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Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)

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## IMPLEMENTING PROVISIONS FOR THE COMMUNITY CUSTOMS CODE

### ANNEXES

#### ANNEX 1

##### MODEL OF BINDING TARIFF INFORMATION (BTI) NOTIFICATION FORM

.....  
.....  
.....  
.....  
.....

#### ANNEX 1a

.....  
.....  
.....

#### ANNEX 1b

##### MODEL OF BINDING TARIFF INFORMATION (BTI) APPLICATION FORM

.....  
.....

#### ANNEX 1c

#### ANNEX 1d

.....

#### ANNEX 2

#### ANNEX 3

#### ANNEX 4

#### ANNEX 5

#### ANNEX 6

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.....  
ANNEX 6a  
.....

ANNEX 7

ANNEX 8

ANNEX 9

INTRODUCTORY NOTES TO THE LISTS OF WORKING OR  
PROCESSING OPERATIONS CONFERRING OR NON-CONFERRING  
ORIGINATING STATUS TO MANUFACTURED PRODUCTS WHEN  
THEY ARE CARRIED OUT ON NON-ORIGINATING MATERIALS

GENERAL CONSIDERATIONS

Note 1

- 1.1. ....
- 1.2. ....
- 1.3. ....

Note 2

- 2.1. ....
- 2.2. ....
- 2.3. ....

Note 3

- 3.1. ....
- 3.2. If a product, made from non-originating materials which has itself acquired originating status during manufacture, is used as a material in the process of manufacture of another product, then the list rule applicable to the product in which it is incorporated does not apply to it.

.....  
.....  
Note 4

- 4.1. ....
- 4.2. When a rule in a list specifies that a product may be manufactured from more than one material, this means that any one or more of the materials may be used. It does not require that all be used.

.....  
.....

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4.3. ....  
Note 5

.....  
Note 6

6.1. ....

6.2. ....

6.3. ....

6.4. ....

6.5. ....

6.6. ....

Note 7

7.1. The term ‘prebleached’, used in the list in Annex 10 to characterize the level of manufacture required when certain non-originating materials are used, applies to certain yarns, woven fabrics and knitted or crocheted fabrics which have only been washed after the spinning or weaving operation.

.....  
7.2. The term ‘complete making-up’ used in the list in Annex 10 means that all the operations following cutting of the fabric or knitting or crocheting of the fabric directly to shape have to be performed.

.....  
.....  
.....  
Remarks concerning finishing operations — Special cases

.....  
.....  
7.3. ....

#### ANNEX 10

LIST OF WORKING OR PROCESSING OPERATIONS CONFERRING OR NON-CONFERRING ORIGINATING STATUS TO MANUFACTURED PRODUCTS WHEN THEY ARE CARRIED OUT ON NON-ORIGINATING MATERIALS

#### ANNEX 11

LIST OF WORKING OR PROCESSING OPERATIONS CONFERRING OR NON-CONFERRING ORIGINATING STATUS TO MANUFACTURED PRODUCTS WHEN THEY ARE CARRIED OUT ON NON-ORIGINATING MATERIALS

Products other than textiles and textile articles falling within Section XI

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ANNEX 12

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.....  
.....  
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ANNEX 13

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ANNEX 13a

(referred to in Article 76(1))

**INTRODUCTORY NOTES AND LIST OF WORKING OR PROCESSING OPERATIONS WHICH CONFER ORIGINATING STATUS**

PART I

**INTRODUCTORY NOTES**

**Note 1 —General introduction**

- 1.1. ....
- 1.2. This Annex lays down the conditions pursuant to Article 76 under which products shall be considered to originate in the beneficiary country concerned. There are four different types of rule, which vary according to the product:  
.....

**Note 2 —The structure of the list**

- 2.1. ....
- 2.2. ....
- 2.3. ....
- 2.4. ....
- 2.5. ....

**Note 3 —Examples of how to apply the rules**

- 3.1. ....
- 3.2. Pursuant to Article 78, the working or processing carried out must go beyond the list of operations mentioned in that Article. If it does not, the goods shall not qualify for the granting of the benefit of preferential tariff treatment, even if the conditions set out in the list below are met.

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.....

3.3. Without prejudice to Note 3.2, where a rule uses the expression ‘Manufacture from materials of any heading’, then materials of any heading(s) (even materials of the same description and heading as the product) may be used, subject, however, to any specific limitations which may also be contained in the rule.

.....

3.4. ....

3.5. ....

**Note 4 —General provisions concerning certain agricultural goods**

4.1. ....

4.2. ....

**Note 5 —Terminology used in respect of certain textile products**

5.1. ....

5.2. ....

5.3. ....

5.4. ....

**Note 6 — Tolerances applicable to products made of a mixture of textile materials**

6.1. ....

6.2. ....

.....

*Example:*

.....

*Example:*

.....

*Example:*

.....

*Example:*

.....

6.3. ....

6.4. ....

**Note 7 — Other tolerances applicable to certain textile products**

7 —

7.1. ....

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7.2. ....  
*Example:*

.....

7.3. ....

**Note 8 — Definition of specific processes and simple operations carried out in respect of certain products of Chapter 27**

8.1. For the purposes of headings ex 2707 and 2713, the ‘specific processes’ are the following:

.....

8.2. For the purposes of headings 2710, 2711 and 2712, the ‘specific processes’ are the following:

.....

8.3. ....

**PART II**

**LIST OF PRODUCTS AND WORKING OR PROCESSING OPERATIONS WHICH CONFER ORIGINATING STATUS**

.....

**ANNEX 13b**

(referred to in Article 86(3))

**ANNEX 13c**

(referred to in Article 92)

.....

.....

.....

**ANNEX 13d**

(Referred to in Article 95(3))

**STATEMENT ON ORIGIN**

.....

*French version*

.....

*English version*

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.....  
*Spanish version*  
.....

## ANNEX 14

### INTRODUCTORY NOTES TO THE LIST IN ANNEX 15

Note 1:

.....  
Note 2:

- 2.1. ....
- 2.2. ....
- 2.3. ....
- 2.4. ....

Note 3:

- 3.1. The provisions of Article 100, concerning products having acquired originating status which are used in the manufacture of other products, shall apply, regardless of whether this status has been acquired inside the factory where these products are used or in another factory in the beneficiary country or republic or in the Community.

