

Status: This is the original version (as it was originally adopted).

ANNEX

Model for the communication from the Member States to the Commission
 referred to in Article 35(3) of Regulation (EC) No 1798/2003

Member State:

Calendar year:

Part A: statistics per Member State:

	Requests for information (Article 5)		Late replies from other Member States (Article 8(1))	Early replies from other Member States (Article 8(2))	Article 10 notification	Requests for notification (Articles 14 to 16)	
	Number received (Box No 1)	Number sent (Box No 2)	Number of times for which the three month deadline has passed (Box No 3)	Number of times for which the one month deadline has been respected (Box No 4)	Number received (Box No 5)	Number of requests received (Box No 6)	Number of requests sent (Box No 7)
Belgium							
Czech Republic							
Denmark							
Germany							
Estonia							
Greece							
Spain							
France							
Ireland							
Italy							
Cyprus							
Latvia							
Lithuania							
Luxembourg							

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Part A: statistics per Member State:

Hungary							
Malta							
The Netherlands							
Austria							
Poland							
Portugal							
Slovenia							
Slovak Republic							
Finland							
Sweden							
United Kingdom							

Part B: Other global statistics:

Statistics on traders

Number of traders identified for VAT that have declared intra-Community acquisitions (Box No 8)	
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Number of traders identified for VAT that have reported intra-Community supplies in the quarterly statements (Box No 9)	
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Statistics on controls and enquiries

Number of simultaneous controls organised (Articles 12 and 13) (Box No 10)	
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Number of simultaneous controls in which the Member State has participated (Articles 12 and 13) (Box No 11)	
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Number of administrative enquiries requested (Article 5(3)) (Box No 12)	
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Number of administrative enquiries carried out following a request from another Member State (Article 5(3)) (Box No 13)	
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Statistics on information without request

Number of information exchanges sent without request (Articles 17 to 21) (Box No 14)	
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Statistics on VIES

Percentage of cases where customers' VAT identification numbers did not correspond to construction rules (incorrect lines/total of all	
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Part B: Other global statistics:	
lines) at the date when data were captured (Box No 15)	
Number of VAT numbers in the O_MCTL messages received (Box No 16)	

EXPLANATORY NOTES:

Part A. Statistics to be broken down by Member State

Box Nos 1 and 2: What should be reported here is the number of requests sent or received during the calendar year from each Member State. A request shall be considered to be sent or received only when all accompanying attachments are also sent or received. All requests should be reported, even if they are not sent from the Central Liaison Office itself.

Box No 3: What should be counted here is the number of times the three months deadline has passed during the reporting year, even if the request was sent during the preceding year or even if the reply is still not sent by the end of the reporting year. In case such a reply is still not sent after another year, it should not be counted a second time when submitting the figures for the following reporting period.

Box No 4: What should be counted here is the number of times a reply is received from a particular Member State, when the request was made less than one month before. Replies to requests sent during the previous year should be counted but not replies received the following year to requests made during the reporting period.

Box No 5: What should be reported here is the number of Article 10 notifications received during the reporting year.

Box Nos 6 and 7: What should be reported here is the number of requests sent or received during the calendar year from each Member State. A request shall be considered to be sent or received only when all accompanying attachments are also sent or received.

Part B. Statistics to be reported globally, without any breakdown per Member State

Box Nos 8 and 9: What should be reported here is the total number of national traders who declared having made such transactions at least once in the reporting period.

Box Nos 10 and 11: The figures reported here should include those controls that are financed out of the Fiscalis 2003-2007 programme but also all other controls (including purely bilateral controls). Simultaneous controls shall be reported within the year during which the notification provided for in Article 13 is done.

Box Nos 12 and 13: Those controls shall be reported within the year during which the request provided for in Article 5(3) is done.

Box No 14: What should be reported here is the number of information exchanges sent during the calendar year without any request. This includes spontaneous, automatic and structured automatic information.