certificates and authorisations, additional references

(a) Identification or reference number of Union or international documents, certificates and authorisations produced in support of the proof of status, and additional references.

Using the relevant codes, enter the details required by any specific rules applicable together with reference data of the documents produced in support of the proof of status, and additional references.

(b) Identification or reference number of national documents, certificates and authorisations produced in support of the proof of status, and additional references.

If applicable, enter the authorisation number of the authorised issuer.

#### 2/5. LRN

The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant in agreement with the competent authorities to identify each single proof of status.

#### 3/1. Exporter

Enter the full name and address of the person concerned.

#### 3/2. Exporter Identification No

For the Member States of the European Union – enter the EORI number.

For common transit countries – enter the EORI number in the Union and the trader identification number in a common transit country. If the EORI number has not been granted, only the trader identification number in a common transit country shall be provided.

3/20. Representative identification No

This information shall be required if different from D.E. 3/43 (Person requesting a proof of the customs status of Union goods identification No).

For the Member States of the European Union – enter the EORI number.

For common transit countries – enter the EORI number in the Union and the trader identification number in the common transit country. If the EORI number has not been granted, only the trader identification number in the common transit country shall be provided.

3/21. Representative status code

Enter the relevant code representing the status of the representative.

3/43. Person requesting a proof of the customs status of Union goods identification No

For the member States of the European Union – enter the EORI number.

For common transit countries – enter the EORI number in the Union and the trader identification number in the common transit country. If the EORI number has not been granted, only the trader identification number in a common transit country shall be provided.

5/4. Declaration date

Date at which the respective proof of status was issued and, when appropriate, signed or otherwise authenticated.

5/5. Declaration place

Place at which the respective proof of status was issued.

5/28. Requested validity of the proof

Indicate the requested validity of the proof of the customs status of Union goods expressed in days.

6/1. Net mass (kg)

Enter the net mass, expressed in kilograms, for each item of the goods. The net mass is the mass of the goods without any packaging.

Where a net mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

— from 0,001 to 0,499: rounding down to the nearest kg, — from 0,5 to 0,999: rounding up to the nearest kg.

A net mass of less than 1 kg should be entered as '0', followed by a number of decimals up to 6, discarding all '0' at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or 0,000654 for a package of 654 milligrams).

#### 6/5. Gross mass (kg)

The gross mass is the weight of goods, including packaging but excluding the carrier's equipment.

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

— from 0,001 to 0,499: rounding down to the nearest kg, — from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0', followed by a number of decimals up to 6, discarding all '0' at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or 0,000654 for a package of 654 milligrams).

Where possible, the economic operator may provide that weight at goods item level.

#### 6/8. Description of goods

Enter the normal trade description. Where the commodity code is to be provided, the description must be precise enough to allow the goods to be classified.

#### 6/9. Type of packages

Enter the code specifying the type of package.

#### 6/10. Number of packages

Total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged.

This information shall not be provided where goods are in bulk.

#### 6/11. Shipping marks

Free form of description of the marks and numbers on transport units or packages.

#### 6/14. Commodity code — Combined Nomenclature code

Enter the commodity code made up of at least the six digits of the Harmonised Commodity Description and Coding System. The commodity code may be expanded to eight digits for national use.

#### 7/2. Container

Enter the presumed situation when crossing the frontier of the Contracting Party, based on the information available at the time of the submission of the request for the proof, using the relevant code.

#### 7/10. Container identification number

Marks (letters and/or numbers) which identify the transport container.

For modes of transport other than air, a container is a special box to carry freight, strengthened and stackable and allowing horizontal or vertical transfers.

In the air mode, containers are special boxes to carry freight, strengthened and allowing horizontal or vertical transfers.

In the context of this data element, the swap bodies and semi-trailers used for road and rail transport shall be considered as containers.

If applicable, for containers covered by the standard ISO 6346, the identifier (prefix) allocated by the International Bureau of Containers and Intermodal Transport (BIC) shall also be provided in addition to the container identification number.

For swap bodies and semi-trailers the ILU (Intermodal Loading Units) code as introduced by the European EN 13044 standard shall be used.

#### *ANNEX B3a*

This Annex shall apply as of the date of deployment of the PoUS system referred to in the Annex to Implementing Decision (EU) 2023/2879.

### **Formats and codes of the common data requirements for T2L/T2LF as a proof of the customs status of Union goods**

#### **TITLE I**

#### **GENERAL**

1. The formats, codes and, if applicable, the structure of the data elements included in this Annex are applicable in relation to the data requirements for the proof of the customs status of Union goods, specified in Title III of Annex B2a.
2. The formats, codes and, if applicable, the structure of the data elements defined in this Annex shall apply to the paper-based proof of the customs status of Union goods.
3. Title II of this Annex includes the formats of the data elements.
4. Whenever the information in a proof of the customs status of Union goods dealt with in Title III of Annex B2a takes the form of codes, the code-list provided for in Title III of this Annex shall be applied.
5. The term ‘type/length’ in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:
  - a     alphabetic
  - n     numeric
  - an    alphanumeric

The number following the code indicates the admissible data length. The following applies.

The optional two dots before the length indicator mean that the data have no fixed length, but can have up to a number of digits, as specified by the length indicator. A comma in the data length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point. Examples of field lengths and formats: a1 1 alphabetic character, fixed length

n2 2 numeric characters, fixed length

an3 3 alphanumeric characters, fixed length

a..4 up to 4 alphabetic characters

n..5 up to 5 numeric characters

an..6 up to 6 alphanumeric characters

n..7,2 up to 7 numeric characters including maximum 2 decimals, a delimiter being allowed to float.

6. The cardinality at header level included in the table in Title II of this Annex indicates how many times the data element may be used at header level within a proof of the customs status of Union goods.

7. The cardinality at item level included in the table in Title II of this Annex indicates how many times the data element may be repeated in relation to the item in the proof of the customs status of Union goods concerned.

## TITLE II

### FORMATS AND CARDINALITY OF THE COMMON DATA REQUIREMENTS FOR THE PROOF OF THE CUSTOMS STATUS OF UNION GOODS

| D.E.<br>order<br>number | D.E. name                       | D.E. format<br>(Type/length) | Code-<br>list in<br>Title III<br>(Y/N) | Header<br>level<br>cardinality | Item level<br>cardinality | Notes |
|-------------------------|---------------------------------|------------------------------|----------------------------------------|--------------------------------|---------------------------|-------|
| 1/3                     | Proof of customs status<br>type | an..5                        | Y                                      | 1x                             | 1x                        |       |
| 1/4                     | Forms                           | n..4                         | N                                      | 1x                             |                           |       |
| 1/5                     | Loading lists                   | n..5                         | N                                      | 1x                             |                           |       |
| 1/6                     | Goods item number               | n..5                         | N                                      |                                | 1x                        |       |

|     |                                                                            |                                                                                                                                    |   |       |     |                                              |
|-----|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|-------|-----|----------------------------------------------|
| 1/8 | Signature/authentication                                                   | an..35                                                                                                                             | N | 1x    |     |                                              |
| 1/9 | Total number of items                                                      | n..5                                                                                                                               | N | 1x    |     |                                              |
| 2/1 | Simplified declaration/<br>Previous documents                              | Document category: a1 +<br>Previous document type: an..3 +<br>Previous document reference: an..35 +<br>Goods item identifier: n..5 | Y | 9999x | 99x |                                              |
| 2/2 | Additional information                                                     | Coded version (Union codes): n1 + an4<br>OR<br>(national codes): a1 + an4<br>OR<br>Free text description: an..512                  | Y |       | 99x | The codes are further specified in Title III |
| 2/3 | Documents produced, certificates and authorisations, additional references | Document type (Union codes): a1 + an3<br>OR<br>(national codes): n1 + an3 +<br>Document identifier: an..35                         | Y | 1x    | 99x |                                              |

| D.E. order number | D.E. name | D.E. format (Type/length) | Code-list in Title III (Y/N) | Header level cardinality | Item level cardinality | Notes |
|-------------------|-----------|---------------------------|------------------------------|--------------------------|------------------------|-------|
| 2/5               | LRN       | an..22                    | N                            | 1x                       |                        |       |

|      |                                                                                  |                                                                                                     |   |    |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---|----|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/1  | Exporter                                                                         | Name: an..70 +<br>Street and number: an..70 +<br>Country: a2 +<br>Postcode: an..9 +<br>City: an..35 | N | 1x | 1x | Country code:<br>the alphabetic codes for countries and territories are based on the current ISO alpha 2 codes (a2) in so far as they are compatible with the requirements of Commission Regulation (EU) No 1106/ 2012 <sup>(1)</sup> ). The Commission regularly publishes regulations updating the list of country codes.<br><br>In the case of groupage consignments, where paper-based proof is used, code ‘00200’ may be used together with a list of exporters in accordance with the notes described for D.E. 3/1 Exporter in Title III of Annex B2a of Appendix II. |
| 3/2  | Exporter identification No                                                       | an..17                                                                                              | N | 1x | 1x |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3/20 | Representative identification No                                                 | an..17                                                                                              | N | 1x |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3/21 | Representative status code                                                       | n1                                                                                                  | Y | 1x |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3/43 | Person requesting a proof of the customs status of Union goods identification No | an..17                                                                                              | N | 1x |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5/4  | Declaration date                                                                 | n8 (yyyymmdd)                                                                                       | N | 1x |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5/5  | Declaration place                                                                | an..35                                                                                              | N | 1x |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

|      |                                           |         |   |    |    |  |
|------|-------------------------------------------|---------|---|----|----|--|
| 5/28 | Requested period of validity of the proof | n..3    | N | 1x |    |  |
| 6/1  | Net mass (kg)                             | n..16,6 | N |    | 1x |  |
| 6/5  | Gross mass (kg)                           | n..16,6 | N | 1x | 1x |  |
| 6/8  | Description of goods                      | an..512 | N |    | 1x |  |

| D.E. order number | D.E. name                                   | D.E. format (Type/length) | Code-list in Title III (Y/N) | Header level cardinality | Item level cardinality | Notes                                                                        |
|-------------------|---------------------------------------------|---------------------------|------------------------------|--------------------------|------------------------|------------------------------------------------------------------------------|
| 6/9               | Type of packages                            | an..2                     | N                            |                          | 99x                    | The code-list corresponds to the latest version of UN/ECE Recommendations 21 |
| 6/10              | Number of packages                          | n..8                      | N                            |                          | 99x                    |                                                                              |
| 6/11              | Shipping marks                              | an..512                   | N                            |                          | 99x                    |                                                                              |
| 6/14              | Commodity code — Combined nomenclature code | an..8                     | N                            |                          | 1x                     |                                                                              |
| 6/18              | Total packages                              | n..8                      | N                            | 1x                       |                        |                                                                              |
| 7/2               | Container                                   | n1                        | Y                            | 1x                       |                        |                                                                              |
| 7/10              | Container identification number             | an..17                    | N                            | 9999x                    | 9999x                  |                                                                              |

(<sup>1</sup>) Commission Regulation (EU) No 1106/2012 of 27 November 2012 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories (OJ L 328, 28.11.2012, p. 7).



TITLE III

**CODES IN RELATION WITH THE COMMON DATA  
REQUIREMENTS FOR THE PROOF OF THE CUSTOMS  
STATUS OF UNION GOODS**

This Title contains the codes to be used on standard paper-based proofs of the customs status of Union goods.

1/3. Proof of customs status type

Codes to be used in the context of T2L documents

T2L Proof establishing the customs status of Union goods

T2LF Proof establishing the customs status of Union goods consigned to, from or between special fiscal territories.

T2LSM Proof establishing the status of goods destined for San Marino in application of Article 2 of Decision No 4/92 of the EEC-San Marino Cooperation Committee of 22 December 1992.

2/1. Simplified declaration/Previous documents

This data element consists of alphanumeric codes.

Each code has three components. The first component (an..3), which consists of a combination of digits and/or letters, serves to identify the type of document. The second component (an..35) represents the data needed to recognise that document, either its identification number or another recognisable reference. The third component (an..5) is used to identify which item of the previous document is being referred to.

Where a paper-based customs declaration is lodged, the three components are separated by dashes (-).

1. The first component (an..3):

Choose the abbreviation for the document from the 'list of abbreviations for documents' below.

List of abbreviations for documents

(numeric codes extracted from the 2014b UN Directories for electronic data interchange for administration, commerce and transport: List of code for data element 1001, Document/message name, coded.)

|                               |     |
|-------------------------------|-----|
| Container list                | 235 |
| Delivery note                 | 270 |
| Packing list                  | 271 |
| Pro forma invoice             | 325 |
| Temporary storage declaration | 337 |
| Entry summary declaration     | 355 |
| Commercial invoice            | 380 |
| House waybill                 | 703 |

|                                                    |     |
|----------------------------------------------------|-----|
| Master bill of lading                              | 704 |
| Bill of lading                                     | 705 |
| House bill of lading                               | 714 |
| Rail consignment note                              | 720 |
| Road consignment note                              | 730 |
| Air waybill                                        | 740 |
| Master air waybill                                 | 741 |
| Despatch note (post parcels)                       | 750 |
| Multimodal/combined transport document             | 760 |
| Cargo manifest                                     | 785 |
| Bordereau                                          | 787 |
| Transit declaration – mixed consignments (T)       | 820 |
| Transit declaration (T1)                           | 821 |
| Transit declaration (T2)                           | 822 |
| Transit declaration (T2F)                          | T2F |
| Proof of the customs status of Union goods<br>T2L  | 825 |
| Proof of the customs status of Union goods<br>T2LF | T2G |
| TIR carnet                                         | 952 |
| ATA carnet                                         | 955 |

|                                                    |     |
|----------------------------------------------------|-----|
| Reference/date of entry in the declarant's records | CLE |
| Information sheet INF3                             | IF3 |
| Simplified declaration                             | SDE |
| Declaration MRN                                    | MRN |
| Cargo manifest simplified procedure                | MNS |
| Other                                              | ZZZ |

2. The second component (an..35):

The identification number or another recognisable reference of the document is inserted here.

3. The third component (an..5):

The item number of the goods concerned as provided in D.E.

1/6. Goods item number on the previous document.

2/2. Additional information

A five-digit code is used to encode additional information of a customs nature. This code follows the additional information unless the Contracting Parties law provides for the code to be used in place of the text.

| Legal basis          | Subject                                                                                   | Additional information                                                        | Code  |
|----------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------|
| Annex B2a, Title III | Several occurrences of documents and parties                                              | ‘Various’                                                                     | 00200 |
| Annex B2a, Title III | Identity between declarant and consignor                                                  | ‘Consignor’                                                                   | 00300 |
| Annex B2a, Title III | Identity between declarant and exporter                                                   | ‘Exporter’                                                                    | 00400 |
| Annex B2a, Title III | Identity between declarant and consignee                                                  | ‘Consignee’                                                                   | 00500 |
| Annex B2a, Title III | Request for a longer period of validity of the proof of the customs status of Union goods | ‘Longer period of validity of the proof of the customs status of Union goods’ | 40100 |

2/3. Documents produced, certificates and authorisations, additional references

- (a) Contracting Parties' or international documents, certificates and authorisations produced in support of the proof of the customs status of Union goods, and additional references shall be entered in the form of a code defined in Title II, followed either by an identification number or another recognisable reference. The list of documents, certificates and authorisations, and of additional references and their respective codes can be found in the TARIC database.
- (b) National documents, certificates and authorisations produced in support of the proof of the customs status of Union goods, and additional references shall be entered in the form of a code as defined in Title II, possibly followed either by an identification number or another recognisable reference. The four characters represent codes based on that country's own nomenclature.

3/2. Representative status code

Insert one of the following codes (n1) before the full name and address to designate the status of the representative:

2. Representative — direct representation (the customs representative acts in the name of and on behalf of another person)
3. Representative — indirect representation (the customs representative acts in his or her own name, but on behalf of another person)

Where this data element is printed on a paper document, it will be in square brackets (Ex: [2] or [3]).

7/2. Container

- 0. Goods not transported in containers
- 1. Goods transported in containers.

## *ANNEX B5a*

### **EXPLANATORY NOTE ON THE LOADING LIST**

Unless otherwise specified, this Annex shall apply as of the dates of deployment of the upgrading of the NCTS referred to in the Annex to Implementing Decision (EU) 2023/2879.

#### **TITLE I**

##### **GENERAL**

###### **1. Definition**

The loading list referred to in Article 7 of Appendix III means a document having the characteristics described in this Annex.

###### **2. Loading list form**

2.1. Only the front of the form may be used as a loading list.

2.2. The features of a loading list are:

(a) the heading 'Loading List';

(b) a 70 by 55 millimetre box divided into an upper part of 70 by 15 millimetres and a lower part of 70 by 40 millimetres;

(c) columns with the following headings in the following order:

— serial number,

— marks, numbers, number and kind of packages, description of goods,

— country of dispatch/export,

— gross mass in kilograms,

— reserved for the administration.

Users may adjust the width of the columns to their needs. However, the column headed 'reserved for the administration' must always be at least 30 millimetres wide. Users may also decide for themselves how to use the spaces other than those referred to in points (a), (b) and (c).

2.3. A horizontal line must be drawn immediately under the last entry, and any spaces not used must be scored through to prevent later additions.

#### **TITLE II**

##### **PARTICULARS TO BE ENTERED IN THE DIFFERENT HEADINGS**

1. Box

1.1. Upper part

Where a loading list accompanies a transit declaration, the holder of the transit procedure shall enter 'T1', 'T2' or 'T2F' in the upper part of the box.

Where a loading list accompanies a T2L document, the person concerned must enter 'T2L' or 'T2LF' in the upper part of the box.

1.2. Bottom part

The particulars listed in paragraph 4 of Title III below must be entered in this part of the box.

2. Columns

2.1. Serial number

Every item shown on the loading list must be preceded by a serial number.

2.2. Marks, numbers, number and kind of packages, description of goods

Where a loading list accompanies a transit declaration, the particulars must be entered in accordance with Annexes B1 and B6a to Appendix III. The list must include the information entered in boxes 31 (Packages and description de goods), 44 (Additional information, documents produced, certificates and authorisations) and, where appropriate, 33 (Commodity code) and 38 (Net mass) of the transit declaration.

Where a loading list accompanies a T2L document, the particulars must be entered in accordance with Annex B2a to Appendix III.

2.3. Country of dispatch/export

Enter the name of the country from which the goods are being consigned or exported. Do not use this column where a loading list accompanies a T2L document.

2.4. Gross mass (kg)

Enter the details entered in box 35 of the SAD (see Annexes B2a and B6a to this Appendix).

### TITLE III

#### USE OF LOADING LISTS

1. A transit declaration may not have both a loading list and one or more continuation sheets attached to it.
2. Where a loading list is used, boxes 15 (Country of dispatch/export), 32 (Goods item number), 33 (Commodity code), 35 (Gross mass (kg)) and, where appropriate, 44 (Additional information, documents produced, certificates and authorisations) of the transit declaration form must be struck through and box 31 (Packages and description of goods) may not be used to enter the marks, numbers, number and kind of packages or description of goods. A reference to the serial number and the symbol of the different loading lists shall be entered in box 31 (Packages and description of goods) of the transit declaration form used.
3. The loading list must be produced in the same number of copies as the copies of a transit declaration to which it relates.

4. When a transit declaration is registered, the loading list must be given the same registration number as the forms of the transit declaration to which it relates. This number must be entered by using a stamp which includes the name of the customs office of departure, or by hand. If entered by hand, it shall be endorsed by the official stamp of the customs office of departure.

It is not obligatory for an official of the customs office of departure to sign the forms.

5. Where several loading lists are attached to one form used for the purpose of a T1 or T2 procedure, the lists must bear a serial number allocated by the holder of the transit procedure, and the number of loading lists attached must be entered in box 4 (Loading lists) of the said form.

6. The provisions of paragraphs 1 to 5 apply, as appropriate, where a loading list is attached to a T2L document.

## *APPENDIX IV*

### **MUTUAL ASSISTANCE FOR THE RECOVERY OF CLAIMS**

Subject matter

#### *Article 1*

This Appendix lays down the rules for ensuring recovery in each country of the claims referred to in Article 3 that arise in another country. Implementing provisions are set out in Annex I to this Appendix.

Definitions

#### *Article 2*

In this Appendix:

— ‘applicant authority’ means the competent authority of a country that makes a request for assistance concerning a claim referred to in Article 3;

— ‘requested authority’ means the competent authority of a country to which a request for assistance is made.

Scope

#### *Article 3*

This Appendix shall apply to:

- (a) all claims relating to debts covered by Article 3, point 1 of Appendix I due in connection with a common transit operation that began after the entry into force of this Appendix;
- (b) interest and costs incidental to the recovery of the claims referred to above.

Request for information

#### *Article 4*



1. At the request of the applicant authority, the requested authority shall provide any information that would be useful to the applicant authority in the recovery of its claim.

In order to obtain this information, the requested authority shall make use of the powers provided under the laws, regulations or administrative provisions applying to the recovery of similar claims arising in the country where that authority is situated.

2. The request for information shall contain at least the following information:

- (a) name, address and other data relevant to the identification of the person to whom the information to be provided relates;
- (b) information relating to the claim(s) such as nature and amount of the claim;
- (c) any other information, if needed.

3. The requested authority shall not be obliged to supply information:

- (a) which it would not be able to obtain for the purpose of recovering similar claims arising in the country in which it is situated;
- (b) which would disclose any commercial, industrial or professional secrets; or
- (c) the disclosure of which would be liable to prejudice the security of or be contrary to the public policy of the country in which it is situated.

4. The requested authority shall inform the applicant authority of the grounds for refusing a request for information.

5. Information obtained in accordance with this Article shall be used solely for the purposes of this Convention and shall be accorded the same protection by a receiving country as is afforded to information of like nature under the national law of that country. Such information may be used for other purposes only with the written consent of the competent authority that furnished it and subject to any restrictions laid down by that authority.

6. The request for information shall be provided using the form set out in Annex II to this Appendix.

Request for notification

*Article 5*

1. The requested authority shall, at the request of the applicant authority, and in accordance with the rules of law in force for the notification of similar instruments or decisions in the country in which the requested authority is situated, notify to the addressee all instruments and decisions, including those of a judicial nature, which emanate from the country in which the applicant authority is situated and which relate to a claim and/or to its recovery.
2. The request for notification shall contain at least the following information:
  - (a) name, address and other data relevant to the identification of the addressee;
  - (b) nature and subject of the instrument or decision to be notified;
  - (c) information relating to the claim(s); such as nature and amount of the claim
  - (d) any other information, if needed.
- 2a. The applicant authority shall make a request for notification only when it is unable to notify in the country where the applicant authority is situated, in accordance with the rules governing the notification of the document concerned or when such notification would give rise to disproportionate difficulties.
3. The requested authority shall promptly inform the applicant authority of the action taken on its request for notification and, more especially, of the date on which the instrument or decision was forwarded to the addressee.
4. The request for notification shall be provided using the form set out in Annex III to this Appendix.

#### Request for recovery

#### *Article 6*

1. At the request of the applicant authority, the requested authority shall recover claims, which are the subject of an instrument permitting their enforcement in accordance with the laws, regulations or administrative provisions applying to the recovery of similar claims arising in the country in which the requested authority is situated.
2. For this purpose, any claim in respect of which a request for recovery has been made shall be treated as a claim of the country in which the requested authority is situated, except where Article 12 applies.

#### *Article 7*

1. The request for recovery of a claim which the applicant authority addresses to the requested authority must be accompanied by an official or certified copy of the instrument permitting its enforcement, issued in the country in which the applicant authority is situated and, if appropriate, by the original or a certified copy of other documents necessary for recovery.
2. The applicant authority may not make a request for recovery unless:
  - (a) the claim and/or the instrument permitting its enforcement are not contested in the country in which it is situated;
  - (b) it has, in the country in which it is situated, applied the recovery procedure available to it on the basis of the instrument referred to in paragraph 1, and the measures taken have not resulted in the payment in full of the claim;
  - (c) the claim exceeds EUR 1 500. The equivalent in national currencies of the amount expressed in EUR shall be calculated in accordance with the provisions of Article 22 of Appendix II.
3. The request for recovery shall contain at least the following information:
  - (a) name, address and other data relevant to the identification of the person concerned;
  - (b) exact nature of the claim(s);
  - (c) amount of the claim(s);
  - (d) other information, if needed
  - (e) a statement by the applicant authority indicating the date from which enforcement is possible under the laws in force in the country where the applicant authority is situated and confirming that the conditions set out in paragraph 2 are fulfilled.
4. As soon as any relevant information relating to the matter, which gave rise to the request for recovery, comes to the knowledge of the applicant authority it shall forward it to the requested authority.

### *Article 8*

The instrument permitting enforcement of the claim shall, where appropriate, and in accordance with the provisions in force in the country in which the requested authority is situated, be accepted, recognized, supplemented or replaced by an instrument authorizing enforcement in the territory of that country.

Such acceptance, recognition, supplementing or replacement must take place as soon as possible following the date of receipt of the request for recovery. They may not be refused if the instrument permitting enforcement in the country in which the applicant authority is situated is properly drawn up.

If any of these formalities should give rise to an examination or contestation in connection with the claim and/or the instrument permitting enforcement issued by the applicant authority, Article 12 shall apply.

#### *Article 9*

1. Claims shall be recovered in the currency of the country in which the requested authority is situated.

2. The requested authority may, where the laws, regulations or administrative provisions in force in the country in which it is situated so permit, allow the debtor time to pay or authorize payment by instalment. Any interest charged by the requested authority in respect of such extra time to pay shall be remitted to the applicant authority.

Any other interest charged for late payment under the laws, regulations and administrative provisions in force in the country in which the requested authority is situated shall also be remitted to the applicant authority.

#### *Article 10*

The claims to be recovered shall not be given preferential treatment in the country in which the requested authority is situated.

#### *Article 11*

The requested authority shall inform the applicant authority immediately of the action it has taken on the request for recovery.

#### *Disputes*

#### *Article 12*

1. If, in the course of the recovery procedure, the claim and/or the instrument permitting its enforcement issued in the country in which the applicant authority is situated are contested by an interested party, the action shall be brought by the latter before the competent body of the country in which the applicant authority is situated, in accordance with the laws in force there. This action must be notified by the applicant authority to the requested authority. The party concerned may also notify the requested authority of the action.

2. As soon as the requested authority has received the notification referred to in paragraph 1 either from the applicant authority or from the interested party, it shall suspend the enforcement procedure pending the decision of the body competent in the matter.

2a Should the requested authority deem it necessary, and without prejudice to Article 13, that authority may take precautionary measures to guarantee recovery in so far as the laws or regulations in force in the country in which it is situated allow such action for similar claims.

3. Where the enforcement measures taken in the country in which the requested authority is situated are contested, the action shall be brought before the competent body of that country in accordance with its laws and regulations.

4. Where the competent body before which the action has been brought in accordance with paragraph 1 is a judicial or administrative tribunal, the decision of that tribunal, in so far as it is favourable to the applicant authority and permits recovery of the claim in the country in which the applicant authority is situated shall constitute the ‘instrument permitting enforcement’ within the meaning of Articles 6, 7 and 8 and the recovery of the claim shall proceed on the basis of that decision.

#### Request for precautionary measures

##### *Article 13*

1. At the request of the applicant authority, the requested authority shall take precautionary measures, if allowed by its national law and in accordance with its administrative practices, to ensure recovery where a claim or the instrument permitting enforcement in the country where the applicant authority is situated is contested at the time when the request is made, or where the claim is not yet the subject of an instrument permitting enforcement in the country where the applicant authority is situated, in so far as precautionary measures are also possible, in a similar situation, under the national law and administrative practices in this country.

1a. The request for precautionary measures may be accompanied by other documents relating to the claims, issued in the country where the applicant authority is situated.

2. In order to give effect to the provisions of the paragraph 1, Articles 6, 7(3) and (4), 8, 11, 12 and 14 shall apply *mutatis mutandis*.

3. The request for precautionary measures shall be provided using the form set out in Annex IV to this Appendix.

#### Exceptions

##### *Article 14*

The requested authority shall not be obliged:

- (a) to grant the assistance provided for in Articles 6 to 13 if recovery of the claim would, because of the situation of the debtor, create serious economic or social difficulties in the country in which that authority is situated, in so far as the laws, regulations and administrative practices in force in this country allow such exception for national claims;

- (b) to accept a recovery of a claim if it maintains that it could infringe the public policy or other essential interests of the country in which that authority is situated.
- (c) to undertake recovery of a claim if the applicant authority has not exhausted the means of recovery in the territory of the country in which it is situated,
- (d) to grant assistance if the total amount of the claims for which assistance is requested is less than EUR 1 500.

The requested authority shall inform the applicant authority of the grounds for refusing a request for assistance.

#### *Article 15*

1. Questions concerning periods of limitation shall be governed solely by the laws in force in the country in which the applicant authority is situated.
2. Steps taken in the recovery of claims by the requested authority in pursuance of a request for assistance which, if they had been carried out by the applicant authority, would have had the effect of suspending, interrupting or prolonging the period of limitation according to the laws in force in the country in which the applicant authority is situated, shall be deemed to have been taken in the latter country, in so far as that effect is concerned.
3. The applicant authority and the requested authority shall inform each other of any action which interrupts, suspends or prolongs the limitation period of the claim for which the recovery or precautionary measures were requested, or which may have this effect.

#### *Confidentiality*

#### *Article 16*

Documents and information sent to the requested authority pursuant to this Appendix may only be communicated by the latter to:

- (a) the person mentioned in the request for assistance;
- (b) those persons and authorities responsible for the recovery of the claims, and solely for that purpose;
- (c) the judicial authorities dealing with matters concerning the recovery of the claims.

#### *Languages*

#### *Article 17*

1. Requests for assistance and relevant documents shall be accompanied by a translation in the official language, or one of the official languages of the country in which the requested authority is situated or in a language acceptable to such authority.

2. Information and other particulars communicated by the requested authority to the applicant authority shall be conveyed in the official language or one of the official languages of the country where the requested authority is situated or in another language agreed between the applicant and requested authorities.

#### Costs

##### *Article 18*

1. The countries concerned shall renounce all claims upon each other for the reimbursement of costs resulting from mutual assistance, which they grant each other pursuant to this Appendix.

However, where recovery creates a specific problem, concerns a very large amount in costs or relates to organised crime, the applicant and requested authorities may agree reimbursement arrangements specific to the cases in question.

2. Notwithstanding paragraph 1, the country in which the applicant authority is situated shall remain liable to the country in which the requested authority is situated for costs incurred as a result of actions held to be unfounded, as far as either the substance of the claim or the validity of the instrument issued by the applicant authority are concerned.

#### Authorized authorities

##### *Article 19*

The countries shall inform the Commission of its competent authorities authorized to make or receive requests for assistance, as well as of any subsequent relevant changes.

The Commission shall make the information received available to the other countries.

##### *Articles 20 to 22*

(This Appendix contains no Articles 20 to 22)

#### Final Provisions

##### *Article 23*

The provisions of this Appendix shall not prevent a greater measure of mutual assistance being afforded either now or in the future by particular countries under any agreements or arrangements, including those for the notification of legal or extra-legal acts.

##### *Articles 24 to 26*

(This Appendix contains no Articles 24 to 26)

## *ANNEXES TO APPENDIX IV*

### *ANNEX I*

#### **IMPLEMENTING PROVISIONS**

##### **TITLE I**

##### **Scope**

##### *Article 1*

1. This Annex lays down detailed rules for implementing Appendix IV.
2. This Annex also lays down detailed rules on conversion and transfer of sums recovered.

##### **TITLE II**

##### **General provisions**

##### *Article 1a*

1. The applicant authority may make a request for assistance in respect of either a single claim or several claims where those are recoverable from one and the same person.
2. A request for information, notification, recovery or precautionary measures may relate to any of the following persons:
  - (a) the debtor or debtors;
  - (b) any person liable for settlement of the claim under the law in force in the country where the applicant authority is situated.

Where the applicant authority knows that a third party holds assets belonging to one of the persons mentioned in the foregoing subparagraph, the request may also relate to that third party.

3. If the requested authority refuses to handle a request for assistance, it shall notify the applicant authority of the reasons for its refusal, specifying the provisions of Article 4(3) of Appendix IV on which it relies. Such notification shall be given by the requested authority as soon as it has taken its decision and in any event within one month of the date of the acknowledgment of the receipt of the request.
4. Each request for information, notification, recovery or precautionary measures shall indicate whether a similar request has been addressed to any other authority.



### TITLE III

#### Request for information

##### *Article 2*

The request for information referred to in Article 4 of Appendix IV shall be made out in writing in accordance with the specimen in Annex II. The said request shall bear the official stamp of the applicant authority and shall be signed by an official thereof duly authorized to make such a request.

(This Annex contains no Article 3)

##### *Article 4*

The requested authority shall acknowledge receipt of the request for information in writing (e.g. by e-mail or fax) as soon as possible and in any event within seven days of such receipt.

Upon receipt of the request the requested authority shall, where appropriate, ask the applicant authority to provide any additional information necessary. The applicant authority shall provide all additional necessary information to which it normally has access.

##### *Article 5*

1. The requested authority shall transmit each item of requested information to the applicant authority as and when it is obtained.
2. Where all or part of the requested information cannot be obtained within a reasonable time, having regard to the particular case, the requested authority shall so inform the applicant authority, indicating the reasons therefore.
3. In any event, at the end of six months from the date of acknowledgement of receipt of the request, the requested authority shall inform the applicant authority of the outcome of the investigations which it has conducted in order to obtain the information requested.
4. In the light of the information received from the requested authority, the applicant authority may request the latter to continue its investigations. This request shall be made in writing (e.g. by e-mail or fax) within two months from the receipt of the notification of the outcome of the investigations carried out by the requested authority, and shall be treated by the requested authority in accordance with the provisions applying to the initial request.

(This Annex contains no Article 6)

##### *Article 7*

The applicant authority may at any time withdraw the request for information, which it has sent to the requested authority. The decision to withdraw shall be transmitted to the requested authority in writing (e.g. by e-mail or fax).

#### TITLE IV

##### Request for notification

###### *Article 8*

The request for notification referred to in Article 5 of Appendix IV shall be made out in writing in duplicate using the form set out in Annex III. The said request shall bear the official stamp of the applicant authority and shall be signed by an official thereof duly authorized to make such a request.

Two copies of the instrument or decision, notification of which is requested, shall be attached to the request referred to in the foregoing paragraph.

###### *Article 9*

The request for notification may relate to any natural or legal person who, in accordance with the law in force in the country where the applicant authority is situated, shall be informed of any instrument or decision, which concerns that person.

###### *Article 10*

1. Immediately upon receipt of the request for notification, the requested authority shall take the necessary measures to effect that notification in accordance with the law in force in the country in which it is situated.

If necessary, without prejudice to the final date for notification indicated in the request for notification, the requested authority shall ask the applicant authority to provide additional information.

The applicant authority shall provide all additional information to which it normally has access.

2. The requested authority shall inform the applicant authority of the date of notification as soon as this has been done, by returning to it one of the copies of its request with the certificate on the reverse side duly completed.

#### TITLE -V

##### Request for recovery and/or for the taking of precautionary measures

###### *Article 11*

1. The request for recovery and/or for the taking of precautionary measures referred to in Articles 6 and 13 of Appendix IV, shall be made out in writing using the form set out in Annex IV. The request, which shall

include a declaration that the conditions laid down in Appendix IV for initiating the mutual assistance procedure in the particular case have been fulfilled, shall bear the official stamp of the applicant authority and shall be signed by an official thereof duly authorized to make such a request.

2. The instrument permitting enforcement in the country where the requested authority is situated, accompanying the request shall be completed by or under the responsibility of the applicant authority, based on the initial instrument permitting enforcement in the country where the applicant authority is situated.

2a. The instrument permitting enforcement may be issued in respect of several claims where it concerns one and the same person.

For the purposes of Articles 12 to 19, all claims, which are covered by the same instrument permitting enforcement, shall be deemed to constitute a single claim.

(This Annex contains no Article 12)

#### *Article 13*

1. The applicant authority shall state the amounts of the claim to be recovered both in the currency of the country in which it is situated and also in the currency of the country in which the requested authority is situated.

2. The rate of exchange to be used for the purposes of paragraph 1 shall be the latest selling rate recorded on the most representative exchange market or markets of the country in which the applicant authority is situated, on the date when the request for recovery is signed.

#### *Article 14*

1. The requested authority shall acknowledge receipt of the request for recovery and/or for the taking of precautionary measures in writing (e.g. by e-mail or fax) as soon as possible and in any event within seven days of its receipt.

2. The requested authority may ask the applicant authority to provide additional information or to complete the instrument permitting enforcement in the requested country, if required. The applicant authority shall provide all additional necessary information to which it normally has access.

#### *Article 15*

1. Where, within a reasonable time having regard to the particular case, all or part of the claim cannot be recovered or precautionary measures cannot be taken, the requested authority shall so inform the applicant authority, indicating the reasons therefore.

In the light of the information received from the requested authority, the applicant authority may request the latter to continue the procedure, which it has undertaken for recovery and/or for the taking of precautionary measures. This request shall be made in writing (e.g. by e-mail or fax) within two months from the receipt of the notification of the outcome of the procedure undertaken by the requested authority for recovery and/or for the taking of precautionary measures, and shall be treated by the requested authority in accordance with the provisions applying to the initial request.

2. No later than at the end of each six-months period following the date of acknowledgement of the receipt of the request, the requested authority shall inform the applicant authority of the state of progress or the outcome of the procedure for recovery or for precautionary measures.

3. If the laws, regulations and administrative practices in force in the country where the requested authority is situated do not permit precautionary measures or the recovery measures under Article 12(2a) of Appendix IV, the requested authority shall notify the applicant authority thereof as soon as possible and in the event within one month of the receipt of notification referred to in Article 14(1).

#### *Article 16*

Any action contesting the claim or the instrument permitting its enforcement which is taken in the country in which the applicant authority is situated shall be notified to the requested authority in writing (e.g. by e-mail or fax) by the applicant authority immediately after it has been informed of such action.

#### *Article 17*

1. If the request for recovery and/or for the taking of precautionary measures becomes nugatory as a result of payment of the claim or of its cancellation or for any other reason, the applicant authority shall immediately inform the requested authority in writing (e.g. by e-mail or fax) so that the latter may stop any action which it has undertaken.

2. Where the amount of the claim which is the subject of the request for recovery and/or for the taking of precautionary measures is amended for any reason, the applicant authority shall immediately inform the requested authority in writing (e.g. by e-mail or fax).

If the amendment consists of a reduction in the amount of the claim, the requested authority shall continue the action which it has undertaken with a view to recovery and/or to the taking of precautionary measures, but that action shall be limited to the amount still outstanding. If, at the time the requested authority is informed of the reduction of the amount of the claim, the original amount has already been recovered by it but the transfer procedure referred to in Article 18 has not yet been initiated, the requested authority shall repay the amount overpaid to the person entitled thereto.

If the amendment consists of an increase in the amount of the claim, the applicant authority shall as soon as possible address to the requested authority an additional request for recovery and/or for the taking of precautionary measures. This additional request shall, as far as possible, be dealt with by the requested authority at the same time as the original request of the applicant authority. Where, in view of the state of progress of the existing procedure, the joinder of the additional request and the original request is not possible, the requested authority shall only be required to comply with the additional request if it concerns an amount not less than that referred to in Article 7 of Appendix IV.

3. To convert the amended amount of the claim into the currency of the country in which the requested authority is situated, the applicant authority shall use the exchange rate used in its original request.

### *Article 18*

Any sum recovered by the requested authority, including, where applicable, the interest referred to in Article 9 (2) of Appendix IV, shall be the subject of a transfer to the applicant authority in the currency of the country in which the requested authority is situated. This transfer shall take place within one month of the date on which the recovery was effected.

However, if recovery measures applied by the requested authority are contested for a reason not falling within the responsibility of the country where the applicant authority is situated, the requested authority may wait to transfer any sums recovered in relation to the claims, until the dispute is settled, if the following conditions are simultaneously fulfilled:

- (a) The requested authority finds it likely that the outcome of this contestation will be favourable to the party concerned, and
- (b) The applicant authority has not declared that it will reimburse the sums already transferred if the outcome of that contestation is favourable to the party concerned.

### *Article 19*

Irrespective of any amounts collected by the requested authority by way of interest referred to in Article 9 (2) of Appendix IV, the claim shall be deemed to have been recovered in proportion to the recovery of the amount expressed in the national currency of the country in which the requested authority is situated, on the basis of the exchange rate referred to in Article 13 (2).

## **TITLE VI**

### **General and final provisions**

### *Article 20*

1. A request for assistance may be made by the applicant authority in respect of either a single claim or several claims where these are recoverable from one and the same person.
2. The information provided for in Annexes II, III and IV may be drawn up on plain paper by means of data processing systems provided that the resultant printouts comply with the format of the forms contained in the Annexes.

*Article 21*

Information and other particulars communicated by the requested authority to the applicant authority shall be made out in the official language or one of the official languages of the country in which the requested authority is situated.

*ANNEX II*

**CONVENTION OF 20 MAY 1987 ON A COMMON TRANSIT PROCEDURE**

**(Article 4 of Appendix IV)**

(Description of the applicant authority, address, telephone, e-mail and bank account numbers, etc.)

.....  
(Place and date of sending request)

.....  
(File reference of applicant authority)

\_\_\_\_\_

To

.....  
(Name of the authority to whom the request is sent,  
postbox, place, etc.)

.....  
.....

(Space reserved for the authority to whom the  
request is sent)

**REQUEST FOR INFORMATION**

I, the undersigned,

.....  
(name and official capacity)

acting as the agent duly authorized by the applicant authority indicated above, hereby request the following information to be obtained in accordance with Article 4 of Appendix IV to the Convention

| Information relating to the person concerned ( <sup>1</sup> )                                                                                                                      | Information relating to the claim(s)                                                                                                      | Requested information                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| (a) Name and { Known (*)<br>address Assumed (*)<br>(b) Other relevant information concerning the above person<br>— principal debtor<br>— co-debtor<br>— third party holding assets | — Amount of the relevant claim or claims (including possible interest and costs)<br>— Exact nature of the claim(s)<br>— Other information |                                          |
|                                                                                                                                                                                    | Other requested authorities                                                                                                               |                                          |
|                                                                                                                                                                                    |                                                                                                                                           | .....<br>(Signature)<br>(Official stamp) |
| (*) delete as appropriate<br>(1) Natural or legal person                                                                                                                           |                                                                                                                                           |                                          |

### ANNEX III

## CONVENTION OF 20 MAY 1987 ON A COMMON TRANSIT PROCEDURE

### (Article 5 of Appendix IV)

(Description of the applicant authority, address, telephone, e-mail and bank account numbers, etc.)

.....  
 (Place and date of sending request)

.....  
 (File reference of applicant authority)

To

.....  
 (Name of the authority to whom the request is sent, postbox, place, etc.)  
 .....  
 .....

(Space reserved for the authority to whom the request is sent)

### REQUEST FOR NOTIFICATION

I, the undersigned,

.....  
 (name and official capacity)

acting as the agent duly authorized by the applicant authority indicated above, hereby request notification, pursuant to article 5 of Appendix IV to the Convention of the following instrument / decision (\*).

| Information relating to the person concerned <sup>(1)</sup>                                                                                              | Nature and subject of the instrument (or decision) to be notified | Information relating to the claim(s)                                                                                 | Other information                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| (a) Name and address { Known (*)<br>Assumed (*)<br><br>(b) Name and address of the principal debtor if different from addressee<br>(c) Other information |                                                                   | — Amount of the claim(s) (including any interest and costs)<br>— Exact nature of the claim(s)<br>— Other information |                                     |
|                                                                                                                                                          |                                                                   |                                                                                                                      | (Signature)<br><br>(Official stamp) |
| (*) delete as appropriate<br><sup>(1)</sup> Natural or legal person                                                                                      |                                                                   |                                                                                                                      |                                     |

# CERTIFICATE

The undersigned hereby certifies:

— that the instrument/decision (\*) attached to the request overleaf has been notified to the addressee referred to in the said request dated ..... The notification was made in the following manner <sup>(1)</sup> (\*):

— that the instrument/decision (\*) attached to the request overleaf was not to be notified to the addressee referred to in the said request for the following reasons (\*):

.....  
(Date)



.....  
(Signature)

(Official stamp)

\_\_\_\_\_  
(\*) Delete as appropriate.

(<sup>1</sup> ) Indicate exactly whether the notification was made to the addressee in person or by another procedure.

*ANNEX IV*

**CONVENTION OF 20 MAY 1987 ON A COMMON TRANSIT PROCEDURE**

**(Article 6 to 13 of Appendix IV)**

(Description of the applicant authority, address, telephone, e-mail and bank account numbers, etc.)

.....  
(Place and date of sending request)

.....  
(File reference of applicant authority)

\_\_\_\_\_  
To

.....  
(Name of the authority to whom the request is sent,  
postbox, place, etc.)

.....  
(Space reserved for the authority to whom the  
request is sent)

**REQUEST FOR RECOVERY/PRECAUTIONARY MEASURES TO BE TAKEN (\*)**

I, the undersigned,

.....  
(name and official capacity) acting as the agent duly authorized by the applicant authority

indicated above, hereby request:

- recovery of the following claim(s) covered by the attached unit of execution pursuant to Article 7 of Appendix IV to the Convention; the conditions of Article 7 (2) (a) and (b) are satisfied (\*),
- precautionary measures to be taken, pursuant to Article 13 of Appendix IV to the Convention in respect of the person mentioned below concerning the claim(s) covered by the attached unit of execution; I attach hereto a statement of the reasons for this request (\*)



**KONVENCIJA**  
**O ZAJEDNIČKOM TRANZITNOM POSTUPKU**

REPUBLIKA AUSTRIJA, REPUBLIKA FINSKA, REPUBLIKA ISLAND, KRALJEVINA NORVEŠKA,  
KRALJEVINA ŠVEDSKA, ŠVAJCARSKA KONFEDERACIJA,

u daljem tekstu države EFTA,

EVROPSKA EKONOMSKA ZAJEDNICA,

u daljem tekstu Zajednica,

UZIMAJUĆI U OBZIR Sporazume o slobodnoj trgovini između Zajednice i svake od država EFTA,

UZIMAJUĆI U OBZIR Zajedničku deklaraciju koju su usvojili ministri država EFTA i država članica Zajednice i Komisija Evropskih zajednica u Luksemburgu 9. aprila 1984. godine, kojom se poziva na stvaranje Evropskog ekonomskog prostora, a posebno u pogledu pojednostavljenja graničnih formalnosti i pravila o porijeklu,

UZIMAJUĆI U OBZIR Konvenciju o pojednostavljenju formalnosti u trgovini robom, zaključenu između Zajednice i država EFTA, kojom se uvodi jedinstvena carinska isprava za takvu trgovinu,

SMATRAJUĆI, da bi upotreba te jedinstvene isprave u okviru zajedničkog tranzitnog postupka za prevoz robe između Zajednice i država EFTA, kao i između samih država EFTA, dovela do pojednostavljenja,

SMATRAJUĆI, da bi najbolji način da se postigne taj cilj bio da se tranzitni postupak, koji se trenutno koristi za prevoz robe u Zajednici, između Zajednice i Austrije i Švajcarske, kao i između Austrije i Švajcarske, proširi na one zemlje EFTA koje ga ne koriste,

UZIMAJUĆI U OBZIR, takođe, Nordijski tranzitni red koji se koristi između Finske, Norveške i Švedske,

ODLUČILE SU da zaključe sljedeću Konvenciju:

**Opšte odredbe**

**Član 1**

1. Ova Konvencija utvrđuje mjere za prevoz robe u tranzitu između Zajednice i država EFTA, kao i između samih država zajedničkog tranzita, uključujući, gdje je primjenjivo, robu koja se pretovara, ponovo otprema ili skladišti, uvođenjem zajedničkog tranzitnog postupka, bez obzira na vrstu i porijeklo robe.

2. Ne dovodeći u pitanje odredbe ove Konvencije, a posebno one o garancijama, smatra se da je roba koja se kreće u okviru Zajednice, stavljena u tranzitni postupak Unije.

3. Uz poštovanje odredaba člana 7. do 12, pravila kojima se uređuje zajednički tranzitni postupak navedena su u Dodatku I i II ove Konvencije.

4. Tranzitne deklaracije i tranzitne isprave u smislu zajedničkog tranzitnog postupka odgovaraju i sačinjavaju se u skladu sa Dodatkom III i ispunjavaju se u skladu sa njim.

## Član 2

1. Zajednički tranzitni postupak je u daljem tekstu označen kao postupak T1, odnosno postupak T2, u zavisnosti od situacije.

2. Postupak T1 se koristi za svaku robu koja se prevozi u skladu sa odredbama člana 1 stav 1.

3. Postupak T2 se koristi za robu koja se prevozi u skladu sa odredbama člana 1 stav 1:

(a) u Zajednici:

samo kada je roba Unije. Pod "robom iz Unije" podrazumijeva se roba koja obuhvata sljedeće kategorije:

– roba u potpunosti dobijena na carinskom području Zajednice i ne sadrži robu koja je uvezena iz država ili teritorija koje nijesu dio carinskog područja Zajednice.

– roba unijeta u carinsko područje Zajednice iz država ili sa teritorija koje ne čine dio carinskog područja Zajednice i koja je stavljena u slobodan promet;

– roba dobijena ili proizvedena na carinskom području Zajednice, ili isključivo od robe iz druge alineje ili od robe iz prve i druge alineje.

Međutim, ne dovodeći u pitanje ovu Konvenciju ili druge sporazume zaključene sa Zajednicom, roba koja se, iako ispunjava uslove utvrđene u jednoj od tri prethodne alineje, nakon njenog izvoza iz carinskog područja Zajednice, ponovo unosi na carinsko područje Zajednice neće se smatrati robom iz Unije.

(b) u zemlji zajedničkog tranzita:

Samo kada je roba stigla u tu zemlju u okviru postupka T2 i ponovo se otprema u skladu sa posebnim uslovima utvrđenim u članu 9.

4. Posebni uslovi utvrđeni ovom Konvencijom za stavljanje robe u postupak T2 primjenjuju se i za izdavanje dokumenata kojima se potvrđuje carinski status robe unije, a sa robom obuhvaćenom ovim dokumentom postupa se na isti način kao sa robom koja se prevozi u okviru postupka T2, osim što dokument koji potvrđuje carinski status robe unije ne mora biti priložen.

## Član 3

1. Za potrebe ove Konvencije pojam:

(a) „tranzit” je postupak na osnovu kog se roba prevozi pod nadzorom nadležnih organa jedne ugovorne strane do druge ugovorne strane ili do iste ugovorne strane preko najmanje jedne granice;

(b) „država” je svaka država zajedničkog tranzita, svaka država članica Zajednice ili svaka druga država koja je pristupila ovoj Konvenciji;

(c) "treća država" je svaka država koja nije ugovorna strana ove Konvencije;

(d) "država zajedničkog tranzita" je svaka država, osim države članice Zajednice, koja je ugovorna strana ove Konvencije.

3. U primjeni pravila za postupak T1 ili T2 utvrđenih ovom Konvencijom, zemlje zajedničkog tranzita i Zajednica, kao i njene države članice imaju ista prava i obaveze.

#### **Član 4**

1. Ova Konvencija ne dovodi u pitanje primjenu svih drugih međunarodnih sporazuma o tranzitnom postupku, uz poštovanje svih ograničenja takve primjene u pogledu prevoza robe od jednog do drugog mjesta u Zajednici i bilo kojim ograničenjima pri izdavanju isprava kojima se potvrđuje status robe iz Zajednice.

2. Ova Konvencija, takođe, ne dovodi u pitanje:

(a) kretanje robe u okviru postupka privremenog uvoza;

i

(b) sporazume o pograničnom prometu.

#### **Član 5**

U slučaju nepostojanja sporazuma između ugovornih strana i treće zemlje prema kojem se roba koja se kreće između ugovornih strana može prevoziti preko te treće zemlje u okviru postupka T1 ili T2, takav postupak se primjenjuje na robu koja se prevozi preko te treće zemlje samo ako se prevoz preko te zemlje obavlja na osnovu jedinstvenog prevoznog dokumenta sačinjenog na teritoriji ugovorne strane i ako je sprovođenje tog postupka prekinuto na teritoriji treće zemlje.

#### **Član 6**

Pod uslovom da je obezbijeđeno sprovođenje svih mjera koje se primjenjuju na robu, države mogu da bilateralnim ili multilateralnim sporazumima, u okviru postupka T1 ili T2, uvedu pojednostavljene postupke, koji odgovaraju kriterijumima utvrđenim, po potrebi, u Dodatku I i koji se primjenjuju na određene vrste saobraćaja ili na određene privredne subjekte.

Takvi sporazumi se dostavljaju Komisiji Evropskih zajednica i drugim državama.

### **Sprovođenje tranzitnog postupka**

#### **Član 7**

1. Uz poštovanje svih posebnih odredaba ove Konvencije, nadležne carinske ispostave država zajedničkog tranzita su ovlašćene da preuzmu uloge polaznih carinskih ispostava, tranzitnih carinskih ispostava, odredišnih carinskih ispostava i carinskih organa obezbjeđenja.

2. Nadležne carinske ispostave država članica Zajednice su ovlaštene da prihvataju T1 ili T2 deklaracije za tranzit do odredišne carinske ispostave u zemlji zajedničkog tranzita. Uz poštovanje svih posebnih odredaba ove Konvencije, one takođe za tu robu potvrđuju status robe Unije.

3. Ako se nekoliko pošiljki robe grupiše i utovari u samo jedno prevozno sredstvo i zatim, otpremi kao zbirna pošiljka od strane jednog nosioca postupka samo u jednom T1 ili T2 postupku, od jedne polazne carinske ispostave do jedne odredišne carinske ispostave za isporuku jednom primaocu, ugovorna strana može da zahtijeva da se takve pošiljke, osim u izuzetnim, opravdanim slučajevima, uključe u jednu T1 ili T2 deklaraciju, sa odgovarajućim spiskom naimenovanja.

4. Izuzetno od zahtjeva da se, gdje je to moguće, potvrdi carinski status robe unije, od lica koje obavlja izvozne formalnosti u graničnoj carinskoj ispostavi ugovorne strane se ne zahtijeva da otpremljenu robu stavi u postupak T1 ili T2, nezavisno od carinskog postupka u koji će roba biti stavljena u susjednoj graničnoj carinskoj ispostavi.

5. Izuzetno od zahtjeva za potvrđivanje carinskog statusa robe unije, granična carinska ispostava ugovorne strane kod koje su obavljene izvozne formalnosti može da odbije da stavi robu u postupak T1 ili T2, ako bi taj postupak trebalo da se završi u susjednoj graničnoj carinskoj ispostavi.

## **Član 8**

Nije dozvoljeno nikakvo dodavanje, uklanjanje ili zamjena robe upućene po postupku T1 ili T2, posebno ako se pošiljke razdvajaju, pretovaraju ili grupišu.

## **Član 9**

1. Roba koja je unijeta u državu zajedničkog tranzita u okviru postupka T2 i može se ponovo otpremiti po istom postupku, ostaje pod stalnim nadzorom carinskih organa te države kako bi se obezbijedilo da njena istovjetnost ili stanje ostanu nepromijenjeni.

2. Ako se ta roba ponovo otprema iz države zajedničkog tranzita pošto je bila stavljena, u toj državi zajedničkog tranzita, u drugi carinski postupak, a ne u postupak tranzita ili skladištenja, ne može da se primijeni postupak T2.

Međutim, ova odredba se ne primjenjuje na robu koja je privremeno uvezena radi izlaganja na izložbi, sajmu ili sličnom javnom izlaganju i nad kojom nije primijenjen drugi postupak osim onog koji je bio potreban za očuvanje njenog prvobitnog stanja ili za razdvajanje pošiljke.

3. Ako se roba ponovo otprema iz države zajedničkog tranzita pošto je bila smještena u okviru postupka skladištenja, postupak T2 može da se primijeni samo pod sljedećim uslovima:

- da roba nije bila uskladištena duže od pet godina; međutim, za robu koja se svrstava u Glavu 1 do 24 Nomenklature za svrstavanje robe u Carinsku tarifu (Međunarodna konvencija o harmonizovanom sistemu naziva i šifarskih oznaka robe, od 14. juna 1983. godine), taj period je ograničen na šest mjeseci;

- da je roba bila smještena u posebnim prostorima i nad kojom nije primijenjen drugi postupak osim onog koji je bio potreban za očuvanje njenog prvobitnog stanja ili za razdvajanje pošiljke, bez zamjene pakovanja;

- da su svi postupci izvršeni pod carinskim nadzorom.

4. Svaka prihvaćena T2 deklaracija ili svaka druga isprava kojom se potvrđuje carinski status robe Unije koji je izdala nadležna carinska ispostava u državi zajedničkog tranzita, sadrži upućivanje na odgovarajuću T2 deklaraciju ili ispravu kojom se potvrđuje carinski status robe Unije pod kojim je roba stigla u tu državu zajedničkog tranzita i uključuje sve posebne potvrde na njima.

## **Član 10**

1. Osim ako nije drugačije predviđeno u stavu 2 ili u dodacima, svaki T1 ili T2 postupak je obezbijeđen garancijom važećom u svim ugovornim stranama uključenim u taj postupak.

2. Odredbe stava 1 ne dovode u pitanje pravo:

(a) ugovornih strana da se međusobno saglase da nije potrebna garancija za T1 ili T2 postupak koje uključuju samo njihove teritorije;

(b) ugovorne strane da ne zahtijeva garanciju za dio T1 ili T2 postupka između polazne carinske ispostave i prve tranzitne carinske ispostave.

## **Član 11**

1. Kao opšte pravilo, istovjetnost robe se obezbjeđuje stavljanjem plombe.

2. Plombe se stavljaju na:

(a) prostor sa robom, ako su prevozno sredstvo ili kontejner već odobreni na osnovu drugih propisa ili ako ih je polazna carinska ispostava priznala kao pogodne za stavljanje plombe;

(b) svaki pojedinačni paket u ostalim slučajevima.

3. Polazna carinska ispostava treba da prihvati da su prevozna sredstva i kontejneri pogodni za stavljanje plombe ako:

a) plombe mogu jednostavno i pravilno da se stave na prevozno sredstvo ili na kontejner;

b) prevozno sredstvo ili kontejner su konstruisani tako da unošenje ili iznošenje robe ostavlja vidljive tragove, plombe su oštećene ili ukazuju na znake nestručnog rukovanja, ili elektronski sistem za praćenje registruje iznošenje ili unošenje robe;

c) prevozno sredstvo ili kontejner nema prikrivenih prostora u koje može da se sakrije roba;

d) prostor namijenjen za robu je lako dostupan carinskim organima radi kontrole.

4. Polazna carinska ispostava može da odustane od stavljanja plombe ako se, uzimajući u obzir druge raspoložive mjere za očuvanje istovjetnosti, na osnovu opisa robe u deklaraciji ili u dopunskim dokumentima može lako utvrditi istovjetnost robe.

## **Član 12**

3. Nositelj postupka ili njegov ovlašćeni zastupnik na zahtjev nacionalnih službi nadležnih za statistiku o tranzitu, obezbjeđuju svaku informaciju o T1 ili T2 deklaracijama neophodnu za potrebe statistike.

### **Administrativna pomoć**

#### **Član 13**

1. Nadležni organi uključenih država razmjenjuju sve raspoložive informacije koje su od važnosti za provjeru pravilnog sprovođenja ove Konvencije.

2. Ako je potrebno, nadležni organi uključenih država razmjenjuju sve nalaze, isprave, zapisnike, evidencije o postupcima i informacije o prevozima sprovedenim u okviru postupka T1 ili T2, kao i nepravilnostima ili prekršajima u vezi sa tim postupcima.

Osim toga, ako je potrebno, oni razmjenjuju sve nalaze koji se odnose na robu zbog koje je obezbijedena uzajamna pomoć i koja je bila predmet postupka carinskog skladištenja.

3. Ako se sumnja na postojanje nepravilnosti ili prekršaja u vezi sa robom koja je unijeta u državu iz druge države ili je prošla kroz državu ili je bila smještena po postupku skladištenja, nadležni organi uključenih država razmjenjuju, na zahtjeve, sve informacije o:

(a) uslovima pod kojima se ta roba prevozila:

- ako je stigla u državu kojoj je zahtjev upućen u okviru postupka T1 ili T2 ili na osnovu isprave kojom se potvrđuje carinski status robe Unije, nezavisno od načina na koji je ponovo otpremljena, ili

- ako je ponovo otpremljena iz države kojoj je zahtjev upućen na osnovu T1 ili T2 dokumenta ili isprave kojom se potvrđuje carinski status robe Unije, nezavisno od načina na koji je stigla.

(b) uslovima pod kojima je ta roba uskladištena, ako je stigla u državu kojoj je upućen zahtjev u okviru postupka T2 ili na osnovu isprave kojom se potvrđuje carinski status robe Unije ili ako je ponovo otpremljena iz te države na osnovu dokumenta T2 ili isprave kojom se potvrđuje carinski status robe Unije.

4. Svaki zahtjev sačinjen na osnovu st. 1 do 3 mora da sadrži podatak na koji slučaj ili slučajeve se odnosi.

5. Ako nadležni organ jedne države traži pomoć koju on sam ne bi mogao da pruži da se to od njega traži, on će u svom zahtjevu ukazati na tu činjenicu. Nadležni organ kom je upućen takav zahtjev ima diskreciono pravo da odluči da li će mu udovoljiti.

6. Informacije pribavljene u skladu sa st. 1 do 3 upotrebljavaju se isključivo za potrebe ove Konvencije i uživaju istu zaštitu u državi koja ih je primila kao što je imaju slične informacije prema nacionalnim propisima te države. Takve informacije mogu da se koriste za druge svrhe samo uz pisanu saglasnost nadležnog organa koji ih je dostavio i uz poštovanje svih ograničenja koje utvrdi taj organ.

### **Naplata**

#### **Član 13a**



Nadležni organi uključenih država, u skladu sa odredbama Dodatka IV, pružaju jedan drugom pomoć oko naplate potraživanja, ako je potraživanje u vezi sa T1 ili T2 postupkom.

### **Zajednički odbor**

#### **Član 14**

1. Uspostavlja se Zajednički odbor u kom su zastupljene sve ugovorne strane ove Konvencije.
2. Zajednički odbor postupa sporazumno.
3. Zajednički odbor se sastaje po potrebi, ali najmanje jednom godišnje. Svaka ugovorna strana može da zatraži održavanje sastanka.
4. Zajednički odbor usvaja poslovnik koji, između ostalog (inter alia), sadrži pravila za sazivanje sastanaka, za imenovanje predsjedavajućeg i određivanje njegovog mandata.
5. Zajednički odbor može da odluči da osnuje pododbor ili radnu grupu, koji mogu da mu pomažu pri obavljanju zadataka.

#### **Član 15**

1. Zajednički odbor je odgovoran za upravljanje ovom Konvencijom i za obezbjeđenje njenog pravilnog sprovođenja. U tu svrhu, ugovorne strane ga redovno obavještavaju o iskustvima stečenim u primjeni ove Konvencije, pa Odbor daje preporuke, a u slučajevima predviđenim u stavu 3, donosi odluke.

2. On posebno preporučuje:

- (a) izmjene ove Konvencije, osim onih iz stava 3;
- (b) druge mjere potrebne za njeno sprovođenje.

3. Zajednički odbor odlukom usvaja:

- (a) izmjene i dopune dodataka;
- (c) druge izmjene i dopune ove Konvencije nastale zbog izmjena i dopuna dodataka;
- (d) prelazne mjere potrebne u slučaju pristupanja novih država članica Zajednici;
- (e) pozive trećim državama u smislu člana 3 stav 1 tačka (c) da pristupe ovoj Konvenciji u skladu sa članom 15a.

Odluke donijete pod tač. (a) do (d) stupaju na snagu u ugovornim stranama u skladu sa njihovim zakonodavstvom.

4. Ako, u Zajedničkom odboru, predstavnik ugovorne strane prihvati odluku koja podliježe ispunjenju ustavnih zahtjeva, odluka stupa na snagu, ako u njoj nije naveden datum, prvog dana drugog mjeseca od obavještenja da je rezerva povučena.

5. Odluke Zajedničkog odbora iz stava 3 tačka (e), kojima se treća država poziva da pristupi ovoj Konvenciji, šalju se Generalnom sekretarijatu Savjeta Evropskih zajednica koji ih dostavlja toj trećoj državi zajedno sa tekstom Konvencije koji je na snazi na taj dan.

6. Od datuma navedenom u stavu 5, ovu treću državu mogu da predstavljaju posmatrači u Zajedničkom odboru, pododborima i radnim grupama.

## **Pristupanje trećih država**

### **Član 15a**

1. Svaka treća država može da postane ugovorna strana ove Konvencije ako je pozove depozitar Konvencije poslije odluke Zajedničkog odbora.
2. Treća država pozvana da postane ugovorna strana ove Konvencije to čini podnošenjem instrumenta o pristupanju Generalnom sekretarijatu Savjeta Evropskih zajednica. Pomenuti instrument prati prevod Konvencije na službenom jeziku (službene jezike) države koja pristupa.
3. Pristupanje stupa na snagu prvog dana drugog mjeseca od podnošenja instrumenta o pristupanju.
4. Depozitar obavještava sve ugovorne strane o datumu na koji je podnjet instrument o pristupanju i datumu kada će pristupanje stupiti na snagu.
5. Preporuke i odluke Zajedničkog odbora iz člana 15 st. 2 i 3 usvojene između datuma iz stava 1 ovog člana i datuma kada pristupanje stupa na snagu takođe se dostavljaju pozvanoj trećoj zemlji preko Generalnog sekretarijata Savjeta Evropskih zajednica.

Izjava kojom se prihvataju ti akti unosi se ili u instrument o pristupanju ili u poseban instrument podnjet Generalnom sekretarijatu Savjeta Evropskih zajednica u roku od šest mjeseci od dostavljanja. Ako se izjava ne podnese u tom roku, pristupanje se smatra ništavnim.

## **Razne i završne odredbe**

### **Član 16**

Svaka ugovorna strana preduzima odgovarajuće mjere radi obezbjeđenja pravilne i usklađene primjene odredbi ove Konvencije, uzimajući u obzir potrebu da se što je moguće više smanje formalnosti za privredne subjekte, kao i potrebu da se postignu za sve strane prihvatljiva rješenja svih poteškoća koje nastanu pri sprovođenju tih odredbi.

### **Član 17**

Ugovorne strane obavještavaju jedna drugu o svim propisima koje usvoje radi sprovođenja ove Konvencije.

### **Član 18**

Odredbe ove Konvencije ne isključuju zabrane ili ograničenja uvoza, izvoza ili tranzita robe koje su usvojile ugovorne strane ili države članice Zajednice i koje su opravdane na osnovu javnog morala, javnog reda ili javne bezbjednosti, zaštite zdravlja i života ljudi, životinja ili biljaka, zaštite nacionalnih bogatstava koja imaju umjetničku, istorijsku ili arheološku vrijednost ili zaštite industrijske ili trgovačke svojine.

### **Član 19**

Dodaci uz ovu Konvenciju čine njen sastavni dio.

### **Član 20**

1. Ova Konvencija se primjenjuje, sa jedne strane, na teritorijama gdje se primjenjuje Ugovor o osnivanju Evropske ekonomske zajednice i pod uslovima utvrđenim u tom Ugovoru i, sa druge strane, na teritorijama država zajedničkog tranzita.

2. Ova Konvencija se primjenjuje i u Kneževini Lihtenštajn sve dok je ta kneževina povezana sa Švajcarskom Konfederacijom ugovorom o carinskoj uniji.

## **Član 21**

Svaka ugovorna strana može da istupi iz ove Konvencije ako 12 mjeseci unaprijed dostavi o tome pisano obavještenje depozitaru, koji o tome obavještava sve ostale ugovorne strane.

## **Član 22**

1. Ova Konvencija stupa na snagu 1. januara 1988. godine, ako ugovorne strane prije 1. novembra 1987. godine, deponuju svoje instrumente o pristupanju Sekretarijatu Savjeta Evropskih zajednica, koji djeluje kao depozitar.

2. Ako ova Konvencija ne stupi na snagu 1. januara 1988. godine, stupiće na snagu prvog dana drugog mjeseca od deponovanja posljednjeg instrumenta o pristupanju.

3. Depozitar će objaviti datum deponovanja instrumenta o pristupanju svake ugovorne strane i datum stupanja na snagu ove Konvencije.

## **Član 23**

1. Stupanjem na snagu ove Konvencije prestaju da se primjenjuju Sporazumi od 30. novembra 1972. godine i od 23. novembra 1972. godine o primjeni pravila o tranzitu u Zajednici, koje su zaključile Austrija i Švajcarska sa Zajednicom, kao i Sporazum od 12. jula 1977. godine o proširenju primjene pravila o tranzitu u Zajednici, koji su navedene države zaključile sa Zajednicom.

2. Međutim, sporazumi navedeni u stavu 1 nastaviće da se primjenjuju na T1 ili T2 postupak započete prije stupanja na snagu ove Konvencije.

3. Nordijski tranzitni red, koji se primjenjuje između Finske, Norveške i Švedske, biće ukinut danom stupanja na snagu ove Konvencije.

## **Član 24**

Ova Konvencija, sačinjena u jednom primjerku na danskom, holandskom, engleskom, francuskom, njemačkom, grčkom, italijanskom, portugalskom, španskom, finskom, islandskom, norveškom i švedskom jeziku, pri čemu su svi tekstovi jednako vjerodostojni, biće deponovana u arhivama Sekretarijata Savjeta Evropskih zajednica, koji će svakoj ugovornoj strani dostaviti njenu ovjerenu kopiju.

Sačinjeno u Interlaken, 20. Maja 1987. godine.

**DODATAK I**  
**POSTUPCI ZAJEDNIČKOG TRANZITA**

**NASLOV I**  
**OPŠTE ODREDBE**

**POGLAVLJE I**

**Predmet i oblast primjene postupka i definicije**

**Član 1**

**Predmet**

1. Kako je predviđeno članom 1 stav 3 Konvencije, ovaj Dodatak utvrđuje određena pravila kojima se reguliše zajednički tranzitni postupak.
2. Osim ako nije drugačije navedeno, odredbe ovog Dodatka primjenjuju se na postupke u okviru zajedničkog tranzitnog postupka.

**Član 2**

**Neprimjenjivanje zajedničkog tranzitnog postupka na poštanske pošiljke**

Zajednički tranzitni postupak se ne primjenjuje na poštanske pošiljke (uključujući poštanske pakete) koje se prevoze u skladu sa aktima Svjetske poštanske unije, ako se ta roba prevozi od strane ili za nosioce prava i obaveza utvrđenih tim aktima.

**Član 3**

**Definicije**

U smislu ove Konvencije primjenjuju se sljedeće definicije:

- (a) "carinski organi" su organi odgovorni za primjenu ove Konvencije ili bilo koji drugi organi koji su ovlašćeni u skladu sa nacionalnim propisima da primjenjuju ovu Konvenciju;
- (b) "lice" je fizičko lice, pravno lice i svako udruženje lica koje nije pravno lice, ali kojem se propisima Unije, nacionalnim propisima ili propisima države zajedničkog tranzita, priznaje sposobnost da obavlja pravne radnje;
- (c) "tranzitna deklaracija" je radnja kojom lice u propisanom obliku i na propisani način izražava namjeru da robu stavi u zajednički tranzitni postupak;
- (d) „tranzitni prateći dokument” je dokument odštampan putem tehnika za elektronsku obradu podataka koji prati robu i koji se zasniva na podacima iz tranzitne deklaracije;
- (e) „deklarant” je lice koje podnosi tranzitnu deklaraciju u svoje ime ili u ime lica čija deklaracija se podnosi;
- (f) „nosilac postupka” je lice koje podnosi tranzitnu deklaraciju ili u čije ime se podnosi deklaracija;
- (g) „polazna carinska ispostava” je ispostava kod koje je prihvaćena tranzitna deklaracija;
- (h) „tranzitna carinska ispostava” je ispostava nadležna za mjesto ulaska u carinsko područje ugovorne strane kada se roba kreće po postupku zajedničkog tranzita, ili carinska ispostava nadležna za mjesto izlaska iz carinskog područja ugovorne strane gdje roba napušta to područje u toku postupka tranzita preko granice između te ugovorne strane i treće zemlje;

- i) „odredišna carinska ispostava ” je ispostava u kojoj se roba stavljena u postupak zajedničkog tranzita podnosi u cilju završetka postupka;
- j) „glavni referentni broj (MRN)” je registarski broj dodijeljen tranzitnoj deklaraciji od strane nadležnog carinskog organa korišćenjem tehnika elektronske obrade podataka;
- k) „carinski organ obezbjeđenja” je organizaciona jedinica koju su nadležni organi svake države odredili kao mjesto za podnošenje garancija;
- l) „dug” je obaveza lica da plati iznos prispjelih uvoznih ili izvoznih dažbina i drugih naknada koje nastanu za robu stavljen u postupak zajedničkog tranzita;
- m) „dužnik” je svako lice koje ima obavezu da plati dug;
- n) „puštanje robe” je radnja kojom carinski organ stavlja robu na raspolaganje u svrhe određene zajedničkim tranzitnim postupkom u koji je stavljena;
- o) „lice sa sjedištem u carinskom području ugovorne strane” je:
- u slučaju fizičkog lica, svako lice koje ima svoje uobičajeno prebivalište na carinskom području te ugovorne strane;
  - u slučaju pravnog lica ili udruženja lica, svako lice sa registrovanim sjedištem, direkcijom ili stalnom poslovnom jedinicom u carinskom području te ugovorne strane;
- p) „tehnik elektronske obrade podataka” su elektronska razmjena informacija između privrednih subjekata i carinskih organa, između carinskih organa i između carinskih organa i drugih uključenih vladinih ili evropskih agencija ili institucija, odnosno agencija ili institucija država zajedničkog tranzita u dogovorenom i definisanom formatu sa ciljem automatske obrade i čuvanja podataka nakon prijema uz upotrebu nekog od sljedećih načina:
- (i) elektronska razmjena podataka;
  - (ii) razmjena podataka između dva elektronska sistema;
  - (iii) elektronski prenos strukturiranih podataka pomoću standardnih poruka ili usluga iz jedne sredine elektronske obrade u drugu, bez ljudske intervencije;
  - (iv) online uvođenje podataka u carinske sisteme za obradu podataka za skladištenje i obradu, koje ima za rezultat online odgovore.
- q) „elektronska razmjena podataka” je elektronski prenos podataka, strukturiran u skladu sa dogovorenim standardima za poruke, između dva elektronska sistema;
- r) „elektronski tranzitni sistem” je sistem koji se koristi za elektronsku razmjenu podataka u okviru zajedničkog tranzitnog postupka;
- s) „standardna poruka” je unaprijed definisana struktura za elektronski prenos podataka;
- t) „lični podaci” su sve informacije koje se odnose na identifikovano lice ili lice koje je moguće identifikovati;
- u) „fiksne transportne instalacije” su tehnička sredstva (na primjer cjevovodi i električni vodovi) koji se koriste za kontinuirani transport robe;
- v) „postupka osiguravanja kontinuiteta poslovanja” je postupak na osnovu papirnih dokumenata, predviđen da omogućiti podnošenje tranzitne deklaracije i praćenje tranzitnog postupka ako ne postoji mogućnost da se sprovede postupak koji se zasniva na tehnikama elektronske obrade podataka.

## **Poglavlje II**

### **Opšte odredbe o zajedničkom tranzitnom postupku**

#### **Elektronski sistem koji se odnosi na postupak**

##### **Član 4**

1. Elektronski tranzitni sistem se koristi za završetak carinskih formalnosti u vezi sa zajedničkim tranzitnim postupkom, osim ako nije drugačije predviđeno u ovom Dodatku.

2. Uz uzajamnu saglasnost, ugovorne strane usvajaju mjere za primjenu elektronskog tranzitnog sistema kojim se utvrđuje sljedeće:

- a) pravila koja definišu i uređuju poruke koje razmjenjuju carinske ispostave, potrebne za primjenu carinskih propisa;
- b) zajednički skup podataka i format poruka sa podacima koje se razmjenjuju u skladu sa carinskim propisima.

### **Upotreba elektronskog tranzitnog sistema**

#### **Član 5**

1. Nadležni organi koriste elektronski tranzitni sistem za razmjenu informacija za potrebe zajedničkog tranzitnog postupka, osim ako nije drugačije predviđeno u ovom Dodatku.

2. Ugovorne strane koriste Zajedničku komunikacionu mrežu/Zajednički interfejs sistema (CCN/CSI) Evropske zajednice za razmjenu podataka opisanu u stavu 1.

Finansijsko učešće država zajedničkog tranzita, pristup država zajedničkog tranzita CCN/CSI i druga slična pitanja dogovaraju se između Unije i svake države zajedničkog tranzita.

### **Bezbjednost podataka**

#### **Član 6**

1. Ugovorne strane propisuju uslove za obavljanje formalnosti putem tehnika elektronske obrade podataka koje obuhvataju, između ostalog, mjere za provjeru izvora podataka i njihove zaštite od slučajnog ili nezakonitog uništavanja ili slučajnog gubitka, mijenjanja ili neovlašćenog pristupa.

2. Pored mjera opisanih u stavu 1, nadležni organi uspostavljaju i održavaju odgovarajuća bezbjednosna rješenja za pravilno, pouzdano i bezbjedno funkcionisanje elektronskog tranzitnog sistema.

3. Izmjene podataka i brisanje podataka bilježe se zajedno sa informacijama o razlozima za izmjene ili brisanje, tačnim vremenom izmjene ili brisanja i identifikacijom lica koja je izvršila izmjenu ili brisanje.

Originalni podatak ili svaki obrađeni podatak čuva se najmanje tri kalendarske godine od kraja godine na koju se taj podatak odnosi ili duže ako države tako propisuju.

4. Nadležni organi redovno prate bezbjednost podataka.

5. Svi nadležni organi obavještavaju jedan drugog o svim sumnjama u pogledu narušavanja bezbjednosti.

### **Zaštita ličnih podataka**

#### **Član 7**

1. Ugovorne strane koriste lične podatke koji se razmjenjuju u primjeni Konvencije isključivo za potrebe zajedničkog tranzitnog postupka i svakog carinskog postupka ili privremenog smještaja nakon zajedničkog tranzitnog postupka.

Ovo ograničenje, ne spriječava carinske organe da koriste takve podatke za potrebe analize rizika i istraga tokom zajedničkog tranzitnog postupka, kao i sudskih postupaka proisteklih iz tog zajedničkog tranzitnog postupka. U tom slučaju, nadležni organ koji je dao informacije se odmah obavještava o takvom njihovom korišćenju.

2. Ugovorne strane će obezbijediti da se obrada ličnih podataka razmijenjenih u primjeni Konvencije vrši u skladu sa Uredbom (EU) 2016/679 Evropskog parlamenta i Savjeta<sup>1</sup>.

3. Svaka ugovorna strana preduzima sve potrebne mjere kako bi garantovala usklađenost sa ovim članom.

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<sup>1</sup> Uredba (EU) 2016/679 Evropskog parlamenta i Vijeća od 27. aprila 2016. o zaštiti fizičkih lica u vezi s obradom ličnih podataka i o slobodnom kretanju takvih podataka te o stavljanju izvan snage Direktive 95/46/EZ (Opšta uredba o zaštiti podataka) (SL L 119, 4.5.2016., str. 1.).

### **POGLAVLJE III**

#### **Obaveze nosioca postupka, prevoznika i primaoca robe koja se kreće u okviru zajedničkog tranzitnog postupka**

##### **Član 8**

#### **Obaveze nosioca postupka, prevoznika i primaoca robe koja se kreće u okviru zajedničkom tranzitnom postupku**

1. Nosilac postupka je odgovoran za sljedeće:

- a) da odredišnoj carinskoj ispostavi podnese robu u nepromijenjenom stanju zajedno sa potrebnim informacijama, u propisanom roku, uz poštovanje mjera za očuvanje njene istovjetnosti koje su utvrdili nadležni organi;
- b) da poštuje carinske propise koji se odnose na zajednički tranzitni postupak;
- c) da, ukoliko nije drugačije propisano Konvencijom, položi obezbjeđenje kako bi se osiguralo plaćanje iznosa duga koji može da nastane u vezi sa robom.

2. Prevoznik ili primalac robe koji prima robu znajući da je ona u zajedničkom tranzitnom postupku, takođe je obavezan da odredišnoj carinskoj ispostavi podnese robu u nepromijenjenom stanju, u propisanom roku, uz poštovanje mjera za očuvanje njene istovjetnosti koje su utvrdili carinski organi.

### **POGLAVLJE IV**

#### **Obezbjeđenje carinskog duga**

#### **Elektronski sistem u vezi sa obezbjeđenjima**

##### **Član 9**

Tehnike elektronske obrade podataka se koriste za razmjenu i čuvanje podataka koji se odnose na obezbjeđenje carinskog duga.

##### **Član 10**

#### **Obaveza polaganja obezbjeđenja**

1. Nosilac postupka polaže obezbjeđenje radi plaćanja duga koji može da nastane u vezi sa robom stavljenom u zajednički tranzitni postupak.

2. Obezbjeđenje je:

- a) ili pojedinačno obezbjeđenje koje pokriva jedan postupak;
- b) ili zajedničko obezbjeđenje koje pokriva više postupaka u obliku garancije koju je izdao garant, ako se primjenjuje pojednostavljenje predviđeno članom 55 stav 1 tačka a).

3. Međutim, carinski organi mogu odbiti da prihvate predloženu vrstu obezbjeđenja ako ona nije u skladu sa pravilnim funkcionisanjem zajedničkog tranzitnog postupka.

#### **Oblici pojedinačnog obezbjeđenja**

##### **Član 11**

1. Pojedinačno obezbjeđenje može biti položeno u jednom od sljedećih oblika:

- a) deponovanja gotovine; ili
- b) garancije koju izdaje garant;
- c) kupona.

2. U slučaju iz stava 1 tačka c), pojedinačno obezbjeđenje se polaže u obliku garancije koju izdaje garant.

## **Garant**

### **Član 12**

1. Garant iz člana 10 stav 2 tačka b), člana 11 stav 1 tačka b) i člana 11 stav 2 je treće lice sa sjedištem u ugovornoj strani u kojoj se polaže i odobrava obezbjeđenje od strane carinskih organa koji zahtijevaju obezbjeđenje.

Garant u svojoj garanciji navodi adresu za dostavljanje ili imenuje zastupnika u svakoj državi ugovornih strana koje su uključene u postupak zajedničkog tranzita.

2. Garant se obavezuje u pisanoj formi da plati obezbijeđeni iznos duga. Garancija takođe pokriva, u granicama obezbijeđenog iznosa, i iznos duga nastalog nakon naknadnih kontrola.

3. Carinski organi mogu da odbiju da odobre garanta za kog postoji sumnja da neće izvršiti plaćanje iznosa duga u propisanom roku.

### **Oslobođenje od polaganja obezbjeđenja**

#### **Član 13**

1. Polaganje obezbjeđenja nije potrebno za:

a) robu koja se prevozi vazduhom ako se primjenjuje tranzitni postupak zasnovan na elektronskom manifestu za robu koja se prevozi vazduhom ili ako se primjenjuje tranzitni postupak zasnovan na elektronskom transportnom dokumentu kao tranzitnoj deklaraciji za vazdušni saobraćaj;

b) prevoz robe rijekom Rajnom, plovnim putevima Rajne, rijekom Dunav ili plovnim putevima Dunava;

c) prevoz robe fiksnim transportnim instalacijama;

d) prevoz robe željeznicom ili vazdušnim saobraćajem ako se koristi tranzitni postupak zasnovan na papirnim dokumentima za robu koja se prevozi vozom ili avionom.

2. U slučajevima iz stava 1 tačka d) oslobođenje od polaganja obezbjeđenja se primjenjuje samo na odobrenja za korišćenje zajedničkog tranzitnog postupka zasnovanog na papirnim dokumentima za robu koja se prevozi željeznicom ili vazdušnim saobraćajem, izdata prije 1. maja 2016. godine. To oslobođenje primjenjuje se do 1. maja 2019. godine ili, za odobrenja sa ograničenim periodom važenja, do kraja tog perioda, u zavisnosti od toga koji je datum raniji.

## **POGLAVLJE V**

### **Razne odredbe**

#### **Pravni status dokumenata i evidencija**

#### **Član 14**

1. Izdata dokumenta i evidencija koja se vodi u skladu sa pravilima države u kojoj su izdati ili se ona vodi, bez obzira na tehnički format i mjere uvedene ili prihvaćene od strane nadležnih organa jedne države, imaju isto pravno dejstvo na teritoriji druge države, kao i u državi u kojoj su izdate odnosno u kojoj se evidencija vodi.

2. Rezultati kontrole sprovedene u okviru zajedničkog tranzitnog postupka od strane nadležnih organa jedne države imaju istu snagu u drugim državama, kao i rezultati kontrole izvršene od strane nadležnih organa svake od tih država.

#### **Spisak carinskih ispostava nadležnih za sprovođenje tranzitnih postupaka**

#### **Član 15**



Svaka država unosi u elektronski sistem koji održava Evropska komisija (Komisija) spisak carinskih ispostava nadležnih za zajedničke tranzitne postupke, navodeći svoje identifikacione brojeve i nadležnosti, kao i dane i sate kada su otvorene. Sve promjene unose se u elektronski sistem.

Komisija koristi elektronski sistem za dostavljanje tih informacija drugim državama.

### **Centralna organizaciona jedinica**

#### **Član 16**

Država je dužna da obavijesti Komisiju kada uspostavi centralnu organizacionu jedinicu kojoj je dodijeljeno upravljanje i praćenje zajedničkog tranzitnog postupka i prijema i prenosa dokumenata u vezi sa tim postupkom.

Komisija ove informacije prosljeđuje drugim državama.

### **Prekršaji i kazne**

#### **Član 17**

Države preduzimaju sve potrebne mjere za tretiranje svih prekršaja ili nepravilnosti i uvode efikasne, odgovarajuće i odvraćajuće kazne.

**NASLOV II**  
**SPROVOĐENJE POSTUPKA**  
**POGLAVLJE I**  
**Pojedinačno obezbjeđenje**  
**Obračun iznosa pojedinačnog obezbjeđenja**  
**Član 18**

Pojedinačno obezbjeđenje koje se polaže u skladu sa članom 10 stav 2 tačka a) pokriva iznos duga koji može da nastane, obračunat na osnovu najviših stopa koje se primjenjuju za robu iste vrste. Za potrebe tog obračuna, sa robom Unije koja se prevozi u skladu sa Konvencijom postupka se kao sa robom koja nema status robe Unije.

**Pojedinačno obezbjeđenje u obliku deponovanja gotovine**

**Član 19**

1. Pojedinačno obezbjeđenje položeno u obliku deponovanja gotovine, ili bilo kog drugog ekvivalentnog sredstva plaćanja se polaže u skladu sa odredbama koje se primjenjuju u državi otpreme u kojoj se obezbjeđenje zahtijeva.
2. Pojedinačno obezbjeđenje u obliku deponovanja gotovine, položeno u jednoj od ugovornih strana važi u svim ugovornim stranama. Ono se vraća kada je postupak okončan.
3. Ako se obezbjeđenje polaže u obliku deponovanja gotovine ili nekog drugog ekvivalentnog sredstva plaćanja, carinski organi ne plaćaju kamatu na obezbjeđenje.