Example:

- .....  
.....
- 3.2. ....
  - 3.3. Without prejudice to Note 3.2, where a rule uses the expression ‘Manufacture from materials of any heading’, then materials of any heading(s) (even materials of the same description and heading as the product) may be used, subject, however, to any specific limitations which may also be contained in the rule.

- .....
- 3.4. When a rule in the list specifies that a product may be manufactured from more than one material, this means that one or more materials may be used. It does not require that all be used.

Example:

- .....
- 3.5. Where a rule in the list specifies that a product must be manufactured from a particular material, the condition obviously does not prevent the use of other materials which, because of their inherent nature, cannot satisfy the rule. (See also Note 6.2 below in relation to textiles.)

Example:

.....  
.....

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Example:

.....

3.6. ....

Note 4:

4.1. ....

4.2. ....

4.3. ....

4.4. ....

Note 5:

5.1. ....

5.2. However, the tolerance mentioned in Note 5.1 may be applied only to mixed products  
which have been made from two or more basic textile materials.

.....

Example:

.....

Example:

.....

Example:

.....

Example:

.....

5.3. ....

5.4. ....

Note 6:

6.1. ....

6.2. Without prejudice to Note 6.3, materials, which are not classified within Chapters 50  
to 63, may be used freely in the manufacture of textile products, whether or not they  
contain textiles.

Example:

.....

6.3. ....

Note 7:

7.1. For the purposes of headings ex 2707, 2713 to 2715, ex 2901, ex 2902 and ex 3403,  
the 'specific processes' are the following:

.....



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7.2. For the purposes of headings 2710, 2711 and 2712, the ‘specific processes’ are the following:

.....

7.3. ....

#### ANNEX 15

#### LIST OF WORKING OR PROCESSING REQUIRED TO BE CARRIED OUT ON NON-ORIGINATING MATERIALS IN ORDER THAT THE PRODUCT MANUFACTURED CAN OBTAIN ORIGINATING STATUS

.....

#### ANNEX 16

#### WORKING EXCLUDED FROM GSP REGIONAL CUMULATION

.....

.....

#### ANNEX 17

#### CERTIFICATE OF ORIGIN FORM A

1. ....

2. Each certificate shall measure 210 × 297 mm; a tolerance of up to minus 5 mm or plus 8 mm in the length and in the width may be allowed. The paper used shall be white writing paper, sized, not containing mechanical pulp and weighing not less than 25 g/m<sup>2</sup>. It shall have a printed green guilloche-pattern background making any falsification by mechanical or chemical means apparent to the eye.

.....

3. ....

4. ....

.....

#### NOTES (2013)

I. **Countries which accept Form A for the purposes of the Generalised System of Preferences (GSP)**

.....

.....

II. **General conditions**

.....

.....

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**III. Entries to be made in Box 8**

.....  
.....  
.....

**NOTES (2013)**

**I. Pays acceptant la formule A aux fins du système des préférences généralisées (SPG):**

.....  
.....

**II. Conditions générales**

.....  
.....

**III. Indications à porter dans la case 8**

.....  
.....

ANNEX 18

(referred to in Article 97m (3))

**Invoice declaration**

.....  
*French version*

.....  
*English version*

.....  
.....  
.....  
.....

ANNEX 19

LIST OF WORKING OR PROCESSING TO BE CARRIED OUT  
ON NON-ORIGINATING MATERIALS IN ORDER THAT THE  
FINAL PRODUCTS MAY OBTAIN ORIGINATING STATUS

(Territories of the West bank and the Gaza strip)

ANNEX 20

*Status: Point in time view as at 01/05/2016.*

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LIST OF WORKING OR PROCESSING TO BE CARRIED OUT  
ON NON-ORIGINATING MATERIALS IN ORDER THAT THE  
FINAL PRODUCTS MAY OBTAIN ORIGINATING STATUS

(Bosnia, Croatia, Former Yugoslav Republic of Macedonia, Yugoslav Federation)

ANNEX 21

MOVEMENT CERTIFICATE EUR. 1 AND RELEVANT APPLICATIONS

1. ....
2. ....
3. ....
- .....
- .....
- .....
- .....

ANNEX 22

.....  
.....

ANNEX 23

INTERPRETATIVE NOTES ON CUSTOMS VALUE

ANNEX 24

APPLICATION OF GENERALLY ACCEPTED ACCOUNTING  
PRINCIPLES FOR THE DETERMINATION OF CUSTOMS VALUE

.....

ANNEX 25

AIR TRANSPORT COSTS TO BE INCLUDED IN THE CUSTOMS VALUE

1. The following table shows:  
.....
2. ....

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- 3. As regards the French overseas departments of Guadeloupe, Guyana, Martinique and Reunion, of which territories the airports are not included in the table, the following rules shall apply:

.....  
.....

ANNEX 26

LIST      Simplified procedure for the valuation of certain perishable goods imported on  
 OF        consignment in accordance with Article 30(2)(c) of the Code  
 GOODS  
 REFERRED  
 TO IN  
 ARTICLE  
 152(1)  
 (a)a

.....

ANNEX 27

MARKETING CENTRES FOR THE PURPOSE OF  
CALCULATING UNIT PRICES BY CLASSIFICATION HEADING

ANNEX 28

.....  
.....

ANNEX 29

.....  
.....

ANNEX 30

TAG TO BE AFFIXED ON HOLD BAGGAGE CHECKED IN A COMMUNITY AIRPORT  
 (Article 196)

- 1. CHARACTERISTICS

.....  
.....

- 2. SPECIMENS

.....

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## ANNEX 30a

### 1. Introductory notes to the tables

#### Note 1. Generalities

- 1.1. ....
- 1.2. ....
- 1.3. ....
- 1.4. ....
- 1.5. ....
- 1.6. ....

#### Note 2. Customs declaration used as an entry summary declaration

- 2.1. Where a customs declaration, as referred to in Article 62(1) of the Code, is used as a summary declaration, in accordance with Article 36c(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column 'Entry summary declaration' of Tables 1 to 4.  
.....

- 2.2. When Article 14b(3) applies and where a customs declaration, as referred to in Article 62(1) of the Code, is used as a summary declaration, in accordance with Article 36c(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column 'AEO Entry summary declaration' of Table 5.  
.....

#### Note 3. Customs declaration at export

- 3.1. Where a customs declaration, as referred to in Article 62(1) of the Code, is required, in accordance with Article 182b of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column 'Exit summary declaration' of Tables 1 and 2.  
.....

