

Commission Regulation (EC) No 1276/2008 of 17 December
2008 on the monitoring by physical checks of exports of
agricultural products receiving refunds or other amounts

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ANNEX I

METHODS TO BE FOLLOWED FOR PHYSICAL CHECKS

1. Bulk products
 - 1.1. Where an exporter uses sealed facilities for automatic loading and...
 - 1.2. In the rare cases where the quantity of bulk products...
 - 1.3. Where an export declaration only covers part of the cargo...
2. Piece products
 - 2.1. Where an exporter has declared products packaged using automatic systems...
 - 2.2. If the equipment has a calibrated automatic counter, the records...
 - 2.3. Where an exporter uses pallets loaded with cartons, cans, etc.,...
 - 2.4. Where the exporter does not use facilities as referred to...
 - 2.5. Where in the case of points 2.1 and 2.2 the...
3. Goods not covered by Annex I to the Treaty
 - 3.1. In the case of goods not covered by Annex I...
 - 3.2. The customs office may take a sample to verify that...
 - 3.3. The quantity of products used in the production of goods...
 - 3.4. In cases where the procedure provided for in points 3.1...

ANNEX II

CRITERIA FOR RISK ANALYSIS REFERRED TO IN ARTICLE 11

1. Criteria relating to the products:
2. Criteria relating to trade:
3. Criteria relating to the refund nomenclature:

4. Criteria relating to the exporters:
5. Criteria relating to irregularities: detected or suspected in certain product...
6. Criteria relating to the customs arrangements used:
7. Criteria relating to the arrangements for granting export refunds:
8. Criteria in particular relating to substitution checks:

ANNEX III

Entries referred to in Article 15(1)(a)

— In Bulgarian Физическа проверка Регламент (ЕО) № 1276/2008 —...

ANNEX IV

Entries referred to in Article 15(1)(b)

— In Bulgarian Регламент (ЕО) № 2298/2001 — In Spanish...

ANNEX V

Entries referred to in the second subparagraph of Article 15(2)

— In Bulgarian Взета проба — In Spanish Muestra recogida...

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Entries referred to in Article 15(4)(a)

— In Bulgarian Съответствие на резултатите от тестовете — In...

ANNEX VII

Entries referred to in Article 15(5)

— In Bulgarian Искане за прилагане на член 15, параграф...

ANNEX VIII

Elements of the Annual Report pursuant to Article 16

1. Checks at the customs offices of export
 - 1.1. The number of export declarations per product sector per customs...
 - 1.2. The number and percentage of physical checks carried out per...
 - 1.3. If applicable, a list of customs offices applying reduced rates...

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- 1.4. The number of checks by product sector which led to...
- 1.5. If applicable, the updating of the number of irregularities under...
- 1.6. The requested value of refunds per product sector of declarations...
2. Substitution checks at the customs offices of exit
 - 2.1. The number of T5 control copies and equivalent documents per...
 - 2.2. The number and percentage of checks on the integrity of...
 - 2.3. The number and percentage of checks, broken down in substitution...
 - 2.4. The number of T5 control copies and equivalent documents for...
 - 2.5. The number of substitution checks referred to in Article 8...
 - 2.6. If applicable, the updating of the number of irregularities which...
 - 2.7. To what extent the customs offices of exit or the...
3. Procedures for the selection of consignments for physical checks
 - 3.1. A description of the procedures for the selection of consignments...
4. Modifications of the risk analysis system or strategy
 - 4.1. A description of all modifications of the measures notified to...
5. Detailed information on selection systems and on the risk analysis...
 - 5.1. Description of the uniform system, if existent, of recording the...
 - 5.2. Description of the intervals of the periodical evaluation and revision...
 - 5.3. Description of the monitoring and feedback system in order to...
 - 5.4. If there has not been any revision of risk evaluation...
 - 5.5. If a risk analysis pursuant to Article 11 is not...
6. Coordination with Regulation (EC) No 485/2008
 - 6.1. Description of the measures pursuant to Article 13(1) of this...
7. Difficulties in applying this Regulation
 - 7.1. Description of any difficulties encountered in the application of this...
8. Evaluation of the checks carried out
 - 8.1. Evaluation whether the checks have been carried out satisfactorily.
 - 8.2. Report whether the certifying body referred to in Article 5...
 - 8.3. The Member States not yet having implemented the measures as...
9. Suggestions for improvement
 - 9.1. Where appropriate, suggestions for improvement, either in the application of...

ANNEX IX

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- (1) OJ L 299, 16.11.2007, p. 1.
- (2) OJ L 209, 11.8.2005, p. 1.
- (3) OJ L 42, 16.2.1990, p. 6.
- (4) OJ L 322, 27.11.2002, p. 4.
- (5) OJ L 330, 21.12.1994, p. 31.
- (6) OJ L 145, 31.5.2006, p. 1.
- (7) OJ L 176, 30.6.2006, p. 22.
- (8) OJ L 365, 21.12.2006, p. 64.
- (9) OJ L 102, 17.4.1999, p. 11.
- (10) OJ L 308, 27.11.2001, p. 16.
- (11) OJ L 253, 11.10.1993, p. 1.
- (12) OJ L 360, 19.12.2006, p. 64.
- (13) OJ L 224, 21.9.1995, p. 13.
- (14) OJ L 143, 3.6.2008, p. 1.
- (15) OJ L 48, 22.2.2008, p. 19.