**Pojedinačno obezbjeđenje u obliku garancije koju izdaje garant**

**Član 20**

1. Garancija koju izdaje garant za potrebe pojedinačnog obezbjeđenja izdaje se na obrascu iz Priloga C1 Dodatka III. Ta garancija se zadržava u carinski organ obezbjeđenja tokom perioda njenog važenja.
2. Ako to propisuju odredbe nacionalnog zakonodavstva, ili u skladu sa uobičajenom praksom, država može da dozvoli da garancija iz stava 1 bude u nekom drugom obliku ukoliko ima isto pravno dejstvo kao i garancija data na obrascu.
3. Za svaku garanciju, carinski organ obezbjeđenja dostavlja nosiocu postupka sljedeće informacije:
  - a) referentni broj garancije;
  - b) pristupnu šifru povezanu sa referentnim brojem garancije.Nosilac postupka ne smije da izmijeni pristupnu šifru.

**Pojedinačno obezbjeđenje u obliku kupona**

**Član 21**

1. Garancija koju izdaje garant za potrebe pojedinačnog obezbjeđenja u obliku kupona polaže se na obrascu iz Priloga C2 Dodatka III. Ta garancija se zadržava u carinski organ obezbjeđenja tokom perioda važenja. Odredbe člana 20 stav 2 primjenjuju se mutatis mutandis.
2. Kupone podnosi garant na obrascu iz Priloga C3 Dodatka III i dostavlja ih licima koja namjeravaju da budu nosioci postupka. Ti kuponi važe u svim ugovornim stranama. Svaki kupon pokriva iznos od 10.000 eura za koji je garant odgovoran. Period važenja kupona je godinu dana od dana izdavanja.
3. Garant dostavlja carinskom organu obezbjeđenja sve potrebne podatke o kuponima za pojedinačno obezbjeđenje koje je izdao.
4. Za svaki kupon, garant daje licu koje namjerava da bude nosilac postupka sljedeće informacije:

a) referentni broj garancije;

b) pristupnu šifru povezanu sa referentnim brojem garancije.

Lice koje namjerava da bude nosilac postupka ne smije mijenjati tu pristupnu šifru.

5. Lice koja namjerava da bude nosilac postupka podnosi polaznoj carinskoj ispostavi onoliki broj kupona koliko puta se iznos od 10.000 eura može pomnožiti da bi se pokrio ukupan iznos duga koji bi mogao da nastane.

6. Kada je tranzitna deklaracija u papirnom obliku prihvaćena u skladu sa članom 26 stav 1 tačka b), kuponi se dostavljaju u papirnom obliku i njih zadržava polazna carinska ispostava. Ta carinska ispostava dostavlja identifikacioni broj svakog kupona carinskom organu obezbjeđenja koji je naznačen na kuponu.

## **Odobrovanje garancije**

### **Član 22**

Garancija koju izdaje garant odobrava carinski organ obezbjeđenja, koji o tome obavještava lice koje treba da položi obezbjeđenje.

## **Ukidanje odobrenja garanta ili preuzete obaveze i opoziv preuzete obaveze**

### **Član 23**

1. Carinski organ obezbjeđenja može u bilo kojem trenutku ukinuti odobrenje garanta ili odobrenje preuzete obaveze garanta. Carinski organ obezbjeđenja o ukidanju obavještava garanta i lice od kojeg se zahtijeva polaganje obezbjeđenja.

Ukidanje odobrenja garanta ili preuzete obaveze garanta počinje proizvoditi pravno dejstvo šesnaestog dana od dana kada je garant primio odluku o ukidanju ili se smatra da je primio tu odluku.

2. Garant može u bilo kojem trenutku opozvati preuzetu obavezu. Garant o opozivu obavještava carinski organ obezbjeđenja.

Opoziv preuzete obaveze garanta ne utiče na robu koja je, u trenutku kada opoziv počinje proizvoditi pravno dejstvo, već stavljena u zajednički postupak tranzita i koja se još uvijek nalazi u postupku na osnovu opozvane garancije.

Opoziv preuzete obaveze garanta počinje proizvoditi pravno dejstvo šesnaestog dana od dana kada je garant o opozivu obavijestio carinski organ obezbjeđenja.

3. Carinska tijela zemlje nadležna za relevantni carinski organ obezbjeđenja u elektronski sistem iz člana 9 unose informacije o svakom ukidanju odobrenja garanta, preuzete obaveze garanta, ili opozivu od strane garanta, i datum od kojeg oni počinju proizvoditi pravno dejstvo.

## **POGLAVLJE II**

### **Prevozna sredstva i deklaracije**

#### **Tranzitna deklaracija i prevozna sredstva**

### **Član 24**

1. Svaka tranzitna deklaracija obuhvata samo robu koja je stavljena u zajednički tranzitni postupak, a koja se prevozi ili treba da se preveze iz jedne polazne carinske ispostave u jednu određenu carinsku ispostavu jednim prevoznim sredstvom, u kontejneru ili u paketu.

Međutim, jedna tranzitna deklaracija može da obuhvati robu koja se prevozi ili treba da se preveze iz jedne polazne carinske ispostave u jednu odredišnu carinsku ispostavu u više od jednog kontejnera ili u više od jednog paketa, kada se kontejneri ili paketi utovaraju na jedno prevozno sredstvo.

2. U smislu ovog člana smatra se da jedno prevozno sredstvo čini, pod uslovom da se roba koja se prevozi otprema zajedno, sljedeće:

- a) drumsko vozilo sa jednom ili više prikolica ili poluprikolica;
- b) kompozicija željezničkih kola ili vagona;
- c) plovila koja čine jedinstven lanac.

3. Ako se za potrebe zajedničkog tranzitnog postupka jedno prevozno sredstvo koristi za utovar robe u više polaznih carinskih ispostava i za istovar u više odredišnih carinskih ispostava, za svaku pošiljku se podnose pojedinačne tranzitne deklaracije.

## **Tranzitne deklaracije uz primjenu tehnika elektronske obrade podataka**

### **Član 25**

Pojedinosti i struktura podataka tranzitne deklaracije su navedeni u prilogima A1, A2 i B6 Dodatka III.

Od datuma uvođenja nadograđenog Novog kompjuterizovanog tranzitnog sistema ("NCTS") iz Priloga Implementacione odluke Komisije (EU) 2023/2879<sup>2</sup> kojom se utvrđuje primjenjuju se pojedinosti i struktura podataka u tranzitnoj deklaraciji utvrđenoj u Prilogu A1.a Dodatka III.a.

## **Tranzitne deklaracije u papirnom obliku**

### **Član 26**

1. Carinski organ prihvata tranzitnu deklaraciju u papirnom obliku u sljedećim slučajevima:

- a) ako robu prevoze putnici koji nemaju neposredan pristup elektronskom tranzitnom sistemu, u skladu sa postupcima opisanim u članu 27;
- b) kada se primjenjuje postupak osiguravanja kontinuiteta poslovanja u skladu sa Prilogom II, u slučaju privremenog kvara:
  - (i) elektronskog tranzitnog sistema;
  - (ii) elektronskog sistema koji koristi nosilac postupka za podnošenje zajedničke tranzitne deklaracije putem tehnika elektronske obrade podataka;
  - (iii) prekida elektronske veze između elektronskog sistema koju koriste nosioci postupka za podnošenje zajedničke tranzitne deklaracije putem tehnika elektronske obrade podataka i elektronskog tranzitnog sistema.
- c) ako država zajedničkog tranzita tako odluči.

2. Za primjenu stava 1 tač. a) i c), carinski organi obezbjeđuju da se tranzitni podaci evidentiraju u elektronskom tranzitnom sistemu i razmjenjuju između carinskih organa putem tog sistema.

3. Prihvatanje tranzitne deklaracije u papirnom obliku kao što je navedeno u stavu 1 tačka b) podtačkama (ii) i (iii) podliježe odobrenju od strane carinskih organa.

## **Tranzitna deklaracija za putnike**

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<sup>2</sup> Implementaciona odluka Komisije (EU) 2023/2879 od 15. decembra 2023. o uspostavljanju programa rada za razvoj i uvođenje elektronskog sistema iz Carinskog zakona Unije (SL L, 2023/2879, 22.12.2023., ELI: [http://data.europa.eu/eli/dec\\_impl/2023/2879/oj](http://data.europa.eu/eli/dec_impl/2023/2879/oj))

## **Član 27**

U slučajevima iz člana 26 stav 1 tačka a) putnik popunjava tranzitnu deklaraciju u papirnom obliku u skladu sa čl. 5 i 6 i Prilogom B6 Dodatka III.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, a u slučajevima iz člana 26 stav 1 tačka a), putnik sačinjava pisanu tranzitnu deklaraciju u skladu sa članom 5 i 6 i Prilogom A1.a Dodatka III.a.

## **Kombinovane pošiljke**

### **Član 28**

Pošiljka može da sadrži i robu koja treba da se stavi u postupak T1 i robu koja treba da se stavi u postupak T2, pod uslovom da je svako naimenovanje u skladu s tim obilježeno u tranzitnoj deklaraciji oznakama „T1”, „T2” ili „T2F”.

## **Ovjera tranzitne deklaracije i odgovornost nosioca postupka**

### **Član 29**

1. Tranzitnu deklaraciju ovjerava deklarant.
2. Podnošenje tranzitne deklaracije od strane nosioca postupka carinskim organima čini tog nosioca odgovornim za sljedeće:
  - a) tačnost i potpunost podataka navedenih u tranzitnoj deklaraciji;
  - b) vjerodostojnost, ispravnost i važenje svih dokumenata koji prate tranzitnu deklaraciju;
  - c) poštovanje svih obaveza koje se odnose na stavljanje predmetne robe u zajednički tranzitni postupak naveden u tranzitnoj deklaraciji.

## **Podnošenje tranzitne deklaracije prije dopremanja robe**

### **Član 29a**

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, tranzitna deklaracija se može podnijeti prije očekivanog dopremanja robe polaznoj carinskoj ispostavi. Ako se roba ne dopremi u roku od 30 dana nakon podnošenja tranzitne deklaracije, smatra se da deklaracija nije podnijeta.

## **POGLAVLJE III**

### **Formalnosti u polaznoj carinskoj ispostavi**

#### **Član 30**

#### **Podnošenje i prihvatanje tranzitne deklaracije**

1. Tranzitna deklaracija se podnosi polaznoj carinskoj ispostavi.
2. Ta polazna carinska ispostava prihvata tranzitnu deklaraciju, pod sljedećim uslovima:
  - a) da sadrži sve podatke neophodne za potrebe zajedničkog tranzitnog postupka kao što je navedeno u Prilogu II Dodatka III;
  - b) da su uz nju priloženi svi potrebni dokumenti;
  - c) da je roba na koju se tranzitna deklaracija odnosi podnijeta carinskom organu tokom redovnog radnog vremena.

Polazna carinska ispostava može, na zahtjeve podnosioca deklaracije, dozvoliti da se roba podnese van redovnog radnog vremena ili na bilo kom drugom mjestu.

3. Carinski organi mogu dozvoliti da se dokumenti iz stava 2 tačka b) ne podnose polaznoj carinskoj ispostavi. U tom slučaju ti dokumenti moraju biti u posjedu deklaranta i dostupni carinskim organima.

### **Izmjena tranzitne deklaracije**

#### **Član 31**

1. Deklarantu se, na zahtjeve, dozvoljava da izmijeni jednu ili više pojedinosti u tranzitnoj deklaraciji koju su prihvatili carinski organi. Izmjena ne smije da ima za posljedicu da se deklaracija prepravi tako da se odnosi na drugu robu, a ne na robu koja je prvobitno prijavljena.

2. Nijedna takva izmjena nije dozvoljena ako se traži nakon neke od sljedećih situacija:

- a) carinski organi su obavijestili deklaranta o namjeri da pregledaju robu;
- b) carinski organi su utvrdili da su podaci u carinskoj deklaraciji netačni;
- c) carinski organi su pustili robu.

### **Poništenje tranzitne deklaracije**

#### **Član 32**

1. Polazna carinska ispostava, na zahtjeve deklaranta, poništava tranzitnu deklaraciju koja je već prihvaćena u nekom od sljedećih slučajeva:

- a) ako se uvjeri da roba odmah treba da se stavi u drugi carinski postupak;
- b) ako se uvjeri da, kao rezultat posebnih okolnosti, stavljanje robe u carinski postupak za koji je podnesena više nije opravdan.

Međutim, ako polazna carinska ispostava obavijesti deklaranta o svojoj namjeri da pregleda robu, zahtjev za poništenje carinske deklaracije se ne prihvata prije nego što se pregled izvrši.

2. Tranzitna deklaracija se ne može poništiti nakon puštanja robe, osim ako je:

- a) roba u slobodnom prometu u ugovornoj strani greškom podnijeta za zajednički tranzitni postupak, a njen carinski status kao robe koja je u slobodnom prometu u istoj ugovornoj strani kasnije dokazan;
- b) roba pogrešno deklarirana u više od jedne carinske deklaracije.

### **Plan puta u okviru zajedničkog tranzitnog postupka**

#### **Član 33**

1. Roba stavljena u zajednički tranzitni postupak prevozi se do odredišne carinske ispostave ekonomski opravdanim putem.

2. Ako polazna carinska ispostava ili deklarant to smatraju potrebnim, ta carinska ispostava propisuje plan puta robe u zajedničkom tranzitnom postupku, uzimajući u obzir sve relevantne informacije koje je deklarant dostavi.

Prilikom propisivanja plana puta, carinska ispostava unosi u elektronski tranzitni sistem barem oznaku država preko kojih tranzit treba da se obavi.

### **Rok za podnošenje robe**

#### **Član 34**

1. Polazna carinska ispostava određuje rok u kome se roba predaje odredišnoj carinskoj ispostavi, uzimajući u obzir sljedeće:

- a) plan puta;

- b) prevozno sredstvo;
  - c) saobraćajne ili druge propise koji mogu uticati na određivanje roka;
  - d) sve relevantne informacije koje je dostavio nosilac postupka.
2. Kada polazna carinska ispostava određuje rok, on je obavezujući za carinske organe država na čiju teritoriju se roba unese tokom zajedničkog tranzitnog postupka, i oni ne mogu mijenjati taj rok.

### **Provjera tranzitne deklaracije i pregled robe**

#### **Član 35**

1. Polazna carinska ispostava može, radi provjere tačnosti podataka navedenih u tranzitnoj deklaraciji koja je prihvaćena:
- a) pregledati deklaraciju i prateće dokumente;
  - b) zahtijevati od deklaranta da dostavi i druge dokumente;
  - c) izvršiti pregled robe;
  - d) uzeti uzorke za analizu ili za detaljno ispitivanje robe.
2. Polazna carinska ispostava utvrđuje postojanje i važenje obezbjeđenja.
3. Pregled robe predviđen u stavu 1 tačka c) vrši se na mjestima koje odredi polazna carinska ispostava za tu svrhu i tokom redovnog radnog vremena. Međutim, carinski organi mogu, na zahtjeve deklaranta, da izvrše pregled robe van redovnog radnog vremena ili na bilo kom drugom mjestu.

### **Identifikovanje plombi**

#### **Član 36**

Polazna carinska ispostava evidentira broj plombi koje je stavila ta carinska ispostava i pojedinačne identifikacione oznake plombi u elektronskom tranzitnom sistemu.

### **Pogodnost za plombiranje**

#### **Član 37**

Drumska vozila, prikolice, poluprikolice i kontejneri odobreni za prevoz robe pod carinskom plombom u skladu sa međunarodnim sporazumom, čije su države Evropske unije i države zajedničkog tranzita ugovorne strane, smatra se pogodnim za plombiranje.

### **Karakteristike carinskih plombi**

#### **Član 38**

1. Carinske plombe imaju najmanje sljedeće osnovne karakteristike i ispunjavaju sljedeće tehničke uslove:
- a) osnovne karakteristike plombi:
    - (i.) da ostanu nepromijenjene i dobro pričvršćene prilikom redovne upotrebe;
    - (ii.) da se mogu lako provjeriti i prepoznati;
    - (iii.) da budu tako izrađene da svako lomljenje, oštećenje ili uklanjanje ostavlja tragove vidljive golim okom;
    - (iv.) da budu napravljene za jednokratnu upotrebu ili, ako su namijenjene za višekratnu upotrebu, da su napravljene tako da im se kod svakog ponovnog korišćenja može dati jasna, pojedinačna identifikaciona oznaka;

(v.) da imaju pojedinačne identifikacione oznake plombi koje su trajne, lako čitljive i jedinstveno numerisane;

(b) tehničke specifikacije:

(i.) oblik i dimenzije plombi mogu da variraju u zavisnosti od načina na koji se postavljaju, ali dimenzije treba da budu takve da se osigura lako očitavanje identifikacionih oznaka;

(ii.) da se identifikacione oznake plombi ne mogu falsifikovati i da se teško mogu reprodukovati;

(iii.) upotrijebljeni materijal mora da bude otporan na slučajno lomljenje i takav da se spriječi neopaženo falsifikovanje ili ponovnu upotrebu.

2. Ako je plombe ovjerio nadležni organ u skladu sa ISO međunarodnim standardom 17712:2013 „Teretni kontejneri – Mehaničke plombe”, smatra se da te plombe ispunjavaju uslove navedene u stavu 1.

Za kontejnerski prevoz koriste se plombe sa visokim stepenom bezbjednosti .

3. Carinska plomba ima sljedeće oznake:

a) riječ „carina” na jednom od službenih jezika Unije ili država zajedničkog tranzita ili odgovarajuću skraćenicu;

b) šifru države, u obliku ISO-alfa-2 šifre države, kojom se identifikuje država u kojoj je stavljena plomba.

Ugovorne strane mogu uz uzajamnu saglasnost da odluče da koriste zajedničke bezbjednosne karakteristike i tehnologiju.

4. Svaka država obavještava Komisiju o svojoj vrsti carinske plombe koja se upotrebljava. Komisija te informacije čini dostupnim svim državama.

5. Kad god plombu treba ukloniti kako bi se omogućila carinska kontrola, carinski organ nastoji da, po potrebi, ponovo stavi plombu koja sadrži barem jednake bezbjednosne karakteristike i unese podatke o izvršenoj radnji, navodeći i novi broj plombe u dokumentaciji.

6. Carinske plombe u skladu sa Prilogom II Dodatka I Konvencije koji je izmijenjen Odlukom broj 1/2008 Zajedničkog odbora EZ-EFTA <sup>3</sup> mogu nastaviti da se koriste do trošenja zaliha ili do 1. maja 2019. godine, u zavisnosti od toga koji datum je raniji.

### **Alternativne mjere za očuvanje istovjetnosti robe**

#### **Član 39**

1. Odstupajući od člana 11 stav 1 Konvencije, polazna carinska ispostava može da odluči da ne plombira robu koja je stavljena u zajednički tranzitni postupak i umjesto toga prihvati opis robe u tranzitnoj deklaraciji ili u pratećim dokumentima pod uslovom da je opis dovoljno precizan da omogući lako utvrđivanje istovjetnosti robe i da sadrži njenu količinu i prirodu kao i posebne karakteristike, kao što su serijski brojevi robe.

2. Odstupajući od člana 11 stav 1 Konvencije, osim ako polazna carinska ispostava odluči drugačije, ni prevozna sredstva ni pojedinačna pakovanja koja sadrže robu se ne plombiraju ukoliko se:

a) roba prevozi avionom, i svaka pošiljka je označena brojem pratećeg vazduhoplovnog tovarnog lista, ili pošiljka čini jedinicu tovara na kojoj može biti označen broj pratećeg vazduhoplovnog tovarnog lista;

b) roba prevozi željeznicom, i željezničke kompanije primjenjuju mjere za očuvanje istovjetnosti.

### **Puštanje robe u zajednički tranzitni postupak**

#### **Član 40**

1. U skladu sa članom 11 st. 1, 2 i 3 Konvencije samo roba koja je plombirana, ili u odnosu na koju su preduzete alternativne mjere za očuvanje istovjetnosti, u skladu sa članom 11 stav 4 Konvencije i članom 39 ovog dodatka pušta se u zajednički tranzitni postupak.

2. Po puštanju robe, polazna carinska ispostava dostavlja podatke o zajedničkom tranzitnom postupku:

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<sup>3</sup> Odluka br. 1/2008 Zajedničkog odbora EZ-EFTA o zajedničkom tranzitnom postupku od 16. juna 2008. o izmjeni Konvencije od 20. maja 1987. o zajedničkom tranzitnom postupku (SL L 274, 15.10.2008., str. 1.).



- a) deklarisanog odredišnog carinske ispostavi;
- b) svakog deklarisanog tranzitnog carinske ispostavi.

Ti podaci zasnivaju se na podacima dobijenim iz tranzitne deklaracije, sa izmjenama koje se unose po potrebi.

3. Polazna carinska ispostava obavještava nosioca postupka o puštanju robe u zajednički tranzitni postupak.

### **Tranzitni prateći dokument i spisak naimenovanja**

#### **Član 41**

1. Polazna carinska ispostava deklarantu izdaje tranzitni prateći dokument. Tranzitni prateći dokument sačinjava se u obliku navedenom u Prilogu A3 Dodatka III i obuhvata pojedinosti utvrđene u Prilogu A4 Dodatka III.

2. Ako je potrebno, tranzitni prateći dokument dopunjuje se Spiskom naimenovanja korišćenjem obrasca navedenog u Prilogu A5 Dodatka III i obuhvata pojedinosti utvrđene u Prilogu A6 Dodatka III. Spisak naimenovanja je sastavni dio tranzitnog pratećeg dokumenta.

3. Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, polazna carinska ispostava deklarantu izdaje tranzitni prateći dokument dopunjen spiskom naimenovanja. Spisak naimenovanja je sastavni dio tranzitnog pratećeg dokumenta.

Tranzitni prateći dokument izrađuje se u obliku navedenom u Prilogu A3.a Dodatka III.a i obuhvata pojedinosti utvrđene u Prilogu A4.a Dodatka III.a. Spisak naimenovanja izrađuje se u obliku navedenom u Prilogu A5.a Dodatka III.a i obuhvata pojedinosti utvrđene u Prilogu A6.a Dodatka III.a.

### **POGLAVLJE IV**

#### **Formalnosti u toku prevoza**

#### **Član 42**

##### **Podnošenje tranzitnog pratećeg dokumenta ili MRN-a tranzitne deklaracije**

Tranzitni prateći dokument sa MRN-om tranzitne deklaracije ili MRN tranzitne deklaracije i druge dokumente koji prate robu podnose se ako je to propisano ili na zahtjev carinskog organa.

Do uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke (EU) 2023/2879 tranzitni prateći dokument i spisak naimenovanja podnose se u pisanom obliku.

##### **Način dostavljanja MRN-a tranzitne deklaracije carinskim organima**

#### **Član 42a**

MRN tranzitne deklaracije dostavlja se carinskim organima isključivo tehnikama elektronske obrade podataka.

Ako dostavljanje MRN-a tehnikama elektronske obrade podataka nije moguće, carinski organ kojem se podnosi MRN prihvata podnošenje MRN-a putem tranzitnog pratećeg dokumenta ili bar-koda i može dozvoliti druge načine za dostavljanje MRN-a.

Do datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke (EU) 2023/2879 MRN tranzitne deklaracije podnosi se carinskim organima putem tranzitnog pratećeg dokumenta.

##### **Podnošenje robe koja se prevozi u okviru zajedničkog tranzitnog postupka tranzitnoj carinske ispostavi**

### **Član 43**

1. Roba se zajedno sa MRN-om tranzitne deklaracije podnosi svakoj tranzitnoj carinskoj ispostavi u skladu s članom 42 a.
2. Tranzitna carinska ispostava evidentira prelazak robe preko granice na osnovu podataka o zajedničkom tranzitnom postupku koje je dobila od polazne carinske ispostave. Tranzitna carinska ispostava obavještava o tom tranzitu polaznu carinsku ispostavu.
3. Tranzitne carinske ispostave mogu izvršiti pregled robe. Svaki pregled robe vrši se uglavnom na osnovu podataka o zajedničkom tranzitnom postupku dobijenih od polazne carinske ispostave.
4. Ako se roba prevozi preko tranzitne carinske ispostave koja nije deklarirana carinska ispostava, stvarna tranzitna carinska ispostava zahtjeva podatke u vezi sa zajedničkim tranzitnim postupkom od polazne carinske ispostave i obavještava polaznu carinsku ispostavu o tranzitu robe preko granice.
5. St. 1, 2 i 4 ne primjenjuju se na prevoz robe željeznicom, pod uslovom da tranzitna carinska ispostava može da drugim sredstvima provjeri tranzit robe preko granice. Takva provjera se obavlja samo u slučaju potrebe. Provjera može da se sprovede naknadno.

### **Incidenti tokom prevoza robe u okviru zajedničkog tranzitnog postupka**

### **Član 44**

1. Prevoznik je u obavezi da u tranzitni prateći dokument unese potrebne podatke i da, nakon incidenta, bez odlaganja da na uvid robu zajedno sa tim dokumentom najbližem carinskom organu države na čijoj teritoriji se nalazi prevozno sredstvo:
  - a) ako je prevoznik u obavezi da odstupi od plana puta u skladu sa članom 33 stav 2 zbog okolnosti na koje nije mogao da utiče;
  - b) ako su plombe tokom prevoza slomljene ili oštećene iz razloga na koje prevoznik nije mogao da utiče;
  - c) ako je roba, pod nadzorom carinskog organa, pretovarena sa jednog prevoznog sredstva na drugo;
  - d) ako je zbog neposredne opasnosti potreban hitan, djelimičan ili potpuni istovar robe sa plombiranog prevoznog sredstva;
  - e) u slučaju incidenta koji bi mogao da utiče na sposobnost nosioca postupka ili prevoznika da izvrši svoje obaveze;
  - f) ako se mijenja bilo koji element koji čini jedno prevozno sredstvo kao što je navedeno u članu 24 stav 2.

U slučajevima iz stava 1 tačka c) i f), u kojima se roba prevozi u jednoj i istoj intermodalnoj prevoznoj jedinici i način prevoza se mijenja bez rukovanja samom robom, a intermodalna prevozna jedinica ima jedinstveni identifikacioni broj, ta se promjena ne smatra incidentom u smislu stava 1.

Intermodalna prevozna jedinica u smislu stava 2 može biti kontejner, zamjenjivi kontejner ili poluprikolica. Stav 2 se primjenjuje i na natovareno vozilo koje se prevozi aktivnim prevoznim sredstvom.

Ako carinski organi na čijoj teritoriji se nalazi prevozno sredstvo smatraju da zajednički tranzitni postupak može da se nastavi, pošto preduzmu sve neophodne mjere, oni ovjeravaju podatke koje je unio prevoznik u tranzitni prateći dokument.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, prevoznik bez odlaganja nakon incidenta doprema robu i tranzitni prateći dokument sa MRN-om tranzitne deklaracije najbližem carinskom organu u državi na čijoj teritoriji se nalazi prevozno sredstvo u situaciji navedenoj u stavu 1 tač. a)-f).

Ako carinski organi na čijoj teritoriji se nalazi prevozno sredstvo smatraju da se odgovarajući zajednički tranzitni postupak može nastaviti, oni preduzimaju sve mjere koje smatraju potrebnim i evidentiraju odgovarajuće informacije o incidentu navedenim u stavu 1 ovog člana u elektronskom tranzitnom sistemu navedenom u članu 4.

2. Prevoznik nije u obavezi da dopremi robu i tranzitni prateći dokument sa unijetim potrebnim podacima carinskom organu navedenom u stavu 1 u sljedećim slučajevima:

- a) Događaja koji su navedeni u stavu 1 tačka c), ako se roba pretovara iz prevoznog sredstva koje nije plombirano;
- b) Događaja koji su navedeni u stavu 1 tačka d), ako su jedno ili više željezničkih kola ili vagona isključeno iz kompozicije željezničkih kola ili vagona iz tehničkih razloga;
- c) Događaja koji su navedeni u stavu 1 tačka d), ako je promijenjeno vučno vozilo drumskog vozila bez promjene prikolica ili poluprikolica.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, prevoznik nije u obavezi da dopremi robu i tranzitni prateći dokument sa MRN-om tranzitne deklaracije carinskom organu navedenom u stavu 1, pod uslovom da nosilac postupka ili prevoznik u ime nosioca postupka pruži odgovarajuće informacije koje se odnose na događaj tom carinskom organu u sledećim slučajevima:

- a) Događaja koji su navedeni u stavu 1 tačka c), ako se roba pretovara iz prevoznog sredstva koje nije plombirano;
- b) Događaja koji su navedeni u stavu 1 tačka d), ako su jedno ili više željezničkih kola ili vagona isključeni iz kompozicije željezničkih kola ili vagona iz tehničkih razloga;
- c) Događaja koji su navedeni u stavu 1 tačka d), ako je promijenjeno vučno vozilo drumskog vozila bez promjene prikolica ili poluprikolica.

3. Odgovarajuće informacije iz tranzitnog pratećeg dokumenta koji se odnosi na incidente navedene u stavu 1 carinski organi unose u elektronski tranzitni sistem, u tranzitnoj carinskoj ispostavi ili u odredišnoj carinskoj ispostavi, u zavisnosti od slučaja.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, odgovarajuće informacije koje se odnose na događaje navedene u stavu 1 unosi u elektronski tranzitni sistem najbliži carinski organ u zemlji na čijoj se teritoriji nalazi prevozno sredstvo.

## **POGLAVLJE V**

### **Formalnosti u odredišnoj carinskoj ispostavi**

#### **Član 45**

#### **Podnošenje robe u okviru zajedničkog tranzitnog postupka u odredišnoj carinskoj ispostavi**

1. Kada roba stavljena u zajednički tranzitni postupak stigne u odredišnu carinsku ispostavu, u toj carinskoj ispostavi se na uvid daje sljedeće:

- a) roba;
- b) MRN tranzitne deklaracije u skladu sa članom 42a;
- c) sve informacije koje zahtjeva odredišna carinska ispostava.

Podnošenje se vrši tokom redovnog radnog vremena. Međutim, odredišna carinska ispostava može, na zahtjev zainteresovanog lica, da odobri podnošenje van redovnog radnog vremena ili na nekom drugom mjestu.

2. Ako je roba podnesena po isteku roka koji je propisala polazna carinska ispostava u skladu sa članom 34 stav 1, smatra se da je nosilac postupka ispoštovao rok ako on ili prevoznik dokažu odredišnoj carinskoj ispostavi da nijesu odgovorni za kašnjenje.

3. Ako se tranzitni prateći dokument podnese odredišnoj carinskoj ispostavi u papirnom obliku, carinska ispostava zadržava taj dokument.

Odredišna carinska ispostava po pravilu sprovodi carinske kontrole na osnovu podataka iz deklaracije za zajednički tranzitni postupak primljenih od polazne carinske ispostave.

4. Kada se zajednički tranzitni postupak završi, odredišna carinska ispostava ne utvrdi nijednu nepravilnost, a nosilac postupka preda tranzitni prateći dokument, ta carinska ispostava ovjerava taj dokument na zahtjev nosioca postupka u svrhu pružanja alternativnog dokaza u skladu sa članom 51 stav 1. Ovjera se sastoji od pečata te carinske ispostave, potpisa službenog lica, datuma i sljedeće napomene:

– Alternativni dokaz – 99202.

5. Zajednički tranzitni postupak može da se završi i u carinskoj ispostavi koja nije naznačena u tranzitnoj deklaraciji. Ta carinska ispostava se tada smatra odredišnom carinskom ispostavom.

### **Potvrda o podnošenju robe**

#### **Član 46**

1. Na zahtjev lica koje podnosi robu odredišnoj carinskoj ispostavi, ta carinska ispostava ovjerava potvrdu o podnošenju kojom se potvrđuje podnošenje robe toj carinskoj ispostavi.

Potvrda o podnošenju robe mora da sadrži upućivanje na MRN tranzitne deklaracije.

2. Potvrda se izdaje na obrascu iz Priloga B10 Dodatka III, a unaprijed je popunjava zainteresovano lice.

3. Potvrda se ne smije koristiti kao alternativni dokaz o završetku zajedničkog tranzitnog postupka u smislu člana 51 stav 1.

### **Obavještenje o dolasku robe u okviru zajedničkog tranzitnog postupka i rezultati kontrole**

#### **Član 47**

1. Odredišna carinska ispostava obavještava polaznu carinsku ispostavu o podnošenju robe na dan kada su roba i MRN tranzitne deklaracije podneseni u skladu sa članom 45 stav 1.

2. Kada se zajednički tranzitni postupak završi u carinskoj ispostavi koja nije deklarirana u tranzitnoj deklaraciji, carinska ispostava koja se smatra odredišnom carinskom ispostavom u skladu sa članom 45 stav 5 obavještava o podnošenju robe polaznu carinsku ispostavu na dan kada su roba i MRN tranzitne deklaracije podneseni u skladu sa članom 45 stav 1.

Polazna carinska ispostava obavještava odredišnu carinsku ispostavu navedenu u tranzitnoj deklaraciji o podnošenju.

3. Obavještenje o podnošenju iz st. 1 i 2 ne smatra se dokazom da je zajednički tranzitni postupak propisno završen.

4. Odredišna carinska ispostava obavještava polaznu carinsku ispostavu o rezultatima kontrole najkasnije trećeg dana od dana kada se roba podnese odredišnoj carinskoj ispostavi ili na nekom drugom mjestu, u skladu sa članom 45 stav 1. U izuzetnim slučajevima, rok može biti produžen do šest dana.

5. Odstupajući od stava 4 ovog člana, ako robu prima ovlašćeni primalac kao što je navedeno u članu 87, polazna carinska ispostava se obavještava najkasnije šestog dana od dana kada je roba dostavljena ovlašćenom primaocu. Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, ako se roba prevozi željeznicom, a jedno ili više kola ili vagona su isključeni iz kompozicije željezničkih kola ili vagona zbog tehničkih problema, kako je navedeno u članu 44 stav 2 tačka b), polazna carinska ispostava se obavještava najkasnije 12. dana od dana podnošenja prvog dijela robe.

## **POGLAVLJE VI**

### **Formalnosti u vezi sa završetkom postupka**

#### **Član 48**

#### **Završetak i okončanje postupka**

1. Zajednički tranzitni postupak se završava, a obaveze nosioca postupka su ispunjene, kada se roba stavljena u postupak i traženi podaci podnesu odredišnoj carinskoj ispostavi u skladu sa carinskim propisima.

2. Nadležni organi okončavaju zajednički tranzitni postupak kada su u mogućnosti da utvrde, na osnovu upoređivanja podataka raspoloživih u polaznoj carinskoj ispostavi i podataka raspoloživih u odredišnoj carinskoj ispostavi, da je postupak propisno završen.

### **Postupak provjere za robu koja se prevozi u okviru zajedničkog tranzitnog postupka**

#### **Član 49**

1. Ako polazna carinska ispostava ne dobije rezultate kontrole u roku od šest dana u skladu sa članom 47 st. 4 ili 5 nakon prijema obavještenja o podnošenju robe, ta carinska ispostava odmah traži rezultate kontrole od odredišne carinske ispostave koja je poslala obavještenje o podnošenju robe.

Odredišna carinska ispostava šalje rezultate kontrole odmah nakon prijema zahtjeva iz polazne carinske ispostave.

2. Ako carinski organ u polaznoj državi još uvijek nije dobio informacije koje omogućavaju okončanje zajedničkog tranzitnog postupka ili naplatu duga, on će zatražiti odgovarajuće informacije od nosioca postupka ili, ako je dovoljno podataka dostupno na odredištu, od odredišne carinske ispostave, u sljedećim slučajevima:

a) ako polazna carinska ispostava nije dobila obavještenje o podnošenju robe do isteka roka za podnošenje robe utvrđenog u skladu sa članom 34;

b) ako polazna carinska ispostava nije dobila rezultate kontrole tražene u skladu sa stavom 1;

c) ako polazna carinska ispostava utvrdi da su obavještenje o podnošenju robe ili rezultati kontrole poslani greškom. Međutim, ako, prije isteka tih rokova, carinski organ u polaznoj državi dobije informaciju da zajednički tranzitni postupak nije propisno završen, ili ako sumnja da je to slučaj, on bez odlaganja upućuje zahtjev.

4. Odgovori na zahtjeve sačinjene u skladu sa stavom 2 dostavljaju se u roku od 28 dana od dana kada je zahtjev upućen.

5. Ako, nakon zahtjeva u skladu sa stavom 2, odredišna carinska ispostava nije dala dovoljno informacija za okončanje zajedničkog tranzitnog postupka, carinski organ polazne države zahtjeva od nosioca postupka da dostavi te informacije, najkasnije 28 dana od dana pokretanja postupka provjere.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, ako, nakon zahtjeva u skladu sa stavom 2, odredišna carinska ispostava nije pružila dovoljno informacija o zajedničkom tranzitnom postupku koji treba okončati, carinski organ u državi polaska zahtjeva od nosioca postupka da pruži te informacije, najkasnije 35 dana od pokretanja postupka provjere.

Nosilac postupka je dužan da odgovori na taj zahtjev u roku od 28 dana od dana kada je isti upućen.

6. Ako informacije date u odgovoru nosioca postupka u skladu sa stavom 5 nijesu dovoljne da se okonča zajednički tranzitni postupak, ali ih carinski organ u polaznoj državi smatra dovoljnim da se nastavi postupak provjere, taj organ odmah upućuje zahtjev za dodatnim informacijama predmetnoj carinskoj ispostavi.

Ta carinska ispostava odgovara na zahtjeve u roku od 40 dana od dana kada je on upućen.

7. Ako se tokom postupka provjere iz st. 1 do 6 utvrdi da je zajednički tranzitni postupak propisno završen, carinski organ polazne države okončava zajednički tranzitni postupak i o tome odmah obavješćava nosioca postupka a, po potrebi, i svaki carinski organ koji je eventualno pokrenuo naplatu.

8. Ako se tokom postupka provjere iz st. 1 do 6 utvrdi da zajednički tranzitni postupak ne može da se okonča, carinski organ polazne države utvrđuje da li je dug nastao.

Ako je dug nastao, carinski organ polazne države preduzima sljedeće mjere:

a) identifikuje dužnika;

b) utvrđuje carinski organ odgovoran za obavještenje o dugu.

### **Zahtjev za prenos naplate duga**

#### **Član 50**

1. Ako carinski organ polazne države u postupku provjere i prije isteka roka iz člana 114 stav 2 pribavi dokaze da se mjesto nastanka duga nalazi u drugoj zemlji, taj carinski organ odmah, a najkasnije u navedenom roku, dostavlja sve raspoložive informacije nadležnom carinskom organu u tom mjestu.
2. Nadležni carinski organ u tom mjestu potvrđuje prijem informacije i obavještava carinski organ u polaznoj državi da li je nadležan za naplatu. Ako carinski organ u polaznoj državi ne primi tu informaciju u roku od 28 dana, on odmah nastavlja sa postupkom provjere ili započinje naplatu.
3. Ako carinski organ države uključene u zajednički tranzitni postupak pribavi dokaze, prije isteka roka iz člana 114 stava 2 tačke a), da se mjesto u kojem su nastupili događaji na osnovu kojih je nastao dug nalazi na njenom području, taj organ odmah, a u svakom slučaju u navedenom roku šalje propisano obrazložen zahtjev carinskom organu polazne države da prenese nadležnost za početak naplate na carinski organ koji podnosi zahtjev.
4. Carinski organ polazne države potvrđuje prijem zahtjeva podnesenog u skladu sa stavom 3 i u roku od 28 dana od datuma slanja zahtjeva obavještava carinski organ koji podnosi zahtjev o tome pristaje li ispuniti zahtjev i prenijeti na organ koji podnosi zahtjev nadležnost za početak naplate.

### **Alternativni dokaz o završetku zajedničkog tranzitnog postupka**

#### **Član 51**

1. Smatra se da je zajednički tranzitni postupak propisno završen, ako nosilac postupka podnese carinskom organu polazne države jedan od sljedećih dokumenata kojim se potvrđuje istovjetnost robe:
  - a) dokument ovjeren od strane carinskog organa države odredišta kojim se potvrđuje istovjetnost robe i utvrđuje da je roba podnesena odredišnoj carinskoj ispostavi, ili da je isporučena ovlašćenom primaocu kako je navedeno u članu 87;
  - b) dokument ili carinsku evidenciju ovjerenu od strane carinskog organa države, kojom se utvrđuje da je roba fizički napustila carinsko područje ugovorne strane;
  - c) carinsku ispravu izdatu u trećoj državi u kojoj je roba stavljena u carinski postupak;
  - d) dokument izdat u trećoj državi, ovjeren pečatom ili na drugi način od strane carinskog organa te države, kojim se potvrđuje da se smatra da je roba u toj državi u slobodnom prometu.
2. Umjesto dokumenata iz stava 1, kao dokaz mogu da se dostave njihove kopije ovjerene od strane organa koji je ovjerio originalne dokumente ili koje je ovjerio nadležni organ treće uključene države ili organ neke druge države.

### **Provjera i administrativna pomoć**

#### **Član 52**

1. Nadležni carinski organi mogu izvršiti naknadne kontrole dostavljenih informacija i svih dokumenata, obrazaca, odobrenja ili podataka o zajedničkom tranzitnom postupku radi provjere vjerodostojnosti unijetih podataka, razmijenjenih informacija i pečata. Takve provjere se vrše ako se pojavi sumnja u tačnost i vjerodostojnost dostavljenih informacija ili ako se sumnja na prevaru. Takođe, one mogu da se vrše na osnovu analize rizika ili slučajnog izbora.
2. Nadležni carinski organ koji dobije zahtjev za sprovođenje naknadne kontrole postupa bez odlaganja.
3. Ako nadležni carinski organ u polaznoj državi podnese nadležnom carinskom organu zahtjev za naknadnu kontrolu informacija o zajedničkom tranzitnom postupku, smatra se da uslovi iz člana 48 stav 2 za okončanje tranzitnog postupka nijesu ispunjeni dok se ne potvrdi vjerodostojnost i tačnost podataka.

## **POGLAVLJE VII**

### **Zajednički tranzitni postupak pri kretanju robe fiksnim transportnim instalacijama**

#### **Član 53**

## **Zajednički tranzitni postupak pri kretanju robe fiksnim transportnim instalacijama**

1. Ako roba koja se kreće fiksnim transportnim instalacijama ulazi u carinsko područje jedne ugovorne strane kroz te instalacije, smatra se da je ta roba stavljena u zajednički tranzitni postupak prilikom ulaska u to područje.
2. Ako se roba već nalazi u carinskom području jedne ugovorne strane i kreće se fiksnim transportnim instalacijama, smatra se da je stavljanjem u fiksne transportne instalacije ta roba stavljena u zajednički tranzitni postupak.
3. Za potrebe zajedničkog tranzitnog postupka, kod kretanja robe fiksnim transportnim instalacijama, nosilac postupka je operater fiksne transportne instalacije sa sjedištem u ugovornoj strani preko čije teritorije roba ulazi u carinsko područje ugovornih strana u slučaju iz stava 1 odnosno operater fiksne transportne instalacije u ugovornoj strani u kojoj kretanje počinje u slučaju iz stava 2.

Nosilac postupka i carinski organ se dogovaraju o načinima carinskog nadzora nad robom koja se prevozi.

4. U smislu člana 8 stav 2, prevoznikom se smatra operater fiksne transportne instalacije sa sjedištem u državi preko čije teritorije se roba kreće fiksnom transportnom instalacijom.
5. Ne dovodeći u pitanje odredbe stava 8, smatra se da je zajednički tranzitni postupak završen kada se u poslovnu evidenciju primaoca ili operatera fiksne transportne instalacije unesu odgovarajući podaci kojima se potvrđuje da je roba koja se kreće fiksnim transportnim instalacijama:

- a) stigla u pogon primaoca;
- b) primljena u distributivnu mrežu primaoca; ili
- c) napustila carinsko područje ugovornih strana.

6. Kada se smatra da je roba koja se kreće fiksnim transportnim instalacijama između dvije ugovorne strane stavljena u zajednički tranzitni postupak u skladu sa odredbama stava 2 i, u toku postupka, prelazi preko teritorije zemlje zajedničkog tranzita u kojoj se za kretanje fiksnim transportnim instalacijama postupak ne koristi, navedeni postupak se obustavlja za vrijeme prelaska robe preko te teritorije.

7. Ako se roba kreće fiksnim transportnim instalacijama od države zajedničkog tranzita u kojoj se postupak zajedničkog tranzita ne koristi za kretanje fiksnim transportnim instalacijama do odredišta u ugovornoj strani u kojoj se postupak koristi, smatra se da navedeni postupak počinje ulaskom robe na teritoriju te ugovorne strane.

8. Ako se roba kreće fiksnim transportnim instalacijama iz ugovorne strane u kojoj se zajednički tranzitni postupak koristi za kretanje fiksnim transportnim instalacijama do odredišta u državi zajedničkog tranzita u kojoj se postupak ne koristi, smatra se da je navedeni postupak završen izlaskom robe sa teritorije ugovorne strane u kojoj se koristi navedeni postupak.

### **Neobavezna primjena zajedničkog tranzitnog postupka na kretanje robe fiksnim transportnim instalacijama**

#### **Član 54**

Država zajedničkog tranzita može da odluči da ne primjenjuje zajednički tranzitni postupak na kretanje robe fiksnim transportnim instalacijama. Takve odluke se dostavljaju Komisiji koja obavještava ostale države.

## **NASLOV III**

### **POJEDNOSTAVLJENJA KOJA SE KORISTE U OKVIRU ZAJEDNIČKOG TRANZITNOG POSTUPKA**

#### **POGLAVLJE I**

#### **Opšte odredbe o pojednostavljenjima**

#### **Član 55**

## **Vrste pojednostavljenja u tranzitnom postupku**

1. Na osnovu zahtjeva, carinski organi mogu da odobre neko od sljedećih pojednostavljenja, a to su:

- a) korišćenje zajedničkog obezbjeđenja ili oslobođenja od polaganja obezbjeđenja;
- b) upotreba plombi posebne vrste, gdje je plombiranje potrebno kako bi se obezbijedila identifikacija robe stavljene u zajednički tranzitni postupak;
- c) status ovlaštenog pošiljaoca, koji nosiocu odobrenja omogućava da stavi robu u zajednički tranzitni postupak bez njenog podnošenja carinskom organu;
- d) status ovlaštenog primaoca, koji nosiocu odobrenja omogućava da primi robu koja se kreće u okviru zajedničkog tranzitnog postupka na mjestu odobrenom za završetak postupka u skladu sa članom 48 stav 1;
- e) upotreba zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi vazduhom;
- f) upotreba zajedničkog tranzitnog postupka u papirnom obliku specifičnog za robu koja se prevozi željeznicom;
- g) upotreba drugih pojednostavljenih postupaka na osnovu člana 6 Konvencije.
- h) zajednički tranzitni postupak koji se zasniva na elektronskom transportnom dokumentu kao tranzitnoj deklaraciji za vazdušni saobraćaj;
- i) upotreba carinske deklaracije sa manjim brojem podataka za stavljanje robe u zajednički tranzitni postupak.

2. Odobrenja u skladu sa stavom 1 tačka i) za upotrebu carinske deklaracije sa manjim brojem podataka za stavljanje robe u zajednički tranzitni postupak izdaju se za:

- a) prevoz robe željeznicom;
- b) prevoz robe vazduhom ako se ne koristi elektronski transportni dokument kao tranzitna deklaracija.

3. Do datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, primjenjuje se zajednički tranzitni postupak zasnovan na papirnim dokumentima za robu koja se prevozi vazduhom kako je navedeno u stavu 1 tačka e) i zajednički tranzitni postupak zasnovan na papirnim dokumentima za robu koja se prevozi željeznicom kako je navedeno u stavu 1 tačka f). Poslije tih datuma, pomenuti zajednički tranzitni postupci ne primjenjuju se.

Do datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, pojednostavljenje navedeno u stavu 1 tačka i) ne primjenjuje se.

## **Teritorijalni obim primjene odobrenja za pojednostavljenja**

### **Član 56**

- 1. Pojednostavljenja iz člana 55 stav 1 tač. b) i c) primjenjuju se samo na zajedničke tranzitne postupke koji počinju u ugovornoj strani gdje su odobrenja za pojednostavljenja izdata.
- 2. Pojednostavljenje iz člana 55 stav 1 tačka d) primjenjuje se samo na zajedničke tranzitne postupke koji se završavaju u ugovornoj strani gdje je odobrenje za pojednostavljenja izdato.
- 3. Pojednostavljenja iz člana 55 stav 1 tačka e) i h) primjenjuje se u ugovornim stranama navedenim u odobrenju za pojednostavljenje.
- 4. Pojednostavljenja iz člana 55 stav 1 tač. a), f) i i) primjenjuje se u svim ugovornim stranama.

## **Opšti uslovi za izdavanje odobrenja za pojednostavljenja**

### **Član 57**

1. Odobrenje iz člana 55 stav 1 tačka a) izdaje se podnosiocima zahtjeva koji ispunjavaju sljedeće uslove:

- a) podnosilac zahtjeva ima sjedište na carinskom području ugovorne strane;



b) podnosilac zahtjeva nije počinio teže povrede ili učestalo kršio carinske ili poreske propise, niti je počinio teška krivična djela koja se odnose na njegovu privrednu djelatnost;

c) podnosilac zahtjeva redovno koristi zajednički tranzitni postupak ili ima praktične standarde osposobljenosti ili stručne kvalifikacije koji se neposredno odnose na djelatnost koju obavlja.

2. Odobrenja iz člana 55 stav 1 tač. b), c), d) i i) izdaju se podnosiocima zahtjeva koji ispunjavaju sljedeće uslove:

a) podnosilac zahtjeva ima sjedište na carinskom području ugovorne strane;

b) podnosilac zahtjeva izjavljuje da će redovno koristiti zajedničke tranzitne postupke;

c) podnosilac zahtjeva nije počinio teže povrede ili učestalo kršio carinske i poreske propise, niti je počinio teška krivična djela koja se odnose na njegovu privrednu djelatnost;

d) podnosilac zahtjeva posjeduje visok nivo kontrole svojih aktivnosti i protoka robe, putem sistema upravljanja poslovnom i, po potrebi, evidencijom transporta robe, koje omogućavaju vršenje odgovarajućih carinskih kontrola;

e) podnosilac zahtjeva ima praktične standarde osposobljenosti ili stručne kvalifikacije koji se neposredno odnose na djelatnost koju obavlja.

3. Odobrenja iz člana 55 stav 1 tačka e) se izdaju podnosiocima zahtjeva koji ispunjavaju sljedeće uslove:

a) u slučaju zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi vazduhom, podnosilac zahtjeva je vazduhoplovno preduzeće sa sjedištem na carinskom području ugovorne strane;

c) podnosilac zahtjeva redovno koristi zajedničke tranzitne postupke, odnosno nadležni carinski organ ima saznanja da može ispuniti obaveze iz tih postupaka;

d) podnosilac zahtjeva nije počinio nikakve ozbiljne ili učestale prekršaje carinskih ili poreskih propisa.

4. Odobrenja iz člana 55 stav 1 tačka f) odobravaju se podnosiocima zahtjeva koji ispunjavaju sljedeće uslove:

a) podnosilac zahtjeva je željeznička kompanija;

b) podnosilac zahtjeva ima sjedište na carinskom području ugovorne strane;

c) podnosilac zahtjeva redovno koristi tranzitni postupak, odnosno nadležni carinski organ ima saznanja da može ispuniti obaveze iz tog postupka; i

d) podnosilac zahtjeva nije počinio ozbiljne ili učestale prekršaje carinskih ili poreskih propisa.

5. Odobrenja iz člana 55 stav 1, tačka h) izdaju se podnosiocima zahtjeva koji ispunjavaju sljedeće uslove:

a) podnosilac zahtjeva ima sjedište na carinskom području ugovorne strane;

b) podnosilac zahtjeva izjavljuje da će redovno koristiti zajednički tranzitni postupak;

c) podnosilac zahtjeva nije počinio težu povredu ili ponovio povredu carinskog zakonodavstva i poreskih propisa, niti je počinio krivična djela koje se odnose na njegovu privrednu djelatnost;

d) podnosilac zahtjeva posjeduje visok nivo kontrole svojih aktivnosti i protoka robe, putem sistema upravljanja poslovnom i, po potrebi, evidencijom o transportu robe kojim se omogućavaju vršenje odgovarajućih carinskih kontrola;

e) podnosilac zahtjeva ima praktične standarde osposobljenosti ili stručne kvalifikacije koje se neposredno odnose na djelatnost koja se obavlja;

f) podnosilac zahtjeva obavlja značajan broj letova između aerodroma u ugovornim stranama;

g) podnosilac zahtjeva je dokazao da će biti u mogućnosti da obezbijedi da podaci iz elektronskog transportnog dokumenta budu dostupni polaznoj carinskoj ispostavi na aerodromu otpreme i odredišnoj carinskoj ispostavi na aerodromu odredišta, kao i da ti podaci budu isti u polaznoj i odredišnoj carinskoj ispostavi.

6. Odobrenja se izdaju samo pod uslovom da carinski organ smatra da će moći da nadzire zajednički tranzitni postupak i sprovede kontrolu uz administrativne mjere koje nijesu u nesrazmjeri sa zahtjevima zainteresovanog lica.

## **Praćenje uslova za odobrenja**

### **Član 58**

Carinski organi prate uslove koje nosilac odobrenja treba da ispuni. Oni, takođe, prate ispunjenje obaveza koje proističu iz tog odobrenja. Ako nosilac odobrenja ima sjedište manje od tri godine, carinski organ pažljivo prati nosioca u prvoj godini nakon izdavanja odobrenja.

### **Sadržaj zahtjeva za odobrenje**

#### **Član 59**

1. Zahtjev za izdavanje odobrenja za pojednostavljenje mora da bude datiran i potpisan. Ugovorne strane određuju na koji način se zahtjev za odobrenje podnosi.
2. Zahtjevi obuhvataju sve činjenice koje omogućavaju carinskim organima da provjere da li su se stekli uslovi na osnovu kojih može da se izda odobrenje za upotrebu takvih pojednostavljenja.

### **Odgovornost podnosioca zahtjeva**

#### **Član 60**

Lice koje podnosi zahtjev za pojednostavljenje odgovorno je, u skladu sa propisima važećim u ugovornim stranama i ne dovodeći u pitanje moguću primjenu kaznenih odredaba, za sljedeće:

- a) tačnost i potpunost podataka navedenih u zahtjevu;
- b) vjerodostojnost, tačnost i važenje svih pratećih dokumenata uz zahtjev.

### **Nadležni carinski organi za izdavanje odobrenja**

#### **Član 61**

1. Zahtjevi za pojednostavljenje iz člana 55 stav 1 tačka c) podnose se carinskim organima nadležnim za davanje odobrenja u državi u kojoj započinju zajednički tranzitni postupci.
2. Zahtjevi za pojednostavljenje iz člana 55 stav 1 tačka d) podnose se carinskim organima nadležnim za davanje odobrenja u državi u kojoj se zajednički tranzitni postupci završavaju.
3. Zahtjevi za pojednostavljenje iz člana 55 stav 1 tač. a), b), e), f), h) i i) podnose se carinskim organima nadležnim prema mjestu gdje se vodi ili je dostupna glavna knjigovodstvena evidencija podnosioca zahtjeva za carinske svrhe, i gdje se sprovodi bar dio aktivnosti obuhvaćen odobrenjem.  
Glavna knjigovodstvena evidencija podnosioca zahtjeva odnosi se na evidenciju i dokumentaciju koja omogućava carinskim organima da daju odobrenje.
4. Ako ovlašćeni pošiljalac kako je navedeno u članu 55 stav 1 tačka c) ili podnosilac zahtjeva koji podnosi zahtjev za pojednostavljenje iz člana 55 stav 1 tačka c) takođe podnese zahtjev za pojednostavljenje iz člana 55 stav 1 tačka b), taj zahtjev može se podnijeti carinskom organu nadležnom za donošenje odluke u državi u kojoj će započeti primjena zajedničkog tranzitnog postupka ovlaštenog pošiljaoca.

### **Prihvatanje i odbijanje zahtjeva i izdavanje odobrenja**

#### **Član 62**

1. Zahtjevi se prihvataju ili odbijaju, a odobrenja izdaju u skladu sa propisima važećim u ugovornim stranama.
2. Odluke kojima se odbijaju zahtjevi sadrže razloge za odbijanje i dostavljaju se podnosiocu zahtjeva u skladu sa rokovima i propisima važećim u datoj ugovornoj strani.

### **Sadržina odobrenja**

### **Član 63**

1. Odobrenje i jedna ili više ovjerenih kopija, po potrebi, daju se nosiocu odobrenja.
2. Odobrenje sadrži uslove za korišćenje pojednostavljenja i propisuje mjere načina rada i kontrole.

### **Datum stupanja na snagu odobrenja**

### **Član 64**

1. Odobrenje stupa na snagu od dana kada ga podnosilac zahtjeva primi, ili se smatra da ga je primio, a carinski organ ga sprovodi od tog dana.  
Osim ako je drugačije predviđeno carinskim propisima, odobrenje važi bez vremenskog ograničenja.
2. Odobrenje stupa na snagu od dana koji je različit u odnosu na dan kada ga podnosilac primi ili se smatra da ga je primio u sljedećim slučajevima:
  - a) ako će odobrenje povoljno uticati na podnosioca zahtjeva pa je podnosilac zahtjeva zatražio drugi datum stupanja na snagu, u kom slučaju odobrenje stupa na snagu od datuma koji je tražio podnosilac zahtjeva pod uslovom da je on kasniji od datuma od kog bi bio primjenjiv u skladu sa stavom 1;
  - b) ako je prethodno odobrenje izdato sa vremenskim ograničenjem i jedini cilj trenutne odluke je da se produži njegovo važenje, u kom slučaju odobrenje stupa na snagu od dana nakon isteka roka važenja prethodnog odobrenja;
  - c) ako je stupanje na snagu odobrenja uslovljeno završetkom određenih formalnosti od strane podnosioca zahtjeva, u kom slučaju odobrenje stupa na snagu od dana kada podnosilac primi, ili se smatra da je primio, obavještenje od nadležnih carinskih organa u kom se navodi da su formalnosti uspješno završene.

### **Poništavanje, ukidanje i izmjena odobrenja**

### **Član 65**

1. Nosioc odobrenja obavještava carinske organe o svim okolnostima nastalim poslije davanja odobrenja, a koje mogu da utiču na njegovo dalje važenje ili sadržinu.
2. Carinski organi poništavaju odobrenje ako su ispunjeni svi sljedeći uslovi:
  - a) odobrenje je izdato na osnovu netačnih ili nepotpunih podataka;
  - b) nosilac odobrenja je znao ili je opravdano trebalo da zna da su podaci netačni ili nepotpuni;
  - c) da su informacije bile tačne i potpune, odluka o odobrenju bi bila drugačija.
3. Odobrenje se može ukinuti ili izmijeniti, osim u slučajevima iz stava 2:
  - a) jedan ili više uslova za davanje odobrenja nijesu bili ili više nijesu ispunjeni; ili
  - b) na zahtjeve nosioca odobrenja.
4. Nosioc odobrenja se obavještava o poništenju, ukidanju ili izmjenama odobrenja u skladu sa rokovima i propisima važećim u ugovornoj strani.
5. Poništenje odobrenja stupa na snagu od dana kada je prvobitno odobrenje stupilo na snagu, osim ako nije drugačije navedeno u odluci u skladu sa carinskim propisima.
6. Ukidanje ili izmjena odobrenja stupa na snagu od dana kada ih podnosilac zahtjeva primi ili se smatra da ih je primio. Međutim, u izuzetnim slučajevima kada opravdani interesi nosioca odobrenja to nalažu, carinski organ može odložiti datum kada ukidanje ili izmjena stupa na snagu u skladu sa rokovima važećim u ugovornim stranama. Datum kad odluka stupa na snagu mora biti naveden u rešenju o ukidanju ili izmjeni odobrenja.

### **Ponovna procjena odobrenja**

### **Član 66**

1. Carinski organ nadležan za izdavanje odobrenja ponovo procjenjuje odobrenje u sljedećim slučajevima:

- a) ako postoje promjene u relevantnim propisima koji utiču na odobrenje;
  - b) ako je to potrebno, kao rezultat izvršenog nadzora;
  - c) ako je to potrebno zbog informacija koje je dostavio nosilac odobrenja u skladu sa članom 65 stav 1 ili drugi organi.
2. Carinski organ nadležan za izdavanje odobrenja obavještava nosioca odobrenja o rezultatima ponovne procjene.

### **Suspenzija odobrenja**

#### **Član 67**

1. Carinski organ nadležan za izdavanje odobrenja suspenduje odobrenje umjesto da ga poništi, ukine ili izmijeni, ako:
- a) carinski organ smatra da postoji dovoljan osnov za poništenje, ukidanje ili izmjenu odobrenja, ali još uvijek nema sve potrebne podatke da odluči o poništenju, ukidanju ili izmjenama;
  - b) taj carinski organ smatra da nijesu ispunjeni uslovi za odobrenje ili da nosilac odobrenja ne ispunjava obaveze iz odobrenja, i da je potrebno da se dozvoli nosiocu odobrenja da preduzme mjere kako bi se osiguralo ispunjavanje uslova ili izvršenje obaveza;
  - c) nosilac odobrenja zahtjeva takvu suspenziju, jer privremeno nije u mogućnosti da ispuni uslove za dobijanje odobrenja ili za izvršenje obaveza iz tog odobrenja.
2. U slučajevima iz tač. b) i c) stava 1, nosilac odobrenja obavještava carinski organ nadležan za izdavanje odobrenja o mjerama na koje se obavezao da će ispuniti kako bi obezbijedio ispunjenje uslova ili izvršenje obaveza, kao i o vremenskom roku koji mu je potreban da bi preduzeo te mjere.

### **Rok suspenzije odobrenja**

#### **Član 68**

1. Rok suspenzije koji je odredio nadležni carinski organ odgovara vremenskom periodu potrebnom kako bi taj carinski organ utvrdio da li su ispunjeni uslovi za poništenje, ukidanje ili izmjene odobrenja.
- Međutim, ako carinski organ smatra da nosilac odobrenja ne može da ispuni kriterijume iz člana 57 stav 1 tačke b), odobrenje se suspenduje dok se ne utvrdi da li je došlo do težeg prekršaja ili učestalog kršenja od strane nekog od sljedećih lica:
- a) nosioca odobrenja;
  - b) lica odgovornog u privrednom društvu koje je nosilac odobrenja ili koje vrši kontrolu nad njegovim upravljanjem;
  - c) lica nadležnog za carinska pitanja u privrednom društvu koje je nosilac datog odobrenja.
2. U slučajevima iz člana 67 stav 1 tač. b) i c), rok suspenzije koji je utvrdio carinski organ nadležan za izdavanje odobrenja odgovara vremenskom roku koji je saopštio nosilac odobrenja u skladu sa članom 67 stav 2. Rok suspenzije može, po potrebi, da se dodatno produži na zahtjev nosioca odobrenja.
- Rok suspenzije može biti dodatno produžen za vremenski rok koji je potreban nadležnom carinskom organu da provjeri da li te mjere obezbjeđuju ispunjenje uslova ili izvršenje obaveza, s tim da taj vremenski rok ne smije da bude duži od 30 dana.
3. Ako, nakon suspenzije odobrenja, carinski organ nadležan za izdavanje odobrenja namjerava da poništi, ukine ili izmijeni to odobrenje u skladu sa članom 65, rok suspenzije, kako je utvrđeno u skladu sa st. 1 i 2 ovog člana, produžava se po potrebi, dok odluka o poništenju, ukidanju ili izmjenama ne stupi na snagu.

### **Završetak suspenzije odobrenja**

#### **Član 69**

1. Suspenzija odobrenja se završava po isteku roka obustave, osim ako prije isteka tog perioda dođe do neke od sljedećih situacija:

a) suspenzija je povučena na osnovu toga što, u slučajevima iz člana 67 stav 1 tačka a) ne postoje razlozi za poništenje, ukidanje ili izmjene odobrenja u skladu sa članom 65, u kom slučaju suspenzija odobrenja prestaje na dan povlačenja;

b) suspenzija je povučena kada u slučajevima iz člana 67 stav 1 tač. b) i c), nosilac odobrenja dokazao carinskom organu nadležnom za izdavanje odobrenja da je preuzeo neophodne mjere kako bi obezbijedio ispunjenje uslova utvrđenih za davanje odobrenja ili izvršenje obaveza predviđenih tim odobrenjem, u kom slučaju će se suspenzija završiti na dan povlačenja;

c) suspenzija odobrenja se poništava, ukida ili mijenja, u kom slučaju suspenzija prestaje danom poništenja, ukidanja ili izmjena.

2. Carinski organ nadležan za izdavanje odobrenja obavještava nosioca odobrenja o završetku suspenzije.

### **Ponovna procjena odobrenja koja su već na snazi 1. maja 2016. godine**

#### **Član 71**

1. Odobrenja izdata na osnovu člana 44 stav 1 tač. a), b), d) ili e) Dodatka I Konvencije izmijenjenu Odlukom br. 1/2008, ili ona izdata na osnovu člana 44 stav 1 tačka f) podtač. (i) ili (ii) pri čemu je primijenjen nivo 1. pojednostavljenog postupka, a koja važe od 1. maja 2016. godine i koja nemaju ograničen period važenja, ponovno se procjenjuju do 1. maja 2019. godine.

2. Odobrenja data na osnovu člana 44 stav 1 tač. a), b), d) i e) Dodatka I Konvencije izmijenjenu Odlukom broj 1/2008 od 16. juna 2008. godine, koja važe 1. maja 2016. ostaju na snazi kao što slijedi:

a) za odobrenja koja imaju ograničeni rok važenja, do kraja tog perioda ili 1. maja 2019. godine, koji god datum je raniji;

b) za sva ostala odobrenja, dok se odobrenje ponovo ne procijeni.

3. Odlukama donijetim nakon ponovne procjene ukidaju se ponovo procijenjena odobrenja i, po potrebi, izdaju nova odobrenja. Ove odluke se bez odlaganja dostavljaju nosiocima odobrenja.

### **Vođenje evidencije kod carinskih organa**

#### **Član 72**

1. Carinski organi čuvaju zahtjeve i priložene prateća dokumenta, zajedno sa primjerkom svakog izdatog odobrenja.

2. Ako je zahtjev odbijen ili odobrenje poništeno, ukinuto, izmijenjeno, ili suspendovano, zahtjev i odluka o odbijanju zahtjeva ili poništenju, ukidanju, izmjenama ili suspenziji odobrenja, po potrebi, i sve priložene prateće dokumente čuvaju se najmanje tri godine od kraja kalendarske godine u kojoj je zahtjev odbijen ili odobrenje poništeno, ukinuto, izmijenjeno ili suspendovano.

### **Važenje plombi koje se već koriste 1. maja 2016. godine**

#### **Član 73**

Carinske plombe iz člana 38 i plombe posebne vrste iz člana 82 u skladu sa Prilogom II Dodatka I Konvencije izmijenjene Odlukom broj 1/2008 od 16. juna 2008. godine mogu nastaviti da se koriste do trošenja zaliha ili do 1. maja 2019. godine, u zavisnosti od toga koji datum je raniji.

## **POGLAVLJE II**

### **Zajedničko obezbjeđenje i oslobođenje od polaganja obezbjeđenja**

## **Član 74**

### **Referentni iznos**

1. Osim ako nije drugačije predviđeno u članu 75, iznos zajedničkog obezbjeđenja treba da bude jednak visini referentnog iznosa koji je utvrdio carinski organ obezbjeđenja.

2. Referentni iznos zajedničkog obezbjeđenja je jednak iznosu duga koji bi mogao da nastane u vezi sa svakim zajedničkim tranzitnim postupkom za koji se polaže obezbjeđenje, u periodu između stavljanja robe u zajednički tranzitni postupak i trenutka kada je taj postupak okončan.

Za potrebe tog obračuna, treba uzeti u obzir najviše stope duga koje su primjenjive na robu iste vrste u državi carinskog organa obezbjeđenja, a roba koja ima status robe Unije koja se prevozi u skladu sa Konvencijom, smatra se robom bez statusa robe Unije.

Ako podaci potrebni za određivanje referentnog iznosa nijesu dostupni carinskom organu obezbjeđenja, taj iznos se određuje na 10.000 eura za svaki tranzitni postupak.

3. Carinski organ obezbjeđenja utvrđuje referentni iznos u saradnji sa nosiocem postupka. Kada se utvrđuje referentni iznos, carinski organ obezbjeđenja taj iznos utvrđuje na osnovu podataka o robi koja je stavljena u zajednički tranzitni postupak u prethodnih 12 mjeseci, i na osnovu procjene obima planiranih postupaka, prije svega prema poslovnoj dokumentaciji i knjigovodstvenoj evidenciji nosioca postupka.

4. Carinski organ obezbjeđenja preispituje visinu referentnog iznosa na sopstvenu inicijativu ili na zahtjeve nosioca postupka i po potrebi ga prilagođava.

5. Svaki nosilac postupka obezbjeđuje da iznos koji se plaća ili može da dospije na naplatu ne prelazi visinu referentnog iznosa.

To lice obavještava carinski organ obezbjeđenja ako referentni iznos nije više dovoljan da bi pokrio svoje tranzitne postupke.

6. Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, carinski organi prate obezbjeđenje.

Praćenje referentnog iznosa kojim se pokriva iznos duga koji može da nastane u vezi sa robom koja je stavljena u zajednički tranzitni postupak obezbjeđuju se putem elektronskog sistema iz člana 4 stav 1 za svaki zajednički tranzitni postupak u trenutku stavljanja robe u zajednički tranzitni postupak.

7. Praćenje obezbjeđenja za robu koja se stavlja u zajednički tranzitni postupak primjenom pojednostavljenog postupka iz člana 55 stav 1 tačka f) u periodu između isteka oslobođenja od polaganja iz člana 13 stav 2 i datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879 obezbjeđuju se redovnim i odgovarajućim kontrolama.

### **Iznos zajedničkog obezbjeđenja**

## **Član 75**

1. Nosiocu postupka može da se odobri korišćenje zajedničkog obezbjeđenja u umanjenom iznosu ili oslobođenje od polaganja obezbjeđenja.

2. Iznos zajedničkog obezbjeđenja se umanjuje na:

a) 50% referentnog iznosa utvrđenog u skladu sa članom 74 ako su ispunjeni sljedeći uslovi:

(i.) podnosilac zahtjeva upotrebljava knjigovodstveni sistem koji je u skladu sa opšteprihvaćenim knjigovodstvenim načelima koja se primjenjuju u ugovornoj strani u kojoj se vodi knjigovodstvena evidencija, omogućava naknadne carinske kontrole i vodi arhivu o podacima kojom se omogućava revizorski trag od trenutka unosa podataka u evidenciju;

(ii.) podnosilac zahtjeva ima administrativnu organizaciju koja odgovara vrsti i obimu poslovanja i koja je pogodna za upravljanje protokom robe, i ima interne kontrole kojima je moguće spriječiti, otkriti i ispraviti greške, kao i spriječiti i otkriti nezakonite ili nepravilne transakcije;

(iii.) podnosilac zahtjeva nije u stečajnom postupku;

(iv.) u toku tri godine koje prethode podnošenju zahtjeva, podnosilac zahtjeva je ispunio svoje finansijske obaveze u pogledu izmirenja duga koji se naplaćuje na uvoz ili izvoz robe ili u vezi sa njima;

(v.) podnosilac zahtjeva dokaže na osnovu evidencije i podataka dostupnih za tri godine koje prethode podnošenju zahtjeva da je dovoljno finansijski solventan da ispunji svoje obaveze imajući u vidu vrstu i obim poslovne djelatnosti, kao i da nema negativnu neto imovinu, osim ako raspolaže dovoljnim sredstvima da je može pokriti.

b) 30% referentnog iznosa utvrđenog u skladu sa članom 74 ako su ispunjeni sljedeći uslovi:

(i.) podnosilac zahtjeva koristi knjigovodstveni sistem koji je u skladu sa opšteprihvaćenim knjigovodstvenim načelima koja se primjenjuju u ugovornoj strani u kojoj se vodi knjigovodstvena evidencija, omogućava naknadne kontrole i vodi arhivu o podacima kojom se omogućava revizorski trag od trenutka unosa podataka u evidenciju;

(ii.) podnosilac zahtjeva ima administrativnu organizaciju koja odgovara vrsti i obimu poslovanja i koja je pogodna za upravljanje protokom robe, i ima interne kontrole kojima je moguće spriječiti, otkriti i ispraviti greške, kao i spriječiti i otkriti nezakonite ili nepravilne transakcije;

(iii.) podnosilac zahtjeva obezbjeđuje uslove da odgovarajući zaposleni dobiju nalog da obavijeste carinske organe kad god otkriju poteškoće pri ispunjavanju postavljenih uslova i utvrđuje procedure za obavješćavanje carinskih organa o takvim poteškoćama;

(iv.) podnosilac zahtjeva nije u stečajnom postupku;

(v.) u toku tri godine koje prethode podnošenju zahtjeva, podnosilac zahtjeva je ispunio svoje finansijske obaveze u pogledu izmirenja duga koji se naplaćuje za uvoz ili izvoz robe ili u vezi s njima;

(vi.) podnosilac zahtjeva dokaže na osnovu evidencije i podataka dostupnih za tri godine koje prethode podnošenju zahtjeva da je dovoljno finansijski solventan da ispunji svoje obaveze imajući u vidu vrstu i obim poslovne djelatnosti, kao i da nema negativnu neto imovinu, osim ako raspolaže dovoljnim sredstvima da je može pokriti;

c) 0% referentnog iznosa utvrđenog u skladu sa članom 74 ako su ispunjeni sljedeći uslovi:

(i.) podnosilac zahtjeva koristi knjigovodstveni sistem koji je u skladu sa opšteprihvaćenim knjigovodstvenim načelima koja se primjenjuju u ugovornoj strani u kojoj se vodi knjigovodstvena evidencija, omogućava naknadne carinske kontrole i vodi arhivu o podacima kojom se omogućava revizorski trag od trenutka unosa podataka u evidenciju;

(ii.) podnosilac zahtjeva omogućava carinskom organu fizički pristup svojim knjigovodstvenim sistemima i, gdje je to moguće, svojim poslovnim i transportnim evidencijama;

(iii.) podnosilac zahtjeva ima logistički sistem koji prepoznaje robu kao robu u slobodnom prometu u ugovornoj strani ili kao robu trećih država i navodi, po potrebi, lokaciju te robe;

(iv.) podnosilac zahtjeva ima administrativnu organizaciju koja odgovara vrsti i obimu poslovanja i koja je pogodna za upravljanje protokom robe, i ima interne kontrole kojima je moguće spriječiti, otkriti i ispraviti greške, kao i spriječiti i otkriti nezakonite ili nepravilne transakcije;

(v.) ako je primjenjivo, podnosilac zahtjeva ima zadovoljavajuće procedure za upravljanje dozvolama i odobrenjima izdatim u skladu sa mjerama trgovinske politike ili koja se odnose na trgovinu poljoprivrednim proizvodima;

(vi.) podnosilac zahtjeva ima zadovoljavajuće procedure za arhiviranje svoje evidencije i informacija, kao i za zaštitu od gubitka informacija;

(vii.) podnosilac zahtjeva obezbjeđuje uslove da odgovarajući zaposleni dobiju nalog da obavijeste carinske organe kad god otkriju poteškoće pri ispunjavanju postavljenih uslova i utvrđuje procedure za obavješćavanje carinskih organa o takvim poteškoćama;

(viii.) podnosilac zahtjeva sprovodi odgovarajuće bezbjednosne mjere u cilju zaštite elektronskog sistema podnosioca zahtjeva od neovlašćenog upada i obezbjeđivanja dokumentacije podnosioca zahtjeva;

(ix.) podnosilac zahtjeva nije u stečajnom postupku;

(x.) u toku tri godine koje prethode podnošenju zahtjeva, podnosilac zahtjeva je ispunio svoje finansijske obaveze u pogledu izmirenja duga koji se naplaćuje za uvoz ili izvoz robe ili u vezi sa njima;

(xi.) podnosilac zahtjeva dokaže na osnovu evidencije i podataka dostupnih za tri godine koje prethode podnošenju zahtjeva da je dovoljno finansijski solventan da ispunji svoje obaveze imajući u vidu vrstu i obim poslovne djelatnosti, kao i da nema negativnu neto imovinu, osim ako raspolaže dovoljnim sredstvima da je može pokriti.

3. Prilikom provjere da li podnosilac zahtjeva posjeduje dovoljnu finansijsku solventnost u svrhu izdavanja odobrenja za upotrebu zajedničkog obezbjeđenja sa smanjenim iznosom ili upotrebu oslobođenja od polaganja obezbjeđenja, kako je propisano stavom 2 tačkom (a) podtačkom v. stavom 2 tačkom (b) podtačkom vi. i stavom 2 tačkom (c) podtačkom xi., carinski organi uzimaju u obzir sposobnost podnosioca zahtjeva da ispunji svoje obaveze plaćanja duga i ostalih dažbina koje mogu nastati, a koje nijesu obuhvaćene tim obezbjeđenjem.

Ako je to opravdano, carinski organ može uzeti u obzir rizik od nastanka tog duga uzimajući u obzir vrstu i veličinu poslovnih aktivnosti podnosioca zahtjeva povezanih sa carinskim organom i vrstu robe za koju se zahtijeva obezbeđenje.

### **Načini upotrebe zajedničkog obezbjeđenja i oslobođenja od polaganja obezbjeđenja**

#### **Član 76**

Carinski organ obezbjeđenja dostavlja nosiocu postupka sljedeće podatke:

a) referentni broj obezbjeđenja;

b) pristupnu šifu povezanu sa referentnim brojem obezbjeđenja.

Na zahtjev lica koje je položilo obezbjeđenje, carinski organ obezbjeđenja dodjeljuje jednu ili više dodatnih pristupnih šifara da bi je koristilo to lice ili njegovi zastupnici.

### **Privremena zabrana upotrebe zajedničkog obezbjeđenja ili zajedničkog obezbjeđenja sa smanjenim iznosom, kao i oslobođenja od polaganja obezbjeđenja**

#### **Član 77**

Upotreba zajedničkog obezbjeđenja i zajedničkog obezbjeđenja sa smanjenim iznosom, kao i oslobođenja od polaganja obezbjeđenja, može biti privremeno zabranjena u sljedećim slučajevima:

a) u posebnim okolnostima;

b) za robu za koju je dokazana prevara velikih razmjera koja je uključivala korišćenje obezbjeđenja.

Posebne okolnosti, prevara velikih razmjera i proceduralna pravila za privremenu zabranu upotrebe zajedničkog obezbjeđenja i zajedničkog obezbjeđenja sa smanjenim iznosom, kao i oslobođenja od polaganja obezbjeđenja utvrđeni su u Prilogu I.

### **Garancija**

#### **Član 78**

1. Zajedničko obezbjeđenje polaže se u obliku garancije na obrascu iz Priloga C4 Dodatka III. Garanciju zadržava carinski organ obezbjeđenja u toku perioda važenja garancije.

2. Član 20 stav 2 i član 22 primjenjuju se mutatis mutandis.

### **Uvjerenje o zajedničkom obezbjeđenju i uvjerenje o oslobođenju od polaganja obezbjeđenja**



## **Član 79**

1. Na osnovu odobrenja i na zahtjev nosioca postupka, carinski organ obezbjeđenja izdaje nosiocu postupka jedno ili više uvjerenja o zajedničkom obezbjeđenju na obrascu iz Priloga C5 Dodatka III ili jedno ili više uvjerenja o oslobođenju od polaganja obezbjeđenja, na obrascu iz Priloga C6 Dodatka III kako bi se omogućilo nosiocu postupka da pruži dokaz o zajedničkom obezbjeđenju ili oslobođenju od polaganja obezbjeđenja u smislu člana 26 stav 1 tačka b).
2. Rok važenja uvjerenja ne smije biti duži od pet godina. Međutim, carinski organ obezbjeđenja može da produži taj rok za još jedan rok ne duži od pet godina.
3. Ako je tokom perioda važenja uvjerenja carinski organ obezbjeđenja obaviješten da uvjerenje zbog brojnih izmjena više nije dovoljno čitljivo i da bi ga polazna carinska ispostava mogla odbiti, carinski organ obezbjeđenja poništava to uvjerenje i prema potrebi izdaje novo.
4. Uvjerenja sa periodom važenja od dvije godine ostaju važeća. Carinski organ obezbjeđenja može produžiti period važenja za dodatni period koji ne prelazi pet godina.

## **Opoziv i ukidanje odobrenja za upotrebu zajedničkog obezbjeđenja ili garancije**

### **Član 80**

1. Član 23 st. 1 i 2 primjenjuju se mutatis mutandis na ukidanje i opoziv odobrenja za upotrebu zajedničkog obezbjeđenja ili garancije.
  2. Ukidanje odobrenja za upotrebu zajedničkog obezbjeđenja ili oslobođenja od polaganja obezbjeđenja od strane carinskih organa i datum stupanja na snagu ukidanja garancije ili datum stupanja na snagu opoziva garancije od strane garanta, carinski organ obezbjeđenja unosi u sistem iz člana 9.
  3. Od dana stupanja na snagu ukidanja ili opoziva iz stava 1, nijedno uvjerenje o zajedničkom obezbjeđenju niti uvjerenje o oslobođenju od polaganja obezbjeđenja izdato za primjenu člana 26 stav 1 tačka b) ne može da se koristi za stavljanje robe u zajednički tranzitni postupak i nosilac postupka ih bez odlaganja vraća carinskom organu obezbjeđenja.
- Svaka država obavještava Komisiju o načinu na koji uvjerenja koja ostaju važeća, ali nijesu još vraćena, ili koja su proglašena ukradenim, izgubljenim ili falsifikovanim, mogu da se identifikuju. Komisija o tome obavještava druge države.

## **POGLAVLJE III**

### **Upotreba plombi posebne vrste**

#### **Član 81**

#### **Odobrenje za upotrebu plombi posebne vrste**

1. Odobrenja u skladu sa članom 55 stav 1 tačka b) za upotrebu plombi posebne vrste na prevoznim sredstvima, kontejnerima ili paketima koji se koriste u zajedničkom tranzitnom postupku se izdaju ako carinski organi odobre plombe navedene u zahtjevu.
2. Carinski organ prihvata u okviru odobrenja plombe posebne vrste koje su odobrili carinski organi druge države osim ako ima informaciju da određena vrsta plombi nije pogodna za carinske svrhe.

#### **Formalnosti za upotrebu plombi posebne vrste**

#### **Član 82**

1. Plombe posebne vrste moraju da ispunjavaju uslove propisane u članu 38 stav 1.

Ako su plombe sertifikovali nadležni organi u skladu sa ISO međunarodnim standardom br. 17712:2013 „Teretni kontejneri – mehaničke plombe”, smatraće se da te plombe ispunjavaju navedene uslove.

Za kontejnerski transport upotrebljavaju se plombe sa visokim stepenom bezbjednosti.

2. Plombe posebne vrste treba da sadrže sljedeće oznake:

a) ime lica ovlašćenog u skladu sa članom 55 stav 1 tačka b) za upotrebu plombi;

b) odgovarajuću skraćenicu ili šifru na osnovu koje carinski organ u polaznoj državi može da identifikuje dato lice.

3. Nosilac postupka upisuje u tranzitnu deklaraciju broj i jedinstvenu identifikacionu oznaku plombe posebne vrste i stavlja plombu najkasnije kada je roba stavljena u zajednički tranzitni postupak.

4. Plombe posebne vrste u skladu sa Prilog II Dodatka I uz Konvenciju izmijenjenu Odlukom broj 1/2008 mogu nastaviti da se koriste do isteka zaliha ili do 1. maja 2019. godine, u zavisnosti od toga koji datum je raniji.

### **Carinski nadzor za upotrebu plombi posebne vrste**

#### **Član 83**

Carinski organ treba da:

a) obavjesti Komisiju i carinske organe drugih ugovornih strana o plombama posebne vrste koje su u upotrebi i plombama posebne vrste koje je odlučio da ne odobri zbog nepravilnosti ili tehničkih nedostataka.

b) razmatra plombe posebne vrste koje je odobrio i koje su u upotrebi, kada primi informacije da je drugi organ odlučio da ne odobri određenu plombu posebne vrste;

c) obavlja međusobne konsultacije kako bi se došlo do zajedničke procjene;

d) prati upotrebu plombi posebne vrste od strane lica ovlašćenih u skladu sa članom 81.

Ako je to potrebno, ugovorne strane se mogu međusobno dogovoriti da uspostave zajednički sistem numerisanja, definišu upotrebu zajedničkih bezbjednosnih i tehnoloških karakteristika.

## **POGLAVLJE IV**

### **Status ovlašćenog pošiljaoca**

#### **Član 84**

### **Odobrenja statusa ovlašćenog pošiljaoca za stavljanje robe u zajednički tranzitni postupak**

Status ovlašćenog pošiljaoca iz člana 55 stav 1 tačka c) odobrava se samo podnosiocima zahtjeva kojima je odobreno polaganje zajedničkog obezbjeđenja ili je oslobođen od polaganja obezbjeđenja iz člana 55 stav 1 tačka a).

#### **Član 85**

### **Sadržaj odobrenja za status ovlašćenog pošiljaoca**

U odobrenju se posebno navodi:

a) polazna carinska ispostava ili polazne carinske ispostave nadležne za buduće zajedničke tranzitne postupke;

b) rok u kom carinski organi, pošto je ovlašćeni pošiljalac podnio tranzitnu deklaraciju, mogu da izvrše kontrolu prije puštanja robe, ukoliko je to potrebno;

- c) mjere za očuvanje istovjetnosti robe koje bi trebalo da se primjene, pri čemu carinski organi mogu da propišu da prevozna sredstva, paket ili paketi moraju da se plombiraju plombama posebne vrste odobrenim od carinskih organa kao plombe koje odgovaraju karakteristikama utvrđenim u članu 82 i koje stavlja ovlašćeni pošiljalac;
- d) zabranjene kategorije robe ili zabranjena kretanja robe;
- e) operativne mjere i mjere kontrole koje ovlašćeni pošiljalac mora da poštuje. Ako je primjenjivo navesti sve posebne uslove koji se odnose na tranzitni postupak koji se obavlja izvan redovnog radnog vremena u polaznoj carinskoj ispostavi ili carinskim ispostavama.

## **Stavljanje robe u zajednički tranzitni postupak od strane ovlašćenog pošiljaoca**

### **Član 86**

1. Ako ovlašćeni pošiljalac namjerava da stavi robu u zajednički tranzitni postupak, on podnosi tranzitnu deklaraciju u polaznoj carinskoj ispostavi. Ovlašćeni pošiljalac ne može započeti zajednički tranzitni postupak prije isteka roka navedenog u odobrenju iz člana 55 stav 1 tačka c).
  2. Ovlašćeni pošiljalac unosi sljedeće podatke u elektronski tranzitni sistem:
    - a) plan puta propisan u skladu sa članom 33 stav 2;
    - b) rok propisan u skladu sa članom 34 u okviru kog roba mora da bude podnijeta odredišnoj carinskoj ispostavi;
    - c) broj i jedinstvene identifikacione oznake plombi, po potrebi.
  3. Ovlašćeni pošiljalac štampa tranzitni prateći dokument tek nakon prijema obavještenja o stavljanju robe u zajednički tranzitni postupak od polazne carinske ispostave.
- Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, ovlašćeni pošiljalac može štampati tranzitni prateći dokument, pod uslovom da je primio obavještenje o puštanju robe u zajednički tranzitni postupak od polazne carinske ispostave.