- 3.2. When Article 14b(3) applies and where a customs declaration, as referred to in Article 62(1) of the Code, is required, in accordance with Article 182b of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column 'AEO Exit summary declaration' of Table 5.  
.....

#### Note 4. Other specific circumstances in respect of exit and entry summary declarations and particular types of goods traffic. Note to Tables 2 to 4

- 4.1. ....
- 4.2. ....

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- 4.3. ....
- 4.4. ....
- 4.5. ....
- 4.6. ....

Note 5. Simplified procedures

- 5.1. ....
- 5.2. ....

2. Requirements for entry and exit summary declarations

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

4. Data elements explanatory notes.  
*MRN*

.....  
.....

Declaration

Number of items

.....  
.....

Unique consignment reference number

.....  
.....

Transport document number

.....  
.....  
.....

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.....  
.....  
*Consignor*

.....  
Exit summary declarations:

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

.....  
Entry summary declarations:

.....  
.....  
.....  
.....

.....  
Consignor/exporter

.....  
.....  
.....  
.....

.....  
Person lodging the summary declaration

.....  
.....  
*Person requesting the diversion*

.....  
*Consignee*

.....  
.....  
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.....

Declarant/representative

.....

.....

Declarant/representative status code

.....

*Carrier*

.....

.....

.....

.....

.....

*Notify party*

.....

.....

.....

.....

Identity and nationality of active means of transport crossing the border

.....

.....

*Identification of means of transport crossing the border*

.....

Conveyance reference number

.....

.....

First place of arrival code

.....

.....



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.....

.....  
*Actual first place of arrival code*

.....  
*Country code of the declared first office of entry*

.....  
Date and time of arrival at first place of arrival in Customs territory

.....

.....  
Country(ies) of routing codes

.....

.....

.....  
Currency code

.....

.....

.....  
*Mode of transport at the border*

.....

.....

.....

.....  
Customs office of exit

.....

.....  
Customs office for supplementary declaration

.....  
Location of goods

.....

.....  
Place of loading

.....

.....  
Place of unloading

.....

.....  
Goods description

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.....

.....  
Type of packages (code)

.....  
Number of packages

.....  
Shipping marks

.....  
Equipment identification number, if containerised

.....  
Goods item number

.....  
Commodity code

.....  
Gross mass (kg)

.....  
Procedure

.....  
Net mass (kg)

.....

.....

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.....  
Item amount

.....  
Reference number for simplified procedures

.....  
Additional information

.....  
Number of the authorisation

.....  
UN Dangerous Goods code

.....  
Seal number

.....  
Transport charges method of payment code

.....  
Declaration date

.....  
Signature/Authentication

.....  
Other specific circumstance indicator

.....  
*Subsequent customs office(-s) of entry code*

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ANNEX 31

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT

(eight-copy set)

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ANNEX 32

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT FOR  
PRINTING BY COMPUTERISED DECLARATION-PROCESSING  
SYSTEMS ON TWO SUCCESSIVE FOUR-COPY SETS

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ANNEX 33

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT CONTINUATION FORM

(eight-copy set)

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ANNEX 34

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT CONTINUATION  
FORM FOR PRINTING BY COMPUTERISED DECLARATION-  
PROCESSING SYSTEMS ON TWO SUCCESSIVE FOUR-COPY SETS

.....  
.....  
.....  
.....

ANNEX 35

INDICATION OF THE COPIES OF THE FORMS SHOWN IN ANNEXES 31 AND 33  
ON WHICH PARTICULARS SHOULD APPEAR BY A SELF-COPYING PROCESS

(Counting copy 1)

ANNEX 36

INDICATION OF THE COPIES OF THE FORMS SHOWN IN ANNEXES 32 AND 34  
ON WHICH PARTICULARS SHOULD APPEAR BY A SELF-COPYING PROCESS

(Counting copy 1/6)

ANNEX 37

SINGLE ADMINISTRATIVE DOCUMENT EXPLANATORY NOTES

<sup>F1</sup>TITLE I

**GENERAL REMARKS**

A. GENERAL DESCRIPTION

.....  
.....

B. PARTICULARS REQUIRED

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C. INSTRUCTIONS FOR USE OF THE FORM

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<sup>F1</sup>TITLE II

**PARTICULARS TO BE ENTERED IN THE VARIOUS BOXES**

A. FORMALITIES RELATING TO EXPORT/DISPATCH, RE-EXPORTATION, CUSTOMS WAREHOUSING OR MANUFACTURING UNDER CUSTOMS SUPERVISION AND UNDER CUSTOMS CONTROL OF GOODS SUBJECT TO EXPORT REFUNDS, OUTWARD PROCESSING, COMMUNITY TRANSIT AND/OR PROVING THE COMMUNITY STATUS OF GOODS

Box 1: Declaration

.....  
.....  
.....

Box 2: Consignor/Exporter

.....  
.....  
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.....

Box 3: Forms

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.....  
.....

Box 4: Loading lists

.....

Box 5: Items

.....

Box 6: Total packages

.....

Box 7: Reference number

.....

Box 8: Consignee

.....  
.....  
.....  
.....

Box 14: Declarant/Representative

.....  
.....  
.....  
.....

Box 15: Country of dispatch/export

.....  
.....

Box 17: Country of destination

.....

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

.....  
.....  
.....  
.....

Box 19: Container (Ctr)

.....

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Box 20: Delivery terms

.....

Box 21: Identity and nationality of active means of transport crossing the border

.....

.....

.....

.....

Box 22: Currency and total amount invoiced

.....

.....

Box 23: Exchange rate

.....

Box 24: Nature of transaction

.....

Box 25: Mode of transport at the border

.....

Box 26: Inland mode of transport

.....

Box 27: Place of loading

.....

Box 29: Office of exit

.....

Box 30: Location of goods

.....

Box 31: Packages and description of goods; Marks and numbers — Container No(s) —  
Number and kind

.....

.....

Box 32: Item number

.....

Box 33: Commodity Code

.....



Box 34: Country-of-origin code

.....  
.....

Box 35: Gross mass (kg)

.....  
.....  
.....  
.....  
.....

Box 37: Procedure

.....

Box 38: Net mass (kg)

.....

Box 40: Summary declaration/Previous document

.....  
.....  
.....

Box 41: Supplementary units

.....

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

.....  
.....  
.....  
.....  
.....  
.....

