

Official Journal

of the European Communities

ISSN 0378-6978

L 263

Volume 29

15 September 1986

English edition

Legislation

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I *Acts whose publication is obligatory*

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Price: £ 4,30/£ Ir£ 4,90

Acts whose titles are printed in light type are those relating to day-to-day management of agricultural matters, and are generally valid for a limited period.

The titles of all other Acts are printed in bold type and preceded by an asterisk.

I

(Acts whose publication is obligatory)

COMMISSION REGULATION (EEC) No 2791/86

of 22 July 1986

amending Council Regulation (EEC) No 679/85 as regards the specimen single document form

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Communities,

Having regard to Council Regulation (EEC) No 679/85 of 18 February 1985 introducing a specimen declaration form to be used in trade in goods within the Community ⁽¹⁾, and in particular Article 3 thereof,

Whereas Regulation (EEC) No 679/85 laid down in Annexes I to IV thereto the specimen COM and COM/c forms; whereas it provided in the third indent of Article 3 thereof for the possibility of the Commission adopting implementing provisions adapting the specimen form in particular to the technical constraints inherent in the use of the form, the formulation of the codes or the processing of the declarations by means of a computerized system;

Whereas the tests carried out at the Commission's initiative both by certain administrations and by commercial operators have revealed the necessity to make certain improvements in particular to the titles, dimensions and arrangement of certain boxes; whereas they have also demonstrated the necessity for technical reasons to add an additional copy, for the office of destination, to the set of seven copies provided for in Article 1 of Regulation (EEC) No 679/85; whereas the composition of the set should therefore be modified accordingly by virtue of this constraint;

Whereas in application of Council Regulation (EEC) No 1900/85 of 8 July 1985 introducing Community export and import declaration forms ⁽²⁾, as amended by Regulation (EEC) No 1059/86 ⁽³⁾, a form the specimen of which corresponds to that of the single document, with the inclusion of certain additional data elements, will be used in trade in goods between the Community and third countries; whereas in order to facilitate the use of these

various forms by commercial operators it would be appropriate to provide as of now for the numbering of the boxes to take account of the inclusion of data elements relating to trade with third countries, even if these must be adopted separately;

Whereas it is necessary to adapt the specimen forms laid down in the said Regulation (EEC) No 679/85 in consequence;

Whereas the measures laid down in this Regulation are in accordance with the opinion of the Committee on the Movement of Goods,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EEC) No 679/85 is hereby amended as follows:

1. Article 1 is amended as follows:

- (a) The first indent of paragraph 1 is replaced by the following: 'either as a set of eight copies, in accordance with the specimen contained in Annex I'.
- (b) The first indent of paragraph 2 is replaced by the following: 'either as a set of eight copies, in accordance with the specimen contained in Annex III'.

2. Annexes I to IV are replaced respectively by Annexes I to IV to this Regulation.

Article 2

This Regulation shall enter into force on the third day following its publication in the *Official Journal of the European Communities*.

It shall apply from 1 January 1988.

⁽¹⁾ OJ No L 79, 21. 3. 1985, p. 7.

⁽²⁾ OJ No L 179, 11. 7. 1985, p. 4.

⁽³⁾ OJ No L 97, 12. 4. 1986, p. 7.

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

Done at Brussels, 22 July 1986.

For the Commission

COCKFIELD

Vice-President

ANNEX I

**Specimen referred to in the first indent of Article 1 (1)
of Council Regulation (EEC) No 679/85**

EUROPEAN COMMUNITY

A OFFICE OF DISPATCH/EXPORT

1 DECLARATION	
Copy for the country of dispatch/export	1 Consignor/Exporter No:
	3 Forms
	4 Loading lists
	5 Items
	6 Total packages
	7 Reference number
	8 Consignee No
	9 Person responsible for financial settlement No
	10
	11
13	
14 Declarant/Representative No	
15 Country of dispatch/export	
15 C. disp./exp. Code	
17 Country destin. Code	
16 Country of origin	
17 Country of destination	
18 Identity and nationality of means of transport at departure	
19 Ctr.	
20 Delivery terms	
21 Identity and nationality of active means of transport crossing the border	
22 Currency and total amount invoiced	
23 Exchange rate	
24 Nature of transaction	
25 Mode of transport at the border	
26 Inland mode of transport	
27 Place of loading	
28 Financial and banking data	
1	
29 Office of exit	
30 Location of goods	
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind
	32 Item No
	33 Commodity Code
	34 Country origin Code
	35 Gross mass (kg)
	37 PROCEDURE
	38 Net mass (kg)
	39
	40 Summary declaration/Previous document
	41 Supplementary units
44 Additional information/ Documents produced/ Certificates and authorizations	A. I. Code
	46 Statistical value
	47 Calculation of taxes
	Type
	Tax base
	Rate
	Amount
	MP
	Total:
	48 Deferred payment
49 Identification of warehouse	
B ACCOUNTING DETAILS	
50 Principal No	Signature:
	51 Intended offices of transit (and country)
	represented by
	Place and date:
	52 Guarantee not valid for
	Code:
	53 Office of destination (and country)
	54 Place and date:
	Stamp:
	Signature and name of declarant/representative:

