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I

(Acts whose publication is obligatory)

COMMISSION REGULATION (EEC) No 1601/77**of 11 July 1977****amending Regulation (EEC) No 223/77 on provisions for the implementation of
Community transit procedure and for certain simplifications of that procedure**

THE COMMISSION OF THE EUROPEAN
COMMUNITIES,

Having regard to the Treaty establishing the Euro-
pean Economic Community,

Having regard to Council Regulation (EEC) No
222/77 of 13 December 1976 on Community trans-
it ⁽¹⁾, and in particular Article 57 thereof,

Whereas Community transit documentation can be
greatly simplified by replacing T1 and T2 forms,
used respectively for the external and internal pro-
cedures, by a single form on which the principal or
his authorized representative would add, at the time
of completing the form, the figure '1' or '2' thereby
designating the declaration as a T1 or T2 declar-
ation; whereas to avoid any difficulty, particularly
on production of goods at the office of destination,
such figure should be followed by the endorsement
'ONE' or 'TWO' in letters;

Whereas the replacement of the two said forms by
a single form enables Community transit to be used
for groupage consignments which contain at the same
time goods of the types referred to in Article 1 (2)
and (3) of Regulation (EEC) No 222/77 provided
that goods moving under the external procedure and
goods moving under the internal procedure are
separately listed on either T *bis* continuation sheet
or on loading lists attached to that single form;

Whereas the inclusion of a detachable receipt in copy
4 of the T form both facilitates its issue by the office
of destination and its use by traders as proof that
the Community transit document and the relevant
consignment have been produced at that office;

Whereas to further the standardization of documents
used in international trade, the forms for Com-
munity transit declarations, the T2L document and
the Control Copy T No 5 should be aligned with
the layout key drawn up by the United Nations
Economic Commission for Europe;

Whereas the simultaneous institution of a Com-
munity export declaration form will enable that
declaration, the Community transit declaration or
the T2L document and, where appropriate, the
Control Copy T No 5 to be completed at the same
time;

Whereas Commission Regulation (EEC) No 223/77
of 22 December 1976 on provisions for the im-
plementation of Community transit procedure and for
certain simplifications of that procedure ⁽²⁾ should
therefore be amended;

Whereas the measures provided for in this Regulation
are in accordance with the opinion of the Com-
munity Transit Committee,

⁽¹⁾ OJ No L 38, 9. 2. 1977, p. 1.

⁽²⁾ OJ No L 38, 9. 2. 1977, p. 20.

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EEC) No 223/77 is hereby amended as follows:

(a) Article 1 (1) shall read:

'1. The forms on which Community transit declarations are made shall correspond, except as regards spaces reserved for national use and boxes wholly or partly delineated by dotted lines, to the specimens shown in Annexes I and II. These declarations shall be used in accordance with the provisions of Regulation (EEC) No 222/77 and of Articles 3 and 4 of this Regulation.'

(b) Article 1 (3) shall read:

'3. The form to be completed as the special Community transit document (hereinafter referred to as "Control Copy T No 5") as proof that goods have been used for a specific purpose and/or have arrived at a prescribed destination shall conform, except as regards boxes wholly or partly delineated by dotted lines, to the specimen in Annex VI and shall be issued and used in accordance with the provisions of Articles 10 to 13.'

(c) Article 1 (5) shall read:

'5. The form to be completed as the receipt, to certify that the Community transit document and/or Control Copy T No 5 and the relevant consignment have been produced at the office of destination, shall conform to the specimen in Annex VIII. However, as regards the Community transit document, the receipt on the statistical copy thereof may be used. The receipt shall be issued and used in accordance with the provisions of Article 15.'

(d) Article 1 (8) shall read:

'8. The form on which the internal Community transit document T2L is completed to establish the Community nature of goods not moving under Community transit procedure shall conform, except as regards boxes wholly or partly delineated by dotted lines, to the specimen in Annex XI. The document shall be issued and used in accordance with the provisions of Title V.'

(e) Article 2 (4) shall read:

'4. The paper referred to in paragraphs 1, 2 and 3 shall be white except for loading lists for which the colour of the paper may be left to the choice of the persons concerned.'

(f) Article 3 shall read:

'Article 3

1. Forms for Community transit declarations shall include at least the following copies which must be delivered together and in numerical order at the office departure:

1. copy for the office of departure;
2. copy for the office of destination;
3. copy for return;
4. statistical copy.