## **POGLAVLJE V**

### **Status ovlašćenog primaoca**

#### **Član 87**

#### **Odobrenja za status ovlašćenog primaoca za prijem robe koja se prevozi u okviru zajedničkog tranzitnog postupka**

Status ovlašćenog primaoca iz člana 55 stav 1 tačka d) odobrava se samo podnosiocima zahtjeva koji izjave da će redovno primati robu koja je stavljena u zajednički tranzitni postupak.

### **Formalnosti za robu koja se prevozi u okviru zajedničkog tranzitnog postupka, a koju prima ovlašćeni primalac**

#### **Član 88**

1. Kada roba stigne na mjesto navedeno u odobrenju iz člana 55 stav 1 tačka d), ovlašćeni primalac:
  - a) odmah obavještava odredišnu carinsku ispostavu o podnošenju robe, kao i o svim nepravilnostima ili nepredviđenim događajima tokom prevoza;
  - b) istovara robu tek nakon dobijanja dozvole od odredišne carinske ispostave;
  - c) poslije istovara odmah unosi u svoju evidenciju rezultate kontrole i sve relevantne informacije koje se odnose na istovar;

d) obavještava odredišnu carinsku ispostavu o rezultatima kontrole robe, kao i o svim nepravilnostima najkasnije trećeg dana od dana kada je dobio dozvolu za istovar robe.

2. Kada odredišna carinska ispostava primi obavještenje o podnošenju robe u prostorije ovlašćenog primaoca, o tome obavještava polaznu carinsku ispostavu.

3. Kada odredišna carinska ispostava dobije rezultate kontrole robe iz stava 1 tačka d), ona šalje rezultate kontrole polaznoj carinskoj ispostavi najkasnije šestog dana od dana kada je roba podnijeta ovlašćenom primaocu.

### **Sadržaj odobrenja**

#### **Član 89**

1. U odobrenju se navodi:

a) odredišna carinska ispostava ili carinske ispostave nadležne za robu koju prima ovlašćeni primalac;

b) rok u kom ovlašćeni primalac treba da od odredišne carinske ispostave dobije odobrenje za istovar robe;

c) isključene kategorije robe ili kretanja robe;

d) operativne mjere i mjere kontrole koje ovlašćeni primalac mora da poštuje. Ako je primjenjivo navesti sve posebne uslove koji se odnose na tranzitni postupak koji se obavlja van redovnog radnog vremena u odredišnoj carinskoj ispostavi ili odredišnih carinskih ispostava.

2. Carinski organi navode u odobrenju da li je potrebna neka radnja odredišne carinske ispostave prije nego što ovlašćeni primalac može da raspolaže primljenom robom.

### **Završetak zajedničkog tranzitnog postupka za robu koju prima ovlašćeni primalac**

#### **Član 90**

1. Smatra se da je nosilac postupka ispunio svoje obaveze i smatra se da je zajednički tranzitni postupak završen u skladu sa članom 48 stav 1, ako je roba podnesena ovlašćenom primaocu u nepromijenjenom stanju, kako je to predviđeno u članu 55 stav 1 tačka d), na mjestu navedenom u odobrenju i u roku predviđenom u članu 34.

2. Na zahtjeve prevoznika, ovlašćeni primalac izdaje potvrdu o prispjeću robe na mjesto navedeno u odobrenju iz člana 55 stav 1 tačka d) ovog dodatka i sadrži upućivanje na MRN zajedničkog tranzitnog postupka. Potvrda o podnošenju robe se podnosi na obrascu iz Priloga B10 Dodatka III.

## **POGLAVLJE VI**

### **Zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom**

#### **Odjeljak 1**

#### **OPŠTE ODREDBE U VEZI SA UPOTREBOM ZAJEDNIČKOG TRANZITNOG POSTUPKA U PAPIRNOM OBLIKU ZA ROBU KOJA SE PREVOZI ŽELJEZNICOM**

#### **Član 91**

#### **Tovarni list CIM kao tranzitna deklaracija za zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom**

Tovarni list CIM se smatra tranzitnom deklaracijom za zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom pod uslovom da se koristi za prevoz koji sprovode ovlašćene željezničke kompanije u međusobnoj saradnji.

#### **Član 92**

#### **Knjigovodstvo ovlašćenih željezničkih kompanija i carinske kontrole**

1. Ovlašćene željezničke kompanije vode evidenciju u svojim knjigovodstvenim službama i koriste zajednički dogovoren sistem koji se koristi u tim službama u cilju ispitivanja nepravilnosti.
2. Carinski organ države u kojoj ovlašćena željeznička kompanija ima sjedište ima pristup podacima u knjigovodstvenoj službi te kompanije.
3. Za potrebe carinske kontrole, ovlašćena željeznička kompanija u državi odredišta, sve tovarne listove CIM upotrebljene kao tranzitne deklaracije za korišćenje zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom, stavlja na raspolaganje carinskom organu u državi odredišta, u skladu sa odredbama sporazumno utvrđenim sa ovim organom.

### **Član 93**

#### **Nosilac zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom i njegove obaveze**

1. Nosilac zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom je:
  - a) ovlašćena željeznička kompanija sa sjedištem u bilo kojoj državi i koja prihvata robu za prevoz obuhvaćenu tovarnim listom CIM kao tranzitnom deklaracijom za korišćenje zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom i koje popunjava rubriku 58b tovarnog lista CIM upisivanjem oznake „da” i unošenjem UIC šifre;
  - b) ako postupak prevoza počne van carinskog područja ugovornih strana i roba ulazi na to carinsko područje, svaka druga ovlašćena željeznička kompanija koje ima sjedište u zemlji i u čije ime rubriku 58b popunjava željezničko preduzeće treće zemlje.
2. Nosilac tog postupka smatra se odgovornim za implicitnu izjavu da uzastopne ili zamjenske željezničke kompanije uključene u korišćenje zajedničkog tranzitnog postupka u papirnom obliku takođe ispunjavaju zahtjeve zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom.

#### **Obaveze ovlašćenih željezničkih kompanija**

### **Član 94**

1. Robu sukcesivno preuzimaju i prevoze različita ovlašćene željezničke kompanije na nacionalnom nivou i uključene ovlašćene željezničke kompanije se izjašnjavaju kao solidarno odgovorne prema carinskom organu za svaki mogući dug.
2. Bez obzira na obaveze nosioca postupka, kako je navedeno u članu 8, druga ovlašćene željezničke kompanije koje preuzimaju robu tokom tranzitne radnje i koje su označene u rubrici 57 tovarnog lista CIM su takođe odgovorne za pravilnu primjenu zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom.
3. Ovlašćene željezničke kompanije u međusobnoj saradnji koriste zajednički dogovorenim sistemom za provjeru i istragu nepravilnosti, kretanjem robe i odgovorne su za sljedeće:
  - a) odvojeno izmirenje troškova prevoza na osnovu informacija koje su na raspolaganju za svaki zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom na mesečnom nivou za data nezavisna ovlašćene željezničke kompanije u svakoj zemlji;
  - b) presjek troškova prevoza za svaku državu na čiju teritoriju roba ulazi u toku korišćenja zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi željeznicom;
  - c) za plaćanje odgovarajućeg dijela troškova nastalih u svakom od ovlašćenih željezničkih kompanija koje sarađuju.

### **Naljepnica**

### **Član 95**

Ovlašćene željezničke kompanije obezbjeđuju da pošiljke koje se prevoze u okviru zajedničkog tranzitnog postupka u papirnom obliku budu obilježene naljepnicom sa piktogramom, koji odgovara uzorku iz Priloga B11 Dodatka III. Naljepnice se stavljaju ili neposredno štampaju na tovarni list CIM i na odgovarajući željeznički vagon u slučaju kad je potpuno natovaren ili, u drugim slučajevima, na paket odnosno pakete.

Umjesto naljepnice iz stava 1 može da se koristi žig kojim se, otiskuje piktogram prikazan u Prilogu B11 Dodatka III.

### **Izmjena ugovora o prevozu**

#### **Član 96**

Ako se mijenja ugovor o prevozu tako:

- a) da se prevoz koji je trebalo da se završi van carinskog područja ugovorne strane završava na njenoj teritoriji, ili
  - b) da se prevoz koji je trebalo da se završi na carinskom području ugovorne strane završava van njene teritorije,
- ovlašćena željeznička kompanija ne postupa po izmijenjenom ugovoru bez prethodne saglasnosti polazne carinske ispostave.

U svim drugim slučajevima, ovlašćene željezničke kompanije mogu da postupe po izmijenjenom ugovoru i bez odlaganja obavještavaju polaznu carinsku ispostavu o izmjenama.

### **Odjeljak 2**

### **KRETANJE ROBE IZMEĐU UGOVORNIH STRANA**

#### **Član 97**

#### **Upotreba tovarnog lista CIM**

1. Tovarni list CIM se podnosi polaznoj carinskoj ispostavi u slučaju tranzitne operacije na koju se primjenjuje zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom i koja počinje i završava se na teritoriji ugovornih strana.

2. Polazna carinska ispostava upisuje u rubriku rezervisanu za carinu na primjercima 1, 2. i 3. tovarnog lista CIM:

- a) oznaku „T1”, ako se roba kreće u okviru postupka T1;
- b) oznaku „T2” ili „T2F”, po potrebi, ako se roba kreće u okviru postupka T2 i ako je, prema propisima Unije, upisivanje ove oznake obavezno.

Oznaka „T2” ili „T2F” se ovjerava pečatom polazne carinske ispostave.

3. Osim u slučajevima iz stava 2, roba koja se kreće od jedne do druge tačke u Uniji preko teritorije jedne ili više država zajedničkog tranzita i roba koja se kreće od Unije do odredišta u državi zajedničkog tranzita stavlja se u postupak T2, pod uslovima koje utvrdi svaka država članica Evropske unije, za cijeli prevoz od polazne do odredišne stanice, bez podnošenja tovarnog lista CIM koji obuhvata robu polaznoj carinskoj ispostavi.

Ako se roba prevozi od jedne do druge tačke u Uniji preko teritorije jedne ili više država zajedničkog tranzita, stavljanje naljepnica iz člana 95. nije obavezno.

4. Ako prevoz počinje u državi zajedničkog tranzita, smatra se da se roba kreće u okviru postupka T1. Međutim, ako bi roba trebalo da se kreće u okviru postupka T2 u skladu sa odredbama člana 2 stav 3 tačka b) Konvencije, polazna carinska ispostava označava na primjerku 3. tovarnog lista CIM da se roba na koju se list odnosi prevozi u okviru postupka T2. U tom slučaju, rubrika rezervisana za carinsku upotrebu se jasno popunjava oznakom „T2” ili „T2F”, po potrebi, i ovjerava pečatom polazne carinske ispostave i potpisom ovlašćenog carinskog službenika. Ako se roba kreće u okviru postupka T1, nije potrebno da se unese oznaka „T1” u dokument.

5. Svi primjerci tovarnog lista CIM vraćaju se zainteresovanoj strani.

6. Svaka država zajedničkog tranzita može da propiše da roba koja se kreće u okviru postupka T1 smije da se prevozi u okviru tog postupka bez podnošenja tovarnog lista CIM polaznoj carinskoj ispostavi.

7. Za robu iz st. 2, 3 i 5 carinska ispostava na čijem se području nalazi odredišna stanica je odredišna carinska ispostava. Međutim, ako je roba stavljena u slobodan promet ili je stavljena u drugi carinski postupak u usputnoj željezničkoj stanici, carinska ispostava na čijem se području nalazi ta stanica je odredišna carinska ispostava.

### **Mjere za očuvanje istovjetnosti robe**

#### **Član 98**

Osim ako polazna carinska ispostava ne odluči drugačije, kao opšte pravilo i uzimajući u obzir mjere za očuvanje istovjetnosti koje primjenjuju ovlašćene željezničke kompanije, ta polazna carinska ispostava ne stavlja plombe na prevozna sredstva ili pojedinačne pakete koji sadrže robu.

### **Formalnosti u tranzitnoj carinskoj ispostavi**

#### **Član 99**

Ako se primjenjuje zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom, nije potrebno obaviti nikakve formalnosti u tranzitnoj carinskoj ispostavi.

### **Formalnosti u odredišnoj carinskoj ispostavi**

#### **Član 100**

1. Ako roba stavljena u zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom stigne u odredišnu carinsku ispostavu, ovlašćena željeznička kompanija podnosi u toj carinskoj ispostavi sljedeće:

a) robu;

b) primjerke 2 i 3 tovarnog lista CIM.

Odredišna carinska ispostava vraća primjerak 2. tovarnog lista CIM ovlašćenoj željezničkoj kompaniji nakon ovjeravanja pečatom i zadržava primjerak 3. tovarnog lista CIM.

2. Carinska ispostava nadležna za odredišnu stanicu predstavlja odredišnu carinsku ispostavu.

Međutim, ako je roba stavljena u slobodan promet ili stavljena u drugi carinski postupak na usputnoj stanici, carinska ispostava koja je nadležna za ovu stanicu predstavlja odredišnu carinsku ispostavu.

3. U slučaju iz člana 97 stav 3, nije potrebno obaviti nikakve formalnosti u odredišnoj carinskoj ispostavi.

## **Odjeljak 3**

### **PREVOZ ROBE U TREĆE DRŽAVE ILI IZ NJIH**

#### **Prevoz robe u treće države**

#### **Član 101**

1. Članovi 97 i 98 primjenjuju se na postupak prevoza koji počinje na teritoriji jedne ugovorne strane i koji treba da se završi u nekoj trećoj državi.

2. Carinska ispostava nadležna za graničnu stanicu preko koje roba stavljena u zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom napušta teritoriju ugovorne strane predstavlja odredišnu carinsku ispostavu.

3. Nije potrebno obavljati nikakve formalnosti u toj carinskoj ispostavi.

## **Prevoz robe iz trećih država**

### **Član 102**

1. Carinska ispostava nadležna za graničnu željezničku stanicu preko koje roba stavljena u zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom ulazi na teritoriju ugovorne strane predstavlja polaznu carinsku ispostavu za prevoz koji počinje u trećoj državi i treba da se završi na teritoriji ugovorne strane.

Nije potrebno obavljati nikakve formalnosti u toj carinskoj ispostavi.

2. Carinska ispostava nadležna za odredišnu željezničku stanicu je odredišna carinska ispostava. Međutim, ako je roba stavljena u slobodan promet ili je stavljena u drugi carinski postupak u usputnoj stanici, carinska ispostava na čijem se području nalazi ta stanica je odredišna carinska ispostava.

Formalnosti utvrđene u članu 100 obavljaju se u toj carinskoj ispostavi.

## **Prevoz robe preko teritorije ugovornih strana**

### **Član 103**

1. Carinske ispostave koje postupaju kao polazna carinska ispostava i odredišna carinska ispostava za prevoz koji počinje i treba da se završi u trećoj državi su one iz člana 101 stav 2, odnosno člana 102 stav 1.

2. Nije potrebno obavljati nikakve formalnosti u polaznoj ili odredišnoj carinskoj ispostavi.

## **Carinski status robe**

### **Član 104**

Za robu koju se prevozi u skladu sa članom 102 stav 1 ili članom 103 stav 1 smatra se da se kreće u okviru postupka T1, osim ako roba ima carinski status robe Unije u skladu sa odredbama Priloga II.

## **Odjeljak 4**

### **OSTALE ODREDBE**

#### **Spiskovi pošiljki**

### **Član 105**

1. U slučaju da tovarni list CIM sadrži više od jednog vagona ili kontejnera, mogu se koristiti spiskovi pošiljki na obrascu iz Priloga B4 Dodatka III.

Spisak pošiljki sadrži broj vagona na koji se tovarni list CIM odnosi ili, po potrebi, broj kontejnera koji sadrži robu.

2. U slučaju da prevoz počinje na teritoriji ugovornih strana, a koji obuhvata i robu koja se kreće u okviru postupka T1 i robu koja se kreće u okviru postupka T2, prave se odvojeni spiskovi pošiljki.

Serijski brojevi spiskova pošiljki za svaku od dvije kategorije robe unose se u rubriku rezervisanu za opis robe na tovarnom listu CIM.

3. Spiskovi pošiljki koji prate tovarni list CIM čine njegov sastavni dio i imaju isto pravno dejstvo.

4. Original spiska pošiljki ovjerava se pečatom u polaznoj željezničkoj stanici.

## **Oblast primjene redovnih postupaka i postupaka u papirnom obliku u kombinovanom drumsko-željezničkom prevozu**



## **Član 106**

1. U slučaju kombinovanog drumsko-željezničkog prevoza, odredbe čl. 91 do 105 ne isključuju upotrebu postupaka utvrđenih u Naslovu II. Bez obzira na to, primjenjuju se odredbe čl. 92 i 95.

2. U slučajevima iz stava 1, upućivanje na tranzitnu deklaraciju (deklaracije) u upotrebi se jasno unosi u rubriku predviđenu za podatke o pratećim dokumentima pri izradi teretnog lista CIM.

To upućivanje sadrži vrstu tranzitne deklaracije, polaznu carinsku ispostavu, datum i evidencioni broj svake korišćene tranzitne deklaracije.

Osim toga, primjerak 2 tovarnog lista CIM ovjerava željeznička kompanija odgovorna za posljednju željezničku stanicu uključenu u zajednički tranzitni postupak. Ta kompanija ovjerava tovarni list CIM pošto se uvjeri da je prevoz robe obuhvaćen predmetnom tranzitnom deklaracijom ili deklaracijama.

3. Ako pošiljku robe koja se prevozi kombinovanim drumsko-željezničkim prevozom, na osnovu jedne ili više tranzitnih deklaracija sačinjenih u postupku utvrđenom u Naslovu II, prihvate željezničke kompanije na željezničkom terminalu i utovare je na vagon, te željezničke kompanije preuzimaju obavezu plaćanja duga u slučaju prekršaja ili nepravilnosti nastalih tokom prevoza željeznicom, ako nema dovoljne garancije u državi u kojoj se dogodio ili se smatra da se dogodio prekršaj ili nepravilnost i ako nije moguće da se ti iznosi naplate od nosioca postupka.

## **Ovlašćeni pošiljalac i ovlašćeni primalac**

### **Član 107**

1. Ako podnošenje tovarnog lista CIM kao tranzitne deklaracije i podnošenje robe u polaznoj carinskoj ispostavi nijesu potrebni za robu koju ovlašćeni pošiljalac treba da stavi u skladu sa članom 55 stav 1 tačka c) u zajednički tranzitni postupak u papirnom obliku za robu koja se prevozi željeznicom, polazna carinska ispostava preduzima neophodne mjere kako bi obezbijedila da primjerci 1, 2 i 3 tovarnog lista CIM, nose oznake „T1”, „T2” ili „T2F”, u zavisnosti od slučaja.

2. Ako roba stigne u prostorije ovlašćenog primaoca, kao što je navedeno u članu 55 stav 1 tačka d), carinski organi mogu da odrede da, odstupajući od člana 88, ovlašćene željezničke kompanije ili prevoznici dostave primjerke 2 i 3 tovarnog lista CIM neposredno odredišnoj carinskoj ispostavi.

## **POGLAVLJE VII**

### **Zajednički tranzitni postupak na osnovu papirnih dokumenata za robu koja se prevozi vazduhom i zajednički tranzitni postupak na osnovu elektronskog transportnog dokumenta kao tranzitne deklaracije za vazdušni saobraćaj**

#### **Član 108**

#### **Manifest kao tranzitna deklaracija za korišćenje zajedničkog tranzitnog postupka u papirnom obliku za robu koja se prevozi vazduhom**

1. Avio kompaniji može da se odobri korišćenje robnog manifesta kao tranzitne deklaracije, ako njegov sadržaj odgovara obrascu iz Dodatka 3 Priloga 9 Konvencije o međunarodnom civilnom vazduhoplovstvu, sačinjene u Čikagu 7. decembra 1944. godine.

2. U odobrenju iz člana 55 stav 1 tačka e) u vezi sa zajedničkim tranzitnim postupkom u papirnom obliku za robu koja se prevozi vazduhom se navodi oblik manifesta i polazni i odredišni aerodrom za zajedničke tranzitne postupke. Avio kompanija u skladu sa članom 55 stav 1 tačka e) šalje nadležnim carinskim organima na svakom aerodromu odgovarajuću ovjerenu kopiju tog odobrenja.

3. Ako prevoz uključuje robu koja se prevozi u okviru postupka T1 i robu koja se prevozi u okviru postupka T2 između posebnog fiskalnog područja i drugog dijela carinskog područja Unije koje nije posebno fiskalno područje, takva roba se navodi u odvojenim manifestima.

### **Formalnosti koje treba da obavi avio kompanija**

#### **Član 109**

1. Avio kompanija unosi sljedeće podatke u manifest:

- a) oznaku „T1” ako se roba kreće u okviru postupka T1;
- b) oznaku „T2” ili „T2F”, po potrebi, ako se roba kreće u okviru postupka T2 i unošenje ove oznake je obavezno prema propisima Unije;
- c) naziv avio kompanije koja prevozi robu;
- d) broj leta;
- e) datum leta;
- f) polazni aerodrom i odredišni aerodrom.

2. Osim podataka koje se traže u stavu 1, avio kompanija za svaku pošiljku u taj manifest unosi sljedeće podatke:

- a) broj vazduhoplovnog tovarnog lista;
- b) broj paketa;
- c) trgovački opis robe, uključujući sve podatke potrebne za njenu identifikaciju;
- d) bruto masu.

3. Ako je roba grupisana, njen opis se zamjenjuje, gdje je to moguće, riječju „Konsolidacija”, koja može i da se skрати. U takvim slučajevima vazduhoplovni tovarni listovi za pošiljke u manifestu uključuje trgovački opis robe, kao i sve podatke potrebne za utvrđivanje njene identifikacije. Ti tovarni listovi se prilažu uz manifest.

4. Avio kompanija unosi datum i potpisuje manifest.

5. Najmanje dva primjerka manifesta podnose se nadležnim carinskim organima na polaznom aerodromu, koji zadržava jedan primjerak.

6. Primjerak manifesta podnosi se nadležnim carinskim organima na odredišnom aerodromu.

### **Ovjeravanje spiska manifesta koji se koriste kao tranzitna deklaracija u papirnom obliku za robu koja se prevozi vazduhom**

#### **Član 110**

1. Jednom mjesečno, nadležni carinski organi na svakom odredišnom aerodromu ovjeravaju spisak manifesta koji su sastavili avio kompanije od manifesta podnijetih tim organima tokom prethodnog mjeseca i prosljeđuju ga nadležnim carinskim organima na svakom polaznom aerodromu.

2. Taj spisak obuhvata sljedeće informacije za svaki manifest:

- a) broj manifesta;
- b) oznaku koja označava manifest kao tranzitnu deklaraciju u skladu sa članom 109 stav 1 tač. a) i b);
- c) naziv avio kompanije koja je prevezla robu;
- d) broj leta; i
- e) datum leta.

3. Odobrenjem iz člana 55 stav 1 tačka e) u vezi sa zajedničkim tranzitnim postupkom u papirnom obliku za robu koja se prevozi vazduhom može takođe da bude određeno da avio kompanije sama šalju spisak iz stava 1 nadležnim carinskim organima na svakom polaznom aerodromu.

4. U slučaju da se otkriju nepravilnosti u vezi sa informacijama iz nekog od manifesta sa pomenutog spiska, nadležni carinski organi odredišnog aerodroma obavještavaju nadležne carinske organe polaznog aerodroma i nadležni carinski organ koji je izdao odobrenje, pozivajući se na vazduhoplovne tovarne listove za predmetnu robu.

### **Konsultacije prije odobrenja za korišćenje elektronskog transportnog dokumenta kao tranzitne deklaracije za vazdušni saobraćaj**

#### **Član 111a**

1. Nakon provjere da li su ispunjeni uslovi utvrđeni u članu 57 stav 5 za odobrenje u vezi sa korišćenjem elektronskog transportnog dokumenta kao tranzitne deklaracije za vazdušni saobraćaj iz člana 55 stav 1 tačka h), carinski organ nadležan za izdavanje odobrenja konsultuje se sa carinskim organom na polaznim i odredišnim aerodromima.

Ako, poslije provjere navedene u stavu 1, konsultovani carinski organ utvrdi da podnosilac zahtjeva ne ispunjava jedan ili više uslova i kriterijuma za izdavanje odobrenja, rezultati, naročito opravdani i dokumentovani, dostavljaju se carinskom organu nadležnom za izdavanje odobrenja.

2. Rok za konsultacije određuje se na 45 dana od dana obavještenja carinskog organa nadležnog za izdavanje odobrenja o uslovima koje konsultovani organ treba da preispita.

3. Utvrđeni rok za konsultacije u skladu sa stavom 2 može produžiti carinski organ nadležan za izdavanje odobrenja u sljedećim slučajevima:

a) ako je, zbog prirode provjere koju treba sprovesti, konsultovanom organu potrebno više vremena;

b) ako podnosilac zahtjeva izvrši prilagođavanja da bi obezbijedio ispunjenje uslova i kriterijuma iz stava 1 i o njima obavještava carinski organ nadležan za izdavanje odobrenja, koji shodno tome obavještava konsultovani carinski organ.

4. Ako konsultovani carinski organ ne odgovori u roku utvrđenom za konsultacije u skladu sa stavom 2, smatra se da su ispunjeni uslovi oko kojih se konsultovalo.

5. Postupak konsultacija utvrđen u st. 1 - 4. može se primijeniti u svrhe ponovnog procjenjivanja i praćenja odobrenja.

### **Formalnosti za korišćenje elektronskog transportnog dokumenta kao tranzitne deklaracije za vazdušni saobraćaj**

#### **Član 111 b**

1. Roba se pušta u zajednički tranzitni postupak kada su podaci iz elektronskog transportnog dokumenta stavljeni na raspolaganje polaznoj carinskoj ispostavi na aerodromu u skladu sa sredstvima utvrđenim odobrenjem.

2. Ako robu treba staviti u zajednički tranzitni postupak, nosilac postupka unosi odgovarajuće šifre pored odgovarajućih naimenovanja u elektronskom transportnom dokumentu:

- a) "T1" - roba koja nema carinski status robe Unije, koja se stavlja u zajednički tranzitni postupak;
- b) "T2" - roba koja ima carinski status robe Unije, koja se stavlja u zajednički tranzitni postupak;
- c) "T2F" - roba koja ima carinski status robe Unije, koja se kreće između dijela carinskog područja Unije ako se ne primjenjuju odredbe Direktive Savjeta 2006/112/EZ<sup>4</sup> ili Direktive Savjeta 2008/118/EZ<sup>5</sup> i države zajedničkog tranzita;
- d) "C" - roba Unije koja se ne stavlja u tranzitni postupak;
- e) "TD" - roba Unije koja je već stavljena u tranzitni postupak;
- f) "X" - roba Unije za koju je završen izvoz i potvrđen izlaz i koja se ne stavlja u tranzitni postupak.

3. Zajednički tranzitni postupak završava se kada se roba podnese određenoj carinskoj ispostavi na aerodromu i kada se podaci iz elektronskog transportnog dokumenta stave na raspolaganje toj carinskoj ispostavi u skladu sa sredstvima utvrđenim u odobrenju.
4. Nositelj postupka odmah obavještava polaznu i određenu carinsku ispostavu o svim prekršajima i nepravilnostima.
5. Zajednički tranzitni postupak smatra se okončanim osim ako carinski organi ne prime informacije ili ako nijesu ustanovili da postupak nije propisno završen.

<sup>4</sup> Direktiva Savjeta 2006/112/EZ od 28. novembra 2006. godine o zajedničkom sistemu poreza na dodatu vrijednost (SL L 347, 11.12.2006, str. 1).

<sup>5</sup> Direktiva Savjeta 2008/118/EZ od 16. decembra 2008. godine o opštim aranžmanima za akcize i o stavljanju van snage Direktive 92/12/EEZ (SL L 9, 14.1.2009, str. 12).

**NASLOV IV**  
**DUG I NAPLATA**  
**POGLAVLJE I**  
**Dug i dužnik**  
**Član 112**  
**Nastanak duga**

1. U smislu člana 3 stav 1 dug nastaje:
  - a) izuzimanjem robe iz zajedničkog tranzitnog postupka;
  - b) neispunjavanjem uslova za stavljanje robe u zajednički tranzitni postupak ili za upotrebu zajedničkog tranzitnog postupka.
2. Dug se gasi na jedan od sljedećih načina:
  - a) ako je dug nastao u skladu sa članom 1 tač. a) ili b) i ako su ispunjeni sljedeći uslovi:
    - (i.) propust koji je doveo do nastanka duga nije imao značajan uticaj na ispravnost postupka i nije predstavljao pokušaj prevare;
    - (ii.) da su sve formalnosti neophodne za regulisanje statusa robe naknadno sprovedene
  - b) ako izuzimanje robe iz zajedničkog tranzitnog postupka ili neispunjavanje uslova za stavljanje robe u zajednički tranzitni postupak ili upotreba zajedničkog tranzitnog postupka predstavlja posljedicu potpunog uništenja ili nenadoknadivog gubitka te robe zbog njene prirode, ili nepredviđenih okolnosti, ili više sile ili posljedicu odobrenja nadležnih carinskih organa.

Roba se smatra nepovratno izgubljenom ako je postala neupotrebljiva od strane bilo kog lica.
3. Dug nastaje u trenutku kada:
  - a) se roba nezakonito izuzima iz zajedničkog tranzitnog postupka ili kada nijesu ispunjeni uslovi za korišćenje zajedničkog tranzitnog postupka ili se prestalo sa njihovim ispunjavanjem;
  - b) je carinska deklaracija prihvaćena za stavljanje robe u zajednički tranzitni postupak i naknadno se utvrdi da uslov za stavljanje robe u taj postupak u stvari nije bio ispunjen.

**Utvrđivanje dužnika**  
**Član 113**

1. Dužnik je:

- a) lice koje je bilo u obavezi da ispuni uslove za stavljanje robe u zajednički tranzitni postupak ili korišćenje zajedničkog tranzitnog postupka;
  - b) svako lice koje je znalo ili je moglo da zna da uslov Konvencije nije ispunjen i koje je djelovalo u ime lica koje je bilo dužno da se ispuni taj uslov, ili koje je učestvovalo u radnji koja je dovela do neispunjavanja tog uslova;
  - c) svako lice koje je steklo ili posjeduje predmetnu robu i koje je znalo ili je moglo da zna u vrijeme sticanja ili prijema robe, da nije ispunjen uslov predviđen Konvencijom ili carinskim propisima;
  - d) nosilac postupka.
2. U slučaju iz člana 112 stav 1 tačka b), dužnik je lice koje je dužno da ispuni uslove u vezi sa stavljanjem ili korišćenjem robe u okviru zajedničkog tranzitnog postupka.
3. Ako je carinska deklaracija za stavljanje robe u zajednički tranzitni postupak sačinjena, i ako su carinskim organima date sve informacije predviđene carinskim propisima, u vezi sa uslovima za stavljanje robe u taj carinski postupak, a koje dovode do nastanka duga, lice koje je dalo informacije potrebne da se sačini deklaracija i koje je znalo, ili je objektivno moralo da zna da je takva informacija bila lažna, je takođe dužnik.
4. Ako je više lica odgovorno za plaćanje iznosa koji odgovara jednom dugu, ona su solidarno odgovorna za plaćanje tog iznosa.

### **Mjesto nastanka duga**

#### **Član 114**

1. Dug nastaje:
- a) na mjestu događaja koji su doveli do nastanka tog duga;
  - b) ako nije moguće da se utvrdi to mjesto, na mjestu za koje carinski organi zaključe da je mjesto u kojem su nastupile okolnosti usljed kojih je nastao dug.
2. Ako je roba stavljena u zajednički tranzitni postupak koji nije okončan i mjesto gdje je dug nastao se ne može utvrditi u skladu sa stavom 1 tač. a) i b) ovog člana u sljedećim rokovima:
- a) u roku od sedam mjeseci od posljednjeg dana kada je roba trebalo da bude podnijeta odredišnoj carinskoj ispostavi, osim ako je prije isteka tog roka poslat zahtjev za naplatu duga, kao što je navedeno u članu 50, organu koji je nadležan za mjesto gdje su se, prema dokazima dobijenim od strane carinskog organa polazne države, desile okolnosti iz kojih je nastao dug, u kom slučaju se rok produžava za najviše mjesec dana;
  - b) mjesec dana od isteka roka iz člana 49 stav 4 za odgovor nosioca postupka na zahtjeve za informacijama potrebnim za okončanje postupka, ako carinski organ polazne države nije bio obaviješten o podnošenju robe, a nosilac postupka nije dostavio potpune informacije ili ih nije dostavio uopšte;
- dug nastaje ili u državi koja je registrovana kao posljednja tranzitna carinska ispostava koja je polaznoj carinskoj ispostavi poslala obavještenje o tranzitu preko granice ili ako to nije slučaj u državi koja je nadležna za polaznu carinsku ispostavu.
3. Carinski organi iz člana 116 stav 1 su organi one države u kojoj je nastao dug ili u kojoj se smatra da je dug nastao u skladu sa ovim članom.

### **Zahtjev za prenos naplate duga**

#### **Član 115**

1. Ako nadležni organi koji su dostavili obavještenje o nastanku duga pribave dokaze u vezi sa mjestom na kojem su nastupile okolnosti koje su dovele do nastanka duga, ti organi obustavljaju postupak naplate i odmah i u svakom slučaju u roku šalju sve potrebne dokumente, uključujući ovjerenu kopiju dokaza, nadležnim organima na tom mjestu.
2. Nadležni organi na tom mjestu potvrđuju prijem zahtjeva i obavještavaju nadležne organe koji su dostavili obavještenje o nastanku duga da li su oni nadležni za naplatu. Ukoliko ne dobiju odgovor u roku od 28 dana, nadležni organi koji su dostavili obavještenje o nastanku duga odmah nastavljaju postupak naplate koji su započeli.

## **POGLAVLJE II**

### **Postupak prema dužniku ili garantu**

#### **Član 116**

##### **Postupak prema dužniku**

1. Nadležni carinski organi pokreću postupak za naplatu duga čim su u situaciji da mogu da:
  - a) izračunaju iznos duga; i
  - b) utvrde ko je dužnik.
2. Ti organi obavještavaju dužnika o iznosu duga na način i u rokovima obaveznim u ugovornim stranama.
3. Svaki dug saopšten u skladu sa stavom 2 plaća dužnik na način i u rokovima obaveznim u ugovornim stranama.

##### **Postupak prema garantu**

#### **Član 117**

1. U skladu sa stavom 4 obaveza garanta traje sve dok dug može da dospije.
2. Ako zajednički tranzitni postupak nije okončan, carinski organi polazne države, u roku od devet mjeseci od previđenog roka kada je roba trebalo da bude podnijeta određenoj carinskoj ispostavi, obavještavaju garanta da postupak nije okončan.
3. Ako zajednički tranzitni postupak nije okončan, carinski organi određeni u skladu sa članom 114 u roku od tri godine od datuma prihvatanja tranzitne deklaracije, obavještavaju garanta da je dužan ili bi mogao da postane dužan za dug za koji je odgovoran u vezi sa zajedničkim tranzitnim postupkom, uz navođenje MRN i datuma tranzitne deklaracije, naziva polazne carinske ispostave, naziva nosioca postupka i predmetnog iznosa.
4. Garant se oslobađa obaveza, ako mu se bilo koje obavještenje iz st. 2 i 3 ne izda u propisanom roku.
5. Ako je jedno od ovih obavještenja izdato, garant se obavještava o naplati duga ili o okončanju postupka.

##### **Razmjena podataka i saradnja radi naplate**

#### **Član 118**

Ne dovodeći u pitanje član 13a Konvencije i u skladu sa članom 114 ovog Dodatka, države pomažu jedna drugoj u utvrđivanju organa nadležnih za naplatu.

Ti organi obavještavaju polaznu carinsku ispostavu i carinski organ obezbjeđenja o svim slučajevima nastanka duga u vezi sa tranzitnim deklaracijama koje je prihvatila polazna carinska ispostava i o preduzetim radnjama za naplatu od dužnika. Osim toga, oni obavještavaju polaznu carinsku ispostavu o naplati dažbina i ostalih naknada kako bi carinskoj ispostavi omogućili da okonča tranzitni postupak.

## **PRILOG I**

### **Primjena člana 77**

#### **Privremena zabrana korišćenja zajedničkog obezbjeđenja sa smanjenim iznosom ili zajedničkog obezbjeđenja**

1. Situacije kada može privremeno da se zabrani korišćenje zajedničkog obezbjeđenja sa smanjenim iznosom ili zajedničko obezbjeđenje:
  - 1.1 Privremena zabrana korišćenja zajedničkog obezbjeđenja sa smanjenim iznosom  
„Posebne okolnosti” iz člana 77 tačka a) su situacije u kojima je utvrđeno da, u velikom broju slučajeva kada je uključeno više nosilaca postupka i kada je ugroženo nesmetano odvijanje postupka, čak i kada bi se primijenili čl.

65. ili 80, zajedničko obezbjeđenje ili zajedničko obezbjeđenje sa smanjenim iznosom iz člana 75 tač. a) i b) nije više dovoljna da se, u propisanom roku, obezbijedi plaćanje duga koji nastaje kada se neka vrsta robe izuzme iz zajedničkog tranzitnog postupka.

#### 1.2 Privremena zabrana korišćenja zajedničkog obezbjeđenja

„Prevara velikih razmjera” iz člana 77 tačka b) je situacija kada se utvrdi da, čak i kada bi se primijenili čl. 65 ili 80, zajedničko obezbjeđenje ili zajedničko obezbjeđenje sa smanjenim iznosom iz člana 75 tač. a) i b), nije više dovoljna da se, u propisanom roku, obezbijedi plaćanje duga koji nastaje kada se neka vrsta robe izuzme iz zajedničkog tranzitnog postupka. Stoga treba voditi računa o količini izuzete robe i okolnostima pod kojima je izuzeta, naročito ako one nastanu kao posljedica međunarodno organizovanih kriminalnih aktivnosti.

2. Postupak donošenja odluka o privremenoj zabrani korišćenja zajedničkog obezbjeđenja sa smanjenim iznosom ili zajedničkog obezbjeđenja

2.1 Postupak usvajanja odluka Zajedničkog odbora o privremenoj zabrani korišćenja zajedničkog obezbjeđenja sa smanjenim iznosom ili zajedničkog obezbjeđenja kada se primjenjuje član 77 tač. a) ili b) (u daljem tekstu „odluka”) je sljedeći:

2.1.1 Odluka može da se usvoji na zahtjeve jedne ili više ugovornih strana.

2.1.2 Ako se takav zahtjev podnese, ugovorne strane obavještavaju jedna drugu o činjenicama koje su utvrdile i razmatraju da li su ispunjeni uslovi iz tač. 1.1 ili 1.2.

2.2 Ako ugovorne strane smatraju da su uslovi ispunjeni, one prosljeđuju nacrt odluke Zajedničkom odboru na usvajanje prema pisanom postupku opisanom u tački 2.3.

2.3 Ugovorna strana koja predsjedava Zajedničkim odborom dostavlja nacrt odluke drugim ugovornim stranama.

Ako ugovorna strana koja predsjedava Zajedničkim odborom nije dobila nikakve primjedbe u pisanom obliku od drugih ugovornih strana u roku od trideset dana od dana kada je poslala nacrt, odluka se usvaja. Ugovorna strana koja predsjedava Zajedničkim odborom obavještava ostale ugovorne strane o usvajanju odluke.

Ako ugovorna strana koja predsjedava Zajedničkim odborom primi bilo kakve primjedbe od jedne ili više ugovornih strana u predviđenom roku, ona obavještava o tome druge ugovorne strane.

2.4 Svaka ugovorna strana treba da obezbijedi objavljivanje odluke.

2.5 Odluka ostaje na snazi dvanaest mjeseci. Međutim, Zajednički odbor može da odluči da produži rok njene važnosti ili da je poništi nakon što je ugovorne strane preispitaju.

3. Mjere za ublažavanje finansijskih posljedica zabrane korišćenja zajedničkog obezbjeđenja.

Ako je korišćenje zajedničkog obezbjeđenja privremeno zabranjeno u skladu sa članom 77, nosioci zajedničkog obezbjeđenja mogu da, na zahtjeve, koriste pojedinačno obezbjeđenje. Međutim, tada se primjenjuju sljedeći posebni uslovi:

- pojedinačno obezbjeđenje se sačinjava kao posebna garancija koja obuhvata samo vrste robe navedene u odluci;
- takvo pojedinačno obezbjeđenje može da se koristi samo u polaznoj carinskoj ispostavi koja je navedena u garanciji;

- ona može da se koristi za nekoliko istovremenih ili uzastopnih postupaka, pod uslovom da zbir iznosa uključenih u tekuće operacije za koje postupak još nije okončan ne prelazi referentni iznos pojedinačnog obezbjeđenja. U tom slučaju, carinski organ obezbjeđenja dodjeljuje nosiocu postupka jednu početnu pristupnu šifru za garanciju. Nosilac postupka može da za tu garanciju dodijeli jednu ili više pristupnih šifara koje će koristiti on sam ili njegovi zastupnici;

- svaki put kada se okonča zajednički tranzitni postupak za koji je korišćeno pojedinačno obezbjeđenje, iznos koji je bio namijenjen za taj postupak oslobađa se i može ponovno da se upotrijebi za drugi postupak do najvišeg mogućeg iznosa obezbjeđenja.

4. Odstupanje od odluke o privremenoj zabrani korišćenja zajedničkog obezbjeđenja ili zajedničkog obezbjeđenja sa smanjenim iznosom

4.1 Nosiocima postupka može da se odobri da koriste zajedničko obezbjeđenje ili zajedničko obezbjeđenje sa smanjenim iznosom za stavljanje u zajednički tranzitni postupak robe na koju se primjenjuje odluka o privremenoj zabrani takvog korišćenja, ako mogu da dokažu da nikakav dug nije nastao u vezi sa predmetnom robom u toku postupaka zajedničkog tranzita koje su oni preduzeli u periodu od dvije godine prije donošenja odluke ili, ako su u tom periodu nastali dugovi, ako mogu dokazati da ih je dužnik ili garant u cjelosti platio u propisanom roku.

Da bi dobio odobrenje za korišćenje privremeno zabranjenog zajedničkog obezbjeđenja, nosilac postupka mora da ispuni i uslove utvrđene u članu 75 stav 2 tačka b).

4.2. Članovi 59 do 72 se primjenjuju mutatis mutandis na zahtjeve i odobrenja za odstupanja navedena u tački 4.1.

4.3 Kada nadležni organi odobre odstupanje, oni ovjeravaju rubriku 8 uvjerenja o zajedničkom obezbjeđenju i stavljaju sljedeću napomenu:

“– NEOGRANIČENA UPOTREBA – 99209.”

## **PRILOG II**

### **POSTUPAK OSIGURAVANJA KONTINUITETA POSLOVANJA ZA ZAJEDNIČKI TRANZIT**

#### **POGLAVLJE I**

##### **Opšte odredbe**

1. Ovim prilogom utvrđuju se posebne odredbe za upotrebu postupka osiguravanja kontinuiteta poslovanja, na osnovu člana 26 stav 1 Dodatka I, za nosioce postupka, uključujući i ovlašćene pošiljaoce, u slučaju privremenog kvara:

- elektronskog tranzitnog sistema;
- elektronskog sistema koji koriste nosioci postupka za podnošenje zajedničke tranzitne deklaracije putem tehnika elektronske obrade podataka; ili
- elektronske veze između elektronskog sistema koji koriste nosioci postupka za podnošenje zajedničke tranzitne deklaracije putem tehnika elektronske obrade podataka i elektronskog tranzitnog sistema.

#### **2. Tranzitne deklaracije**

2.1 Tranzitna deklaracija koja se koristi u postupku osiguravanja kontinuiteta poslovanja mora biti prepoznatljiva svim stranama uključenim u tranzitni postupak kako bi se izbjegli problemi u tranzitnoj carinskoj ispostavi, određenoj carinskoj ispostavi i po dolasku kod ovlašćenog primaoca. Iz tog razloga, koriste se samo sljedeće isprave:

- jedinstvena carinska isprava (JCI), ili
- jedinstvena carinska isprava (JCI) odštampana na običnom papiru iz elektronskog sistema privrednog subjekta, kao što je navedeno u Prilogu B6 Dodatka III, ili
- od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, JCI odštampana na običnom papiru iz elektronskog sistema privrednog subjekta, kako je predviđeno u Prilogu B6.a Dodatka III, ili
- tranzitni prateći dokument (TPD), po potrebi, dopunjen Spiskom naimenovanja;
- od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, tranzitni prateći dokument dopunjen spiskom naimenovanja .

2.2 Tranzitna deklaracija može biti dopunjena sa jednim ili više dodatnih listova na obrascu iz Dodatka 3 Priloga I Konvencije o pojednostavljenju formalnosti u trgovini robom sačinjenom u Interlaken 20. maja 1987. godine



(konvencija o JCI). Obrasci su sastavni dio deklaracije. Spiskovi pošiljki u skladu sa Prilogom B5 Dodatka III, a koji se dostavljaju na obrascu iz Priloga B4 Dodatka III, mogu se koristiti umjesto dodatnih listova kao opisni dio papirne tranzitne deklaracije, čiji su sastavni dio.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke (EU) 2023/2879, spisak pošiljki u skladu sa Prilogom B5a Dodatka III i koji su sastavljeni uz upotrebu obrazaca iz Priloga B4.a Dodatka III čije su sastavni dio, mogu se koristiti umjesto dodatnih listova kao opisnog dijela pisane tranzitne deklaracije.

2.3 Za primjenu tačke 2.1 ovog priloga, tranzitna deklaracija se popunjava u skladu sa Prilogom B6 Dodatka III.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke (EU) 2023/2879, radi sprovođenja tačke 2.1. ovog Priloga, tranzitna deklaracija se popunjava u skladu sa Prilogom B6a Dodatka III.

## **POGLAVLJE II**

### **Pravila za sprovođenje**

#### **3. Nedostupnost elektronskog tranzitnog sistema**

##### **3.1 Pravila se sprovode na sljedeći način:**

–tranzitna deklaracija se popunjava i podnosi polaznoj carinskoj ispostavi u primjercima 1, 4 i 5 jedinstvene carinske isprave u skladu sa konvencijom o JCI ili u dva primjerka TPD-a, dopunjenog, po potrebi, Spiskom naimenovanja, u skladu sa Prilozima A3, A4, A5 i A6 Dodatka III.

– od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke (EU) 2023/2879, tranzitna deklaracija se popunjava i podnosi polaznoj carinskoj ispostavi u primjercima 1, 4 i 5 JCI-a u skladu sa Konvencijom o JCI ili u dva primjerka TPD-a, dopunjenog, ako je potrebno, spiskom naimenovanja, u skladu sa prilozima A3a, A4a, A5a i A6a Dodatka III;

– tranzitna deklaracija se evidentira u rubrici C, tako što se unosi broj koji se razlikuje od numeracije koja se koristi u elektronskom tranzitnom sistemu;

– postupak osiguravanja kontinuiteta poslovanja se na primjercima tranzitne deklaracije obilježava pečatom, u skladu sa uzorkom iz Priloga B7 Dodatka III, u rubrici A jedinstvene carinske isprave ili na mjestu MRN i bar koda TPD,

– ovlašćeni pošiljalac ispunjava sve obaveze i uslove u vezi sa podacima koje treba da unese u deklaraciju i primjenom posebnog pečata iz tač. 22 do 25 ovog priloga, koristeći rubrike C, odnosno rubriku D;

– u redovnom postupku, polazna carinska ispostava ovjerava dokument pečatom, a ovlašćeni pošiljalac ako se primjenjuje član 84 Dodatka I.

3.2 Kada se donese odluka o korišćenju postupka osiguravanja kontinuiteta poslovanja, svi tranzitni podaci sa LRN ili MRN koji su dodijeljeni tranzitnom postupku se poništavaju iz elektronskog tranzitnog sistema na osnovu informacija koje dostavi lice koje je unijelo te tranzitne podatke u elektronski tranzitni sistem.

3.3 Carinski organ prati primjenu postupka osiguravanja kontinuiteta poslovanja kako bi se spriječila njegova zloupotreba.

4. Nedostupnost elektronskog sistema koji koriste nosioci postupka za podnošenje zajedničkih tranzitnih deklaracija putem tehnika elektronske obrade podataka ili elektronske veze tog elektronskog sistema i elektronskog tranzitnog sistema

Primjenjuju se odredbe iz tačke 3. ovog priloga.

Nosilac postupka obavještava carinski organ kada je njegov elektronski sistem ili elektronska veza između tog elektronskog sistema i elektronskog tranzitnog sistema ponovo dostupna.

5. Nedostupnost elektronskog sistema ovlašćenog pošiljaoca ili elektronske veze između tog elektronskog sistema i elektronskog tranzitnog sistema

Ako je elektronski sistem ovlaštenog pošiljaoca ili elektronska veza između tog elektronskog sistema i elektronskog tranzitnog sistema nedostupna, primjenjuje se sljedeći postupak:

- primjenjuju se odredbe iz tačke 4. ovog Priloga,
- ako ovlašćeni pošiljalac podnese više od 2% svojih deklaracija godišnje korišćenjem postupka osiguravanja kontinuiteta poslovanja, odobrenje se preispituje kako bi se procijenilo da li su uslovi još uvijek ispunjeni.

#### 6. Unos podataka od strane carinskog organa

Međutim, u slučajevima navedenim u tač. 4. i 5. ovog Priloga, carinski organ može da dozvoli nosiocu postupka da podnese tranzitnu deklaraciju u jednom primjerku (korišćenjem jedinstvene carinske isprave ili obrasca TPD) polaznoj carinskoj ispostavi kako bi ona bila obrađena kroz elektronski tranzitni sistem.

### **POGLAVLJE III**

#### **Sprovođenje postupka**

#### 7. Polaganje pojedinačnog obezbjeđenja od strane garanta

Ako carinski organ obezbjeđenja nije i polazna carinska ispostava za tranzitni postupak, isti zadržava primjerak garancije. Nosilac postupka podnosi polaznoj carinskoj ispostavi original, koja ga zadržava. Po potrebi, polazna carinska ispostava može da zatraži prevod na službeni jezik, ili na jedan od službenih jezika te države.

#### 8. Potpisivanje tranzitne deklaracije i preuzimanje obaveze nosioca postupka

Potpisivanjem tranzitne deklaracije, nosilac postupka preuzima odgovornost za sljedeće:

- tačnost podataka navedenih u deklaraciji,
- vjerodostojnost podnesenih dokumenata,
- poštovanje svih obaveza u vezi sa stavljanjem robe u tranzitni postupak.

#### 9. Mjere za očuvanje istovjetnosti robe

Ako se primjenjuje član 36 stav 7 Dodatka I, polazna carinska ispostava u rubriku „D. Kontrola polazne carinarnske ispostave” tranzitne deklaracije, nasuprot naslova „Stavljene plombe”, unosi sljedeću napomenu:

“– Oslobođeno – 99201”.

#### 10. Unos podataka u tranzitnu deklaraciju i puštanje robe

- Polazna carinska ispostava evidentira rezultate kontrole na svakom primjerku tranzitne deklaracije.
- Ako su rezultati kontrole u skladu sa onim navedenim u deklaraciji, polazna carinska ispostava pušta robu i evidentira taj datum na primjercima tranzitne deklaracije.

11. Roba koja je stavljena u zajednički tranzitni postupak se prevozi na osnovu primjeraka 4 i 5 jedinstvene carinske isprave ili na osnovu jednog primjerka TPD koji polazna carinska ispostava daje nosiocu postupka. Polazna carinska ispostava zadržava primjerak 1 jedinstvene carinske isprave i primjerak TPD.

#### 12. Tranzitna carinska ispostava

12.1 Prevoznik podnosi obavještenje o tranzitu na obrascu iz Priloga B8 Dodatka III svakoj tranzitnoj carinskoj ispostavi, koja ga zadržava. Umjesto obavještenja o tranzitu, tranzitnoj carinskoj ispostavi se može podnijeti kopija primjerka 4 jedinstvene carinske isprave ili kopija primjerka TPD, koju tranzitna carinska ispostava zadržava.

12.2 Kada se roba prevozi preko tranzitne carinske ispostave koja nije navedena kao tranzitna, ta tranzitna carinska ispostava obavještava polaznu carinsku ispostavu.

#### 13. Podnošenje odredišnoj carinskoj ispostavi

13.1 Odredišna carinska ispostava evidentira primjerke tranzitne deklaracije, na njima unosi datum podnošenja i unosi podatke o izvršenim kontrolama.

13.2 Tranzitni postupak može da se završi i u nekoj drugoj carinskoj ispostavi koja nije navedena u tranzitnoj deklaraciji. U tom slučaju ta druga carinska ispostava postaje stvarna odredišna carinska ispostava.

Ako je stvarna odredišna carinska ispostava pod nadležnošću ugovorne strane koja nema nadležnost nad prvobitno naznačenoj carinskoj ispostavi, stvarna carinska ispostava u rubriku I. ("Kontrola odredišne carinske ispostave") u tranzitnoj deklaraciji, pored uobičajenih napomena koje je u obavezi da unese, upisuje i sljedeće:

– "Razlike: carinska ispostava u kojoj je roba bila podnesena ..... (referentni broj carinske ispostave) – 99203".

13.3 Kada se primjenjuje druga tačka stava 13.2 ovog priloga i ako tranzitna deklaracija sadrži sljedeću napomenu, stvarna odredišna carinska ispostava zadržava robu pod svojim nadzorom i ne dozvoljava da se ona izuzme, izuzev u ugovornu stranu koja je nadležna za polaznu carinsku ispostavu, osim u slušaju da ga je polazna carinska ispostava za to ovlastila:

– "Izlaz iz Unije podliježe ograničenjima ili naknadama na osnovu Uredbe/Direktive/Odluke br. ... - 99204."

#### 14. Potvrda o podnošenju robe

Podnošenje se potvrđuje na poledini primjerka 5. jedinstvene carinske isprave, na za to predviđenom mjestu ili na obrascu koji je naveden u Prilogu B10 Dodatka III.

#### 15. Vraćanje primjerka br. 5 jedinstvene carinske isprave ili primjerka TPD

Nadležni carinski organi odredišne ugovorne strane bez odlaganja vraćaju primjerak br. 5 JCI carinskim organima u polaznoj ugovornoj strani, a najkasnije u roku od osam dana od dana kada je postupak završen. Kada se koristi TPD, primjerak podnjetog TPD vraća se pod istim uslovima kao i primjerak br. 5.

#### 16. Obavješćavanje nosioca postupka i alternativni dokazi o završetku postupka

Ukoliko se primjerci navedeni u tački 15. ovog priloga ne vrate carinskom organu u polaznoj ugovornoj strani u roku od 30 dana od roka u kom roba mora da se preda odredišnoj carinskoj ispostavi, taj organ obavješćava nosioca postupka i zahtjeva od njega da podnese dokaz o propisnom završetku postupka.

#### 17. Postupak provjere

17.1 Ako polazna carinska ispostava u roku od 60 dana od roka za podnošenje robe odredišnoj carinskoj ispostavi ne primi dokaz da je postupak propisno završen, carinski organ polazne ugovorne strane će bez odlaganja zatražiti podatke potrebne za okončanje postupka. Ako se tokom postupka provjere utvrdi da zajednički tranzitni postupak ne može da se okonča, carinski organ polazne ugovorne strane utvrđuje da li je dug nastao.

Ukoliko je dug nastao, carinski organ polazne ugovorne strane preduzima mjere, kao što su:

– identifikovanje dužnika,

– određivanje carinskih organa odgovornih za obavješćavanje o nastanku duga.

17.2 Ukoliko carinski organ polazne ugovorne strane dobije informacije da zajednički tranzitni postupak nije uredno završen prije isteka pomenutih rokova, ili ako sumnja da je to slučaj, on bez odlaganja pokreće postupak provjere.

17.3 Postupak provjere se, takođe, pokreće ukoliko se naknadno utvrdi da je dokaz o završetku zajedničkog tranzitnog postupka bio falsifikovan, pa je neophodno da se postupkom provjere ostvare ciljevi iz tačke 17.1. ovog priloga.

#### 18. Obezbjedenje carinskog duga — referentni iznos

18.1 Za primjenu člana 74 Dodatka I, nosilac postupka obezbjeđuje da taj iznos ne prelazi referentni iznos, uzimajući u obzir i sve postupke koji još uvijek nijesu završeni.

18.2 Nosilac postupka obavješćava carinski organ obezbjeđenja kada referentni iznos nije dovoljan da se pokriju njegovi tranzitni postupci.

19. Uvjerjenja o zajedničkom obezbjeđenju, uvjerenja o oslobođenju od obaveze polaganja obezbjeđenja i pojedinačno obezbjeđenje u obliku kupona

19.1. Polaznoj carinskoj ispostavi se podnosi sljedeće:

– uvjerenje o zajedničkom obezbjeđenju, na obrascu iz Priloga C5 Dodatka III;

– uvjerenja o oslobođenju od polaganja garancije, na obrascu iz Priloga C6 Dodatka III;

– kupon za pojedinačnu garanciju, na obrascu iz Priloga C3 Dodatka III;

19.2. Podaci iz uvjerenja i kupona unose se u tranzitne deklaracije.

19.3. Period važenja uvjerenja o zajedničkom obezbjeđenju i uvjerenja o oslobođenju od polaganja obezbjeđenja ne prelazi pet godina. Međutim, taj period može produžiti carinski organ obezbjeđenja za dodatni period koji ne prelazi pet godina.

Ako se tokom perioda važenja uvjerenja carinski organ obezbjeđenja obavijesti da uvjerenje zbog brojnih izmjena više nije dovoljno čitljivo i da bi je polazna carinska ispostava mogla odbiti, carinski organ obezbjeđenja poništava to uvjerenje i prema potrebi izdaje novo.

Uvjerenja sa periodom važenja od dvije godine ostaju važeća. Carinski organ obezbjeđenja može produžiti njihov period važenja za jedan dodatni period koji ne prelazi pet godina.

19.4. Od datuma ukidanja odobrenja za korišćenje zajedničkog obezbjeđenja ili ukidanja i opoziva garancije u slučaju zajedničkog obezbjeđenja, nijedno od izdatih uvjerenja ne može se koristiti za stavljanje robe u zajednički tranzitni postupak i njih nosilac postupka bez odlaganja vraća carinskom organu obezbjeđenja.

19.5. Svaka država Komisiji dostavlja informacije o načinu na koji se može prepoznati koja uvjerenja su i dalje važeća, a još uvijek nijesu vraćene ili koja su proglašena ukradenim, izgubljenim ili falsifikovanim. Komisija o tome obavještava druge države.

## 20. Posebni spiskovi pošiljki

20.1 Carinski organi mogu da prihvate tranzitnu deklaraciju dopunjenu spiskovima pošiljki koji ne ispunjavaju sve uslove iz Priloga B5 Dodatka III.

Od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, carinski organ može prihvatiti tranzitnu deklaraciju dopunjenu spiskom pošiljki koji nijesu u skladu sa svim zahtjevima navedenim u Prilogu B5a Dodatka III.

Korišćenje takvih spiskova se odobrava samo ako:

- ih sačinjavaju privredni subjekti koji za vođenje evidencije koriste elektronski sistem obrade podataka;
- su izrađeni i popunjeni tako da ih carinski organ može koristiti bez poteškoća;
- uključuju, za svaku stavku, podatke koji se zahtijevaju u skladu sa Prilogom B5 Dodatka III;
- od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879, oni uključuju, za svako naimenovanje, podatke koje se zahtijevaju u Prilogu B5a Dodatka III.

20.2 Takođe može da se odobri da se opisni spiskovi, sačinjeni radi obavljanja formalnosti u vezi sa otpremanjem/izvozom, koriste kao spisak pošiljki iz tačke 20.1, čak i ako takve listove sačinjavaju privredni subjekti koji ne koriste elektronski sistem obrade podataka za vođenje evidencije.

20.3 Nosilac postupka koji koristi elektronski sistem obrade podataka za vođenje evidencije ili koji koristi posebne spiskove pošiljki, može, takođe, da koristi te listove i za zajedničke tranzitne postupke koji podrazumijevaju samo jednu vrstu robe, ukoliko je ta mogućnost neophodna zbog sistema nosioca postupka.

## 21. Upotreba plombi posebne vrste

Nosilac postupka, u rubriku „D. Kontrola polazne carinske ispostave” tranzitne deklaracije, nasuprot naslova „Stavljene plombe”, unosi broj i jedinstvene identifikacione oznake stavljenih plombi.

## 22. Ovlašćeni pošiljalac – prethodna ovjera i formalnosti prilikom otpreme

22.1 Za potrebe primjene tač. 3. i 5. ovog priloga, odobrenjem se propisuje da rubrika „C. Polazna carinska ispostava” tranzitne deklaracije mora da:

- bude unaprijed ovjerena pečatom polazne carinske ispostave i potpisom službenika te carinske ispostave; ili
- bude ovjerena posebnim pečatom ovlašćenog pošiljaoca koji su odobrili nadležni organi i koji odgovara uzorku iz Priloga B9 Dodatka III. Pečat može da se i unaprijed odštampa na obrascima, ako se štampanje povjeri za to ovlašćenoj štampariji.

Ovlašćeni pošiljalac u tu rubriku unosi datum kada se roba šalje i dodjeljuje broj tranzitnoj deklaraciji u skladu sa pravilima utvrđenim u odobrenju.

22.2 Carinski organ može da propiše upotrebu obrazaca sa prepoznatljivom oznakom, kao sredstvom identifikacije.

## 23. Ovlašćeni pošiljalac – mjere bezbjednosti koje se odnose na pečat

Ovlašćeni pošiljalac preduzima sve neophodne mjere kako bi obezbijedio čuvanje posebnih pečata odnosno obrazaca sa utisnutim pečatom polazne carinske ispostave ili posebnim pečatom.

On obavještava nadležne carinske organe o mjerama bezbjednosti koje je preduzeo u skladu sa stavom 1.

23.1 U slučaju da neko lice zloupotrebi obrasce sa unaprijed odštampanim pečatom polazne carinske ispostave ili posebnim pečatom, ovlašćeni pošiljalac se smatra odgovornim, bez obzira na moguće krivične postupke, za plaćanje dažbina i drugih naknada koje se plaćaju u toj državi za robu koja se prevozi na osnovu tih obrazaca, osim ukoliko može da dokaže nadležnim organima koji su ga ovlastili da je preduzeo mjere koje se od njega zahtijevaju u skladu sa tačkom 23.

24. Ovlašćeni pošiljalac – podaci koji se unose u deklaracije

24.1 Najkasnije do trenutka slanja robe, ovlašćeni pošiljalac popunjava tranzitnu deklaraciju i, gdje je potrebno, upisuje u rubriku 44 tranzitne deklaracije plan puta propisan u skladu sa članom 33 stav 2 Dodatka I, a u rubriku „D. Kontrola polazne carinske ispostave” rok propisan u skladu sa članom 34 Dodatka I u kom roba mora da se preda odredišnoj carinskoj ispostavi, koje mjere za identifikaciju su preduzete, kao i sledeću napomenu:

“– Ovlašćeni pošiljalac – 99206”.

24.2 Kada nadležni organ ugovorne strane polazne države izvrši kontrolu pošiljke prije njene otpreme, ta činjenica se evidentira na deklaraciji, u rubrici „D. Kontrola polazne carinske ispostave”.

24.3 Nakon otpreme pošiljke, primjerak br. 1 jedinstvene carinske isprave ili primjerak TPD se odmah šalje polaznoj carinskoj ispostavi u skladu sa pravilima utvrđenim u odobrenju. Ostali primjerci prate robu u skladu sa tačkom 11. ovog priloga.

25. Ovlašćeni pošiljalac – izuzeće od obaveze potpisivanja

25.1 Ovlašćenom pošiljaocu može biti odobreno da ne potpisuje tranzitne deklaracije sa posebnim pečatom navedenim u Poglavlju II Dijela II ovog priloga, kada su sačinjene u elektronskom sistemu obrade podataka. Uslov za takvo izuzeće je pisana izjava, koju je ovlašćeni pošiljalac prethodno dao carinskom organu i kojom potvrđuje da je on nosilac postupka za sve tranzitne postupke koji se sprovode na osnovu tranzitne deklaracije sa posebnim pečatom.

25.2 Tranzitne deklaracije sačinjene u skladu sa tačkom 25.1 ovog priloga sadrže, u rubrici predviđenoj za potpis nosioca postupka, sljedeću napomenu:

“– Oslobođeno potpisa – 99207”.

26. Ovlašćeni primalac – obaveze

26.1 Kada roba stigne u njegove prostorije ili na lokacije koje su navedene u odobrenju, ovlašćeni primalac bez odlaganja obavještava odredišnu carinsku ispostavu. On navodi datum prispjeća robe i stanje stavljenih plombi, kao i sve eventualne nepravilnosti na primjercima br. 4 i br. 5 jedinstvene carinske isprave ili na primjerku TPD koji prati robu i dostavlja iste odredišnoj carinskoj ispostavi u skladu sa pravilima utvrđenim u odobrenju.

26.2 Odredišna carinska ispostava unosi napomene iz tačke 13. ovog priloga na primjerke br. 4 i br. 5 jedinstvene carinske isprave ili na primjerak pratećeg tranzitnog dokumenta.”

**DODATAK II**  
**CARINSKI STATUS ROBE UNIJE I ODREDBE KOJE SE ODNOSU NA EURO**

**Član 1**

Ovim Dodatkom utvrđuju se pravila za primjenu odredbi o carinskom statusu robe Unije i za upotrebu eura u Konvenciji i Dodatku I.

**Naslov I**

**DOKAZ O CARINSKOM STATUSU ROBE UNIJE**

**Poglavlje I**

**PODRUČJE PRIMJENE**

**Član 2**

1. U skladu sa ovim naslovom, dokaz o carinskom statusu robe Unije može da se pruži samo ako se roba, na koju se dokaz odnosi, neposredno prevozi od jedne ugovorne strane do druge.

Neposrednim prevozom od jedne ugovorne strane do druge smatra se:

- a) prevoz robe bez prelaska preko teritorije neke treće države;
- b) prevoz robe preko teritorije jedne ili više trećih država, pod uslovom da je on obuhvaćen samo jednom prevoznom ispravom sačinjenom u ugovornoj strani.

2. Ovaj naslov se ne primjenjuje na robu:

- a) koja je namijenjena za izvoz iz ugovornih strana;

ili

- b) koja se prevozi u skladu sa postupkom za međunarodni prevoz robe pod karnetima TIR, osim ukoliko se:

- roba, koja treba da se istovari u ugovornici strani, prevozi zajedno sa robom koja treba da se istovari u trećoj državi; ili

- roba prevozi od jedne do druge ugovorne strane, preko neke treće države.

3. Ovaj naslov se primjenjuje na robu koja se prevozi u poštanskom saobraćaju (uključujući i poštanske pakete) od poštanske službe u jednoj ugovornoj strani do poštanske službe u drugoj ugovornoj strani.

**Poglavlje II**

**UTVRĐIVANJE CARINSKOG STATUSA ROBE UNIJE**

**Član 3**

**Nadležna carinska ispostava**

U smislu ovog poglavlja "nadležna carinska ispostava" je organ nadležan za potvrđivanje carinskog statusa robe Unije.

**Opšte odredbe**

**Član 4**

1. Carinski status robe Unije za robu koja se ne prevozi u okviru postupka T2 može da se dokaže podnošenjem jednog od dokumenata koji su predviđeni u ovom poglavlju.

2. Dokument koji se koristi za dokazivanje carinskog statusa robe Unije može da se izda naknadno, pod uslovom da su ispunjeni uslovi za njegovo izdavanje. U tom slučaju na dokument se unosi sljedeća napomena, u crvenoj boji:

- Izdat naknadno - 99210.

## **Odjeljak 1**

### **DOKUMENT T2L**

#### **Definicija**

##### **Član 5**

1. Carinski status robe Unije dokazuje se podnošenjem dokumenta T2L, u skladu sa dolje navedenim uslovima.
2. T2L isprava ima oznaku "T2L" ili "T2LF".

#### **Obrazac**

##### **Član 6**

1. Dokument T2L podnosi se korišćenjem obrasca koji odgovara jednom od uzoraka iz Konvencije o JCI.
2. Po potrebi, navedeni obrazac se dopunjava jednim ili više dodatnih listova koji odgovaraju uzorcima iz Konvencije o JCI, i koji su sastavni dio dokumenta T2L.
3. Umjesto dodatnih listova, mogu da se koriste spiskovi pošiljki podnijeti u skladu sa uzorkom iz Priloga B4 Dodatka III, kao opisni dio dokumenta T2L, čiji su sastavni dio.
4. Obrasci na koje se odnose st. 1 do 3 popunjavaju se u skladu sa Prilogom B5a Dodatka III. Štampaju se i popunjavaju na jednom od službenih jezika ugovornih strana koji su prihvatili nadležni organi.

#### **Posebni spiskovi pošiljki**

##### **Član 7**

1. Nadležni organi mogu da odobre svakom licu koje ispunjava uslove iz člana 57 Dodatka I da koristi spiskove pošiljki koji nijesu u skladu sa uslovima iz Dodatka III.
2. Korišćenje tih spiskova odobrava se samo ako:
  - a) ih sačinjavaju privredni subjekti koji za vođenje evidencije koriste integrisani elektronski ili automatski sistem obrade podataka;
  - b) su izrađeni i popunjeni tako da ih nadležni organi mogu bez teškoća koristiti;
  - c) za svako naimenovanje obuhvataju podatke koji se zahtijevaju u skladu sa Prilogom B5a uz Dodatak III.
3. Može se, takođe, odobriti upotreba opisnih spiskova, podnijetih radi obavljanja formalnosti u vezi s otpremanjem/izvozom, kao spiskova pošiljki iz stava 1, čak i kada takve spiskove sačinjavaju privredni subjekti koja ne koriste integrisani elektronski ili automatski sistem obrade podataka za vođenje evidencije.

#### **Izdavanje dokumenta T2L**

##### **Član 8**

1. U skladu sa odredbama člana 19, dokument T2L izdaje se samo u jednom primjerku.
  2. Na zahtjeve zainteresovanog lica, nadležna carinska ispostava ovjerava dokument T2L i, po potrebi, svaki dodatni list ili spisak pošiljki. Takva ovjera sadrži sljedeće podatke, koje bi trebalo, što je moguće više, unijeti u rubriku "C. Polazna carinska ispostava" dokumenata:
    - a) u slučaju dokumenta T2L, naziv i pečat nadležne carinske ispostave, potpis jednog od nadležnih službenika te carinske ispostave, datum ovjere i evidencioni broj ili broj deklaracije po kojoj se roba otprema ili izvozi, ako se zahtijeva;
    - b) u slučaju dopunskog obrasca ili spiskova pošiljki, broj koji se nalazi na dokumentu T2L. Taj broj se unosi pečatom koji sadrži naziv nadležne carinske ispostave ili ručno. Kada se unosi ručno uz njega se stavlja i službeni pečat te carinske ispostave.
- Dokumenti se vraćaju zainteresovanom licu, čim se završe formalnosti za otpremu robe u državu odredišta.

## **Odjeljak 2**

### **KOMERCIJALNA DOKUMENTA**

## **Faktura i prevozni dokumenti**

### **Član 9**

1. Carinski status robe Unije može da se dokaže podnošenjem fakture ili prevoznog dokumenta koji se odnosi na tu robu i ispunjavaju uslove iz ovog člana.

2. Faktura ili prevozni dokument iz stava 1 moraju da sadrže barem pun naziv i adresu pošiljaoca ili izvoznika ili zainteresovanog lica, ukoliko ono nije pošiljalac ili izvoznik, broj i vrstu, oznake i referentne brojeve pakovanja, opis robe, bruto masu u kilogramima i, po potrebi, brojeve kontejnera.

Zainteresovano lice, jasno označava predmetni dokument oznakom "T2L" ili "T2LF" i svojeručno je potpisuje.

3. Kada se formalnosti obavljaju uz upotrebu javnih ili privatnih sistema obrade podataka, nadležni organi ovlašćuju lica, koja to zahtijevaju, da svojeručni potpis, predviđen u stavu 2, zamijene nekim odgovarajućim tehničkim sredstvom koje može, gdje je to moguće, da se zasniva na upotrebi šifara i ima istu pravnu snagu kao svojeručni potpis.

Ova mogućnost se odobrava samo ako su ispunjeni tehnički i administrativni uslovi koje su propisali nadležni organi.

4. Na zahtjeve zainteresovanog lica, nadležna carinska ispostava ovjerava, ako je vrijednost robe viša od 15.000 eura, fakturu ili prevozni dokument koji je to lice na propisan način popunilo i potpisalo. Ovjera sadrži naziv i pečat nadležne carinske ispostave, potpis jednog od službenika te carinske ispostave, datum ovjere i evidencioni broj ili broj deklaracije po kojoj se roba otprema ili izvozi, gdje se to zahtijeva.

5. Odredbe ovog člana primjenjuju se samo kada se faktura ili prevozni dokument odnose isključivo na robu Unije.

6. Za potrebe ove Konvencije, faktura ili prevozni dokument koji ispunjavaju uslove i formalnosti predviđene st. 2 do 5, smatraju se jednakim dokumentu T2L.

7. Za potrebe člana 9 stav 4 Konvencije, carinska ispostava u državi zajedničkog tranzita na čijoj teritoriji je roba ušla na osnovu fakture ili prevoznog dokumenta jednake dokumentu T2L, može da priloži uz dokument T2 ili T2L, koji izdaje, i ovjereni primjerak ili kopiju te fakture ili prevoznog dokumenta.

## **Manifest brodske kompanije**

### **Član 10**

1. Dokaz o carinskom statusu robe Unije pruža se, u skladu sa dolje navedenim uslovima, podnošenjem manifesta brodske kompanije koji se odnosi na robu.

2. Manifest mora da sadrži barem sljedeće podatke:

a) naziv i punu adresu brodske kompanije;

b) naziv broda;

c) mjesto i datum utovara;

d) mjesto istovara.

Pored toga, manifest za svaku pošiljku mora da sadrži i:

a) poziv na brodski tovarni list ili drugi komercijalni dokument;

b) broj i vrstu, oznake i referentne brojeve pakovanja;

c) uobičajen trgovački opis robe, uključujući i dovoljno podataka za njenu identifikaciju;

d) bruto masu u kilogramima;

e) po potrebi, identifikacione brojeve kontejnera;

f) sljedeće podatke o statusu robe:

- slovo "C" (koje odgovara "T2L") ili "F" (koje odgovara "T2LF"), za robu čiji carinski status Unije može da se dokaže;

- slovo "N" za svu drugu robu.

3. Na zahtjeve brodske kompanije, nadležni organi ovjeravaju manifest koji je kompanija na propisan način popunila i potpisala. Ovjera mora da sadrži naziv i pečat nadležne carinske ispostave, potpis službenika te carinske ispostave i datum ovjere.



**Odjeljak 3**  
**SPECIFIČAN DOKAZ ZA ODREĐENE POSTUPKE**

**Član 12**

**Prevoz na osnovu karneta TIR ili ATA**

1. Kada se roba u jednom od slučajeva navedenih u članu 2 stav 2 tačka (b) prevozi na osnovu karneta TIR, ili karneta ATA, podnosilac deklaracije može, s ciljem da dokaže carinski status robe Unije, u skladu sa članom 2, čitko da unese oznaku "T2L" ili "T2LF" u prostor koji je predviđen za opis robe i stavi svoj potpis na sve odgovarajuće kupone karneta, prije nego što ga podnose polaznoj carinskoj ispostavi radi ovjere. Na svim kuponima u koje je unijeta, oznaka "T2L" ili "T2LF" se ovjerava pečatom polazne carinske ispostave i potpisom nadležnog službenika.

2. Kada je karnetom TIR ili karnetom ATA obuhvaćena i roba Unije i roba koja nema status robe Unije, te dvije kategorije robe se prikazuju odvojeno, a oznaka "T2L" ili "T2LF" se unosi tako da se jasno vidi da se odnosi samo na robu Unije.

**Roba u putničkom prtljagu**

**Član 13**

Ukoliko je potrebno da se utvrdi da li roba, koju putnici nose sa sobom ili u svom prtljagu, ima carinski status robe Unije, smatra se da ta roba, pod uslovom da nije namijenjena komercijalnoj upotrebi, ima carinski status robe Unije:

- (a) kada je prijavljena kao roba Unije i kada nema sumnje u vjerodostojnost prijave;
- (b) ili, u drugim slučajevima, kada se sa njom postupa u skladu sa odredbama ovog poglavlja.

**Odjeljak 4**

**DOKAZ O CARINSKOM STATUSU ROBE UNIJE KOJI PODNOSI OVLAŠĆENI  
IZDAVALAC**

**Član 14**

**Ovlašćeni izdavalac**

1. Nadležni organi mogu da odobre svakom licu, u daljem tekstu "ovlašćeni izdavalac", koje ispunjava uslove iz člana 57 stav 1, član 57 stav 2 tačka d) i član 57 stav 6 Dodatka I, i koje predlaže da se carinski status robe Unije utvrdi pomoću dokumenta T2L, u skladu sa članom 6, ili pomoću jednog od dokumenata koji su navedeni u čl. 9 do 11, u daljem tekstu "komercijalna dokumenta", da koristi takva dokumenta a da ih ne podnese nadležnoj carinskoj ispostavi na ovjeru.

2. U slučaju odobrenja iz čl. 59, 60, 61 stav 3, čl. 62-69. i člana 72 Dodatka I primjenjuju se *mutatis mutandis*, na ovlašćenja iz stava 1.

**Sadržina odobrenja**

**Član 15**

U izdatom odobrenju posebno se navodi:

- a) carinska ispostava kojoj je data nadležnost za prethodnu provjeru obrazaca koji se koriste za sačinjavanje predmetnih dokumenata, kako je propisano članom 16 stav 1 tačka a);
- b) pod kojim okolnostima ovlašćeni izdavalac opravdava korišćenje obrazaca;
- c) isključene kategorije ili kretanja robe;
- d) rok u kom i postupak po kom će ovlašćeni izdavalac da obavijesti nadležnu carinsku ispostavu, kako bi ta carinska ispostava mogla da izvrši sve potrebne kontrole prije otpreme robe.

## **Prethodna ovjera i formalnosti u odlasku**

### **Član 16**

1. Odobrenjem se predviđa da prva strana predmetnih komercijalnih dokumenata ili rubrika "C. Polazna carinska ispostava", na prvoj strani obrazaca koji se koriste za izdavanje dokumenta T2L i dodatnog lista odnosno listova će da:

a) unaprijed bude ovjerena pečatom carinske ispostave navedene u članu 15 stav 1 tačka a) i potpisom službenika te carinske ispostave; ili

b) ima otisak posebnog metalnog pečata ovlašćenog izdavaoca, koji su odobrili nadležni organi i koji odgovara uzorku iz Priloga B9 uz Dodatak III. Pečat može i unaprijed da se odštampa na obrascima, kada se štampanje povjeri za to ovlašćenoj štampariji.

2. Ovlašćeni izdavalac preduzima sve neophodne mjere kako bi obezbijedio čuvanje posebnih pečata i/ili obrazaca sa utisnutim pečatom polazne carinske ispostave ili posebnim pečatom.

On obavještava nadležne organe o mjerama bezbjednosti koje je preduzeo u skladu sa prethodnim podstavom.

3. U slučaju da neko lice zloupotrijebi obrasce sa unaprijed odštampanim pečatom nadležnih organa ili posebnim pečatom, ovlašćeni izdavalac se smatra odgovornim, bez obzira na moguće krivične postupke, za plaćanje dažbina i drugih naknada koje se plaćaju u toj državi za robu koja se prevozi na osnovu tih obrazaca, osim ukoliko može da dokaže nadležnim organima koji su ga ovlastili da je preduzeo mjere koje se od njega zahtijevaju u skladu sa stavom 2.

4. Najkasnije do trenutka slanja robe, ovlašćeni izdavalac treba da popuni i potpiše obrazac. Pored toga, on na jasno prepoznatljivom mjestu na upotrijebljenom komercijalnom dokumentu ili u rubriku dokumenta T2L koja je predviđena za kontrolu polazne carinske ispostave, jasno unosi naziv nadležne carinske ispostave, datum popunjavanja dokumenta i sledeću napomenu:

- Ovlašćeni izdavalac –

## **Izuzeće od obaveze stavljanja potpisa**

### **Član 17**

1. Nadležni organi mogu da odobre ovlašćenom izdavaocu da ne potpisuje dokumenta T2L ili komercijalna dokumenta sa posebnim pečatom navedenim u Prilogu B9 uz Dodatak III kada su podnijeti pomoću elektronskog ili automatizovanog sistema obrade podataka. Uslov za takvo izuzeće je pisana izjava, koju je ovlašćeni pošiljalac prethodno dao tim organima i kojom potvrđuje da je on odgovoran za sve pravne posljedice koje proisteknu iz svih izdatih dokumenata T2L ili komercijalnih dokumenata sa posebnim pečatom.

2. Dokumenta T2L ili komercijalna dokumenta, koja su podnijeta u skladu sa stavom 1, na mjestu za potpis ovlašćenog izdavaoca, sadrže sledeću napomenu:

- Oslobođeno potpisa –

## **Elektronska razmjena podataka iz manifesta brodske kompanije**

### **Član 18**

1. Nadležni organi svake države mogu da odobre brodskim kompanijama da manifest, koji služi kao dokaz carinskog statusa robe Unije, podnesu najkasnije jedan dan po odlasku plovila i, u svim slučajevima, prije njegovog dolaska u odredišnu luku.

2. Odobrenje iz stava 1 izdaje se samo međunarodnim brodskim kompanijama koje:

a) ispunjavaju uslove iz člana 57 stav 1, stav 2 tačka d), i člana 57 stav 6 Dodatka I odstupajući od odredaba člana 57 stava 1 tačka a) brodske kompanije ne moraju da budu osnovane u ugovornoj strani ako u njoj imaju svoje regionalno predstavništvo; i

b) koriste sisteme elektronske razmjene podataka za prenos podataka između luka otpreme i odredišnih luka ugovornih strana; i

c) obavljaju značajan broj plovidbi između država na već poznatim putnim pravcima.

3. Pošto prime zahtjev, nadležni organi u državi u kojoj je brodska kompanija osnovana, obavještavaju organe u drugim državama na čijim teritorijama se nalaze luke otpreme i odredišne luke.

Pod uslovom da u roku od četrdeset pet dana od datuma upućivanja obavještenja ne prime nikakvu primjedbu, nadležni organi izdaju odobrenje za korišćenje pojednostavljenog postupka iz stava 4.

Ovo odobrenje važi u svim zainteresovanim državama i primjenjuje se samo na postupke zajedničkog tranzita koje se obavljaju između luka koje su navedene u odobrenju.

4. Pojednostavljenje se sprovodi na sljedeći način:

a) manifest za luku otpreme prosljeđuje se sistemom elektronske razmjene podataka odredišnoj luci;

b) brodska kompanija u manifest unosi podatke iz člana 10 stav 2;

c) na zahtjeve, nadležnim organima u luci otpreme podnosi se štampani tekst manifesta koji je prosljeđen sistemom elektronske razmjene podataka, najkasnije sljedećeg radnog dana nakon odlaska plovila, a u svakom slučaju prije njegovog dolaska u odredišnu luku;

d) štampani tekst manifesta prosljeđenog elektronskim sistemom razmjene podataka podnosi se nadležnim organima u odredišnoj luci;

e) nadležni organi u luci otpreme vrše kontrole na osnovu analize rizika;

f) nadležni organi u odredišnoj luci vrše kontrole na osnovu analize rizika i, po potrebi, prosljeđuju ih nadležnim organima u luci otpreme, radi provjere.

5. Ne dovodeći u pitanje odredbe Naslova IV uz Dodatak I:

- brodska kompanija obavještava nadležne organe o svim prekršajima i nepravilnostima;

- nadležni organi u odredišnoj luci, bez odlaganja, obavještavaju nadležne organe u luci otpreme i organ koji je izdao odobrenje o svim prekršajima i nepravilnostima.

## **Član 18a**

### **Carinski robni manifest**

1. Nadležni organi svake države mogu ovlastiti brodarske kompanije da dostave potvrdu o carinskom statusu robe Unije upotrebom carinskog robnog manifesta koji se odnosi na robu koja se dostavlja putem elektronske razmjene podataka.

2. Odobrenje navedeno u stavu 1 izdaje se samo brodarskim kompanijama koje ispunjavaju zahtjeve iz člana 57 stava 1 tač. a) i b) i stava 2 tačka d) Dodatka I.

3. Izdavaoci ovlašćeni za izdavanje dokaza o carinskom statusu robe Unije putem manifesta brodarske kompanije, kako je utvrđeno u članu 10, mogu izdati i carinski robni manifest iz ovog člana.

4. Carinski robni manifest sadrži najmanje podatke navedene u članu 10 stav 2.

### **Obaveza izrade kopije**

## **Član 19**

Ovlašćeni izdavalac pravi kopiju svakog komercijalnog dokumenta ili svakog dokumenta T2L izdatog u skladu sa ovim odjeljkom. Nadležni organi određuju uslove pod kojima se kopija dokumenta pokazuje u svrhe kontrole i zadržava najmanje tri godine.

### **Kontrole ovlašćenog izdavaoca**

## **Član 20**

Nadležni organi mogu da izvrše sve kontrole ovlašćenih izdavaoca, koje smatraju potrebnim. Izdavaoci treba da u te svrhe obezbijede sve neophodne podatke i resurse.

**POGLAVLJE III**  
**Administrativna pomoć**

**Član 21**

Nadležni organi zainteresovanih država pružaju jedni drugima pomoć u vezi sa provjerom vjerodostojnosti i tačnosti dokumenata i provjerom da li su postupci koji se, u skladu sa odredbama ovog poglavlja, koriste za dokazivanje carinskog statusa robe Unije sprovedeni na propisan način.

**NASLOV I.a**

**ODREDBE O NEPROMIJENJENOSTI CARINSKOG STATUSA ROBE UNIJE ZA ROBU KOJA SE  
PREVOZI PREKO KORIDORA T2**

**Član 21a**

**Pretpostavka o carinskom statusu robe Unije**

1. Roba sa carinskim statusom robe Unije koja se prevozi željeznicom može se kretati, a da ne podliježe carinskom postupku, od jedne do druge tačke na carinskom području Unije i prevoziti kroz carinsko područje države zajedničkog tranzita bez promjene njenog carinskog statusa u sljedećim slučajevima:

- a) prevoz robe obuhvaćen je jedinstvenim prevoznim dokumentom izdatim u državi članici Europske unije;
- b) jedinstveni prevozni dokument sadrži sljedeći navod: "T2-Corridor",
- c) tranzit kroz državu zajedničkog tranzita prati se pomoću elektronskog sistema u toj državi zajedničkog tranzita;
- i
- d) država zajedničkog tranzita preko čije područja obavlja tranzit ovlastila je željezničku kompaniju za upotrebu postupka koridor T2.

2. Država zajedničkog tranzita obavještava Zajednički odbor iz člana 14 Konvencije ili radnu grupu koju je taj odbor uspostavio na osnovu stava 5 tog člana o načinima u vezi sa elektronskim sistemom praćenja željezničkih kompanija koje su ovlaštene za upotrebu postupka navedenog u stavu 1 ovog člana.