--

EUROPEAN COMMUNITY

A OFFICE OF DISPATCH/EXPORT

1 DECLARATION	
2	2 Consignor/Exporter No
3 Forms	4 Loading lists
5 Items	6 Total packages
7 Reference number	
8 Consignee No	9 Person responsible for financial settlement No
10	11
12	13
14 Declarant/Representative No	15 Country of dispatch/export
16 Country of origin	17 Country of destination
18 Identity and nationality of means of transport at departure	19 Ctr.
20 Delivery terms	
21 Identity and nationality of active means of transport crossing the border	22 Currency and total amount invoiced
23 Exchange rate	24 Nature of transaction
25 Mode of transport at the border	26 Inland mode of transport
27 Place of loading	28 Financial and banking data
29 Office of exit	30 Location of goods
31 Packages and description of goods	32 Item No
33 Commodity Code	
34 Country origin Code	35 Gross mass (kg)
37 PROCEDURE	38 Net mass (kg)
39	
40 Summary declaration/Previous document	
41 Supplementary units	
42	
43	
44 Additional information/ Documents produced/ Certificates and authorizations	45
46 Statistical value	
47 Calculation of taxes	48 Deferred payment
49 Identification of warehouse	
B ACCOUNTING DETAILS	
C OFFICE OF DEPARTURE	
50 Principal No	Signature:
51 Intended offices of transit (and country)	52 Guarantee not valid for
53 Office of destination (and country)	54 Place and date:
Signature and name of declarant/representative:	

A OFFICE OF DISPATCH/EXPORT

EUROPEAN COMMUNITY					1 DECLARATION							
3 Copy for the consignor/exporter	2 Consignor/Exporter No				3 Forms		4 Loading lists					
					5 Items		6 Total packages		7 Reference number			
	8 Consignee No				9 Person responsible for financial settlement No							
					10		11		13			
	14 Declarant/Representative No				15 Country of dispatch/export				15 C. disp./exp. Code		17 Country destin. Code	
					16 Country of origin				17 Country of destination			
	18 Identity and nationality of means of transport at departure				19 Ctr.		20 Delivery terms					
	21 Identity and nationality of active means of transport crossing the border				22 Currency and total amount invoiced				23 Exchange rate		24 Nature of transaction	
	25 Mode of transport at the border		26 Inland mode of transport		27 Place of loading		28 Financial and banking data					
	29 Office of exit		30 Location of goods									
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind				32 Item No		33 Commodity Code					
							34 Country origin Code		35 Gross mass (kg)			
							37 PROCEDURE		38 Net mass (kg)		39	
					40 Summary declaration/Previous document							
					41 Supplementary units							
44 Additional information/ Documents produced/ Certificates and authorizations							A. I. Code					
							48 Statistical value					
47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	48 Deferred payment		49 Identification of warehouse				
					Total:							
50 Principal No					Signature:		C OFFICE OF DEPARTURE					
51 Intended offices of transit (and country)	represented by											
	Place and date:											
52 Guarantee not valid for					Code		53 Office of destination (and country)					
D CONTROL BY OFFICE OF DEPARTURE					Stamp:		54 Place and date:					
Result:							Signature and name of declarant/representative:					
Seals affixed: Number:												
identity:												
Time limit (date):												
Signature:												