2. The copy for return shall have a black border about four millimetres wide on the right-hand side.

3. The principal shall indicate whether the Community transit declaration is made on a form T1, accompanied, where appropriate, by one or more continuation sheets T1 *bis*, or on a form T2, accompanied, where appropriate by one or more continuation sheets T2 *bis*, by inserting in capital letters or typescript, in the space following the T symbol on these forms the endorsement "1-ONE" when the goods are to move under the external Community transit procedure or the endorsement "2-TWO" when the goods are to move under the internal Community transit procedure.

4. In the case of consignments containing at the same time goods of the types referred to in Article 1 (2) and (3) of Regulation (EEC) No 222/77, continuation sheets T1 *bis* and T2 *bis* may be attached to the same T form. In this case, the space following the T symbol, the second box 41 and boxes 42, 43 and 49 on the T form shall be barred and the serial numbers of the continuation sheets T1 and T2 shall be given in the first box 41.

5. When one of the endorsements referred to in paragraph 3 has been omitted from the space following the T symbol or when, in the case of consignments containing at the same time goods

of the types referred to in Article 1 (2) and (3) of Regulation (EEC) No 222/77, the provisions of paragraph 4 and of Article 5 (7) have not been complied with, goods transported under cover of such documents shall be deemed to be moving under the external Community transit procedure.'

(g) Article 4 shall read:

'Article 4

When, in accordance with Articles 15 and 39 of Regulation (EEC) No 222/77, the export or re-export declaration and the Community transit declaration are combined in a single form, the copies referred to in Article 3 shall be delivered at the same time as the copy or copies required by the Member State of departure for purposes of export or re-export.'

(h) The first subparagraph of Article 5 (1) shall read:

'When a Community transit declaration is completed for a load comprising more than two kinds of goods, particulars of the goods may be furnished on one or more loading lists instead of being given in boxes 22, 41, 42, 43 and 49 of form T1, accompanied by one or more forms T1 *bis* or of form T2 accompanied by one or more forms T2 *bis*.'

(i) Article 5 (5) shall read:

'5. When several loading lists are attached to the same form T1 or T2, each must bear a serial number allotted by the principal; the number of loading lists attached shall be shown in box 2 of form T1 or T2.'

(j) The following paragraph 7 shall be added to Article 5:

'7. In the case of consignments containing at the same time goods of the types referred to in Article 1 (2) and (3) of Regulation (EEC) No 222/77, separate loading lists must be completed and may be attached to the same T form. In this case the space following the T symbol, the second box 41 and boxes 22, 42, 43 and 49 on the T form shall be barred and a reference to the serial numbers of the loading lists relating to each category of goods shall be given in the first box 41.'

(k) Article 6 (b) and (c) shall read:

'(b) a box, 70 × 55 millimetres, divided into a top part 70 × 15 millimetres for the insertion of the symbol T followed by one of the endorsements referred to in Article 3 (3) and a lower part 70 × 40 millimetres for the references referred to in Article 5 (4).

(c) columns, in the following order and headed as shown:

- Item No,
- Marks, numbers, number and kind of packages; description of goods,
- Country of consignment,
- Gross weight (in kilograms),
- Reserved for customs.'

(l) The following paragraphs 3 and 4 shall be added to Article 11:

'3. When goods are not entered under a Community transit procedure, the Control Copy No 5 must bear a reference to the document relating to the procedure used.

4. The Community transit document or the document relating to the procedure used must bear a reference to the Control Copy or Copies T No 5 issued.'

(m) Article 59 (1) shall read:

'1. The authorized consigner shall, not later than the time of dispatching the goods, enter on the front of copies 1, 2 and 3 of the duly completed declaration T1 or T2 in the space marked "Control by office of departure" particulars of the period within which the goods must be produced at the office of destination and of the identification measures applied and the endorsement "simplified procedure".'

(n) Article 59 (3) shall read:

'3. When the customs authorities of the Member State of departure carry out a control on the departure of a consignment, they shall record the fact in the box "Control by office of departure" on the front of copies 1, 2 and 3 of the declaration T1 or T2.'

Article 2

Annexes I to IV to Regulation (EEC) No 223/77 are hereby replaced by Annexes I and II hereto and Annexes V, VI and XI of Regulation (EEC) No

223/77 are hereby replaced by Annexes III, IV and V hereto.

Article 3

Forms corresponding to the specimens in the Annexes hereto shall be used with effect from 1 January 1978.

Nevertheless, forms corresponding to the specimens in Annexes I to IV and XI to Regulation (EEC) No 223/77 in force before 1 January 1978 may

continue to be used, under the conditions appropriate before that date, until 30 June 1978.