**NASLOV II**

**ODREDBE KOJE SE ODNOSU NA EURO**

**Član 22**

1. Protivvrijednost, u nacionalnoj valuti, iznosa izraženih u eurima koji su navedeni u ovoj Konvenciji, obračunava se primjenom deviznog kursa koji važi prvog radnog dana u mjesecu oktobru i primjenjuje se od 1. januara naredne godine.

Ako takav kurs ne postoji za određenu nacionalnu valutu, za nju se primjenjuje kurs koji je važio prvog dana kada je kurs objavljen poslije prvog radnog dana u oktobru. Ako kurs nije bio objavljen poslije prvog radnog dana u oktobru, primjenjuje se kurs koji je važio posljednjeg dana prije datuma kada je kurs objavljen.

2. Devizni kurs za euro, koji bi trebalo da se koristi kada se primjenjuje stav 1, je kurs koji se primjenjivao na dan kada je bila prihvaćena deklaracija za zajednički tranzit obuhvaćena kuponom ili kuponima pojedinačne garancije u skladu sa članom 30 stav 2 Dodatka I.

**DODATAK III**  
**TRANZITNE DEKLARACIJE, TRANZITNI PRATEĆI DOKUMENTI I**  
**OSTALI DOKUMENTI**

**Član 1**

Ovaj dodatak obuhvata odredbe, obrasce i uzorke za sačinjavanje deklaracija i popunjavanje tranzitnih pratećih dokumenata i ostalih dokumenata koji se koriste za zajednički tranzitni postupak, u skladu sa uslovima iz Dodataka I i II.

**NASLOV I**  
**TRANZITNA DEKLARACIJA I OBRASCI KOJI SE KORISTE PRI UPOTREBI TEHNIKA**  
**ELEKTRONSKE RAZMJENE PODATAKA**

**Tranzitna deklaracija**

**Član 2**

Tranzitna deklaracija definisana u članu 21 stav 1 Dodatka I treba da odgovara strukturi i podacima iz Priloga A1 uz korišćenje šifara iz Priloga A2.

**Tranzitni prateći document**

**Član 3**

Tranzitni prateći dokument izdaje se upotrebom obrasca navedenom u Prilogu A3. Popunjava se i koristi u skladu sa objašnjenjima iz Priloga A4.

**Spisak naimenovanja**

**Član 4**

Spisak naimenovanja treba da bude podnjet korišćenjem navedenog obrasca iz Priloga A5. Popunjava se i koristi u skladu sa objašnjenjima iz Priloga A6.

**NASLOV II**  
**OBRASCI KOJI SE KORISTE ZA:**  
**DOKUMENTI KOJIMA SE DOKAZUJE STATUS ROBE UNIJE,**  
**TRANZITNU DEKLARACIJU ZA PUTNIKE,**  
**POSTUPKA OSIGURAVANJA KONPIBUITETA POSLOVANJA ZATRANZIT**

**Član 5**

1. Obrasci koji se koriste kao dokumenti za dokazivanje carinskog statusa robe Unije izdaju se upotrebom obrasca iz Konvencije o JCI, Prilog I, Dodaci 1 do 4.
2. Obrasci koji se koriste kao tranzitne deklaracije za postupak osiguravanja kontinuiteta poslovanja za tranzit ili tranzitne deklaracije za putnike treba da se podnose na obrascu iz Konvencije o JCI, Prilog I, Dodatak 1.
3. Potrebni podaci treba da se samokopiraju:
  - a) u slučaju Dodataka 1 i 3, na primjercima navedenim u Konvenciji o JCI, Prilog II, Dodatak 1;

b) u slučaju Dodataka 2 i 4, na primjercima navedenim u Konvenciji o JCI, Prilog II, Dodatak 2.

4. Obrasci se popunjavaju i koriste:

a) kao dokumenti za dokazivanje carinskog statusa robe Unije, u skladu sa objašnjenjem iz Priloga B2;

b) kao tranzitne deklaracije za postupak osiguravanja kontinuiteta poslovanja za tranzit ili putnike, u skladu sa objašnjenjem iz Priloga B6.

U oba slučaja potrebno je, gdje je to odgovarajuće, koristiti šifre iz Priloga A2, B1, B3 i B6.

## **Član 6**

1. Obrasci se štampaju u skladu sa Konvencijom o JCI, Prilog II, član 2.

2. U lijevom gornjem uglu obrasca svaka ugovorna strana može da odštampa svoju identifikacionu oznaku. Ona može, takođe, umjesto riječi "COMMON TRANSIT" da odštampa riječi "TRANZIT UNIJE". Dokumenta sa takvom oznakom ili sa drugom napomenom prihvataju se kada su podnijeta u drugoj ugovornoj strani.

## **NASLOV III**

### **DRUGI OBRASCI IZUZEV JEDINSTVENE CARINSKE ISPRAVE I TRANZITNOG PRATEĆEG DOKUMENTA**

#### **Spiskovi pošiljki**

## **Član 7**

1. Obrasci koji se koriste za sačinjavanje spiskova pošiljki podnose se na obrascu iz Priloga B4. Popunjavaju se u skladu sa objašnjenjem u Prilogu B5.

2. Obrasci se štampaju na papiru namijenjenom za pisanje, težine najmanje 40 g/m<sup>2</sup>, koji je dovoljno čvrst da se prilikom normalne upotrebe ne cijepa ili gužva. Izbor boje je prepušten korisnicima.

3. Dimenzija obrazaca je 210 x 297 milimetara, dozvoljena tolerancija je do minus 5 ili + 8 milimetara po dužini.

#### **Obavještenje o tranzitu**

## **Član 8**

1. Obrasci koji se koriste za obavještenja o tranzitu u okviru člana 22 Dodatka I podnose se na obrascu iz Priloga B8 ovog dodatka.

#### **Potvrda o podnošenju robe**

## **Član 9**

1. Obrasci koji se koriste za sačinjavanje potvrda o podnošenju robe podnose se na obrascu iz Priloga B10, Dodatka III.

#### **Pojedinačno obezbjeđenje**

## **Član 10**

1. Obrasci za sačinjavanje pojedinačnog obezbjeđenja u obliku kupona podnose se na obrascu iz Priloga C3.

2. Za štampanje obrazaca koristi se papir bez mehaničke pulpe, prevučen za pisanje i težine od najmanje 55 g/m<sup>2</sup>. Papir ima odštampanu isprepletenu šaru (guilloche) crvene boje u pozadini, koja služi da se otkrije svaki falsifikat mehaničkim ili hemijskim sredstvima. Papir treba da bude bijele boje.

3. Dimenzija obrazaca je 148 x 105 mm.

4. Na obrascima je naveden naziv i adresa štamparije ili oznaka po kojoj štamparija može da se prepozna i serijski identifikacioni broj.

5. Jezik koji se koristi za pojedinačno obezbjeđenje u obliku kupona određuju nadležni organi u državi u kojoj se nalazi carinski organ obezbjeđenja.

### **Uvjerjenje o zajedničkom obezbjeđenju i uvjerenje o oslobođenju od polaganja obezbjeđenja**

#### **Član 11**

1. Obrasci za izradu uvjerenja o zajedničkom obezbjeđenju i uvjerenja o oslobođenju od polaganja obezbjeđenja, u daljem tekstu "uvjerenja", odgovaraju uzorcima u Prilogu C5 i C6. Popunjavaju se u skladu sa objašnjenjima u Prilogu C7.
2. Uvjerenja se štampaju na bijelom papiru bez mehaničke pulpe i težine od najmanje 100 g/m<sup>2</sup>. Sa obje strane na pozadini imaju odštampanu isprepletenu šaru (*guilloche*) crvene boje, koja služi da se otkrije svaki falsifikat mehaničkim ili hemijskim sredstvom. Pozadina je:
  - zelene boje za uvjerenje o zajedničkom obezbjeđenju;
  - svijetlo plave boje za uvjerenja o oslobođenju od polaganja obezbjeđenja.
3. Dimenzija obrazaca je 210 x 148 milimetara.
4. Ugovorne strane su odgovorne za štampanje obrazaca ili za dostavu obrazaca na štampanje. Svako uvjerenje ima serijski identifikacioni broj.

### **Zajedničke odredbe za Naslov III**

#### **Član 12**

1. Obrasci treba da budu popunjeni pisaćom mašinom ili nekim drugim mehanografskim ili odgovarajućim postupkom. Obrasci iz čl. 7 i 8 mogu, takođe, biti popunjeni čitko, rukom, u kom slučaju se popunjavaju mastilom i štampanim slovima.
2. Obrasci se popunjavaju na jednom od službenih jezika ugovornih strana koji je prihvatljiv za nadležne organe u polaznoj državi. Ova odredba se ne odnosi na pojedinačno obezbjeđenje u obliku kupona.
3. Nadležni organi druge države u kojoj obrasci moraju da se sačine mogu, po potrebi, da zahtijevaju da se dostavi prevod na službenom jeziku ili na jednom od službenih jezika te države.
4. Jezik koji se koristi za uvjerenja o zajedničkom obezbjeđenju i uvjerenja o oslobođenju od polaganja obezbjeđenja, određuju nadležni organi u državi u čijoj je nadležnosti carinski organ obezbjeđenja.
5. Brisanja ili izmjene nijesu dozvoljene. Izmjene se vrše precrtavanjem pogrešno unijetih podataka i, po potrebi, dodavanjem potrebnih podataka. Svaku takvu izmjenu parafira lice koje je izmijenilo obrazac, a nadležni organi ga odmah ovjeravaju.
6. Ugovorna strana može, u cilju povećanja sigurnosti, da primjeni specijalne mjere u pogledu obrazaca na koje se odnosi ovaj naslov, pod uslovom da dobije prethodnu saglasnost druge ugovorne strane i da to ne dovede u pitanje pravilno sprovođenje Konvencije.

## **PRILOG A1**

### **OBJAŠNJENJE U VEZI SA UPOTREBOM TRANZITNIH DEKLARACIJA PUTEM RAZMJENE EDI STANDARDNIH PORUKA (EDI TRANZITNA DEKLARACIJA)**

#### **NASLOV I**

#### **OPŠTE ODREDBE**

EDI tranzitna deklaracija se podnosi elektronskim putem, izuzev ako je Konvencijom predviđeno drugačije.

EDI tranzitna deklaracija zasniva se na podacima navedenim u Konvenciji o JCI od 20. maja 1987. godine i koji odgovaraju različitim rubrikama jedinstvenog dokumenta kako je definisano u ovom prilogu i Prilogu B1, zajedno sa ili zamjenjenim sa šifrom.

U ovom prilogu su dati samo osnovni posebni zahtjevi, koji se primjenjuju kada se formalnosti obavljaju razmjenom EDI standardnih poruka. Pored toga, primjenjuju se dodatne šifre, navedene u Prilogu A2. Prilog B1 primjenjuje se za EDI tranzitne deklaracije, osim ako nije drugačije predviđeno u ovom prilogu ili u Prilogu A2.

Detaljna struktura i sadržina EDI tranzitne deklaracije u skladu je sa tehničkim specifikacijama, koje nadležni organi dostavljaju nosiocu postupka da bi obezbijedili pravilan rad sistema. Te specifikacije se zasnivaju na zahtjevima koji su utvrđeni u ovom prilogu.

U ovom prilogu dat je opis strukture razmjene informacija. EDI tranzitna deklaracija je podijeljena na grupe podataka, koje sadrže oznake podataka. Oznake su povezane u grupe tako da formiraju skladne logičke blokove u okviru poruke. Uvlačenje grupe podataka ukazuje na to da grupa podataka zavisi od uvučene grupe podataka, koja slijedi.

Ukoliko postoji, navodi se odgovarajući broj rubrike na JCI.

Izraz "broj", u objašnjenju grupe podataka, ukazuje na to koliko puta grupa podataka može da se koristi u tranzitnoj deklaraciji.

Izraz "vrsta/dužina", u objašnjenju oznake, ukazuje na zahtjeve u pogledu vrste i dužine podataka. Šifre za vrste podataka su sljedeće:

a slovne

n brojčane

an slovno brojčane

Broj iza šifre označava dozvoljenu dužinu podatka. Primjenjuje se sljedeće:

Neobavezne dvije tačke ispred pokazatelja dužine, označavaju da dužina podataka nije utvrđena, već da oni mogu da imaju najviše onoliko cifara koliko je utvrđeno u pokazatelju dužine. Zarez u dužini podatka znači da oznake mogu da imaju decimalne brojeve, cifra ispred zareza označava ukupnu dužinu oznake, cifra iza zapete označava najveći dozvoljeni broj cifara poslije decimalnog zareza.

#### **NASLOV II**



**PODACI KOJI SE UNOSE U TRANZITNU DEKLARACIJU I STRUKTURA EDI TRANZITNE  
DEKLARACIJE**

***POGLAVLJE I***

***Potrebni podaci***

Ovaj prilog sadrži podatke koje mogu zahtijevati različite države, kao što je navedeno u Konvenciji o JCI.

**POGLAVLJE II**

**Struktura**

**A. Lista podataka**

**TRANZITNI POSTUPAK**

PRIVREDNI SUBJEKT pošiljalac

PRIVREDNI SUBJEKT primalac

**NAIMENOVANJE**

- PRIVREDNI SUBJEKT pošiljalac

- PRIVREDNI SUBJEKT primalac

- KONTEJNERI

- PAKOVANJA

- PRETHODNI DOKUMENTI

- PODNIJETA DOKUMENTA/POTVRDE

- POSEBNE NAPOMENE

**POLAZNA CARINSKA ISPOSTAVA**

PRIVREDNI SUBJEKT nosilac postupka

**ZASTUPNIK**

**TRANZITNA CARINSKA ISPOSTAVA**

**ODREDIŠNA CARINSKA ISPOSTAVA**

PRIVREDNI SUBJEKT ovlašćeni primalac

**REZULTATI PREGLEDA**

**PODACI O PLOMBAMA**

- IDENTIFIKACIJA PLOMBI

OBEZBJEĐENJE

- REFERENTNI BROJ GARANCIJE

- VAŽNOST GARANCIJE (EU)

- VAŽNOST GARANCIJE (NON-EU)

## **B. Pojediniosti o podacima u tranzitnoj deklaraciji**

### **TRANZITNI POSTUPAK**

Broj: 1

Koristi se grupa podataka.

*LRN*

Vrsta/dužina: an..22

Upotrebljava se lokalni referentni broj (LRN). Utvrđuje se od strane korisnika, koji ga u dogovoru sa nadležnim carinskim organom koristi radi identifikacije svake pojedinačne deklaracije.

*Vrsta deklaracije (rubrika 1)*

Vrsta/dužina: an..5

Koristi se oznaka.

Upisuje se sljedeće:

1) oznaka "T2" ili "T2F" ako se roba kreće u okviru postupka T2;

2) oznaka "T1" ako se roba kreće u okviru postupka T1;

3) oznaka "T" za pošiljke iz člana 28. Dodatka I: T-.

*Ukupan broj naimenovanja (rubrika 5)*

Vrsta/dužina: n..5

Koristi se oznaka.

*Ukupan broj pakovanja (rubrika 6)*

Vrsta/dužina: n..7

Upotreba oznake nije obavezna. Ukupan broj pakovanja jednak je zbiru svih "Broj pakovanja", "Broj komada" i vrijednosti "1" za svako navođenje "rasuto".

*Država otpreme (rubrika 15a)*

Vrsta/dužina: a2

Država iz koje se roba otprema/izvozi.

Oznaka se upotrebljava ako je prijavljena samo jedna država otpreme. Upotrebljavaju se šifre za države iz Priloga A2. U tom slučaju ne može da se upotrebi oznaka "Država otpreme" iz grupe podataka "NAIMENOVANJE". Ako je prijavljeno više država otpreme, ta oznaka iz grupe podataka "TRANZITNI POSTUPAK" ne može da se upotrebi. U tom slučaju upotrebljava se oznaka "Država otpreme" iz grupe podataka "NAIMENOVANJE".

*Država odredišta (rubrika 17a)*

Vrsta/dužina: a2

Unosi se naziv predmetne države.

Oznaka se upotrebljava ako je prijavljena samo jedna država odredišta. Upotrebljavaju se šifre za države iz Priloga A2. U tom slučaju ne može da se upotrebi oznaka "Država odredišta" iz grupe podataka "NAIMENOVANJE". Ako je prijavljeno više država odredišta, ta oznaka iz grupe podataka "TRANZITNI POSTUPAK" ne može da se upotrebi. U tom slučaju upotrebljava se oznaka "Država odredišta" iz grupe podataka "NAIMENOVANJE".

*Identitet kod polaska (rubrika 18)*

Vrsta/dužina: an..27

Upisuju se podaci za identifikaciju, na primjer registarski broj (brojevi) ili naziv prevoznog sredstva (kamion, brod, željeznički vagon, vazduhoplov) na koje je roba neposredno natovarena nakon prijavljivanja polaznoj carinskoj ispostavi, upotrebom šifara koje su za to utvrđene. Na primjer, ako se koristi vučno vozilo i prikolica sa različitim registarskim brojevima, upisuje se registarski broj vučnog vozila i registarski broj prikolice.

Međutim, kada se roba prevozi u kontejnerima koji se prevoze drumskim vozilima, nadležni organi mogu da dozvole nosiocu postupka da ovu rubriku ostavi praznom kada zbog logističkih razloga u mjestu polaska nije moguće navesti identitet i nacionalnost prevoznog sredstva u vrijeme sačinjavanja tranzitne deklaracije i kada mogu da obezbijede da se pravilna informacija u vezi sa prevoznim sredstvom naknadno upiše u rubriku 55.

U slučaju prevoza fiksnim transportnim instalacijama, u ovu rubriku se ne upisuje registarski broj.

*Identitet jezika kod polaska (LNG)*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrebljen prostor za slobodan tekst.

### *Nacionalnost kod polaska (rubrika 18)*

Vrsta/dužina: a2

Upotrebljava se šifra za države iz Priloga A2.

Upisuje se nacionalnost prevoznog sredstva (kamion, brod, željeznički vagon, vazduhoplov) na koje je roba neposredno natovarena nakon podnošenja polaznoj carinskoj ispostavi (ili prevoznog sredstva koje pokreće cijelu kompoziciju, ako se koristi više prevoznih sredstava), upotrebom šifara koje su za to utvrđene. Na primjer, ako se koristi vučno vozilo i prikolica sa različitim registarskim brojevima, upisuje se registarski broj vučnog vozila, registarski broj prikolice i nacionalnost vučnog vozila.

Međutim, kada se roba prevozi u kontejnerima koji se prevoze drumskim vozilima, nadležni organi mogu da dozvole nosiocu postupka da ovu rubriku ostavi praznom kada zbog logističkih razloga u mjestu polaska nije moguće navesti identitet i nacionalnost prevoznog sredstva u vrijeme sačinjavanja tranzitne deklaracije i kada mogu da obezbijede da se pravilna informacija u vezi sa prevoznim sredstvom naknadno upiše u rubriku 55.

U slučaju prevoza fiksnim transportnim instalacijama ili željeznicom, u ovu rubriku se ne upisuje nacionalnost.

U ostalim slučajevima prijava nacionalnosti nije obavezna za ugovorne strane.

### *Kontejner (rubrika 19)*

Vrsta/dužina: n1

Koristeći za to predviđene šifre, upisuju se podaci o pretpostavljenom stanju na granici ugovorne strane na čijoj teritoriji se nalazi polazna carinska ispostava, koji su bili poznati u vrijeme kada je roba bila stavljena u zajednički tranzitni postupak.

Upotrebljavaju se sljedeće šifre:

0: ne

1: da.

### *Nacionalnost prevoznog sredstva kod prelaska granice (rubrika 21)*

Vrsta/dužina: a2

U rubriku se obavezno upisuje nacionalnost.

Međutim, u slučaju prevoza robe željeznicom ili fiksnim transportnim instalacijama, u ovu rubriku se ne upisuje registarski broj ili nacionalnost.

Upotrebljava se šifra države iz Priloga A2.

### *Identitet kod prelaska granice (rubrika 21)*

Vrsta/dužina: an..27

Upisuje se vrsta (kamion, brod, željeznički vagon, vazduhoplov itd.) i podaci za identifikaciju (npr. registarski broj ili naziv) aktivnog prevoznog sredstva (tj. pogonskog prevoznog sredstva) za koje se pretpostavlja da će se koristiti na mjestu prelaza preko granice prilikom izlaza iz ugovorne strane u kojoj se nalazi polazna carinska ispostava, zatim šifra za nacionalnost prevoznog sredstva, koji su bili poznati u vrijeme kada je roba bila stavljena u zajednički tranzitni postupak, upotrebom odgovarajuće šifre.

U slučaju kombinovanog prevoza ili ako se koristi više prevoznih sredstava, aktivno prevozno sredstvo je ono koje pokreće cijelu kombinaciju. Na primjer, ako je kamion na pomorskom brodu, aktivno prevozno sredstvo je brod, a ako se koristi kombinacija vučnog vozila i prikolice, aktivno prevozno sredstvo je vučno vozilo.

U slučaju prevoza fiksnim transportnim instalacijama ili željeznicom, u ovu rubriku se ne upisuje registarski broj.

Upotreba ove oznake nije obavezna za ugovorne strane.

#### *Identitet kod prelaska granice (LNG)*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrebljen prostor za slobodan tekst.

#### *Vrsta saobraćaja na granici (rubrika 21)*

Vrsta/dužina: n..2

Upotreba ove oznake nije obavezna za ugovorne strane.

#### *Vrsta prevoznog sredstva na granici (rubrika 25)*

Vrsta/dužina: n..2

Koristeći za to predviđene šifre, upisuje se vrsta saobraćaja koja odgovara pretpostavljenom aktivnom prevoznom sredstvu na kom roba napušta teritoriju ugovorne strane u kojoj se nalazi polazna carinska ispostava.

Upotreba ove oznake nije obavezna za ugovorne strane.

#### *Vrsta saobraćaja u unutrašnjosti (rubrika 26)*

Vrsta/dužina: n..2

Upotreba ove oznake nije obavezna za ugovorne strane. Upotrebljava se u skladu sa objašnjenjem koje se odnosi na rubriku 25 iz Priloga A2.

#### *Mjesto utovara (rubrika 27)*

Vrsta/dužina: an..17

Upotreba ove oznake nije obavezna za ugovorne strane.

*Šifra dogovorene lokacije (rubrika 30)*

Vrsta/dužina: an..17

Oznaka ne može da se upotrebi ukoliko se upotrebljava grupa podataka "REZULTATI KONTROLE". Ako se ta grupa podataka ne upotrebljava, upotreba oznake nije obavezna. Ako je oznaka upotrijebljena, potrebno je, u obliku šifre, tačno navesti mjesto gdje je moguće, po potrebi, izvršiti pregled robe. Oznake "Dogovorena lokacija robe"/"Šifra dogovorene lokacije robe", "Odobrena lokacija robe" i "Drugi carinski prostor" ne mogu da se upotrebe istovremeno.

*Dogovorena lokacija robe (rubrika 30)*

Vrsta/dužina: an.. 35

Oznaka ne može da se upotrijebi, ukoliko se upotrebljava grupa podataka "REZULTATI KONTROLE". Ako se ta grupa podataka ne upotrebljava, upotreba oznake nije obavezna. Ako je oznaka upotrijebljena, potrebno je, u obliku šifre, tačno navesti mjesto gdje je moguće, po potrebi, izvršiti kontrolu robe. Oznake "Dogovorena lokacija robe"/"Šifra dogovorene lokacije robe", "Odobrena lokacija robe" i "Drugi carinski prostor" ne mogu da se upotrebe istovremeno.

*Jezik dogovorene lokacije robe (LNG)*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

*Odobrena lokacija robe (rubrika 30)*

Vrsta/dužina: an..17

Oznaka nije obavezna ukoliko se upotrebljava grupa podataka "REZULTATI KONTROLE". Ako je oznaka upotrijebljena, potrebno je, u obliku šifre, tačno navesti mjesto gdje je moguće, po potrebi, izvršiti kontrolu robe. Ako se ne upotrebljava grupa podataka "REZULTATI KONTROLE", oznaka ne može da se upotrijebi. Oznake "Dogovorena lokacija robe"/"Šifra dogovorene lokacije robe", "Odobrena lokacija robe" i "Drugi carinski prostor" ne mogu da se upotrebe istovremeno.

*Drugi carinski prostor (rubrika 30)*

Vrsta/dužina: an..17

Oznaka ne može da se upotrijebi, ako se upotrebljava grupa podataka "REZULTATI KONTROLE". Ako se ta grupa podataka ne upotrebljava, upotreba oznake nije obavezna. Ako je oznaka upotrijebljena, potrebno je, u obliku šifre, tačno navesti mjesto gdje je moguće, po potrebi, izvršiti kontrolu robe. Oznake "Dogovorena lokacija robe"/"Šifra dogovorene lokacije robe", "Odobrena lokacija robe" i "Drugi carinski prostor" ne mogu da se upotrebe istovremeno.

*Ukupna bruto masa (rubrika 35)*

Vrsta/dužina: n..11,3

Upotrebljava se oznaka.

*Jezička šifra tranzitnog pratećea dokumenta*

Vrsta/dužina: a2

Za utvrđivanje jezika tranzitnog pratećeg dokumenta upotrebljavaju se jezičke šifre iz Priloga A2.

*Indikator komunikacionog jezika kod polaska*

Vrsta/dužina: a2

Upotreba jezičke šifre iz Priloga A2 nije obavezna. Ako se ne upotrebljava ta oznaka, sistem upotrebljava podrazumijevani jezik polazne carinske ispostave.

*Datum deklaracije (rubrika 50)*

Vrsta/dužina: n8

Upotrebljava se oznaka.

*Mjesto deklaracije (rubrika 50)*

Vrsta/dužina: an..35

Upotrebljava se oznaka.

*Jezik mjesta deklaracije (LNG)*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

## **PRIVREDNI SUBJEKT pošiljalac (rubrika 2)**

Broj: 1

Ova grupa podataka se upotrebljava ako je prijavljen samo jedan pošiljalac. U tom slučaju ne može da se upotrijebi grupa podataka "PRIVREDNI SUBJEKT pošiljalac" iz grupe podataka "NAIMENOVANJE".

*Ime/Naziv (rubrika 2)*

Vrsta/dužina: an..35

Upotrebljava se oznaka.

*Ulica i broj (rubrika 2)*

Vrsta/dužina: an..35

Upotrebljava se oznaka.

*Država (rubrika 2)*

Vrsta/dužina: a2

Upotrebljavaju se šifre za države iz Priloga A2.

*Poštanski broj (rubrika 2)*

Vrsta/dužina: an..9

Upotrebljava se oznaka.

*Grad (rubrika 2)*

Vrsta/dužina: an..35

Upotrebljava se oznaka.

NAD LNG

Vrsta/dužina: a2

Za utvrđivanje jezika imena/naziva i adrese/sjedišta (NAD LNG) upotrebljavaju se jezičke šifre iz Priloga A2.

*Identifikacioni broj privrednog subjekta (PIB) (rubrika 2)*

Vrsta/dužina: an..17

Upotreba oznake za unos identifikacionog broja privrednog subjekta (PIB) nije obavezna za ugovorne strane.

**PRIVREDNI SUBJEKT primalac (rubrika 8)**

Broj: 1

Upotrebljava se grupa podataka, ako je prijavljen samo jedan primalac, i oznaka "Država odredišta" iz grupe podataka "TRANZITNI POSTUPAK" sadrži "država" kako je definisana u Konvenciji. U tom slučaju ne može da se upotrijebi grupa podataka "PRIVREDNI SUBJEKT primalac" iz grupe podataka "NAIMENOVANJE".

*Ime/Naziv (rubrika 8)*

Vrsta/dužina: an..35



Upotrebljava se oznaka.

*Ulica i broj (rubrika 8)*

Vrsta/dužina: an..35

Upotrebljava se oznaka.

*Država (rubrika 8)*

Vrsta/dužina: a2

Upotrebljavaju se šifre za države iz Priloga A2.

*Poštanski broj (rubrika 8)*

Vrsta/dužina: an..9

Upotrebljava se oznaka.

*Grad (rubrika 8)*

Vrsta/dužina: an..35

Upotrebljava se oznaka.

*NAD LNG*

Vrsta/dužina: a2

Za utvrđivanje jezika imena/naziva i adrese/sjedišta (NAD LNG) upotrebljavaju se jezičke šifre iz Priloga A2.

*Identifikacioni broj privrednog subjekta (PIB) (rubrika 8)*

Vrsta/dužina: an..17

Upotreba oznake za unos identifikacionog broja privrednog subjekta (*PIB*) nije obavezna za ugovorne strane.

## **NAIMENOVANJE**

Broj: 999

Upotrebljava se grupa podataka.

*Vrsta deklaracije (bivša rubrika 1)*

Vrsta/dužina: an..5

Upotrebljava se oznaka, ako je šifra "T-" bila upotrijebljena za oznaku "Vrsta deklaracije" iz grupe podataka "TRANZITNI POSTUPAK". U drugim slučajevima ova oznaka ne može da se upotrijebi.

*Država otpreme (bivša rubrika 15a)*

Vrsta/dužina: a2

Država iz koje se roba otprema/izvozi.

Oznaka se upotrebljava ako je prijavljeno više od jedne države otpreme. Upotrebljavaju se šifre za države iz Priloga A2. U tom slučaju ne može da se upotrebi oznaka "Država otpreme" iz grupe podataka "TRANZITNI POSTUPAK". Ako je prijavljena samo jedna država otpreme, upotrebljava se odgovarajuća oznaka iz grupe podataka "TRANZITNI POSTUPAK".

*Država odredišta (bivša rubrika 17a)*

Vrsta/dužina: a2

Oznaka se upotrebljava ako je prijavljeno više od jedne države odredišta. Upotrebljavaju se šifre za države iz Priloga A2. U tom slučaju ne može da se upotrebi oznaka "Država odredišta" iz grupe podataka "TRANZITNI POSTUPAK". Ako je prijavljena samo jedna država odredišta, upotrebljava se odgovarajuća oznaka iz grupe podataka "TRANZITNI POSTUPAK".

*Tekstualni opis (rubrika 31)*

Vrsta/dužina: an..140

Upotrebljava se oznaka.

U svim slučajevima mora da se unese uobičajen trgovački opis. Opis mora da sadrži sve potrebne podatke za utvrđivanje istovjetnosti robe. Kada se popunjava rubrika 33 (Šifra robe) opis mora da bude dovoljno precizan da omogućiti svrstavanje robe. Ova rubrika mora da sadrži i podatke koje zahtijevaju posebni propisi (npr. o akciznim dažbinama). Ako se koriste kontejneri, u ovu rubriku bi trebalo da se unesu i identifikacione oznake kontejnera.

*Jezik tekstualnog opisa (LNG)*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrebljen prostor za slobodan tekst.

*Redni broj naimenovanja (rubrika 32)*

Vrsta/dužina: n..5

Upisuje se broj naimenovanja sa spiska naimenovanja datih u rubrici "Ukupan broj naimenovanja".

Oznaka se upotrebljava čak i ako je broj "1" bio upotrijebljen za oznaku "Ukupan broj naimenovanja" iz grupe podataka "TRANZITNI POSTUPAK". U tom slučaju, za oznaku se upotrebljava broj "1". Svaki redni broj naimenovanja je jedinstven kroz cijelu deklaraciju.

*Šifra robe (rubrika 33)*

Vrsta/dužina: n..8

Oznaka se upotrebljava sa najmanje 4 i najviše 8 cifara.

Ova rubrika mora da se popuni:

- kada isto lice sačinjava tranzitnu deklaraciju u isto vrijeme ili poslije carinske deklaracije koja uključuje šifru robe;

Upisuje se šifra robe.

Ova rubrika se ne popunjava u tranzitnoj deklaraciji T2 i T2F koja je sačinjena u državama zajedničkog tranzita, osim ako na prethodnoj tranzitnoj deklaraciji nije navedena šifra robe.

Ako je navedena, upisuje se šifra koja je unijeta u odgovarajućoj deklaraciji.

U svim drugim slučajevima, upotreba ove rubrike nije obavezna.

*Bruto masa (rubrika 35)*

Vrsta/dužina: n..11,3

Upisuje se bruto masa robe opisane u odgovarajućoj rubrici 31, izražena u kilogramima. Bruto masa je ukupna masa robe sa svim pakovanjem, izuzev kontejnera i druge prevozne opreme.

Ova oznaka nije obavezna ako je roba različite vrste obuhvaćena samo jednom deklaracijom, pakovana zajedno, tako da je nemoguće utvrditi bruto masu za svaku vrstu robe.

*Neto masa (rubrika 38)*

Vrsta/dužina: n..11,3

Upisuje se neto masa robe opisane u odgovarajućoj rubrici, izražena u kilogramima. Neto masa je masa same robe, izuzev svih pakovanja.

Upotreba oznake nije obavezna za ugovorne strane.

**- PRIVREDNI SUBJEKT pošiljalac (bivša rubrika 2)**

Broj: 1

Grupa podataka "PRIVREDNI SUBJEKT pošiljalac" ne može da se upotrijebi ako je prijavljen samo jedan pošiljalac. U tom slučaju se upotrebljava grupa podataka "PRIVREDNI SUBJEKT pošiljalac" na nivou "TRANZITNI POSTUPAK".

*Ime/Naziv (bivša rubrika 2)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*Ulica i broj (bivša rubrika 2)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*Država (bivša rubrika 2)*

Vrsta/dužina: a2

Upotrebljavaju se šifre za državu iz Priloga A2.

*Poštanski broj (bivša rubrika 2)*

Vrsta/dužina: an ..9

Upotrebljava se oznaka.

*Grad (bivša rubrika 2)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*NAD LNG*

Vrsta/dužina: a2

Za utvrđivanje jezika imena/naziva i adrese (NAD LNG) upotrebljavaju se jezičke šifre iz Priloga A2.

*Identifikacioni broj privrednog subjekta (PIBPIB) (bivša rubrika 8)*

Vrsta/dužina: an ..17

Upotreba oznake za unos identifikacionog broja privrednog subjekta (PIBPIB) nije obavezna za ugovorne strane.

**- PRIVREDNI SUBJEKT primalac (bivša rubrika 8)**

Broj: 1

Upotrebljava se grupa podataka, ako je prijavljeno više od jednog primaoca i oznaka "država odredišta" iz grupe podataka "NAIMENOVANJE" sadrži "državu" kako je definisana u Konvenciji. Ako je prijavljen samo jedan primalac, ne može da se upotrijebi grupa podataka "PRIVREDNI SUBJEKT primalac" iz grupe podataka "NAIMENOVANJE".

*Ime/Naziv (bivša rubrika 8)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*Ulica i broj (bivša rubrika 8)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*Država (bivša rubrika 8)*

Vrsta/dužina: a2

Upotrebljavaju se šifre za državu iz Priloga A2.

*Poštanski broj (bivša rubrika 8)*

Vrsta/dužina: an ..9

Upotrebljava se oznaka.

*Grad (bivša rubrika 8)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*NAD LNG*

Vrsta/dužina: a2

Za utvrđivanje jezika imena/naziva i adrese (NAD LNG) upotrebljavaju se jezičke šifre iz Priloga A2.

*Identifikacioni broj privrednog subjekta (PIBPIB) (bivša rubrika 8)*

Vrsta/dužina: an ..17

Upotreba oznake za unos identifikacionog broja privrednog subjekta (PIBPIB) nije obavezna za ugovorne strane.

## **- KONTEJNERI (rubrika 31)**

Broj: 99

Ako oznaka "Kontejner" iz grupe podataka "TRANZITNI POSTUPAK" sadrži šifru "1" upotrebljava se ta grupa podataka.

*Brojevi kontejnera (rubrika 31)*

Vrsta/dužina: an ..11

Upotrebljava se oznaka.

## **- PAKOVANJA (rubrika 31)**

Broj: 99

Upotrebljava se grupa podataka.

*Oznake i brojevi pakovanja (rubrika 31)*

Vrsta/dužina: an ..42

Oznaka se upotrebljava, ako oznaka "Vrste pakovanja" sadrži druge šifre iz Priloga A2, izuzev onih za rasuti teret (VQ, VG, VL, VY, VR ili VO) ili za "neupakovano"(NE, NF, NG). Nije obavezna, ako oznaka "Vrste pakovanja" sadrži jednu od prethodno navedenih šifara.

*Oznaka i brojeva pakovanja (LNG)*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrebljen prostor za slobodan tekst.

*Vrste pakovanja (rubrika 31)*

Vrsta/dužina: an2

Upotrebljavaju se šifre za pakovanja iz Priloga A2.

*Broj pakovanja (rubrika 31)*

Vrsta/dužina: n..5

Oznaka se upotrebljava, ako oznaka "Vrste pakovanja" sadrži druge šifre iz Priloga A2, izuzev onih za rasuti teret (VQ, VG, VL, VY, VR ili VO) ili za "neupakovano"(NE, NF, NG). Ne može da se upotrijebi, ako oznaka "Vrste pakovanja" sadrži jednu od prethodno navedenih šifara.

*Broj komada (rubrika 31)*

Vrsta/dužina: n..5

Oznaka se upotrebljava, ako oznaka "Vrste pakovanja" sadrži šifru iz Priloga A2 za "neupakovano"(NE). U drugim slučajevima ova oznaka ne može da se upotrijebi.

**- PRETHODNI DOKUMENTI (rubrika 40)**

Broj: 9

Upisuje se upućivanje na prethodni carinski postupak, ili na bilo koji odgovarajući carinski dokument.

Upotrebljava se grupa podataka, ako oznaka "Vrsta deklaracije" iz grupe podataka "TRANZITNI POSTUPAK" ili "NAIMENOVANJE" sadrži šifru "T2" ili "T2F", a država polazne carinske ispostave je država zajedničkog tranzita kako je definisano u Konvenciji.

*Vrsta prethodnog dokumenta (rubrika 40)*

Vrsta/dužina: an ..6

Ako je potrebno da se upotrijebi grupa podataka, upotrebljava se barem jedna šifra prethodnog dokumenta iz Priloga A2.

*Upućivanje na prethodni dokument (rubrika 40)*

Vrsta/dužina: an ..20

Upotrebljava se upućivanje na prethodnu ispravu.

*Upućivanje na prethodni dokument LNG*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje sa jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

*Dodatni podaci (rubrika 40)*

Vrsta/dužina: an ..26

Upotreba oznake nije obavezna za ugovorne strane.

*Dodatni podaci LNG*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje sa jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

**- PODNIJETA DOKUMENTA/POTVRDE (rubrika 44)**

Broj: 99

Upisuju se podaci koje zahtijevaju posebni propisi primjenljivi u državi otpreme/izvoza, zajedno sa referentnim brojevima dokumenata, podnijetih uz deklaraciju (npr. broj izvozne dozvole, podaci o veterinarskim i fitosanitarnim propisima ili broj tovarnog lista).

Upotreba grupe podataka nije obavezna za ugovorne strane. Ako je upotrijebljena grupa podataka, upotrebljava se barem jedna od sledećih oznaka.

*Vrsta isprave (rubrika 44)*

Vrsta/dužina: an ..3

Upotrebljava se šifra iz Priloga A2.

*Referenca dokumenta (rubrika 44)*

Vrsta/dužina: an ..20

*Referenca dokumenta LNG*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

*Dodatne informacije (rubrika 44)*

Vrsta/dužina: an ..26

*Dodatne informacijeLNG*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

#### **- POSEBNE NAPOMENE (rubrika 44)**

Broj: 99

Upotreba grupe podataka nije obavezna za ugovorne strane. Ako je upotrijebljena grupa podataka, upotrebljava se oznaka "Identifikacija dodatnih podataka" ili "Tekst".

*Identifikacija dodatnih informacija (rubrika 44)*

Vrsta/dužina: an ..3

Za unos identifikacije (id) dodatnih podataka upotrebljava se šifra iz Priloga A2.



*Izvoz iz EU (rubrika 44)*

Vrsta/dužina: n1

Ako oznaka "Identifikacija dodatnih podataka" sadrži šifru "DG0" ili " DG1", upotrebljava se oznaka "Izvoz iz EU" ili "Izvoz iz države". Oznake ne mogu da se upotrijebe istovremeno. Ova oznaka ne može da se upotrijebi u drugim slučajevima. Ako se upotrebljava ova oznaka, upotrebljavaju se sledeće šifre:

0 = ne

1 = da.

*Izvoz iz države (rubrika 44)*

Vrsta/dužina: a2

Ako oznaka "Identifikacija dodatnih podataka" sadrži šifru " DG0" ili " DG1", upotrebljava se oznaka "Izvoz iz EU" ili "Izvoz iz države". Oznake ne mogu da se upotrijebe istovremeno. Ova oznaka ne može da se upotrijebi u drugim slučajevima. Ako se upotrebljava ova oznaka, upotrebljava se šifra zemlje iz Priloga A2.

*Tekst (rubrika 44)*

Vrsta/dužina: an ..70

*Tekst LNG*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

**POLAZNA CARINSKA ISPOSTAVA (rubrika C)**

Broj: 1

Upotrebljava se grupa podataka.

*Referentni broj (rubrika C)*

Vrsta/dužina: an8

Upotrebljavaju se šifre iz Priloga A2.

**NOSILAC POSTUPKA (rubrika 50)**

Broj: 1

Upotrebljava se grupa podataka.

*Identifikacioni broj privrednog subjekta (PIB) (rubrika 50)*

Vrsta/dužina: an ..17

Oznaka se upotrebljava ako grupa podataka "REZULTATI KONTROLE" sadrži šifru A3 ili kada se upotrebljava oznaka "GRN".

*Ime/Naziv (rubrika 50)*

Vrsta/dužina: an ..35

Oznaka se upotrebljava ako se oznaka "Identifikacioni broj privrednog subjekta" koristi i ako sistem još ne poznaje druge oznake iz ove grupe podataka.

*Ulica i broj (rubrika 50)*

Vrsta/dužina: an ..35

Oznaka se upotrebljava ako se oznaka "Identifikacioni broj privrednog subjekta" koristi i ako sistem još ne poznaje druge oznake iz ove grupe podataka.

*Država (rubrika 50)*

Vrsta/dužina: a2

Upotrebljavaju se šifre za državu iz Priloga A2 ako se upotrebljava oznaka "Identifikacioni broj privrednog subjekta" i ako sistem još ne poznaje druge oznake iz ove grupe podataka.

*Poštanski broj (rubrika 50)*

Vrsta/dužina: an ..9

Oznaka se upotrebljava ako se oznaka "Identifikacioni broj privrednog subjekta" koristi i ako sistem još ne poznaje druge oznake iz ove grupe podataka.

*Grad (rubrika 50)*

Vrsta/dužina: an ..35

Oznaka se upotrebljava ako se oznaka "Identifikacioni broj privrednog subjekta" koristi i ako sistem još ne poznaje druge oznake iz ove grupe podataka.

*NAD LNG*

Vrsta/dužina: a2

Upotrebljava se jezička šifra iz Priloga A2 za utvrđivanje jezika imena/naziva i adrese (NAD LNG), ako se upotrebljavaju odgovarajuća polja za slobodan tekst.

**ZASTUPNIK (rubrika 50)**

Broj: 1

Upotrebljava se grupa podataka ako nosilac postupka koristi ovlašćenog zastupnika.

*Ime/Naziv (rubrika 50)*

Vrsta/dužina: an ..35

Upotrebljava se oznaka.

*Nadležnost zastupnika (rubrika 50)*

Vrsta/dužina: a..35

Upotreba ove oznake nije obavezna.

*Nadležnosti zastupnika LNG*

Vrsta/dužina: a2

Jezik (LNG) se utvrđuje jezičkom šifrom iz Priloga A2, ako je upotrijebljen prostor za slobodan tekst.

#### **TRANZITNA CARINSKA ISPOSTAVA (rubrika 51)**

Broj: 9

Upisuje se predviđena carinska ispostava ulaza u svaku ugovornu stranu preko čije teritorije je predviđeno da se pređe u toku tranzitnog postupka ili, ako u toku prevoza treba da se prođe preko druge teritorije, a ne teritorije ugovorne strane, upisuje se izlazna carinska ispostava preko koje prevozno sredstvo napušta teritoriju ugovornih strana.

Potrebno je da se grupa podataka upotrijebi barem jedanput ako su različite ugovorne strane prijavljene kao polazna i odredišna.

*Referentni broj (rubrika 51)*

Vrsta/dužina: an8

Upotrebljavaju se šifre iz Priloga A2.

#### **ODREDIŠNA CARINSKA ISPOSTAVA (rubrika 53)**

Broj: 1

Upotrebljava se grupa podataka.

*Referentni broj (rubrika 53)*

Vrsta/dužina: an8

U Prilogu A2 je navedena samo struktura šifre, a odredišne carinske ispostave su navedene u spisku carinskih ispostava nadležnih za zajedničke tranzitne postupke (COL na sajtu EVROPA).

Upotrebljavaju se šifre iz Priloga A2.

#### **PRIVREDNI SUBJEKT ovlašćeni primalac (rubrika 53)**

Broj: 1

Može da se upotrijebi grupa podataka za označavanje da će roba biti isporučena ovlašćenom primaocu.

*Identifikacioni broj ovlašćenog primaoca (PIB) (rubrika 53)*

Vrsta/dužina: an ..17

Oznaka se upotrebljava za unos identifikacionog broja privrednog subjekta (PIB).

#### **REZULTATI KONTROLE (rubrika D)**

Broj: 1

Grupa podataka se upotrebljava ako deklaraciju podnese ovlašćeni pošiljalac.

*Šifra rezultata kontrole (rubrika D)*

Vrsta/dužina: an2

Upotrebljava se šifra A3.

*Rok (datum) (rubrika D)*

Vrsta/dužina: n8

Upotrebljava se oznaka.

#### **PODACI O CARINSKIM OBILJEŽJIMA (rubrika D)**

Broj: 1

Grupa podataka se upotrebljava ako deklaraciju podnese ovlašćeni pošiljalac, za koju njegovo odobrenje zahtjeva upotrebu carinskih obilježja ili ako je nosiocu postupka dozvoljena upotreba plombi posebne vrste.

*Broj carinskih obilježja (rubrika D)*

Vrsta/dužina: n..4

Upotrebljava se oznaka.

#### **- IDENTIFIKACIONI BROJ CARINSKOG OBILJEŽJA (rubrika D)**

Broj: 99

Grupa podataka se upotrebljava za identifikaciju carinskih obilježja.

*Identitet carinskih obilježja (rubrika D)*

Vrsta/dužina: an ..20

Upotrebljava se oznaka.

*Identitet carinskih obilježja LNG*

Vrsta/dužina: a2

Upotrebljava se jezička šifra (LNG) iz Priloga A2.

#### **OBEZBJEĐENJE**

Broj: 9

Upotrebljava se grupa podataka.

*Vrsta obezbjeđenja (rubrika 52)*

Vrsta/dužina: an1

Upotrebljavaju se šifre iz Priloga A2.

#### **- UPUĆIVANJE NA OBEZBJEĐENJE**

Broj: 99

Grupa podataka se upotrebljava ako oznaka "Vrsta obezbjeđenja" sadrži šifru "0", "1", "2", "4" ili "9".

*GRN (rubrika 52)*

Vrsta/dužina: an ..24

Oznaka se upotrebljava za upisivanje referentnog broja garancije (GRN), ako oznaka "Vrsta obezbjeđenja" sadrži šifru "0", "1", "2", "4" ili "9". U ovom slučaju oznaka "Druga upućenja na obezbjeđenje" ne može da se upotrijebi.

"Referentni broj garancije" (GRN) dodjeljuje carinski organ obezbjeđenja radi prepoznavanja svakog pojedinačnog obezbjeđenja i sastoji se od:

| Polje | Sadržaj                                                                                                                       | Vrsta polja | Primjeri     |
|-------|-------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|
| 1     | Posljednje dvije cifre godine u kojoj je obezbjeđenje prihvaćena (GG)                                                         | n2          | 97           |
| 2     | Identifikaciona oznaka države gdje je izdato obezbjeđenje (šifra države navedena u Prilogu A2)                                | a2          | IT           |
| 3     | Jedinstvena identifikaciona oznaka o prihvatanju koju daje carinski organ obezbjeđenja za godinu i državu                     | an12        | 1234AB788966 |
| 4     | Kontrolni broj                                                                                                                | an1         | 8            |
| 5     | Identifikaciona oznaka za pojedinačno obezbjeđenje u obliku kupona (1 slovo + 6 cifara) ili NULA za druge oblike obezbjeđenja | an7         | A001017      |

Polja 1 i 2 kako je gore objašnjeno.

Polje 3 se mora popuniti sa jedinstvenom identifikacionom oznakom za godinu i državu u kojoj je prihvaćeno obezbjeđenje od strane carinskog organa obezbjeđenja. Nacionalne administracije koje žele da imaju referentni broj carinskog organa obezbjeđenja uključen u GRN, mogu da upotrijebe do prvih šest cifara za unos nacionalnog broja carinskog organa obezbjeđenja.

U polje 4 se mora upisati vrijednost, koja je kontrolna cifra za polja 1 do 3 GRN. Ovo polje omogućava da se otkriju greške kada se zauzmu prva četiri polja GRN.

Polje 5 upotrebljava se samo kada se GRN odnosi na pojedinačno obezbjeđenje u obliku kupona registrovanih u elektronskom tranzitnom sistemu. U tom slučaju, u to polje treba upisati identifikacioni broj kupona.

#### *Druga upućenja na obezbjeđenje (rubrika 52)*

Vrsta/dužina: an ..35

Oznaka se upotrebljava ako "Vrsta obezbjeđenja" sadrži druge šifre, a ne "0", "1", "2", "4" ili "9". U tom slučaju oznaka "GRN" se ne upotrebljava.

#### *Pristupna šifra*

Vrsta/dužina: an4

Oznaka se upotrebljava ako se koristi šifra "GRN", inače ova šifra nije obavezna za države. U zavisnosti od vrste obezbjeđenja, izdaje je carinski organ obezbjeđenja, garant ili nosilac postupka i upotrebljava se za zaštitu konkretnog obezbjeđenja.

### **- OGRANIČENJE VAŽNOSTI (EU)**

Broj: 1

*Ne važi za EU (rubrika 52)*

Vrsta/dužina: n1

Upotrebljavaju se sljedeće šifre:

0 = ne

1 = da.

## **- OGRANIČENJE VAŽNOSTI (NE EU)**

Broj: 99

*Ne važi za druge ugovorne strane (rubrika 52)*

Vrsta/dužina: a2

Upotrebljava se šifra zemlje iz Priloga A2 za navođenje ugovorne strane. Šifra države članice Evropske unije ne može da se upotrijebi.

## **PRILOG A2**

### **DODATNE ŠIFRE ZA KOMPJUTERIZOVANI TRANZITNI SISTEM**

Ovaj Prilog prestaje se primjenjivati od datuma uvođenja nadograđenog Novog kompjuterizovanog tranzitnog sistema iz Priloga Implementacione odluke (EU) 2016/578.

#### **1. ŠIFRE DRŽAVA (CNT)**

| Polje    | Sadržaj                  | Vrsta polja | Primjeri |
|----------|--------------------------|-------------|----------|
| <b>1</b> | ISO alpha 2 šifra države | a 2         | IT       |

Primjenjuje se "ISO alpha -2 šifra države" kako je navedeno u standardu ISO - 3166 - 1 iz 1997. i naknadnim izmjenama.

XI se upotrebljava za Sjevernu Irsku. Oznaka XI nije obavezna za ugovorne strane za elemente podataka „Država” (polje 8 i bivše polje 8) i „Država odredišta” (polje 17.a i bivše polje 17a).

#### **2. ŠIFRA JEZIKA**

Primjenjuje se ISO alpha 2 kodifikacija navedena u ISO - 639: 1988.

#### **3. TARIFNA OZNAKA ROBE (COM)**

| Polje    | Sadržaj                               | Vrsta polja             | Primjeri |
|----------|---------------------------------------|-------------------------|----------|
| <b>1</b> | 6 cifara Harmonizovanog Sistema (HS6) | n 6 (lijevo poravnanje) | 010290   |

Potrebno je unijeti 6 cifara Harmonizovanog Sistema (NS6). Šifra robe može biti proširena na 8 cifara za nacionalnu upotrebu.

## 5. ŠIFRA PAKOVANJA

(Preporuka UNECE br. 21/Rev. 8.1 od 12. jula 2010.)

|                                                         |    |
|---------------------------------------------------------|----|
| Aerosol                                                 | AE |
| Ampula, nezaštićena                                     | AM |
| Ampula, zaštićena                                       | AP |
| Raspršivač                                              | AT |
| Vreća                                                   | BG |
| Vreća, fleksibilna ambalaža                             | FX |
| Vreća, jutena                                           | GY |
| Vreća, džambo                                           | JB |
| Vreća, velika                                           | ZB |
| Vreća, višestruka                                       | MB |
| Vreća, papirna                                          | 5M |
| Vreća, papirna, višeslojna                              | XJ |
| Vreća, papirna, višeslojna, vodootporna                 | XK |
| Vreća, plastična                                        | EC |
| Vreća, plastična folija                                 | XD |
| Vreća, polivinilna                                      | 44 |
| Vreća, velika za rasute terete                          | 43 |
| Vreća, tekstilna                                        | 5L |
| Vreća, tekstilna, nepropusna                            | XG |
| Vreća, tekstilna, vodootporna                           | XH |
| Vreća, tekstilna, bez unutrašnje postave                | XF |
| Vreća, sa ručkama                                       | TT |
| Vreća, tkana plastika                                   | 5H |
| Vreća, tkana plastika, nepropusna                       | XB |
| Vreća, tkana plastika, vodootporna                      | XC |
| Vreća, tkana plastika, bez unutrašnje presvlake/postave | XA |
| Bala, komprimovana                                      | BL |
| Bala, nekomprimovana                                    | BN |
| Lopta                                                   | AL |
| Balon, nezaštićeni                                      | BF |
| Balon, zaštićeni                                        | BP |
| Šipka                                                   | BR |
| Bure                                                    | BA |
| Bure, drveno                                            | 2C |
| Bure, drveno, sa čepom                                  | QH |
| Bure, drveno, sa odvojitivim poklopcem                  | QJ |
| Šipke, u snopu/svežnju/                                 | BZ |
| Bazen                                                   | BM |
| Korpa                                                   | BK |
| Korpa, sa ručkom, kartonska                             | HC |
| Korpa, sa ručkom, plastična                             | HA |



|                                                              |    |
|--------------------------------------------------------------|----|
| Korpa, sa ručkom, drvena                                     | HB |
| Remen                                                        | B4 |
| Koš                                                          | BI |
| Blok                                                         | OK |
| Tabla                                                        | BD |
| Tabla, u snopu/svežnju/paketu                                | BY |
| Kalem                                                        | BB |
| Rolna (tekstil)                                              | BT |
| Boca, gas                                                    | GB |
| Boca, nezaštićena, loptasta                                  | BS |
| Boca, nezaštićena, cilindrična                               | BO |
| Boca, zaštićena, loptasta                                    | BV |
| Boca, zaštićena, cilindrična                                 | BQ |
| Sanduk za boce / stalak za boce                              | BC |
| Kutija                                                       | BX |
| Kutija, aluminijska                                          | 4B |
| Kutija, Commonwealth Handling Equipment Pool (CHEP), Eurobox | DH |
| Kutija, lesanit                                              | 4G |
| Kutija, za tečnosti                                          | BW |
| Kutija, od prirodnog drveta                                  | 4C |
| Kutija, plastična                                            | 4H |
| Kutija, plastična, podesiva                                  | QR |
| Kutija, plastična, čvrsta                                    | QS |
| Kutija, šperploča                                            | 4D |
| Kutija, rekonstituisano drvo                                 | 4F |
| Kutija, čelična                                              | 4A |
| Kutija, drvena, od prirodnog drveta, obična                  | QP |
| Kutija, drvena, od prirodnog drveta, sa nepropusnim zidovima | QQ |
| Kanta                                                        | BJ |
| Rasuto, gas (pri 1031 mbar i 15°C)                           | VG |
| Rasuto, tečni gas (pri abnormalnoj temperaturi/pritisku)     | VQ |
| Rasuto, tečnosti                                             | VL |
| Rasuto, metalni otpaci                                       | VS |
| Rasuto, čvrsto, fine čestice ("prašak")                      | VY |
| Rasuto, kruti materijali, zrnaste čestice ("zrna")           | VR |
| Rasuto, kruti materijali, krupnije čestice ("grumen")        | VO |
| Svežanj                                                      | BH |
| Snop                                                         | BE |
| Snop, od drveta                                              | 8C |
| Bure (490,96l)                                               | BU |
| Kavez                                                        | CG |
| Kavez, Commonwealth Handling Equipment Pool (CHEP)           | DG |
| Kavez, valjkasti                                             | CW |
| Limenka, cilindrična                                         | CX |
| Limenka, četvrtasta                                          | CA |
| Limenka, sa drškom i lijevkom                                | CD |
| Kanister                                                     | CI |
| Platno                                                       | CZ |
| Kapsula                                                      | AV |
| Stakleni balon za držanje koroziva, nezaštićen               | CO |

|                                                                          |    |
|--------------------------------------------------------------------------|----|
| Stakleni balon za držanje koroziva, zaštićen                             | CP |
| Tanki karton                                                             | CM |
| Kolica, sa ravnom površinom                                              | FW |
| Karton                                                                   | CT |
| Patron                                                                   | CQ |
| Sanduk                                                                   | CS |
| Sanduk, za automobile                                                    | 7A |
| Sanduk, izotermički                                                      | EI |
| Sanduk, kosturni                                                         | SK |
| Sanduk, čelični                                                          | SS |
| Sanduk, sa paletnim dnom                                                 | ED |
| Sanduk, sa paletnim dnom, karton                                         | EF |
| Sanduk, sa paletnim dnom, metal                                          | EH |
| Sanduk, sa paletnim dnom, plastika                                       | EG |
| Sanduk, sa paletnim dnom, drvo                                           | EE |
| Sanduk, drveni                                                           | 7B |
| Bure                                                                     | CK |
| Posuda za mlijeko                                                        | CC |
| Kutija sa poklopcem na preklop                                           | AI |
| Kaseta                                                                   | CF |
| Mrtvački sanduk                                                          | CJ |
| Spirala                                                                  | CL |
| Kombinovano pakovanje, staklena posuda                                   | 6P |
| Kombinovano pakovanje, staklena posuda u aluminijumskom sanduku          | YR |
| Kombinovano pakovanje, staklena posuda u aluminijumskom bubnju           | YQ |
| Kombinovano pakovanje, staklena posuda u proširivom plastičnom pakovanju | YY |
| Kombinovano pakovanje, staklena posuda u vlaknastom bubnju               | YW |
| Kombinovano pakovanje, staklena posuda u kutiji od vlaknastih ploča      | YX |
| Kombinovano pakovanje, staklena posuda u bubnju od šperploče             | YT |
| Kombinovano pakovanje, staklena posuda u čvrstom plastičnom pakovanju    | YZ |
| Kombinovano pakovanje, staklena posuda u čeličnoj kutiji                 | YP |
| Kombinovano pakovanje, staklena posuda u čeličnom bubnju                 | YN |
| Kombinovano pakovanje, staklena posuda u korpi od pruća                  | YV |
| Kombinovano pakovanje, staklena posuda u drvenoj kutiji                  | YS |
| Kombinovano pakovanje, plastična posuda                                  | 6H |
| Kombinovano pakovanje, plastična posuda u aluminijumskom sanduku         | YD |
| Kombinovano pakovanje, plastična posuda u aluminijumskom bubnju          | YC |
| Kombinovano pakovanje, plastična posuda u vlaknastom bubnju              | YJ |
| Kombinovano pakovanje, plastična posuda u kutiji od vlaknastih ploča     | YK |
| Kombinovano pakovanje, plastična posuda u plastičnom bubnju              | YL |
| Kombinovano pakovanje, plastična posuda u kutiji od šperploče            | YH |
| Kombinovano pakovanje, plastična posuda u bubnju od šperploče            | YG |
| Kombinovano pakovanje, plastična posuda u čvrstoj plastičnoj kutiji      | YM |
| Kombinovano pakovanje, plastična posuda u čeličnoj kutiji                | YB |
| Kombinovano pakovanje, plastična posuda u čeličnom bubnju                | YA |
| Kombinovano pakovanje, plastična posuda u drvenoj kutiji                 | YF |
| Kornet                                                                   | AJ |
| Kontejner, fleksibilni                                                   | 1F |
| Kanister, galon                                                          | GL |
| Kontejner, metal                                                         | ME |

|                                                               |    |
|---------------------------------------------------------------|----|
| Kontejner, koji nije drugačije označen kao transportna oprema | CN |
| Kontejner, spoljašnji                                         | OU |
| Pokrivač                                                      | CV |
| Sanduk                                                        | CR |
| Sanduk, pivski                                                | CB |
| Sanduk, za rasuti teret, kartonski                            | DK |
| Sanduk, za rasuti teret, plastični                            | DL |
| Sanduk, za rasuti teret, drveni                               | DM |
| Sanduk, uramljeni                                             | FD |
| Sanduk, voće                                                  | FC |
| Sanduk, metal                                                 | MA |
| Sanduk, mlijeko                                               | MC |
| Sanduk, višeslojni, kartonski                                 | DC |
| Sanduk, višeslojni, plastični                                 | DA |
| Sanduk, višeslojni, drveni                                    | DB |
| Sanduk, plitki                                                | SC |
| Sanduk, drveni                                                | 8B |
| Pletena korpa                                                 | CE |
| Posuda                                                        | CU |
| Cilindar                                                      | CY |
| Pletena boca, nezaštićena                                     | DJ |
| Pletena boca, zaštićena                                       | DP |
| Dozator                                                       | DN |
| Bubanj                                                        | DR |
| Bubanj, aluminijumski                                         | 1B |
| Bubanj, aluminijumski, neuklonjivi poklopac                   | QC |
| Bubanj, aluminijumski, uklonjivi poklopac                     | QD |
| Bubanj, vlaknasti                                             | 1G |
| Bubanj, gvozdeni                                              | DI |
| Bubanj, plastični                                             | IH |
| Bubanj, plastični, neuklonjivi poklopac                       | QF |
| Bubanj, plastični, uklonjivi poklopac                         | QG |
| Bubanj, šperploča                                             | 1D |
| Bubanj, čelični                                               | 1A |
| Bubanj, čelični, neuklonjivi poklopac                         | QA |
| Bubanj, čelični, uklonjivi poklopac                           | QB |
| Bubanj, drveni                                                | 1W |
| Omot                                                          | EN |
| Omot, čelični                                                 | SV |
| Kutija za film                                                | FP |
| Bačvica                                                       | FI |
| Čuturica                                                      | FL |
| Kanister za prevoz tečnosti, tipa flexibag                    | FB |
| Kanister za prevoz tečnosti, tipa flexitank                   | FE |
| Kanister za hranu                                             | FT |
| Kovčeg (vojnički)                                             | FO |
| Okvir                                                         | FR |
| Nosač                                                         | GI |
| Nosači, u snopu/svežnju/                                      | GZ |
| Korpa sa poklopcem                                            | HR |

|                                                                               |    |
|-------------------------------------------------------------------------------|----|
| Vješalica                                                                     | HN |
| Posuda (238 l ili 286l)                                                       | HG |
| Ingot                                                                         | IN |
| Ingoti, u snopu/svežnju/                                                      | IZ |
| Kanister za teret                                                             | WA |
| Kanister za teret, aluminijski                                                | WD |
| Kanister za teret, aluminijski, tečnosti                                      | WL |
| Kanister za teret, aluminijski, pod pritiskom > 10 kPa                        | WH |
| Kanister za teret, kombinovani                                                | ZS |
| Kanister za teret, kombinovani, fleksibilna plastika, tečnosti                | ZR |
| Kanister za teret, kombinovani, fleksibilna plastika, pod pritiskom           | ZP |
| Kanister za teret, kombinovani, fleksibilna plastika, tvrdi materijali        | ZM |
| Kanister za teret, kombinovani, tvrda plastika, tečnosti                      | ZQ |
| Kanister za teret, kombinovani, tvrda plastika, pod pritiskom                 | ZN |
| Kanister za teret, kombinovani, tvrda plastika, tvrdi materijali              | ZL |
| Kanister za teret, vlaknasta ploča                                            | ZT |
| Kanister za teret, fleksibilni                                                | ZU |
| Kanister za teret, metalni                                                    | WF |
| Kanister za teret, metalni, tečnost                                           | WM |
| Kanister za teret, metalni, osim čelika                                       | ZV |
| Kanister za teret, metalni, pod pritiskom 10 kPa                              | WJ |
| Kanister za teret, prirodno drvo                                              | ZW |
| Kanister za teret, prirodno drvo, sa unutrašnjom presvlakom                   | WU |
| Kanister za teret, papirni, višeslojni                                        | ZA |
| Kanister za teret, papirni, višeslojni, vodootporni                           | ZC |
| Kanister za teret, plastični film                                             | WS |
| Kanister za teret, šperploča                                                  | ZX |
| Kanister za teret, šperploča, sa unutrašnjom presvlakom                       | WY |
| Kanister za teret, rekonstituisano drvo                                       | ZY |
| Kanister za teret, rekonstituisano drvo, sa unutrašnjom presvlakom            | WZ |
| Kanister za teret, tvrda plastika                                             | AA |
| Kanister za teret, tvrda plastika, samostojeći, tečnosti                      | ZK |
| Kanister za teret, tvrda plastika, samostojeći, pod pritiskom                 | ZH |
| Kanister za teret, tvrda plastika, samostojeći, tvrdi materijali              | ZF |
| Kanister za teret, tvrda plastika, sa strukturalnom opremom, tečnosti         | ZJ |
| Kanister za teret, tvrda plastika, sa strukturalnom opremom, pod pritiskom    | ZG |
| Kanister za teret, tvrda plastika, sa strukturalnom opremom, tvrdi materijali | ZD |
| Kanister za teret, čelični                                                    | WC |
| Kanister za teret, čelični, tečnosti                                          | WK |
| Kanister za teret, čelični, pod pritiskom > 10 kPa                            | WG |
| Kanister za teret, tekstilni bez presvlake                                    | WT |
| Kanister za teret, tekstilni, presvučen                                       | WV |
| Kanister za teret, tekstilni, presvučen i obložen                             | WX |
| Kanister za teret, tekstilni, obložen                                         | WW |
| Kanister za teret, tkana plastika, presvučen                                  | WP |
| Kanister za teret, tkana plastika, presvučen i obložen                        | WR |
| Kanister za teret, tkana plastika, obložen                                    | WQ |
| Kanister za teret, tkana plastika, bez presvlake                              | WN |
| Tegla                                                                         | JR |
| Kanister, cilindrični                                                         | JY |

|                                                  |    |
|--------------------------------------------------|----|
| Kanister, plastični                              | 3H |
| Kanister, plastični, neuklonjivi poklopac        | QM |
| Kanister, plastični, uklonjivi poklopac          | QN |
| Kanister, četvrtasti                             | JC |
| Kanister, čelični                                | 3A |
| Kanister, čelični, neuklonjivi poklopac          | QK |
| Kanister, čelični, uklonjivi poklopac            | QL |
| Vrč                                              | JG |
| Jutena vreća                                     | JT |
| Burence                                          | KG |
| Set za alat                                      | KI |
| Pokretni kontejner drveni ("liftvan")            | LV |
| Klada                                            | LG |
| Klade, u snopu/svežnju/                          | LZ |
| Velika količina, gomila                          | LT |
| Gajba za voće i povrće                           | LU |
| Prtljag                                          | LE |
| Vreća od rogozine (asura)                        | MT |
| Kutija za šibice                                 | MX |
| Uzajamno određeno                                | ZZ |
| Gnijezdo                                         | NS |
| Mreža                                            | NT |
| Mreža, cjevasta, plastična                       | NU |
| Mreža, cjevasta, tekstilna                       | NV |
| Nedostupno                                       | NA |
| Gajba za voće i povrće, osmougaona               | OT |
| Pakovanje                                        | PK |
| Pakovanje, kartonsko, sa otvorima za držanje     | IK |
| Pakovanje, izložbeno, kartonsko                  | IB |
| Pakovanje, izložbeno, metalno                    | ID |
| Pakovanje, izložbeno, plastično                  | IC |
| Pakovanje, izložbeno, drveno                     | IA |
| Pakovanje, protočno                              | IF |
| Pakovanje, umotano u papir                       | IG |
| Pakovanje, izložbeno                             | IE |
| Paket                                            | PA |
| Kofa (vedro)                                     | PL |
| Paleta                                           | PX |
| Paleta, 100 cm x 110 cm                          | AH |
| Paleta, AS 4068-1993                             | OD |
| Paleta, kutija, kombinovana bez pokopca i paleta | PB |
| Paleta, CHEP100 cm x 120 cm                      | OC |
| Paleta, CHEP 40 cm x 60 cm                       | OA |
| Paleta, CHEP 80 cm x 120 cm                      | OB |
| Paleta, ISO T11                                  | OE |
| Paleta, modularna, prsteni 80cm x 100cm          | PD |
| Paleta, modularna, prsteni 80cm x 120cm          | PE |
| Paleta, modularna, prsteni 80cm x 60cm           | AF |
| Paleta, u zaštitnom plastičnom omotu             | AG |
| Paleta, troslojna                                | TW |

|                                                |    |
|------------------------------------------------|----|
| Paleta, drvena                                 | 8A |
| Kotao                                          | P2 |
| Paket                                          | PC |
| Tor za životinje                               | PF |
| Komad                                          | PP |
| Cijev                                          | PI |
| Cijevi, u snopu/svežnju/                       | PV |
| Krčag (bokal)                                  | PH |
| Daska                                          | PN |
| Daske, u snopu/svežnju/                        | PZ |
| Ploča                                          | PG |
| Ploče, u snopu/svežnju/                        | PY |
| Platforma, neodređene težine ili dimenzija     | OF |
| Lonac                                          | PT |
| Torba                                          | PO |
| Korpica za voće                                | PJ |
| Postolje                                       | RK |
| Postolje, vješalica za odjeću                  | RJ |
| Posuda, vlaknasta                              | AB |
| Posuda, staklena                               | GR |
| Posuda, metalna                                | MR |
| Posuda, papirna                                | AC |
| Posuda, plastična                              | PR |
| Posuda, obložena plastikom                     | MW |
| Posuda, drvena                                 | AD |
| Mrežica za pakovanje voća                      | RT |
| Namot                                          | RL |
| Prsten                                         | RG |
| Šipka                                          | RD |
| Šipke, u snopu/svežnju                         | RZ |
| Rolna                                          | RO |
| Vrećica                                        | SH |
| Vreća                                          | SA |
| Vreća, višeslojna                              | MS |
| Mornarski sanduk                               | SE |
| Set                                            | SX |
| Ploča                                          | ST |
| Ploča, omotana plastikom                       | SP |
| Metalna ploča                                  | SM |
| Ploče, u snopu/svežnju/                        | SZ |
| U zaštitnom, plastičnom omotu                  | SW |
| Klizna šipka                                   | SI |
| Ploča                                          | SB |
| Naglavak                                       | SY |
| Klizni podmetač                                | SL |
| Vreteno                                        | SD |
| Kalem (špulna)                                 | SO |
| Kofer                                          | SU |
| Proizvod, nepakovan, u obliku ploča ili komada | T1 |
| Cistijerna rezervoar, univerzalna              | TG |

|                                                      |    |
|------------------------------------------------------|----|
| Cistijerna, cilindrična                              | TY |
| Cistijerna, četvorougona                             | TK |
| Sanduk za čaj                                        | TC |
| Bure                                                 | TI |
| Limenka                                              | TN |
| Plato                                                | PU |
| Plato, sadrži horizontalno složene stavke            | GU |
| Plato, jednoslojan bez poklopca, kartonski           | DV |
| Plato, jednoslojni bez poklopca, plastični           | DS |
| Plato, jednoslojni bez poklopca, polistirenski       | DU |
| Plato, jednoslojni bez poklopca, drveni              | DT |
| Plato, krut, prekriven, nasložen (CEN TS 14482:2002) | IL |
| Plato, dvoslojni bez poklopca, kartonski             | DY |
| Plato, dvoslojni bez poklopca, plastični             | DW |
| Plato, dvoslojni bez poklopca, drveni                | DX |
| Sanduk                                               | TR |
| Nosač                                                | TS |
| Kada                                                 | TB |
| Kada, sa poklopcem                                   | TL |
| Cijev                                                | TU |
| Cijev, sklopiva                                      | TD |
| Cijev, sa mlaznicom                                  | TV |
| Cijevi, u snopu/svežnju/                             | TZ |
| Bačva                                                | TO |
| Guma                                                 | TE |
| Nije u kavezu                                        | UC |
| Jedinica                                             | UN |
| Raspakovan ili neupakovan                            | NE |
| Raspakovan ili neupakovan, više jedinica             | NG |
| Raspakovan ili neupakovan, jedna jedinica            | NF |
| Vakuumirano                                          | VP |
| Kontejner za prevoz kombijem ("vanpack")             | VK |
| Bačva                                                | VA |
| Vozilo                                               | VN |
| Bočica                                               | VI |
| Pletena boca                                         | WB |

## 6. ŠIFRE PRETHODNIH DOKUMENATA

Šifre koje se primjenjuju su sljedeće:

T2 = Tranzitna deklaracija za zajednički tranzitni postupak , koja obuhvata robu koja ima status robe Unije.

T2F = Tranzitna deklaracija za zajednički tranzitni postupak , koja obuhvata robu koja ima status robe Unije, koja dolazi iz ili ide u dio carinskog područja Unije, gdje se ne primjenjuju pravila Unije o porezu na dodatu vrijednost.

T2CIM = Roba koja ima status robe Unije, a prevozi se uz upotrebu tovarnog lista CIM.

T2TIR = Roba koja ima status roba Unije i prevozi se po TIR karnetu.

T2ATA = Roba koja ima status roba Unije i prevozi se po ATA karnetu.

T2L = Jedinstveni dokument koji dokazuje da roba ima carinski status robe Unije.

T2LF = Jedinstveni dokument koji dokazuje da roba ima carinski status robe Unije u razmjeni između djelova carinskog područja Unije, gdje se pravila Unije o porezu na dodatu vrijednost primjenjuju i djelova ovog područja gdje se ova pravila ne primjenjuju.

T1 = Tranzitna deklaracija koja obuhvata postupak zajedničkog tranzita robe koja nema status robe Unije.

\* ..... = .....

\* bilo kakva druga prethodna isprava (an ..5)

## 7. ŠIFRE PODNIJETIH DOKUMENATA/POTVRDA

(Numeričke šifre preuzete su iz UN-ovih adresara za elektronsku razmjenu podataka za administraciju, trgovinu i transport 1997b: Lista oznaka za element podataka 1001, Dokument/ime poruke, sa oznakom)

|                                                       |     |
|-------------------------------------------------------|-----|
| Potvrda o usklađenosti                                | 2   |
| Potvrda o kvalitetu                                   | 3   |
| Potvrda o kretanju robe A.TR.1                        | 18  |
| Spisak kontejnera                                     | 235 |
| Spisak paketa                                         | 271 |
| Profaktura                                            | 325 |
| Faktura                                               | 380 |
| Interni tovarni list                                  | 703 |
| Glavni tovarni list                                   | 704 |
| Pomorski tovarni list                                 | 705 |
| Interni tovarni list                                  | 714 |
| SMGS tovarni list (željeznica)                        | 722 |
| Drumski tovarni list                                  | 730 |
| Vazduhoplovni tovarni list                            | 740 |
| Glavni vazduhoplovni tovarni list                     | 741 |
| Poštanska otpremnica (poštanski paketi)               | 750 |
| Isprava za multimodalni/kombinovani transport (opšti) | 760 |
| Robni manifest                                        | 785 |
| Bordereau                                             | 787 |
| Obrazac otpremnice T                                  | 820 |
| Obrazac otpremnice T1                                 | 821 |
| Obrazac otpremnice T2                                 | 822 |
| Obrazac otpremnice T2L                                | 825 |
| Deklaracija za izvoz robe                             | 830 |
| Fitosanitarno uvjerenje                               | 851 |
| Sanitarno uvjerenje                                   | 852 |
| Veterinarsko uvjerenje                                | 853 |
| Potvrda o porijeklu                                   | 861 |
| Deklaracija o porijeklu                               | 862 |



|                                        |     |
|----------------------------------------|-----|
| Uvjerenje o preferencijalnom porijeklu | 864 |
| Uvjerenje o porijeklu, obrazac A (GSP) | 865 |
| Dozvola za uvoz                        | 911 |
| Deklaracija o teretu (dolazak)         | 933 |
| Dozvola za izvoz                       | 941 |
| Obrazac TIF                            | 951 |
| TIR karnet                             | 952 |
| Uvjerenje o porijeklu EUR 1            | 954 |
| ATA karnet                             | 955 |
| Ostalo                                 | zzz |

## 8. ŠIFRE VRSTE TRANSPORTA, POŠTANSKIH I DRUGIH POŠILJAKA

A. Jednocifrena šifra (obavezno);

B. Dvocifrena šifra (druga cifra zavisi od izbora ugovornih strana).

| A | B  | Značenje                                                 |
|---|----|----------------------------------------------------------|
| 1 | 10 | Pomorski transport                                       |
|   | 12 | Željeznički vagon na pomorskom plovilu                   |
|   | 16 | Drumsko motorno vozilo na pomorskom plovilu              |
|   | 17 | Priključno vozilo ili poluprikolica na pomorskom plovilu |
|   | 18 | Plovilo unutrašnje plovidbe na pomorskom plovilu         |
| 2 | 20 | Željeznički transport                                    |
|   | 23 | Drumsko vozilo na željezničkom vagonu                    |
| 3 | 30 | Drumski transport                                        |
| 4 | 40 | Vazdušni transport                                       |
| 5 | 50 | Poštanske pošiljke                                       |
| 7 | 70 | Fiksna transportna instalacija                           |
| 8 | 80 | Transport unutrašnjim plovnim putevima                   |
| 9 | 90 | Sopstveni pogon                                          |

## 9. DODATNI PODACI/POSEBNE ŠIFRE

Primjenjive šifre su sljedeće:

DG0 = Izvoz iz jedne države zajedničkog tranzita podlozan ograničenjima ili izvoz iz Unije podlozan ograničenjima.

DG1 = Izvoz iz jedne države zajedničkog tranzita podlozan dažbinama ili izvoz iz Unije podlozan dažbinama.

DG2 = Izvoz.

Dodatne posebne šifre mogu se takođe definisati na nacionalnom nivou.

## 10. ŠIFRE OBEZBJEĐENJA

Primjenjive šifre su:

| Situacija                                                                                                                                                                   | Šifra | Dodatne informacije                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------|
| Za oslobođenje od polaganja obezbjeđenja (Član 53. iz Dodatka I)                                                                                                            | 0     | - broj uvjerenja o oslobođenju od polaganja obezbjeđenja     |
| Za zajedničko obezbjeđenja                                                                                                                                                  | 1     | - broj uvjerenja o zajedničkom obezbjeđenju                  |
| Za pojedinačno obezbjeđenje koje polaže garant                                                                                                                              | 2     | - carinski organ obezbjeđenja                                |
| Za pojedinačno obezbjeđenje u gotovini                                                                                                                                      | 3     | - referentni broj garancije                                  |
| Za pojedinačno obezbjeđenje u obliku kupona                                                                                                                                 | 4     | - carinski organ obezbjeđenja                                |
| Za oslobođenje od polaganja obezbjeđenja (Član 11. iz Dodatka I)                                                                                                            | 6     |                                                              |
| Za oslobođenje od polaganja obezbjeđenja po sporazumu (Član 10 stav 2 tačka a. Konvencije)                                                                                  | A     |                                                              |
| Za oslobođenje od polaganja obezbjeđenja za dio tranzitnog postupka između polazne carinske ispostave i tranzitne carinske ispostave (Član 10. stav 2. tačka b) Konvencije) | 7     |                                                              |
| Za pojedinačno obezbjeđenje u skladu sa tačkom 3. Priloga I Dodatka I. Konvencije                                                                                           | 9     | - referentni broj garancije<br>- carinski organ obezbjeđenja |

Šifre država

Primjenjuju se usvojene šifre za polje 51.

## 11. REFERENTNI BROJ CARINSKE ISPOSTAVE (COR)

| Polje | Sadržaj                                                      | Vrsta polja | Primjer |
|-------|--------------------------------------------------------------|-------------|---------|
| 1     | Oznaka država kojoj pripada carinska ispostava (vidjeti CNT) | a 2         | IT      |
| 2     | Nacionalna oznaka carinske ispostave                         | an 6        | 0830AB  |

Polje 1 kako je gore objašnjeno.

Polje 2 mora biti slobodno popunjeno šifrom sa 6 slovnobrojčanih karaktera. Tih 6 karaktera omogućava nacionalnim administracijama, ako je potrebno, utvrđivanje hijerarhije carinskih ispostava.

Odredišne carinske ispostave navedene su na listi carinskih ispostava (COL na internet stranici EVROPA) za zajedničke tranzitne postupke.

# PRILOG A3 OBRAZAC TRANZITNOG PRATEĆEG DOKUMENTA

|                                                                |                                                            |  |                                                                 |                                                            |                                            |  |
|----------------------------------------------------------------|------------------------------------------------------------|--|-----------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------|--|
| TRANZITNI PRATEĆI DOKUMENT                                     | 2 Pošiljalac/ izvoznik Id.                                 |  | 1 REŽIM                                                         |                                                            | MRN                                        |  |
|                                                                |                                                            |  | 3 Obrasci                                                       |                                                            | 4 Spiskovi pošiljki                        |  |
|                                                                |                                                            |  | 5 Broj naimenovanja                                             |                                                            | 6 Ukupan broj pakovanja                    |  |
|                                                                | 8 Primalac Id.                                             |  | Kopija se vraća carinskoj ispostavi:                            |                                                            |                                            |  |
|                                                                |                                                            |  | 15 Država otpreme/izvoza                                        |                                                            | 17 Država odredišta                        |  |
|                                                                | 18 Identitet i nacionalnost prevoznog sredstva u polask    |  | 56 Druge nezgode u toku prevoza<br>Pojednosti i preduzete mjere |                                                            |                                            |  |
|                                                                |                                                            |  | G POTVRDA NADLEŽNIH ORGANA                                      |                                                            |                                            |  |
| 31 Pakovanje i opis robe                                       | Oznake i brojevi- Kontejner broj/i- Broj i vrsta           |  | 32 Naimenovanje                                                 |                                                            | 33 Šifra robe                              |  |
|                                                                |                                                            |  | Br                                                              |                                                            |                                            |  |
|                                                                |                                                            |  |                                                                 |                                                            | 35 Bruto masa (kg)                         |  |
|                                                                |                                                            |  |                                                                 |                                                            | 38 Neto masa (kg)                          |  |
|                                                                |                                                            |  | 40 Sažeta deklaracija/Prethodni dokument                        |                                                            |                                            |  |
| 44 Dodatne informacije/Podnjeti dokumenti/ Potvrde i odobrenja |                                                            |  |                                                                 |                                                            |                                            |  |
| 55 Pretovar                                                    | Mjesto i država:                                           |  |                                                                 | Mjesto i država:                                           |                                            |  |
|                                                                | Identitet i nacionalnost novog prevoznog sredstva:         |  |                                                                 | Identitet i nacionalnost novog prevoznog sredstva:         |                                            |  |
|                                                                | Ktr. (1) Identitet novog kontejnera:                       |  |                                                                 | Ktr. (1) Identitet novog kontejnera:                       |                                            |  |
|                                                                | (1) Upisati 1 ako DA ili 0 ako NE                          |  |                                                                 | (1) Upisati 1 ako DA ili 0 ako NE                          |                                            |  |
| F POTVRDA NADLEŽNIH ORGANA                                     | Nove plombe: Broj:                                         |  | Identitet:                                                      |                                                            | Identitet:                                 |  |
|                                                                | Potpis:                                                    |  | Pečat:                                                          |                                                            | Potpis:                                    |  |
|                                                                | Pečat:                                                     |  |                                                                 |                                                            | Pečat:                                     |  |
|                                                                | <input type="checkbox"/> Podaci već evidentirani u sistemu |  |                                                                 | <input type="checkbox"/> Podaci već evidentirani u sistemu |                                            |  |
| 50 Nosilac postupka                                            | Id                                                         |  | C Polazna carinska ispostava                                    |                                                            |                                            |  |
| 51 Deklarisane tranzitne carinske ispostave (i država)         |                                                            |  |                                                                 |                                                            |                                            |  |
| 52 Obezbjedenje ne važi za                                     |                                                            |  | Oznaka                                                          |                                                            | 53 Odradišna carinska ispostava (i država) |  |
| D KONTROLA POLAZNE CARINSKE ISPOSTAVE                          |                                                            |  | I KONTROLA ODREDIŠNE CARINSKE ISPOSTAVE                         |                                                            |                                            |  |
| Rezultat:                                                      |                                                            |  | Datum dolaska:                                                  |                                                            | Primjerak za potvrđivanje prijema vraćen   |  |
| Stavljene plombe: Broj:                                        |                                                            |  | Pregled plombi:                                                 |                                                            | dana:                                      |  |
| Identitet:                                                     |                                                            |  | Napomene:                                                       |                                                            | nakon evidentiranja pod brojem             |  |
| Rok (datum):                                                   |                                                            |  |                                                                 |                                                            | Broj:                                      |  |
|                                                                |                                                            |  |                                                                 |                                                            | Potpis:                                    |  |
|                                                                |                                                            |  |                                                                 |                                                            | Pečat:                                     |  |

## PRILOG A4

### OBJAŠNJENJA I PODACI ZA TRANZITNI PRATEĆI DOKUMENT

Objašnjenja za popunjavanje tranzitnog pratećeg dokumenta

Papir koji se koristi za tranzitni prateći dokument može biti zelene boje.

Tranzitni prateći dokument se štampa na osnovu podataka iz tranzitne deklaracije, ako ga na odgovarajući način izmijeni nosilac postupka odnosno ako ga ovjeri polazna carinska ispostava, i popuni na sljedeći način:

#### 1. MRN (glavni referentni broj):

Podaci su u slovnobrojčanom obliku sa 18 karaktera prema sljedećem primjeru:

| Polje | Sadržaj                                                                                        | Vrsta polja | Primjeri      |
|-------|------------------------------------------------------------------------------------------------|-------------|---------------|
| 1     | Posljednje dvije oznake godine formalnog prihvatanja tranzitne deklaracije (GG)                | n 2         | 97            |
| 2     | Identifikaciona oznaka države iz koje je započeo tranzit (oznaka države navedena u Prilogu A2) | a 2         | IT            |
| 3     | Jedinstvena identifikaciona oznaka za kretanje u tranzitu po godini i državi                   | an 13       | 9876AB8890123 |
| 4     | Kontrolna oznaka                                                                               | an 1        | 5             |

Polja 1 i 2 kao što je gore objašnjeno.

Polje 3 se popunjava identifikacionom oznakom za tranzit. Način na koji se polje koristi je u nadležnosti nacionalnih administracija, ali svaki tranzitni postupak koji se obradi u toku jedne godine u određenoj državi mora imati jedinstven broj. Nacionalne administracije koje žele da imaju referentni broj carinskih organa uključen u MRN mogu koristiti maksimalno šest prvih oznaka kako bi unijele nacionalni broj carinske ispostave.

Polje 4 popunjava se vrijednošću koja je kontrolna oznaka za cijeli MRN. Ovo polje omogućava otkrivanje grešaka prilikom preuzimanja cijelog MRN-a.

MRN se takođe štampa kao bar kod korišćenjem standardnog "koda 128", vrsta seta "B".