Box 46: Statistical value

.....

Box 47: Calculation of taxes

.....  
.....

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Box 48: Deferred payment

.....

Box 49: Identification of warehouse

.....

Box 50: Principal

.....

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.....

Box 51: Intended offices of transit (and country)

.....

.....

Box 52: Guarantee

.....

.....

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.....

Box 53: Office of destination (and country)

.....

Box 54: Place and date, signature and name of the declarant or his representative

.....

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**B. FORMALITIES EN ROUTE**

.....

.....

.....

Box 55: Transhipments

.....

.....

.....

.....

Box 56: Other incidents during carriage

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.....  
.....

C. FORMALITIES FOR RELEASE FOR FREE CIRCULATION, INWARD PROCESSING, TEMPORARY IMPORTATION, PROCESSING UNDER CUSTOMS CONTROL, CUSTOMS WAREHOUSING AND THE ENTRY OF GOODS TO FREE ZONES SUBJECT TO TYPE II CONTROLS

Box 1: Declaration

.....  
.....

Box 2: Consignor/Exporter

.....  
.....  
.....  
.....

Box 3: Forms

.....

Box 4: Loading lists

.....

Box 5: Items

.....

Box 6: Total packages

.....

Box 7: Reference number

.....

Box 8: Consignee

.....  
.....  
.....  
.....

Box 12: Value details

.....

Box 14: Declarant/Representative

.....

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Box 15: Country of dispatch/export

.....

Box 17: Country of destination

.....

.....

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

.....

.....

Box 19: Container (Ctr)

.....

Box 20: Delivery terms

.....

Box 21: Identity and nationality of active means of transport crossing the border

.....

.....

Box 22: Currency and total amount invoiced

.....

.....

Box 23: Exchange rate

.....

Box 24: Nature of transaction

.....

Box 25: Mode of transport at the border

.....

Box 26: Inland mode of transport

.....

Box 29: Office of entry

.....

Box 30: Location of goods

.....  
Box 31: Packages and description of goods; Marks and numbers — Container No(s) —  
Number and kind

.....  
.....  
Box 32: Item number

.....  
Box 33: Commodity Code

.....  
Box 34: Country-of-origin code

.....  
Box 35: Gross mass (kg)

.....  
.....  
Box 36: Preference

.....  
.....  
Box 37: Procedure

.....  
Box 38: Net mass (kg)

.....  
Box 39: Quota

.....  
Box 40: Summary declaration/Previous document

.....  
Box 41: Supplementary units

.....  
Box 42: Item price

.....  
Box 43: Valuation method

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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

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.....

Box 45: Adjustment

.....

Box 46: Statistical value

.....

Box 47: Calculation of taxes

.....  
.....  
.....

Box 48: Deferred payment

.....

Box 49: Identification of warehouse

.....

Box 54: Place and date, signature and name of the declarant or his representative

.....  
.....

<sup>F1</sup>TITLE III

**REMARKS CONCERNING THE CONTINUATION FORMS**

A. ....

B. ....

.....  
.....

C. ....



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*Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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**B. Particulars on the data of the transit declaration  
TRANSIT OPERATION**

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**LRN**

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**Identity at departure LNG**

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**Identity crossing border LNG**

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*Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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Agreed location of goods LNG

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NCTS accompanying document language code

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Dialogue language indicator at departure

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Declaration place LNG

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NAD LNG

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*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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NAD LNG

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GOODS ITEM

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Textual description LNG

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NAD LNG

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TITLE II

Document Generated: 2024-07-23

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**Changes to legislation:** There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)

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NAD LNG

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Marks and numbers of packages LNG

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Previous document reference LNG

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*Status:* Point in time view as at 01/05/2016.

**Changes to legislation:** There are currently no known outstanding effects for the  
*Commission Regulation (EEC) No 2454/93 (repealed).* (See end of Document for details)

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Complement of information LNG

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Document reference LNG

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Complement of information LNG

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Text LNG

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NAD LNG

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*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

.....  
Access code  
.....

.....  
VALIDITY LIMITATION (EC)  
.....

.....  
VALIDITY LIMITATION (NON-EC)  
.....  
.....

ANNEX 37b

STRUCTURED MESSAGES AND DATA CONTENT  
FOR THE IE (INFORMATION EXCHANGE)

ANNEX 37c

ADDITIONAL CODES FOR THE COMPUTERISED TRANSIT SYSTEM

- 1. Country codes (CNT)  
.....
- 2. Language code  
.....
- 3. Commodity code (COM)  
.....
- 4. Sensitive goods code  
.....
- 5. Package code  
.....
- 6. Produced documents/certificates code  
.....
- 7. Additional information/Special indication code  
.....  
.....  
.....

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*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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8. Customs office reference number (COR)

.....  
.....

9. ....

10. ....

#### ANNEX 37d

(referred to in Article 353(2)(b))

### PART I

## FALLBACK PROCEDURE

### CHAPTER I

#### General provisions

1. This Annex lays down specific provisions for use of the fallback procedure, under Article 353(2), in the following cases:

.....

2. ....

3. ....

3.1. The transit declaration used in a fallback procedure shall be recognisable by all parties involved in the transit operation in order to avoid problems at the office(s) of transit and at the office of destination. For this reason the used documentation is limited to the following:

.....

3.2. ....

3.3. ....

### CHAPTER II

#### Implementing rules

4. ....

4.1. The rules shall be applied as follows, irrespective of the document used:

.....

4.2. ....

4.3. ....

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5. Unavailability of the principal’s computer system and/or network.  
.....

6. Unavailability of the authorised consignor’s computer system and/or network.  
.....  
.....

7. Data-capture by national authorities.  
.....

CHAPTER III

**Operation of the procedure**

8. ....

9. Furnishing of an individual guarantee by a guarantor.  
.....

10. Mixed consignments.  
.....  
.....

11. Presumption of T1 procedure.  
.....

12. Signing of the transit declaration and principal’s undertaking.  
.....

13. Identification measures.  
.....  
.....

14. Entries in the transit declaration and release of the goods.  
.....

15. ....

15.1. ....

15.2. Where goods are transported via an office of transit other than that mentioned in Copies No 4 and No 5 of the transit declaration, the said office:  
.....

16. ....

16.1. ....



---

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16.2. A transit operation may end at an office other than the one entered in the transit declaration. That office shall then become the office of destination.