Forms corresponding to the specimens in Annex VI to Regulation (EEC) No 223/77 in force before 1 January 1978 may continue to be used, under the conditions appropriate before that date, until 31 December 1978.

Article 4

This Regulation shall enter into force on 1 January 1978.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 11 July 1977.

For the Commission

Étienne DAVIGNON

Member of the Commission

1 COMMUNITY TRANSIT DECLARATION		ANNEX I		Annex I	
2 Number of sheets T BIS or loading lists		3 Exporter		REGISTRATION OF DECLARATION (For national use)	
11 Consignee					
21 Principal		22 Country of consignment		25 Country of destination	
(For national use: other transport details)		28 Previous Customs procedure			
32 Identity of means of transport					
41 Marks, numbers, number and kind of packages; description of goods		42 Statistical number (1)		43 Gross weight	
1				49 Net weight (1)	
41 Marks, numbers, number and kind of packages; description of goods		42 Statistical number (1)		43 Gross weight	
2				49 Net weight (1)	
(For national use)		54			
55 Offices of transit intended (and countries)					
56 Offices of transit used (and countries)					
57 Guarantee		58 Office of destination (name and country)			
CONTROL BY OFFICE OF DEPARTURE Results of examination: Seals affixed: number: identity: Time limit (date): Remarks: At _____, on _____ (Place of signature) (Date)		59 Attached documents 60 UNDERTAKING BY THE PRINCIPAL The principal, represented by _____ _____ hereby undertakes to produce the goods described in this declaration intact and within the prescribed time limit at the office of destination. At _____, on _____ (Place of signature) (Date)			
(Signature)		(Stamp)		(Signature)	

(1) For completion only when required by Community regulations.

1 COMMUNITY
TRANSIT DECLARATION

T

2 Number of sheets T BIS or loading lists	3 Exporter
--	------------

(For national use)

REGISTRATION OF DECLARATION

2	11 Consignee
	21 Principal
	(For national use: other transport details)
	32 Identity of means of transport

22 Country of consignment	25 Country of destination
28 Previous Customs procedure	

1	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight

49 Net weight (1)

2	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight

49 Net weight (1)

(For national use)

54

55 Offices of transit intended (and countries)					
56 Offices of transit used (and countries)					

57 Guarantee	58 Office of destination (name and country)
CONTROL BY OFFICE OF DEPARTURE Results of examination: Seals affixed: number: identity: Time limit (date): Remarks: At _____, on _____ (Place of signature) (Date) (Signature) (Stamp)	59 Attached documents
	60 UNDERTAKING BY THE PRINCIPAL The principal, represented by _____ hereby undertakes to produce the goods described in this declaration intact and within the prescribed time limit at the office of destination. At _____, on _____ (Place of signature) (Date) (Signature)

(1) For completion only when required by Community regulations.

62 TRANSHIPMENTS DURING CARRIAGE

Particulars of transhipment and certification by competent authorities

Place and country:

Identity of new means of transport:

Identity of new container:

Other particulars:

When new seals are affixed:

number:

identity:

At, on
(Place of signature) (Date)

(Signature)

(Stamp)

Place and country:

Identity of new means of transport:

Identity of new container:

Other particulars:

When new seals are affixed:

number:

identity:

At, on
(Place of signature) (Date)

(Signature)

(Stamp)

63 OTHER INCIDENTS DURING CARRIAGE

Details and measures taken

Certification by competent authorities

CONTROL BY OFFICE OF DESTINATION

Date of arrival:

Examination of seals:

Remarks:

At, on
(Place of signature) (Date)

(Signature)

(Stamp)

Copy 3 returned after registration
under No.....

1 COMMUNITY TRANSIT DECLARATION		REGISTRATION OF DECLARATION			
2 Number of sheets T BIS or loading lists	3 Exporter				
Please see Notice before completing this form	3	11 Consignee	(For national use)		
	COPY FOR RETURN	21 Principal			22 Country of consignment
		(For national use: other transport details)			25 Country of destination
			28 Previous Customs procedure		
		32 Identity of means of transport			
1	41 Marks, numbers, number and kind of packages; description of goods		42 Statistical number (1)	43 Gross weight	
			49 Net weight (1)		
	41 Marks, numbers, number and kind of packages; description of goods		42 Statistical number (1)	43 Gross weight	
2			49 Net weight (1)		
	(For national use)		54		
55 Offices of transit intended (and countries)					
56 Offices of transit used (and countries)					
57 Guarantee			58 Office of destination (name and country)		
CONTROL BY OFFICE OF DEPARTURE Results of examination: Seals affixed: number: identity: Time limit (date): Remarks: At _____, on _____ (Place of signature) (Date) (Signature) (Stamp)			59 Attached documents		
			60 UNDERTAKING BY THE PRINCIPAL The principal, represented by _____ hereby undertakes to produce the goods described in this declaration intact and within the prescribed time limit at the office of destination. At _____, on _____ (Place of signature) (Date) (Signature)		

(1) For completion only when required by Community regulations.