#### 2. Rubrika 3:

- prva podjela: redni broj štampanog lista,
- druga podjela: ukupan broj štampanih listova (uključujući i spisak naimenovanja),
- ne popunjava se kada postoji samo jedno naimenovanje.

#### 3. U prostoru sa desne strane rubrike 8:

Naziv i adresa carinske ispostave kojoj se vraća povratni primjerak tranzitnog pratećeg dokumenta kada se koristi postupak osiguravanja kontinuitetaposlovanja.

Sva upućivanja na „glavnog obveznika” tumače se kao upućivanja na „nosioca postupka”.

#### 4. Rubrika C:

- naziv polazne carinske ispostave,
- referentni broj polazne carinske ispostave,
- datum prihvatanja tranzitne deklaracije,
- naziv i broj odobrenja ovlašćenog pošiljaoca (ako postoji).

#### 5. Rubrika D:

- rezultati kontrole,
- stavljene plombe ili oznaka "- -" koja označava "Oslobođeno - 99201",
- napomena "obavezujući put kretanja", prema potrebi.

Tranzitni prateći dokument se ne može mijenjati niti se mogu dodavati ili brisati podaci u njemu, osim ako nije drugačije predviđeno ovom Konvencijom.

#### 6. Formalnosti na putu

Od momenta kada roba napusti polaznu carinsku ispostavu do momenta njenog dolaska u odredišnu carinsku ispostavu, može se dogoditi da se određeni podaci moraju upisati u tranzitni prateći dokument. Ti podaci se odnose na prevoz i upisuje ih prevoznik odgovoran za prevozno sredstvo u koje je roba utovarena, dok se i kada se obavljaju propisane radnje. Ti podaci mogu se dodati ručno, pod uslovom da su jasno i čitko upisani mastilom i velikim slovima.

Roba se može pretovariti samo uz odobrenje nadležnih organa na čijem području treba da se obavi pretovar.

Kada nadležni organ smatra da se konkretan zajednički tranzitni postupak može nastaviti na uobičajen način, on ovjerava tranzitni prateći dokument poslije preduzimanja svih neophodnih mjera.

Carinski organi u tranzitnoj carinskoj ispostavi ili odredišnoj carinskoj ispostavi, kao što može biti slučaj, imaju obavezu da unesu u sistem dodatne podatke o tranzitnom pratećem dokumentu. Podatke može takođe unijeti ovlašćeni primalac.

Rubrike i aktivnosti koje su uključene su:

- Pretovar: koristi se rubrika 55.

Rubrika 55: Pretovar

Prevoznik mora da popuni prva tri reda rubrike kada se pretovar robe vrši iz jednog prevoznog sredstva u drugo ili iz jednog kontejnera u drugi, u toku prevoza.

Međutim, ako se roba prevozi u kontejnerima na drumskom prevoznom sredstvu, carinski organi mogu dozvoliti nosiocu postupka da ne popunjava rubriku 18 kada zbog logističkih razloga u mjestu otpreme nije moguće navesti identitet i nacionalnost prevoznog sredstva u trenutku podnošenja tranzitne deklaracije, i ako mogu obezbijediti da će tačni podaci o prevoznom sredstvu biti naknadno unijeti u rubriku 55.

- Drugi incidenti: koristi se rubrika 56.

Rubrika 56: Druge nezgode u toku prevoza

Rubrika se popunjava u skladu sa obavezama koje se odnose na tranzit.

Dodatno, ako je roba utovarena u poluprikolicu, a vučno vozilo je promijenjeno u toku puta (bez rukovanja robom ili pretovara robe), u ovu rubriku se unose registarske oznake i nacionalnost novog vučnog vozila. U tom slučaju nije potrebna ovjera nadležnih organa.

#### **Prilog A5**

#### **OBRAZAC SPISKA NAIMENOVANJA**



**PRILOG A6**  
**OBJAŠNJENJA I PODACI ZA SPISAK NAIMENOVANJA**

Kada tranzit ima više od jednog naimenovanja, list A iz spiska naimenovanja uvijek se štampa iz kompjuterskog sistema i prilaže uz tranzitni prateći dokument.

Rubrike u spisku naimenovanja mogu se vertikalno proširiti.

Podaci se moraju štampati na sljedeći način:

1. U rubriku za identifikaciju (gornji lijevi ugao):

a) spisak naimenovanja,

b) serijski broj lista i ukupan broj listova (uključujući i tranzitni prateći dokument).

2. Polazna carinska ispostava - naziv polazne carinske ispostave.

3. Datum - datum prihvatanja tranzitne deklaracije.

4. MRN – glavni referentni broj.

5. Podaci u različitim rubrikama u nivou naimenovanja moraju se štampati na sljedeći način:

a) broj naimenovanja - serijski broj naimenovanja;

b) režim - ako je status robe za cijelu deklaraciju isti, ova rubrika se ne popunjava;

c) ako je pošiljka kombinovana, štampa se stvarni status, T1, T2 ili T2F.



**PRILOG B1**  
**ŠIFRE KOJE SE KORISTE PRI POPUNJAVANJU OBRAZACA**  
**TRANZITNE DEKLARACIJE**

Ovaj prilog prestaje da se primjenjuje od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2016/578.

**A. Podaci koji se upisuju u različite rubrike**

Rubrika 19: Kontejner

Primjenjive šifre su:

0: roba se ne prevozi u kontejnerima;

1: roba se prevozi u kontejnerima.

Rubrika 27: Mjesto utovara/istovara

Šifre koje usvoje ugovorne strane.

Rubrika 33: Šifra robe

Prva podjela

Upisuje se šifra robe koja se sastoji od najmanje 6 cifara Harmonizovanog sistema. Međutim, u Uniji se upisuje 8 cifara Kombinovane nomenklature ako odredbe Unije tako nalažu.

Druge podjele

Popunjavaju se pomoću bilo kojih drugih posebnih šifri ugovornih strana (takve oznake treba unositi počevši odmah poslije prve rubrike).

Rubrika 51: Planirane tranzitne carinske ispostave

Šifre država

Ova šifra zemlje je oznaka ISO alpha-2 (ISO 3166-1).

Šifre koje se primjenjuju su:

|    |            |
|----|------------|
| AT | Austrija   |
| BE | Belgija    |
| BG | Bugarska   |
| CH | Švajcarska |
| CY | Kipar      |

|    |                                             |
|----|---------------------------------------------|
| CZ | Češka                                       |
| DE | Njemačka                                    |
| DK | Danska                                      |
| EE | Estonija                                    |
| ES | Španija                                     |
| FI | Finska                                      |
| FR | Francuska                                   |
| GB | Ujedinjeno Kraljevstvo (bez Sjeverne Irske) |
| GR | Grčka                                       |
| HR | Hrvatska                                    |
| HU | Mađarska                                    |
| IE | Irska                                       |
| IS | Island                                      |
| IT | Italija                                     |
| LT | Litvanija                                   |
| LU | Luksemburg                                  |
| LV | Letonija                                    |
| MK | Sjeverna Makedonija                         |
| MT | Malta                                       |
| NL | Holandija                                   |
| NO | Norveška                                    |
| PL | Poljska                                     |
| PT | Portugal                                    |
| RO | Rumunija                                    |
| RS | Srbija                                      |
| SE | Švedska                                     |
| SI | Slovenija                                   |
| SK | Slovačka                                    |
| TR | Turska                                      |
| UA | Ukrajina                                    |
| XI | Sjeverna Irska                              |

Rubrika 53: Odredišna carinska ispostava (i država)

Koriste se šifre prikazane za rubriku 51.

### **B. Šifre jezičkih referenci**

Vidjeti Prilog B6, Naslov III

## **PRILOG B2**

### **UPUTSTVO ZA POPUNJAVANJE OBRAZACA KOJI SE KORISTE ZA UTVRĐIVANJE CARINSKOG STATUSA ROBE UNIJE**

#### **A. Opšti opis**

1. Ako se carinski status robe Unije mora utvrditi za potrebe Konvencije, moraju se koristiti obrasci usklađeni sa primjerkom br. 4 obrasca iz Konvencije o JCI, Prilog 1, Dodatak I ili primjerak br. 4/5 obrasca u Konvenciji o JCI, Prilog 1, Dodatak II. Ako je potrebno mora se upotrijebiti jedan ili više dodatnih primjeraka u skladu sa primjerkom br. 4 ili primjerkom br. 4/5 obrasca u Konvenciji o JCI, Prilog I, Dodaci 3 i 4 redosljedom navođenja.
2. Lice na koje se odnosi treba da popuni samo polja navedena na vrhu obrasca pod naslovom "Važna napomena".
3. Obrasci se moraju popuniti pomoću pisaće mašine ili mehanografskog ili sličnog postupka. Takođe, mogu se popuniti i rukom, pod uslovom da su ispisani čitko, mastilom, i velikim slovima.
4. Nijesu dozvoljena brisanja ili izmjene. Bilo kakve izmjene moraju se obaviti tako da se precrtaju netačni podaci i, ako je potrebno, dodaju oni koji su potrebni. Bilo kakve izmjene izvršene na taj način mora ovjeriti lice koje ih je izvršilo i moraju ih ovjeriti nadležni organi . Ako je potrebno, naknadno se može zahtijevati i podnošenje novog obrasca.
5. Neiskorišćen prostor u poljima koje je zainteresovano lice popunilo mora se precrtati, tako da se onemogući naknadno upisivanje.

#### **B. Podaci koji se upisuju u različite rubrike**

##### **Rubrika 1: Deklaracija**

Upisuje se "T2L" ili "T2LF" u treću podjelu.

Ako se koriste dodatni primjerci, upisuje se "T2Lbis" ili "T2LFbis", na odgovarajući način, u treću podjelu rubrike 1 obrazaca korišćenih u tu svrhu.

##### **Rubrika 2: Pošiljalac/Izvoznik**

Ova rubrika nije obavezna za ugovorne strane. Upisuje se pun naziv i adresa pošiljaoca/izvoznika. Zainteresovane države mogu dodati u objašnjenje zahtjev za dodavanje podataka u identifikacioni broj koji su dodijelili nadležni organi za poreske, statističke ili druge svrhe. Ako su pošiljke grupisane, navedene zemlje mogu dozvoliti unos sljedećih podataka u to polje i prilaganje liste pošiljalaca uz deklaraciju:

- Razni - 99211

##### **Rubrika 3: Obrasci**

Navesti broj obrasca i ukupan broj korišćenih obrazaca.

Na primjer, ako se dokument T2L podnosi na jednom obrascu, upisuje se 1/1; ako dokument T2L ima dodatni primjerak T2Lbis, upisuje se 1/2 na dokumentu T2L i 2/2 na dodatnom primjerku; ako dokument T2L ima dva dodatna primjerka T2Lbis, upisuje se 1/3 na dokument T2L, 2/3 na prvom dodatnom primjerku T2Lbis i 3/3 na drugom dodatnom primjerku T2Lbis.

##### **Rubrika 4: Tovarni list**

Upisuje se broj priloženih tovarnih listova

Rubrika 5: Naimenovanja

Upisuje se ukupan broj naimenovanja navedenih u dokumentu T2L.

Rubrika 14: Deklarant/Zastupnik

Upisuje se pun naziv i adresa deklaranta/zastupnika u skladu sa važećim odredbama. Ako su zainteresovano lice i pošiljalac upisan u polje 2 ista lica, upisuje se jedno od sljedećeg:

Pošiljalac - 99213

Predmetne zemlje mogu dodati objašnjenju zahtjev za dodavanje identifikacionog broja, koji su dodijelili nadležni organi za poreske, statističke ili druge svrhe.

Rubrika 31: Pakovanje i opis robe, oznake i brojevi, broj kontejnera, broj i vrsta

Upisuju se oznake, brojevi, broj i vrsta pakovanja ili, u slučaju nezapakovane robe, upisuje se broj takve robe obuhvaćene dokumentom ili sljedeće:

- Rasuto - 99212

U svakom slučaju, mora se upisati uobičajeni trgovački opis. Taj opis mora da uključi sve detalje potrebne za omogućavanje identifikacije robe. Ako se mora popuniti rubrika 33 (šifra robe), opis se mora izraziti dovoljno preciznim pojmovima, kako bi se omogućilo razvrstavanje robe. Ovo polje, takođe, mora prikazati podatke potrebne po bilo kojim posebnim propisima (npr. o akcizama). Ako se koriste kontejneri, u to polje se, takođe, upisuje identifikaciona oznaka kontejnera.

Rubrika 32: Broj naimenovanja

Upisuje se broj naimenovanja prikazan na spisku u rubrici 5 pratećeg T2L dokumenta, dodatnih primjeraka ili spisak pošiljki.

Ako dokument T2L obuhvata samo jedno naimenovanje ugovorne strane ne treba da zahtijevaju popunjavanje ovog polja, pošto je oznaka "1" već trebalo da bude upisana u rubrici 5.

Rubrika 33: Šifra robe

U dokumentima T2L koji se podnose u državama zajedničkog tranzita, ovo polje se mora popuniti samo ako tranzitna deklaracija ili prethodni dokumenti uključuju šifru robe.

Rubrika 35: Bruto masa

Upisuje se bruto masa, u kilogramima, robe opisane u pripadajućem polju 31. Bruto masa je ukupna masa robe, uključujući sva pakovanja, ali isključujući kontejnere i drugu transportnu opremu.

Ako dokument T2L obuhvata nekoliko vrsta robe, dovoljno je upisati ukupnu bruto masu u prvu podjelu rubrike 35 i ostaviti prazne preostale podjele rubrike 35.

Rubrika 38: Neto masa

U državama zajeničkog tranzita ovo polje se mora popuniti samo ako tranzitna deklaracija ili prethodni dokument predviđaju upis neto mase. Upisuje se neto masa, u kilogramima, robe opisane u pripadajućem polju 31. Neto masa je masa same robe, bez ambalaže.

Rubrika 40: Sažeta deklaracija/prethodni dokument

Upisuje se vrsta, broj, datum i carinska ispostava izdavanja deklaracije ili prethodnog dokumenta korišćeni kao osnov za izradu dokumenta T2L.

Rubrika 44: Dodatne informacije, podnijeta dokumenta, potvrde i odobrenja

U državama zajedničkog tranzita ova rubrika se mora popuniti samo ako je izvršen upis u istovjetnom polju tranzitne deklaracije ili prethodne isprave. Svi takvi podaci moraju da se ponove u ispravi T2L.

Rubrika 54: Mjesto i datum, potpis i naziv deklaranta ili njegovog zastupnika

Zavisno od bilo kojih posebnih odredaba o korišćenju računarskog sistema, potpis zainteresovanog lica, praćen njegovim imenom i prezimenom mora se nalaziti na dokumentu T2L. Ako je to lice pravno lice, potpisnik poslije svog potpisa i imena treba da upiše svojstvo u kome potpisuje dokument.

### **C. Šifre jezičkih referenci**

Vidjeti Prilog B6, Naslov III

#### **PRILOG B3**

### **ŠIFRE ZA POPUNJAVANE OBRAZACA ZA UTVRĐIVANJE CARINSKOG STATUSA ROBE UNIJE**

#### **A. Podaci koji se upisuju u različite rubrike**

Rubrika 33: Šifra robe

Prva podjela

Upisuje se šifra robe koju čini najmanje 6 cifara Harmonizovanog sistema. Međutim, u Uniji se upisuje 8 cifara Kombinovane nomenklature, ako tako nalažu odredbe Unije.

Druge podjele

Popunjavaju se korišćenjem bilo kojih drugih posebnih šifara ugovornih strana (takve šifre treba da se upišu počev odmah poslije prve podjele).

## **B. Šifre jezičkih referenci**

Vidjeti Prilog B6, Naslov III

## **PRILOG B4 SPISAK POŠILJKI**

|  |
|--|
|  |
|--|

(potpis)

| Redni broj | Oznake, brojevi,<br>količina i vrsta<br>pakovanja, opis<br>robe | Država<br>otpreme/izvoza | Bruto masa | Za službenu<br>upotrebu |
|------------|-----------------------------------------------------------------|--------------------------|------------|-------------------------|
|            |                                                                 |                          |            |                         |

**PRILOG B5**  
**OBJAŠNJENJE SPISKA POŠILJKI**

Naslov I

**OPŠTE ODREDBE**

**1. Definicija**

Spisak pošiljki propisan u članu 7. Dodatka III označava dokument koji se popunjava na način opisan u ovom prilogu.

**2. Obrazac spiska pošiljki**

2.1 Kao spisak pošiljki može se koristiti samo prednja strana obrasca.

2.2 Spisak pošiljki sadrži:

a) naziv "Spisak pošiljki";

b) rubriku veličine 70 x 55 mm koja je podijeljena na gornji dio veličine 70 x 15 mm i donji dio veličine 70 x 40 mm;

c) kolone sa sljedećim nazivima i redoslijedom:

- redni broj,
- oznake, brojevi, broj i vrsta pakovanja, opis robe,
- zemlja otpreme/izvoza,
- bruto masa u kilogramima,
- rezervisano za službenu upotrebu.

Korisnici mogu prilagoditi širinu kolona svojim potrebama. Međutim, kolona pod nazivom "rezervisano za službenu upotrebu" uvijek mora da bude široka najmanje 30 mm. Korisnici takođe mogu sami da odluče kako će koristiti prazne rubrike, osim onih navedenih u tač. a), b) i c).

2.3 Vodoravna linija mora da se povuče odmah iza posljednje stavke, a neiskorišćeni prazni prostori moraju da se precrtaju kako bi se spriječilo naknadno upisivanje.

**NASLOV II**  
**PODACI KOJI SE UNOSE U RAZLIČITE RUBRIKE**



## **1. Rubrika**

### **1.1 Gornji dio**

Ako spisak pošiljki prati tranzitnu deklaraciju, nosilac postupka će upisati "T1", "T2" ili "T2F" u gornjem dijelu rubrike.

Ako spisak pošiljki prati T2L dokument, lice na koje se odnosi će upisati "T2L" ili "T2LF" u gornjem dijelu rubrike.

### **1.2 Donji dio**

U ovaj dio moraju se upisati detalji navedeni u stavu 4. Naslova III.

## **2. Kolone**

### **2.1 Redni broj**

Prije svakog naimenovanja navedenog na spisku pošiljki mora se nalaziti redni broj.

### **2.2 Oznake, brojevi, broj i vrsta pakovanja, opis robe**

Ako spisak pošiljki prati tranzitnu deklaraciju, detalji će se unijeti u skladu sa Prilozima B1 i B6 ovog Dodatka. U spisak moraju biti unijeti podaci iz rubrike 31 (Pakovanja i opis robe), 44 (Dodatne informacije , priložena dokumenta, potvrde i odobrenja) i ako je potrebno iz rubrike 33 (Šifra robe) i 38 (Neto masa) tranzitne deklaracije.

Ako spisak pošiljki prati T2L dokument, detalji se moraju unijeti u skladu sa Prilozima B2 i B3 ovog Dodatka.

### **2.3 Država otpreme/izvoza**

Unosi se naziv države iz koje se roba otprema ili izvozi. Ova kolona se ne koristi ako spisak pošiljki prati T2L dokument.

### **2.4 Bruto masa (kg)**

Unose se detalji iz rubrike 35 JCI (pogledati Priloge B2 i B6 ovog Dodatka ).

## **NASLOV III**

### **UPOTREBA SPISKA POŠILJKI**

1. Tranzitnu deklaraciju ne mogu da prate i spisak pošiljki i jedan dodatni list ili više njih.

2. Kada se koristi spisak pošiljki, rubrike 15 (država otpreme/izvoza), 32 (broj naimenovanja), 33 (tarifni broj), 35 (bruto masa (kg)), 38 (neto masa (kg)) i, ako je potrebno, 44 (dodatne informacije , priložena dokumenta, potvrde i odobrenja) moraju se precrtati u tranzitnoj deklaraciji, a rubrika 31 (Pakovanje i opis robe) ne može se koristiti za upisivanje oznaka, brojeva, broja i vrste pakovanja ili opisa robe. Referenca rednog broja i oznaka različitih spiskova pošiljki unosi se u rubriku 31 (Pakovanje i opis robe) korišćenog obrasca tranzitne deklaracije.

3. Spisak pošiljki podnosi se u istom broju primjeraka kao i primjerci tranzitne deklaracije na koju se odnosi.
4. Kada je tranzitna deklaracija evidentirana, spisak pošiljki mora imati isti evidencioni broj kao i obrazac na koji se odnosi. Taj broj se unosi pečatom koji ima naziv polazne carinske ispostave ili ručno. Ako se upisuje ručno, mora da se ovjeri službenim pečatom polazne carinske ispostave. Službenik polazne carinske ispostave ne mora da potpisuje obrasce.
5. Ako je nekoliko spiskova pošiljki priloženo uz jedan obrazac koji se koristi za postupak T1 ili T2, spiskovi moraju imati redni broj koji je određen od strane nosioca postupka, a broj priloženih spiskova pošiljki mora da se unese u rubriku 4 (Spisak pošiljki) navedenog obrasca.
6. Odredbe st. 1. do 5. primjenjuju se, prema potrebi, kada je spisak pošiljki priložen uz T2L dokument.

**PRILOG B6**  
**OBJAŠNJENJE ZA POPUNJAVANJE OBRASCA TRANZITNE**  
**DEKLARACIJE**

**NASLOV I**  
**OPŠTE ODREDBE**

**Opšti opis**

Kada se primjenjuje član 22. Dodatka I, obrazac naveden u Prilogu I, Dodatku 1 Konvencije o JCI koristi se za stavljanje robe u tranzitni postupak u skladu sa Prilogom II, Dodatak 3, Naslov 1 Konvencije o JCI.

Kada propisi (posebno odredbe člana 12 stav (1) ove Konvencije i član 37 stav (4) Dodatka I) zahtijevaju podnošenje dodatnih primjeraka tranzitne deklaracije, nosilac postupka može da koristi dodatne listove ili kopije, ako je to potrebno.

Nosilac postupka mora da ih potpiše i da ih podnese nadležnim organima, koji ih moraju ovjeriti na isti način kao što se ovjerava i JCI. Samo ukoliko je drugačije propisano, ovi dokumenti moraju biti označeni napomenom "kopija" i nadležni organi ih moraju prihvatiti kao originale, pod uslovom da ih navedeni nadležni organi prihvataju kao autentične i čitke.

Naslov II  
**PODACI KOJI SE UNOSE U ODREĐENE RUBRIKE**

**I. Formalnosti u polaznoj državi**

Rubrika 1: Deklaracija

U treći pododjeljak mora se unijeti sljedeće:

1) kada roba mora da se kreće u okviru postupka T2 : T2 ili T2F;

2) kada roba mora da se kreće u okviru postupka T1 : T1;

3) za pošiljke navedene u članu 28 Dodatka I:T.

U tom slučaju potrebno je precrtati prostor poslije slova T.

T1 Roba koja nema carinski status robe Unije, koja se stavlja u zajednički tranzitni postupak.

T2 Roba koja ima carinski status robe Unije, koja se stavlja u zajednički tranzitni postupak.

T2F Roba koja ima carinski status robe Unije, koja se kreće između dijela carinskog područja Unije, kada se odredbe Direktive Savjeta 2006/112/EZ<sup>4</sup> ili Direktive Savjeta 2008/118/EZ<sup>5</sup> ne primjenjuju, i zemlje zajedničkog tranzita.”

## Rubrika 2: Pošiljalac/Izvoznik

Ova rubrika nije obavezna za ugovorne strane.

Unosi se puno ime i adresa pošiljaoca/izvoznika. Ugovorne strane mogu da u objašnjenje dodaju zahtjev za uključivanje reference na identifikacioni broj koji je dodijeljen od strane nadležnih organa za poreze, statističke ili druge namjene.

Ako su pošiljke grupisane, ugovorne strane mogu da odrede da se u ovu rubriku upiše sljedeća napomena i da se potpis pošiljaoca priloži uz deklaraciju.

- Razni - 99211

## Rubrika 3: Obrasci

Upisuje se redni broj seta i ukupan broj korišćenih setova obrazaca i dodatnih listova. Na primjer, ako postoji jedan obrazac i dva dodatna lista, unosi se 1/3 na obrazac, 2/3 na prvi dodatni list i 3/3 na drugi dodatni list.

Ako deklaracija obuhvata samo jedno naimenovanje (tj. ako je potrebno popuniti samo jednu rubriku za "opis robe"), rubrika se ostavlja prazna, a umjesto toga u rubriku 5 upisuje se broj "1".

Ako se koriste dva seta od četiri primjerka umjesto jednog seta od osam primjeraka, dva seta se tretiraju kao jedan.

## Rubrika 4: Broj spiskova pošiljki

Brojevima se upisuje broj priloženih spiskova pošiljki, ako postoje, ili broj opisnih komercijalnih dokumenata, ako postoje, koje su odobrili nadležni organi.

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<sup>4</sup> Direktiva Savjeta 2006/112/EZ od 28. novembra 2006. o zajedničkom sistema poreza na dodatu vrijednost (SL L 347, 11.12.2006., str. 1.).

<sup>5</sup> Direktiva Savjeta 2008/118/EZ od 16. decembra 2008. o opštim aranžmanima za akcize i o stavljanju van snage Direktive 92/12/EEZ (SL L 9, 14.1.2009., str. 12.).

#### Rubrika 5: Naimenovanja

Upisuje se ukupan broj naimenovanja navedenih u tranzitnoj deklaraciji.

#### Rubrika 6: Ukupan broj pakovanja

Ova rubrika nije obavezna za ugovorne strane. Upisuje se ukupan broj pakovanja koji čine pošiljku.

#### Rubrika 8: Primalac

Upisuje se puno ime i adresa lica (ili više lica) ili preduzeća (ili više preduzeća) kojima se roba isporučuje. Kada su pošiljke grupisane, ugovorne strane mogu da odrede da se u ovu rubriku upiše jedna od napomena iz rubrike 2 i da se spisak primalaca priloži uz tranzitnu deklaraciju.

Ugovorne strane mogu da omoguće da se ova rubrika ne popunjava, ako primalac ima sjedište van mjesta ugovornih strana.

U ovoj fazi nije potrebno navoditi identifikacioni broj.

#### Rubrika 15: Država otpreme/izvoza

##### Rubrika 15a

Unosi se naziv države iz koje se roba otprema/izvozi.

#### Rubrika 17: Država odredišta

##### Rubrika 17a

Unosi se država odredišta.

#### Rubrika 18: Identitet i nacionalnost prevoznog sredstva u odlasku

Upisuje se sredstvo identifikacije, na primjer registarski broj (ili registarski brojevi) ili naziv prevoznog sredstva (kamion, brod, željeznički vagon, avion) na koje je roba direktno utovarena prilikom podnošenja polaznoj carinskoj ispostavi, zatim nacionalnost prevoznog sredstva (ili prevoznog sredstva koje obezbjeđuju pogon za sva vozila ukoliko ih ima više) pri čemu se koriste šifre određene za tu namjenu. Na primjer, ako se koriste vučno vozilo i prikolica sa različitim registarskim brojevima, upisuju se registarski brojevi oba vozila i nacionalnost vučnog vozila.

Međutim, ako se roba prevozi u kontejnerima predviđenim za prevoz na drumskim vozilima, nadležni organi mogu dozvoliti nosiocu postupka da ovu rubriku ostavi praznu kada logistika u mjestu otpreme može da onemogući navođenje nacionalnosti prevoznog sredstva u trenutku popunjavanja tranzitne deklaracije i ako mogu da osiguraju da će ispravni podaci o prevoznom sredstvu biti naknadno upisani u rubriku 55.

Ako se roba prevozi fiksnim transportnim instalacijama, ne upisuje se registarski broj ili nacionalnost. Ako se roba prevozi željeznicom, ne upisuje se nacionalnost.

U drugim slučajevima deklarisanje nacionalnosti nije obavezno za ugovorne strane.

#### Rubrika 19: Kontejner (Ctr)

Ova rubrika nije obavezna za ugovorne strane.

Koriste se šifre predviđene za potrebe unošenja detalja o pretpostavljenom stanju na granici ugovorne strane na čijem se području nalazi polazna carinska ispostava u vrijeme stavljanja robe u zajednički tranzitni postupak.

#### Rubrika 21: Identitet i nacionalnost aktivnog prevoznog sredstva prilikom prelaska granice

Upisivanje sredstva identifikacije u ovu rubriku nije obavezno za ugovorne strane.

Nacionalnost se obavezno upisuje.

Međutim, kada se roba prevozi željeznicom ili fiksnom instalacijom, ne upisuje se registarski broj ili nacionalnost.

Upotrebom odgovarajuće šifre, unosi se vrsta (kamion, brod, željeznički vagon, avion itd.) i sredstvo identifikacije (npr. registarski broj ili naziv) aktivnog prevoznog sredstva (tj. prevoznog sredstva koje obezbjeđuje pogon) za koje se pretpostavlja da će se koristiti na mjestu prelaska granice na izlazu iz ugovorne strane u kojoj se nalazi polazna carinska ispostava, poslije čega se unosi šifra nacionalnosti prevoznog sredstva u vrijeme stavljanja robe u zajednički tranzitni postupak.

Ako se koristi kombinovani prevoz ili nekoliko prevoznih sredstava, aktivno prevozno sredstvo je ono koje obezbjeđuje pogon za cijelu kompoziciju. Na primjer, kada se kamion nalazi na morskom plovilu, aktivno prevozno sredstvo je plovilo, a kada se koristi kombinacija vučnog vozila i prikolice, aktivno prevozno sredstvo je vučno vozilo.

#### Rubrika 25: Vrsta saobraćaja na granici

Ova rubrika nije obavezna za ugovorne strane.

Koriste se šifre predviđene za potrebe upisivanja načina prevoza za koji se pretpostavlja da će se osigurati aktivnim prevoznim sredstvima na kojima će roba napustiti područje ugovorne strane u kojoj se nalazi polazna carinska ispostava.

#### Rubrika 27: Mjesto utovara

Ova rubrika nije obavezna za ugovorne strane.

Ako je data šifra, ona se koristi za upisivanje mjesta gdje se roba utovara na aktivno prevozno sredstvo na kome treba preći granicu ugovorne strane na čijem se području nalazi polazna carinska ispostava u vrijeme stavljanja robe u zajednički tranzitni postupak.

#### Rubrika 31: Pakovanje i opis robe, oznake i brojevi, broj (brojevi) kontejnera, broj i vrsta

Upisuju se oznake, brojevi, broj i vrsta pakovanja ili u slučaju neupakovane robe, broj takve robe na koju se odnosi deklaracija ili

Uobičajeni trgovački opis unosi se u svim slučajevima. Ovaj opis mora da sadrži sve detalje koji su potrebni za identifikaciju robe. Kada je potrebno popuniti rubriku 33 (šifra robe) opis se izražava dovoljno preciznim izrazima da bi se omogućilo razvrstavanje robe. U ovoj rubrici takođe se prikazuju detalji propisani posebnim propisima (npr. akciza). U slučaju korišćenja kontejnera, identifikacione oznake kontejnera takođe se unose u navedenu rubriku.

Rubrika 32: Broj naimenovanja

Upisuje se broj naimenovanja koji je prikazan u spisku naimenovanja deklariranih u rubrici 5.

Kada se deklaracija odnosi samo na jedno naimenovanje, ugovorne strane ne popunjavaju navedenu rubriku, s obzirom da je broj "1" već trebao da bude unijet u rubriku 5.

Rubrika 33: Šifra robe

Ova rubrika se popunjava ako:

- isto lice popunjava tranzitnu deklaraciju u isto vrijeme ili poslije popunjavanja carinske deklaracije u kojoj se nalazi šifra robe, ili
- u Konvenciji se navodi da je upotreba iste obavezna

Unosi se šifra robe.

U T2 i T2F tranzitnim deklaracijama koje su popunjene u nekoj od država zajedničkog tranzita navedena rubrika se ne popunjava, osim ako prethodna tranzitna deklaracija nema šifru robe.

U tom slučaju treba navesti šifru unijetu u odgovarajuću deklaraciju.

U svim ostalim slučajevima popunjavanje navedene rubrike nije obavezno.

Rubrika 35: Bruto masa

Upisuje se bruto masa, izražena u kilogramima robe koja je opisana u rubrici 31. Bruto masa je ukupna masa sa pakovanjem, osim kontejnera i ostale prevozne opreme.

Kada se carinska deklaracija odnosi na nekoliko vrsta robe, dovoljno je da se upiše ukupna bruto masa u prvo polje 35, a preostala polja rubrike ostaviti prazna.

Rubrika 38: Neto masa

Ova rubrika nije obavezna za ugovorne strane. Upisuje se neto masa, izražena u kilogramima robe koja je opisana u odgovarajućoj rubrici 31.

Neto masa je masa robe bez pakovanja.

Rubrika 40: Sažeta deklaracija/prethodna dokumenta

Upisuje se referenca prethodnog carinskog postupka ili upotrebe bilo kog carinskog dokumenta. Kada je potrebno navesti više od jedne reference, ugovorne strane mogu da odrede da se naknadne reference unesu u navedenu rubriku, kao i da se spisak odgovarajućih referenci priloži uz tranzitnu deklaraciju:

- Razni – 99211

Rubrika 44: Dodatne informacije , podnijeta dokumenta, potvrde i odobrenja

Upisuju se podaci propisani bilo kojim posebnim pravilima koja se primjenjuju u državi otpreme/izvoza zajedno sa referentnim brojevima dokumenata koje su podnijete uz deklaraciju, ili bilo kog dodatnog upućivanja koje se smatra neophodnim u vezi sa deklaracijom ili robom koja je obuhvaćena deklaracijom (npr. broj izvozne dozvole ili odobrenja, podaci koje zahtijevaju veterinarski ili fitosanitarni propisi, broj tovarnog lista). Pododjeljak, „šifra dodatnih podataka (AI)” se ne popunjava.

Rubrika 50: Nosilac postupka i ovlašćeni zastupnik, mjesto, datum i potpis

Upisuje se puno ime (fizičkog ili pravnog lica) i adresa nosioca postupka, i ako postoji, identifikacioni broj koji daje nadležni organ. Ako postoji mogućnost, upisuje se puno ime (fizičkog ili pravnog lica) ovlašćenog zastupnika koji potpisuje deklaraciju u ime nosioca postupka.

Pošto ne podliježe nikakvim posebnim odredbama o korišćenju elektronskog tranzitnog sistema, original potpisan od strane lica na koji se odnosi, mora biti na primjerku koji zadržava polazna carinska ispostava. Kada je navedeno lice istovremeno i pravno lice, potpisnik poslije svog potpisa dodaje svoje puno ime i svojstvo u kom se potpisuje.

Rubrika 51: Planirane tranzitne carinske ispostave (i države)

Upisuje se predviđena ulazna carinska ispostava za svaku ugovornu stranu preko koje se prelazi u toku prevoza ili, ako postupak uključuje prelazak područja koje ne pripada samo ugovornim stranama, izlaznu carinsku ispostavu na kojoj prevozna sredstva napuštaju područje ugovornih strana. Tranzitne carinske ispostave predstavljene su u spisku carinskih ispostava ovlašćenih za zajednički tranzitni postupak. Poslije naziva carinske ispostave, upisuje se šifra države o kojoj je riječ.

Rubrika 52: Obezbjeđenje

Koriste se šifre predviđene za ovu namjenu da bi se upisala vrsta obezbjeđenja ili oslobođenje od polaganja obezbjeđenja za postupke i, po potrebi, broj uvjerenja o zajedničkom obezbjeđenju, uvjerenja o oslobođenju od polaganja obezbjeđenja ili uvjerenja o pojedinačnom obezbjeđenju u obliku kupona, kao i carinski organ obezbjeđenja.

Kada se zajedničko obezbjeđenje, oslobođenje od polaganja obezbjeđenja ili pojedinačno obezbjeđenje koju je garant dostavio, ne odnosi na sve ugovorne strane, upisuje se "nevažeće" uz šifre ugovorne strane ili ugovorna strana na koje se odnosi.

Rubrika 53: Odredišna carinska ispostava (i država)

Upisuje se naziv carinske ispostave kojoj se mora dopremiti roba kako bi se okončao tranzitni postupak. Odredišne carinske ispostave predstavljene su u spisku carinskih ispostava ovlašćenih za zajednički tranzitni postupak (COL na sajtu EVROPA).

Poslije naziva carinske ispostave, upisuje se šifra države.

## II. Formalnosti na putu

Od momenta kada roba napusti polaznu carinsku ispostavu i do momenta kada se roba dopremi u odredišnu carinsku ispostavu, u primjerke 4 i 5 tranzitne deklaracije koja prati robu mogu se unijeti dodatni podaci. Dodatni podaci se odnose na prevoz i unosi ih prevoznik koji je odgovoran za prevozna sredstva na koja je roba utovarena, ako i kada se izvrše odgovarajuće radnje. Dodatni podaci mogu se dodati čitkim rukopisom, ali u tom slučaju upisuju se mastilom i velikim slovima.

Rubrika i aktivnosti su:

- Pretovar: koristi se rubrika 55

Rubrika 55: Pretovar

Kada se vrši pretovar s jednog prevoznog sredstva na drugo ili iz jednog kontejnera u drugi, u toku postupka prevoznik mora da popuni prva tri reda ove rubrike.

Treba podsjetiti prevoznika da se pretovar robe može vršiti isključivo uz odobrenje nadležnih organa države na čijoj će se teritoriji obavljati pretovar.

Ako nadležni organi smatraju da se zajednički tranzit može nastaviti na uobičajen način, poslije preduzimanja potrebnih mjera, ovjeravaju primjerke 4 i 5 tranzitne deklaracije.

- Drugi incidenti: koristi se rubrika 56.

Rubrika 56: Drugi incidenti u toku prevoza

Rubrika se popunjava u skladu sa trenutnim obavezama koje se odnose na tranzit.

Dodatno, ako je roba utovarena na poluprikolicu, a vučno vozilo promijenjeno u toku prevoza (bez pristupa ili pretovara robe), u ovu rubriku se upisuje registarski broj i nacionalnost novog vučnog vozila. U ovom slučaju nije potrebna ovjera nadležnih organa.

## Naslov III

### SPISAK JEZIČKIH REFERENCI I NJIHOVE ŠIFRE

| JEZIČKE REFERENCE       | Šifre                      |
|-------------------------|----------------------------|
| BG Ограничена валидност | Važnost ograničena – 99200 |
| CS Omezená platnost     |                            |
| DA Begrænset gyldighed  |                            |
| DE Beschränkte Geltung  |                            |



EE Piiratud kehtivus  
EL Περιορισμένη ισχύς  
ES Validez limitada  
FR Validité limitée  
HR Valjanost ograničena  
IT Validità limitata  
LV Ierobežots derīgums  
LT Galiojimas apribotas  
HU Korlátozott érvényű  
MK <sup>(1)</sup> Ограничено важење  
MT Validità limitata  
NL Beperkte geldigheid  
PL Ograniczona ważność  
PT Validade limitada  
RO Validitate limitată  
RS Ограничена важност  
SL Omejena veljavnost  
SK Obmedzená platnosť  
FI Voimassa rajoitetusti  
SV Begränsad giltighet  
EN Limited validity  
IS Takmarkað gildissvið  
NO Begrenset gyldighet  
TR Sınırlı Geçerli  
UA Дія обмежена

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BG Освободено

Oslobodeno – 99201

CS Osvobození

DA Fritaget

DE Befreiung

EE Loobumine

EL Απαλλαγή

ES Dispensa

FR Dispense

HR Oslobodeno

IT Dispensa  
LV Derīgs bez zīmoga  
LT Leista neplombuoti  
HU Mentesség  
MK <sup>(1)</sup> Изземање  
MT Tneħħija  
NL Vrijstelling  
PL Zwolnienie  
PT Dispensa  
RO Dispensă  
RS Ослобођење  
SL Opustitev  
SK Oslobodenie  
FI Vapautettu  
SV Befrielse  
EN Waiver  
IS Undanþegið  
NO Fritak  
TR Vazgeçme  
UA Звільнення

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BG Алтернативно доказателство

Alternativni dokaz – 99202

CS Alternativní důkaz  
DA Alternativt bevis  
DE Alternativnachweis  
EE Alternatiivsed tõendid  
EL Εναλλακτική απόδειξη  
ES Prueba alternativa  
FR Preuve alternative  
HR Alternativni dokaz  
IT Prova alternativa  
LV Alternatīvs pierādījums  
LT Alternatyvusis įrodymas  
HU Alternatív igazolás  
ME Alternativni dokaz

MK <sup>(1)</sup> Алтернативен доказ

MT Prova alternattiva

NL Alternatief bewijs

PL Alternatywny dowód

PT Prova alternativa

RO Probă alternativă

RS Алтернативни доказ

SL Alternativno dokazilo

SK Alternatívny dôkaz

FI Vaihtoehtoinen todiste

SV Alternativt bevis

EN Alternative proof

IS Önnur sönnun

NO Alternativt bevis

TR Alternatif Kanit

UA Альтернативне підтвердження

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BG Различия: митническо учреждение, където стоките са  
представени (наименование и страна)

Razlike: carinska ispostava  
kojoj je roba podnijeta (naziv i  
država) – 99203

CS Nesrovnalosti: úřad, kterému bylo zboží předloženo .....(název a  
země)

DA Forskelle: det sted, hvor varerne blev frembudt ..... (navn og land)

DE Unstimmigkeiten: Stelle, bei der die Gestellung erfolgte .....  
(Name und Land)

EE Erinevused: asutus, kuhu kaup esitati.....(nimi ja riik)

EL Διαφορές: εμπορεύματα που υποβλήθηκαν στο τελωνείο .....  
(Όνομα και χώρα)

ES Diferencias: mercancías presentadas en la oficina ..... (nombre y  
país)

FR Différences: marchandises présentées au bureau ..... (nom et  
pays)

HR Razlike: Carinska ispostava kojoj je roba podnesena..... (naziv i  
zemlja)

IT Differenze: ufficio al quale sono state presentate le merci .....  
(nome e paese)

LV Atšķirības: muitas iestāde, kurā preces tika uzrādītas (nosaukums  
un valsts)

LT Skirtumai: įstaiga, kuriai pateiktos prekės (pavadinimas ir valstybė)

HU Eltérések: hivatal, ahol az áruk bemutatása megtörtént ..... (név és ország)

MK <sup>(1)</sup> Разлики: Испостава каде стоките се ставени на увид ... (назив и земја)

MT Differenzi: ufficċju fejn l-oġġetti kienu ppreżentati (isem u pajjiż)

NL Verschillen: kantoor waar de goederen zijn aangebracht ..... (naam en land)

PL Niezgodności: urząd w którym przedstawiono towar ..... (nazwa i kraj)

PT Diferenças: mercadorias apresentadas na estância ..... (nome e país)

RO Diferențe: mărfuri prezentate la biroul vamal .....(nume și țară)

RS Разлике: царински орган којем је предата роба ... (назив и земља)

SL Razlike: urad, pri katerem je bilo blago predloženo ... (naziv in država)

SK Nezrovnalosti: úrad, ktorému bol tovar dodaný ..... (názov a krajina).

FI Muutos: toimipaikka, jossa tavarat esitetty ..... (nimi ja maa)

SV Avvikelse: tullkontor där varorna anmäldes ..... (namn och land)

EN Differences: office where goods were presented ..... (name and country)

IS Breying: tollstjórnaskrifstofa þar sem vörum var framvísað ..... (nafn og land)

NO Forskjell: det tollsted hvor varene ble fremlagt ..... (navn og land)

TR Değişiklikler: Eşyanın sunulduğu idare.....(adı ve ülkesi).

UA Розбіжності: митниця, де товари були пред'явлені ... (назва і країна)

BG Излизането от ..... подлежи на ограничения или такси съгласно Регламент/Директива/ Решение № ...,

Izlaz iz..... podliježe ograničenjima ili troškovima na osnovu Propisa/Direktive/Odluke br.... – 99204

CS Výstup ze ..... podléhá omezením nebo dávkám podle nařízení/směrnice/rozhodnutí ...

DA Udpassage fra ..... undergivet restriktioner eller afgifter  
i henhold til forordning/direktiv/afgørelse nr....

DE Ausgang aus .....- gemäß Verordnung/Richtlinie/  
Beschluss Nr.... Beschränkungen oder Abgaben unterworfen.

EE Väljumine..... on aluseks piirangutele ja/või maksudele  
vastavalt määrusele/direktiivile/otsusele nr..

EL Η έξοδος από ..... προβάλλεται σε επιποπιζμούρ ή σε  
επιβαπύζειρ από ηον Κανονιζμό/ηην Οδηγία/ηην Απόθαζη  
πιθ. ...

ES Salida de..... sometida a restricciones o imposiciones en  
virtud del (de la) Reglamento/Directiva/ Decisión no...

FR Sortie de ..... soumise à des restrictions ou à des  
impositions par le règlement ou la directive/décision n°...

HR Izlaz iz..... podliježe ograničenjima ili pristojbama  
temeljem Uredbe/Direktive/Odluke br...

IT Uscita dalla ..... soggetta a restrizioni o ad  
imposizioni a norma del(la) regolamento/direttiva/ decisione n....

LV Izvešana no ....., piemērojot ierobežojumus vai  
maksājumus saskaņā ar Regulu/Direktīvu/Lēmumu No...,

LT Išvežimui iš..... taikomi apribojimai arba mokesčiai,  
nustatytiReglamentu/Direktyva/Sprendimu Nr....,

HU A kilépés..... területéről a...rendelet /irányelv/határozat  
szerinti korlátozás vagy teher megfizetésének kötelezettsége alá  
esik

MK <sup>(1)</sup> Излез од ... предмет на ограничувања или давачки  
согласно Уредба/Директива/Решение № ...

MT Hruġ mill-..... suġġett għall-restrizzjonijiet jew hlasijiet  
taht Regola/Direttiva/Deċiżjoni Nru...

NL Bij uitgang uit de .....zijn de beperkingen of heffingen  
van Verordening/Richtlijn/Besluit nr.... van toepassing.

PL Wyprowadzenie z ..... podlega graniczeniom lub  
opłatom zgodnie z rozporządzeniem/dyrektywą/decyzją nr ...

PT Saída da ..... sujeita a restrições ou a  
imposições pelo(a) Regulamento/Directiva/Decisão n.º...

RO Ieșire din..... supusă restricțiilor sau impunerilor în temeiul  
Regulamentului/Directivei/Deciziei nr ...

RS Излаз из ... подлеже ограничењима или дажбинама на  
основу Уредбе/Директиве/Одлуке бр ...

SL Iznos iz ..... zavezan omejitvam ali obveznim  
dajatvam na podlagi uredbe/direktive/odložbe št...

SK Výstup z ..... podlieha obmedzeniam alebo platbám  
podľa nariadenia/smjernice/rozhodnutia t ...."

FI ..... vientiin sovelletaan asetuksen/direktiivin./ päätöksen  
N:o... mukaisia rajoituksia tai maksuja

SV Utförsel från ..... underkastad restriktioner  
eller avgifter i enlighet med förordning/direktiv/beslut nr...

EN Exit from ..... subject to restrictions or  
charges under Regulation/Directive/Decision No...

IS Útflutningur frá .....háð takmörkunum eða gjöldum  
samkvæmt reglugerð/fyrirmælum/ákvörðun nr. ....

NO Utførsel fra ..... underlagt restriksjoner eller avgifter i  
henhold til forordning/direktiv/vedtak nr.

TR Eşyanın .....’dan çıkışı..... No.lu Tüzük/Direktif / Karar  
kapsamında kısıtlamalara veya mali yükümlülöklere tabidir

UA Вибуття із ... з урахуванням обмежень та зі сплатою зборів  
відповідно до Регламенту/Директиви/Рішення № ...

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BG Одобрен изпращач

Ovlašćeni pošiljalac – 99206

CS Schválený odesílatel

DA Godkendt afsender

DE Zugelassener Versender

EE Volitatud kaubasaatja

EL Εγκεκτιμένον αποστολέας

ES Expedidor autorizado

FR Expéditeur agréé

HR Ovlašteni pošiljatelj

IT Speditore autorizzato

LV Atzītais nosūtītājs

LT Įgaliojotas siuntėjas

HU Engedélyezett feladó

МК (¹) Овластен испраќач

MT Awtorizzat li jibgħat

NL Toegelaten afzender

PL Upoważniony nadawca

PT Expedidor autorizado

RO Expeditor agreeat

RS Овлашћени пошиљалац  
SL Pooblašteni pošiljatelj  
SK Schválený odosielateľ  
FI Valtuutettu lähettäjä  
SV Godkänd avsändare  
EN Authorised consignor  
IS Viðurkenndur sendandi  
NO Autorisert avsender  
TR İzinli Gönderici  
UA Авторизований вантажовідправник

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BG Освободен от подпис

Oslobodeno potpisa –99207

CS Podpis se nevyžaduje  
DA Fritaget for underskrift  
DE Freistellung von der Unterschriftsleistung  
EE Allkirjanõudest loobutud  
EL Δεν απαιτείται υπογραφή  
ES Dispensa de firma  
FR Dispense de signature  
HR Oslobodeno potpisa  
IT Dispensa dalla firma  
LV Derīgs bez paraksta  
LT Leista nepasirašyti  
HU Aláírás alól mentesítve

MK <sup>(1)</sup> Изземање од потпис

MT Firma mhux meħtieġa  
NL Van ondertekening vrijgesteld  
PL Zwolniony ze składania podpisu  
PT Dispensada a assinatura  
RO Dispensă de semnătură  
RS Ослобођено од потписа  
SL Opustitev podpisa  
SK Oslobodenie od podpisu  
FI Vapautettu allekirjoituksesta

SV Befrielse från underskrift

EN Signature waived

IS Undanþegið undirskrift

NO Fritatt for underskrift

TR İmzadan Vazgeçme

UA Звільнено від підпису

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BG ЗАБРАНЕНО ОБЩО БЕЗПЕЧЕНИЕ

ZABRANJENOZAJEDNIČKO  
OBEZBJEĐENJE – 99208

CS ZÁKAZ GLOBÁLNÍ ZÁRUKY

DA FORBUD MOD SAMLET KAUTION

DE GESAMTBÜRGSCHAFT UNTERSAGT

EE ÜLDTAGATISE KASUTAMINE KEELATUD

EL ΑΠΑΓΟΡΕΥΕΤΑΙ Η ΣΤΟΛΙΚΗ ΕΓΓΤΗΣΗ

ES GARANTÍA GLOBAL PROHIBIDA

FR GARANTIE GLOBALE INTERDITE

HR ZABRANJENO ZAJEDNIČKO JAMSTVO

IT GARANZIA GLOBALE VIETATA

LV VISPĀRĒJS GALVOJUMS AIZLIEGTS

LT NAUDOTI BENDRAJĄ GARANTIJĄ UŽDRAUSTA

HU ÖSSZKEZESSÉG TILALMA

МК <sup>(1)</sup> ЗАБРАНА ЗА УПОТРЕБА НА ОПШТА ГАРАНЦИЈА

MT MHUX PERMESSA GARANZIJA KOMPENSIVA

NL DOORLOPENDE ZEKERHEID VERBODEN

PL ZAKAZ KORZYSTANIA Z GWARANCJI GENERALNEJ

PT GARANTIA GLOBAL PROIBIDA

RO GARANȚIA GLOBALĂ INTERZISĂ

RS ЗАБРАЊЕНО ЗАЈЕДНИЧКО БЕЗБЕЂЕЊЕ

SL PREPOVEDANO SKUPNO ZAVAROVANJE

SK ZÁKAZ CELKOVEJ ZÁRUKY

FI YLEISVAKUUDEN KÄYTTÖ KIELLETTY

SV SAMLAD SÄKERHET FÖRBUDEN

EN COMPREHENSIVE GUARANTEE PROHIBITED

IS ALLSHERJARTRYGGING BÖNNUÐ



NO FORBUD MOT BRUK AV UNIVERSALGARANTI

TR KAPSAMLI TEMİNAT YASAKLANMIŞTIR

UA ЗАГАЛЬНА ГАРАНТІЯ ЗАБОРОНЕНА

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BG ИЗПОЛЗВАНЕ БЕЗ ОГРАНИЧЕНИЯ

NEOGRANIČENA

UPOTREBA – 99209

CS NEOMEZENÉ POUŽITÍ

DA UBEGRÆNSET ANVENDELSE

DE UNBESCHRÄNKTE VERWENDUNG

EE PIIRAMATU KASUTAMINE

EL ΑΠΕΡΙΟΡΙΣΗ ΥΡΗΣΗ

ES UTILIZACIÓN NO LIMITADA

FR UTILISATION NON LIMITEE

HR NEOGRANIČENA UPORABA

IT UTILIZZAZIONE NON LIMITATA

LV NEIEROBEŅOTS IZMANTOJUMS

LT NEAPRIBOTAS NAUDOJIMAS

HU KORLÁTOZÁS ALÁ NEM ESŐ HASZNÁLAT

МК (<sup>1</sup>) УПОТРЕБА БЕЗ ОГРАНИЧУВАЊЕ

MT UŻU MHUX RISTRETT

NL GEBRUIK ONBEPERKT

PL NIEOGRANICZONE KORZYSTANIE

PT UTILIZAÇÃO ILIMITADA

RO UTILIZARE NELIMITATĂ

RS НЕОГРАНИЧЕНА УПОТРЕБА

SL NEOMEJENA UPORABA

SK NEOBMEDZENÉ POUŽITIE

FI KÄYTTÖÄ EI RAJOITETTU

SV OBEGRÄNSAD ANVÄNDNING

EN UNRESTRICTED USE

IS ÓTAKMÖRKUÐ NOTKUN

NO UBEGRENSET BRUK

TR KISITLANMAMIŞ KULLANIM

UA ВИКОРИСТАННЯ БЕЗ ОБМЕЖЕНЬ

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BG Издаден впоследствие

Izdano naknadno – 99210

CS Vystaveno dodatečně

DA Udstedt efterfølgende

DE Nachträglich ausgestellt

EE Välja antud tagasiulatult

EL Εκδοθέν εκ των ζήτων

ES Expedido a posteriori

FR Délivré a posteriori

HR Izdano naknadno

IT Rilasciato a posteriori

LV Izsniegts retrospektīvi

LT Retrospektyvusis išdavimas

HU Kiadva visszamenőleges hatállyal

MK <sup>(1)</sup> Дополнително издадено

MT Maħruġ b' mod retrospettiv

NL Achteraf afgegeven

PL Wystawione retrospektywnie

PT Emitido a posteriori

RO Eliberat ulterior

RS Накнадно издато

SL Izdano naknadno

SK Vyhotovené dodatočne

FI Annettu jälkikäteen

SV Utfärdat i efterhand

EN Issued retroactively

IS Útgefið eftir á

NO Utstedt i etterhånd

TR Sondran Düzenlenmiştir

UA Видано згодом

---

BG Разни

Razni – 99211

CS Různí

DA Diverse

DE Verschiedene

EE Erinevad

EL διάθοπα

ES Varios

FR Divers

HR Razni

IT Vari

LV Dažādi

LT Įvairūs

HU Többféle

MK <sup>(1)</sup> Различни

MT Diversi

NL Diverse

PL Różne

PT Diversos

RO Diverse

RS Разно

SL Razno

SK Rôzni

FI Useita

SV Flera

EN Various

IS Ýmis

NO Diverse

TR Çeşitli

UA Різне

---

BG Насипно

Rasuto – 99212

CS Volně loženo

DA Bulk

DE Lose

EE Pakendamata

EL σώμα

ES A granel

FR Vrac

HR Rasuto  
IT Alla rinfusa  
LV Berams  
LT Nesupakuota  
HU Ömlesztett

MK <sup>(1)</sup> Рефус  
MT Bil-kwantitá  
NL Los gestort  
PL Luzem  
PT A granel  
RO Vrac  
RS Рациго  
SL Razsuto  
SK Voľne  
FI Irtotavaraa  
SV Bulk  
EN Bulk  
IS Vara í lausu  
NO Bulk  
TR Dökme  
UA Навалювальний вантаж

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BG Изпращач

Pošiljalac – 99213

CS Odesílatel  
DA Afsender  
DE Versender  
EE Saatja  
EL αποζηλέαρ  
ES Expedidor  
FR Expéditeur  
HR Pošiljatelj  
IT Speditore  
LV Nosūtītājs  
LT Siuntėjas

HU Feladó

MK <sup>(1)</sup> Испраќач

MT Min jikkonsenja

NL Afzender

PL Nadawca

PT Expedidor

RO Expeditor

RS Пошиљалац

SL Pošiljatelj

SK Odosielateľ

FI Lähettäjän SV Avsändare

EN Consignor

IS Sendandi

NO Avsender

TR Gönderici

UA Вантажовідправник

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<sup>(1)</sup> Privremena oznaka koja ne utiče na konačni naziv države koji treba biti dodijeljen nakon završetka pregovora koji su trenutno u toku u Ujedinjenim nacijama.

## **NASLOV IV**

### **UPUTSTVO O DODATNIM PRIMJERCIMA OBRAZACA**

A. Dodatni listovi obrazaca koriste se samo ako se carinska deklaracija odnosi na više od jednog naimenovanja (vidjeti rubriku 5). Podnose se zajedno sa obrascem u skladu sa Konvencijom o JCI, Prilogom I, Dodatkom 1.

B. Uputstva iz Naslova I i II primjenjuju se isto na dodatne listove obrazaca.

Međutim:

- "T1bis", "T2bis" ili "T2Fbis" upisuju se u treći pododjeljak rubrike 1 u skladu sa zajedničkim tranzitnim postupkom koji se odnosi na robu;

- upotreba rubrika 2 i 8 dodatnog lista u Prilogu I, Dodatku 3 Konvencije o JCI nije obavezna za ugovorne strane, tako da samo treba navesti ime, i ako postoji identifikacioni broj lica na koje se odnosi.

C. Ako se koriste dodatni listovi :

- rubrike "za opis robe" koje nijesu korišćene moraju se precrtati da bi se spriječilo njihovo naknadno popunjavanje;

- rubrike 32 (broj naimenovanja), 33 (šifra robe), 35 (bruto masa (kg)), 38 (neto masa (kg)) i 44 (dodatne informacije, podnijeta dokumenta, potvrde i odobrenja) moraju se precrtati u korišćenoj tranzitnoj deklaraciji, a rubrika 31 (pakovanje i opis robe) ne može se koristiti za unos oznaka, brojeva, broja i vrste pakovanja ili opisa robe. Potrebno je upisati referencu na redni broj i oznaku različitih dodatnih listova u rubriku 31 (pakovanje i opis robe) korišćene tranzitne deklaracije.

## **PRILOG B7**

### **UZORAK PEČATA KOJI SE KORISTE ZA POSTUPAK OSIGURAVANJA KONTINUITETA POSLOVANJA**

#### 1. Pečat br. 1

|                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>REZERVNI POSTUPAK NOVOG<br/>KOMPJUTERIZOVANOG TRANZITNOG<br/>SISTEMA (NCTS)</b></p> <p>TRANZIT UNIJE/ZAJEDNIČKI TRANZIT</p> <p><i>U SISTEMU NEMA DOSTUPNIH PODATAKA<br/>POKRENUTO _____</i></p> <p><i>(datum/čas)</i></p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

(dimenzije: 26 x 59 mm)

#### 2. Pečat br. 2

|                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>POSTUPAK OSIGURAVANJA KONTINUITETA<br/>POSLOVANJA</b></p> <p>TRANZIT UNIJE/ZAJEDNIČKI TRANZIT</p> <p><i>U SISTEMU NEMA DOSTUPNIH PODATAKA<br/>POKRENUTO _____</i></p> <p><i>(datum/čas)</i></p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

(dimenzije: 26 x 59 mm)

**PRILOG B8**

**TC 10 - OBAVJEŠTENJE O TRANZITU**

**TC 10 - OBAVJEŠTENJE O TRANZITU**

Identifikacija prevoznog sredstava.....

| TRANZITNA DEKLARACIJA         |                                      | OZNAKA DEKLARISANE TRANZITNE<br>CARINSKE ISPOSTAVE                                                                                                             |
|-------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Vrsta (T1, T2 ili T2F) i broj | Oznaka polazne<br>carinske ispostave |                                                                                                                                                                |
|                               |                                      | <div><div>ZA SLUŽBENU UPOTREBU</div><div>Datum tranzita</div><div>.....</div><div>.....</div><div>(Potpis)</div><div><div>Službeni<br/>Pečat</div></div></div> |



## PRILOG B9

### UZORAK POSEBNOG PEČATA KOJI KORISTI OVLAŠĆENI POŠILJALAC

|   |   |   |   |
|---|---|---|---|
| 1 | 2 |   |   |
| 3 |   |   | 4 |
| 5 |   | 6 |   |

(dimenzije: 55 x 25 mm)

1. Grb ili bilo koji drugi znaci ili slova koji obilježavaju državu
2. Oznaka polazne carinske ispostave
3. Broj deklaracije
4. Datum
5. Ovlašćeni pošiljalac
6. Broj odobrenja

**PRILOG B10**  
**TC 11 – POTVRDA O PODNOŠENJU ROBE**

---

**TC 11 – POTVRDA O PODNOŠENJU ROBE**

---

Odredišna carinska ispostava u ..... (mjesto, naziv i referentni broj)  
ovim potvrđuje da je tranzitna deklaracija T1, T2, T2F <sup>(1)</sup>  
evidentirana .....(dd/mm/gg), pod brojem ..... (MRN <sup>(2)</sup>)  
u polaznoj carinskoj ispostavi u ..... (mjesto, naziv i referentni broj)  
podnijeta.

|                   |
|-------------------|
| Službeni<br>pečat |
|-------------------|

U ....., dana .....(dd/mm/gg)

.....

(Potpis)

---

<sup>(1)</sup> Po potrebi obrisati.

<sup>(2)</sup> U slučaju privremene nedostupnosti elektronskog tranzitnog sistema, upisati broj iz postupka osiguravanja kontinuiteta poslovanja.

---

## **PRILOG B11**

### **NALJEPNICA**

(željeznički tranzit)



**PRILOG C1**  
**GARANCIJA – POJEDINAČNO OBEZBJEĐENJE**

**I. Izjava garanta**

1. Dolje potpisani <sup>(1)</sup>

.....  
.....sa prebivalištem u

<sup>(2)</sup>

.....  
.....solidarno

garantuje, u carinskom organu obezbjeđenja

.....do  
maksimalnog iznosa od .....

za Evropsku Uniju (koja obuhvata Kraljevinu Belgiju, Republiku Bugarsku, Češku Republiku, Kraljevinu Dansku, Saveznu Republiku Njemačku, Republiku Estoniju, Grčku Republiku, Republiku Hrvatsku, Kraljevinu Španiju, Francusku Republiku, Irsku, Republiku Italiju, Republiku Kipar, Republiku Letoniju, Republiku Litvaniju, Veliko Vojvodstvo Luksemburga, Mađarsku, Republiku Maltu, Kraljevinu Holandiju, Republiku Austriju, Republiku Poljsku, Republiku Portugal, Rumuniju, Republiku Sloveniju, Slovačku Republiku, Republiku Finsku, Kraljevinu Švedsku), i Gruziju, Republiku Island, Republiku Sjevernu Makedoniju, Kraljevinu Norvešku, Republiku Srbiju, Švajcarsku Konfederaciju, Tursku Republiku, Ukrajinu, Ujedinjeno Kraljevstvo Velike Britanije i Sjeverne Irske <sup>(3)</sup> <sup>(4)</sup>, Kneževinu Andoru i Republiku San Marino <sup>(5)</sup>, za sve iznose za koje lice koje polaže ovo obezbjeđenje za sve iznose za koje lice koje polaže ovo obezbjeđenje<sup>(6)</sup>:

.....  
jeste ili može da postane odgovorno gore navedenim državama za dug u vidu carinskih i drugih  
dažbina <sup>(7)</sup> u vezi sa robom opisanom u nastavku koja je obuhvaćena sljedećom carinskim postupkom<sup>(8)</sup>

.....  
.....

Opis robe

.....  
.....

.....

2. Dolje potpisani se obavezuje da plati na prvi pisani zahtjev nadležnih organa država iz tačke 1. najkasnije 30 dana od dana podnošenja zahtjeva traženi iznos, osim ako to lice ili bilo koje drugo zainteresovano lice, prije isteka tog roka, ne dokaže nadležnim organima da je okončan predmetni postupak, osim postupka upotrebe u posebne svrhe, da je carinski nadzor robe za upotrebu u posebne svrhe ili privremeni smještaj propisno završen, odnosno, u slučaju postupaka koji nisu posebni postupci i privremeni smještaj, da je situacija s robom regulisana.

Nadležni organi, na zahtjeve dolje potpisanog lica i iz svakog razloga koji se priznaje kao opravdan, mogu da produže rok od 30 dana od dana podnošenja zahtjeva za plaćanje, u kome je to ili drugo lice dužno da plate tražene iznose. Troškovi nastali kao rezultat odobrenja ovog dodatnog perioda, a naročito svaka kamata, moraju se obračunavati tako da iznos bude ekvivalentan onom koji bi bio naplaćen pod sličnim okolnostima na tržištu novca ili finansijskom tržištu u predmetnoj državi.

3. Ova obaveza važi od dana kada je odobri carinski organ obezbjeđenja. Dolje potpisano lice ostaje odgovorno za plaćanje svakog duga nastalog u toku carinskog postupka obuhvaćene ovom obavezom i koji su započeti prije stupanja na snagu opoziva ili ukidanja obezbjeđenja, čak i ako je zahtjev za naplatu podnjet poslije tog datuma.

4. Za potrebe ove garancije, potpisnik navodi svoju adresu za dostavu <sup>(9)</sup> svakoj od ostalih država navedenih u tački 1. kao:

| Država | Prezime i ime, ili naziv firme, i puna adresa |
|--------|-----------------------------------------------|
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |

Dolje potpisano lice potvrđuje da prihvata da su mu bili uredno dostavljeni dopisi i obavještenja, kao i sve formalnosti i postupci u vezi sa ovom garancijom, upućeni ili izvršeni u pisanom obliku na jednu od adresa za dostavljanje.

Dolje potpisano lice priznaje nadležnost sudova u mjestima u kojima ima adresu za dostavljanje.

Dolje potpisano lice se obavezuje da neće promijeniti adresu za dostavljanje ili, ako mora da promijeni jednu ili više adresa, da će o tome unaprijed obavijestiti carinski organ obezbjeđenja.

Sačinjeno u ....., dana .....

(Potpis)<sup>(10)</sup>

## II. Odobrenje carinskog organa obezbjeđenja

Carinski organ obezbjeđenja .....

.....

.....

Obaveza garanta prihvaćena dana ..... za pokriće carinskog postupka koji se sprovodi po carinskoj deklaraciji/deklaraciji za privremeni smještaj broj.....  
od.....<sup>(11)</sup>

.....

(Pečat i potpis)

---

### Napomene:

<sup>(1)</sup> Prezime i ime ili naziv privrednog subjekta

<sup>(2)</sup> Puna adresa

<sup>(3)</sup> Na osnovu Protokola o Irskoj / Sjevernoj Irskoj uz Sporazum o povlačenju Ujedinjene Kraljevine Velike Britanije i Sjeverne Irske iz Evropske unije i Europske zajednice za atomsku energiju, Sjevernu Irsku za potrebe ovog obezbjeđenja treba smatrati dijelom Europske unije. Stoga garant sa sjedištem na carinskom području Evropske unije navodi adresu za dostavu ili imenuje zastupnika u Sjevernoj Irskoj ako se u njoj može koristiti obezbjeđenja. Međutim, ako obezbjeđenje u kontekstu zajedničkog tranzita postane važeće u Evropskoj uniji i Ujedinjenom Kraljevstvu, jedinstvena adresa za dostavu ili imenovani zastupnik u Ujedinjenom Kraljevstvu može obuhvatati sve djelove Ujedinjenog Kraljevstva, uključujući Sjevernu Irsku.

<sup>(4)</sup> Precrtati nazive država na čijoj teritoriji nije moguće koristiti obezbjeđenja

<sup>(5)</sup> Upućivanje na Kneževinu Andoru i Republiku San Marino primjenjuje se samo na tranzitne postupke Unije

<sup>(6)</sup> Prezime i ime ili naziv privrednog subjekta i puna adresa lica koje polaže obezbjeđenje

<sup>(7)</sup> Primjenjuje se u pogledu drugih dažbina koje se plaćaju u vezi sa uvozom ili izvozom robe ako se obezbjeđenje koristi za stavljanje robe u postupak tranzita Unije ili zajednički tranzitni postupak ili se može koristiti u više država članica

<sup>(8)</sup> Navedite jedan od sljedećih carinskih postupaka:

- a) privremeni smještaj,
  - b) postupak tranzita Unije/zajednički postupak tranzita,
  - c) postupak carinskog skladištenja,
  - d) postupak privremenog uvoza sa potpunim oslobođenjem od plaćanja uvoznih dažbina,
  - e) postupak aktivnog oplemenjivanja,
  - f) postupak upotrebe u posebne svrhe,
  - g) stavljanje u slobodan promet na osnovu redovne deklaracije bez odloženog plaćanja,
  - h) stavljanje u slobodan promet na osnovu redovne deklaracije sa odloženim plaćanjem,
  - i) stavljanje u slobodan promet na osnovu deklaracije podnijete u skladu sa članom 166. Uredbe (EU) br. 952/2013 Evropskog parlamenta i Savjeta od 9. oktobra 2013. o Carinskom zakonu Unije,
  - j) stavljanje u slobodan promet na osnovu deklaracije podnijete u skladu sa članom 182. Uredbe (EU) br. 952/2013 Evropskog parlamenta i Savjeta od 9. oktobra 2013. o Carinskom zakonu Unije,
  - k) postupak privremenog uvoza sa djelimičnim oslobođenjem od plaćanja uvoznih dažbina,
  - l) ako nije gore navedena – navesti drugu vrstu postupka;
- <sup>(9)</sup> Ako u zakonu države ne postoji odredba za adresu za dostavljanje, garant u toj državi imenuje zastupnika koji je ovlašten da prima sva saopštenja upućena njemu, a potvrda iz podstava 2. i garancija iz podstava 4. tačke 4. sastavljaju se na način dat u tim podstavovima. Sudovi u mjestima u kojima se nalaze adrese za dostavljanje garanta ili njegovih zastupnika imaju nadležnost u sporovima koji se odnose na ovo obezbjeđenje.
- <sup>(10)</sup> Lice koje potpisuje dokument, mora prije svog potpisa, rukom upisati sljedeće: „Obezbjedenje za iznos od .....” (iznos se upisuje slovima).
- <sup>(11)</sup> Popunjava carinska ispostava u kojoj je roba stavljena u postupak ili se nalazila u privremenom smještaju.

## GARANCIJA – POJEDINAČNO OBEZBJEĐENJE U OBLIKU KUPONA

### I. Izjava garanta

Dolje potpisani <sup>(1)</sup>

.....  
.....

sa prebivalištem u <sup>(2)</sup>

.....  
.....

solidarno garantuje, u carinskom organu obezbjeđenja

.....  
.....

za Evropsku Uniju (koja obuhvata Kraljevinu Belgiju, Republiku Bugarsku, Češku Republiku, Kraljevinu Dansku, Saveznu Republiku Njemačku, Republiku Estoniju, Grčku Republiku, Republiku Hrvatsku, Kraljevinu Španiju, Francusku Republiku, Irsku, Republiku Italiju, Republiku Kipar, Republiku Letoniju, Republiku Litvaniju, Veliko Vojvodstvo Luksemburga, Mađarsku, Republiku Maltu, Kraljevinu Holandiju, Republiku Austriju, Republiku Poljsku, Republiku Portugal, Rumuniju, Republiku Sloveniju, Slovačku Republiku, Republiku Finsku, Kraljevinu Švedsku), i Gruziju, Republiku Island, Republiku Sjevernu Makedoniju, Kraljevinu Norvešku, Republiku Srbiju, Švajcarsku Konfederaciju, Tursku Republiku, Ukrajinu, Ujedinjeno Kraljevstvo Velike Britanije i Sjeverne Irske <sup>(3)</sup>, Kneževinu Andoru i Republiku San Marino<sup>(4)</sup>, za svaki iznos za koji nosilac postupka jeste ili može da postane odgovoran gore navedenim državama za dug u vidu dažbina i drugih prispjelih naknada koje se primjenjuju na izvoz ili uvoz robe koja je stavljena u zajednički tranzitni postupak ili tranzitni postupak Unije, za koje se dolje potpisano lice obavezao da će izdati kupone pojedinačnog obezbjeđenja do najvišeg iznosa od 10.000 eura po kuponu.

2. Dolje potpisani se obavezuje da će izvršiti plaćanje na prvi pisani zahtjev nadležnih organa država iz tačke 1, najkasnije od 30 dana od dana podnošenja zahtjeva, do 10.000 eura po kuponu pojedinačnog obezbjeđenja, osim ako to lice bilo koje drugo zainteresovano lice prije isteka tog roka ne dokaže nadležnim organima, da je tranzitni postupak okončan na propisan način.

Na zahtjeve dolje potpisanog lica i iz svakog razloga koji se smatra opravdanim, nadležni organi mogu produžiti rok od 30 dana računajući od dana podnošenja zahtjeva za plaćanje, u kom to lice ima obavezu da izvrši plaćanje traženih iznosa. Troškovi nastali odobravanjem tog dodatnog roka, naročito kamate, moraju se obračunati tako da iznos bude jednak onom koji bi bio naplaćen pod sličnim uslovima na novčanom ili finansijskom tržištu u predmetnoj državi.

3. Ova garancija važi od dana kada je prihvati carinski organ obezbjeđenja. Dolje potpisano lice ostaje odgovorno za plaćanje svakog duga koji nastane u toku zajedničkog tranzitnog postupka ili tranzitnog postupka Unije, koji je obuhvaćen ovom garancijom koji je započeo prije stupanja na snagu bilo kakvog opoziva ili ukidanja obezbjeđenja, čak i ako je zahtjev za naplatu podnjet poslije tog datuma.

4. Za potrebe ove garancije, dolje potpisano lice navodi svoju adresu za dostavljanje<sup>(5)</sup> u svakoj od ostalih država navedenih u tački 1 kao:



| Država | Prezime i ime, ili naziv firme, i puna adresa |
|--------|-----------------------------------------------|
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
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|        |                                               |
|        |                                               |

Dolje potpisano lice potvrđuje da prihvata da su mu bili uredno dostavljeni dopisi i obavještenja, kao i sve formalnosti i postupci u vezi sa ovom garancijom, upućeni ili izvršeni u pisanom obliku na jednu od adresa za dostavljanje.

Dolje potpisano lice priznaje nadležnost sudova u mjestima u kojima ima adresu za dostavljanje.

Dolje potpisano lice se obavezuje da neće promijeniti adresu za dostavljanje ili, ako mora da promijeni jednu ili više adresa, da će o tome unaprijed obavijestiti carinski organ obezbjeđenja.

Sačinjeno u .....

dana .....

.....

(Potpis)<sup>(6)</sup>

## II. Odobrenje carinskog organa obezbjeđenja

Carinski organ obezbjeđenja .....

.....

.....

Obaveza garanta prihvaćena dana.....

.....  
(Pečat i potpis)

---

Napomene:

<sup>(1)</sup> Prezime i ime ili naziv privrednog subjekta

<sup>(2)</sup> Puna adresa

<sup>(3)</sup> Na osnovu Protokola o Irskoj / Sjevernoj Irskoj uz Sporazum o povlačenju Ujedinjene Kraljevine Velike Britanije i Sjeverne Irske iz Evropske unije i Europske zajednice za atomsku energiju, Sjevernu Irsku za potrebe ovog obezbjeđenja treba smatrati dijelom Europske unije. Stoga garant sa sjedištem na carinskom području Evropske unije navodi adresu za dostavu ili imenuje zastupnika u Sjevernoj Irskoj ako se u njoj može koristiti obezbjeđenja. Međutim, ako obezbjeđenje u kontekstu zajedničkog tranzita postane važeće u Evropskoj uniji i Ujedinjenom Kraljevstvu, jedinstvena adresa za dostavu ili imenovani zastupnik u Ujedinjenom Kraljevstvu može obuhvatati sve djelove Ujedinjenog Kraljevstva, uključujući Sjevernu Irsku.

<sup>(4)</sup> Upućivanje na Kneževinu Andoru i Republiku San Marino primjenjuje se samo na tranzitne postupke Unije

<sup>(5)</sup> Ako u zakonu države ne postoji odredba za adresu za dostavljanje, garant u toj državi imenuje zastupnika koji je ovlašten da prima sva saopštenja upućena njemu, a potvrda iz podstava 2. i garancija iz podstava 4. tačke 4. sastavljaju se na način dat u tim podstavovima. Sudovi u mjestima u kojima se nalaze adrese za dostavljanje garanta ili njegovih zastupnika imaju nadležnost u sporovima koji se odnose na ovo obezbjeđenje.

<sup>(6)</sup> Lice koje potpisuje dokument, mora prije svog potpisa, rukom upisati sljedeće: „Važi kao pojedinačno obezbjeđenje u obliku kupona”.

### **PRILOG C3**

#### **KUPON POJEDINAČNOG OBEZBJEĐENJA**

(Prednja strana)

**TC 32 - KUPON POJEDINAČNOG OBEZBJEĐENJA**

A 000 000

Izdat

od.....  
.....  
.....

(ime/naziv i adresa lica ili privrednog subjekta)

Obaveza garanta prihvaćena

dana.....

od strane carinskog organa obezbjeđenja

.....)

Ovaj kupon, izdat dana ..... pokriva iznos do 10 000 eura za postupak tranzita  
Unije ili zajednički postupak tranzita koji počinje  
najkasnije.....

i za koju je nosilac  
postupka.....  
.....  
.....

(ime/naziv i adresa lica ili privrednog subjekta)

.....  
(Potpis nosioca postupka)\*.....  
(Potpis i pečat garanta)

\* Potpis nije obavezan

(Poledina)

Popunjava polazna carinska ispostava

Postupak tranzita koji se obavlja na osnovu dokumenata T1, T2, T2F (\*)

evidentiran dana..... pod brojem .....

u carinskoj ispostavi .....

.....  
(Službeni pečat)

.....  
(Potpis)

(\*) Precrtati nepotrebno

## Tehnički zahtjevi za kupon

Kupon se štampa na papiru bez mehaničke pulpe, prevučen za pisanje i težine od najmanje 55 g/m<sup>2</sup>. Papir ima odštampanu isprepletenu šaru (guilloche) crvene boje u pozadini, koja služi da se otkrije svaki falsifikat mehaničkim ili hemijskim sredstvima. Papir je bijele boje.

Dimenzija papira je 148 x 105 milimetara

Na kuponima je naveden naziv i adresa štamparije ili oznaka po kojoj štamparija može da se prepozna i identifikacioni broj.

## PRILOG C4

### GARANCIJA – ZAJEDNIČKO OBEZBJEĐENJE

#### I. Izjava garanta

Dolje potpisani <sup>(1)</sup>

.....  
.....

sa prebivalištem u <sup>(2)</sup>

.....  
.....

solidarno garantuje, u carinskom organu obezbjeđenja

.....  
.....

do maksimalnog iznosa od .....

za Evropsku Uniju (koja obuhvata Kraljevinu Belgiju, Republiku Bugarsku, Češku Republiku, Kraljevinu Dansku, Saveznu Republiku Njemačku, Republiku Estoniju, Irsku, Grčku Republiku, Kraljevinu Španiju, Francusku Republiku, Republiku Hrvatsku, Republiku Italiju, Republiku Kipar, Republiku Letoniju, Republiku Litvaniju, Veliko Vojvodstvo Luksemburga, Mađarsku, Republiku Maltu, Kraljevinu Holandiju, Republiku Austriju, Republiku Poljsku, Republiku Portugal, Rumuniju, Republiku Sloveniju, Slovačku Republiku, Republiku Finsku, Kraljevinu Švedsku), i Gruziju, Republiku Island, Republiku Sjevernu Makedoniju, Kraljevinu Norvešku, Republiku Srbiju, Švajcarsku Konfederaciju, Tursku Republiku, Ukrajinu, Ujedinjeno Kraljevstvo Velike Britanije i Sjeverne Irske <sup>(3)</sup> <sup>(4)</sup>, Kneževinu Andoru i Republiku San Marino<sup>(5)</sup>, za svaki iznos za koji lice koje polaže ovo obezbjeđenje <sup>(6)</sup>:

.....

može biti ili može postati odgovorno gore navedenim državama za dug u vidu dažbina i drugih naknada<sup>(7)</sup> koje mogu nastati ili su nastale za robu koja je pokrivena carinskim postupcima navedenim u tački 1a i/ili tački 1b.

Najviši iznos obezbjeđenja se sastoji od iznosa od:

.....

a) 100/50/30 %<sup>(8)</sup> dijela referentnog iznosa koji odgovara iznosu carinskog duga i drugih naknada koje mogu nastati, koji je jednak zbiru iznosa iz tačke 1a,

i

.....

b) 100/30 % <sup>(8)</sup> dijela referentnog iznosa koji odgovara iznosu carinskog duga i drugih naknada koje mogu nastati, jednak zbiru iznosa navedenih u tački 1b.

1a. Iznosi koji čine dio referentnog iznosa koji odgovara iznosu carinskog duga i, po potrebi, drugih dažbina koje mogu nastati su sljedeći, za svaku od svrha navedenih u nastavku <sup>(9)</sup>:

- a) privremeni smještaj - .....,
- b) tranzitni postupak Unije / zajednički tranzitni postupak - .....,
- c) postupak carinskog skladištenja - .....,
- d) postupak privremenog uvoza sa potpunim oslobođenjem od uvoznih dažbina - .....,
- e) postupak aktivnog oplemenjivanja - .....,
- f) postupak za upotrebu u posebne svrhe - .....,
- g) ukoliko se ne primjenjuje ništa od navedenog – navesti vrstu postupka - .....

1b. Iznosi koji čine dio referentnog iznosa koji odgovara iznosu carinskog duga i, po potrebi, drugih dažbina koje su nastale su sljedeće, za svaku od svrha navedenih u nastavku <sup>(9)</sup>:

- a) stavljanje u slobodan promet po redovnoj carinskoj deklaraciji, bez odloženog plaćanja - .....,
- b) stavljanje u slobodan promet po redovnoj carinskoj deklaraciji sa odloženim plaćanjem - .....,
- c) stavljanje u slobodan promet po carinskoj deklaraciji koja je podnijeta u skladu sa članom 166. Uredbe (EU) 952/2013 Evropskog parlamenta i Savjeta od 9. oktobra 2013. o utvrđivanju Carinskog zakona Unije - .....,
- d) stavljanje u slobodan promet po carinskoj deklaraciji koja je podnijeta u skladu sa članom 182. Uredbe (EU) 952/2013 Evropskog parlamenta i Savjeta od 9. oktobra 2013. o utvrđivanju Carinskog zakona Unije - .....,
- e) postupak privremenog uvoza sa djelimičnim oslobođenjem od uvoznih dažbina - .....,
- f) postupak za upotrebu u posebne svrhe - .....<sup>(10)</sup>
- g) ako se ne primjenjuje ništa od navedenog – navesti vrstu postupka - .....

2. Dolje potpisano lice se obavezuje da plati na prvi pisani zahtjev nadležnih organa država iz tačke 1. najkasnije 30 dana od dana podnošenja zahtjeva traženi iznos do prethodno navedenog najvećeg iznosa, osim ako to lice ili bilo koje drugo zainteresovano lice, prije isteka tog roka, ne dokaže nadležnim organima da je okončan predmetni postupak, osim postupka upotrebe u posebne svrhe, da je carinski nadzor robe za upotrebu u posebne svrhe ili privremeni smještaj propisno završen, odnosno, u slučaju postupaka koji nisu posebni postupci i privremeni smještaj, da je situacija s robom regulisana.

Nadležni organi, na zahtjeve dolje potpisanog lica i iz svakog razloga koji se priznaje kao opravdan, mogu da produže rok od 30 dana od dana podnošenja zahtjeva za plaćanje, u kome je to ili drugo lice dužno da plate tražene iznose. Troškovi nastali kao rezultat odobrenja ovog dodatnog perioda, a naročito svaka kamata, moraju se obračunavati tako da iznos bude ekvivalentan onom koji bi bio naplaćen pod sličnim okolnostima na tržištu novca ili finansijskom tržištu u predmetnoj državi.

Ovaj iznos se ne može umanjiti za iznos koji je već plaćen pod po osnovu ove garancije, osim ako se od dolje potpisanog zatraži da plati dug koji se pojavi u toku carinskog postupka koji je započet prije prijema prethodnog zahtjeva ili u roku od 30 dana poslije toga.

3. Ova garancija važi od dana kada je odobri carinski organ obezbjeđenja. Dolje potpisano lice ostaje odgovorno za plaćanje svakog duga nastalog u toku carinskog postupka na osnovu ove garancije i koji je započet prije stupanja na snagu opoziva ili ukidanja obezbjeđenja, čak i ako je zahtjev za naplatu podnjet poslije tog datuma.

4. Za potrebe ove garancije, potpisnik navodi svoju adresu za dostavu <sup>(11)</sup> svakoj od ostalih država navedenih u tački 1. kao:

| Država | Prezime i ime, ili naziv firme, i puna adresa |
|--------|-----------------------------------------------|
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |
|        |                                               |

Dolje potpisano lice potvrđuje da prihvata kao uredno dostavljeni svi dopisi i obavještenja, kao i sve formalnosti i postupci u vezi sa ovom garancijom, upućeni ili izvršeni u pisanom obliku na jednu od njegovih adresa za dostavljanje.

Dolje potpisano lice priznaje nadležnost sudova u mjestima gdje je službena adresa tog lica za dostavljanje.

Dolje potpisano lice se obavezuje da neće mijenjati adresu za dostavljanje ili, ako mora da promijeni jednu ili više tih adresa, da će o tome unaprijed obavijestiti carinski organ obezbjeđenja.

Sačinjeno u.....  
dana.....

.....

(Potpis)<sup>(12)</sup>

## II. Odobrenje carinskog organa obezbjeđenja

Carinski organ obezbjeđenja .....

.....

.....

Obaveza garanta prihvaćena dana.....

.....

(Pečat i potpis)



---

Napomene:

<sup>(1)</sup> Prezime i ime ili naziv privrednog subjekta

<sup>(2)</sup> Puna adresa

<sup>(3)</sup> Na osnovu Protokola o Irskoj / Sjevernoj Irskoj uz Sporazum o povlačenju Ujedinjene Kraljevine Velike Britanije i Sjeverne Irske iz Evropske unije i Europske zajednice za atomsku energiju, Sjevernu Irsku za potrebe ovog obezbjeđenja treba smatrati dijelom Europske unije. Stoga garant sa sjedištem na carinskom području Evropske unije navodi adresu za dostavu ili imenuje zastupnika u Sjevernoj Irskoj ako se u njoj može koristiti obezbjeđenja. Međutim, ako obezbjeđenje u kontekstu zajedničkog tranzita postane važeće u Evropskoj uniji i Ujedinjenom Kraljevstvu, jedinstvena adresa za dostavu ili imenovani zastupnik u Ujedinjenom Kraljevstvu može obuhvatati sve djelove Ujedinjenog Kraljevstva, uključujući Sjevernu Irsku.

<sup>(4)</sup> Precrtati nazive država na čijoj teritoriji nije moguće koristiti obezbjeđenja

<sup>(5)</sup> Upućivanje na Kneževinu Andoru i Republiku San Marino primjenjuje se samo na tranzitne postupke Unije

<sup>(6)</sup> Prezime i ime ili naziv privrednog subjekta i puna adresa lica koje polaže obezbjeđenje

<sup>(7)</sup> Primjenjuje se u pogledu drugih dažbina koje se plaćaju u vezi sa uvozom ili izvozom robe ako se obezbjeđenje koristi za stavljanje robe u postupak tranzita Unije ili zajednički tranzitni postupak ili se može koristiti u više država članica ili ugovornih strana

<sup>(8)</sup> Precrtati ako se ne primjenjuje

<sup>(9)</sup> Postupci koji nisu zajednički tranzitni postupak primjenjuju se samo u Uniji

<sup>(10)</sup> Za iznose prijavljene u carinskoj deklaraciji za postupak upotrebe u posebne svrhe.