.....  
.....

16.3. Where point 16.2, second paragraph, applies and if the transit declaration bears the following statement, the new office of destination shall keep the goods under its control and not allow their removal other than to the Member State having jurisdiction over the office of departure, unless specifically authorised by the latter:

.....

17. Receipt.

.....

18. Return of Copy No 5.

.....

19. Informing the principal and alternative proof of the end of the procedure.

.....

20. ....

20.1. Where the customs authorities of the Member State of departure have not received proof within two months of time limit for presentation of the goods at the office of destination that the procedure has ended, they shall initiate the enquiry procedure immediately in order to obtain the information needed to discharge the procedure or, where this is not possible, to:

.....

20.2. ....

20.3. ....

21. ....

21.1. ....

21.2. ....

22. Comprehensive guarantee certificates and guarantee waiver certificates.

.....

23. ....

23.1. The customs authorities may authorise principals fulfilling the general conditions listed in Article 373 to use loading lists which do not comply with all the requirements set out in Annexes 44a, 44b, and 45.

.....

.....

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23.2. ....

23.3. ....

24. Use of seals of a special type.

.....

25. Exemption regarding prescribed itinerary.

.....

.....

26. ....

26.1. For the application of points 4 and 6, the authorisation shall stipulate that box ‘C. Office of departure’ of the transit declaration forms must:

.....

.....

26.2. ....

27. ....

27.1. The authorised consignor 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.

.....

27.2. ....

28. ....

28.1. 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 355(2) and, in box ‘D. Control by office of departure’, the period prescribed in accordance with Article 356 within which the goods must be presented at the office of destination, the identification measures applied and the following endorsement:

.....

28.2. ....

28.3. ....

29. ....

29.1. ....

29.2. Transit declarations made out in accordance with point 29.1 shall contain, in the box reserved for the principal’s signature, the following phrase:

.....

30. ....

---

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- 30.1. ....
- 30.2. ....
- 31. Temporary prohibition of the use of the comprehensive guarantee for a reduced amount or the comprehensive guarantee.  
.....
- 31.1. The following measures shall apply to transit operations involving goods which are subject to decisions prohibiting use of the comprehensive guarantee.  
.....
- 31.2. Measures to alleviate the financial consequences of prohibiting the use of the comprehensive guarantee.  
.....  
.....

PART II

**SPECIMEN OF STAMP**

.....  
.....  
.....  
.....  
.....

ANNEX 38

CODES TO BE USED IN THE FORMS

<sup>F1</sup>TITLE I

**GENERAL REMARKS**

.....  
.....  
.....  
.....

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F1 TITLE II

CODES

Box 1: Declaration  
First subdivision

.....

.....

Second subdivision

.....

.....

Third subdivision

.....

.....

Box 2: Consignor/Exporter

.....

.....

.....

Box 8: Consignee

.....

.....

Box 14: Declarant/Representative

.....

Box 15a: Country of dispatch/export code

.....

Box 17a: Country-of-destination code

.....

Box 17b: Region-of-destination code

.....

Box 18: Nationality of means of transport at departure

.....

Box 19: Container (Ctr)

.....

.....

Box 20: Delivery terms

.....  
.....  
.....  
.....

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

.....

Box 22: Invoice currency

.....

Box 24: Nature of the transaction

.....

Box 25: Mode of transport at the border

.....  
.....

Box 26: Inland mode of transport

.....

Box 29: Office of exit/entry

.....  
.....

Box 31: Packages and description of goods; Marks and numbers — Container No(s) —  
Number and kind

Kind of packages

.....  
.....

PACKAGING CODES

.....

Box 33: Commodity Code

First subdivision (8 digits)

.....

Second subdivision (two characters)

.....

Third subdivision (four characters)

---

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.....  
Fourth subdivision (four characters)

.....  
Fifth subdivision (four characters)

.....  
Box Country-of-origin code  
34a:

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

.....  
Box 36: Preference

.....  
Box 37: Procedure

A. First subdivision

.....  
B. Second subdivision

.....  
Box 40: Summary declaration/Previous document

.....  
.....

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

1. The first component (a1):

.....

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

.....

.....

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

.....

.....

.....

.....

Box 43: Valuation method

.....

.....

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

1. Additional information

.....

.....

.....

.....

2. Documents produced, certificates and authorisations

.....

Box 47: Calculation of taxes

First Type of tax  
column:

.....

Last Method of payment  
column:

.....

.....

Box 49: Identification of warehouse

.....

.....

Box 50: Principal

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*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

.....

Box 51: Intended offices of transit (and country)

.....

Box 52: Guarantee

.....

.....

.....

.....

.....

Box 53: Office of destination (and country)

.....

<sup>F1</sup>TITLE III

**TABLE OF LINGUISTIC REFERENCES AND OF THEIR CODES**

.....

ANNEX 38a

.....

ANNEX 38b

Procedure referred to in Article 290c(1)

.....

.....

ANNEX 38c

.....

ANNEX 38d

(referred to in Article 4o)

**Data processed in the central system provided for in Article 4o(1)**

1. ....

2. ....

3. ....

4. ....



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*Changes to legislation: There are currently no known outstanding effects for the  
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5. ....
6. ....
7. Type of person (natural person, legal person, association of persons as referred to in Article 4(1) of the Code) in a coded form. The relevant codes are given below:  
.....
8. ....
9. ....
10. ....
11. ....
12. ....

ANNEX 39

LIST OF PETROLEUM PRODUCTS FOR WHICH THE CONDITIONS FOR ADMISSION WITH FAVOURABLE TARIFF TREATMENT BY REASON OF THEIR END-USE APPLY

ANNEX 40

LIST OF PRODUCTS INTENDED FOR AIRCRAFT, SHIPS AND DRILLING OR PRODUCTION PLATFORMS TO WHICH THE CONDITIONS FOR ADMISSION WITH FAVOURABLE TARIFF TREATMENT BY REASON OF THEIR END-USE APPLY

ANNEX 41

LIST OF GOODS TO WHICH, BY REFERENCE TO ARTICLES 291 TO 304 THE CONDITIONS FOR ADMISSION WITH FAVOURABLE TARIFF TREATMENT BY REASON OF THEIR END-USE DO NOT APPLY

ANNEX 42

.....

ANNEX 42a

ANNEX 42b

.....

ANNEX 43

FORM T2M

.....

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Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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.....

