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*Status: Point in time view as at 20/06/2019.*

**Changes to legislation:** *There are currently no known outstanding effects for the Regulation (EU) 2019/1239 of the European Parliament and of the Council. (See end of Document for details)*

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Regulation (EU) 2019/1239 of the European Parliament and of the Council of 20 June 2019 establishing a European Maritime Single Window environment and repealing Directive 2010/65/EU

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## ANNEX

### REPORTING OBLIGATIONS

#### A. Reporting obligations stemming from legal acts of the Union

This category of reporting obligations includes the information which is to be provided in accordance with the following provisions:

1. Notification for ships arriving in and departing from ports of the Member States  

Article 4 of Directive 2002/59/EC of the European Parliament and of the Council of 27 June 2002 establishing a Community vessel traffic monitoring and information system (OJ L 208, 5.8.2002, p. 10).
2. Border checks on persons  

Article 8 of Regulation (EU) 2016/399 of the European Parliament and of the Council of 9 March 2016 on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) (OJ L 77, 23.3.2016, p. 1).
3. Notification of dangerous or polluting goods carried on board  

Article 13 of Directive 2002/59/EC of the European Parliament and of the Council of 27 June 2002 establishing a Community vessel traffic monitoring and information system (OJ L 208, 5.8.2002, p. 10).
4. Notification of waste and residues  

Article 6 of Directive 2000/59/EC of the European Parliament and of the Council of 27 November 2000 on port reception facilities for ship-generated waste and cargo residues (OJ L 332, 28.12.2000, p. 81).
5. Notification of security information  

Article 6 of Regulation (EC) No 725/2004 of the European Parliament and of the Council of 31 March 2004 on enhancing ship and port facility security (OJ L 129, 29.4.2004, p. 6).

The form set out in the Appendix to this Annex shall be used for identifying the data elements required under Article 6 of Regulation (EC) No 725/2004.
6. Information on persons on board  

Articles 4(2) and 5(2) of Council Directive 98/41/EC of 18 June 1998 on the registration of persons sailing on board passenger ships operating to or from ports of the Member States of the Community (OJ L 188, 2.7.1998, p. 35).
7. Customs formalities
  - (a) Arrival formalities:
    - Notification of arrival (Article 133 of Regulation (EU) No 952/2013);
    - Presentation of goods to customs (Article 139 of Regulation (EU) No 952/2013);
    - Temporary storage declaration of goods (Article 145 of Regulation (EU) No 952/2013);

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- Customs status of goods (Articles 153 to 155 of Regulation (EU) No 952/2013);
  - Electronic transport documents used for transit (Article 233(4)(e) of Regulation (EU) No 952/2013).
- (b) Departure formalities:
- Customs status of goods (Articles 153 to 155 of Regulation (EU) No 952/2013);
  - Electronic transport documents used for transit (Article 233(4)(e) of Regulation (EU) No 952/2013);
  - Exit notification (Article 267 of Regulation (EU) No 952/2013);
  - Exit summary declaration (Articles 271 and 272 of Regulation (EU) No 952/2013);
  - Re-export notification (Articles 274 and 275 of Regulation (EU) No 952/2013).
8. Safe loading and unloading of bulk carriers
- Article 7 of Directive 2001/96/EC of the European Parliament and of the Council of 4 December 2001 establishing harmonised requirements and procedures for the safe loading and unloading of bulk carriers ([OJ L 13, 16.1.2002, p. 9](#)).
9. Port State control
- Article 9 and Article 24(2) of Directive 2009/16/EC of the European Parliament and of the Council of 23 April 2009 on port State control ([OJ L 131, 28.5.2009, p. 57](#)).
10. Maritime transport statistics
- Article 3 of the Directive 2009/42/EC of the European Parliament and of the Council of 6 May 2009 on statistical returns in respect of carriage of goods and passengers by sea ([OJ L 141, 6.6.2009, p. 29](#)).
- B. FAL documents and reporting obligations stemming from international legal instruments
- This category of reporting obligations includes the information which is to be provided in accordance with the FAL Convention and other relevant international legal instruments.
1. FAL 1: General Declaration
  2. FAL 2: Cargo Declaration
  3. FAL 3: Ship's Stores Declaration
  4. FAL 4: Crew's Effects Declaration
  5. FAL 5: Crew List
  6. FAL 6: Passenger List
  7. FAL 7: Dangerous Goods
  8. Maritime Declaration of Health
- C.Reporting obligations stemming from national legislation and requirements
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## APPENDIX