<sup>(11)</sup> Ako u zakonu države ne postoji odredba za adresu za dostavljanje, garant u toj državi imenuje zastupnika koji je ovlašćen da prima sva saopštenja upućena njemu, a potvrda iz podstava 2. i garancija iz podstava 4. tačke 4. sastavljaju se na način dat u tim podstavovima. Sudovi u mjestima u kojima se nalaze adrese za dostavljanje garanta ili njegovih zastupnika imaju nadležnost u sporovima koji se odnose na ovo obezbjeđenje.

<sup>(12)</sup> Lice koje potpisuje dokument, mora prije svog potpisa, rukom upisati sljedeće: „Obezbjeđenje za iznos od .....” (iznos se upisuje slovima).

## **PRILOG C5**

### **UVJERENJE O ZAJEDNIČKOM OBEZBJEĐENJU**

#### **TC31 UVJERENJE O ZAJEDNIČKOM OBEZBJEĐENJU**

Prednja strana

|            |     |        |        |        |
|------------|-----|--------|--------|--------|
| 1. Važi do | Dan | Mjesec | Godina | 2.Broj |
|------------|-----|--------|--------|--------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            |          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------|
| 3. Nosilac postupka<br>(prezime i ime ili naziv<br>privrednog subjekta, puna<br>adresa i država)                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                            |          |
| 4. Garant<br>(prezime i ime ili naziv<br>privrednog subjekta, puna<br>adresa i država)                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            |          |
| 5. Carinski organ obezbjeđenja<br>(oznaka)                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                            |          |
| 6. Referentni iznos<br><br>Šifra valute                                                                                                                                                                                                                                                                                                                                                                                                                                          | Brojevima:                                                                                                 | Slovima: |
| 7. Carinski organ obezbjeđenja potvrđuje da je gore navedeni nosilac postupka položio zajedničko<br>obezbjeđenje koje važi za tranzitni postupak Unije / zajednički tranzitni postupak kroz carinska područja<br>onih država koje su navedene ispod i čiji nazivi nisu precrtani:<br><br>EVROPSKA UNIJA, GRUZIJA, ISLAND, REPUBLIKA SJEVERNA MAKEDONIJA, NORVEŠKA,<br>REPUBLIKA SRBIJA, ŠVAJCARSKA, TURSKA, UKRAJINA, UJEDINJENO KRALJEVSTVO (*),<br>ANDORA (*) , SAN MARINO (*) |                                                                                                            |          |
| 8. Posebne napomene                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            |          |
| 9. Period važenja produžen do<br>dd/mm/gg uključujući<br>Sačinjeno<br>u.....dana.....<br>.....<br>(mjesto) (datum)<br>(Potps i pečat carinskog organa obezbjeđenja)                                                                                                                                                                                                                                                                                                              | Sačinjeno<br>u.....dana.....<br>.....<br>(mjesto) (datum)<br>(Potps i pečat carinskog organa obezbjeđenja) |          |
| (*) Samo za tranzitni postupak Unije                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                            |          |

Poledina

10. Lica koja su ovlašćena da u ime nosioca postupka potpišu deklaraciju za postupak tranzita Unije / zajednički tranzitni postupak:

| 11. Prezime, ime i primjerak<br>potpisa ovlašćenog lica | 12. Potpis nosioca<br>postupka <sup>(*)</sup> | 11. Prezime, ime i primjerak<br>potpisa ovlašćenog lica | 12. Potpis nosioca<br>postupka <sup>(*)</sup> |
|---------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------|-----------------------------------------------|
|                                                         |                                               |                                                         |                                               |
|                                                         |                                               |                                                         |                                               |
|                                                         |                                               |                                                         |                                               |
|                                                         |                                               |                                                         |                                               |
|                                                         |                                               |                                                         |                                               |
|                                                         |                                               |                                                         |                                               |
|                                                         |                                               |                                                         |                                               |

<sup>(\*)</sup> Kada je nosilac postupka pravno lice, lice čiji se potpis pojavljuje u rubrici 12 mora svom potpisu dodati i svoje prezime, ime i u kom svojstvu potpisuje.

**PRILOG C6**

**UVJERENJE O OSLOBOĐENJU OD POLAGANJA OBEZBJEĐENJA**

TC33 - UVJERENJE O OSLOBOĐENJU OD POLAGANJA OBEZBJEĐENJA

Prednja strana

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |                                                                                                            |          |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------------|----------|--------|
| 1. Važi do                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Dan        | Mjesec                                                                                                     | Godina   | 2.Broj |
| 3. Nosilac postupka<br>(prezime i ime ili naziv<br>privrednog subjekta, puna<br>adresa i država)                                                                                                                                                                                                                                                                                                                                                                                                  |            |                                                                                                            |          |        |
| 4. Carinski organ obezbjeđenja<br>(oznaka)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |                                                                                                            |          |        |
| 5. Referentni iznos<br><br>Šifra valute                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Brojevima: |                                                                                                            | Slovima: |        |
| 6. Carinski organ obezbjeđenja potvrđuje da je gore navedenom nosiocu postupka odobreno oslobođenje od polaganja zajedničkog obezbjeđenja u pogledu tranzitnog postupka Unije / zajedničkog tranzitnog postupka kroz carinska područja onih država koje su navedene ispod i čiji nazivi nisu precrtani:<br><br>EVROPSKA UNIJA, GRUZIJA, ISLAND, REPUBLIKA SJEVERNA MAKEDONIJA, NORVEŠKA, REPUBLIKA SRBIJA, ŠVAJCARSKA, TURSKA, UKRAJINA, UJEDINJENO KRALJEVSTVO (**), ANDORA (*) , SAN MARINO (*) |            |                                                                                                            |          |        |
| 7. Posebne napomene                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |                                                                                                            |          |        |
| 8. Period važenja produžen do<br>dd/mm/gg uključujući<br>Sačinjeno<br>u.....dana.....<br>.....<br>(mjesto) (datum)<br>(Potps i pečat carinskog organa obezbjeđenja)                                                                                                                                                                                                                                                                                                                               |            | Sačinjeno<br>u.....dana.....<br>.....<br>(mjesto) (datum)<br>(Potps i pečat carinskog organa obezbjeđenja) |          |        |

(\*) Samo za tranzitni postupak Unije

(\*\*) U skladu s Protokolom o Irskoj / Sjevernoj Irskoj uz Sporazum o povlačenju Ujedinjenog Kraljevstva Velike Britanije i Sjeverne Irske iz Evropske unije i Evropske zajednice za atomsku energiju, Sjevernu Irsku trebalo bi smatrati dijelom Evropske unije u svrhu ovog obezbjeđenja

Poledina

10. Lica koja su ovlašćena da u ime nosioca postupka potpišu deklaraciju za postupak tranzita Unije / zajednički tranzitni postupak:

| 11. Prezime, ime i primjerak<br>potpisa ovlašćenog lica | 12. Potpis nosioca<br>postupka (*) | 11. Prezime, ime i primjerak<br>potpisa ovlašćenog lica | 12. Potpis nosioca<br>postupka (*) |
|---------------------------------------------------------|------------------------------------|---------------------------------------------------------|------------------------------------|
|                                                         |                                    |                                                         |                                    |
|                                                         |                                    |                                                         |                                    |
|                                                         |                                    |                                                         |                                    |
|                                                         |                                    |                                                         |                                    |
|                                                         |                                    |                                                         |                                    |
|                                                         |                                    |                                                         |                                    |
|                                                         |                                    |                                                         |                                    |

(\*) Kada je nosilac postupka pravno lice, lice čiji se potpis pojavljuje u rubrici 12 mora svom potpisu dodati i svoje prezime, ime i u kom svojstvu potpisuje.

## **PRILOG C7**

### **OBJAŠNJENJE ZA POPUNJAVANJE UVJERENJA O ZAJEDNIČKOM OBEZBJEĐENJU I UVJERENJA O OSLOBOĐENJU OD POLAGANJA OBEZBJEĐENJA**

#### **1. Podaci koje se upisuju na prednjoj strani uvjerenja**

Nakon izdavanja, ne mogu se vršiti bilo kakve izmjene, dodavanje ili brisanje podataka navedenih u rubrikama od 1 do 8 uvjerenja o zajedničkom obezbjeđenju ili rubrikama 1 do 7 uvjerenja o oslobođenju od polaganja obezbjeđenja.

##### **1.1. Šifra valute**

U rubriku 6 uvjerenja o zajedničkom obezbjeđenju i rubriku 5 uvjerenja o oslobođenju od polaganja obezbjeđenja upisuje se ISO ALPHA 3 (ISO 4217) šifra korišćene valute.

##### **1.2. Odobrenje uvjerenja**

Kada se nosilac postupka obavezao da će sve svoje tranzitne deklaracije podnositi kod određene polazne carinske ispostave, naziv carinske ispostave mora se upisati velikim slovima u rubriku 8 uvjerenja o zajedničkoj obezbjeđenju ili rubriku 7 uvjerenja o oslobođenju od polaganja obezbjeđenja, u zavisnosti od slučaja.

##### **1.3. Odobrenje uvjerenja u slučaju produženja njihovog važenja**

Kada se period važenja uvjerenja produži, carinski organ obezbjeđenja mora da ovjeri rubriku 9 uvjerenja o zajedničkom obezbjeđenju ili rubriku 8 uvjerenja o oslobođenju od polaganja obezbjeđenja, u zavisnosti od slučaja.

#### **2. Podaci koji se navode na poledini uvjerenja - Lica koja su ovlašćena da potpisuju tranzitne deklaracije**

2.1. Kada je uvjerenje izdato, ili u bilo kom momentu u toku njegovog važenja, nosilac postupka mora na poledini da navede imena lica ovlašćenih za potpisivanje tranzitne deklaracije. Svaki takav navod mora da sadrži prezime i ime ovlašćenog lica i uzorak njegovog potpisa i svaki mora da bude potpisan od strane nosioca postupka. Nosilac postupka ima mogućnost da precрта sve rubrike koje ne želi da koristi.

2.2. Nosilac postupka može u bilo kom momentu da povuče takva ovlašćenja.

2.3. Svako lice čije je ime navedeno na poledini uvjerenja koje se podnosi polaznoj carinskoj ispostavi, predstavlja ovlašćenog zastupnika nosioca postupka.

#### **3. Korišćenje ovih uvjerenja kada je upotreba zajedničkog obezbjeđenja zabranjena**

Za postupak, vidjeti stav 4. Priloga IV Dodatka I.

Ovaj dodatak se primjenjuje od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879.

## **TRANZITNE DEKLARACIJE, TRANZITNI PRATEĆI DOKUMENTI I DRUGI DOKUMENTI**

### **Član 1**

Ovaj dodatak obuhvata odredbe, obrasce i uzorke za izradu deklaracija i popunjavanje tranzitnih pratećih dokumenata i drugih dokumenata u zajedničkom tranzitnom postupku u skladu sa zahtjevima iz Dodataka I i II.

### **Naslov I**

## **TRANZITNA DEKLARACIJA I OBRASCI PRI KORIŠĆENJU TEHNIKA ELEKTRONSKE OBRADE PODATAKA**

### **Tranzitna deklaracija**

### **Član 2**

Tranzitna deklaracija kako je definisana u članu 25. Dodatka I sadrži elemente podataka navedene u Prilogu A1.a i mora biti u skladu sa formatima uz upotrebu šifara određenih u tom prilogu.

### **Tranzitni prateći dokument**

### **Član 3**

Tranzitni prateći dokument izdaje se uz upotrebu obrasca navedenog u Prilogu A3a. Sačinjava se i koristi u skladu sa objašnjenjima iz Priloga A4a.

### **Spisak naimenovanja**

### **Član 4**

Spisak naimenovanja izdaje se uz upotrebu obrasca navedenog u Prilogu A5a. Sačinjava se i koristi u skladu sa objašnjenjima u Prilogu A6a.

### **Naslov II**

## **OBRASCI KOJI SE KORISTE ZA:**

- DOKAZIVANJA CARINSKOG STATUSA ROBE UNIJE,**
- TRANZITNU DEKLARACIJU ZA PUTNIKE,**
- POSTUPAK OSIGURAVANJA KONTINUITETA POSLOVANJA ZA TRANZIT**

### **Član 5**

1. Obrasci koji se koriste kao dokumenti kojima se dokazuje carinski status robe Unije izdaju se uz upotrebu obrasca utvrđenog u dodacima 1-4, Prilog I, Konvenciji o JCI.

2. Obrasci koji se koriste kao tranzitne deklaracije tokom primjene postupka osiguravanja kontinuiteta poslovanja za tranzit ili tranzitne deklaracije za putnike izdaju se uz upotrebu obrasca utvrđenom u Dodatku 1, Prilog I, Konvencije o JCI.

3. Postupak samokopiranja koristi se za zahtijevane unose:

a) u slučaju Dodatka 1. i 3, na primjercima navedenim u Dodatku 1. Prilogu II, Konvencije o JCI;

b) u slučaju Dodatka 2. i 4, na primjercima navedenim u Dodatku 2. Prilogu II, Konvencije o JCI.

4. Obrasci se popunjavaju i koriste:

a) kao dokumenti kojima se dokazuje carinski status robe Unije, u skladu sa objašnjenjem iz Priloga B2;

b) kao tranzitne deklaracije za postupak osiguravanja kontinuiteta poslovanja za putnike, u skladu sa objašnjenjem u Prilogu B6.

U oba slučaja, kada je potrebno, koriste se šifre iz Priloga A1.a i B3.

## **Član 6**

1. Obrasci se štampaju u skladu sa članom 2, Prilog II, Konvencije o JCI.

2. Svaka ugovorna strana može upisati svoju identifikacionu oznaku u gornjem lijevom uglu obrasca. Takođe može upisati i riječi "ZAJEDNIČKI TRANZIT" umjesto riječi "TRANZIT UNIJE". Dokumenti sa takvim oznakama ili sa oba izraza prihvataju se kada se dostave na području druge ugovorne strane.

## **Naslov III**

### **OSTALI OBRASCI OSIM JEDINSTVENE CARINSKE ISPRAVE I TRANZITNOG PRATEĆEG DOKUMENTA**

#### **Spisak pošiljki**

## **Član 7**

1. Obrasci koji se koriste za sačinjavanje spiska pošiljki podnose se upotrebom obrasca iz Priloga B4, Dodatka III. Oni se popunjavaju u skladu sa objašnjenjem iz Priloga B5.a, Dodatka III.a.

2. Obrasci se štampaju na papiru prilagođenom za pisanje, težine najmanje 40 g/m<sup>2</sup> koji je dovoljno čvrst da se prilikom normalne upotrebe ne cijepa ili gužva. Izbor boje je prepušten korisnicima.

3. Dimenzija obrazaca je 210 × 297 milimetara, dozvoljena tolerancija je do minus 5 ili + 8 milimetara po dužini.

## **Obavještenje o tranzitu**

## **Član 8**

Obrasci koji se koriste za obavještenja o tranzitu u okviru člana 21. Dodatka I dostavljaju se na obrascu iz Priloga B8, Dodatka III.

## **Potvrda o podnošenju robe**



## **Član 9**

Uzorak za izradu potvrde o podnošenju robe izrađuje se na obrascu iz Priloga B10, Dodatka III.

### **Pojedinačno obezbjeđenje**

## **Član 10**

1. Obrasci koji se koriste za pojedinačno obezbjeđenje u obliku kupona izrađuju se u skladu s uzorkom iz Priloga C3, Dodatka III.
2. Obrasci se štampaju na papiru bez mehaničke pulpe, prilagođenom za pisanje i težine najmanje 55 g/m<sup>2</sup>. Papir ima odštampanu isprepletenu šaru “*guilloche*” crvene boje u pozadini, koja služi da se otkrije svaki falsifikat mehaničkim ili hemijskim sredstvima. Mora se koristiti bijeli papir.
3. Dimenzija obrazaca je 148 x 105 mm.
4. Na obrascima se navode naziv i adresa štamparije, ili oznaka po kojoj štamparija može da se prepozna, kao i serijski identifikacioni broj obrasca.
5. Jezik koji se koristi za pojedinačno obezbjeđenje u obliku kupona određuju nadležni organi u državi u kojoj se nalazi carinski organ obezbjeđenja.

### **Uvjerjenje o zajedničkom obezbjeđenju i uvjerenje o oslobodenju od polaganja obezbjeđenja**

## **Član 11**

1. Obrasci za izradu uvjerenja o zajedničkom obezbjeđenju ili uvjerenja o oslobodenju od polaganja obezbjeđenja, u daljem tekstu “uvjerenja”, izrađuju se u skladu s uzorcima iz Priloga C5 i C6, Dodatka III. Popunjavaju se u skladu sa objašnjenjima iz Priloga C7 tog Dodatka.
2. Uvjerenja se štampaju na bijelom papiru bez mehaničke pulpe i težine najmanje 100 g/m<sup>2</sup>. Sa obje strane na pozadini imaju odštampanu isprepletenu šaru “*guilloche*”, koja služi da se otkrije svaki falsifikat mehaničkim ili hemijskim sredstvom. Podloga je:
  - zelene boje za uvjerenja o obezbjeđenju;
  - svijetlo plave boje za uvjerenja o oslobodenju od polaganja obezbjeđenja.
3. Dimenzija obrazaca je 210 x 148 milimetara.
4. Ugovorne strane su odgovorne za štampanje obrazaca ili za preduzimanje potrebnih mjera za štampanje obrazaca. Svako uvjerenje ima serijski identifikacioni broj.

### **Zajedničke odredbe za Naslov III**

## **Član 12**

1. Obrasci se popunjavaju pisaćm mašinom ili nekim drugim mehanografskim ili sličnim postupkom. Obrasci navedeni u čl. 7 i 8 mogu se rukom čitko popuniti, u kom slučaju se popunjavaju mastilom i velikim štampanim slovima.
2. Obrasci se popunjavaju na jednom od službenih jezika ugovornih strana koji je prihvatljiv za nadležne organe u državi polaska. Ova odredba se ne primjenjuje na pojedinačno obezbjeđenje u obliku kupona.
3. Nadležni organi druge države u kojoj se obrasci moraju podnijeti, ako je potrebno, zatražiti prevod na zvanični jezik ili na jedan od zvaničnih jezika te države.
4. Jezik koji treba koristiti za uvjerenja o zajedničkom obezbjeđenju i uvjerenja o oslobođenju od polaganja obezbjeđenja određuju nadležni organi u državi u čijoj je nadležnosti carinski organ obezbjeđenja.
5. Brisanja ili izmjene nijesu dozvoljene. Izmjene se vrše precrtavanjem pogrešno unijetih podataka i, po potrebi, dodavanjem potrebnih podataka. Svaku takvu izmjenu potpisuje lice koje je izmijenilo obrazac, a nadležni organi ga odmah ovjeravaju.
6. Ugovorna strana može primijeniti posebne mjere u pogledu obrazaca navedenih u ovom naslovu sa ciljem povećanja bezbjednosti, pod uslovom da dobije prethodnu saglasnost druge ugovorne strane, kao i da se time ne dovede u pitanje pravilno sprovođenje Konvencije".

#### **PRILOG A1.a**

#### **FORMATI I ŠIFRE ZAJEDNIČKIH ZAHTJEVA U POGLEDU PODATAKA ZA TRANZITNE DEKLARACIJE**

Ovaj prilog se primjenjuje od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879 ili bilo kojih naknadnih izmjena te odluke, osim odredbi o elementima podataka koji se odnose na elektronski transportni dokument kao tranzitnu deklaraciju kako je navedeno u članu 55 stavu 1 tački h) Dodatka I., koje se primjenjuju najkasnije od 1. maja 2018.

#### **Naslov 1**

#### **ZAHTJEVI U POGLEDU PODATAKA**

#### *POGLAVLJE I.*

Uvodne napomene uz tabelu sa zahtjevima u pogledu podataka.

1. Elementi podataka, formati i oznake kao i, ako je to primjenjivo, struktura elemenata podataka, kako su definirani u ovom Prilogu, primjenjuju se na deklaracije sastavljene upotrebom tehnika elektronske obrade podataka i na deklaracije u papirnatom obliku.
2. Elementi podataka koji se mogu navesti za svaki tranzitni postupak i formati elemenata podataka, navedeni su u tabeli sa zahtjevima u pogledu podataka u Naslovu II. Posebne odredbe za svaki element podataka, kako su utvrđene u Naslovu III., primjenjuju se ne dovodeći u pitanje status elemenata podataka kako je definisano u tabeli sa zahtjevima u pogledu podataka.

Elementi podataka navedeni su redoslijedom njihovih brojeva elemenata podataka.

3. Simboli „A”, „B” ili „C” navedeni u tabeli u Naslovu II., u nastavku nemaju uticaja na činjenicu da se određeni podaci navode samo ako to opravdavaju okolnosti. Na primjer, element podataka 18 09 057 000 Oznaka kombinovane nomenklature (status „A”) navodi se samo ako je to propisano zakonodavstvom ugovornih strana.

Mogu se dopuniti uslovima ili pojašnjenjima navedenima u numerisanim napomenama priloženim uz zahtjeve u pogledu podataka iz Naslova II Poglavlja II i u napomenama iz Naslova III.

4. Ne dovodeći u pitanje obaveze dostavljanja podataka u skladu s ovim Prilogom i ne dovodeći u pitanje član 29 Dodatka I, sadržaj podataka dostavljenih carinskom organu za određeni zahtjev koji se zasniva na podacima koji su privrednom subjektu koji dostavlja podatke poznati u trenutku kada te podatke dostavlja carinskom organu.

5. Ako su informacije u tranzitnoj deklaraciji obuhvaćene ovim Prilogom navedene u obliku oznaka, primjenjuje se spisak oznaka predviđen u Naslovu III ili nacionalne oznake, ako su predviđene.

6. Nacionalne oznake mogu se upotrebljavati za elemente podataka: 12 01 000 000 Prethodni dokument (podelement 12 01 002 000 Vrsta i podelement 12 01 005 000 Mjerna jedinica i kvalifikator), 12 02 000 000 Dodatne informacije (podatak 12 02 008 000 Oznaka), 12 03 000 000 Prpratna dokumentacija (podelementi 12 03 002 000 Vrsta), 12 04 000 000 Dodatna referentna oznaka (podelement 12 04 002 000 Vrsta), potvrde i odobrenja.

Države članice Evropske unije obavještavaju Komisiju o spisku nacionalnih oznaka koje se upotrebljavaju za te elemente podataka. Komisija objavljuje spisak tih oznaka.

7. Najveći kardinaliteti za svaki tranzitni postupak:

|    |                         |
|----|-------------------------|
| D  | 1x                      |
| MC | 1x (po deklaraciji)     |
| HC | 999x (po MC za tranzit) |
| HI | 9,999x (po HC)          |

8. Upotrebljavaju se sljedeća upućenja na spiskove oznaka definisane u međunarodnim standardima ili u pravnim aktima ugovornih strana:

|    | <b>Skraćeni naziv</b>            | <b>Izvor</b>                   | <b>Definicija</b>                                                                                                |
|----|----------------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|
| 1. | Oznaka vrste pakovanja           | Preporuka UN/ECE-a br. 21      | Oznaka vrste pakovanja kako je definisano u najnovijoj verziji Priloga IV Preporuci UN/ECE-a br. 21              |
| 2. | Oznaka valute                    | ISO 4217                       | Troslovni abecedni kod definisan međunarodnim standardom ISO 4217                                                |
| 3. | Oznaka države                    | Oznaka države ISO 3166-alpha-2 | U kontekstu aktivnosti tranzita upotrebljava se oznaka države ISO 3166-alpha-2, a za Sjevernu Irsku oznaka „XI”. |
| 4. | UN/LOCODE                        | Preporuka UNECE-a br. 16       | UN/LOCODE kako je definisano u Preporuci UNECE-a br. 16                                                          |
| 6. | Oznake vrsta prevoznih sredstava | Preporuka UNECE-a br. 28       | Oznaka za vrste prevoznih sredstava kako je definisano u Preporuci UNECE-a br. 28                                |

|    |            |                                                     |                                                                                                                                                                |
|----|------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. | Oznake CUS | ECICS (Evropski carinski popis hemijskih supstanci) | Broj carinske unije i statistike (CUS) dodijeljen u okviru Evropskog carinskog popisa hemijskih supstanci (ECICS), uglavnom za hemijske supstance i preparate. |
|----|------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

9. Oznake navedene u Naslovu III koje se mogu pronaći u bazi podataka TARIC utvrđuju se zajedničkim sporazumom s ugovornim stranama.

## POGLAVLJE II

### **Tabela**

#### Odjeljak 1

#### **Naslovi kolona**

| <b>Kolone</b>                        | <b>Deklaracije/obavještenje/dokaz o carinskom statusu robe Unije</b>                                                                                | <b>Pravni osnov</b>                 |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| P.E. Br.                             | Redni broj predmetnog elementa podataka                                                                                                             |                                     |
| Stari broj rubrike                   | Broj rubrike u PRILOGU B6 Dodatku III kako je utvrđeno Odlukom br. 1/2008 Zajedničkog odbora EU-a i EFTA-e o zajedničkom tranzitu od 16. juna 2008. |                                     |
| Naziv elementa podataka / klase      | Naziv predmetnog elementa podataka / klase                                                                                                          |                                     |
| Naziv podelementa podatka / potklase | Naziv predmetnog podelementa podatka / potklase                                                                                                     |                                     |
| Naziv podelementa podatka            | Naziv predmetnog podelementa podatka                                                                                                                |                                     |
| D1                                   | Tranzitna deklaracija                                                                                                                               | Član 25. i član 26. Dodatka I       |
| D2                                   | Tranzitna deklaracija s manjim brojem podataka – (željeznički, vazdušni i pomorski prevoz)                                                          | Član 55. stav 1. tačka i) Dodatka I |
| D3                                   | Tranzit – upotreba elektronskog transportnog dokumenta kao carinske deklaracije – (vazdušni prevoz)                                                 | Član 55. stav 1. tačka h) Dodatka I |
| D4                                   | Obavještenje o podnošenju robe unaprijed podnijete tranzitne deklaracije                                                                            | Član 29.a Dodatka I                 |
| Format                               | Vrsta i dužina podataka                                                                                                                             |                                     |
| Oznake u Naslovu III                 | Označavaju da li su u Naslovu III. dostupne dodatne napomene o formatu i oznakama                                                                   |                                     |

Odjeljak 2  
**Naslovi kolona**

| <b>Grupa</b> | <b>Naziv grupe</b>                                                           |
|--------------|------------------------------------------------------------------------------|
| Grupa 11     | Podaci o poruci (uključujući oznake postupka)                                |
| Grupa 12     | Upućivanje na obavještenja, dokumenta, potvrde, odobrenja                    |
| Grupa 13     | Stranke                                                                      |
| Grupa 16     | Mjesta/država/regije                                                         |
| Grupa 17     | Carinske ispostave                                                           |
| Grupa 18     | Prepoznavanje robe                                                           |
| Grupa 19     | Podaci o prevozu (načini, sredstva i oprema)                                 |
| Grupa 99     | Ostali elementi podataka (statistički podaci, obezbjeđenja, podaci o tarifi) |

Odjeljak 3.  
**Simboli u kolonama Deklaracija**

| <b>Simbol</b> | <b>Opis simbola</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A             | Obvezan podatak: podaci koje zahtijeva svaka država članica ne dovodeći u pitanje uvodnu napomenu 3.                                                                                                                                                                                                                                                                                                                                                                                             |
| B             | Neobavezno za države: podaci koje države mogu, ali ne moraju zahtijevati.                                                                                                                                                                                                                                                                                                                                                                                                                        |
| C             | Neobavezno za privredne subjekte: podaci koje privredni subjekti mogu popuniti, ali koje države ne mogu zahtijevati. Kada privredni subjekt odluči dostaviti podatke, svi potrebni podelementi moraju biti deklarirani.<br>Ako se „C” koristi za element podataka / klasu podataka, svi podelementi podataka / potklase koji pripadaju ovom elementu podataka / klase podataka obavezni su ako deklarant odluči dostaviti podatke, osim ako to nije drugačije određeno u Naslovu II Poglavlju I. |
| D             | Element podataka zahtijevan na nivou zaglavlja tranzitne deklaracije.<br>Elementi podataka na nivou deklaracije koji sadržavaju informacije koje se odnose na cijelu deklaraciju.                                                                                                                                                                                                                                                                                                                |
| MC            | Element podatka potreban na nivou glavne pošiljke. Elementi podataka na nivou glavne pošiljke sadrže podatke koji se odnose na ugovor o prevozu koji izdaju prevoznik i direktna ugovorna                                                                                                                                                                                                                                                                                                        |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | strana. Podaci na nivou zaglavlja primjenjuju se na svako naimenovanje glavne pošiljke u slučaju deklaracija i obavještenja iz Naslova II Poglavlja I.                                                                                                                                                                                                                                                                                                 |
| HC  | Element podatka potreban na nivou pojedinačne pošiljke. Elementi podataka na nivou pojedinačne pošiljke sadrže podatke koji se odnose na najniži nivo ugovora o prevozu koji izdaju otpremnik, zajednički prevoznik koji ne upravlja plovilima ili vazduhoplovima ili njegov zastupnik ili poštanski operater. Podaci na nivou zaglavlja važe za sva naimenovanja pojedinačne pošiljke u slučaju deklaracija i obavještenja iz Naslova II Poglavlja I. |
| HI  | Element podatka potreban na nivou naimenovanja robe pojedinačne pošiljke. Nivo naimenovanja robe pojedinačne pošiljke je podnivo nivoa pojedinačne pošiljke. Elementi podataka na nivou pojedinačne pošiljke sadrže podatke koji potiču iz različitih pozicija u prevoznom dokumentu koji se navodi u trenutnoj pojedinačnoj pošiljci. Podaci na nivou naimenovanja primjenjuju se u slučaju deklaracija i obavještenja iz Naslova II. Poglavlja I.    |
| *   | Primjenjivo od 21. januara 2025.                                                                                                                                                                                                                                                                                                                                                                                                                       |
| *** | Primjenjivaće se od 1. marta 2027.                                                                                                                                                                                                                                                                                                                                                                                                                     |
| °   | Neće se primjenjivati od 21. januara 2025.                                                                                                                                                                                                                                                                                                                                                                                                             |
| °°° | Neće se primjenjivati od 1. marta 2027.                                                                                                                                                                                                                                                                                                                                                                                                                |
| *^) | Kardinalitet za broj plombi mora se tumačiti u odnosu na prevoznu opremu, tj. 1x po kontejneru.                                                                                                                                                                                                                                                                                                                                                        |

#### Odjeljak 4

##### Simboli u koloni Format

Izraz "Vrsta/Dužina" u objašnjenju atributa, ukazuje na zahtjeve u pogledu vrste i dužine podataka. Šifre za vrste podataka su sljedeće:

a slovne

n brojčane

an slovnobrojčane

Broj iza šifre označava dozvoljenu dužinu podatka. Primjenjuje se sljedeće:

Neobavezne dvije tačke ispred pokazatelja dužine, znače da dužina podataka nije utvrđena, već oni mogu da imaju najviše onoliko karaktera koliko je utvrđeno u pokazatelju dužine. Zarez u dužini podataka znači da atribut može imati decimalne brojeve, broj ispred zareza označava ukupnu dužinu atributa, broj iza zareza označava najveći dozvoljeni broj cifara poslije decimalnog zareza.

Primjeri dužine polja i formata:

a1 1 slovni karakter, utvrđena dužina

n2 2 brojčana karaktera, utvrđena dužina

an3 3 slovnobrojčana karaktera, utvrđena dužina

a...4 do 4 slovna karaktera

n..5 do 5 brojčanih karaktera

an ..6 do 6 slovnobrojčanih karaktera

n..7,2 do 7 brojčanih karaktera koji uključuju najviše dvije decimale, oznaci decimale je dozvoljeno pomjeranje.

## Naslov II

### TABELA ZAJEDNIČKIH ZAHTJEVA U POGLEDU PODATAKA ZA TRANZITNE DEKLARACIJE

#### POGLAVLJE I

#### Tabela

| Broj E.P.                                                            | Stari Broj E.P. | Naziv elementa podatka/klase        | Naziv podelementa podatka/potklase | Naziv podelementa podatka | Deklaracija |      |      |    | Kardinalitet |        |     |     | Format | Oznake u Naslovu III |
|----------------------------------------------------------------------|-----------------|-------------------------------------|------------------------------------|---------------------------|-------------|------|------|----|--------------|--------|-----|-----|--------|----------------------|
|                                                                      |                 |                                     |                                    |                           | D1          | D2   | D3   | D4 | D            | MC     | HC  | HI  |        |                      |
| Grupa 11 - Podaci o poruci (uključujući oznake postupka)             |                 |                                     |                                    |                           |             |      |      |    |              |        |     |     |        |                      |
| 11 01 000 000                                                        | 1               | Vrsta deklaracije                   |                                    |                           | A           | A    | A    |    | 1x           |        |     | 1x  | an..5  | DA                   |
|                                                                      |                 |                                     |                                    |                           | D HI        | D HI | D HI |    |              |        |     |     |        |                      |
| 11 02 000 000                                                        | Novo            | Vrsta dodatne deklaracije           |                                    |                           | A           | A    | A    |    | 1x           |        |     |     | a1     | DA                   |
|                                                                      |                 |                                     |                                    |                           | D           | D    | D    |    |              |        |     |     |        |                      |
| 11 03 000 000                                                        | 32              | Broj naimenovanja                   |                                    |                           | A           | A    |      |    |              |        |     | 1x  | n..5   | NE                   |
|                                                                      |                 |                                     |                                    |                           | HI          | HI   |      |    |              |        |     |     |        |                      |
| 11 07 000 000                                                        | Novo            | Sigurnost                           |                                    |                           | A           | A    |      |    | 1x           |        |     |     | n1     | DA                   |
|                                                                      |                 |                                     |                                    |                           | D           | D    |      |    |              |        |     |     |        |                      |
| 11 08 000 000                                                        | Novo            | Pokazatelj smanjenog skupa podataka |                                    |                           | A           | A    |      | A  | 1x           |        |     |     | n1     | DA                   |
|                                                                      |                 |                                     |                                    |                           | D           | D    |      | D  |              |        |     |     |        |                      |
| 11 11 000 000                                                        | Novo            | Broj naimenovanja u deklaraciji     |                                    |                           | A           | A    |      | A  |              |        |     | 1x  | n..5   | NE                   |
|                                                                      |                 |                                     |                                    |                           | HI          | HI   |      | HI |              |        |     |     |        |                      |
| Grupa 12 - Upućivanje na obavještenja, dokumenta, potvrde, odobrenja |                 |                                     |                                    |                           |             |      |      |    |              |        |     |     |        |                      |
| 12 01 000 000                                                        | 40              | Prethodni dokument                  |                                    |                           | A           | A    | A    |    |              | 9,999x | 99x | 99x |        | NE                   |

|               |    |                     |                                                                                        |  |                |                |                |  |  |     |    |     |          |    |
|---------------|----|---------------------|----------------------------------------------------------------------------------------|--|----------------|----------------|----------------|--|--|-----|----|-----|----------|----|
|               |    |                     |                                                                                        |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |  |     |    |     |          |    |
| 12 01 001 000 |    |                     | Referentni broj                                                                        |  | A              | A              | A              |  |  | 1x  | 1x | 1x  | an..70   | DA |
|               |    |                     |                                                                                        |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |  |     |    |     |          |    |
| 12 01 002 000 |    |                     | Vrsta                                                                                  |  | A              | A              | A              |  |  | 1x  | 1x | 1x  | an4      | NE |
|               |    |                     |                                                                                        |  | MC<br>HC<br>HI | MC<br>HC<br>HI | MC<br>HC<br>HI |  |  |     |    |     |          |    |
| 12 01 003 000 |    |                     | Vrsta pakovanja                                                                        |  | A              | A              | A              |  |  |     |    | 1x  | an..2    | NE |
|               |    |                     |                                                                                        |  | HI             | HI             | HI             |  |  |     |    |     |          |    |
| 12 01 004 000 |    |                     | Broj pakovanja                                                                         |  | A              | A              | A              |  |  |     |    | 1x  | n..8     | NE |
|               |    |                     |                                                                                        |  | HI             | HI             | HI             |  |  |     |    |     |          |    |
| 12 01 005 000 |    |                     | Mjerna jedinica i kvalifikator                                                         |  | A              | A              | A              |  |  |     |    | 1x  | an..4    | NE |
|               |    |                     |                                                                                        |  | HI             | HI             | HI             |  |  |     |    |     |          |    |
| 12 01 006 000 |    |                     | Količina                                                                               |  | A              | A              | A              |  |  |     |    | 1x  | n..16, 6 | NE |
|               |    |                     |                                                                                        |  | HI             | HI             | HI             |  |  |     |    |     |          |    |
| 12 01 007 000 |    |                     | Identifikaciona oznaka naimenovanja <sup>ooo</sup><br>Broj naimenovanja <sup>***</sup> |  | A              | A              | A              |  |  |     |    | 1x  | n..5     | NE |
|               |    |                     |                                                                                        |  | HI             | HI             | HI             |  |  |     |    |     |          |    |
| 12 01 079 000 |    |                     | Dodatni podaci                                                                         |  | C              | C              |                |  |  | 1x  | 1x | 1x  | an..35   | NE |
|               |    |                     |                                                                                        |  | MC<br>HC<br>HI | MC<br>HC<br>HI |                |  |  |     |    |     |          |    |
| 12 02 000 000 | 44 | Dodatne informacije |                                                                                        |  | C              | C              | C              |  |  | 99x |    | 99x |          | NE |
|               |    |                     |                                                                                        |  | MC<br>HI       | MC<br>HI       | MC<br>HI       |  |  |     |    |     |          |    |
| 12 02 008 000 |    |                     | Oznaka                                                                                 |  | A              | A              | A              |  |  | 1x  |    | 1x  | an5      | DA |
|               |    |                     |                                                                                        |  | MC<br>HI       | MC<br>HI       | MC<br>HI       |  |  |     |    |     |          |    |
| 12 02 009 000 |    |                     | Tekst                                                                                  |  | A              | A              | A              |  |  | 1x  |    | 1x  | an..51 2 | NE |
|               |    |                     |                                                                                        |  | MC<br>HI       | MC<br>HI       | MC<br>HI       |  |  |     |    |     |          |    |
| 12 03 000 000 | 44 | Priloženi dokumenti |                                                                                        |  | A              | A              | A              |  |  | 99x |    | 99x |          | NE |
|               |    |                     |                                                                                        |  | MC<br>HI       | MC<br>HI       | MC<br>HI       |  |  |     |    |     |          |    |
| 12 03 001 000 |    |                     |                                                                                        |  | A              | A              | A              |  |  | 1x  |    | 1x  | an..70   | NE |



|               |         |                           |                                        |  |          |          |          |   |    |     |     |     |        |    |
|---------------|---------|---------------------------|----------------------------------------|--|----------|----------|----------|---|----|-----|-----|-----|--------|----|
|               |         |                           | Referentni broj                        |  | MC HI    | MC HI    | MC HI    |   |    |     |     |     |        |    |
| 12 03 002 000 |         |                           | Vrsta                                  |  | A        | A        | A        |   |    | 1x  |     | 1x  | an4    | NE |
|               |         |                           |                                        |  | MC HI    | MC HI    | MC HI    |   |    |     |     |     |        |    |
| 12 03 013 000 |         |                           | Broj naimenovanja elementa u dokumentu |  | C        | C        | C        |   |    | 1x  |     | 1x  | n..5   | NE |
|               |         |                           |                                        |  | MC HI    | MC HI    | MC HI    |   |    |     |     |     |        |    |
| 12 03 079 000 |         |                           | Dodatni podaci                         |  | C        |          |          |   |    | 1x  |     | 1x  | an..35 | NE |
|               |         |                           |                                        |  | MC HI    |          |          |   |    |     |     |     |        |    |
| 12 04 000 000 | 44 Novo | Dodatna referentna oznaka |                                        |  | A        | A        | A        |   |    | 99x | 99x | 99x |        | NE |
|               |         |                           |                                        |  | MC HC HI | MC HC HI | MC HC HI |   |    |     |     |     |        |    |
| 12 04 001 000 |         |                           | Referentni broj                        |  | C        | C        | C        |   |    | 1x  | 1x  | 1x  | an..70 | NE |
|               |         |                           |                                        |  | MC HC HI | MC HC HI | MC HC HI |   |    |     |     |     |        |    |
| 12 04 002 000 |         |                           | Vrsta                                  |  | A        | A        | A        |   |    | 1x  | 1x  | 1x  | an4    | DA |
|               |         |                           |                                        |  | MC HC HI | MC HC HI | MC HC HI |   |    |     |     |     |        |    |
| 12 05 000 000 | 44 Novo | Prevozni dokumenti        |                                        |  | A [8]    | A [8]    | A [8]    |   |    | 99x | 99x |     |        | NE |
|               |         |                           |                                        |  | MC HC    | MC HC    | MC HC    |   |    |     |     |     |        |    |
| 12 05 001 000 |         |                           | Referentni broj                        |  | A        | A        | A        |   |    | 1x  | 1x  |     | an..70 | NE |
|               |         |                           |                                        |  | MC HC    | MC HC    | MC HC    |   |    |     |     |     |        |    |
| 12 05 002 000 |         |                           | Vrsta                                  |  | A        | A        | A        |   |    | 1x  | 1x  |     | an4    | NE |
|               |         |                           |                                        |  | MC HC    | MC HC    | MC HC    |   |    |     |     |     |        |    |
| 12 08 000 000 |         | Referentni broj/UCR       |                                        |  | C        | C        | C        |   |    | 1x  | 1x  | 1x  | an..35 | NE |
|               |         |                           |                                        |  | MC HC HI | MC HC HI | MC HC HI |   |    |     |     |     |        |    |
| 12 09 000 000 | Novo    | LRN                       |                                        |  | A        | A        | A        | A | 1x |     |     |     | an..22 | NE |
|               |         |                           |                                        |  | D        | D        | D        | D |    |     |     |     |        |    |
| 12 12 000 000 | 44 Novo | Odobrenje                 |                                        |  | A [60]   | A [60]   | A [60]   |   | 9x |     |     |     |        | NE |
|               |         |                           |                                        |  | D        | D        | D        |   |    |     |     |     |        |    |
| 12 12 001 000 |         |                           | Referentni broj                        |  | A        | A        | A        |   | 1x |     |     |     | an..35 | NE |
|               |         |                           |                                        |  | D        | D        | D        |   |    |     |     |     |        |    |

|                 |             |            |                          |                    |                      |                     |                     |  |    |    |    |  |             |    |
|-----------------|-------------|------------|--------------------------|--------------------|----------------------|---------------------|---------------------|--|----|----|----|--|-------------|----|
| 12 12 002 000   |             |            | Vrsta                    |                    | A<br>D               | A<br>D              | A<br>D              |  | 1x |    |    |  | an..4       | NE |
| Grupa 13 – Lica |             |            |                          |                    |                      |                     |                     |  |    |    |    |  |             |    |
| 13 02 000 000   | 2           | Pošiljalac |                          |                    | C<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  |             | NE |
| 13 02 016 000   |             |            | Ime/Naziv                |                    | A<br>[6]<br>MC<br>HC |                     |                     |  |    | 1x | 1x |  | an..70      | N  |
| 13 02 017 000   | 2<br>(broj) |            | Identifikac<br>ioni broj |                    | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..17      | DA |
| 13 02 018 000   |             |            | Adresa                   |                    | A<br>[6]<br>MC<br>HC |                     |                     |  |    | 1x | 1x |  |             | NE |
| 13 02 018 019   |             |            |                          | Ulica i<br>broj    | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..70      | NE |
| 13 02 018 020   |             |            |                          | Država             | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | a2          | NE |
| 13 02 018 021   |             |            |                          | Poštansk<br>i broj | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..17      | NE |
| 13 02 018 022   |             |            |                          | Grad               | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..35      | NE |
| 13 02 074 000   |             |            | Kontakt<br>osoba         |                    | C<br>MC<br>HC        |                     |                     |  |    | 9x | 9x |  |             | NE |
| 13 02 074 016   |             |            |                          | Ime/nazi<br>v      | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..70      | NE |
| 13 02 074 075   |             |            |                          | Broj<br>telefona   | A<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..35      | NE |
| 13 02 074 076   |             |            |                          | E-mail             | C<br>MC<br>HC        |                     |                     |  |    | 1x | 1x |  | an..25<br>6 | NE |
| 13 03 000 000   | 8           | Primalac   |                          |                    | A<br>MC<br>HC<br>HI  | A<br>MC<br>HC<br>HI | A<br>MC<br>HC<br>HI |  | 1x | 1x | 1x |  |             | NE |
| 13 03 016 000   |             |            | Ime/naziv                |                    | A<br>[6]             | A<br>[6]            | A<br>[6]            |  |    | 1x | 1x |  | an..70      | NE |

|               |            |                                   |                          |                    |                 |                 |                 |   |    |    |    |    |             |    |
|---------------|------------|-----------------------------------|--------------------------|--------------------|-----------------|-----------------|-----------------|---|----|----|----|----|-------------|----|
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 03 017 000 | 8<br>(br.) |                                   | Identifikac<br>ioni broj |                    | A<br>[8]        | A<br>[8]        | A<br>[8]        |   |    | 1x | 1x |    | an..17      | DA |
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 03 018 000 |            |                                   | Adresa                   |                    | A<br>[6]        | A<br>[6]        | A<br>[6]        |   |    | 1x | 1x |    |             | NE |
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 03 018 019 |            |                                   |                          | Ulica i<br>broj    | A               | A               | A               |   |    | 1x | 1x | 1x | an..70      | NE |
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 03 018 020 |            |                                   |                          | Država             | A               | A               | A               |   |    | 1x | 1x | 1x | a2          | DA |
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 03 018 021 |            |                                   |                          | Poštansk<br>i broj | A               | A               | A               |   |    | 1x | 1x | 1x | an..17      | NE |
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 03 018 022 |            |                                   |                          | Grad               | A               | A               | A               |   |    | 1x | 1x | 1x | an..35      | NE |
|               |            |                                   |                          |                    | MC<br>HC<br>HI° | MC<br>HC<br>HI° | MC<br>HC<br>HI° |   |    |    |    |    |             |    |
| 13 06 000 000 | 14         | Zastupnik                         |                          |                    | A               | A               | A               | A | 1x |    |    |    |             | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 06 017 000 | 4<br>(br.) |                                   | Identifikac<br>ioni broj |                    | A               | A               | A               | A | 1x |    |    |    | an..17      | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 06 030 000 | 14         |                                   | Status                   |                    | A               | A               | A               | A | 1x |    |    |    | n1          | DA |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 06 074 000 |            |                                   | Kontakt<br>osoba         |                    | C               | C               | C               | C | 9x |    |    |    |             | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 06 074 016 |            |                                   |                          | Ime/nazi<br>v      | A               | A               | A               | A | 1x |    |    |    | an..70      | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 06 074 075 |            |                                   |                          | Broj<br>telefona   | A               | A               | A               | A | 1x |    |    |    | an..35      | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 06 074 076 |            |                                   |                          | E-mail             | C               | C               | C               | C |    |    |    |    | an..25<br>6 | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D | 1x |    |    |    |             |    |
| 13 07 000 000 | 50         | Nosilac<br>tranzitnog<br>postupka |                          |                    | A               | A               | A               | A | 1x |    |    |    |             | NE |
|               |            |                                   |                          |                    | D               | D               | D               | D |    |    |    |    |             |    |
| 13 07 016 000 |            |                                   | Ime/naziv                |                    | A<br>[6]        | A<br>[6]        | A<br>[6]        |   | 1x |    |    |    | an..70      | NE |

|                               |             |                                                  |                          |                    |      |      |     |      |    |     |     |     |             |    |
|-------------------------------|-------------|--------------------------------------------------|--------------------------|--------------------|------|------|-----|------|----|-----|-----|-----|-------------|----|
|                               |             |                                                  |                          |                    | [7]  | [7]  | [7] |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 017 000                 | 50<br>(br.) |                                                  | Identifikac<br>ioni broj |                    | A    | A    | A   | A    | 1x |     |     |     | an..17      | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   | D    |    |     |     |     |             |    |
| 13 07 018 000                 |             |                                                  | Adresa                   |                    | A    | A    | A   |      | 1x |     |     |     |             | NE |
|                               |             |                                                  |                          |                    | [6]  | [6]  | [6] |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | [7]  | [7]  | [7] |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 018 019                 |             |                                                  |                          | Ulica i<br>broj    | A    | A    | A   |      | 1x |     |     |     | an..70      | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 018 020                 |             |                                                  |                          | Država             | A    | A    | A   |      | 1x |     |     |     | a2          | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 018 021                 |             |                                                  |                          | Poštansk<br>i broj | A    | A    | A   |      | 1x |     |     |     | an..17      | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 018 022                 |             |                                                  |                          | Grad               | A    | A    | A   |      | 1x |     |     |     | an..35      | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 074 000                 |             |                                                  | Kontakt<br>osoba         |                    | C    | C    | C   |      | 1x |     |     |     |             | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 074 016                 |             |                                                  |                          | Ime/nazi<br>v      | A    | A    | A   |      | 1x |     |     |     | an..70      | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 074 075                 |             |                                                  |                          | Broj<br>telefona   | A    | A    | A   |      | 1x |     |     |     | an..35      | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 07 074 076                 |             |                                                  |                          | E-mail             | C    | C    | C   |      | 1x |     |     |     | an..25<br>6 | NE |
|                               |             |                                                  |                          |                    | D    | D    | D   |      |    |     |     |     |             |    |
| 13 14 000 000                 | 44          | Drugi<br>učesnik u<br>lancu<br>snadbijevan<br>ja |                          |                    | C    | C    | C   |      |    | 99x | 99x | 99x |             | NE |
|                               |             |                                                  |                          |                    | MC   | MC   | MC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HC   | HC   | HC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HI   | HI   | HI  |      |    |     |     |     |             |    |
| 13 14 017 000                 |             |                                                  | Identifikac<br>ioni broj |                    | A    | A    | A   |      |    | 1x  | 1x  | 1x  | an..17      | NE |
|                               |             |                                                  |                          |                    | MC   | MC   | MC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HC   | HC   | HC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HI   | HI   | HI  |      |    |     |     |     |             |    |
| 13 14 031 000                 |             |                                                  | Uloga                    |                    | A    | A    | A   |      |    | 1x  | 1x  | 1x  | a..3        | DA |
|                               |             |                                                  |                          |                    | MC   | MC   | MC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HC   | HC   | HC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HI   | HI   | HI  |      |    |     |     |     |             |    |
| Grupa 15 – Datum/vrijeme/rok  |             |                                                  |                          |                    |      |      |     |      |    |     |     |     |             |    |
| 15 11 000 000                 |             |                                                  |                          |                    | A    | A    |     | A    | 1x |     |     |     | an..19      | NE |
|                               | Novo        | Rok                                              |                          |                    | [82] | [82] |     | [82] |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | D    | D    |     | D    |    |     |     |     |             |    |
| Grupa 16 – Grad/država/regija |             |                                                  |                          |                    |      |      |     |      |    |     |     |     |             |    |
| 16 03 000 000                 | 17a         | Država<br>odredišta                              |                          |                    | A    | A    | A   |      |    | 1x  | 1x* | 1x  | a2          | NE |
|                               |             |                                                  |                          |                    | MC   | MC   | MC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HC   | HC   | HC  |      |    |     |     |     |             |    |
|                               |             |                                                  |                          |                    | HI   | HI   | HI  |      |    |     |     |     |             |    |

|               |      |                          |                             |                   |          |          |        |    |  |     |    |    |        |    |
|---------------|------|--------------------------|-----------------------------|-------------------|----------|----------|--------|----|--|-----|----|----|--------|----|
| 16 06 000 000 | 15   | Država otpreme           |                             |                   | A        | C        |        |    |  | 1x  | 1x | 1x | a2     | NE |
|               |      |                          |                             |                   | MC HC HI | MC HC HI |        |    |  |     |    |    |        |    |
| 16 12 000 000 | Novo | Država tranzita pošiljke |                             |                   | A        | A        |        |    |  | 99x |    |    |        | NE |
|               |      |                          |                             |                   | MC       | MC       |        |    |  |     |    |    |        |    |
| 16 12 020 000 |      |                          | Država                      |                   | A        | A        |        |    |  | 1x  |    |    | a2     | DA |
|               |      |                          |                             |                   | MC       | MC       |        |    |  |     |    |    |        |    |
| 16 13 000 000 | 27   | Mjesto utovara           |                             |                   | A [61]   | A [61]   | A      | A  |  | 1x  |    |    |        | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 13 020 000 |      |                          | Država                      |                   | A        | A        | A      | A  |  | 1x  |    |    | a2     | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 13 036 000 |      |                          | UN/Locode                   |                   | A        | A        | A      | A  |  | 1x  |    |    | an..17 | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 13 037 000 |      |                          | Lokacija                    |                   | A        | A        | A      | A  |  | 1x  |    |    | an..35 | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 000 000 | 30   | Lokacija robe            |                             |                   | A [61]   | A [61]   | A [61] |    |  | 1x  |    |    | an..35 | NE |
|               |      |                          |                             |                   | [75]     | [75]     | [75]   |    |  |     |    |    |        |    |
|               |      |                          |                             |                   | MC       | MC       | MC     |    |  |     |    |    |        |    |
| 16 15 036 000 |      |                          | UN/Locode                   |                   | A        | A        | A      | A  |  | 1x  |    |    | an..17 | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 045 000 |      |                          | Vrsta lokacije              |                   | A        | A        | A      | A  |  | 1x  |    |    | a1     | DA |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 046 000 |      |                          | Kvalifikator identifikacije |                   | A        | A        | A      | A  |  | 1x  |    |    | a1     | DA |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 047 000 |      |                          | Carinska ispostava          |                   | A        | A        | A      | A  |  | 1x  |    |    |        | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 047 001 |      |                          |                             | Referentni broj   | A        | A        | A      | A  |  | 1x  |    |    | an8    | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 048 000 |      |                          | GNSS                        |                   | A        | A        | A      | A  |  | 1x  |    |    |        | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 048 049 |      |                          |                             | Geografska širina | A        | A        | A      | A  |  | 1x  |    |    | an..17 | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 048 050 |      |                          |                             | Geografska dužina | A        | A        | A      | A  |  | 1x  |    |    | an..17 | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 051 000 |      |                          | Privredni subjekt           |                   | A        | A        | A      | A  |  | 1x  |    |    |        | NE |
|               |      |                          |                             |                   | MC       | MC       | MC     | MC |  |     |    |    |        |    |
| 16 15 051 017 |      |                          |                             |                   | A        | A        | A      | A  |  | 1x  |    |    | an..17 | NE |

|                               |      |                              |                                |                      |    |    |    |    |    |    |  |  |                              |    |
|-------------------------------|------|------------------------------|--------------------------------|----------------------|----|----|----|----|----|----|--|--|------------------------------|----|
|                               |      |                              |                                | Identifikacioni broj | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 052 000                 |      |                              | Broj odobrenja                 |                      | A  | A  | A  | A  |    | 1x |  |  | an..35                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 053 000                 |      |                              | Dodatna identifikaciona oznaka |                      | A  | A  | A  | A  |    | 1x |  |  | an..4°<br>°°<br>an..8*<br>** | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 018 000                 |      |                              | Adresa                         |                      | A  | A  | A  | A  |    | 1x |  |  |                              | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 018 019                 |      |                              |                                | Ulica i broj         | A  | A  | A  | A  |    | 1x |  |  | an..70                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 018 020                 |      |                              |                                | Država               | A  | A  | A  | A  |    | 1x |  |  | a2                           | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 018 021                 |      |                              |                                | Poštanski broj       | A  | A  | A  | A  |    | 1x |  |  | an..17                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 018 022                 |      |                              |                                | Grad                 | A  | A  | A  | A  |    | 1x |  |  | an..35                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 081 000                 |      |                              | Adresa poštanskog broja        |                      | A  | A  | A  | A  |    | 1x |  |  |                              | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 081 020                 |      |                              |                                | Država               | A  | A  | A  | A  |    | 1x |  |  | a2                           | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 081 021                 |      |                              |                                | Poštanski broj       | A  | A  | A  | A  |    | 1x |  |  | an..17                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 081 025                 |      |                              |                                | Kućni broj           | A  | A  | A  | A  |    | 1x |  |  | an..35                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 074 000                 |      |                              | Kontakt osoba                  |                      | C  | C  | C  | C  |    | 9x |  |  |                              | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 074 016                 |      |                              |                                | Ime/naziv            | A  | A  | A  | A  |    | 1x |  |  | an..70                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 074 075                 |      |                              |                                | Broj telefona        | A  | A  | A  | A  |    | 1x |  |  | an..35                       | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 15 074 076                 |      |                              |                                | E-mail               | C  | C  | C  | C  |    | 1x |  |  | an..25<br>6                  | NE |
|                               |      |                              |                                |                      | MC | MC | MC | MC |    |    |  |  |                              |    |
| 16 17 000 000                 | Novo | Obavezujuć i put kretanja*** |                                |                      | A  | A  |    |    | 1x |    |  |  | n1                           | DA |
|                               |      |                              |                                |                      | D  | D  |    |    |    |    |  |  |                              |    |
| Grupa 17 – Carinske ispostave |      |                              |                                |                      |    |    |    |    |    |    |  |  |                              |    |
| 17 03 000 000                 | Novo | Polazna carinska ispostava   |                                |                      | A  | A  | A  | A  | 1x |    |  |  |                              | NE |
|                               |      |                              |                                |                      | D  | D  | D  | D  |    |    |  |  |                              |    |
| 17 03 001 000                 |      |                              |                                |                      | A  | A  | A  | A  | 1x |    |  |  | an8                          | NE |

|                               |      |                                        |                     |  |     |     |     |   |    |    |    |     |          |    |
|-------------------------------|------|----------------------------------------|---------------------|--|-----|-----|-----|---|----|----|----|-----|----------|----|
|                               |      |                                        | Referentni broj     |  | D   | D   | D   | D |    |    |    |     |          |    |
| 17 04 000 000                 | 51   | Tranzitna carinska ispostava           |                     |  | A   | A   |     |   | 9x |    |    |     |          | NE |
|                               |      |                                        |                     |  | D   | D   |     |   |    |    |    |     |          |    |
| 17 04 001 000                 |      |                                        | Referentni broj     |  | A   | A   |     |   | 1x |    |    |     | an8      | NE |
|                               |      |                                        |                     |  | D   | D   |     |   |    |    |    |     |          |    |
| 17 05 000 000                 | 53   | Odredišna carinska ispostava           |                     |  | A   | A   | A   |   | 1x |    |    |     |          | NE |
|                               |      |                                        |                     |  | D   | D   | D   |   |    |    |    |     |          |    |
| 17 05 001 000                 |      |                                        | Referentni broj     |  | A   | A   | A   |   | 1x |    |    |     | an8      | NE |
|                               |      |                                        |                     |  | D   | D   | D   |   |    |    |    |     |          |    |
| 17 06 000 000                 | Novo | Izlazna carinska ispostava za tranzit  |                     |  | A   | A   |     |   | 9x |    |    |     |          | NE |
|                               |      |                                        |                     |  | D   | D   |     |   |    |    |    |     |          |    |
| 17 06 001 000                 |      |                                        | Referentni broj     |  | A   | A   |     |   | 1x |    |    |     | an8      | NE |
|                               |      |                                        |                     |  | D   | D   |     |   |    |    |    |     |          |    |
| Grupa 18 – Prepoznavanje robe |      |                                        |                     |  |     |     |     |   |    |    |    |     |          |    |
| 18 01 000 000                 | 38   | Neto masa                              |                     |  | A   |     |     |   |    |    |    | 1x  | n..16, 6 | NE |
|                               |      |                                        |                     |  | HI  |     |     |   |    |    |    |     |          |    |
| 18 02 000 000                 |      | Dodatna mjerna jedinica <sup>ooo</sup> |                     |  |     | C   |     |   |    |    |    | 1x  | n..16, 6 | NE |
|                               |      | Dopunska mjerna jedinica***            |                     |  |     | HI  |     |   |    |    |    |     |          |    |
| 18 04 000 000                 | 35   | Bruto masa                             |                     |  | A   | A   | A   |   |    | 1x | 1x | 1x  | n..16, 6 | NE |
|                               |      |                                        |                     |  | MC  | MC  | MC  |   |    |    |    |     |          |    |
|                               |      |                                        |                     |  | HC  | HC  | HC  |   |    |    |    |     |          |    |
|                               |      |                                        |                     |  | HI  | HI  | HI  |   |    |    |    |     |          |    |
| 18 05 000 000                 | 31   | Opis robe                              |                     |  | A   | A   | A   |   |    |    |    | 1x  | an..51 2 | NE |
|                               |      |                                        |                     |  | HI  | HI  | HI  |   |    |    |    |     |          |    |
| 18 06 000 000                 | Novo | Pakovanje                              |                     |  | A   | A   | A   |   |    |    |    | 99x |          | NE |
|                               |      |                                        |                     |  | HI  | HI  | HI  |   |    |    |    |     |          |    |
| 18 06 003 000                 | 31   |                                        | Vrsta pakovanja     |  | A   | A   | A   |   |    |    |    | 1x  | an2      | NE |
|                               |      |                                        |                     |  | HI  | HI  | HI  |   |    |    |    |     |          |    |
| 18 06 004 000                 | 31   |                                        | Broj pakovanja      |  | A   | A   | A   |   |    |    |    | 1x  | n..8     | NE |
|                               |      |                                        |                     |  | HI  | HI  | HI  |   |    |    |    |     |          |    |
| 18 06 054 000                 | 31   |                                        | Transport ne oznake |  | A   | A   | A   |   |    |    |    | 1x  | an..51 2 | NE |
|                               |      |                                        |                     |  | [8] | [8] | [8] |   |    |    |    |     |          |    |
|                               |      |                                        |                     |  | HI  | HI  | HI  |   |    |    |    |     |          |    |
| 18 07 000 000                 |      | Opasna roba                            |                     |  | C   | C   |     |   |    |    |    | 99x |          | NE |
|                               |      |                                        |                     |  | HI  | HI  |     |   |    |    |    |     |          |    |

|                                                         |       |                                         |                                                      |  |                                   |                                   |                           |                           |  |  |      |          |             |    |
|---------------------------------------------------------|-------|-----------------------------------------|------------------------------------------------------|--|-----------------------------------|-----------------------------------|---------------------------|---------------------------|--|--|------|----------|-------------|----|
| 18 07 055 000                                           |       |                                         | Borj UN-a<br>za opasnu<br>robu                       |  | A                                 | A                                 |                           |                           |  |  |      | 1x       | an..4       | NE |
|                                                         |       |                                         |                                                      |  | HI                                | HI                                |                           |                           |  |  |      |          |             |    |
| 18 08 000 000                                           | 31    | Oznaka<br>CUS                           |                                                      |  | C                                 | C                                 | C                         |                           |  |  |      | 1x       | an..51<br>2 | NE |
|                                                         |       |                                         |                                                      |  | HI                                | HI                                | HI                        |                           |  |  |      |          |             |    |
| 18 09 000 000                                           |       | Oznaka<br>robe                          |                                                      |  | A                                 | A                                 | C                         |                           |  |  |      | 1x       |             | NE |
|                                                         |       |                                         |                                                      |  | HI                                | HI                                | HI                        |                           |  |  |      |          |             |    |
| 18 09 056 000                                           | Novo  |                                         | Oznaka<br>podbroja<br>Harmoni<br>zovanog<br>Sistema* |  | A                                 | A                                 | C                         |                           |  |  |      | 1x       | an6         | NE |
|                                                         |       |                                         |                                                      |  | HI                                | HI                                | HI                        |                           |  |  |      |          |             |    |
| 18 09 057 000                                           | 33    |                                         | Oznaka<br>kombinov<br>ane<br>nomenklat<br>ure        |  | B                                 | B                                 | C                         |                           |  |  |      | 1x       | an2         | NE |
|                                                         |       |                                         |                                                      |  | HI                                | HI                                | HI                        |                           |  |  |      |          |             |    |
| Grupa 19 – Podaci o prevozu (načini, sredstva i oprema) |       |                                         |                                                      |  |                                   |                                   |                           |                           |  |  |      |          |             |    |
| 19 01 000 000                                           | 19    | Indikator<br>kontejnera                 |                                                      |  | A<br>[61]                         | A<br>[61]                         | A                         | A                         |  |  | 1x   |          | n1          | DA |
|                                                         |       |                                         |                                                      |  | MC                                | MC                                | MC                        |                           |  |  |      |          |             |    |
| 19 02 000 000                                           |       | Referentni<br>broj prevoza              |                                                      |  | B                                 | B                                 |                           | B                         |  |  | 9x   | 9x       | an..17      | NE |
|                                                         |       |                                         |                                                      |  | MC                                | MC                                |                           | MC                        |  |  |      |          |             |    |
| 19 03 000 000                                           | 25    | Vrsta<br>prevoza na<br>granici          |                                                      |  | A<br>[30]                         | A<br>[30]                         |                           |                           |  |  | 1x   |          | n1          | DA |
|                                                         |       |                                         |                                                      |  | MC                                | MC                                |                           |                           |  |  |      |          |             |    |
| 19 04 000 000                                           | 26    | Vrsta<br>prevoza u<br>unutrašnjost<br>i |                                                      |  | B                                 | B                                 |                           | B                         |  |  | 1x   |          | n1          | DA |
|                                                         |       |                                         |                                                      |  | MC                                | MC                                |                           | MC                        |  |  |      |          |             |    |
| 19 05 000 000                                           | 18(1) | Prevozno<br>sredstvo na<br>polasku      |                                                      |  | A<br>[34]<br>[35]<br>[36]<br>[61] | A<br>[34]<br>[35]<br>[36]<br>[61] | A<br>[34]<br>[35]<br>[36] | A<br>[34]<br>[35]<br>[36] |  |  | 999x | 999<br>x |             | NE |
|                                                         |       |                                         |                                                      |  | MC<br>HC                          | MC<br>HC                          | MC<br>HC                  | MC<br>HC                  |  |  |      |          |             |    |
| 19 05 017 000                                           |       |                                         | Identifikac<br>ioni broj                             |  | A                                 | A                                 | A                         | A                         |  |  | 1x   | 1x       | an..35      | NE |
|                                                         |       |                                         |                                                      |  | MC<br>HC                          | MC<br>HC                          | MC<br>HC                  | MC<br>HC                  |  |  |      |          |             |    |
| 19 05 061 000                                           |       |                                         | Vrsta<br>identifikac<br>ije                          |  | A                                 | A                                 | A                         | A                         |  |  | 1x   | 1x       | n2          | DA |
|                                                         |       |                                         |                                                      |  | MC<br>HC                          | MC<br>HC                          | MC<br>HC                  | MC<br>HC                  |  |  |      |          |             |    |
| 19 05 062 000                                           | 18(2) |                                         | Nacionaln<br>ost                                     |  | A                                 | A                                 | A                         | A                         |  |  | 1x   | 1x       | a2          | NE |
|                                                         |       |                                         |                                                      |  | MC<br>HC                          | MC<br>HC                          | MC<br>HC                  | MC<br>HC                  |  |  |      |          |             |    |



|               |       |                                      |                                 |  |                                                |                                                |        |                                        |  |         |  |  |        |    |
|---------------|-------|--------------------------------------|---------------------------------|--|------------------------------------------------|------------------------------------------------|--------|----------------------------------------|--|---------|--|--|--------|----|
| 19 07 000 000 | Novo  | Prevozna oprema                      |                                 |  | A [61]                                         | A [61]                                         | A      | A                                      |  | 9,999 x |  |  |        | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             | MC     | MC                                     |  |         |  |  |        |    |
| 19 07 044 000 |       |                                      | Referentna oznaka robe          |  | A                                              | A                                              |        | A                                      |  | 9,999 x |  |  | n..5   | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             |        | MC                                     |  |         |  |  |        |    |
| 19 07 063 000 | 31    |                                      | Identifikacioni broj kontejnera |  | A                                              | A                                              | A      | A                                      |  | 1x      |  |  | an..17 | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             | MC     | MC                                     |  |         |  |  |        |    |
| 19 08 000 000 | Novo  | Aktivno prevozno sredstvo na granici |                                 |  | A [34]<br>[35]<br>[36]<br>[61]<br>[70]<br>[71] | A [34]<br>[35]<br>[36]<br>[61]<br>[70]<br>[71] |        | A [34]<br>[35]<br>[36]<br>[70]<br>[71] |  | 9x      |  |  |        | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             |        | MC                                     |  |         |  |  |        |    |
| 19 08 017 000 | 21(1) |                                      | Identifikacioni broj            |  | A                                              | A                                              |        | A                                      |  | 1x      |  |  | an..35 | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             |        | MC                                     |  |         |  |  |        |    |
| 19 08 061 000 |       |                                      | Vrsta identifikacije            |  | A                                              | A                                              |        | A                                      |  | 1x      |  |  | n2     | DA |
|               |       |                                      |                                 |  | MC                                             | MC                                             |        | MC                                     |  |         |  |  |        |    |
| 19 08 062 000 | 21(2) |                                      | Nacionalnost                    |  | A                                              | A                                              |        | A                                      |  | 1x      |  |  | a2     | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             |        | MC                                     |  |         |  |  |        |    |
| 19 08 084 000 | Novo  |                                      | Carinska ispostava na granici   |  | A                                              | A                                              |        | A                                      |  | 1x      |  |  | an8    | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             |        | MC                                     |  |         |  |  |        |    |
| 19 10 000 000 | D     | Plomba                               |                                 |  | A [61]                                         | A [61]                                         | A [65] | A                                      |  | 99x     |  |  |        | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             | MC     | MC                                     |  |         |  |  |        |    |
| 19 10 068 000 |       |                                      | Broj plombi                     |  | A                                              | A                                              | A      | A                                      |  | 1x*^)   |  |  | n..4   | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             | MC     | MC                                     |  |         |  |  |        |    |
| 19 10 015 000 |       |                                      | Identifikaciona oznaka          |  | A                                              | A                                              | A      | A                                      |  | 1x      |  |  | an..20 | NE |
|               |       |                                      |                                 |  | MC                                             | MC                                             | MC     | MC                                     |  |         |  |  |        |    |

Grupa 99 – Ostali elementi podataka (statistički podaci, obezbjeđenja, podaci o tarifi)

|               |    |                              |  |  |   |   |  |  |     |  |  |  |        |    |
|---------------|----|------------------------------|--|--|---|---|--|--|-----|--|--|--|--------|----|
| 99 02 000 000 | 52 | Vrsta obezbjeđenja           |  |  | A | A |  |  | 9x  |  |  |  | an1    | DA |
|               |    |                              |  |  | D | D |  |  |     |  |  |  |        |    |
| 99 03 000 000 | 52 | Referentni broj obezbjeđenja |  |  | A | A |  |  | 99x |  |  |  |        | NE |
|               |    |                              |  |  | D | D |  |  |     |  |  |  |        |    |
| 99 03 069 000 |    |                              |  |  | A | A |  |  | 1x  |  |  |  | an..24 | NE |

|               |      |                                          |                                    |  |   |   |  |  |    |  |  |  |          |    |
|---------------|------|------------------------------------------|------------------------------------|--|---|---|--|--|----|--|--|--|----------|----|
|               |      |                                          | Referentni broj obezbjeđenja (GRN) |  | D | D |  |  |    |  |  |  |          |    |
| 99 03 070 000 |      |                                          | Pristupna oznaka                   |  | A | A |  |  | 1x |  |  |  | an..4    | NE |
| 99 03 012 000 |      |                                          | Valuta                             |  | D | D |  |  |    |  |  |  |          |    |
| 99 03 071 000 |      |                                          | Iznos koji treba pokriti           |  | A | A |  |  | 1x |  |  |  | a3       | NE |
|               |      |                                          |                                    |  | D | D |  |  |    |  |  |  | n..16, 2 | NE |
| 99 04 000 000 | Novo | Pojedinačni referentni broj obezbjeđenja |                                    |  | A | A |  |  | 1x |  |  |  | an..35   | NE |
|               |      |                                          |                                    |  | D | D |  |  |    |  |  |  |          |    |

## POGLAVLJE II.

### Napomene

| Broj napomene | Opis napomene                                                                                                                                                                                                                                                                                                   |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| [6]           | Ako je naveden registracioni i identifikacioni broj privrednog subjekta (broj EORI) ili jedinstveni identifikacioni broj države zajedničkog tranzita ili treće države koja priznaje polaznu carinsku ispostavu, ne navode se naziv i adresa.                                                                    |
| [7]           | Identifikacioni broj nosioca tranzitnog postupka je obavezan samo u slučajevima kada nije naveden EORI broj ili jedinstveni identifikacioni broj treće države koji priznaje Unija. Ako je naveden EORI broj ili jedinstveni identifikacioni broj treće države koji priznaje Unija, naziv i adresa se ne navode. |
| [8]           | Ovaj se podatak navodi samo ako je dostupan.                                                                                                                                                                                                                                                                    |
| [30]          | Države mogu da ne zahtijevaju ovaj podatak za druge vrste prevoza osim za željeznički prevoz u slučaju da tranzitno kretanje ne prelazi spoljnu granicu ugovornih strana.                                                                                                                                       |
| [34]          | Ne upotrebljava se u slučaju poštanskih pošiljaka ili transporta fiksnim transportnim instalacijama.                                                                                                                                                                                                            |

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| [35] | Ako se roba prevozi intermodalnim transportom, kao što su, ali ne ograničavajući se na, kontejnere, izmjenjive karoserije i poluprikolice, nosilac tranzitnog postupka ne mora dati ove informacije ako logistički obrazac na mjestu polaska može spriječiti da se otkrije identitet i nacionalnost prevoznog sredstva u vrijeme kada je roba puštena u tranzit. Intermodalne transportne jedinice imaju jedinstvene ID brojeve i ti brojevi su navedeni u E.P. 19 07 063 000 Identifikacioni broj kontejnera.                       |
| [36] | <p>U sljedećim slučajevima, države se odriču obaveze unosa ovih podataka u tranzitnu deklaraciju podnesenu u polaznoj carinskoj ispostavi u vezi sa prevoznim sredstvom na koje se roba direktno utovara:</p> <p>— kada logistički obrazac ne dopušta da se ovaj element podataka pruži, a nosilac tranzitnog postupka ima status AEOC u Uniji ili sličan status u državi zajedničkog tranzita, i</p> <p>— gdje se relevantne informacije mogu pratiti po potrebi carinskih organi putem evidencije nosioca tranzitnog postupka.</p> |
| [60] | Ovaj element podatka se navodi ako postoji odobrenje u skladu s članom 55. Dodatka I.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [61] | Ovaj element podatka nije obvezan kada se deklaracija podnese prije podnošenja robe.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| [65] | Ovaj se podatak navodi samo ako carinski organ odluči da plombira robu.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| [70] | Ne upotrebljava se ako nije deklarirana tranzitna carinska ispostava (element podatka 17 04 000 000).                                                                                                                                                                                                                                                                                                                                                                                                                                |
| [71] | Ovaj se podatak ne navodi ako je isti kao prevozno sredstvo na polasku (element podatka 19 05 000 000).                                                                                                                                                                                                                                                                                                                                                                                                                              |
| [75] | Ispunjava se samo ako je to propisano zakonodavstvom ugovornih strana.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| [82] | Ovi podaci se navode samo kad se u predmetnoj deklaraciji koristi ovlašćeni pošiljalac.                                                                                                                                                                                                                                                                                                                                                                                                                                              |

### Naslov III

#### **NAPOMENE I OZNAKE U VEZI SA ZAJEDNIČKIM ZAHTJEVIMA U POGLEDU PODATAKA ZA TRANZITNU DEKLARACIJU**

Pojmom „vrsta/dužina” u objašnjenju atributa označavaju se zahtjevi u pogledu vrste i dužine podataka. Oznake za vrste podataka navedene su u nastavku.

Grupa 11. – Podaci o poruci (uključujući oznake postupka)

11 01 000 000 Vrsta deklaracije

Upisuje se odgovarajuća oznaka za vrstu deklaracije:

| Oznaka | Opis                                                                                                                                                                                                            | Grupa podataka u tabeli<br>zahtjeva u pogledu<br>podataka u Naslovu II<br>ovog Priloga |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| C      | Roba Unije koja nije stavljena u tranzitni postupak u okviru primjene člana 55. stava 1. tačke h) Dodatka I                                                                                                     | D3                                                                                     |
| T      | Kombinovane pošiljke koje obuhvataju robu koja se stavlja u postupak T1 i robu koja se stavlja u postupak T2 u skladu s članom 28. Dodatka I                                                                    | D1, D2                                                                                 |
| T1     | Roba koja nema carinski status robe Unije, koja je stavljena u postupak tranzita                                                                                                                                | D1, D2, D3                                                                             |
| T2     | Roba koja ima carinski status robe Unije, koja je stavljena u postupak tranzita                                                                                                                                 | D1, D2, D3                                                                             |
| T2F    | Roba koja ima carinski status robe Unije koja se kreće između dijela carinskog područja Unije na kojem se ne primjenjuju odredbe Direktive 2006/112/EZ ili Direktive 2008/118/EZ i države zajedničkog tranzita. | D1, D2, D3                                                                             |
| TD     | Roba koja je već stavljena u tranzitni postupak u okviru primjene člana 55. stava 1. tačke h) Dodatka I                                                                                                         | D3                                                                                     |
| X      | Roba Unije za koju je izvoz završen i izlazak potvrđen i koja nije stavljena u tranzitni postupak u okviru primjene člana 55. stava 1. tačke h) Dodatka I                                                       | D3                                                                                     |

11 02 000 000 Vrsta dodatne deklaracije

Upisuje se odgovarajuća oznaka vrste dodatne deklaracije.

|   |                                                                                                                 |
|---|-----------------------------------------------------------------------------------------------------------------|
| A | za standardnu carinsku deklaraciju (čl. 25 i 26. Dodatka I)                                                     |
| D | za podnošenje standardne carinske deklaracije (kako je navedeno pod oznakom A) – u skladu s članm 29a Dodatka I |

#### 11 03 000 000 Broj naimenovanja

Broj predmetno naimenovanja u pojedinačnoj pošiljci u deklaraciji, sažetoj deklaraciji, obavještenju ili dokazu o carinskom statusu robe Unije. Ovaj broj mora biti jedinstven u cijeloj pojedinačnoj pošiljci. Naimenovanja se numerišu uzastopno, počev od broja 1 za prvo naimenovanje i povećavaju za 1 broj za svako naredno naimenovanje u pojedinačnoj pošiljci.

#### 11 07 000 000 Sigurnost

Upotrebom odgovarajućih oznaka navesti da li se kombinuje deklaracija s izlaznom sažetom deklaracijom (EXS) ili ulaznom sažetom deklaracijom (ENS) u skladu s zakonodavstvom o mjerama sigurnosti i zaštite odgovarajućih ugovornih strana.

Upisuje se odgovarajuća oznaka:

| Oznaka | Opis      | Objašnjenje                                                                                   |
|--------|-----------|-----------------------------------------------------------------------------------------------|
| 0      | Ne        | Deklaracija se ne kombinuje sa izlaznom sažetom deklaracijom ili ulaznom sažetom deklaracijom |
| 1      | ENS       | Deklaracija se kombinuje sa ulaznom sažetom deklaracijom                                      |
| 2      | EXS       | Deklaracija je kombinovana sa izlaznom sažetom deklaracijom                                   |
| 3      | ENS i EXS | Deklaracija je kombinovana sa izlaznom sažetom deklaracijom ili ulaznom sažetom deklaracijom  |

#### 11 08 000 000 Pokazatelj smanjenog broja podataka

Upisuje se odgovarajuća oznaka koja pokazuje da li deklaracija sadrži manji broj podataka.

0 Ne (roba se ne podnosi primjenom smanjenog broja podataka)

1 Da (roba se podnosi primjenom smanjenog broja podataka)

#### 11 11 000 000 Broj naimenovanja deklaracije

Sve ispunjene kolone tabele sa zahtjevima u pogledu podataka:

Ovaj broj mora biti jedinstven u cijeloj deklaraciji. Naimenovanja se numerišu uzastopno, počev od broja 1 za prvo naimenovanje i povećavaju za 1 broj za svako naredno naimenovanje.

Grupa 12 – Upućivanje na poruke, dokumenta, potvrde, odobrenja

#### 12 01 000 000 Prethodni dokument

Upisuju se detalji o prethodnim dokumentima.

## 12 01 001 000 Referentni broj

Navesti referentni podatak za privremeni smještaj, prethodni carinski postupak ili odgovarajući carinski document.

Za države članice Europske unije – ako nakon izvoza slijedi tranzini postupak, upisati MRN izvozne deklaracije.

Upotrebljavaju se sljedeće oznake:

U element podatka 12 01 001 000 unosi se identifikacioni broj ili drugi prepoznatljiv referentni podatak za dokument.

Ako MRN upućuje na prethodni dokument, referentni broj ima sledeću strukturu:

| Polje | Sadržaj                                                                                                                                   | Format | Primjeri      |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------|
| 1     | Posljednje dvije cifre godine službenog prihvatanja deklaracije (YY)                                                                      | n2     | 21            |
| 2     | Identifikaciona oznaka države u kojoj se podnosi deklaracija / obavještenja (oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3) | a2     | RO            |
| 3     | Jedinstvena identifikaciona oznaka za poruku po godini i državi                                                                           | an 12  | 9876AB889-012 |
| 4     | Identifikator postupka                                                                                                                    | a1     | B             |
| 5     | Kontrolni broj                                                                                                                            | an1    | 1             |

Polja 1. i 2. kako je prethodno objašnjeno.

U polje 3. unosi se identifikaciona oznaka za predmetnu poruku. Svaka poruka koja se obradi u jednoj godini mora imati jedinstveni broj povezan s predmetnim postupkom.

Nacionalni upravni organi koji žele da referentni broj nadležne carinske ispostave bude uključen u MRN mogu za to iskoristiti najviše prvih 6 cifara.

U polje 4. unosi se identifikaciona oznaka postupka kako je definisano u tabeli u nastavku.

U polje 5. unosi se vrijednost koja je kontrolni broj za cijeli MRN. Ovim poljem omogućava se otkrivanje grešaka prilikom preuzimanja cijelog MRN-a.

Oznake koje se upotrebljavaju u polju 4. Identifikaciona oznaka postupka:

| Oznaka | Postupak                             |
|--------|--------------------------------------|
| A      | Samo izvoz                           |
| B      | Izvozna i izlazna sažeta deklaracija |

|   |                                                                               |
|---|-------------------------------------------------------------------------------|
| C | Samo izlazna sažeta deklaracija                                               |
| D | Obavještenje o ponovnom izvozu                                                |
| E | Otprema robe u vezi sa posebnim poreskim područjima                           |
| J | Samo tranzitna deklaracija                                                    |
| K | Tranzitna deklaracija i izlazna sažeta deklaracija                            |
| L | Tranzitna deklaracija i ulazna sažeta deklaracija                             |
| M | Tranzitna deklaracija, izlazna sažeta deklaracija i ulazna sažeta deklaracija |
| P | Dokaz o carinskom statusu robe Unije / carinski robni manifest                |
| R | Samo uvozna deklaracija                                                       |
| S | Uvozna deklaracija i ulazna sažeta deklaracija                                |
| T | Samo ulazna sažeta deklaracija                                                |
| U | Deklaracija za privremeni smještaj                                            |
| V | Unos robe u odnosu na posebna poreska područja                                |
| W | Deklaracija za privremeni smještaj i ulazna sažeta deklaracija                |
| Z | Obavještenje o dolasku                                                        |

12 01 002  
000  
Vrsta

Upotrebom odgovarajuće oznake navesti vrstu dokumenta.

Upotrebljavaju se sljedeće oznake:

Oznake se mogu pronaći u bazi podataka TARIC.

12 01 003 000 Vrsta pakovanja

Upisuje se odgovarajuća oznaka za vrstu pakovanja relevantna za raazduženje pakovanja.

Upisuju se sljedeće oznake:

Oznaka vrste pakovanja kako je navedeno u uvodnoj napomeni 8, br. 1.

12 01 004 000 Broj pakovanja

Upisuje se odgovarajući broj razduženja pakovanja.

12 01 005 000 Mjerna jedinica i kvalifikator

Upisuje se odgovarajuća mjerna jedinica razduženja i kvalifikator.

Upotrebljavaju se sljedeće oznake i njihovi formati:

Upotrebljavaju se mjerne jedinice i kvalifikatori propisani u TARICG-u. U tom slučaju, mjerne jedinice i kvalifikatori imaju format an..4, ali nikada nisu u format n..4 koji su rezervisani za nacionalne mjerne jedinice i kvalifikatore.

Ako te mjerne jedinice i kvalifikatori nisu dostupni u TARIC-u, mogu se upotrebljavati nacionalne mjerne jedinice i kvalifikatori. Oni imaju format n..4.

12 01 006 000 Količina

Upisuje se odgovarajuća količina koja se razdužuje.

12 01 007 000 Identifikaciona oznaka naimenovanja °°°Broj naimenovanja\*\*\*

Upisuje se broj naimenovanja kao što je deklarirano u prethodnom dokumentu.

12 01 079 000 Dodatni podaci

Upisuju se dodatni podaci koji se odnose na prethodni dokument.

Ovaj elemenat podataka omogućuje privrednom subjektu da navede sve dodatne podatke povezane s prethodnim dokumentom.

12 02 000 000 Dodatne informacije

Upotrijebiti ovaj element podatka u pogledu podataka za koje zakonodavstvo ugovornih strana ne određuje polje u koje ih je potrebno upisati.

12 02 008 000 Oznaka

Upisuje se odgovarajuća oznaka i prema potrebi oznaku kako su predviđele predmetne države.

Upotrebljavaju se sljedeće oznake i njihovi formati:

Za označivanje dodatnih informacija carinske prirode koristi se petocifrena oznaka:

Oznaka 0xxxx – Opšta kategorija

Oznaka 2xxxx – Pri tranzitu

Oznake „00200”, „20100”, „20200” i „20300” se koriste samo u slučaju elektronske tranzitne deklaracije i tranzitne deklaracije u papirnom obliku, ako je primjenjivo.

| Oznaka | Pravni osnov               | Predmet                                                                           | Dodatne informacije |
|--------|----------------------------|-----------------------------------------------------------------------------------|---------------------|
| 00200  | Prilog A1.,<br>Naslov III. | Nekoliko dokumenata i lica.                                                       | „Razno”             |
| 20100  | Član 18.<br>Konvencije     | Izvoz iz jedne ugovorne strane ili iz Unije koji<br>podliježe ograničenjima       |                     |
| 20200  | Član 18.<br>Konvencije     | Izvoz iz jedne ugovorne strane ili iz Unije koji<br>podliježe carinskim dažbinama |                     |
| 20300  | Član 18.<br>Konvencije     | Izvoz                                                                             | 'Izvoz'             |

Države mogu definisati nacionalne oznake.

Nacionalne oznake moraju biti u formatu a1an4.

12 02 009 000 Tekst

Ako je potrebno, može se navesti bilo koji tekst obavještenja za deklarisanu oznaku.