ANNEX 44

NOTES

(to be added to the booklet containing the T2M forms)

I. General considerations

- 1. ....
- 2. ....
- 3. ....
- 4. ....
- 5. ....

II. Authentication of T2M forms

- 6. ....
- 7. ....
- 8. ....

III. Use of T2M forms

9. The master of the Community fishing vessel must complete boxes 4, 5 and/or boxes 6, 7, 8 and complete and sign the declaration in box 9, of the original and the copy of a T2M form whenever:

.....

10. Where appropriate, the master of the vessel onto which a Community fishing vessel's catch has been transhipped to undergo on-board processing must complete boxes 6, 7 and 8, and complete and sign the declaration in box 11 of the original whenever:

.....

- 11. ....
- 12. ....

IV. Use of 'Extracts' of T2M forms

.....

- 13. ....
- 14. For each split consignment:

.....

- 15. ....

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V. Discharge of T2M forms

16. ....

ANNEX 44a

EXPLANATORY NOTE ON THE LOADING LIST

<sup>F1</sup>TITLE I

**General**

1. Definition

1.1. ....

1.2. ....

2. Loading list form

2.1. ....

2.2. The features of a loading list are:

.....

2.3. ....

<sup>F1</sup>TITLE II

**Particulars to be entered in the different headings**

1. Box

1.1. Upper part

.....

.....

1.2. Upper part

.....

2. Columns

2.1. Serial number

.....

2.2. Marks, numbers, number and kind of packages, goods description

.....

.....

2.3. Country of dispatch/export

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.....  
.....

2.4. Gross mass (kg)

.....

<sup>F1</sup>TITLE III

**Use of loading lists**

- 1. ....
- 2. ....
- 3. The loading list must be produced in the same number of copies as the form to which it relates.

.....

4. When a transit declaration is registered the loading list must be given the same registration number as the form to which it relates. This number must be entered by using a stamp which includes the name of the office of departure, or by hand. If entered by hand, it must be endorsed by the official stamp of the office of departure.

.....

5. ....

6. ....

ANNEX 44b

PROVISIONS CONCERNING FORMS USED IN COMMUNITY TRANSIT

.....

- 1. Loading lists
  - 1.1. ....
  - 1.2. ....
- 2. Transit advice note
  - 2.1. ....
  - 2.2. ....
- 3. Receipt
  - 3.1. ....
  - 3.2. ....
- 4. Individual guarantee
  - 4.1. ....

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- 4.2. ....
- 4.3. ....
- 5. Comprehensive guarantee and guarantee waiver certificates
- 5.1. The forms for comprehensive guarantee of guarantee waiver certificates, hereinafter referred to as 'certificates', shall be printed on white paper free of mechanical pulp and weighing at least 100 g/m<sup>2</sup>. Both sides shall have a printed guilloche pattern background so as to reveal any falsification by mechanical or chemical means. The printing shall be:  
.....
- 5.2. ....
- 5.3. ....
- 6. Provisions common to all of Title II
- 6.1. ....
- 6.2. ....
- 6.3. ....
- 6.4. ....
- 6.5. ....

ANNEX 44c

GOODS INVOLVING HIGHER RISK OF FRAUD

(referred to in Article 340a)

ANNEX 45

.....

ANNEX 45a

TRANSIT ACCOMPANYING DOCUMENT

Chapter I

**Specimen of transit accompanying document**

.....

.....

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
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Chapter II

**Explanatory notes and particulars (data) for the Transit Accompanying Document**

.....  
.....  
.....

ANNEX 45b

LIST OF ITEMS

Chapter I

**Specimen of the list of items**

.....  
.....

Chapter II

**Explanatory notes and the particulars (data) for the list of items**

.....  
.....  
.....  
.....

ANNEX 45c

ANNEX 45d

ANNEX 45e

(referred to in Article 358(2))

**TRANSIT/SECURITY ACCOMPANYING DOCUMENT (TSAD)**

CHAPTER I

Specimen of the Transit/Security Accompanying Document

CHAPTER II

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

.....  
.....  
.....  
.....  
.....

1. MRN (MOVEMENT REFERENCE NUMBER):

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

2. BOX SEC. DECL. (S00):

.....

3. BOX FORMS (3):

.....  
.....

4. BOX REFERENCE NUMBERS (7):

.....  
.....  
.....

5. IN THE SPACE TO THE RIGHT OF BOX CONSIGNEE (8):

.....

6. BOX OTHER SCI (S32):

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.....

7. BOX OFFICE OF DEPARTURE (C):

.....

8. BOX CONTROL BY OFFICE OF DEPARTURE (D):

.....

.....

9. FORMALITIES EN ROUTE

.....

.....

.....

.....

.....

.....

10. TRANSHIPMENT: USE BOX 55

.....

.....

.....

.....

11. OTHER INCIDENTS: USE BOX 56

.....

.....

.....

ANNEX 45f

(referred to in Article 358(3))

**TRANSIT/SECURITY LIST OF ITEMS (TSLoI)**

CHAPTER I

**Specimen of the Transit/Security List of Items**

CHAPTER II

**Explanatory notes and particulars (data) for the Transit/Security List of Items**

.....

.....



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*Status: Point in time view as at 01/05/2016.*

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ANNEX 45g

(referred to in Article 796a)

**EXPORT ACCOMPANYING DOCUMENT (EAD)**

CHAPTER I

**Specimen of the Export Accompanying Document**

CHAPTER II

**Explanatory notes and particulars (data) for the Export Accompanying Document**

.....  
.....  
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ANNEX 45h

(referred to in Article 796a)

**EXPORT LIST OF ITEMS (ELoI)**

CHAPTER I

**Specimen of the Export List of Items**

CHAPTER II

**Explanatory notes and particulars (data) for the Export List of Items**

.....  
.....  
.....  
.....

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*Changes to legislation: There are currently no known outstanding effects for the  
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ANNEX 45i

(referred to in Articles 183(2), 787(2)(a) and 842b(3))

**SECURITY AND SAFETY DOCUMENT (SSD)**

CHAPTER I

**Specimen of the Security and Safety Document**

CHAPTER II

**Explanatory notes and particulars (data) for the Security and Safety Document**

.....  
.....  
.....  
.....  
.....  
.....