### SHIP PRE-ARRIVAL SECURITY INFORMATION FORM FOR ALL SHIPS PRIOR TO ENTRY INTO THE PORT OF AN EU MEMBER STATE

(1974 International Convention for the Safety of Life at Sea (SOLAS) regulation 9 of Chapter XI-2 and Article 6(3) of Regulation (EC) No 725/2004)

Particulars of the ship and contact details							
IMO number		Name of ship					
Port of registry		Flag State					
Type of ship		Call Sign					
Gross Tonnage		Inmarsat call numbers (if available)					
Name of Company and company identification number		CSO name & 24 hour contact details					
Port of arrival		Port facility of arrival (if known)					
Port and port facility information							
Expected date and time of arrival of the ship in port (ETA)							
Primary purpose of call							
Information required by SOLAS Regulation 9.2.1 of Chapter XI-2							
Does the ship have a valid International Ship Security Certificate (ISSC)?	YES	ISSC	NO - why not?	Issued by (name of Administration or RSO)	Expiry date (dd/mm/yyyy)		
Does the ship have an approved SSP on board?	YES	NO	Security Level at which the ship is currently operating?	Security Level 1	Security Level 2	Security Level 3	
Location of ship at the time this report is made							
List the last ten calls at port facilities in chronological order (most recent call first):							
No.	Date from (dd/mm/yyyy)	Date to (dd/mm/yyyy)	Port	Country	UN/LOCODE (if available)	Port facility	Security Level
1							SL =
2							SL =
3							SL =
4							SL =
5							SL =

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No.	Date from (dd/mm/yyyy)	Date to (dd/mm/yyyy)	Port	Country	UN/LOCODE (if available)	Port facility	Security Level
6							SL =
7							SL =
8							SL =
9							SL =
10							SL =
Did the ship take any special or additional security measures, beyond those in the approved SSP?						YES	NO
If the answer is YES, indicate below the special or additional security measures taken by the ship.							
No. (as above)	Special or additional security measures taken by the ship						
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
List the ship-to-ship activities, in chronological order (most recent first), which were carried out during the last ten calls at port facilities listed above. Expand table below or continue on separate page if necessary – insert total number of ship-to-ship activities:							

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Were the ship security procedures specified in the approved SSP maintained during each of these ship-to-ship activities?						YES	NO	
If NO, provide details of the security measures applied in lieu in the final column below.								
No.	Date from (dd/mm/yyyy)	Date to (dd/mm/yyyy)	Location or Longitude and Latitude	Ship-to-ship activity	Security measures applied in lieu			
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
General description of the cargo aboard the ship								
Is the ship carrying any dangerous substances as cargo covered by any of Classes 1, 2.1, 2.3, 3, 4.1, 5.1, 6.1, 6.2, 7 or 8 of the IMDG Code?				YES	NO	If YES, confirm Dangerous Goods Manifest (or relevant extract) is attached		
Confirm a copy of ship's crew list is attached				YES	Confirm a copy of the ship's passenger list is attached		YES	
Other security related information								
Is there any security-related matter you wish to report?				YES	Provide details:			NO
Agent of ship at intended port of arrival								
Name:				Contact details (Tel. no.):				
Identification of person providing the information								
Title or Position (delete as appropriate): Master / SSO / CSO / Ship's agent (as above)				Name:		Signature:		
Date/Time/Place of completion of report								

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