
Changes to legislation: Commission Regulation (EC) No 312/2009, ANNEX IV is up to date with all changes known to be in force on or before 22 September 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

ANNEX IV

ANNEX 38d

(referred to in Article 4o)

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

1. EORI number as referred to in Article 1(16).
2. Full name of the person.
3. Address of establishment/address of residence: the full address of the place where the person is established/resides, including the identifier of the country or territory (ISO alpha 2 country code, if available, as defined in Annex 38, Title II, box 2.).
4. VAT identification number(s), where assigned by Member States.
5. Where appropriate, the legal status as mentioned in the document of establishment.
6. Date of establishment or, in the case of a natural person, date of birth.
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:
 - (1) Natural person
 - (2) Legal person
 - (3) Association of persons as referred to in Article 4(1) of the Code
8. Contact information: contact person name, address and any of the following: telephone number, fax number, e-mail address.
9. In the case of a person not established in the customs territory of the Community: identification number(s), where assigned to the person concerned for customs purposes by the competent authorities in a third country with which an Agreement on Mutual Administrative Assistance in customs matters is in force. This identification number(s) shall include the identifier of the country or territory (ISO alpha 2 country code, if available, as defined in Annex 38, Title II, box 2).
10. Where appropriate, principal economic activity code at 4 digit level in accordance with the Statistical Classification of Economic Activities in the European Community (NACE) listed in the business register of the Member State concerned.
11. Expiry date of the EORI number, where applicable.
12. Consent, if given, to disclosure of personal data listed in points 1, 2 and 3.

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Changes and effects yet to be applied to :

- Regulation implicit repeal by [EUR 2016/481](#) Regulation