12 03 000 000 Priloženi dokumenti

12 03 001 000 Referentni broj



Identifikacioni ili referentni broj dokumenata ili potvrda ugovornih strana ili međunarodnih dokumenata i potvrda koje se prilažu deklaraciji.

Upotrebom odgovarajućih oznaka upisuju se podaci koji se zahtijevaju u okviru određenih primjenjivih pravila zajedno s referentnim podacima dokumenata priloženih deklaraciji. Identifikacioni ili referentni broj nacionalnih dokumenata ili potvrda priloženih deklaraciji.

12 03 002 000 Vrsta

Upisuje se odgovarajuća oznaka vrste dokumenta.

Upisati pojedinosti koje se odnose na razduženje robe koja je deklarirana u predmetnoj deklaraciji u odnosu na izvozne i uvozne dozvole i potvrde.

Upotrebljavaju se sljedeće oznake i njihovi formati:

Dokumenti, potvrde i odobrenja ugovornih strana ili međunarodni dokumenti, potvrde i odobrenja priloženi tranzitnoj deklaraciji moraju se unijeti u formatu a1an3. Spisak dokumenata, potvrda i odobrenja i njihove oznake mogu se pronaći u bazi podataka TARIC. Nacionalni dokumenti, potvrde i odobrenja priloženi tranzitnoj deklaraciji moraju se unijeti u formatu n1an3. Četiri karaktera predstavljaju oznake na osnovu nomenklature te države.

12 03 013 000 Broj naimenovanja u dokumentu

Upisuje se redni broj naimenovanja u priloženim dokumentima (npr. potvrda, dozvola, odobrenje, ulazni dokument itd.) koji odgovara predmetnom naimenovanju.

12 03 079 000 Dodatni podaci

Upisuju se dodatni podaci koji se odnose na priloženi dokument.

Ovaj elemenat podataka omogućava privrednom subjektu da navede sve dodatne podatke povezane s priloženim dokumentom.

12 04 000 000 Dodatna referentna oznaka

12 04 001 00 Referentni broj

Referentni broj ili drugi prepoznatljivi referentni broj koji nije obuhvaćen priloženim dokumentom, prevoznim dokumentom ili dodatnim informacijama.

12 04 002 000 Vrsta

Upotrebom odgovarajućih oznaka upisuje se podatak koji se zahtijeva u okviru određenih primjenjivih pravila.

Upotrebljavaju se sljedeće oznake i njihovi formati:

Oznake ugovornih stranaka za dodatne referentne podatke moraju se unijeti u formatu a1an3. Spisak dodatnih referentnih podataka i njihovih oznaka mogu se pronaći u bazi podataka TARIC.

Države mogu definisati nacionalne oznake. Nacionalne dodatne referentne oznake moraju se unijeti u obliku n1an3 nakon čega slijedi identifikacioni broj ili drugi prepoznatljiv referentni podatak. Četiri karaktera predstavljaju oznake na osnovu nomenklature te države.

12 05 000 000 Prevozni dokumenti

Ovaj elemenat podataka uključuje vrstu i referentnu oznaku prevoznog dokumenata.

12 05 001 000 Referentni broj

Kolone D1 i D2 tabele sa zahtjevima u pogledu podataka:

Ovaj element podatka uključuje referentnu oznaku prevoznih dokumenata kojima je obuhvaćen prevoz robe kada je ona u tranzitnom postupku.

Kolona D3:

Ovaj elemenat podataka uključuje referentnu oznaku prevoznog dokumenta koji se upotrebljava kao tranzitna deklaracija.

12 05 002 000 Vrsta

Upisuje se odgovarajuća oznaka vrste dokumenta.

Upotrebljavaju se sljedeće oznake:

Oznake se mogu pronaći u bazi podataka TARIC.

12 08 000 000 Referentni broj/UCR

Upisuje se jedinstveni trgovački referentni broj koji je predmetno lice dodijelilo predmetnoj pošiljci. Može biti u obliku oznake WCO-a (ISO 15459) ili istovjetne oznake. Omogućava pristup osnovnim komercijalnim podacima koji su važni carinskom organu.

12 09 000 000 LRN

Upotrebljava se lokalni referentni broj (LRN). Određen je na nacionalnom nivou, a dodjeljuje je deklarant u dogovoru sa nadležnim tijelima kako bi se prepoznala svaka jedinstvenu deklaraciju.

12 12 000 000 Odobrenje

12 12 001 000 Referentni broj

Upisuje se referentni broj svih odobrenja koja su potrebna za deklaraciju i obavještenja.

12 12 002 000 Vrsta

Uporabom odgovarajućih oznaka navesti vrstu dokumenta.

Upotrebljavaju se sljedeće oznake:

Oznake se mogu pronaći u bazi podataka TARIC.

#### Grupa 13 – Stranke

13 02 000 000 Pošiljalac

Stranka koja otprema robu kako je u ugovoru o prevozu utvrdila stranka koja je prevoz naručila.

Ovaj se element mora navesti ako je različit od deklaranta.

13 02 016 000 Naziv

Upisuje se puno ime/naziv i prema potrebnim pravnim oblicima stranke.

13 02 017 000 Identifikacioni broj

Upisuje se EORI broj pošiljalaca ili identifikacioni broj trgovca u državi zajedničkog tranzita.

Ako se olakšice dodjeljuju u okviru trgovinskog partnerskog programa treće države koju priznaje predmetna ugovorna strana, ovaj podatak može biti u obliku jedinstvenog identifikacionog broja u trećoj državi koji je predmetna treća država stavila na raspolaganje ugovornoj strani. Taj se broj može upotrebljavati kad god je deklarantu dostupan.

Upotrebljavaju se sljedeće oznake:

Jedinstveni identifikacioni broj treće zemlje koji je stavljen na raspolaganje ugovornoj stranci ima sljedeću strukturu:

| Polje | Sadržaj                                          | Format |
|-------|--------------------------------------------------|--------|
| 1     | Oznaka države                                    | a2     |
| 2     | Jedinstveni identifikacioni broj u trećoj državi | an..15 |

Oznaka države: Upisuje se odgovarajuća oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

13 02 018 000 Adresa:

13 02 018 019 Ulica i broj

Upisuje se naziv ulice adrese stranke i broj zgrade ili objekta.

13 02 018 020 Država

Upisuje se oznaka države.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

13 02 018 021 Poštanski broj

Upisuje se odgovarajući poštanski broj za pojedinosti o adresi.

13 02 018 022 Grad

Upisuje se naziv grada adrese stranke.

13 02 074 000 Kontakt osoba

13 02 074 016 Ime

Upisuje se ime osobe za kontakt.

13 02 074 075 Broj telefona

Upisuje se broj telefona osobe za kontakt.

13 02 074 076 E-mail adresa

Upisuje se e-mail adresa osobe za kontakt.

13 03 000 000 Primalac

Stranka kojoj je roba stvarno poslata.

Ovaj element podatka i njegovi podelementi mogu se deklarirati na nivou naimenovanja pojedinačne pošiljke (HI) do uvođenja nadograđenog novog kompjutorizovanog tranzitnog sistema iz Priloga Implementacione odluke (EU) 2023/2879 u svim ugovornim stranama.

13 03 016 000 Naziv

Upisuje se puno ime/naziv i prema potrebnim pravnim oblicima stranke.

13 03 017 000 Identifikacioni broj

Upisuje se EORI broj pošiljaoca ili identifikacioni broj trgovca u državi zajedničkog tranzita.

Ako se olakšice dodjeljuju u okviru trgovinskog partnerskog programa treće države koji priznaje predmetna ugovorna strana, ovaj podatak može biti u obliku jedinstvenog identifikacionog broja u trećoj državi koji je predmetna treća država stavila na raspolaganje ugovornoj strani. Taj se broj može upotrebljavati kad god je dostupan deklarantu.

Upotrebljavaju se sljedeće oznake:

Koristi se identifikacioni broj kako je navedeno u opisu elementa podatka 13 02 017 000 Pošiljalac/ Identifikacioni broj.

13 03 018 000 Adresa:

13 03 018 019 Ulica i broj

Upisuje se naziv ulice adrese stranke i broj zgrade ili objekta.

13 03 018 020 Država

Upisuje se oznaka države.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

Za države zajedničkog tranzita – oznaka XI nije obavezna.

13 03 018 021 Poštanski broj

Upisuje se odgovarajući poštanski broj sa detaljima o adresi.

13 03 018 022 Grad

Upisuje se naziv grada adrese stranke.

13 06 000 000 Zastupnik

Ovaj je podatak potreban ako se razlikuje od podatka navedenog u elementu podataka 13 07 000 000 Nosilac tranzitnog postupka.

13 06 017 000 Identifikacioni broj

Upisuje se broj EORI predmetnog lica ili identifikacioni broj privrednog subjekta u državi zajedničkog tranzita.

Upotrebljavaju se sljedeće oznake:

Upotrebljava se identifikacioni broj kako je navedeno u opisu za element podatka 13 02 017 000 Pošiljalac / Identifikacioni broj.

13 06 030 000 Status

Upisuje se odgovarajuća oznaka za status zastupnika.

Upotrebljavaju se sljedeće oznake:

Za označivanje statusa zastupnika ispred punog imena i adrese unijeti jednu od sljedećih oznaka:

|   |                                                                                        |
|---|----------------------------------------------------------------------------------------|
| 2 | Direktno zastupanje (carinski zastupnik postupa u ime i za račun drugog lica)          |
| 3 | Indirektno zastupanje (carinski zastupnik postupa u svoje ime, a za račun drugog lica) |

Oznaka 3 se ne koristi za carinski tranzitni postupak.

13 06 074 000 Kontakt osoba

13 06 074 016 Ime

Upisuje se ime osobe za kontakt.

13 06 074 075 Broj telefona

Upisuje se broj telefona osobe za kontakt.

13 06 074 076 E-mail adresa

Upisuje se e-mail adresa osobe za kontakt.

13 07 000 000 Nosilac tranzitnog postupka:

13 07 016 000 Naziv:

Upisuje se puno ime (osobe ili privrednog subjekta) i adresa nosioca tranzitnog postupka. Prema potrebi, upisuje se puno ime (osobe ili privrednog subjekta) ovlašćenog zastupnika koji podnosi tranzitnu deklaraciju u ime nosioca postupka.

13 07 017 000 Identifikacioni broj

Upisuje se broj EORI nosioca tranzitnog postupka ili identifikacioni broj privrednog subjekta u državi zajedničkog tranzita.

Upotrebljavaju se sljedeće oznake:

Upotrijebljava se identifikacioni broj kako je navedeno u opisu za elemenat podatka 13 02 017 000 Pošiljalac / Identifikacioni broj.

13 07 018 000 Adresa

13 07 018 019 Ulica i broj

Upisuje se naziv ulice adrese stranke i broj zgrade ili objekta.

13 07 018 020 Država

Upisuje se oznaka države.

Upotrebljavaju se sljedeće oznake:

Oznake države su navedene u uvodnoj napomeni 8, broj 3.

13 07 018 021 Poštanski broj

Upisuje se odgovarajući poštanski broj za detalje o adresi.

13 07 018 022 Grad

Upisuje se naziv grada adrese stranke.

13 07 074 000 Kontakt osoba

13 07 074 016 Ime/naziv

Upisuje se ime osobe za kontakt.

13 07 074 075 Broj telefona

Upisuje se broj telefona osobe za kontakt.

13 07 074 076 E-mail adresa

Upisuje se e-mail adresa osobe za kontakt.

13 14 000 000 Drugi učesnik u lancu snadbijevanja

Ovdje se mogu navesti ostali učesnici u lancu snadbijevanja kako bi se prikazalo da je cijeli lanac snadbijevanja obuhvaćen privrednim subjektima koji imaju status ovlaštenog privrednog subjekta (AEO). Pri upotrebi ove klase podataka potrebno je navesti ulogu i identifikacioni broj, koji u drugim slučajevima nisu obavezni.

13 14 017 000 Identifikacioni broj

Upisuje se broj EORI ili jedinstveni identifikacioni broj privrednog subjekta u državi zajedničkog tranzita.

Upotrebljavaju se sljedeće oznake:

Upotrijebljava se identifikacioni broj kako je navedeno u opisu za elemenat podatka 13 02 017 000 Pošiljalac / Identifikacioni broj.

13 14 031 000 Uloga

Upisuje se odgovarajuća oznaka uloge kojom se određuje uloga ostalih učesnika u lancu snadbijevanja.

Upotrebljavaju se sljedeće oznake:

Sljedeće uloge stranaka se mogu deklarirati:

| Oznaka<br>uloge | Stranka      | Opis                                                                                             |
|-----------------|--------------|--------------------------------------------------------------------------------------------------|
| CS              | Konsolidator | Otpremnik koji pojedinačne manje pošiljke spaja u jednu veću pošiljku (u postupku konsolidacije) |

| Oznaka<br>uloge | Stranka              | Opis                                                                                            |
|-----------------|----------------------|-------------------------------------------------------------------------------------------------|
|                 |                      | koja se šalje drugoj strani koja razdvaja<br>konsolidovanu pošiljku na njene prvobitne pošiljke |
| FW              | Otpremnik            | Stranka koja otprema robu                                                                       |
| MF              | Proizvođač           | Stranka koja proizvodi robu                                                                     |
| WH              | Vlasnik<br>skladišta | Stranka koja preuzima odgovornost za robu koja je<br>ušla u skladište                           |

#### Grupa 15. – Datumi/vrijeme/rokovi

15 11 000 000 Rok

Koriste se svi relevantni podaci zahtijevani kolonama tabele:

Datum do kojeg se roba mora podnijeti odredišnoj carinskoj ispostavi.

#### Grupa 16 – Mjesta/države/regije

16 03 000 000 Država odredišta

Upisuje se odgovarajuća oznaka, posljednje država odredišta robe.

Država posljednjeg poznatog odredišta definiše se kao poslednja država u kojoj se roba dostavlja kako je poznato u trenutku puštanja u carinski postupak.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

Za države zajedničkog tranzita – oznaka XI nije obavezna.

16 06 000 000 Država otpreme

Uporabom odgovarajuće oznake upisuje se država iz koje se roba otprema/izvozi ili gdje je započelo kretanje tranzita i gdje je podnesena tranzitna deklaracija.\*\*\*

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

16 12 000 000 Država tranzita pošiljke

Ovaj elemenat podataka je potreban kada je obvezujući put kretanja definisan od strane polaznog carinskog organa (vidi 16 17 000 000 Obavezujući put kretanja).

Hronološkim redoslijedom utvrditi države kroz koje prolazi roba od države otpreme do odredišta. Ovim su obuhvaćene i država otpreme i država odredišta robe.

16 12 020 000 Država

Upisuju se pravilnim redosledom odgovarajuće oznake država tranzita pošiljke.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3..

16 13 000 000 Mjesto utovara

Identifikacija morske luke, aerodroma, teretnog terminala, željezničke stanice ili drugog mjesta na kojem se roba utovaruje na prevozno sredstvo koje se upotrebljava za prevoz, uključujući državu u kojoj se nalazi. Za utvrđivanje lokacije navodi se kodirani podatak ako je dostupan.

Ako oznaka UN/LOCODE za predmetnu lokaciju nije dostupna, nakon oznake države upisuje se ime mjesta, što je moguće preciznije.

16 13 020 000 Država

Ako oznaka UN/LOCODE nije dostupna, upisati oznaku države mjesta na kojem se roba utovaruje na prevozno sredstvo koje se upotrebljava za prevoz preko granice ugovorne stranke.

Upotrebljavaju se sljedeće oznake:

Ako se mjesto utovara ne označuje u skladu s UN/LOCODE, država u kojoj se nalazi mjesto utovara označuje se oznakom države kako je navedeno u uvodnoj napomeni 8., br. 3.

16 13 036 000 UN/LOCODE

Upisuje se oznaka UN/LOCODE mjesta na kojem se roba utovaruje na prevozno sredstvo koje se upotrebljava za prijevoz preko granice ugovorne stranke.

Upotrebljavaju se sljedeće oznake:

Oznaka UN/LOCODE kako je navedeno u uvodnoj napomeni 8., br. 4.

16 13 037 000 Lokacija

Ako oznaka UN/LOCODE nije dostupna, upisati naziv mjesta na kojem se roba utovara na prevozno sredstvo koje se upotrebljava za prevoz preko granice ugovorne strane.

16 15 000 000 Lokacija robe

Upotrebom odgovarajućih oznaka upisuje se lokacija na kojoj se roba može pregledati. Ta lokacija mora biti dovoljno precizna kako bi carina mogla fizički pregledati robu.

Istovremeno se može navesti samo jedna vrsta lokacije.

16 15 036 000 UN/LOCODE

Upotrebljavaju se oznake definirane na spisku oznaka UN/LOCODE po zemljama.

Upotrebljavaju se sljedeće oznake:

Oznaka UN/LOCODE kako je navedeno u uvodnoj napomeni 8., br. 4.

16 15 045 000 Vrsta lokacije

Upisuje se odgovarajuća oznaka utvrđena za vrstu lokacije.



Upotrebljavaju se sljedeće oznake:

Za vrstu lokacije upotrebljavaju se oznake navedene u nastavku:

|   |                   |
|---|-------------------|
| A | Odabrana lokacija |
| B | Ovlašćeno mjesto  |
| C | Odobreno mjesto   |
| D | Ostalo            |

16 15 046 000 Kvalifikator identifikacije

Upisuje se odgovarajuća oznaku za utvrđivanje lokacije. Navodi se samo odgovarajuća identifikaciona oznaka na osnovu upotrijebljenog kvalifikatora.

Upotrebljavaju se sljedeće oznake:

Za identifikaciju lokacije upotrebljava se jedna od identifikacionih oznaka u nastavku:

| Kvalifikator | Identifikaciona oznaka                    | Opis                                                                                                                                                                                                                                                                       |
|--------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| T            | Poštanska adresa                          | Za predmetnu lokaciju upotrijebiti poštanski broj sa kućnim brojem ili bez njega                                                                                                                                                                                           |
| U            | UN/LOCODE                                 | Oznaka UN/LOCODE kako je navedeno u uvodnoj napomeni 8., br. 4.                                                                                                                                                                                                            |
| V            | Identifikaciona oznaka carinske ispostave | Upotrijebiti oznake utvrđene u elementu podataka 17 05 001 000 Odredišna carinska ispostava/Referentni broj                                                                                                                                                                |
| W            | GNSS koordinate                           | Decimalni stepeni sa negativnim brojevima za jug i zapad.<br>Primjeri: 44,424896°/8,774792° ili 50,838068°/4,381508°                                                                                                                                                       |
| X            | EORI broj                                 | Primjenjuje se identifikacioni broj kako je navedeno u opisu za elemenat podataka 13 02 017 000 Pošiljalac/Identifikacioni broj. U slučaju da privredni subjekt ima više ovlašćenih lokacija, upisuje se identifikaciona oznaka koja je jedinstvena za predmetnu lokaciju. |

| Kvalifikator | Identifikaciona oznaka | Opis                                                                                                                                                                                                                                                     |
|--------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Y            | Broj odobrenja         | Upisati broj odobrenja predmetne lokacije, to jest odobrenja statusa ovlaštenog pošiljaoca. U slučaju da se predmetno odobrenje odnosi na više lokacija, broj odobrenja dopunjuje se identifikacionom oznakom koja je jedinstvena za predmetnu lokaciju. |
| Z            | Adresa                 | Unesite adresu predmetne lokacije.                                                                                                                                                                                                                       |

U slučaju da se oznaka ,X' (EORI broj) ili ,Y' (broj odobrenja) upotrebljava za identifikaciju lokacije i postoji nekoliko lokacija povezanih sa EORI brojem ili predmetnim brojem odobrenja, može se primijeniti dodatna identifikaciona oznaka kako bi se lokacija mogla nesumnjivo utvrditi.

16 15 047 000 Carinska ispostava

Upisuje se oznaka Carinske ispostave gdje je roba dostupna za dalju carinsku kontrolu.

16 15 047 001 Referentni broj

Uporabom odgovarajuće oznake upisuje se referentni broj carinske ispostave gdje je roba dostupna za dalju carinsku kontrolu.

Upotrebljavaju se sljedeće oznake:

Upisuje se odgovarajuća oznaka carinske ispostave kako je definisano za element podatka 17 05 001 000 Odredišna carinska ispostava/Referentni broj.

16 15 048 000 GNSS

Upisuju se odgovarajuće koordinate Globalnih navigacionih satelitskih sistema (GNSS) gdje je roba dostupna.

16 15 048 049 Geografska širina

Upisuje se geografska širina lokacije na kojoj je roba dostupna.

16 15 048 050 Geografska dužina

Upisuje se geografsku dužina lokacije na kojoj je roba dostupna.

16 15 051 000 Privredni subjekat

Upisuje se identifikacioni broj privrednog subjekta u čijim se prostorima roba može kontrolisati.

16 15 051 017 Identifikacioni broj

Upisuje se broj EORI ili jedinstveni identifikacioni broj privrednog subjekta u državi zajedničkog tranzita nosioca odobrenja.

Upotrebljavaju se sljedeće oznake:

Upotrijebljava se identifikacioni broj kako je navedeno u opisu za elemenat podatka 13 02 017 000 Pošiljalac / Identifikacioni broj.

16 15 052 000 Broj odobrenja

Upisuje se broj odobrenja za predmetnu lokaciju.

16 15 053 000 Dodatna identifikaciona oznaka

U slučaju više lokacija, kako bi se lokacija preciznije navela za EORI broj, identifikacijski broj privrednog subjekta u državi zajedničkog tranzita ili odobrenje, upisuje se odgovarajuća oznaka ako je dostupna.

16 15 018 000 Adresa:

16 15 018 019 Ulica i broj

Upisuje se naziv ulice adrese i broj.

16 15 018 020 Država

Upisuje se oznaka države.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

16 15 018 021 Poštanski broj

Upisuje se odgovarajući poštanski broj za predmetnu adresu.

16 15 018 022 Grad

Upisuje se naziv grada adrese stranke.

16 15 081 000 Adresa poštanskog broja

Ova se potklasa može upotrijebiti kada je moguće odrediti lokaciju robe navodeći poštanski broj zajedno s kućnim brojem prema potrebi.

16 15 081 020 Država

Upisuje se oznaka države.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

16 15 081 021 Poštanski broj

Upisuje se odgovarajući poštanski broj za predmetnu lokaciju robe.

16 15 081 025 Kućni broj

Upisuje se kućni broj za predmetnu lokaciju robe.

16 15 074 000 Kontakt osoba

16 15 074 016 Ime

Upisuje se ime osobe za kontakt.

16 15 074 075 Broj telefona

Upisuje se broj telefona osobe za kontakt.

16 15 074 076 E-mail address

Upisuje se e-mail adresa osobe za kontakt.

16 17 000 000 Obavezujući put kretanja\*\*\*

Upotrebom odgovarajućih oznaka navesti primjenjuje li se obavezujući put kretanja.

Obavezujućim putem kretanja se utvrđuje put kojim se roba kreće od polazne carinske ispostave do odredišne carinske ispostave ekonomski opravdanim putem.

Upotrebljavaju se sljedeće oznake:

Odgovarajuće oznake su sljedeće:

|   |                                                                                                              |
|---|--------------------------------------------------------------------------------------------------------------|
| 0 | Roba se od polazne carinske ispostave do odredišne carinske ispostave ne prevozi obavezujućim putem kretanja |
| 1 | Roba se od polazne carinske ispostave do odredišne carinske ispostave prevozi obavezujućim putem kretanja    |

#### Grupa 17 – Carinske ispostave

17 03 000 000 Polazna carinska ispostava

17 03 001 000 Referentni broj

Uporabom odgovarajuće oznake popunjava se referentni broj ispostave u kojoj započinje tranzitni postupak.

Upotrebljavaju se sljedeće oznake:

Identifikaciona oznaka carinske ispostave ima strukturu definiranu za elemenat podatka 17 05 001 000 Odredišna carinska ispostava / Referentni broj.

17 04 000 000 Tranzitna carinska ispostava

17 04 001 000 Referentni broj

Upisuje se oznaka deklarisanе ulazne carinske ispostave nadležne za mjesto ulaska na državno područje ugovorne strane ako se roba kreće u okviru tranzitnog postupka ili oznaka carinske ispostave nadležne za mjesto izlaska sa državnog područja ugovorne strane ako roba napušta to područje tokom tranzitnog postupka preko granice između ugovorne stranke i treće države.

Upotrebom odgovarajuće oznake upisuje se referentni broj predmetne carinske ispostave.

Upotrebljavaju se sljedeće oznake:

Identifikator carinske ispostave slijedi strukturu kako je definisano za elemenat podataka 17 05 001 000 Odredišna carinska ispostava/Referentni broj.

17 05 000 000 Odredišna carinska ispostava

17 05 001 000 Referentni broj

Upotrebom odgovarajuće oznake upisati referentni broj carinske ispostave u kojoj završava tranzitni postupak.

Upotrebljavaju se sljedeće oznake i njihovi formati:

Primjenjuju se oznake (an8) sastavljene na sljedeći način:

- prva dva karaktera (a2) služe za identifikaciju države pomoću oznake države kako je navedeno u uvodnoj napomeni 8, br.3
- sljedećih šest karaktera (an6) označava predmetnu carinsku ispostavu u toj državi. Preporučuje se upotreba sljedeće strukture:

Prva tri karaktera (an3) označavaju naziv lokacije prema UN/LOCODE, a zadnja tri bi označavala nacionalnu alfanumeričku potpodjelu (an3). Ako se potpodjela ne upotrebljava, potrebno je unijeti znakove ,000’.

Primjer: BEBRU000: BE = ISO 3166 za Belgiju, BRU = UN/LOCODE naziv lokacije za grad Brisel, 000 za potpodjelu koja se ne upotrebljava.

17 06 000 000 Izlazna carinska ispostava za tranzit

17 06 001 000 Referentni broj

Upotrebom odgovarajuće oznake upisuje se referentni broj predmetne carinske ispostave.

Ovaj elemenat podataka se navodi kada se tranzitna deklaracija kombinuje s izlaznom sažetom deklaracijom.

Upisuje se oznaka predviđene carinske ispostave u kojem tranzitno kretanje napušta sigurnosno područje.

Za države članice Evropske Unije – taj element podatka nije potreban ako se tranzit odvija nakon postupka izvoza.

Upotrebljavaju se sljedeće oznake:

Identifikator carinske ispostave ima strukturu kako je definisano za elemenat podataka 17 05 001 000 Odredišna carinska ispostava/Referentni broj.

#### Grupa 18 – Prepoznavanje robe

18 01 000 000 Neto masa

Upisuje se neto masa robe obuhvaćene odgovarajućim deklariranim naimenovanjem robe, izražena u kilogramima. Neto masa je masa robe bez ambalaže.

Ako je neto masa veća od 1 kg uključuje djelove mjerne jedinice (kg), može se zaokružiti na sljedeći način:

— od 0,001 do 0,499: zaokružuje se na najbližu nižu vrijednost punog kilograma,

— od 0,5 do 0,999: zaokružuje se na najbližu višu vrijednost punog kilograma.

Neto masu manju od 1 kg treba upisati kao ,0’, iza koje slijedi niz od najviše šest decimala bez ,0’ na kraju količine (npr. 0,123 za pakovanje od 123 grama, 0,00304 za pakovanje od 3 grama i 40 miligrama ili 0,000654 za pakovanje od 654 miligrama).

18 02 000 000 Dodatne mjerne jedinice<sup>ooo</sup> Dodatna mjerna jedinica<sup>\*\*\*</sup>:

Prema potrebi, upisuje se količina predmetnog naimenovanja, izražena u mjernoj jedinici propisanoj zakonodavstvom Unije kako je objavljeno u TARIC-u.

18 04 000 000 Bruto masa

Za deklaraciju bruto masa je težina robe uključujući ambalažu, osim prevoznikove opreme.

Ako bruto masa veća od 1 kg uključuje djelove mjerne jedinice (kg), može se zaokružiti na sljedeći način:

— od 0,001 do 0,499: zaokružuje se na najbližu nižu vrijednost punog kilograma,

— od 0,5 do 0,999: zaokružuje se na najbližu višu vrijednost punog kilograma.

Bruto masu manju od 1 kg treba upisati kao ,0', iza koje slijedi niz od najviše šest decimala bez ,0' na kraju količine (npr. 0,123 za pakovanje od 123 grama, 0,00304 za pakovanje od 3 grama i 40 miligrama ili 0,000654 za pakovanje od 654 miligrama).

Upisuje se bruto masa robe obuhvaćene predmetnim nimenovanjem, izražena u kilogramima.

Ako je deklaracijom obuhvaćeno nekoliko nimenovanja robe koja se odnose na robu koja se zajedno pakuje na način da je nemoguće utvrditi bruto masu robe po nimenovanju robe, ukupna bruto masa upisuje se samo u zaglavlje.

18 05 000 000 Opis robe

Ako deklarant navede broj CUS za hemijske supstance i preparate, države mogu osloboditi od obaveze navođenja preciznog opisa robe.

18 06 000 000 Pakovanje

Ovaj element se odnosi na pojedinosti o pakovanju robe na koju se primjenjuje deklaracija ili obavještenje.

18 06 003 000 Vrsta pakovanja

Oznaka za vrstu pakovanja

Upotrebljavaju se sljedeće oznake:

Oznaka vrste pakovanja kako je nevedeno u uvodnoj napomeni 8, br. 1

18 06 004 000 Broj pakovanja

Upisuje se ukupni broj pakovanja koji se zasniva na najmanjoj jedinici spoljašnjeg pakovanja. To je broj pojedinačnih nimenovanja pakovanih na način da se ne mogu podijeliti bez prthodnog raspakivanja ili broj komada ako roba nije pakovana.

Ovaj podatak se ne navodi ako je roba u rasutom stanju.

18 06 054 000 Transportne oznake

Slobodan oblik upisivanja oznaka i brojeva na prevoznim jedinicama ili pakovanjima.

18 07 000 000 Opasna roba

18 07 055 000 Broj UN-a za opasnu robu

Oznaka Ujedinjenih nacija za opasnu robu (UNDG) je serijski broj dodijeljen u okviru Ujedinjenih nacija stvarima i proizvodima koji se nalaze na spisku opasne robe koja se najčešće prevozi.

18 08 000 000 Oznaka CUS

Broj carinske unije i statistike (CUS) jest oznaka dodijeljena u okviru Evropskog carinskog spiska hemijskih supstanci (ECICS).

Upotrebljavaju se sljedeće oznake: Oznaka CUS kako je navedeno u uvodnoj napomeni 8., br. 9.

18 09 000 000 Oznaka robe

Upisuje se najmanje tarifni podbroj Harmonizovanog Sistema ako se zahtijeva.

18 09 056 000 Tarifni podbroj Harmonizovanog Sistema \*

Upisuje se tarifni podbroj Harmonizovanog sistema (šestocifrena HS oznaka).

Upotrebljavaju se sljedeće oznake:

Oznake se mogu pronaći u bazi podataka TARIC.

18 09 057 000 Oznaka kombinovane nomenklature

Upisuju se dvije dodatne oznake kombinovane nomenklature, ako je to propisano zakonodavstvom ugovornih strana.

Upotrebljavaju se sljedeće oznake:

Oznake se mogu pronaći u bazi podataka TARIC.

#### Grupa 19 – Podaci o prevozu (načini, sredstva i oprema)

19 01 000 000 Indikator kontejnera

Upotrebom odgovarajuće oznake upisuje se pretpostavljeno stanje pri prelasku spoljne granice ugovorne strane na osnovu informacija raspoloživih u trenutku završetka tranzitnih formalnosti.

Upotrebljavaju se sljedeće oznake:

Primjenjuju se sljedeće oznake:

|   |                                        |
|---|----------------------------------------|
| 0 | Roba koja se ne prevozi u kontejnerima |
| 1 | Roba koja se prevozi u kontejnerima    |

19 02 000 000 Referentni broj prevoza

Identifikacija kretanja prevoznog sredstva, na primjer broj kretanja, broj leta IATA, broj puta, prema potrebi.

Za vazdušni prevoz kada je avio kompanija koja prevozi robu sklopila ugovor o letovima pod zajedničkom oznakom ili slične ugovorne aranžmane s partnerima, upotrebljavaju se brojevi leta partnera.

19 03 000 000 Vrsta prevoza na granici

Upotrebom odgovarajuće oznake upisuje se vrsta prevoza koja odgovara aktivnom prevoznom sredstvu koje se namjerava upotrijebiti na izlazu iz carinskog područja ugovorne strane.

Upotrebljavaju se sljedeće oznake:

Primjenjuju se sljedeće oznake:

| Oznaka | Opis                                                 |
|--------|------------------------------------------------------|
| 1      | Pomorski saobraćaj                                   |
| 2      | Željeznički saobraćaj                                |
| 3      | Drumski saobraćaj                                    |
| 4      | Vazdušni saobraćaj                                   |
| 5      | Poštanski saobraćaj (aktivni način prevoza nepoznat) |
| 7      | Prevoz fiksnim transportnim instalacijama            |
| 8      | Saobraćaj u unutrašnjim plovnim putevima             |
| 9      | Druge vrste prevoza (tj. sopstveni pogon)            |

19 04 000 000 Vrsta prevoza u unutrašnjosti

Upisuje se odgovarajuća oznaka vrste prevoza na polasku.

Upotrebljavaju se sljedeće oznake:

Upotrebljavaju se oznake predviđene u ovoj glavi za elemenat podataka 19 03 000 000 Vrsta prevoza na granici.

19 05 000 000 Prevozno sredstvo na polasku

19 05 017 000 Identifikacioni broj

Ovaj je podatak u obliku identifikacionog broja broda IMO za pomorski saobraćaj ili jedinstvenog evropskog identifikacionog broja plovila (oznaka ENI) za prevoz morem ili unutrašnjim plovnim putevima.

Za druge vrste prevoza, mjera identifikacije je:

| Prevozno sredstvo                | Metoda prepoznavanja                                                                       |
|----------------------------------|--------------------------------------------------------------------------------------------|
| Prevoz unutrašnjim plovnim putem | Identifikacioni broj broda IMO ili jedinstveni evropski identifikacioni broj plovila (ENI) |
| Vazdušni saobraćaj               | Broj i datum leta (ako ne postoji broj leta, upisuje se registarski broj aviona)           |
| Drumski saobraćaj                | Registarski broj vozila i/ili prikolice                                                    |
| Željeznički saobraćaj            | Broj vagona                                                                                |

Ako se roba prevozi prikolicom i vučnim vozilom, upisuje se registarski broj i prikolice i vučnog vozila. Ako registarski broj vučnog vozila nije poznat, upisuje se registarski broj prikolice.

19 05 061 000 Vrsta identifikacije

Upisuje se odgovarajuća oznaka za vrstu identifikacije.

Upotrebljavaju se sljedeće oznake:

Primjenjuju se sljedeće oznake:



| Oznaka | Opis                                                   |
|--------|--------------------------------------------------------|
| 10     | IMO identifikacioni broj broda                         |
| 11     | Naziv pomorskog plovila                                |
| 20     | Broj vagona                                            |
| 21     | Broj voza                                              |
| 30     | Registarski broj drumskog vozila                       |
| 31     | Registarski broj drumske prikolice                     |
| 40     | Broj leta IATA                                         |
| 41     | Registarski broj aviona                                |
| 80     | Evropski identifikacioni broj plovila (oznaka ENI)     |
| 81     | Naziv plovila za plovidbu unutrašnjim plovnim putovima |

#### 19 05 062 000 Nacionalnost

Upisuje se nacionalnost prevoznog sredstva (ili vozila koje vuče druga prevozna sredstva ako je riječ o više njih) na koje je roba direktno utovarena u trenutku tranzitnih formalnosti u obliku odgovarajuće oznake.

Ako se roba prevozi prikolicom i vučnim vozilom, upisuje se nacionalnost i prikolice i vučnog vozila. Ako nacionalnost vučnog vozila nije poznata, upisuje se nacionalnost prikolice.

Upotrebljavaju se sljedeće oznake:

Oznaka zemlje kako je navedeno u uvodnoj napomeni 8., br. 3.

#### 19 07 000 000 Prevozna oprema

##### 19 07 044 000 Referentna oznaka robe

Za svaki kontejner upisuju se brojevi naimenovanja robe za robu koja se prevozi u tim kontejnerima.

##### 19 07 063 000 Identifikacioni broj kontejnera

Upisuju se oznake (slova i/ili brojke) kojima se identifikuje kontejner.

Kontejner je posebna ojačana kutija za prevoz tereta koja se može slagati jedna na drugu i koja se može vodoravno ili uspravno premještati, osim u slučaju vazdušnog saobraćaja.

U vazdušnom saobraćaju kontejneri su posebne ojačane kutije za prevoz tereta koje se mogu vodoravno ili uspravno premještati.

U okviru tog elementa podataka izmjenjive karoserije i poluprikolice koje se upotrebljavaju za drumski i željeznički saobraćaj smatraju se kontejnerima.

Prema potrebi, uz identifikacioni broj kontejnera navodi se i oznaka (prefiks) koju dodjeljuje Međunarodna kancelarija za kontejnere i intermodalni prevoz (BIC) za kontejnere obuhvaćene normom ISO 6346.

Za izmjenjive karoserije i poluprikolice upotrebljava se oznaka ILU (intermodalne utovarne jedinice) kako je uvedeno evropskom normom EN 13044.

#### 19 08 000 000 Aktivno prevozno sredstvo na granici

19 08 084 000 Carinska ispostava na granici

Upotrebom odgovarajuće oznake upisuje se referentni broj ispostave koja je na mjestu gdje aktivno prevozno sredstvo prelazi granicu ugovorne strane.

Upotrebljavaju se sljedeće oznake:

Identifikaciona oznaka carinske ispostave ima strukturu definisanu za element podatka 17 05 001 000 Odredišna carinska ispostava / Referentni broj.

19 08 017 000 Identifikacioni broj

Upisuje se identitet aktivnog prevoznog sredstva koje prelazi granicu ugovorne strane.

U slučaju kombinovanog prevoza ili ako se upotrebljava više prevoznih sredstava, aktivno prevozno sredstvo je ono koje pokreće cijelu kombinaciju.

Na primjer, ako je riječ o kamionu koji se nalazi na brodu, aktivno prevozno sredstvo je brod. Ako je riječ o vučnom vozilu i prikolici, aktivno prevozno sredstvo je vučno vozilo. Zavisno o vrsti prevoznog sredstva upisuju se sljedeći podaci o identitetu:

| Prevozno sredstvo                        | Metod prepoznavanja                                                              |
|------------------------------------------|----------------------------------------------------------------------------------|
| Prevoz morem i unutrašnjim plovnim putem | IMO indentifikacioni broj broda                                                  |
| Vazdušni saobraćaj                       | Broj i datum leta (ako ne postoji broj leta, upisuje se registarski broj aviona) |
| Drumski saobraćaj                        | Registarski broj vozila i/ili prikolice                                          |
| Željeznički saobraćaj                    | Broj vagona                                                                      |

19 08 061 000 Vrsta identifikacije

Upotrebom odgovarajuće oznake upisuje se vrsta identifikacionog broja.

Upotrebljavaju se sljedeće oznake:

Upisuje se oznaka za vrstu identifikacije kako su definisane u ovoj glavi za elemenat podataka 19 05 061 000

Prevozno sredstvo na polasku/Vrsta identifikacije.

19 08 062 000 Nacionalnost

Upotrebom odgovarajuće oznake Unije upisati nacionalnost aktivnog prevoznog sredstva koje prelazi granicu ugovorne strane.

U slučaju kombinovanog prevoza ili ako se upotrebljava više prevoznih sredstava, aktivno prevozno sredstvo je ono koje pokreće cijelu kombinaciju. Na primjer, ako je riječ o kamionu koji se nalazi na brodu, aktivno prevozno sredstvo je brod. Ako je riječ o vučnom vozilu i prikolici, aktivno prevozno sredstvo je vučno vozilo.

Upotrebljavaju se sljedeće oznake:

Oznaka države kako je navedeno u uvodnoj napomeni 8., br. 3.

19 10 000 000 Plomba

19 10 068 000 Broj plombi

Upisuje se broj plombi na prevoznoj opremi, prema potrebi.

19 10 015 000 Identifikaciona oznaka

Podatak se navodi ako ovlašćeni pošiljalac podnosi deklaraciju za koju se u skladu s odobrenjem zahtijeva upotreba plombi posebne vrste ili ako je korisniku tranzitnog postupka odobrena upotreba plombi posebne vrste.

Grupa 99 – Ostali elementi podataka (statistički podaci, obezbjeđenja, podaci o tarifi)

99 02 000 000 Vrsta obezbjeđenja

Upotrebom odgovarajućih oznaka upisuje se vrsta upotrijebljenog obezbjeđenja u postupku tranzita.

Upotrebljavaju se sljedeće oznake:

Primjenjuju se sljedeće oznake:

| Oznaka                                          | Opis                                                                                                                                                                                                                         |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 0                                               | Za oslobođenje od polaganja obezbjeđenja – (član 75. stav 2. tačka c) Dodatka I.)                                                                                                                                            |
| 1                                               | Za zajedničko obezbjeđenje - (član 75. stav 1. i sta 2. tačke a) i b) Dodatka I.)                                                                                                                                            |
| 2                                               | Za pojedinačno obezbjeđenje koje polaže garant – (član 20. tačka b) Dodatka I.)                                                                                                                                              |
| 3                                               | Za pojedinačno obezbjeđenje u gotovini ili drugim sredstvima plaćanja koji carinski organi priznaju kao ekvivalentni polaganju gotovine, u eurima ili u valuti države u kojoj se zahtijeva obezbjeđenje (član 19. Dodatka I) |
| 4                                               | Za pojedinačno obezbjeđenje u obliku kupona (član 21. Dodatka I.)                                                                                                                                                            |
| 8                                               | Za obezbjeđenje koje se ne zahtijeva za određene državne organe <sup>(1)</sup>                                                                                                                                               |
| 9                                               | Za pojedinačno obezbjeđenje određene tačkom 3.) Priloga I Dodatka I                                                                                                                                                          |
| A                                               | Za oslobođenje od polaganja obezbjeđenja na osnovu Ugovora (član 10. stav 2. tačka a) Konvencije)                                                                                                                            |
| R                                               | Za obezbjeđenje koje nije potrebno za robu koja se prevozi Rajnom, plovnim putevima Rajne, Dunavom ili plovnim putevima Dunava (član 13. stav 1. tačka b) Dodatka I.)                                                        |
| C                                               | Za obezbjeđenje koje se ne zahtijeva za robu koja se prevozi fiksnim transportnim instalacijama (član 13. stav 1. tačka c) Dodatka I.)                                                                                       |
| H                                               | Za obezbjeđenje koje se ne zahtijeva za robu stavljen u postupak tranzita u skladu sa članom 13. stav 1. tačka a) Dodatka I                                                                                                  |
| J                                               | Obezbjeđenje koje nije potrebno za prevoz od polazne carinske ispostave do tranzitne carinske ispostave (član 10. stav 2. tačka (b) Konvencije)                                                                              |
| <sup>(1)</sup> za države članice Evropske Unije |                                                                                                                                                                                                                              |

99 03 000 000 Referentna oznaka obezbjeđenja

99 03 069 000 Referentni broj obezbjeđenja (GRN)

Upisuje se referentni broj obezbjeđenja.

99 03 070 000 Pristupna šifra

Upisuje se pristupna šifra.

99 03 012 000 Valuta

Upotrebom odgovarajuće oznake upisuje se valuta utvrđenog iznosa koji treba pokriti.

Upotrebljavaju se sljedeće oznake:

Oznaka vrste valute kako je navedeno u uvodnoj napomeni 8., br. 2.

99 03 071 000 Iznos koji treba pokriti

Upisuje se iznos carinskog duga koji može nastati ili je nastao u vezi s određenom deklaracijom, te ga stoga treba pokriti obezbjeđenjem.

99 04 000 000 Pojedinačna referentna oznaka obezbjeđenja

Svi ispunjeni odgovarajuće rubrike tabele sa zahtjevima u pogledu podataka:

Upisuje se referentna oznaka obezbjeđenja koja nije referentni broj obezbjeđenja (GRN).

#### Naslov IV

### JEZIČKE OZNAKE I NJIHOVE ŠIFRE

| Jezičke oznake |                  | Opis                |
|----------------|------------------|---------------------|
| BG             | опаковка N       | N pakovanje - 98200 |
| CS             | obal N           |                     |
| DA             | N-emballager     |                     |
| DE             | N-Umschließungen |                     |
| EE             | N-pakendamine    |                     |
| EL             | Συσκευασία N     |                     |
| EN             | N packaging      |                     |
| ES             | envases N        |                     |
| FI             | N-pakkaus        |                     |
| FR             | emballages N     |                     |
| GA             | N - pacáistíocht |                     |
| HR             | N pakiranje      |                     |
| HU             | N csomagolás     |                     |
| IS             | N umbúðir        |                     |
| IT             | imballaggi N     |                     |
| LT             | N pakuotė        |                     |
| LV             | N iepakojums     |                     |
| MK             | N пакување       |                     |
| MT             | ippakkjar N      |                     |

|    |                       |                            |
|----|-----------------------|----------------------------|
| NL | N-verpakkingen        |                            |
| NO | N-emballasje          |                            |
| PL | opakowania N          |                            |
| PT | embalagens N          |                            |
| RO | ambalaj N             |                            |
| RS | N паковање            |                            |
| SI | N embalaža            |                            |
| SK | N - obal              |                            |
| SV | N förpackning         |                            |
| TR | N Kaplar              |                            |
| UA | N пакування           |                            |
| BG | Ограничена валидност  | Ograničena važnost – 99200 |
| CS | Omezená platnost      |                            |
| DA | Begrænset gyldighed   |                            |
| DE | Beschränkte Geltung   |                            |
| EE | Piiratud kehtivus     |                            |
| EL | Περιορισμένη ισχύς    |                            |
| EN | Limited validity      |                            |
| ES | Validez limitada      |                            |
| FI | Voimassa rajoitetusti |                            |
| FR | Validité limitée      |                            |
| GA | Bailíocht theoranta   |                            |
| HR | Ograničena valjanost  |                            |
| HU | Korlátozott érvényű   |                            |
| IS | Takmarkað gildissvið  |                            |
| IT | Validità limitata     |                            |
| LV | Ierobežots derīgums   |                            |
| LT | Galiojimas apribotas  |                            |
| MK | Ограничено важење     |                            |
| MT | Validità limitata     |                            |
| NL | Beperkte geldigheid   |                            |
| NO | Begrenset gyldighet   |                            |
| PL | Ograniczona ważność   |                            |
| PT | Validade limitada     |                            |
| RO | Validitate limitată   |                            |
| RS | Ограничена важност    |                            |
| SK | Obmedzená platnosť    |                            |
| SL | Omejena veljavnost    |                            |
| SV | Begränsad giltighet   |                            |
| TR | Sınırlı Geçerli       |                            |
| UA | Дія обмежена          |                            |

|    |                    |                    |
|----|--------------------|--------------------|
| BG | Освободено         | Oslobodeno – 99201 |
| CS | Osvobození         |                    |
| DA | Fritaget           |                    |
| DE | Befreiung          |                    |
| EE | Loobutud           |                    |
| EL | Απαλλαγή           |                    |
| EN | Waiver             |                    |
| ES | Dispensa           |                    |
| FI | Vapautettu         |                    |
| FR | Dispense           |                    |
| GA | Tarscaoileadh      |                    |
| HR | Oslobodeno         |                    |
|    |                    |                    |
| HU | Mentesség          |                    |
| IS | Undanþegið         |                    |
| IT | Dispensa           |                    |
| LV | Derīgs bez zīmoga  |                    |
| LT | Leista neplombuoti |                    |
| MK | ИЗЗЕМАЊЕ           |                    |
| MT | Tnehhija           |                    |
| NL | Vrijstelling       |                    |
| NO | Fritak             |                    |
| PL | Zwolnienie         |                    |
| PT | Dispensa           |                    |
| RO | Derogarea          |                    |
| RS | Ослобођење         |                    |
| SK | Upustenie          |                    |
| SL | Opustitev          |                    |
| SV | Befrielse          |                    |
| TR | Vazgeçme           |                    |
| UA | Звільнення         |                    |

|    |                       |                            |
|----|-----------------------|----------------------------|
| BG | Ограничена валидност  | Alternativni dokaz - 99202 |
| CS | Omezená platnost      |                            |
| DA | Begrænset gyldighed   |                            |
| DE | Beschränkte Geltung   |                            |
| EE | Piiratud kehtivus     |                            |
| EL | Περιορισμένη ισχύς    |                            |
| EN | Limited validity      |                            |
| ES | Validez limitada      |                            |
| FI | Voimassa rajoitetusti |                            |
| FR | Validité limitée      |                            |
| GA | Bailíocht theoranta   |                            |

|    |                      |
|----|----------------------|
| HR | Ograničena valjanost |
| HU | Korlátozott érvényű  |
| IS | Takmarkað gildissvið |
| IT | Validità limitata    |
| LT | Galiojimas apribotas |
| LV | Ierobežots derīgums  |
| MK | Ограничено важење    |
| MT | Validità limitata    |
| NL | Beperkte geldigheid  |
| NO | Begrenset gyldighet  |
| PL | Ograniczona ważność  |
| PT | Validade limitada    |
| RO | Validitate limitată  |
| RS | Ограничена важност   |
| SK | Obmedzená platnosť   |
| SL | Omejena veljavnost   |
| SV | Begränsad giltighet  |
| TR | Sınırlı Geçerli      |
| UA | Дія обмежена         |

|    |                    |
|----|--------------------|
| BG | Освободено         |
| CS | Osvobození         |
| DA | Fritaget           |
| DE | Befreiung          |
| EE | Loobutud           |
| EL | Απαλλαγή           |
| EN | Waiver             |
| ES | Dispensa           |
| FI | Vapautettu         |
| FR | Dispense           |
| GA | Tarscaoileadh      |
| HR | Oslobođeno         |
| HU | Mentesség          |
| IS | Undanþegið         |
| IT | Dispensa           |
| LT | Leista neplombuoti |
| LV | Derīgs bez zīmoga  |
| MK | Изземање           |
| MT | Tneħħija           |
| NL | Vrijstelling       |
| NO | Fritak             |
| PL | Zwolnienie         |
| PT | Dispensa           |

Oslobođeno - 99201

|       |                                         |                               |
|-------|-----------------------------------------|-------------------------------|
| RO    | Derogarea                               |                               |
| RS    | Ослобођење                              |                               |
| SK    | Upustenie                               |                               |
| SL    | Opustitev                               |                               |
| SV    | Befrielse                               |                               |
| TR    | Vazgeçme                                |                               |
| UA    | Звільнення                              |                               |
| <hr/> |                                         |                               |
| BG    | Алтернативно доказателство              | Alternativni dokaz –<br>99202 |
| CS    | Alternativní důkaz                      |                               |
| DA    | Alternativt bevis                       |                               |
| DE    | Alternativnachweis                      |                               |
| EE    | Alternatiivsed tõendid                  |                               |
| EL    | Εναλλακτική απόδειξη                    |                               |
| EN    | Alternative proof                       |                               |
| ES    | Prueba alternativa                      |                               |
| FI    | Vaihtoehtoinen todiste                  |                               |
| FR    | Preuve alternative                      |                               |
| GA    | Cruthúnas malartach                     |                               |
| HR    | Alternativni dokaz                      |                               |
| HU    | Alternatív igazolás                     |                               |
| IS    | Önnur sönnun                            |                               |
| IT    | Prova alternativa                       |                               |
| LT    | Alternatyvusis įrodymas                 |                               |
| LV    | Alternatīvs pierādījums                 |                               |
| MK    | Алтернативен доказ                      |                               |
| MT    | Prova alternattiva                      |                               |
| NL    | Alternatief bewijs                      |                               |
| NO    | Alternativt bevis                       |                               |
| PL    | Alternatywny dowód                      |                               |
| PT    | Prova alternativa                       |                               |
| RO    | Probă alternativă                       |                               |
| RS    | Алтернативни доказ                      |                               |
| SK    | Alternatívny dôkaz                      |                               |
| SL    | Alternativno dokazilo                   |                               |
| SV    | Alternativt bevis                       |                               |
| TR    | Alternatif Kanıt                        |                               |
| UA    | Альтернативне підтвердження             |                               |
| <hr/> |                                         |                               |
| BG    | Различия: митническо учреждение, където | Razlike: carinska             |



|    | стоките са представени ..... (наименование и страна)                               | ispostava u kojoj je roba podnesena (naziv i država) - 99203 |
|----|------------------------------------------------------------------------------------|--------------------------------------------------------------|
| CS | Nesrovnalosti: úřad, kterému bylo zboží předloženo ..... (název a země)            |                                                              |
| DA | Forskelle: det sted, hvor varerne blev frembudt ..... (navn og land)               |                                                              |
| DE | Unstimmigkeiten: Stelle, bei der die Gestellung erfolgte ..... (Name und Land)     |                                                              |
| EE | Erinevused: asutus, kuhu kaup esitati ..... (nimi ja riik)                         |                                                              |
| EL | Διαφορές: εμπορεύματα προσκομισθέντα στο τελωνείο ..... (Όνομα και χώρα)           |                                                              |
| EN | Differences: office where goods were presented ..... (name and country)            |                                                              |
| ES | Diferencias: mercancías presentadas en la oficina ..... (nombre y país)            |                                                              |
| FI | Muutos: toimipaikka, jossa tavarat esitetty ..... (nimi ja maa)                    |                                                              |
| FR | Différences: marchandises présentées au bureau ..... (nom et pays)                 |                                                              |
| GA | Difríochtaí: oifig inár cuireadh na hearraí i láthair ..... (ainm agus tír)        |                                                              |
| HR | Razlike: Carinarnica kojoj je roba podnesena ..... (naziv i zemlja)                |                                                              |
| HU | Eltérések: hivatal, ahol az áruk bemutatása megtörtént ..... (név és ország)       |                                                              |
| IS | Breyting: tollstjórnaskrifstofa þar sem vörum var framvísað ..... (nafn og land)   |                                                              |
| IT | Differenze: ufficio al quale sono state presentate le merci ..... (nome e paese)   |                                                              |
| LT | Skirtumai: įstaiga, kuriai pateiktos prekės ..... (pavadinimas ir valstybė)        |                                                              |
| LV | Atšķirības: muitas iestāde, kurā preces tika uzrādītas ..... (nosaukums un valsts) |                                                              |
| MK | Разлики: Испостава каде стоките се ставени на увид ..... (назив и земја)           |                                                              |
| MT | Differenzi: uffiċċju fejn l-oġġetti kienu ppreżentati (isem u pajjiż)              |                                                              |
| NL | Verschillen: kantoor waar de goederen zijn aangebracht ..... (naam en land)        |                                                              |
| NO | Forskjell: det tollsted hvor varene ble fremlagt ..... (navn og land)              |                                                              |
| PL | Niezgodności: urząd, w którym przedstawiono                                        |                                                              |

|       |                                                                                                                                    |                                                             |
|-------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| PT    | tovar ..... (nazwa i kraj)<br>Diferenças: mercadorias apresentadas na<br>estância ..... (nome e país)                              |                                                             |
| RO    | Diferențe: mărfuri prezentate la biroul vamal<br>..... (nume și țara)                                                              |                                                             |
| RS P  | азлике: царински орган којем је предата<br>роба ..... (назив и земља)                                                              |                                                             |
| SK    | Rozdiely: úrad, ktorému bol tovar predložený<br>..... (názov a krajina)                                                            |                                                             |
| SL    | Razlike: urad, pri katerem je bilo blago pred<br>loženo ..... (naziv in država)                                                    |                                                             |
| SV    | Avvikelse: tullkontor där varorna anmäldes .....<br>(namn och land)                                                                |                                                             |
| TR    | Değişiklikler: Eşyanın sunulduğu idare ..... (adı<br>ve ülkesi).                                                                   |                                                             |
| UA    | Розбіжності: митниця, де товари були<br>пред'явлені ..... (назва і країна)                                                         |                                                             |
| <hr/> |                                                                                                                                    |                                                             |
| BG    | Излизането от ..... подлежи на ограничения<br>или такси съгласно Регламент/Директива/<br>Решение № .....,                          | Izlaz iz podliježe<br>ograničenjima ili<br>naplati troškova |
| CS    | Výstup ze ..... podléhá omezením nebo dávkám u skladu s<br>podle nařízení/směrnice/rozhodnutí č. ....                              | Uredbom/Direkt-                                             |
| DA    | Udpassage fra ..... undergivet restriktioner eller<br>afgifter i henhold til forordning/direktiv/<br>afgørelse nr. ....            | ivom/Odlukom<br>br. .... - 99204                            |
| DE    | Ausgang aus ..... — gemäß Verordnung/Rich-<br>tlinie/Beschluss Nr. .... Beschränkungen oder<br>Abgaben unterworfen.                |                                                             |
| EE    | ..... territooriumilt väljumise suhtes kohalda<br>takse piiranguid ja makse vastavalt määrusele/<br>direktiivile/otsusele nr ..... |                                                             |
| EL    | Η έξοδος από ..... υποβάλλεται σε περιο-<br>ρισμούς ή σε επιβαρύνσεις από τον<br>κανονισμό/την οδηγία/την απόφαση αριθ. ....       |                                                             |
| EN    | Exit from ..... subject to restrictions or charges<br>under Regulation/Directive/Decision No .....                                 |                                                             |
| ES    | Salida de ..... sometida a restricciones o impo-<br>siciones en virtud del (de la) Reglamento/Direc-<br>tiva/Decisión no .....     |                                                             |
| FI    | ..... ..... vientiin sovelletaan asetuksen/direktii-<br>vin/päätöksen N:o ..... mukaisia rajoituksia tai<br>maksuja                |                                                             |

|    |                                                                                                                                        |
|----|----------------------------------------------------------------------------------------------------------------------------------------|
| FR | Sortie de ..... soumise à des restrictions ou à des impositions par le règlement ou la directive/ décision no .....                    |
| GA | Scoir faoi réir srianta nó muirir faoin Uimhir Rialachán/ Treoir/Cinneadh .....                                                        |
| HR | Izlaz iz ..... podliježe ograničenjima ili presto jbama temeljem Uredbe/Direktive/Odluke br .....                                      |
| HU | A kilépés ..... területéről a ..... rendelet/ irányelv/határozat szerinti korlátozás vagy teher megfizetésének kötelezettsége alá esik |
| IS | Útflutningur frá ..... háð takmörkunum eða gjöldum samkvæmt reglugerð/fyrirmælum/ ákvörðun nr. ....,                                   |
| IT | Uscita dalla ..... soggetta a restrizioni o ad imposizioni a norma del(la) regolamento/direttiva/ decisione n. ....,                   |
| LT | Išvežimui iš ..... taikomi apribojimai arba mokesčiai, nustatyti Reglamentu/Direktyva/ Sprendimu Nr.....,                              |
| LV | Izvešana no ....., piemērojot ierobežojumus vai maksājumus saskaņā ar Regulu/Direktīvu/ Lēmumu No.....,                                |
| MK | Излез од ..... предмет на ограничувања или давачки согласно Уредба/Директива/№ .....                                                   |
| MT | Ħruġ mill-..... sugġett għall-restrizzjonijiet jew ħlasijiet taħt Regola/Direttiva/Deċiżjoni Nru.....                                  |
| NL | Bij uitgang uit de .....zijn de beperkingen of heffingen van Verordening/Richtlijn/Besluit nr. .... van toepassing                     |
| NO | Utførsel fra ..... underlagt restriksjoner eller avgifter i henhold til forordning/direktiv/vedtak nr. ....                            |
| PL | Wyprowadzenie z..... . podlega ograniczeniom lub opłatom zgodnie z rozporządzeniem/ dyrektywą/decyzją nr .....                         |
| PT | Saída da ..... sujeita a restrições ou a imposições pelo(a) Regulamento/Diretiva/Decisão n.o .....                                     |
| RO | Ieşire din..... supusă restricţiilor sau impunerilor în temeiul Regulamentului/Directivei/Deciziei nr .....                            |

|    |                                                                                                                       |
|----|-----------------------------------------------------------------------------------------------------------------------|
| RS | Излаз из .....подлеже ограничењима или дажбинама на основу Уредбе/Директиве/ Одлуке бр .....                          |
| SK | Výstup z..... podlieha obmedzeniam alebo platbám podľa nariadenia/smernice/rozhodnutia č .....                        |
| SL | Iznos iz ..... zavezan omejitvam ali obveznim dajatvam na podlagi uredbe/direktive/ odločbe št .....                  |
| SV | Utförsel från ..... underkastad restriktioner eller avgifter i enlighet med förordning/direktiv/ beslut nr .....      |
| TR | Eşyanın ..... 'dan çıkışı ..... No.lu Tüzük/ Direktif/Karar kapsamında kısıtlamalara veya mali yükümlülöklere tabidir |
| UA | Вибуття із ..... з урахуванням обмежень та зі сплатою зборів відповідно до Регламенту/ Директиви/Рішення № .....      |

|    |                         |                      |
|----|-------------------------|----------------------|
| BG | Одобрен изпраща         | Ovlašćeni pošiljalac |
| CS | Schválený odesílatel    | - 99206              |
| DA | Godkendt afsender       |                      |
| DE | Zugelassener Versender  |                      |
| EE | Volitatud kaubasaatja   |                      |
| EL | Ευκεκριμένος αποστολέας |                      |
| EN | Authorised consignor    |                      |
| ES | Expedidor autorizado    |                      |
| FI | Valtuutettu lähettäjä   |                      |
| FR | Expéditeur agréé        |                      |
| GA | Coinsíneoir údaraithe   |                      |
| HR | Ovlašteni pošiljatelj   |                      |
| HU | Engedélyezett feladó    |                      |
| IS | Viðurkenndur sendandi   |                      |
| IT | Speditore autorizzato   |                      |
| LT | Igaliotasis siuntėjas   |                      |
| LV | Atzītais nosūtītājs     |                      |
| MK | Овластен испраќач       |                      |
| MT | Awtorizzat li jibgħat   |                      |
| NL | Toegelaten afzender     |                      |
| NO | Autorisert avsender     |                      |
| PL | Upoważniony nadawca     |                      |
| PT | Expedidor autorizado    |                      |
| RO | Expeditor agreeat       |                      |
| RS | Овлашћени пошљалац      |                      |

|    |                                 |
|----|---------------------------------|
| SK | Schválený odosielateľ           |
| SL | Pooblaščenj pošiljatelj         |
| SV | Godkänd avsändare               |
| TR | İzinli Gönderici                |
| UA | Авторизований вантажовідправник |

|    |                                            |                    |
|----|--------------------------------------------|--------------------|
| BG | Освободен от подпис                        | Oslobodeno potpisa |
| CS | Podpis se nevyžaduje                       | - 99207            |
| DA | Fritaget for underskrift                   |                    |
| DE | Freistellung von der Unterschriftsleistung |                    |
| EE | Allkirjanõudest loobutud                   |                    |
| EL | Δεν απαιτείται υπογραφή                    |                    |
| EN | Signature waived                           |                    |
| ES | Dispensa de firma                          |                    |
| FI | Vapautettu allekirjoituksesta              |                    |
| FR | Dispense de signature                      |                    |
| GA | Tharscaoileadh an síniú                    |                    |
| HR | Oslobodeno potpisa                         |                    |
| HU | Aláírás alól mentesítve                    |                    |
| IS | Undanþegið undirskrift                     |                    |
| IT | Dispensa dalla firma                       |                    |
| LT | Leista nepasirašyti                        |                    |
| LV | Derīgs bez paraksta                        |                    |
| MK | Изземање од потпис                         |                    |
| MT | Firma mhux meħtieġa                        |                    |
| NL | Van ondertekening vrijgesteld              |                    |
| NO | Fritatt for underskrift                    |                    |
| PL | Zwolniony ze składania podpisu             |                    |
| PT | Dispensada a assinatura                    |                    |
| RO | Dispensă de semnătură                      |                    |
| RS | Ослобођено од потписа                      |                    |
| SK | Upustenie od podpisu                       |                    |
| SL | Opustitev podpisa                          |                    |
| SV | Befrielse från underskrift                 |                    |
| TR | İmzadan Vazgeçme                           |                    |
| UA | Звільнено від підпису                      |                    |

|    |                                       |              |
|----|---------------------------------------|--------------|
| BG | ЗАБРАНЕНО ОБЩО ОБЕЗПЕЧЕНИЕ            | ZABRANJENO   |
| CS | ZÁKAZ SOUBORNÉ JISTOTY                | ZAJEDNIČKO   |
| DA | FORBUD MOD SAMLET SIKKERHEDSSTILLELSE | OBEZBJEÐENJE |
| DE | GESAMTSICHERHEIT UNTERSAGT            | - 99208      |
| EE | ÜLDTAGATISE KASUTAMINE KEELATUD       |              |
| EL | ΑΠΑΓΟΡΕΥΕΤΑΙ Η ΣΥΝΟΛΙΚΗ ΕΓΓΥΗΣΗ       |              |
| EN | COMPREHENSIVE GUARANTEE PROHIBITED    |              |

|    |                                             |              |
|----|---------------------------------------------|--------------|
| ES | GARANTÍA GLOBAL PROHIBIDA                   |              |
| FI | YLEISVAKUUDEN KÄYTTÖ KIELLETTY              |              |
| FR | GARANTIE GLOBALE INTERDITE                  |              |
| GA | RATHAÍOCHT CHUIMSITHEACH COISCTHE           |              |
| HR | ZABRANJENO ZAJEDNIČKO OSIGURANJE            |              |
| HU | ÖSSZKEZESSÉG TILOS                          |              |
| IS | ALLSHERJARTRYGGING BÖNNUÐ                   |              |
| IT | GARANZIA GLOBALE VIETATA                    |              |
| LT | NAUDOTI BENDRAJĄ GARANTIJĄ<br>UŽDRAUSTA     |              |
| LV | VISPĀRĒJS GALVOJUMS AIZLIEGTS               |              |
| MK | ЗАБРАНА ЗА УПОТРЕБА НА ОПШТА<br>ГАРАНЦИЈА   |              |
| MT | MHUX PERMESSA GARANZIJA<br>KOMPENSIVA       |              |
| NL | DOORLOPENDE ZEKERHEID VERBODEN              |              |
| NO | FORBUD MOT BRUK AV UNIVERSALGARANTI         |              |
| PL | ZAKAZ KORZYSTANIA Z GWARANCJI<br>GENERALNEJ |              |
| PT | GARANTIA GLOBAL PROIBIDA                    |              |
| RO | GARANȚIA GLOBALĂ INTERZISĂ                  |              |
| RS | ЗАБРАЊЕНО ЗАЈЕДНИЧКО ОБЕЗБЕЂЕЊЕ             |              |
| SK | ZÁKAZ CELKOVEJ ZÁRUKY                       |              |
| SL | PREPOVEDANO SPLOŠNO ZAVAROVANJE             |              |
| SV | SAMLAD SÄKERHET FÖRBJUDEN                   |              |
| TR | KAPSAMLI TEMİNAT YASAKLANMIŞTIR.            |              |
| UA | ЗАГАЛЬНА ГАРАНТІЯ ЗАБОРОНЕНА                |              |
| BG | ИЗПОЛЗВАНЕ БЕЗ ОГРАНИЧЕНИЯ                  | NEOGRANIČENA |
| CS | NEOMEZENÉ POUŽITÍ                           | UPOTREBA -   |
| DA | UBEGRÆNSET ANVENDELSE                       | 99209        |
| DE | UNBESCHRÄNKTE VERWENDUNG                    |              |
| EE | PIIRAMATU KASUTAMINE                        |              |
| EL | ΑΠΕΡΙΟΡΙΣΤΗ ΧΡΗΣΗ                           |              |
| EN | UNRESTRICTED USE                            |              |
| ES | UTILIZACIÓN NO LIMITADA                     |              |
| FI | KÄYTTÖÄ EI RAJOITETTU                       |              |
| FR | UTILISATION NON LIMITÉE                     |              |
| GA | ÚSÁID NEAMHSHRIANTA                         |              |
| HR | NEOGRANIČENA UPORABA                        |              |
| HU | KORLÁTOZÁS ALÁ NEM ESŐ HASZNÁLAT            |              |
| IS | ÓTAKMÖRKUÐ NOTKUN                           |              |

|    |                            |
|----|----------------------------|
| IT | UTILIZZAZIONE NON LIMITATA |
| LT | NEAPRIBOTAS NAUDOJIMAS     |
| LV | NEIEROBEŽOTS IZMANTOJUMS   |
| MK | УПОТРЕБА БЕЗ ОГРАНИЧУВАЊЕ  |
| MT | UŻU MHUX RISTRETT          |
| NL | GEBRUIK ONBEPERKT          |
| NO | UBEGRENSET BRUK            |
| PL | NIEOGRANICZONE KORZYSTANIE |
| PT | UTILIZAÇÃO ILIMITADA       |
| RO | UTILIZARE NELIMITATĂ       |
| RS | НЕОГРАНИЧЕНА УПОТРЕБА      |
| SK | NEOBMEDZENÉ POUŽITIE       |
| SL | NEOMEJENA UPORABA          |
| SV | OBEGRÄNSAD ANVÄNDNING      |
| TR | KISITLANMAMIŞ KULLANIM     |
| UA | ВИКОРИСТАННЯ БЕЗ ОБМЕЖЕНЬ  |

|    |                                  |
|----|----------------------------------|
| BG | Издаден впоследствие             |
| CS | Vystaveno dodatečně              |
| DA | Udstedt efterfølgende            |
| DE | Nachträglich ausgestellt         |
| EE | Välja antud tagasiulatuvalt      |
| EL | Εκδοθέν εκ των υστέρων           |
| EN | Issued retroactively             |
| ES | Expedido a posteriori            |
| FI | Annettu jälkikäteen              |
| FR | Délivré a posteriori             |
| GA | Eisithe go haisghníomhach        |
| HR | Izdano naknadno                  |
| HU | Kiadva visszamenőleges hatállyal |
| IS | Útgefið eftir á                  |
| IT | Rilasciato a posteriori          |
| LT | Retrospektyvusis išdavimas       |
| LV | Izsniegts retrospektīvi          |
| MK | Дополнително издадено            |
| MT | Mahrug b'mod retrospectiv        |
| NL | Achteraf afgegeven               |
| NO | Utdedt i etterhånd               |
| PL | Wystawione retrospektywnie       |
| PT | Emitido a posteriori             |
| RO | Eliberat ulterior                |
| RS | Накнадно издато                  |
| SK | Vyhotovené dodatočne             |

Izdato naknadno -  
99210

|    |                         |
|----|-------------------------|
| SL | Izdano naknadno         |
| SV | Utfärdat i efterhand    |
| TR | Sonradan Düzenlenmiştir |
| UA | Видано згодом           |

|    |              |               |
|----|--------------|---------------|
| BG | Разни        | Razno - 99211 |
| CS | Různí        |               |
| DA | Flera        |               |
| DE | Verschiedene |               |
| EE | Erinevad     |               |
| EL | Διάφορα      |               |
| EN | Various      |               |
| ES | Varios       |               |
| FI | Useita       |               |
| FR | Divers       |               |
| GA | Éagsúil      |               |
| HR | Razno        |               |
| HU | Többféle     |               |
| IS | Ýmis         |               |
| IT | Vari         |               |
| LT | Įvairūs      |               |
| LV | Dažādi       |               |
| MK | Различни     |               |
| MT | Diversi      |               |
| NL | Diversen     |               |
| NO | Flera        |               |
| PL | Różne        |               |
| PT | Diversos     |               |
| RO | Flera        |               |
| RS | Разно        |               |
| SK | Rôzne        |               |
| SL | Razno        |               |
| SV | Flera        |               |
| TR | Çeşitli      |               |
| UA | Різні        |               |

|    |              |                |
|----|--------------|----------------|
| BG | Насипно      | Rasuto - 99212 |
| CS | Volně loženo |                |
| DA | Bulk         |                |
| DE | Lose         |                |
| EE | Pakendamata  |                |
| EL | Χύμα         |                |
| EN | Bulk         |                |
| ES | A granel     |                |



|    |                      |
|----|----------------------|
| FI | Irtotavaraa          |
| FR | Vrac                 |
| GA | Bulc                 |
| HR | Rasuto               |
| HU | Ömlesztett           |
| IS | Vara í lausu         |
| IT | Alla rinfusa         |
| LT | Nesupakuota          |
| LV | Berams               |
| MK | Рефус                |
| MT | Bil-kwantitá         |
| NL | Los gestort          |
| NO | Bulk                 |
| PL | Luzem                |
| PT | A granel             |
| RO | Vrac                 |
| RS | Рачуто               |
| SK | Voľne ložené         |
| SL | Razsuto              |
| SV | Bulk                 |
| TR | Dökme                |
| UA | Навалювальний вантаж |

|    |                 |
|----|-----------------|
| BG | Изпращач        |
| CS | Odesílatel      |
| DA | Afsender        |
| DE | Versender       |
| EE | Saatja          |
| EL | Αποστολέας      |
| EN | Consignor       |
| ES | Expedidor       |
| FI | Lähetäjä        |
| FR | Expéditeur      |
| GA | Coinsíneoir     |
| HR | Pošiljatelj     |
| HU | Feladó          |
| IS | Sendandi        |
| IT | Speditore       |
| LT | Siuntėjas       |
| LV | Nosūtītājs      |
| MK | Испраќач        |
| MT | Min jikkonsenja |
| NL | Afzender        |
| NO | Avsender        |

Pošiljalac - 99213

|    |                   |
|----|-------------------|
| PL | Nadawca           |
| PT | Expedidor         |
| RO | Expeditor         |
| RS | Пошиљалац         |
| SK | Odosielateľ       |
| SL | Pošiljatelj       |
| SV | Avsändare         |
| TR | Gönderici         |
| UA | Вантажовідправник |

Prilog A3.a

### TRANZITNI PRATEĆI DOKUMENT

Ovaj prilog će se primjenjivati od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879 ili bilo kojih naknadnih izmjena te odluke.

**Obrazac tranzitnog pratećeg dokumenta**

|                                              |                                                                      |                                            |                                                                                             |                                                                      |                 |                                                |
|----------------------------------------------|----------------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------|------------------------------------------------|
| TRANZITNI PRATEĆI DOKUMENT                   | Posiljalac [13 02]                                                   | ID                                         | VRSTA DEKLARACIJE                                                                           |                                                                      | MRN             |                                                |
|                                              | Lice za kontakt [13 02 074]                                          |                                            | Vrsta [11 01]                                                                               | Dod. vrsta [11 02]                                                   |                 |                                                |
|                                              | Primalac [13 03]                                                     | ID                                         | Carinci                                                                                     | SCI [11 04]                                                          |                 |                                                |
|                                              | Nosilac tranzitnog postupka [13 07]                                  | ID                                         | UK.br.namernovanja                                                                          | Ukupan broj paketa                                                   | Bruto masa (kg) | Sigurnost [11 07]                              |
|                                              | Lice za kontakt [13 07 074]                                          |                                            | LRN [12 09]                                                                                 | UCR [12 08]                                                          | TIR [12 06]     |                                                |
|                                              | Zastupnik [13 08]                                                    | ID                                         | BCP <input type="checkbox"/> Primjerak za potvrđivanje prijema vraća se carinskoj ispostavi |                                                                      |                 |                                                |
|                                              | Lice za kontakt [13 08 074]                                          |                                            |                                                                                             |                                                                      |                 |                                                |
|                                              | Prevoznik [13 12]                                                    | ID                                         |                                                                                             |                                                                      |                 |                                                |
|                                              | Lice za kontakt [13 12 074]                                          |                                            | Mjesto utovara [16 13]                                                                      | Lokacija robe [16 15]                                                |                 |                                                |
|                                              | Drugi učesnik u lancu snabdjevanja [13 14]                           | ID                                         | Mjesto istovara [16 14]                                                                     | Lice za kontakt [16 15 074]                                          |                 |                                                |
| Prevozno sredstvo u odlasku [19 05]          |                                                                      |                                            | Vrsta prevoza na granici [19 03]                                                            |                                                                      |                 |                                                |
| Aktivno prevozno sredstvo na granici [19 06] |                                                                      |                                            | Vrsta prevoza u unutrašnjosti [19 04]                                                       |                                                                      |                 |                                                |
| Referentni broj prevoza [19 02]              |                                                                      |                                            | Plomba [19 10]                                                                              |                                                                      |                 |                                                |
| Prevozna oprema [19 07]                      |                                                                      | Kontejner [19 01] <input type="checkbox"/> |                                                                                             |                                                                      |                 |                                                |
| Prethodni dokument [12 01]                   |                                                                      |                                            | Prevozni dokument [12 05]                                                                   |                                                                      |                 |                                                |
| Priloženi dokumenti [12 03]                  |                                                                      |                                            | Dodatna referentna oznaka [12 04]                                                           |                                                                      |                 |                                                |
|                                              |                                                                      |                                            | Dodatne informacije [12 02]                                                                 | Troškovi prevoza [14 02]                                             |                 |                                                |
| Obesjedičenje [99 02 - 99 03 - 99 04]        |                                                                      |                                            | Odobrenje [12 12]                                                                           | Štampan skup potpisika [11 08] <input type="checkbox"/>              |                 |                                                |
| Obesjedičenje nije važno u                   |                                                                      |                                            |                                                                                             |                                                                      |                 |                                                |
| INCIDENTI TOKOM PREVOZA (BCP)                | CARINSKA ISPOSTAVA ZA REGISTRACIJU INCIDENTA                         |                                            | Oznaka incidenta                                                                            | CARINSKA ISPOSTAVA ZA REGISTRACIJU INCIDENTA                         |                 | Oznaka incidenta                               |
|                                              | Identitet i nacionalnost novog prevoznog sredstva                    |                                            |                                                                                             | Identitet i nacionalnost novog prevoznog sredstva                    |                 |                                                |
|                                              | Identitet kontejnera [19 07]                                         |                                            |                                                                                             | Identitet kontejnera [19 07]                                         |                 |                                                |
|                                              | Drugi incidenti tokom prevoza / Pojednosti i preduzete mjere (tekst) |                                            |                                                                                             | Drugi incidenti tokom prevoza / Pojednosti i preduzete mjere (tekst) |                 |                                                |
| OVJERA NADLEŽNOG ORGANA                      | Nove plombe: Broj:                                                   | Identifikacija:                            | Pečat                                                                                       | Nove plombe: Broj:                                                   | Identifikacija: | Pečat                                          |
|                                              | Potpis                                                               |                                            |                                                                                             | Potpis                                                               |                 |                                                |
|                                              | <input type="checkbox"/> Podaci već evidentirani u sistemu           |                                            |                                                                                             | <input type="checkbox"/> Podaci već evidentirani u sistemu           |                 |                                                |
| Država tranzita pošiljke [16 12]             |                                                                      |                                            | Prepisani put kretanja [16 17] <input type="checkbox"/>                                     |                                                                      |                 |                                                |
| Tranzitna carinska ispostava [17 04]         |                                                                      |                                            | Izlazna carinska ispostava tranzita [17 06]                                                 |                                                                      |                 |                                                |
| Polazna carinska ispostava [17 03]           |                                                                      |                                            | Određena carinska ispostava [17 05]                                                         |                                                                      |                 |                                                |
| Država otpreme [16 08]                       |                                                                      |                                            | Država određena [16 03]                                                                     |                                                                      |                 |                                                |
| KONTROLA POLAZNE CARINSKE ISPOSTAVE          |                                                                      |                                            | KONTROLA ODREĐENE CARINSKE ISPOSTAVE                                                        |                                                                      |                 | Primjerak za potvrđivanje prijema vraćen dana: |
| Rezultat:                                    |                                                                      |                                            | Datum dolaska:                                                                              |                                                                      |                 | nakon evidentiranja pod brojem                 |
| Plomba: Broj:                                |                                                                      |                                            | Pregled plombe:                                                                             |                                                                      |                 |                                                |
| Identitet:                                   |                                                                      |                                            | Napomene:                                                                                   |                                                                      |                 |                                                |
| Rok [15 11]:                                 |                                                                      |                                            |                                                                                             |                                                                      |                 | Potpis:                      Pečat:            |

## Prilog A4.a

### NAPOMENE I PODACI ZA TRANZITNI PRATEĆI DOKUMENT

Ovaj prilog će se primjenjivati od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879 ili bilo kojih naknadnih izmjena te odluke.

Skraćenica „BCP” („plan kontinuiteta poslovanja”) koja se upotrebljava u ovom prilogu odnosi se na postupak osiguravanja kontinuiteta poslovanja za tranzit definisan u članu 26. Dodatka I.

Ako se tranzitni prateći dokument štampa, može se koristiti običan papir.

Tranzitni prateći dokument se izrađuje na osnovu podataka iz tranzitne deklaracije koje, prema potrebi, mijenja nosilac postupka i/ili ih ovjeravav polazna carinarska ispostava na sljedeći način:

#### 1. Polje MRN

MRN se unosi na prvoj stranici i na svim spiskovima naimenovanja, osim ako se ti obrasci upotrebljavaju u okviru BCP-a jer se MRN u tim slučajevima ne dodjeljuje.

„MRN” se takođe sastavlja u obliku barkoda upotrebom uobičajene „oznake 128”, grupa znakova „B”.

#### 2. Polje Obrasci

—  
prvo podpolje: serijski broj trenutne stranice,  
—

drugo podpolje: ukupan broj sastavljenih stranica (uključujući spisak naimenovanja).

#### 3. Polje Sigurnost (11 07):

Ako u dokumentu nema podataka o sigurnosti, polje ostaje prazno.

#### 4. Polje Ukupan broj naimenovanja

Zbir svih naimenovanja obuhvaćenih jednom deklaracijom.

#### 5. Polje Ukupan broj pakovanja

Zbir svih pakovanja obuhvaćenih jednom deklaracijom.

#### 6. Polje „BCP – Povratni primjerak koji se šalje ispostavi”

Naziv, adresa i identifikacioni broj carinske ispostave kojoj se primjerak tranzitnog pratećeg dokumenta mora vratiti u slučaju primjene BCP-a.

#### 7. Polje Obezbjedenje nije validno u

Ako se primjenjuje BCP, navode se oznake država u kojima se ne može upotrijebiti podnijeto obezbjeđenje.

#### 8. Incidenti tokom prevoza (BCP)

Ovaj se odjeljak koristi kad se primjenjuje BCP i dogode se incidenti tokom prevoza.

Od trenutka kada roba napusti polaznu carinsku ispostavu pa do trenutka kada stigne u odredišnu carinsku ispostavu može se pojaviti potreba da se u tranzitnom pratećem dokumentu koji prati robu dodaju određeni podaci. Ti podaci se odnose na aktivnost prevoza i mora ih upisati prevoznik odgovoran za prevozno sredstvo na koje je roba utovarena tokom obavljanja odgovarajućih aktivnosti. Podaci se mogu upisati čitljivim rukopisom, a u tom bi se slučaju trebali upisati mastilom i velikim štampanim slovima.

Podsjećaju se prevoznici da se roba smije pretovarivati samo na osnovu odobrenja carinskih organa države na čijem se području obavlja pretovar, ne dovodeći u pitanje izuzetke predviđene/definisane u članu 44. Dodatka I.

Kada se roba prevozi u intermodalnim prevoznim jedinicama, kao što su, između ostalih, kontejneri, izmjenjive karoserije i poluprikolice, nosilac tranzitnog postupka ne mora navesti te podatke ako se zbog logističkih razloga na mjestu polaska ne može navesti identitet i nacionalnost prevoznog sredstva u trenutku puštanja robe u tranzit. Intermodalne prevozne jedinice moraju imati jedinstvene identifikacione brojeve, koji su navedeni u elementu podatka 19 07 063 000 (Identifikacioni broj kontejnera), a robom se ne smije rukovati pri promjeni načina prevoza.

Kada ti organi smatraju da se predmetni postupak tranzita može nastaviti na uobičajeni način, ovjeravaju tranzitni prateći dokument nakon što preduzmu sve potrebne mjere.

Ti podaci se odnose na sljedeća polja i aktivnosti:

*Polje Carinska ispostava za registraciju incidenta:*

Referentni broj carinske ispostave gdje je incident registrovan.

*Polje Oznaka incidenta:*

Navesti prirodu nastalog incidenta iz člana 44. stava 1. Dodatka I.

#### 9. Polje Polazna carinska ispostava [17 03]

U ovom polju navode se i ime i broj odobrenja ovlašćenog pošiljaoca (ako postoji).

Tranzitni prateći dokument ne smije se mijenjati niti se podaci u njemu smiju dodavati ni iz njega brisati, osim ako je drukčije utvrđeno Uredbom.

### **Prilog A5.a**

#### **SPISAK NAIMENOVANJA**

Ovaj prilog će se primjenjivati od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879 ili bilo kojih naknadnih izmjena te odluke.

#### **Obrazac Spiska naimenovanja**



Skraćenica „BCP” („plan kontinuiteta poslovanja”) koja se upotrebljava u ovom prilogu odnosi se na postupak osiguravanja kontinuiteta poslovanja za tranzit definisan u članu 26. Dodatka I. Polja spiska naimenovanja mogu se vertikalno povećati.

Polja spiska naimenovanja mogu se vertikalno povećati. MRN se štampa na prvoj stranici i na svim spiskovima naimenovanja, osim ako se ti obrasci upotrebljavaju u okviru BCP-a jer se MRN u tim slučajevima ne dodjeljuje.

1. polje MRN – kako je utvrđeno u Prilogu A3.a. MRN se štampa na prvoj stranici i na svim spiskovima naimenovanja, osim ako se ti obrasci upotrebljavaju u okviru BCP-a jer se MRN u tim slučajevima ne dodjeljuje.

2. Podaci iz različitih polja na nivou naimenovanja moraju se štampati kako slijedi:

(a) Vrsta polja [11 01] – Ovo polje se upotrebljava samo u slučaju kombinovanih pošiljki. Navedite stvarni status svakog naimenovanja (T1, T2 ili T2F).

(b) Polje Obrasci:

— prvo podpolje: serijski broj trenutne štampane stranice,

— drugo podpolje: ukupnan broj stranica (spisak naimenovanja tranzita).

## PRILOG B2.a

Ovaj prilog će se primjenjivati od datuma uvođenja Sistema dokaza o statusu iz Unije iz Priloga Implementacione odluke Komisije (EU) 2023/2879.

### **Zajednički zahtjevi u pogledu podataka za T2L/T2LF kao dokaza o carinskom statusu robe Unije**

#### NASLOV I

#### **OPŠTE ODREDBE**

1. Elementi podataka koje treba dostaviti za T2L/T2LF kao potvrdu o carinskom statusu robe unije utvrđeni su u tabeli zahtjeva u pogledu podataka. Posebne odredbe o svakom elementu podataka kako su opisane u Naslovu I dodatka II primjenjuju se ne dovodeći u pitanje status elemenata podataka kako je definisan u tabeli zahtjeva u pogledu podataka.

2. Simboli "A", "B" ili "C" u tabeli ne utiču na činjenicu da se određeni podaci navode jedino ako to nalažu okolnosti. Oni se mogu dopuniti uslovima ili pojašnjenjima navedenim u napomenama priloženim uz zahtjeve u pogledu podataka.

3. Formati, šifre i, ako je primjenjivo, struktura zahtjeva u pogledu podataka opisani u ovom Prilogu precizirani su u Prilogu B3.a.