62 TRANSHIPMENTS DURING CARRIAGE**Particulars of transhipment and certification by competent authorities**

Place and country:

Identity of new means of transport:

Identity of new container:

Other particulars:

When new seals are affixed:

number:

identity:

At, on
(Place of signature) (Date)

(Signature)

(Stamp)

Place and country:

Identity of new means of transport:

Identity of new container:

Other particulars:

When new seals are affixed:

number:

identity:

At, on
(Place of signature) (Date)

(Signature)

(Stamp)

63 OTHER INCIDENTS DURING CARRIAGE**Details and measures taken****Certification by competent authorities****CONTROL BY OFFICE OF DESTINATION**

Date of arrival:

Examination of seals:

Remarks:

Tilbagesendes til:

Return to:

Rinviaere a:

Zurücksenden an:

Renvoyer à:

Terugzenden aan:

At, on
(Place of signature) (Date)

(Signature)

(Stamp)

Copy 3 returned after registration
under No.....

1 COMMUNITY TRANSIT		CONTINUATION SHEET		T		ANNEX II		BIS		Annex II	
2 Serial number of sheet		(For national use)						(For national use)			
								REGISTRATION OF DECLARATION			
1		COPY FOR THE OFFICE OF DEPARTURE									
1		41 Marks, numbers, number and kind of packages; description of goods						42 Statistical number (1)		43 Gross weight	
										49 Net weight (1)	
2		41 Marks, numbers, number and kind of packages; description of goods						42 Statistical number (1)		43 Gross weight	
										49 Net weight (1)	
3		41 Marks, numbers, number and kind of packages; description of goods						42 Statistical number (1)		43 Gross weight	
										49 Net weight (1)	
4		41 Marks, numbers, number and kind of packages; description of goods						42 Statistical number (1)		43 Gross weight	
										49 Net weight (1)	
5		41 Marks, numbers, number and kind of packages; description of goods						42 Statistical number (1)		43 Gross weight	
										49 Net weight (1)	
		(For national use)									
		At....., on..... (Place of signature) (Date) (Signature)									

(1) For completion only when required by Community regulations.

1 COMMUNITY TRANSIT		CONTINUATION SHEET		T		BIS		REGISTRATION OF DECLARATION	
2 Serial number of sheet		(For national use)				(For national use)			
2		COPY FOR THE OFFICE OF DESTINATION							
1		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
2		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
3		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
4		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
5		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
(For national use)									
At....., on..... (Place of signature) (Date) (Signature)									

(1) For completion only when required by Community regulations.

1 COMMUNITY TRANSIT		CONTINUATION SHEET		T		BIS		REGISTRATION OF DECLARATION (For national use)	
2 Serial number of sheet		(For national use)							

3	COPY FOR RETURN
---	-----------------

1	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight	49 Net weight (1)
2	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight	49 Net weight (1)
3	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight	49 Net weight (1)
4	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight	49 Net weight (1)
5	41 Marks, numbers, number and kind of packages; description of goods	42 Statistical number (1)	43 Gross weight	49 Net weight (1)

(For national use)

At....., on..... (Place of signature) (Date)	(Signature)
---	-------------

(1) For completion only when required by Community regulations.

1 COMMUNITY TRANSIT		CONTINUATION SHEET		T		BIS			
2 Serial number of sheet		(For national use)				(For national use)			
						REGISTRATION OF DECLARATION			
4		STATISTICAL COPY							
1		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
2		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
3		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
4		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
5		41 Marks, numbers, number and kind of packages; description of goods				42 Statistical number (1)		43 Gross weight	
						49 Net weight (1)			
		(For national use)							
		At (Place of signature), on (Date) (Signature)							

(1) For completion only when required by Community regulations.