ANNEX 45j

(referred to in Articles 183(2), 787(2)(a) and 842b(3))

**SECURITY AND SAFETY LIST OF ITEMS (SSLoI)**

CHAPTER I

**Specimen of the Security and Safety List of Items**

CHAPTER II

**Explanatory notes and particulars (data) for the Security and Safety List of Items**

.....  
.....  
.....

ANNEX 45k

(referred to in Article 787)

**EXPORT/SECURITY SAD (ESS)**

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*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
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CHAPTER I

**Specimen of the Export/Security SAD**

CHAPTER II

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

.....  
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ANNEX 45I

(referred to in Article 787)

**EXPORT/SECURITY SAD LIST OF ITEMS (ESSLoI)**

CHAPTER I

**Specimen of the Export/Security SAD List of Items**

CHAPTER II

**Explanatory notes and particulars (data) for the Export/Security SAD List of Items**

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ANNEX 46

.....

ANNEX 46a

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

CHARACTERISTICS OF SEALS

.....  
.....

ANNEX 46b

CRITERIA REFERRED TO IN ARTICLES 380 AND 381

ANNEX 47

.....

ANNEX 47a

APPLICATION OF ARTICLE 94(6) AND (7) OF THE CODE

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 the comprehensive guarantee for a reduced amount
    - .....
    - 1.2. Temporary prohibition of the use of a comprehensive guarantee
      - .....
  - 2. Effect of the decision
    - 2.1. ....
    - 2.2. The following measures shall apply to transit operations involving goods which are subject to decisions prohibiting use of the comprehensive guarantee:
      - .....
  - 3. Measures to alleviate the financial consequences of the prohibition on using the comprehensive guarantee
    - .....
    - .....
  - 4. Derogation from the decision temporarily prohibiting use of the comprehensive guarantee for a reduced amount or the comprehensive guarantee
    - 4.1. Principals may be authorised to use a comprehensive guarantee for a reduced amount or a comprehensive guarantee to place under the Community transit procedure goods to which the decision temporarily prohibiting such use applies if they can show that no customs debt has arisen in respect of the goods in question in the course of Community transit operations which they have undertaken in the two years preceding the decision

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*Changes to legislation: There are currently no known outstanding effects for the  
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or, where customs debts have arisen during that period, if they can show that these were fully paid up by the debtor or debtors or the guarantor within the time limit prescribed.

.....  
4.2. ....

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

ANNEX 48

**COMMUNITY  
COMPREHENSIVE GUARANTEE  
TRANSIT  
PROCEDURE**

**I. Undertaking by the guarantor**

1. The undersigned ....

.....  
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.....  
.....  
.....

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in paragraph 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 competent authorities, that the operation has ended.

.....  
.....

3. ....

4. For the purpose of this undertaking the undersigned gives his or her address for service in each of the other countries referred to in paragraph 1 as:

.....  
.....  
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.....

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*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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**II. Acceptance by the office of guarantee**

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ANNEX 49

**COMMON INDIVIDUAL GUARANTEE  
COMMUNITY  
TRANSIT  
PROCEDURE**

**I. Undertaking by the guarantor**

1. The undersigned ...

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.....

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in paragraph 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 competent authorities, that the operation has ended.

.....

3. ....

4. For the purpose of this undertaking the undersigned gives his or her address for service in each of the other countries referred to in paragraph 1 as:

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*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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**II. Acceptance by the office of guarantee**

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ANNEX 50

**COMMON INDIVIDUAL GUARANTEE IN THE FORM OF VOUCHERS  
COMMUNITY  
TRANSIT  
PROCEDURE**

**I. Undertaking by the guarantor**

1. The undersigned ...

.....  
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.....

2. The undersigned undertakes to pay upon the first application in writing by the competent authorities of the countries referred to in paragraph 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 7 000 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 ended.

.....

3. ....

4. For the purpose of this undertaking the undersigned gives his or her address for service in each of the other countries referred to in paragraph 1 as:

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*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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**II. Acceptance by the office of guarantee**

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ANNEX 51

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ANNEX 51a

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ANNEX 51b

**EXPLANATORY NOTE ON COMPREHENSIVE GUARANTEE  
CERTIFICATES AND GUARANTEE WAIVER CERTIFICATES**

**1. Particulars to be entered on the front of a certificate**

.....

**1.1. Currency code**

.....

**1.2. Endorsements**

**1.2.1. Where a comprehensive guarantee may not be used because the goods are included in  
the list in Annex 44c, the following must be entered in box 8 of the certificate:**

.....

**1.2.2. ....**



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- 1.3. Endorsement of certificates in the event of their validity being extended  
.....
- 2. Particulars to be entered on the back of a certificate. Persons authorised to sign transit  
declarations
  - 2.1. ....
  - 2.2. ....
  - 2.3. ....
- 3. Use of such certificates where use of a comprehensive guarantee is prohibited  
.....

ANNEX 52

LIST OF GOODS WHICH, WHEN TRANSPORTED, GIVE  
RISE TO AN INCREASE IN THE FLAT-RATE GUARANTEE

ANNEX 53

ANNEX 54

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ANNEX 55

ANNEX 56

ANNEX 57

ANNEX 58

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ANNEX 59

MODEL OF THE INFORMATION MEMO REFERRED TO IN ARTICLE 459

.....

SUBJECT: ATA CARNET — SUBMISSION OF CLAIM

.....

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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ANNEX 60

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PROVISIONS GOVERNING THE INFORMATION TO BE ENTERED ON THE TAXATION  
FORM

I. General

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.....  
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.....

II. Remarks on form A

- A. ....
- B. ....

ANNEX 61

MODEL OF DISCHARGE

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SUBJECT: ATA CARNET — DISCHARGE

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ANNEX 62

SPECIAL STAMP

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*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
Commission Regulation (EEC) No 2454/93 (repealed). (See end of Document for details)*

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ANNEX 63  
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ANNEX 64  
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ANNEX 65  
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ANNEX 66

INSTRUCTIONS FOR USE OF THE FORMS  
REQUIRED TO DRAW UP CONTROL COPY T5

- A. General remarks
1. ....
  2. ....
  3. The T5 control copy must be drawn up in one original and at least one copy, each of which must bear an original signature.  
.....  
.....
  4. If T5bis forms are used, the T5 form and the T5bis forms must be completed.  
.....
  5. ....
  6. The forms must be printed on pale blue paper, dressed for writing purposes and weighing at least 40 g/m<sup>2</sup>. The paper must be sufficiently opaque for the information on one side not to affect the legibility of the information on the other side and its strength should be such that in normal use it does not easily tear or crease.  
.....