#### **NASLOV II SIMBOLI**

## Simboli u poljima

| Simbol | Opis simbola                                                                                                                                                                   |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A      | Obavezno: podaci koji se zahtijevaju u svim državama.                                                                                                                          |
| B      | Neobavezno za države: podaci koje države mog, ali ne moraju zahtijevati.                                                                                                       |
| C      | Neobavezno za deklarante: podaci koje deklaranti mogu navesti, ali koje države ne mogu zahtijevati.                                                                            |
| X      | Element podataka koji se zahtjeva za svako naimenovanje kao potvrda o carinskom statusu robe Unije. Podatci uneseni na nivou naimenovanja važe samo za predmetna naimenovanja. |
| Y      | Element podataka koji se zahtjeva za svako zaglavlje kao potvrda o carinskom statusu robe Unije. Podaci uneseni na nivou zaglavlja važe za sva deklarirana naimenovanja.       |

Sve kombinacije simbola "X" i "Y" znače da deklarant određeni element podataka može pružiti na svim datim nivoima.

## NASLOV III

### Odjeljak I

#### *Tabela zahtjeva u pogledu podataka*

(Napomene uz ovu tabelu sadržane su u zagradama)

#### **Grupa 1 – Podaci o poruci (uključujući oznake postupka)**

| Broj Elementa podataka | Polje br. | Naziv elementa podataka         | T2L/T2LF           |
|------------------------|-----------|---------------------------------|--------------------|
| 1/3                    | 1/3       | Dokaz o carinskom statusu Unije | A<br>XY            |
| 1/4                    | 3         | Obrasci                         | B<br>1)<br>2)<br>Y |



|     |    |                          |              |
|-----|----|--------------------------|--------------|
| 1/5 | 4  | Spiskovi pošiljki        | B<br>1)<br>Y |
| 1/6 | 32 | Broj naimenovanja        | A<br>2)<br>X |
| 1/8 | 54 | Potpis/Ovjera            | A<br>Y       |
| 1/9 | 5  | Ukupan broj naimenovanja | B<br>1)<br>Y |

**Grupa 2 – Upućivanje na obavještenja, dokumenta, potvrde, odobrenja**

| Broj Elementa podataka | Polje br. | Naziv elementa podataka                                      | T2L/T2LF      |
|------------------------|-----------|--------------------------------------------------------------|---------------|
| 2/1                    | 40        | Pojednostavljena deklaracija/Prethodni dokumenti             | A<br>XY       |
| 2/2                    | 44        | Dodatne informacije                                          | A<br>XY       |
| 2/3                    | 44        | Podnijeti dokumenti, potvrde i odobrenja. Dodatna upućivanja | A<br>7)<br>XY |
| 2/5                    |           | LRN                                                          | A<br>Y        |

**Grupa 3 - Lica**

| Broj Elementa podataka | Polje br. | Naziv elementa podataka         | T2L/T2LF              |
|------------------------|-----------|---------------------------------|-----------------------|
| 3/1                    | 2         | Izvoznik                        | A<br>13)<br>51)<br>XY |
| 3/2                    | 2 (broj)  | Identifikacioni broj izvoznika  | A<br>52)<br>XY        |
| 3/20                   | 14 (broj) | Identifikacioni broj zastupnika | A<br>Y                |
| 3/21                   | 14        | Oznaka statusa zastupnika       | A<br>Y                |

|      |  |                                                                              |        |
|------|--|------------------------------------------------------------------------------|--------|
| 3/43 |  | Identifikacioni broj lica koje zahtjeva dokaz o carinskom statusu robe Unije | A<br>Y |
|------|--|------------------------------------------------------------------------------|--------|

**Grupa 5 - Datum/Vrijeme/Periodi/Mjesta/Države/Regioni**

| Broj Elementa podataka | Polje br. | Naziv elementa podataka           | T2L/T2LF     |
|------------------------|-----------|-----------------------------------|--------------|
| 5/4                    | 50, 54    | Datum deklaracije                 | B<br>1)<br>Y |
| 5/5                    | 50, 54    | Mjesto deklaracije                | B<br>1)<br>Y |
| 5/28                   |           | Zahtijevani period važenja dokaza | A<br>Y       |

**Grupa 6 – Identifikacija robe**

| Broj Elementa podataka | Polje br. | Naziv elementa podataka | T2L/T2LF      |
|------------------------|-----------|-------------------------|---------------|
| 6/1                    | 38        | Neto masa (kg)          | A<br>23)<br>X |
| 6/5                    | 35        | Bruto masa (kg)         | A<br>XY       |
| 6/8                    | 31        | Opis robe               | A<br>X        |
| 6/9                    | 31        | Vrsta pakovanja         | A<br>X        |
| 6/10                   | 31        | Broj pakovanja          | A<br>X        |

|      |       |                                               |               |
|------|-------|-----------------------------------------------|---------------|
| 6/11 | 31    | Transportne oznake                            | A<br>X        |
| 6/14 | 33(1) | Oznaka robe – oznaka kombinovane nomenklature | A<br>23)<br>X |
| 6/18 | 6     | Ukupan broj paketa                            | B<br>Y        |

**Grupa 7 – Podaci o prevozu (vrste, sredstva i oprema)**

| Broj Elementa podataka | Polje br. | Naziv elementa podataka         | T2L/T2LF |
|------------------------|-----------|---------------------------------|----------|
| 7/2                    | 19        | Kontejner                       | A<br>Y   |
| 7/10                   | 31        | Identifikacioni broj kontejnera | A<br>XY  |

**Odjeljak II**

**NAPOMENE**

| Broj napomene | Opis napomene                                                                                                                                                                                                                                                                                                                                                |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1)            | Države mogu zahtijevati ovaj element podataka samo u kontekstu postupka u papirnom obliku.                                                                                                                                                                                                                                                                   |
| 2)            | Kada je papirnom deklaracijom obuhvaćeno samo jedno naimenovanje, države mogu predvidjeti da se ovo polje ostavi prazno, a da se u polje 5. upiše broj "1".                                                                                                                                                                                                  |
| 7)            | Države mogu ukinuti ovu obavezu za deklarante ako im njihovi sistemi omogućuju da do ove informacije dođu automatski i nedvosmisleno na osnovu ostalih informacija u deklaraciji.                                                                                                                                                                            |
| 13)           | Za države članice Evropske unije – ovi podaci su obavezni samo u slučajevima u kojima nije naveden EORI broj u Uniji ili jedinstveni identifikacioni broj treće države koji Unija priznaje. Ako je naveden EORI broj u Uniji ili jedinstveni identifikacioni broj treće države, ne dostavljaju se naziv i adresa osim ako se ne koristi papirna deklaracija. |
| 23)           | Popunjava se samo ako je to predviđeno zakonodavstvom država zajedničkog tranzita.                                                                                                                                                                                                                                                                           |

|     |                                                                                                                                                                                                                                                                                                 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 51) | Samo za države zajedničkog tranzita – ovi podaci su obavezni.                                                                                                                                                                                                                                   |
| 52) | Samo za države zajedničkog tranzita – ovaj podatak je obavezan. Dostavljaju se broj EORI u Uniji i identifikacioni broj privrednog subjekta u državi zajedničkog tranzita. Ako broj EORI nije odobren, dostavlja se samo identifikacioni broj privrednog subjekta u državi zajedničkog tranzita |

## NASLOV IV

### NAPOMENE U VEZI SA ZAHTJEVIMA U POGLEDU PODATAKA

#### ODJELJAK I

##### **Uvod**

Opisi i napomene sadržani u ovom naslovu primjenjuju se na elemente podataka navedene u tabeli zahtjeva u pogledu podataka u Naslovu III, Poglavlje 3, Odjeljak I ovog priloga.

#### ODJELJAK II

##### **Zahtjevi u pogledu podataka**

##### 1/3. Dokaz o carinskom statusu Unije

Upisati odgovarajuću oznaku.

##### 1/4. Obrasci

Upisati broj podseta u odnosu na ukupan broj korišćenih podsetova obrazaca i dodatnih obrazaca. Na primjer, ako postoji jedan obrazac i dva dodatna lista, upisati "1/3" na obrascu, "2/3" na prvom dodatnom listu i "3/3" na drugom dodatnom listu.

Ako je dokaz o carinskom statusu sačinjen od dva seta od četiri primjerka umjesto od jednog seta od osam primjeraka, ta dva seta se posmatraju kao jedan u svrhe određivanja broja obrazaca.

##### 1/5. Spiskovi pošiljki

Upisati brojčani podatak o svim priloženim tovarnim listovima, ili o svim komercijalnim listama sa opisom robe ako ih je odobrio nadležni organ.

##### 1/6. Broj naimenovanja

Broj naimenovanja u odnosu na ukupan broj naimenovanja sadržanih u dokazu o carinskom statusu robe Unije, ako postoji više od jednog naimenovanja.

##### 1/8. Potpis/Ovjera

Potpis ili druga ovjera dokaza o carinskom statusu robe Unije

## 1/9. Ukupan broj naimenovanja

Ukupan broj naimenovanja robe prijavljen u dokazu o carinskom statusu predmetne robe Unije. Naimenovanje se definiše kao roba u dokazu o carinskom statusu robe Unije kojoj su zajednički podaci sa atributom "X" u tabeli zahtjeva u pogledu podataka u Naslovu III, Poglavlje 3, Odjeljak I ovog Priloga.

### 2/1. Pojednostavljena deklaracija/Prethodni dokumenti

Ako je primjenjivo, unijeti upućivanje na carinsku deklaraciju na osnovu koje je izdat dokaz o carinskom statusu robe Unije.

Ako je dostavljen MRN carinske deklaracije za puštanje robe u slobodan promet a dokaz o carinskom statusu robe se ne odnosi na sva naimenovanja u carinskoj deklaraciji, unijeti odgovarajuće brojeve naimenovanja u carinsku deklaraciju.

### 2/2. Dodatne informacije

Upisati odgovarajuću oznaku.

### 2/3. Podnijeta dokumenta, potvrde i odobrenja, dodatni referentni podaci

a) Identifikaciona oznaka ili referentni broj dokumenata, potvrda i odobrenja Unije ili međunarodnih dokumenata, potvrda i odobrenja koji se prilažu uz dokaz o carinskom statusu, kao i dodatni referentni podaci.

Koristeći odgovarajuće oznake, upisati pojedinosti koje se zahtijevaju posebnim važećim pravilima zajedno sa referentnim podacima o dokumentima priloženih dokaza o carinskom statusu, kao i dodatni referentni podaci.

b) Identifikaciona oznaka referentnog broja nacionalnih dokumenata, potvrda i odobrenja koji se prilažu uz dokaz o carinskom statusu, kao i dodatni referentni podaci.

Ako je primjenjivo, unijeti broj odobrenja ovlašćenog izdavaoca.

### 2/5. LRN

Koristi se lokalni referentni broj (LRN). Utvrđuje ga i dodjeljuje korisnik na nacionalnom nivou, u dogovoru sa nadležnim organima radi identifikacije svakog pojedinačnog dokaza o carinskom statusu.

### 3/1. Izvoznik

Upisati puno ime i adresu datog lica.

### 3/2. Identifikacioni broj izvoznika

Za države članice Evropske unije - unijeti EORI broj.

Za države zajedničkog tranzita - unijeti EORI broj u Uniji a identifikacioni broj privrednog subjekta u državi zajedničkog tranzita. Ako EORI broj nije odobren, dostavlja se samo identifikacioni broj privrednog subjekta u državi zajedničkog tranzita.

### 3/20. Identifikacioni broj zastupnika

Ovaj podatak se zahtijeva ako se razlikuje od elementa podataka. 3/43 (Identifikacioni broj lica koje zahtijeva dokaz o carinskom statusu robe Unije).

Za države članice Evropske unije - unijeti EORI broj.

Za države zajedničkog tranzita - unijeti EORI broj u Uniji a identifikacioni broj privrednog subjekta u državi zajedničkog tranzita. Ako EORI broj nije odobren, dostavlja se samo identifikacioni broj privrednog subjekta u državi zajedničkog tranzita.

### 3/21. Oznaka statusa zastupnika

Unijeti odgovarajuću oznaku koja predstavlja status zastupnika.

### 3/43. Identifikacioni broj lica koje traži dokaz o carinskom statusu robe Unije

Za države članice Evropske unije - unijeti EORI broj.

Za države zajedničkog tranzita - unijeti EORI broj u Uniji a identifikacioni broj privrednog subjekta u državi zajedničkog tranzita. Ako EORI broj nije odobren, dostavlja se samo identifikacioni broj privrednog subjekta u državi zajedničkog tranzita.

### 5/4. Datum deklaracije

Datum kada je izdat odgovarajući dokaz o carinskom statusu i, po potrebi, potpisan ili na drugi način ovjeren.

### 5/5. Mjesto deklaracije

Mjesto na kome je izdat odgovarajući dokaz o carinskom statusu.

### 5/28. Zahtijevani period važenja dokaza

Navesti zahtijevani period važenja dokaza o carinskom statusu robe Unije izraženo u danima.

### 6/1. Neto masa (kg)

Unijeti neto masu, u kilogramima, za svako naimenovanje. Neto masa je masa robe bez ambalaže.

Ako neto masa veća od 1 kg sadrži dio mjerne jedinice (kg), može se zaokružiti na sljedeći način:

- od 0,001 do 0,499: zaokružuje se na najbližu nižu vrijednost punog kilograma,
- od 0,5 do 0,999: zaokružuje se na najbližu veću vrijednost punog kilograma.

Neto masu manju od 1 kg treba unijeti kao "0", nakon koje slijedi niz od najviše šest decimala bez „0” na kraju količine (npr. 0,123 za pakovanje od 123 grama, 0,00304 za pakovanje od 3 grama i 40 miligrama ili 0,000645 za pakovanje od 654 miligrama).

#### 6/5. Bruto masa (kg)

Bruto masa je težina robe sa ambalažom, ali bez opreme prevoznika.

Ako bruto masa veća od 1 kg obuhvata dio mjerne jedinice (kg), može se zaokružiti na sljedeći način:

- od 0,001 do 0,499: zaokružuje se na najbližu nižu vrijednost punog kilograma,

- od 0,5 do 0,999: zaokružuje se na najbližu višu vrijednost punog kilograma.

Bruto masu manju od 1 kg treba unijeti kao "0", nakon koje slijedi niz od najviše šest decimala bez „0” na kraju količine (npr. 0,123 za pakovanje od 123 grama, 0,00304 za pakovanje od 3 grama i 40 miligrama ili 0,000645 za pakovanje od 654 miligrama).

Ako je primjenjivo, privredni subjekt može navesti tu težinu na nivou naimenovanja.

#### 6/8. Opis robe

Unijeti uobičajeni trgovački opis robe. Ako je potrebno unijeti oznaku robe, opis mora biti dovoljno precizan da bi se omogućilo svrstavanje robe.

#### 6/9. Vrsta pakovanja

Unijeti oznaku kojom se precizira vrsta ambalaže.

#### 6/10. Broj pakovanja

Ukupan broj paketa na osnovu najmanje spoljne jedinice ambalaže. Ovo je broj pojedinačnih artikala upakovanih tako da se ne mogu podijeliti bez prethodnog otvaranja ambalaže, ili broj komada, ako roba nije upakovana.

Ova informacija se ne navodi kada je roba u rasutom stanju.

#### 6/11. Transportne oznake

Slobodan oblik opisivanja oznaka i brojeva na prevoznim jedinicama ili pakovanjima.

#### 6/14. Oznaka robe - Kombinovana nomenklatura tarifnih oznaka

Unijeti oznaku robe od najmanje šest cifara Harmonizovanog sistema naziva i šifarskih oznaka. Oznaka robe se može proširiti na osam brojeva za nacionalnu upotrebu.

#### 7/2. Kontejner

Odgovarajućom oznakom unijeti pretpostavljenu situaciju kada se prelazi spoljna granica ugovorne strane, na osnovu informacija dostupnih u vrijeme podnošenja zahtjeva za dokaz o carinskom statusu.

#### 7/10. Identifikacioni broj kontejnera

Oznake (slova i/ili brojevi) koje identifikuju transportni kontejner.

Za vrste prevoza osim vazduhom, kontejner je posebna kutija za prenos tereta, koja je ojačana i koja se može slagati jedna na drugu, kao i koja omogućuje horizontalni i vertikalni prenos.

Kod prevoza vazduhom, kontejner je posebna ojačana kutija za prenos tereta, koja omogućuje horizontalni i vertikalni prenos.

U kontekstu ovog elementa podataka, izmjenjive karoserije i poluprikolice koje se koriste za drumski i željeznički transport smatraju se kontejnerima.

Ako je primjenjivo, za kontejnere obuhvaćene standardom ISO 6346, također se dostavlja identifikaciona oznaka (prefiks) koju je dodijelio Međunarodni biro za kontejnere i intermodalni transport (BIC) uz identifikacioni broj kontejnera.

Za izmjenjive karoserije i poluprikolice, koristi se šifra ILU (intermodalne utovarne jedinice) uvedena evropskim standardom EN 13044.

## PRILOG B3.a

Ovaj prilog će se primjenjivati od datuma uvođenja Sistema dokaza o statusu iz Unije iz Priloga Implementacione odluke Komisije (EU) 2023/2879.

### **Formati i oznake zajedničkih zahtjeva u pogledu podataka za T2L/T2LF kao dokaza o carinskom statusu robe unije**

#### NASLOV I

#### **OPŠTE ODREDBE**

1. Format, oznake i, ako je primjenjivo, struktura elemenata podataka obuhvaćenih ovim Prilogom primjenjuju se u odnosu na zahtjeve u pogledu podataka za dokaz o carinskom statusu robe Unije, navedene u Naslovu III, Priloga B2.a.
2. Format, oznake i, ako je primjenjivo, struktura elemenata podataka definisanih u ovom Prilogu primjenjuju se na dokaz o carinskom statusu robe Unije u papirnom obliku.
3. Naslov II ovog Priloga obuhvata formate elemenata podataka.
4. Ako su informacije u dokazu o carinskom statusu robe Unije obuhvaćene u Naslovu III Priloga B2.a navedene u obliku oznaka, primjenjuje se spisak oznaka predviđen u Naslovu III ovog Priloga.
5. Termin "vrsta/dužina", u objašnjenju atributa, ukazuje na zahtjeve u pogledu vrste i dužine podataka. Oznake za vrste podataka su sljedeće:

a slovne

n brojčane



an slovno-brojjane

Broj iza oznake oznaava dozvoljenu dužinu podataka. Primjenjuje se sljedeće:

Neobavezne dvije tačke ispred indikatora dužine oznaavaju da podaci nemaju fiksnu dužinu, ali da mogu imati najviše onoliko cifara koliko je precizirano indikatorom dužine. Zarez u dužini podataka znači da atribut može sadržati decimalne brojeve, cifra ispred zareza oznaava ukupnu dužinu atributa, cifra iza zareza oznaava najveći dozvoljeni broj cifara poslije decimalnog zareza.

Primjeri dužine i formata polja:

a1 1 slovni karakter, utvrđena dužina

n2 2 brojčana karaktera, utvrđena dužina

an3 3 slovno-brojjana karaktera, utvrđena dužina

a..4 do 4 slovna karaktera

n..5 do 5 brojčanih karaktera

an ..6 do 6 slovno-brojjanih karaktera

n..7,2 do 7 brojčanih karaktera uključujući najviše 2 decimalna broja, dozvoljene su fluktuacije graničnika.

6. Kardinalitet na nivou zaglavlja sadržanog u tabeli iz Naslova II ovog Priloga oznaava koliko puta se element podataka može koristiti na nivou zaglavlja u okviru dokaza o carinskom statusu robe Unije.

7. Kardinalitet na nivou naimenovanja sadržanog u tabeli iz Naslova II ovog Priloga oznaava koliko puta se element podataka može ponoviti u odnosu na naimenovanje u dokazu o carinskom statusu robe Unije.

## Naslov II

### FORMATI I KARDINALITET ZAJEDNIČKIH ZAHTJEVA U POGLEDU PODATAKA ZA DOKAZ O CARINSKOM STATUSU ROBE UNIJE

| Red. br. el. pod. | Naziv elementa podataka        | Format elementa podataka (Vrsta/dužina) | Spisak oznaka u Naslovu II (Y/N) | Kardinalitet na nivou zaglavlja | Kardinalitet na nivou naimenovanja | Napomene |
|-------------------|--------------------------------|-----------------------------------------|----------------------------------|---------------------------------|------------------------------------|----------|
| 1/3               | Dokaz o carinskom status Unije | an ..5                                  | Y                                | 1x                              | 1x                                 |          |
| 1/4               | Obrasci                        | n..4                                    | N                                | 1x                              |                                    |          |
| 1/5               | Spiskovi pošiljki              | n..5                                    | N                                | 1x                              |                                    |          |
| 1/6               | Broj naimenovanja              | n..5                                    | N                                |                                 | 1x                                 |          |
| 1/8               | Potpis/Ovjera                  | an ..35                                 | N                                | 1x                              |                                    |          |

|     |                                                                     |                                                                                                                                                       |   |       |     |                                                                                                                                                                                                                                                               |
|-----|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/9 | Ukupan broj naimenovanja                                            | n..5                                                                                                                                                  | N | 1x    |     |                                                                                                                                                                                                                                                               |
| 2/1 | Pojednostavljena deklaracija/Prethodni dokumenti                    | Kategorija dokumenata: a1+<br>Vrsta prethodnog dokumenta: an ..3 +<br>Upućivanje na prethodne dokumente: an ..35+<br>Identifikator naimenovanja: n..5 | Y | 9999x | 99x |                                                                                                                                                                                                                                                               |
| 2/2 | Dodatne informacije                                                 | U obliku tarifne oznake (tarifne oznake Unije): n1 + an4<br>ILI<br>(nacionalne tarifne oznake): a1 +an4<br>ILI<br>Opis u slobodnoj formi: an ..512    | Y |       | 99x | Tarifne oznake su detaljnije određene u Naslovu III                                                                                                                                                                                                           |
| 2/3 | Podnijeti dokumenti, potvrde i odobrenja, dodatni referentni podaci | Vrsta dokumenta (tarifne oznake Unije): a1 + an3<br>ILI<br>(nacionalne tarifne oznake): n1+an3 +<br>Identifikaciona oznaka isprave: an ..35           | Y | 1x    | 99x |                                                                                                                                                                                                                                                               |
| 2/5 | LRN                                                                 | an ..22                                                                                                                                               | N | 1x    |     |                                                                                                                                                                                                                                                               |
| 3/1 | Izvoznik                                                            | Naziv: an ..70 +<br>Ulica i broj: an ..70 +<br>Zemlja: a2 +<br>Poštanski broj: an ..9 +<br>Grad: an ..35                                              | N | 1x    | 1x  | Oznaka države: slovne šifre za države i teritorije zasnivaju se na postojećim oznakama ISO alpha 2 (a2) ukoliko su u saglasnosti sa zahtjevima iz Uredbe Komisije (EU) broj 1106/2012. ( <sup>1</sup> ) Komisija redovno objavljuje propise kojima se ažurira |

|      |                                                                              |               |   |    |     |                                                                                                                                                                                                                                                                                |
|------|------------------------------------------------------------------------------|---------------|---|----|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                                                                              |               |   |    |     | <p>spisak oznaka država.</p> <p>U slučaju zbirnih pošiljki, ako se koriste dokazi u papirnom obliku, oznaka "00200" može se koristiti zajedno sa spiskom izvoznika u skladu sa napomenama opisanim za element podataka 3/1 Izvoznik u Naslovu III Priloga B2.a Dodatka II.</p> |
| 3/2  | Identifikacioni broj izvoznika                                               | an ..17       | N | 1x | 1x  |                                                                                                                                                                                                                                                                                |
| 3/20 | Identifikacioni broj zastupnika                                              | an ..17       | N | 1x |     |                                                                                                                                                                                                                                                                                |
| 3/21 | Oznaka statusa zastupnika                                                    | n1            | Y | 1x |     |                                                                                                                                                                                                                                                                                |
| 3/43 | Identifikacioni broj lica koje zahtjeva dokaz o carinskom statusu robe Unije | an ..17       | N | 1x |     |                                                                                                                                                                                                                                                                                |
| 5/4  | Datum deklaracije                                                            | b8 (ggggmmdd) | N | 1x |     |                                                                                                                                                                                                                                                                                |
| 5/5  | Mjesto deklaracije                                                           | an ..35       | N | 1x |     |                                                                                                                                                                                                                                                                                |
| 5/28 | Zahtijevani period važenja dokaza                                            | n..3          | N | 1x |     |                                                                                                                                                                                                                                                                                |
| 6/1  | Neto masa (kg)                                                               | n..16,6       | N |    | 1x  |                                                                                                                                                                                                                                                                                |
| 6/5  | Bruto masa (kg)                                                              | n..16,6       | N | 1x | 1x  |                                                                                                                                                                                                                                                                                |
| 6/8  | Opis robe                                                                    | an ..512      | N |    | 1x  |                                                                                                                                                                                                                                                                                |
| 6/9  | Vrste pakovanja                                                              | an ..2        | N |    | 99x | Spisak oznaka odgovara najnovijoj verziji UN/ECE Preporuka 21                                                                                                                                                                                                                  |
| 6/10 | Broj pakovanja                                                               | n..8          | N |    | 99x |                                                                                                                                                                                                                                                                                |
| 6/11 | Transportne oznake                                                           | an ..512      | N |    | 99x |                                                                                                                                                                                                                                                                                |

|                                                                                                                                                                                                                                                                                                                   |                                                              |         |   |       |       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------|---|-------|-------|--|
| 6/14                                                                                                                                                                                                                                                                                                              | Tarifna oznaka robe – Tarifna oznaka kombinovne nomenklature | an ..8  | N |       | 1x    |  |
| 6/18                                                                                                                                                                                                                                                                                                              | Ukupan broj paketa                                           | n..8    | N | 1x    |       |  |
| 7/2                                                                                                                                                                                                                                                                                                               | Kontejner                                                    | n1      | Y | 1x    |       |  |
| 7/10                                                                                                                                                                                                                                                                                                              | Identifikacioni broj kontejnera                              | an ..17 | N | 9999x | 9999x |  |
| <sup>(1)</sup> Uredba Komisije (EU) br. 1106/2012 od 27. novembra 2012. o implementaciji Uredbe (EZ) br. 471/2009 Evropskog parlamenta i Vijeća o statistici Zajednice u vezi s spoljnom trgovinom sa državama nečlanicama, u pogledu ažuriranja nomenklature država i područja (SL L 328, 28.11.2012., str. 7.). |                                                              |         |   |       |       |  |

### NASLOV III

#### **OZNAKE U VEZI SA ZAJEDNIČKIM ZAHTJEVIMA U POGLEDU PODATAKA ZA DOKAZ O CARINSKOM STATUSU ROBE UNIJE**

Ovaj naslov sadrži oznake koje treba koristiti u standardnim papirnim dokazima o carinskom statusu robe Unije.

##### 1/3. Dokaz o carinskom statusu Unije

Oznake koje treba koristiti u kontekstu T2L dokumenta.

T2L Dokaz kojim se utvrđuje carinski status robe Unije.

T2LF Dokaz kojim se utvrđuje carinski status robe Unije koja se isporučuje u posebna fiskalna područja, iz njih ili između njih.

T2LSM Dokaz kojim se utvrđuje carinski status robe koja se šalje u San Marino uz primjenu člana 2. Odluke br. 4/92 – Odbora za saradnju EEZ sa San Marinom od 22. decembra 1992. godine.

##### 2/1. Pojednostavljena deklaracija/Prethodni dokumenti

Ovaj element podataka sastoji se od slovno-brojčanih šifara.

Svaka oznaka ima tri komponente. Prva komponenta (an ..3), koja se sastoji od kombinacije brojeva i/ili slova, služi za utvrđivanje vrste dokumenta. Druga komponenta (an ..35) predstavlja podatak potreban za prepoznavanje tog dokumenta, a to može biti identifikacioni broj ili drugi prepoznatljivi referentni podatak. Treća komponenta (an ..5) koristi se za određivanje na koje naimenovanje iz prethodnog dokumenta se odnosi.

Ako se carinska deklaracija podnosi u papirnom obliku, sve tri komponente razdvajaju se crticama (-).

##### 1. Prva komponenta (an ..3):

Izaberite skraćenicu za dokument sa "spiska skraćenicu za dokumente" u daljem tekstu.

Spisak skraćenicu za dokumente

(brojčane šifre iz 2014b UN Direktorijuma za elektronsku razmjenu podataka za upravu, trgovinu i transport: Spisak oznaka za elemente podataka 1001, naziv dokumenta/poruke, označeno.)

|                                                             |                       |
|-------------------------------------------------------------|-----------------------|
| Spisak kontejnera                                           | 235                   |
| Dostavnica                                                  | 270                   |
| Spisak pakovanja                                            | 271                   |
| Profaktura                                                  | 325                   |
| Deklaracija za privremeni smještaj                          | 337                   |
| Ulazna sažeta deklaracija                                   | 355                   |
| Faktura                                                     | 380                   |
| Interni tovarni list                                        | 703                   |
| Glavna teretnica                                            | 704                   |
| Teretnica                                                   | 705                   |
| Interna teretnica                                           | 714                   |
| Željeznički tovarni list                                    | 720                   |
| Drumski tovarni list                                        | 730                   |
| Vazduhoplovni tovarni list                                  | 740                   |
| Glavni vazduhoplovni tovarni list                           | 741                   |
| Otpremnica (poštanski paketi)                               | 750                   |
| Dokument za multimodalni/kombinovani transport              | 760                   |
| Robni manifest                                              | 785                   |
| Bordereau                                                   | 787                   |
| Tranzitna deklaracija – Kombinovane pošiljke (T)            | 820                   |
| Tranzitna deklaracija (T1)                                  | 821                   |
| Tranzitna deklaracija (T2)                                  | 822                   |
| Tranzitna deklaracija (T2F)                                 | T2F                   |
| Dokaz o carinskom statusu robe Unije T2L                    | 825                   |
| Dokaz o carinskom statusu robe Unije T2LF                   | T2G                   |
| Karnet TIR                                                  | 952                   |
| Karnet ATA                                                  | 955                   |
| Referentni broj za unos/Datum unosa u evidenciju deklaranta | CLE                   |
| Informativna potvrda INF3                                   | IF3                   |
| Pojednostavljena deklaracija                                | SDE                   |
| MRN Deklaracija                                             | MRN (referentni broj) |
| Robni manifest – pojednostavljeni postupak                  | MNS                   |
| Ostalo                                                      | ZZZ                   |

2. Druga komponenta (an ..35):

Ovdje se unosi identifikacioni broj ili drugi prepoznatljiv referentni podatak za dokument.

3. Treća komponenta (an ..5):

Broj datog naimenovanja kako je predviđeno u elementu podataka 1/6. Broj naimenovanja u prethodnom dokumentu.

## 2/2. Dodatne informacije

Za označavanje dodatnih informacija carinske prirode upotrebljava se petocifrena oznaka. Ta oznaka se upisuje poslije dodatnih informacija osim ako se zakonodavstvom ugovornih strana ne predviđa da se oznaka koristi umjesto teksta.

| Pravni osnov               | Predmet                                                              | Dodatne informacije                                         | Šifra |
|----------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|-------|
| Prilog B2.a,<br>Naslov III | Više dokumenata i lica                                               | "Razno"                                                     | 00200 |
| Prilog B2.a,<br>Naslov III | Deklarant i pošiljalac su isto lice                                  | "Pošiljalac"                                                | 00300 |
| Prilog B2.a,<br>Naslov III | Deklarant i izvoznik su isto lice                                    | "Izvoznik"                                                  | 00400 |
| Prilog B2.a,<br>Naslov III | Deklarant i primalac su isto lice                                    | "Primalac"                                                  | 00500 |
| Prilog B2.a,<br>Naslov III | Zahtjev za duži period važenja dokaza o carinskom statusu robe Unije | "Duži period važenja dokaza o carinskom statusu robe Unije" | 40100 |

## 2/3. Priloženi dokumenti, potvrde i odobrenja, dodatni referentni podaci

a) dokumenti, potvrde i odobrenja ugovornih strana ili međunarodni dokumenti, potvrde i odobrenja a koja se prilažu uz dokaz o carinskom statusu robe, kao i dodatni referentni podaci unose se u obliku oznaka kako je određeno u Naslovu II, iza koje slijedi identifikacioni broj ili neki drugi prepoznatljiv referentni podatak. Spisak dokumenata, potvrda, odobrenja i ostalih referentnih podataka kao i njihove odgovarajuće oznake mogu se pronaći u bazi podataka TARIC.

b) Nacionalni dokumenti, potvrde i odobrenja koja se prilažu uz dokaz o carinskom statusu robe, kao i dodatni referentni podaci unose se u obliku oznaka kako je određeno u Naslovu II, praćene identifikacionim brojem ili nekim drugim prepoznatljivim referentnim podatkom. Četiri znaka predstavljaju oznake na osnovu nomenklature date zemlje.

## 3/2. Oznaka statusa zastupnika

Unijeti jednu od sledećih oznaka (n1) ispred punog imena i adrese za navođenje statusa zastupnika:

2 .Zastupnik - direktno zastupanje (carinski zastupnik postupa u ime i za račun drugog lica)

3. Zastupnik - indirektno zastupanje (carinski zastupnik postupa u svoje ime, ali za račun drugog lica)

Ako se taj element podataka štampa na dokumentu u papirnom obliku, stavlja se u uglaste zagrade (npr: [2] ili [3]).

## 7/2. Kontejner

0. Roba koja se ne prevozi u kontejnerima

1. Roba koja se prevozi u kontejnerima.

Prilog B5.a

## **OBJAŠNJENJA ZA SPISKOVE POŠILJKI**

Osim ukoliko je drugačije naznačeno, ovaj prilog će se primjenjivati od datuma uvođenja nadograđenog NCTS-a iz Priloga Implementacione odluke Komisije (EU) 2023/2879.

### **NASLOV I**

#### **OPŠTE ODREDBE**

##### **1. Definicija**

Spisak pošiljki iz člana 7 Dodatka III označava dokument koji ima značenja opisana u ovom prilogu.

##### **2. Obrazac spiska pošiljki**

2.1. Kao spisak pošiljki može se koristiti samo prednja strana obrasca.

2.2. Spisak pošiljki sadrži:

(a) naziv "Spisak pošiljki";

(b) Rubriku veličine 70 x 55 mm koja je podijeljena na gornji dio dimenzija 70 x 15 mm i donji dio dimenzija 70 x 40 mm;

(c) kolone sa sljedećim nazivima redosljedom:

- redni broj,

- oznake, brojevi, broj i vrsta pakovanja, opis robe,

- zemlja otpreme/izvoza,

- bruto masa u kilogramima,

- rezervisano za službenu upotrebu.

Korisnici mogu prilagoditi širinu kolona svojim potrebama. Međutim, kolona pod nazivom "Rezervisano za službenu upotrebu" mora uvijek da bude široka najmanje 30 mm. Korisnici takođe mogu sami da odluče kako će koristiti prostor, osim onih navedenih u tačkama a), b), i c).

2.3 Vodoravna linija mora da se povuče odmah iza posljednje stavke, a neiskorišćeni prazni prostori moraju da se precrtaju, kako bi se spriječilo naknadno upisivanje.

### **NASLOV II**

## **PODACI KOJI SE UNOSE U RAZLIČITE RUBRIKE**

### **1. Rubrika**

#### **1.1. Gornji dio**

Ako se spisak pošiljki prilaže uz tranzitnu deklaraciju, nosilac postupka će upisati "T1", "T2" ili "T2F" u gornjem dijelu rubrike.

Ako se spisak pošiljki prilaže uz T2L dokument, lice na koje se odnosi će upisati "T2L" ili "T2LF" u gornjem dijelu rubrike.

#### **1.2. Donji dio**

U ovaj dio moraju se upisati detalji navedeni u stavu 4. Glave III.

### **2. Kolone**

#### **2.1. Redni broj**

Prije svake stavke označene na spisku pošiljki mora da se nalazi serijski broj.

#### **2.2. Oznake, brojevi, broj i vrsta pakovanja, opis robe**

Ako se spisak pošiljki prilaže uz tranzitnu deklaraciju, podaci se unose u skladu sa Prilozima B1 i B6.a Dodatka III. U spisak moraju biti unijeti podaci iz rubrike 31 (Pakovanja i opis robe), 44 (Dodatne informacije, priloženi dokumenti, potvrde i odobrenja) i, ako je potrebno, iz rubrike 33 (Oznaka robe) i 38 (Neto masa) tranzitne deklaracije.

Ako se spisak pošiljke prilaže uz T2L dokument, podaci se unose u skladu sa Prilogom B2.a Dodatka III.

#### **2.3. Država otpreme/izvoza**

Unosi se naziv zemlje iz koje se roba otprema ili izvozi. Ova kolona se ne koristi ako se spisak pošiljke prilaže uz T2L dokument.

#### **2.4. Bruto masa (kg)**

Unose se podaci iz rubrike 35 JCI (vidjeti Priloge B2.a i B6.a ovog Dodatka).

## **NASLOV III**

### **UPOTREBA SPISKOVA POŠILJKI**

1. Tranzitnu deklaraciju ne mogu da prate u isto vrijeme i spisak pošiljki i jedan ili više dodatnih listova.

2. Kada se koristi spisak pošiljki, rubrike 15 (država otpreme/izvoza), 32 (broj naimenovanja), 33 (oznaka robe), 35 (bruto masa (kg)) i, ako je potrebno, 44 (dodatne informacije, priloženi dokumenti, potvrde i odobrenja) moraju se precrtati u tranzitnoj deklaraciji, a rubrika 31 (pakovanje i opis robe) ne može se koristiti za upisivanje oznaka,



brojeva, broja i vrste pakovanja ili opisa robe. Upućivanje na serijski broj i oznake različitih spiskova pošiljki unosi se u rubriku 31 (pakovanje i opis robe) obrasca tranzitne deklaracije koji se upotrebljava.

3. Spisak pošiljki podnosi se u istom broju primjeraka kao i tranzitna deklaracija na koju se odnosi.

4. Kada je tranzitna deklaracija evidentirana, spisak pošiljki mora imati isti evidencioni broj kao i obrazac tranzitne deklaracije na koju se odnosi. Taj broj se unosi upotrebom pečata koji ima naziv polazne carinske ispostave, ili ručno. Ako se upisuje ručno, mora biti ovjeren službenim pečatom polazne carinske ispostave.

Službenik polazne carinske ispostave ne mora da potpisuje obrasce.

5. Ako je nekoliko spiskova pošiljki priloženo uz jedan obrazac koji se koristi za postupak T1 ili T2, spiskovi pošiljki moraju imati serijski broj dodijeljen od strane nosioca postupka, a broj priloženih dokumenata se mora unijeti u rubriku 4 (spisak pošiljki) navedenog obrasca.

6. Odredbe stava 1 do 5 primjenjuju se, prema potrebi, kada je spisak pošiljki priložen uz T2L dokument.

#### *DODATAK IV*

### **UZAJAMNA POMOĆ ZA NAPLATU POTRAŽIVANJA**

Predmet

#### **Član 1**

Ovaj Dodatak utvrđuje pravila kojima se u svakoj državi obezbjeđuje naplata potraživanja iz člana 3 koja nastaju u drugoj državi. Odredbe koje se sprovode su naznačene u Prilogu I ovog Dodatka.

Definicije

#### **Član 2**

U ovom Dodatku:

- "podnosilac zahtjeva" označava nadležni organ države koja podnosi zahtjev za pomoć u pogledu potraživanja iz člana 3,

- "primalac zahtjeva" označava nadležni organ države kojoj se podnosi zahtjev.

Područje primjene

#### **Član 3**

Ovaj Dodatak se primjenjuje na:

(a) sva potraživanja koja se odnose na dugovanja iz člana 3. Tačka 1.) Dodatka I. koja su dospjela u vezi sa postupkom zajedničkog tranzita koji je počeo poslije stupanja na snagu ovog Dodatka.

(b) kamate i troškove koji proizlaze iz naplate gore spomenutih potraživanja.

#### Zahtjev za dostavljanje informacija

##### Član 4

1. Na zahtjev podnosioca, primalac zahtjeva pruža sve informacije koje bi podnosiocu zahtjeva bile korisne u naplati njegovog potraživanja.

Kako bi pribavio te informacije, primalac zahtjeva koristi svoja ovlaštenja predviđena zakonom ili drugim propisima koji se primjenjuju za naplatu sličnih potraživanja koja su nastala u državi gdje taj organ ima sjedište.

2. Zahtjev za dostavljanje informacija sadrži sljedeće:

(a) ime, adresu i druge informacije relevantne za identifikaciju lica na koje se odnose informacije koje je potrebno dostaviti;

(b) informacije o potraživanjima kao što su vrsta i iznos potraživanja;

(c) sve druge informacije, po potrebi.

3. Primalac zahtjeva nije obavezan da dostavi informacije:

(a) koje ne bi mogao dobiti u svrhu naplate sličnih potraživanja koja su nastala u državi u kojoj taj organ ima sjedište;

(b) koje bi otkrile neku trgovačku, industrijsku ili profesionalnu tajnu; ili

(c) čije objavljivanje bi moglo da ugrozi sigurnost ili javni interes države u kojoj se nalazi.

4. Primalac zahtjeva obavještava podnosioca o razlozima odbijanja zahtjeva za dostavljanje informacija.

5. Informacije dobijene u skladu sa ovim članom koriste se isključivo u svrhu ove Konvencije i država koja ih prima mora da ih čuva na isti način na koji čuva informacije slične prirode na osnovu zakonodavstva te države. Te informacije mogu da se koriste u druge svrhe samo uz pisano dopuštenje nadležnog organa koje je dostavilo informacije i podložno je eventualnim ograničenjima koje je taj organ utvrdio.

6. Zahtjev za dostavljanje informacija izrađuje se na obrascu koji je naveden u Prilogu II ovog Dodatka.

#### Zahtjev za obavještavanje

##### Član 5

1. Na zahtjeve podnosioca zahtjeva primalac će, u skladu s važećim pravilima o obavještavanju u vezi sličnih instrumenata ili odluka u državi u kojoj primalac zahtjeva ima sjedište, obavijestiti adresanta o svim instrumentima i odlukama, uključujući i one sudske prirode, koji su iz države u kojoj podnosilac zahtjeva ima sjedište i koji se odnose na potraživanje i/ili naplatu potraživanja.

2. Zahtjev za obavještavanje sadrži sljedeće:

- (a) ime, adresu i druge informacije relevantne za identifikaciju adresanta;
- (b) vrstu i predmet instrumenta ili odluke o kojima treba poslati obavještenje;
- (c) informacije koje se odnose na potraživanja; kao što su vrsta i iznos potraživanja.
- (d) sve druge informacije, po potrebi.

2.a Podnosilac zahtjeva podnosi zahtjev za obavješćavanje samo ako u državi u kojoj podnosilac ima sjedište nije u mogućnosti izvršiti obavješćavanje u skladu s pravilima kojima se uređuje dostava dokumenta ili ako bi takva dostava uzrokovala nerazmjerne poteškoće.

3. Primalac zahtjeva odmah informiše podnosioca o preduzetim mjerama u vezi sa zahtjevom za obavješćavanje, a posebno o datumu kada je adresantu dostavljen instrument ili odluka.

4. Zahtjev za obavješćavanje se izrađuje na obrascu koji je naveden u Prilogu III ovog Dodatka.

#### Zahtjev za naplatu

##### Član 6

1. Na zahtjev podnosioca, primalac zahtjeva naplaćuje potraživanja koja su predmet instrumenta kojim se odobrava njihova prinudna naplata u skladu sa zakonima i drugim propisima koji se primjenjuju za naplatu sličnih potraživanja koja su nastala u državi u kojoj primalac zahtjeva ima sjedište.

2. U tu svrhu, sa svakim potraživanjem za koje je bio podnesen zahtjev za naplatu postupa se kao sa potraživanjem države u kojoj primalac zahtjeva ima sjedište, osim kada se primjenjuje član 12.

##### Član 7

1. Uz zahtjev za naplatu potraživanja koji podnosilac upućuje primaocu zahtjeva mora da se priloži službeni ili ovjereni primjerak instrumenta kojim se odobrava njegova prinudna naplata, izdat u državi u kojoj podnosilac zahtjeva ima sjedište, i prema potrebi, original ili ovjereni primjerak ostalih dokumenata potrebnih za naplatu.

2. Podnosilac može podnijeti zahtjev za naplatu samo u slučaju:

- (a) da potraživanje i/ili instrument prinudne naplate nisu osporavani u državi u kojoj on ima sjedište;
- (b) da je u državi u kojoj ima sjedište sproveden postupak za naplatom na osnovu instrumenta iz stava 1., a preduzete mjere nisu rezultirale plaćanjem cijelog iznosa potraživanja;
- (c) da je vrijednost spora veća od 1 500 EUR. Protivvrijednost iznosa izraženog u eurima preračunava se u nacionalne valute u skladu s odredbama člana 22. Dodatka II.

3. Zahtjev za naplatu mora sadržati sljedeće:

- (a) ime, adresu i druge relevantne podatke koji se odnose na identifikaciju lica;
- (b) tačnu vrstu potraživanja;

(c) iznos potraživanja;

(d) druge informacije, po potrebi.

4. Odmah nakon saznanja o bilo kojoj relevantnoj informaciji koja se odnosi na predmet na osnovu kojeg je podnesen zahtjev za naplatu podnosilac je proslijeđuje primaocu.

#### Član 8

Instrument kojim se odobrava prinudna naplata potraživanja se, prema potrebi, i u skladu sa važećim zakonskim odredbama države u kojoj primalac zahtjeva ima sjedište, prihvata, priznaje, dopunjava ili zamjenjuje instrumentom kojim se odobrava prinudna naplata na teritoriji te države.

Prihvatanje, priznavanje, dopunjavanje ili zamjena moraju se obaviti u najkraćem mogućem roku, poslije datuma primanja zahtjeva za naplatom. Oni se ne mogu odbiti ukoliko je instrument, kojim se odobrava prinudna naplata u državi u kojoj podnosilac zahtjeva ima sjedište, propisno izdat.

Ako bilo koja od ovih formalnosti dovede do ispitivanja ili osporavanja u vezi s potraživanjem i/ili instrumentom kojim se odobrava prinudna naplata koju je izdao podnosilac zahtjeva, primjenjuju se odredbe člana 12.

#### Član 9

1. Potraživanja se naplaćuju u valuti države u kojoj primalac zahtjeva ima sjedište.

2. Primalac zahtjeva može, ukoliko je to propisano zakonom ili drugim propisima u državi u kojoj taj organ ima sjedište, da omogućiti dužniku rok za plaćanje ili plaćanje u ratama. Sve kamate koje je primalac zahtjeva obračunao u vezi sa tim dodatnim rokom za plaćanje, proslijeđuju se podnosiocu zahtjeva.

Kamate obračunate za kašnjenje u plaćanju na osnovu zakona i drugih propisa na snazi u državi u kojoj primalac zahtjeva ima sjedište, proslijeđuju se podnosiocu zahtjeva.

#### Član 10

Potraživanja koja se trebaju naplatiti, ne dobijaju povlašćeni tretman u državi u kojoj primalac zahtjeva ima sjedište.

#### Član 11

Primalac zahtjeva odmah obavještava podnosioca zahtjeva o radnjama koje je preduzeo u vezi sa zahtjevom za naplatu.

#### Sporovi

#### Član 12

1. Ako, u toku postupka naplate, neka zainteresovana strana ospori potraživanje i/ili instrument kojim se odobrava njegova prinudna naplata, ona pokreće parnicu pred nadležnim organom države u kojoj podnosilac zahtjeva ima

sjedište, u skladu sa njenim zakonima i propisima. Podnosilac zahtjeva mora o tom postupku obavijestiti primaoca zahtjeva. Stranka takođe može o tom postupku da obavijesti primaoca zahtjeva.

2. Čim je primalac zahtjeva primio obavještenje iz stava 1. od podnosioca zahtjeva ili od zainteresovane strane, on obustavlja postupak prinudne naplate u očekivanju odluke nadležnog organa u tom predmetu.

2.a Ukoliko primalac zahtjeva to smatra potrebnim, ne dovodeći u pitanje odredbe člana 13, taj organ može da preduzme mjere predostrožnosti kako bi se zahtjevala naplata ako zakoni ili propisi na snazi u državi u kojoj se taj organ nalazi omogućavaju takve postupke za slična potraživanja.

3. Kada se osporavaju mjere prinudne naplate preduzete u državi u kojoj primalac zahtjeva ima sjedište, pokreće se postupak pred nadležnim organom te države, u skladu s njenim zakonima i propisima.

4. Kada je nadležni organ pred kojim je pokrenut postupak u skladu sa stavom 1, sud ili upravni sud, odluka tog suda, ukoliko je u korist podnosioca zahtjeva i odobrava naplatu potraživanja u državi u kojoj podnosilac zahtjeva ima sjedište, predstavlja "instrument koji odobrava prinudnu naplatu" u skladu sa članom 6, 7. i 8, a sa naplatom potraživanja se nastavlja na osnovu te odluke.

#### Mjere predostrožnosti

##### Član 13

1. Na zahtjev podnosioca, primalac zahtjeva preduzima mjere predostrožnosti, ako zakoni ili propisi na snazi u državi u kojoj se taj organ nalazi omogućavaju takve postupke, kako bi osigurao naplatu u slučaju osporavanja potraživanja ili instrumenta kojim se odobrava prinudna naplata u državi u kojoj podnosilac zahtjeva ima sjedište u vrijeme podnošenja zahtjeva ili dok potraživanje još nije predmet instrumenta kojim se odobrava prinudna naplata u državi u kojoj podnosilac zahtjeva ima sjedište, pod uslovom da zakoni ili propisi na snazi u državi u kojoj se taj organ nalazi omogućavaju primjenu mjera predostrožnosti.

1.a Zahtjev za mjere predostrožnosti može biti propraćen drugim dokumentima koji se odnose na potraživanja, a koji su izdati u državi u kojoj podnosilac zahtjeva ima sjedište.

2. Radi primjene odredbi stava 1. *mutatis mutandis* primjenjuju se član 6, član 7 stavovi 3. i 4, i čl. 8, 11, 12 i 14.

3. Zahtjev za mjere predostrožnosti izdaje se na obrascu iz Priloga IV ovog Dodatka.

#### Izuzeci

##### Član 14

Primalac zahtjeva nije obavezan:

(a) dati pomoć koja je propisana u čl. 6 i 13, ako bi naplata potraživanja, zbog stanja dužnika dovela do ozbiljnih ekonomskih ili socijalnih poteškoća u državi u kojoj taj organ ima sjedište, u mjeri u kojoj važeći zakoni, propisi i upravna praksa u državi u kojoj ima sjedište dopuštaju takve izizetke za nacionalna potraživanja;

(b) prihvatiti naplatu potraživanja, ako smatra da bi ona mogla da naruši javni interes ili druge bitne interese države u kojoj taj organ ima sjedište;

(c) preduzeti naplatu potraživanja, ako podnosilac zahtjeva nije iscrpio sredstva naplate na teritoriji države u kojoj ima sjedište.

(d) odobriti pomoć ako je ukupan iznos potraživanja za koje se traži pomoć manji od 1 500 EUR.

Primalac zahtjeva obavještava podnosioca zahtjeva o razlozima odbijanja zahtjeva za pomoć.

#### Član 15

1. Pitanja u pogledu vremena ograničenja uređuju isključivo zakoni na snazi u državi u kojoj podnosilac zahtjeva ima sjedište.

2. Smatra se da radnje koje je primalac zahtjeva preduzeo u naplati potraživanja, postupajući prema molbi za pomoć koje bi, da ih je preduzeo podnosilac zahtjeva, doveli do obustavljanja ili prekida vremena ograničenja u skladu sa zakonima na snazi u zemlji u kojoj podnosilac zahtjeva ima sjedište, bili preduzeti u drugoj zemlji u mjeri u kojoj je taj efekat u pitanju.

#### Povjerljivost

#### Član 16

Dokumente i informacije dostavljene primaocu zahtjeva u skladu s ovim Dodatkom primalac može proslijediti samo:

(a) licu navedenom u zahtjevu za pomoć;

(b) licima i organima odgovornim za naplatu potraživanja i isključivo u tu svrhu;

(c) sudskim organima koji se bave predmetima vezanim za naplatu potraživanja.

#### Jezici

#### Član 17

1. Traženje pomoći i odgovarajući dokumenti moraju biti poslati i sa prevodom na službenom jeziku ili na jednom od službenih jezika države u kojoj primalac ima sjedište ili na jeziku koji mu je prihvatljiv.

2. Informacije i ostale pojedinosti koje primalac saopštava podnosiocu dostavljaju se na službenom jeziku ili na jednom od službenih jezika države u kojoj primalac ima sjedište ili na drugom jeziku koji dogovore podnosilac i primalac zahtjeva.

#### Troškovi

#### Član 18

1. Države u postupku se odriču svih međusobnih potraživanja za povraćaj troškova nastalih usljed međusobne pomoći na osnovu ovog Dodatka.

Međutim, ako naplata uzrokuje poteškoće, odnosi se na veliki iznos troškova ili je povezana s organizovanim kriminalom, podnosilac i primalac zahtjeva se mogu dogovoriti o načinu nadoknade koji je primjeren za predmetni slučaj.

2. Nezavisno od stava 1., država u kojoj podnosilac ima sjedište ostaje obavezna da plati troškove državi u kojoj primalac ima sjedište a koji su nastali zbog postupka koji se ispostavio neutemeljenim u pogledu opravdanosti potraživanja ili valjanosti akta kojeg je podnosilac zahtjeva izdao.

Ovlašćeni organi

Član 19

Države obavještavaju Komisiju o organima nadležnim za izdavanje i primanje zahtjeva za pomoć kao i svim ostalim promjenama.

Komisija te informacije stavlja na raspolaganje ostalim državama.

Čl. od 20. do 22

(Ovaj dodatak ne sadrži čl. od 20. do 22.)

Završne odredbe

Član 23

Odredbe ovog dodatka ne sprječavaju pojedine države da pružaju veću mjeru uzajamne pomoći, bilo sada ili u budućnosti, na osnovu sporazuma ili dogovora, uključujući i one za obavještavanje o sudskim i drugim pravnim aktima.

Čl od 24. do 26

(Ovaj dodatak ne sadrži čl. od 24. do 26.)

*PRILOG I DODATKU IV*

*PRILOG I*

**ODREDBE ZA PRIMJENU**

NASLOV I

PODRUČJE PRIMJENE

Član 1

1. Ovaj Prilog utvrđuje detaljna pravila za sprovođenje Dodatka IV.
2. Ovaj Prilog takođe utvrđuje detaljna pravila o konverziji i prenosu naplaćenih iznosa.

Naslov II

Opšte odredbe

Član 1.a

1. Podnosilac može uputiti zahtjev za pomoć koji se odnosi na jedno potraživanje ili nekoliko potraživanja ako se ta potraživanja naplaćuju od istog lica.

2. Zahtjev za dostavljanje informacija može se odnositi na, davanje obavještenja, naplatu ili preduzimanja mjera predostrožnosti može se odnositi na neku od sljedećih lica:

(a) dužnika ili dužnike,

(b) svako lice odgovorno za naplatu potraživanja na osnovu propisa koji je na snazi u državi u kojoj podnosilac zahtjeva ima sjedište.

Kada je podnosilac zahtjeva u saznanju da treća strana posjeduje imovinu, koja pripada jednom od lica navedenih u prethodnom stavu, zahtjev se takođe može odnositi i na tu treću stranu.

3. Ako primalac odbije obradu zahtjev za pomoć, on obavještava podnosioca o razlozima odbijanja, navodeći član 4 stav 3 Dodatka IV na koji se on poziva. Primalac daje takvo obavještenje čim donese odluku o tome, a u svakom slučaju u roku od mjesec dana od potvrde prijema zahtjeva.

4. Na svakom zahtjevu za dostavljanje informacija, zahtjevu za obavješćavanje, naplatu ili preduzimanje mjera predostrožnosti navodi se je li nekom drugom nadležnom organu bio upućen sličan zahtjev.

### NASLOV III

#### Zahtjev za dostavljanje informacija

##### Član 2

Zahtjev za dostavljanje informacija iz člana 4 Dodatka IV sačinjava se u pisanom obliku u skladu s obrascem iz Priloga II. Taj zahtjev sadrži službeni pečat podnosioca i potpisuje ga službenik ovlašćen za podnošenje zahtjeva.

(Ovaj Prilog ne sadrži član 3)

##### Član 4

Primalac zahtjeva potvrđuje prijem zahtjeva za informacije u pisanom obliku (npr. e-mail-om ili faksom) što je prije moguće, odnosno u roku sedam dana od dana prijema.

Nakon prijema zahtjeva, primalac po potrebi od podnosioca traži dostavljanje dodatnih informacija. Podnosilac dostavlja sve potrebne dodatne informacije kojima ima pristup.

##### Član 5

1. Primalac zahtjeva šalje podnosiocu zahtjeva svaku traženu informaciju čim je dobije.

2. Kada u razumnom roku nije moguće dobiti sve ili dio traženih informacija, uzimajući u obzir određeni slučaj, primalac zahtjeva o tome obavještava podnosioca zahtjeva, navodeći razloge za to.

3. U svakom slučaju, nakon isteka šest mjeseci od dana potvrde prijema zahtjeva, primalac zahtjeva obavještava podnosioca zahtjeva o rezultatu istrage koju je sproveo radi pribavljanja traženih informacija.



4. Primalac zahtjeva u skladu sa dobijenim informacijama od podnosioca zahtjeva, može od drugog lica da zatraži da nastavi istragu. Zahtjev se podnosi u pisanom obliku (e-mail-om ili faksom) u roku od dva mjeseca od prijema obavještenja o rezultatu istrage koju je obavio primalac zahtjeva, a primalac zahtjeva sa njim postupa u skladu s odredbama koje se primjenjuju na prvobitni zahtjev.

(Ovaj Prilog ne sadrži članak 6.)

#### Član 7

Podnosilac zahtjeva može u bilo kom trenutku povući zahtjev za dostavljanje informacija koji je poslao primaocu zahtjeva. Odluka o povlačenju šalje se u pisanom obliku primaocu zahtjeva (npr. e-mail-om ili faksom).

### NASLOV IV

#### ZAHTJEV ZA OBAVJEŠTAVANJE

#### Član 8

Zahtjev za obavještanje iz člana 5 Dodatka IV sačinjava se u pisanom obliku, u dva primjerka, na obrascu iz Priloga III. Navedeni zahtjev ovjerava se pečatom podnosioca zahtjeva i potpisom službenika toga organa ovlašćenog za podnošenje tog zahtjeva.

Uz zahtjev iz prethodnog stava prilažu se dva primjerka akta (ili odluke) za koje se traži obavještenje.

#### Član 9

Zahtjev za obavještanje može se odnositi na bilo koje fizičko ili pravno lice koje se, u skladu s važećim zakonodavstvom u državi u kojoj podnosilac zahtjeva ima sjedište, obavještava o svim aktima ili odlukama koje se tiču tog lica.

#### Član 10

1. Odmah po prijemu zahtjeva za obavještanje, primalac zahtjeva preduzima potrebne mjere kako bi obavještanje izvršio u skladu sa važećim zakonodavstvom u državi u kojoj ima sjedište.

Po potrebi, primalac traži dodatne informacije od podnosioca, čime se ne dovodi u pitanje rok za obavještanje naveden u zahtjevu.

Podnosilac dostavlja sve dodatne informacije kojima ima pristup.

2. Primalac zahtjeva informiše podnosioca zahtjeva o datumu obavještanja, i vraća jedan od primjeraka zahtjeva sa popunjenom potvrdom na poledini.

### NASLOV V

#### Zahtjev za naplatu i/ili preduzimanje mjera predostrožnosti

#### Član 11

1. Zahtjev za naplatu i/ili preduzimanje mjera predostrožnosti iz čl. 6 i 13 Dodatka IV sačinjava se u pisanom obliku na obrascu iz Priloga IV. Zahtjev, koji obuhvata izjavu da su ispunjeni uslovi utvrđeni u Dodatku IV za pokretanje postupka međusobne pomoći u određenom slučaju, ima službeni pečat podnosioca zahtjeva i potpis službenika ovlaštenog za podnošenje zahtjeva.

2. Instrument kojim se odobrava prinudna naplata, koji je priložen uz zahtjev popunjava podnosilac zahtjeva ili se popunjava pod odgovornošću tog organa, na osnovu inicijalnog instrumenta kojim se odobrava prinudna naplata u državi u kojoj podnosilac ima sjedište.

2.a Instrument kojim se odobrava prinudna naplata može se izdati za nekoliko potraživanja ako se odnosi na isto lice.

U skladu sa čl. 12 do 19, sva potraživanja obuhvaćena istim instrumentom koji odobrava prinudnu naplatu, predstavljaju jedinstveno potraživanje.

(Ovaj Prilog ne sadrži član 12)

#### Član 13

1. Podnosilac zahtjeva navodi iznose potraživanja koje je potrebno naplatiti u valuti države u kojoj ima sjedište, kao i u valuti zemlje u kojoj primalac zahtjeva ima sjedište.

2. Devizni kurs koji se primjenjuje iz stava 1 je najnoviji prodajni kurs na najreprezentativnijem deviznom tržištu ili tržištima države u kojoj podnosilac zahtjeva ima sjedište, na dan potpisivanja zahtjeva za naplatu.

#### Član 14

Primalac zahtjeva potvrđuje prijem zahtjeva za naplatu i/ili preduzimanje mjera predostrožnosti u pisanom obliku (npr. e-mail-om ili faksom) što je prije moguće, a u svakom slučaju u roku od sedam dana od prijema zahtjeva.

2. Primalac zahtjeva, prema potrebi može od podnosioca zatražiti dostavljanje dodatnih informacija ili ispunjavanje jedinstvenog instrumenta prinudne naplate u državi kojoj je upućen zahtjev. Podnosilac dostavlja sve potrebne dodatne informacije kojima ima pristup.

#### Član 15

1. Kada se u razumnom roku, u konkretnom slučaju, ne može naplatiti ukupno potraživanje ili njegov dio, ili se ne mogu preduzeti mjere predostrožnosti, primalac zahtjeva o tome obavještava podnosioca zahtjeva, navodeći razloge za to.

U skladu sa dobijenim informacijama od primaoca zahtjeva, podnosilac zahtjeva može od drugog zatražiti da nastavi sa postupkom koji je pokrenuo za naplatu i/ili preduzimanje mjera predostrožnosti. Taj zahtjev se podnosi u pisanom obliku (npr. e-mail-om ili faksom) u roku od dva mjeseca od prijema obavještenja o ishodu postupka koji je primalac zahtjeva pokrenuo za naplatu i/ili preduzimanje mjera predostrožnosti, a primalac zahtjeva sa njim postupa u skladu s odredbama koje se primjenjuju na prvobitni zahtjev.

2. Primalac zahtjeva, na kraju svakog sljedećeg šestomjesečnog perioda od dana potvrde prijema zahtjeva, primalac zahtjeva obavještava podnosioca zahtjeva o ishodu postupka koji je preduzeo za naplatu i/ili preduzimanje mjera predostrožnosti.

3. Ako važeće zakonodavstvo, propisi i administrativna praksa u državi u kojoj primalac ima sjedište ne dopuštaju sprovođenje mjera predostrožnosti ili mjera naplate na osnovu člana 12 stava 2a Dodatka IV, primalac u što kraćem roku o tome obavještava podnosioca, a u svakom slučaju u roku mjesec dana od prijema obavještenja navedenog u članu 14 stav 1.

#### Član 16

Podnosilac zahtjeva obavještava primaoca zahtjeva, u pisanom obliku (npr. e-mail-om ili faksom), o svakoj mjeri kojom se osporava potraživanje ili instrumentu kojim se odobrava prinudna naplata i koja je pokrenuta u državi u kojoj podnosilac zahtjeva ima sjedište odmah nakon što je obaviješten o toj mjeri.

#### Član 17

1. Ako zahtjev za naplatu i/ili preduzimanje mjera predostrožnosti postane ništavan kao posljedica plaćanja potraživanja ili njegovog poništenja ili iz bilo kog drugog razloga, podnosilac zahtjeva odmah obavještava primaoca zahtjeva u pisanom obliku (npr. e-mail-om ili faksom), kako bi ovaj mogao prekinuti sve radnje koje je preduzeo.

2. Ako je iznos potraživanja, koji je predmet zahtjeva za povraćaj i/ili preduzimanje mjera predostrožnosti, iz bilo kog razloga promijenjen, podnosilac zahtjeva odmah obavještava primaoca zahtjeva u pisanom obliku (npr. e-mail-om ili faksom).

Ako se izmjena sastoji u smanjenju iznosa potraživanja, primalac zahtjeva nastavlja radnje koje je preduzeo radi naplate i/ili preduzimanja mjera predostrožnosti, ali se te radnje ograničavaju na iznos koji još nije plaćen. Ako je u trenutku kada je primalac zahtjeva obaviješten o smanjenju iznosa potraživanja već naplatio prvobitni iznos, ali još nije počeo postupak prenosa u skladu sa članom 18, primalac zahtjeva će vratiti preplaćeni iznos licu koje na njega ima pravo.

Ako se izmjena sastoji od povećanja iznosa potraživanja, podnosilac zahtjeva će, u što kraćem vremenskom roku, uputiti primaocu zahtjeva dodatni zahtjev za naplatu i/ili preduzimanje mjera predostrožnosti. Primalac zahtjeva rješava dodatni zahtjev ako je moguće u isto vrijeme kao i prvobitni zahtjev podnosioca zahtjeva. Kada nije moguće spajanje dodatnog zahtjeva i prvobitnog zahtjeva, od primaoca zahtjeva se samo traži da se pridržava dodatnog zahtjeva, ako se on odnosi na iznos koji nije manji od iznosa iz člana 7 Dodatka IV.

3. Da bi konvertovao izmijenjeni iznos potraživanja u valuti države u kojoj primalac zahtjeva ima sjedište, podnosilac zahtjeva primjenjuje devizni kurs koji se koristi u prvobitnom zahtjevu.

#### Član 18

Svaki iznos koji je primalac zahtjeva naplatio, uključujući, po potrebi, kamate iz člana 9 stav 2 Dodatka IV, prenosi se podnosiocu zahtjeva u valuti državi u kojoj primalac zahtjeva ima sjedište. Ovaj prenos se obavlja u roku od mjesec dana od datuma kada je naplata izvršena.

Međutim, ako se mjere naplate koje je preduzeo primalac osporavaju jer nisu u nadležnosti države u kojoj podnosilac zahtjeva ima sjedište, primalac može sačelati s prenosom iznosa naplaćenih u vezi s potraživanjem dok se spor ne riješi, ako su ispunjena sljedeća dva uslova:

- (a) primalac smatra da će rezultat osporavanja vjerovatno biti povoljan za to lice; i
- (b) podnosilac nije izjavio da će vratiti već prenesene iznose ako ishod osporavanja bude povoljan za to lice.

## Član 19

Bez obzira na iznose koje je primalac zahtjeva prikupio na ime kamata iz člana 9 stava 2 Dodatka IV, smatra se da je potraživanje bilo naplaćeno srazmjerno sa naplatom iznosa izraženog u nacionalnoj valuti države u kojoj primalac zahtjeva ima sjedište, na osnovu deviznog kursa iz člana 13 stav 2.

## Naslov VI

### OPŠTE I ZAVRŠNE ODREDBE

## Član 20

1. Podnosilac zahtjeva može podnijeti zahtjev za pomoć u vezi sa jednim ili više potraživanja, ako oni mogu da se naplate od jednog lica.

2. Informacije navedene u Prilozima II, III i IV mogu se sačiniti običnom na papiru uz pomoć sistema za obradu podataka, pod uslovom da su rezultirajući otisci u skladu sa formatom obrazaca koji se nalaze u Prilozima.

## Član 21

Informacije i ostali podaci koje primalac zahtjeva šalje podnosiocu zahtjeva, sačinjavaju se na službenom jeziku, ili jednom od službenih jezika države u kojoj primalac zahtjeva ima sjedište.

## PRILOG II

### **KONVENCIJA O ZAJEDNIČKOM TRANZITNOM POSTUPKU OD 20. MAJA 1987.**

**(Član 4Dodatka IV)**

(Podaci podnosioca zahtjeva, adresa, telefon,  
e-mail, broj bankovnih računa, itd.)

.....

(Mjesto i datum

slanja zahtjeva)

\_\_\_\_\_

Primalac

.....

.....

(Broj predmeta

podnosioca zahtjeva)

(Naziv organa kojem se šalje zahtjev, poštanski  
broj, mjesto, itd.)

(Prostor predviđen za organ kojem se upućuje zahtjev)

.....

.....

#### ZAHTJEV ZA DOSTAVLJANJE INFORMACIJA

Dolje potpisani

.....

.....

(ime i prezime/naziv i radno mjesto)

postupajući kao zastupnik ovlašten od strane gore navedenog podnosioca zahtjeva, ovim tražim  
dostavljanje sljedećih informacija u skladu sa članom 4. Dodatka IV Konvencije.

|                                                                |                                                              |                     |
|----------------------------------------------------------------|--------------------------------------------------------------|---------------------|
| Informacije koje se odnose na<br>konkretno lice <sup>(1)</sup> | Informacije koje se odnose na<br>potraživanje (potraživanja) | Tražene informacije |
|----------------------------------------------------------------|--------------------------------------------------------------|---------------------|

|                                                                                                                                                                                                                                    |                                                                                                                                          |                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--|
| (a) Ime i      {      Poznato(*)<br>Preuzeto(*)      adresa<br><br>(b) Ostale relevantne<br>informacije      vezane      o<br>konkretnom licu<br>-      glavni dužnik<br>-      sudužnik<br>-      treća strana držalac<br>imovine | - Iznos relevantnog potraživanja<br>(uključujući moguće kamate i troškove)<br><br>- Tačna vrsta potraživanja<br><br>- Ostale informacije |                                                   |  |
|                                                                                                                                                                                                                                    | Ostali primaoci zahtjeva                                                                                                                 | .....<br><br>(potpis)<br><br><br>(službeni pečat) |  |
| (*) Prema potrebi precrtati<br>(1) Fizičko ili pravno lice                                                                                                                                                                         |                                                                                                                                          |                                                   |  |

PRILOG III

KONVENCIJA O ZAJEDNIČKOM TRANZITNOM POSTUPKU OD

20. MAJA 1987.

(Član 5. Dodatak IV)

(Podaci podnosioca zahtjeva, adresa, telefon,  
e-mail, broj bankovnih računa, itd.)

.....

(Mjesto i datum

slanja zahtjeva)

Primalac

.....

.....

(Broj predmeta

podnosioca zahtjeva)

(Naziv organa kojem se šalje zahtjev, poštanski  
broj, mjesto, itd.)

(Prostor predviđen za organ kojem se upućuje zahtjev)

.....

.....

ZAHTJEV ZA OBAVJEŠTAVANJE

Dolje potpisani

.....

.....

(ime i prezime/naziv i radno mjesto)

postupajući kao zastupnik ovlašten od strane gore navedenog podnosioca zahtjeva, ovim tražim  
obavješćavanje o sljedećem instrument/odluci, u skladu sa članom 5. Dodatka IV Konvencije.

| Informacije koje se odnose<br>na konkretno lice <sup>(1)</sup> | Vrsta i predmet<br>instrumenata (ili<br>odluke) o kojima je<br>potrebno poslati<br>obavješćenje | Informacije koje se<br>odnose na potraživanja | Ostale informacije |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------|
|                                                                |                                                                                                 |                                               |                    |

|                                                                                                                                                                                                                                         |  |                                                                                                                           |                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <p>(a) Ime i  Poznato*</p> <p>Adresa Preuzeto*</p> <p>(b) Ime i adresa glavnog dužnika ako se razlikuje od adresanta</p> <p>(c) Ostale informacije</p> |  | <p>- Iznos potraživanja (uključujući kamate i troškove)</p> <p>- Tačna vrsta potraživanja</p> <p>- Ostale informacije</p> | <p>.....</p> <p>(potpis)</p> <p>(službeni pečat)</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|

(\*) Prema potrebi precrtati

(1) Fizičko ili pravno lice



## UVJERENJE

Dolje potpisani ovim potvrđuje:

da je o instrumentu/odluci <sup>(\*)</sup> priloženim uz zahtjev na poledini bio obaviješten adresant iz navedenog zahtjeva od dana ..... Obavještenje je poslato na sljedeći način <sup>(1) (\*)</sup>:

- da o instrumentu/odluci <sup>(\*)</sup> priloženim uz zahtjev na poledini ne treba obavijestiti adresanta iz navedenog zahtjeva zbog sledećih razloga <sup>(\*)</sup>:

---

(datum)

---

(potpis)

(službeni pečat)

(\*) Prema potrebi precrtati.

(1) Tačno navesti da li je obavještenje adresantu uručeno lično ili nekim drugim postupkom

#### PRILOG IV

#### **KONVENCIJA O ZAJEDNIČKOM TRANZITNOM POSTUPKU OD 20.MAJA 1987.**

(čl. 6. do 13. Dodatka IV)

(Podaci podnosioca zahtjeva, adresa, telefon,  
e-mail, broj bankovnih računa, itd.)

.....

(Mjesto i datum

slanja zahtjeva)

Primalac

.....

(Broj predmeta

podnosioca zahtjeva)

(Naziv organa kojem se šalje zahtjev, poštanski  
broj, mjesto, itd.)

(Prostor predviđen za organ kojem se upućuje zahtjev)

.....

.....

#### ZAHTJEV ZA NAPLATU / PREDUZIMANJE MJERA PREDOSTROŽNOSTI (\*)

Dolje potpisani

.....

.....

(ime i prezime/slужbenik – radno mjesto)

postupajući kao zastupnik ovlašten od strane gore navedenog podnosioca zahtjeva, ovim tražim:

- naplatu sljedećeg/ih potraživanja koji su obuhvaćeni priloženim instrumentom prinudne naplate u skladu sa članom 7. Dodatka IV Konvencije; ispunjeni su uslovi iz člana 7. stav 2. tačke a) i b)<sup>(\*)</sup>.
- mjere predostrožnosti koje je potrebno preduzeti u skladu sa članom 13. Dodatka IV Konvencije u vezi sa dolje navedenim licem u pogledu potraživanja obuhvaćenih priloženim instrumentom prinudne naplate; prilažem izjavu o razlozima za taj zahtjev <sup>(\*)</sup>

| Informacije koje se odnose na konkretno lice<br>(1)                                                                                                 | Informacije koje se odnose na potraživanja |                                                                        |                                                                      |                                                   |                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                     | Tačna vrsta potraživanja                   | Iznos izražen u valuti države u kojoj podnosilac zahtjeva ima sjedište | Iznos izražen u valuti države u kojoj primalac zahtjeva ima sjedište | Primijenjeni devizni kurs                         | Ostale informacije                                                                                            |
| (a) Ime i {<br><br>Poznato*<br>adresa Preuzeto*                                                                                                     |                                            | Iznos glavnice (2)                                                     |                                                                      |                                                   | Datum na koji prinudna naplata postaje moguća<br><br>Rok zastare<br><br>Imovina dužnika u posjedu trećeg lica |
|                                                                                                                                                     |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |
| (b) ostale relevantne informacije:<br>- glavni dužnik<br>- sudužnik<br>- treća strana držalac imovine                                               |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |
|                                                                                                                                                     |                                            | Iznos kamata do dana potpisivanja ovog dokumenta (2)                   |                                                                      |                                                   |                                                                                                               |
|                                                                                                                                                     |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |
|                                                                                                                                                     |                                            | Iznos troškova do dana potpisivanja ovog dokumenta (2)                 |                                                                      |                                                   |                                                                                                               |
|                                                                                                                                                     |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |
|                                                                                                                                                     |                                            | Ukupno                                                                 |                                                                      |                                                   |                                                                                                               |
|                                                                                                                                                     |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |
| Pojedinosti o priloženim dokumentima                                                                                                                |                                            |                                                                        |                                                                      | .....<br><br>(potpis)<br><br><br>(službeni pečat) |                                                                                                               |
|                                                                                                                                                     |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |
| (*) prema potrebi precrtati<br>(1) Fizičko ili pravno lice<br>(2) Kada je instrument prinudne naplate opšti, navesti iznose različitih potraživanja |                                            |                                                                        |                                                                      |                                                   |                                                                                                               |

### **Član 3**

Ovaj zakon stupa na snagu osmog dana od dana objavljivanja u “Službenom listu Crne Gore” - Međunarodni ugovori.

## OBRAZLOŽENJE

### I. USTAVNI OSNOV

Ustavni osnov za donošenje ovog zakona je član 82 tačka 17 Ustava Crne Gore („Službeni list CG“, br. 1/07 i 38/13), kojim je propisano da Skupština potvrđuje međunarodne ugovore, kao i u članu 16 stav 1 tačka 5, kojim je propisano da se zakonom uređuju pitanja od interesa za Crnu Goru.

### II . OCJENA STANJA MEĐUNARODNIH ODNOSA U OBLASTI U KOJOJ JE ZAKLJUČEN MEĐUNARODNI UGOVOR I CILJ DONOŠENJA ZAKONA

Ovim Zakonom će se pojednostaviti carinske formalnosti u tranzitnom postupku, jer će se omogućiti kompletna razmjena podataka u elektronskom obliku, smanjiti potrebna dokumentacija u tranzitnom postupku i vrijeme zadržavanja kamionskih pošiljki na graničnim prelazima, što će u krajnjem uticati i na smanjenje troškova tranzitnog postupka. Pristupanje Crne Gore Konvenciji o zajedničkom tranzitu je jedno od završnih mjerila Pregovaračkog poglavlja 29 – Carinska unija EU.

Ovim zakonom se omogućava sprovođenje međunarodne Konvencije o zajedničkom tranzitu. Pristupanje Konvenciji o zajedničkom tranzitu obaveza je iz Programa pristupanja Crne Gore Evropskoj uniji (EU) 2024-2027. Napominjemo da je pristupanje navedenoj konvenciji obavezno i da su sve države članice EU prije članstva u EU morale da budu članice ove konvencije. Konvencijom se obezbjeđuju trgovinske olakšice primjenom pojednostavljenih carinskih formalnosti u tranzitu robe na carinskim teritorijama država članica. Osnovni razlozi za ratifikaciju ove Konvencije su potreba unapređenja i pojednostavljenja tranzitnog postupka putem korišćenja informacionih tehnologija. Navedena Konvencija u funkcionalnom smislu povezana je sa Konvencijom o o pojednostavljenju formalnosti u trgovini robom. Međunarodno pojednostavljenje formalnosti u trgovini robom između članica konvencija sprovodi se na osnovu obje konvencije uz primjenu informacione tehnologije, tačnije Novog kompjuterizovanog tranzitnog sistema-NCTS -a. NCTS je bespapirni tranzitni sistem koji se zasniva na elektronskom podnošenju tranzitnih deklaracija i elektronskoj razmjeni podataka između carinskih organa potpisnica Konvencije o pojednostavljenju formalnosti u trgovini robom i Konvencije o zajedničkom tranzitu. NCTS omogućava sprovođenje postupka zajedničkog tranzita robe podnošenjem jedne tranzitne deklaracije i jednog obezbjeđenja kod polaznog carinskog organa, koji važe u zemljama potpisnicama Konvencije o zajedničkom tranzitu, odnosno tokom cijelog puta tranzita robe. Primjena NCTS-a, podrazumijeva elektronsko praćenje postupka tranzita, što omogućava brži protok robe i kraće vrijeme potrebno za obavljanje carinskih procedura, a time i uštedu vremena i troškova za privrednike.

Pojednostavljenje formalnosti u trgovini robom uz primjenu NCTS-a sprovodi se na carinskim teritorijama država članica EU, EFTA (Island, Norveška, Švajcarska i Lihtenštajn, koji je u carinskoj uniji sa Švajcarskom), Turske, Sjeverne Makedonije, Republike Srbije, Ujedinjenog Kraljevstva, Ukrajine i Gruzije. Pojednostavljenje formalnosti u trgovini robom omogućiće, između ostalog, ubrzanje carinskog postupka, što će dovesti do smanjenja transportnih troškova – kraće zadržavanje na granici i manje carinskih dokumenata.

U skladu sa članom 15a Konvencije o zajedničkom tranzitu svaka treća država može da postane ugovorna strana Konvencije ako je pozove depozitar Konvencije poslije odluke Zajedničkog odbora. Treća država pozvana da postane ugovorna strana ove Konvencije to čini podnošenjem instrumenta o pristupanju Generalnom sekretarijatu Savjeta Evropskih zajednica. Pristupanje stupa na snagu prvog dana drugog mjeseca od podnošenja instrumenta o pristupanju.

Kako bi se donijela odluka o pozivu da Crna Gora pristupi Konvenciji organizovana je pre-monitoring misija od 14. do 16. januara 2025. godine, u cilju procjene spremnosti Crne Gore za pristupanje Konvenciji. Ova misija je bila savjetodavnog karaktera i cijenila je ispunjenost tehničkih, odnosno informatičko-komunikacionih uslova za priključivanje Crne Gore u tranzitni sistem Zajednice, usklađenost propisa u vezi tranzita, spremnost privrednih subjekata korisnika tranzitnog postupka, spremnost banaka za izdavanje garancija za tranzit po pravilima Konvencije o zajedničkom tranzitu (CTC), postojanje procedura usklađenih sa CTC. Zaključak ove misije je pozitivan i date su manje preporuke za unaprijeđenje. Dalje, glavna monitoring misija je održana od 20. do 22. maja 2025. godine u Crnoj Gori. Tokom završnog sastanka misije saopšteni su preliminarni rezultati, odnosno naglašeno je da će Izvještaj monitoring misije biti pozitivan i da će Crna Gora dobiti poziv za pristupanje Konvenciji. Nakon Izvještaja sa misije, Zajednički odbor Konvencije će donijeti odluku o pozivu i u planu je da u III kvartalu 2025. godine Crna Gora pristupi istoj. Pristupanje Konvenciji stupa na snagu prvog dana drugog mjeseca od podnošenja instrumenata o pristupanju.

### **III. OSNOVNA PITANJA KOJA SE UREĐUJU MEĐUNARODNIM UGOVOROM**

Pristupanjem Crne Gore Konvenciji o zajedničkom tranzitu, obezbijediće se primjena bespapirnog tranzitnog postupka, koji se zasniva na elektronskom podnošenju tranzitnih deklaracija i elektronskoj razmjeni podataka između carinskih organa potpisnica Konvencije o zajedničkom tranzitu.

Novinu će predstavljati to što zajednički tranzitni postupak uvodi bankarske garancije koje se upotrebljavaju i u drugim državama, dok su do sada upotrebljavane samo na nacionalnom nivou. Tako će se jedna garancija upotrebljavati u više država, smanjiće se administracija, u smislu da privredni subjekti neće obezbjeđivati garancije posebno u svakoj državi uključenoj u jedan tranzitni postupak, već će na jednom mjestu biti izdata garancija koja se prepoznaje u svakoj od država članica Konvencije o zajedničkom tranzitnom postupku. Sve države članice su u obavezi da primjenjuju jednostavnije procedure što će osigurati brži protok robe. Obzirom da će se podaci o deklaracijama slati automatski pri stavljanju robe u tranzitni postupak, državama uključenim u tranzitni postupak osiguraće se i uslovi za jačanje borbe protiv carinskih prekršaja i sprečavanje korupcije.

### **IV. PROCJENA FINANSIJSKIH SREDSTAVA POTREBNIH ZA SPROVOĐENJE ZAKONA**

Kao jedan od glavnih uslova za pristupanje ovoj konvenciji i usvajanju ovog zakona je funkcionisanje Novog kompjuterizovanog tranzitnog sistema (NCTS), koji se finansira iz sredstava IPA II 2014 uz nacionalno kofinansiranje.

Realizovani ugovori u okviru projekta „Podrška Upravi carina” su:

- Implementacija NCTS-a (2.115.000 EUR IPA, 235.000 EUR nacionalno kofinansiranje)- realizovan u periodu od novembra 2018. godine do decembra 2022. godine.
- Podrška u pristupanju Konvenciji o zajedničkom tranzitu i Konvenciji o olakšicama u trgovini robom (520.896,97 EUR IPA, 57.877,44 EUR nacionalno kofinansiranje - realizovan u periodu od novembra 2018. godine do decembra 2022. godine.
- Nabavka hardvera za funkcionisanje NCTS-a (287.089,39 EUR IPA, 31.898,82 EUR nacionalno kofinansiranje) - realizovan u periodu od novembra 2018. godine do 2019. godine.

Nakon završetka ovog Projekta realizovani su ugovori za održavanje i nadogradnju aplikativnog softvera u NCTS sistemu:

- ugovor potpisan 31.03.2023 na 6 mjeseci, iznos 149.919,00€
- ugovor potpisan 04.10.2023 na 12 mjeseci, iznos 299.838,00€
- ugovor potpisan 29.10.2024.godine na 12 mjeseci, iznos 299.838,00€

Naime, NCTS projekat je prije svega IT projekat koji obezbjeđuje bespapirno poslovanje i povezanost sa tranzitnim sistemima država potpisnica Konvencije i njegova puna implementacija je u završnoj fazi.

Potrebno je nastaviti blagovremeno obezbjeđivati ugovore za održavanje i nadogradnju aplikativnog softvera u NCTS sistemu, kako bi se obezbijedila podrška ugovora u slučaju problema u radu aplikacija kao i za nadogradnje po izmjenama specifikacija Evropske komisije. Biće potrebna i sredstva za unapređenja nove faze. Naime, od 1. septembra 2025. godine će se primjenjivati NCTS Faza 6 što predstavlja poseban ugovor sa ugovaračem.

## **V. POTREBA USAGLAŠAVANJA PROPISA**

U cilju sprovođenja ovog propisa, usklađeno je domaće carinsko zakonodavstvo sa odredbama Konvencije i relevantnim propisima Evropske unije. Naime, novim Carinskim zakonom i Uredbom o bližem načinu sprovođenja carinskih postupaka i carinskih formalnosti, usklađeno je carinsko zakonodavstvo u dijelu odredbi koje se tiču tranzita i elektronske obrade podataka, a u cilju nesmetanog sprovođenja pravila propisanih Konvencijom.

## **VI. RAZLOZI ZBOG KOJIH SE PREDLAŽE DONOŠENJE ZAKONA PO HITNOM POSTUPKU**

Shodno članu 151 Poslovnika Skupštine Crne Gore Zakon se izuzetno može donijeti po hitnom postupku. Po hitnom postupku se može donijeti zakon koji je neophodno usaglasiti sa evropskim pravom i međunarodnim ugovorima i konvencijama.

Kako je donošenje Zakona uslov da Crna Gora pristupi Konvenciji o pojednostavljenju o formalnosti u trgovini robom, a imajući u vidu činjenicu da je pristupanje Konvenciji jedno od završnih mjerila Pregovaračkog poglavlja 29 – Carinska unija, kao i da su implementacija NCTS sistema i pristupanje navedenoj konvenciji veoma bitni u procesu pristupanja Crne Gore EU i da predstavljaju jedan od uslova za pristupanje Crne Gore EU, predlažemo da se zakon donese po hitnom postupku. Pored navedenog, očekuje se da se Crna Gora uključi u NCTS u III kvartalu 2025. godine, a imajući u vidu da rok od poziva za pristupanje do uključivanja u sistem nije određen i može biti izuzetno kratak, potrebno je sprovesti svu propisanu proceduru vezano za potvrđivanje navedene konvencije, kao i dostavljanje zvaničnog teksta prevoda Konvencije po pozivu depozitara, kako bi Konvencija o zajedničkom tranzitu blagovremeno stupila na snagu. Usvajanje zakona po hitnom postupku omogućava efikasnije uključivanje u Evropske integracione procese.