LOADING LIST

Item No	Marks, numbers, number and kind of packages; description of goods	Country of consignment	Gross weight (kg)	Reserved for customs

(Signature)

COMMUNITY TRANSIT		ORIGINAL	No A 000000		ANNEX VI		Annex IV		
T	3 Person concerned				REGISTRATION (For national use)				
	5	11 Consignee							
		21 Procedure and document used				22 Country of consignment		25 Country of destination	
28 Previous Customs procedure									
CONTROL COPY		Tilbagesendes til: Zurückzusenden an: Return to: Renvoyer à: Rinviare a: Terugzenden aan:				IMPORTANT This Control Copy T No 5 must accompany the goods and be produced at the competent Customs office in the Member State of destination.			
Please see Notice before completing this form		41 Marks, numbers, number and kind of packages; description of goods (1)				43 Gross weight			
						49 Net weight			
ADDITIONAL INFORMATION (2)									
100 (For national use)		101 C.C.T. heading No		102 (For national use)		103 Net weight (in words)			
104 Use and/or destination intended or prescribed for the goods: - leaving the geographical territory of the Community (3) - other (3):									
105 Import licence/export licence/advance fixing certificate (3) issued on under No by									
106 Further particulars:									
CONTROL BY OFFICE OF DEPARTURE Results of examination: Seals affixed: number: identity: Time limit (date): Export document: Remarks: At on (Place of signature) (Date) (Signature) (Stamp)						107 Attached documents 108 UNDERTAKING BY THE PERSON CONCERNED The person concerned, represented by hereby undertakes to ensure the declared use and/or destination of the goods described above. At on (Place of signature) (Date) (Signature)			

(1) When agricultural products are exported, they must be described in accordance with the nomenclature used for refund purposes.
(2) To be completed in accordance with the appropriate Community rules.
(3) Delete as necessary.

CONTROL OF USE AND/OR DESTINATION

The goods described in this declaration

- left the geographical territory of the Community on(1)
- have been dealt with as indicated overleaf on.....(1)
- have been used as specified overleaf on..... (1)

Remarks:

At....., on
(Place of signature) (Date)

Returned after registration under No

COMMUNITY TRANSIT		COPY		No A 000000		REGISTRATION (For national use)	
T		3 Person concerned					
		11 Consignee					
Please see Notice before completing this form	5	CONTROL COPY	21 Procedure and document used		22 Country of consignment		
					25 Country of destination		
					28 Previous Customs procedure		
			41 Marks, numbers, number and kind of packages; description of goods (1)				43 Gross weight
							49 Net weight
ADDITIONAL INFORMATION (2)							
100 (For national use)		101 C.C.T. heading No		102 (For national use)		103 Net weight (in words)	
104 Use and/or destination intended or prescribed for the goods: — leaving the geographical territory of the Community (3) — other (3):							
105 Import licence/export licence/advance fixing certificate (3) issued on under No by							
106 Further particulars:							
CONTROL BY OFFICE OF DEPARTURE Results of examination: Seals affixed: number: identity: Time limit (date): Export document: Remarks: At on (Place of signature) (Date) (Signature) (Stamp)					107 Attached documents		
					108 UNDERTAKING BY THE PERSON CONCERNED The person concerned, represented by hereby undertakes to ensure the declared use and/or destination of the goods described above. At on (Place of signature) (Date) (Signature)		

(1) When agricultural products are exported, they must be described in accordance with the nomenclature used for refund purposes.
(2) To be completed in accordance with the appropriate Community rules.
(3) Delete as necessary.

T2L

No A 000000

ANNEX XI

Annex V

Please see Notice before completing this form

INTERNAL COMMUNITY TRANSIT DOCUMENT FOR
ESTABLISHING THE COMMUNITY STATUS OF GOODS

3 Person concerned

28 Previous Customs procedure

1

41 Marks, numbers, number and kind of packages; description of goods

42 Statistical number (1)

43 Gross weight

49 Net weight (1)

2

41 Marks, numbers, number and kind of packages; description of goods

42 Statistical number (1)

43 Gross weight

49 Net weight (1)

(1) For completion only when required by Community regulations.

CUSTOMS CERTIFICATE

Certified declaration satisfactory

Export document:

type No

date

Customs office (and country):

Remarks:

At (Place of signature), on (Date)

(Signature)

(Stamp)

59 Procedure and document used

60 DECLARATION BY THE PERSON CONCERNED

The person concerned, represented by.....
declares that the goods described above are Community goods.

At (Place of signature), on (Date)

(Signature)

REQUEST FOR VERIFICATION	RESULT OF VERIFICATION
Verification of the authenticity of this document and the accuracy of the information contained therein is requested. At _____, on _____ (Place of signature) (Date) (Signature) (Stamp)	Verification carried out shows that this document 1. was issued by the Customs office indicated and that the information contained therein is accurate. (1) 2. does not meet the requirements as to authenticity and regularity (see remarks below). (1) At _____, on _____ (Place of signature) (Date) (Signature) (Stamp) _____ (1) Delete as necessary.
REMARKS	