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.....  
.....

7. The T5 control copy shall be made out in an official language of the Community which is acceptable to the competent authorities of the Member State of departure.

.....

8. T5 forms and any T5bis forms or T5 loading lists must be completed in typescript or by a mechanographical or similar process. They may also be filled in legibly by hand, in ink and in block letters. To make it easier to complete T5 forms in typescript, they should be inserted in such a way that the first letter to be entered in box 2 is located in the small positioning box in the top left hand corner.

.....  
.....

B. Provisions relating to T5 forms

.....  
.....

C. Provisions relating to use of T5bis forms

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D. Provisions relating to the use of T5 loading lists forms

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ANNEX 67

APPLICATION AND AUTHORISATION FORMS

(Articles 253b, 253c, 253h, 253l, 292, 293, 497 and 505)

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EXPLANATORY NOTES TO THE APPLICATION FORMS FOR SIMPLIFIED PROCEDURES

TITLE 1

**Particulars to be entered in the various boxes of the application form**

General remark:

.....  
Member States may require additional information.

- 1. ....
- 1.a ....
- 1.b ....
- 1.c ....
- 1.d ....
- 2. ....

2.a and b Regarding inward processing procedure, enter the code 1 for the suspension system and code 2 for the drawback system.

.....

3. Enter the relevant code:

.....

4.a .....

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

.....

5. Information on main accounts.

.....

5.a .....

5.b .....

6. ....

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TITLE II

Particulars to be entered in the various boxes of the continuation form for

Import and export

7. ....

7.a ....

7.b ....

7.c ....

8. ....

8.a ....

8.b-e ....

8.f At import, the applicant has the possibility to indicate that he wants to use the exchange rate valid on the first day of the declaration period, in accordance with Article 172.

.....

9. ....

10. ....

10.a ....

10.b ....

10.c ....

11. ....

12. ....

12.a ....

12.b ....

13. ....

14. ....

15. ....

16. At the time of application for the single authorisation, the applicant:

.....

.....

Non-confidential data accessible to the wider public:

.....

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.....

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**Changes to legislation:** There are currently no known outstanding effects for the  
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Appendix

(IPR economic condition codes according to Annex 70)

ANNEX 68

TRANSFER OF GOODS OR PRODUCTS COVERED BY THE  
ARRANGEMENTS FROM ONE HOLDER TO ANOTHER

(Article 513)

A. Normal procedure (three SAD copies)

.....

B. Simplified procedures:

I. Using two SAD copies:

.....

II. Using other methods instead of the SAD where the necessary information is provided:

.....

Appendix

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ANNEX 69

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
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STANDARD RATES OF YIELD

(Article 517(3))

ANNEX 70

ECONOMIC CONDITIONS AND ADMINISTRATIVE COOPERATION

(Articles 502 and 522)

A. GENERAL PROVISIONS

.....  
.....

B. DETAILED CRITERIA FOR ECONOMIC CONDITIONS APPLICABLE TO THE  
INWARD PROCESSING ARRANGEMENTS

Codes and detailed criteria

.....

C. INFORMATION TO BE PROVIDED TO THE COMMISSION FOR EACH  
ARRANGEMENT CONCERNED

.....

C.1. Inward processing

.....

Cases in which information is mandatory

.....

Communication of information

.....

Communication time limit

.....

C.2. Processing under customs control

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.....

C.3. Outward processing

.....

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**Changes to legislation:** There are currently no known outstanding effects for the  
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## Appendix to Annex 70

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### ANNEX 71

#### INFORMATION SHEETS

(Article 523)

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## Appendix

### 1. GENERAL NOTES

1.1. ....

1.2. ....

1.3. ....

1.4. ....

### 2. USE OF THE INFORMATION SHEETS

#### 2.1. Common provisions

.....

#### 2.2. Specific provisions

2.2.1. Information sheet INF 8 (customs warehousing)

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.....  
2.2.2. Information sheet INF 1 (inward processing)

.....  
2.2.3. Information sheet INF 9 (inward processing)

.....  
2.2.4. Information sheet INF 5 (inward processing)

.....  
2.2.5. Information sheet INF 7 (inward processing)

.....  
2.2.6. Information sheet INF 6 (temporary importation)

.....  
2.2.7. Information sheet INF 2 (outward processing)

ANNEX 72

LIST OF USUAL FORMS OF HANDLING  
REFERRED TO IN ARTICLE 531 AND ARTICLE 809

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.....  
.....

ANNEX 73

IMPORT GOODS FOR WHICH THE ECONOMIC CONDITIONS ARE DEEMED  
NOT TO BE FULFILLED BY VIRTUE OF ARTICLE 539, FIRST PARAGRAPH

Part A: Agricultural products covered by Annex I to the Treaty

.....

Part B: Goods not covered by Annex I to the Treaty  
resulting from the processing of agricultural products

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**Status:** Point in time view as at 01/05/2016.

**Changes to legislation:** There are currently no known outstanding effects for the  
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Part C:

**Fishery products**

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ANNEX 74

SPECIAL PROVISIONS CONCERNING EQUIVALENT GOODS

(Article 541)

1. Rice

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2. Wheat

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.....  
.....

3. Sugar

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.....  
.....

4. Live animals and meat

.....  
.....

5. Maize

.....  
.....

6. Olive oil

.....  
.....

7. Milk and milk products

.....  
.....

ANNEX 75

*Status: Point in time view as at 01/05/2016.*

*Changes to legislation: There are currently no known outstanding effects for the  
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ANNEX 76

ECONOMIC CONDITIONS IN THE FRAMEWORK OF THE  
ARRANGEMENTS FOR PROCESSING UNDER CUSTOMS CONTROL

(Article 552)

ANNEX 77

(Article 581)

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ANNEX 104

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ANNEX 105

METHODS FOR CALCULATING

ANNEX 106

ANNEX 107

ANNEX 108

ANNEX 109

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PROVISIONS REGARDING THE CERTIFICATE OF THE CUSTOMS STATUS OF GOODS  
ENTERED IN A FREE ZONE OR FREE WAREHOUSE

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ANNEX 110

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NOTE CONCERNING INFORMATION SHEET INF 3

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ANNEX 110a

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ANNEX 111

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ANNEX 112

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ANNEX 113

**Status:**

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**Changes to legislation:**

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