EUROPEAN COMMUNITY

A OFFICE OF DISPATCH/EXPORT

4	Copy for the office of destination	2 Consignor/Exporter		No	1 DECLARATION	
		8 Consignee		No	3 Forms	
		14 Declarant/Representative		No	4 Loading lists	
		18 Identity and nationality of means of transport at departure		19 Ctr.	5 Items	
		21 Identity and nationality of active means of transport crossing the border			6 Total packages	
		25 Mode of transport at the border		27 Place of loading		
4					IMPORTANT NOTE	
					Where this copy is used exclusively for establishing the COMMUNITY STATUS OF GOODS NOT MOVING UNDER THE COMMUNITY TRANSIT PROCEDURE, only the information in boxes 1, 2, 3, 5, 14, 31, 32, 35, 54 and, where appropriate, 33, 38, 40 and 44 is needed for that purpose.	
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item No	33 Commodity Code	
					35 Gross mass (kg)	
					38 Net mass (kg)	
				40 Summary declaration/Previous document		
44 Additional information/ Documents produced/ Certificates and authorizations				A. I. Code		
55 Transshipments		Place and country:		Place and country:		
		Ident. and nat. new means transp.:		Ident. and nat. new means transp.:		
		Ctr. (1) Identity of new container:		Ctr. (1) Identity of new container:		
		(1) Enter 1 if YES or 0 if NO.		(1) Enter 1 if YES or 0 if NO.		
F CERTIFICATION BY COMPETENT AUTHORITIES		New seals: Number: identity:		New seals: Number: identity:		
		Signature: Stamp:		Signature: Stamp:		
		50 Principal		No	Signature:	
51 Intended offices of transit (and country)		represented by				
		Place and date:				
52 Guarantee not valid for				Code 53 Office of destination (and country)		
D CONTROL BY OFFICE OF DEPARTURE		Result:		Stamp:		
		Seals affixed: Number: identity:		54 Place and date:		
		Time limit (date):		Signature and name of declarant/representative:		
		Signature:				

56 Other incidents during carriage Details and measures taken	G CERTIFICATION BY COMPETENT AUTHORITIES
--	---

H A POSTERIORI CONTROL (Where this copy is used for establishing the Community status of the goods)	
REQUEST FOR VERIFICATION Verification of the authenticity of this document and the accuracy of the information contained therein is requested. Place and date: Signature: Stamp:	RESULT OF VERIFICATION This document (1) ☐ was certified by the Customs office indicated and the information contained therein is accurate. ☐ does not meet the requirements as to authenticity and regularity (see remarks below). Place and date: Signature: Stamp:
Remarks:	
(1) Enter ☒ where applicable.	

I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT) Date of arrival: Examination of seals: Remarks:	Copy no 5 returned on after registration under No Signature: Stamp:
---	--

EUROPEAN COMMUNITY

1 DECLARATION

5	2 Consignor/Exporter		No	3 Forms		4 Loading lists	
	8 Consignee		No	5 Items		6 Total packages	
	10 Identity and nationality of means of transport at departure		19 Ctr.	15 Country of dispatch/export			
	21 Identity and nationality of active means of transport crossing the border			17 Country of destination			
	25 Mode of transport at the border		27 Place of loading	Tilbagesendes til: επιστρέφει εις: Renvoyer à: Terugzenden aan:			
				Zurücksenden an: Return to: Rinviare a: Devolver a:			
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind			32 Item No	33 Commodity Code		
44 Additional information/ Documents produced/ Certificates and authorizations						35 Gross mass (kg)	
						36 Net mass (kg)	
				40 Summary declaration/Previous document			
55 Transshipments	Place and country:			Place and country:			
	Ident. and nat. new means transp.:			Ident. and nat. new means transp.:			
	Ctr. (1) Identity of new container:			Ctr. (1) Identity of new container:			
	(1) Enter 1 if YES or 0 if NO.			(1) Enter 1 if YES or 0 if NO.			
F CERTIFICATION BY COMPETENT AUTHORITIES	New seals: Number: identity:			New seals: Number: identity:			
	Signature: Stamp:			Signature: Stamp:			
51 Intended offices of transit (and country)	50 Principal No			Signature:		C OFFICE OF DEPARTURE	
	represented by Place and date:						
52 Guarantee not valid for				Code	53 Office of destination (and country)		
D CONTROL BY OFFICE OF DEPARTURE				Stamp:			
Result:							
Seals affixed: Number:							
identity:							
Time limit (date):							
Signature:							

56 Other incidents during carriage Details and measures taken	6 CERTIFICATION BY COMPETENT AUTHORITIES
---	---

CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT) Date of arrival: Examination of seals: Remarks:	Copy no 5 returned on after registration under No Signature: Stamp:
--	---

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination) This is to certify that the document issued by the Customs office at (name and country) under No has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers. Date: Signature:		Stamp of office of destination:
--	--	------------------------------------

EUROPEAN COMMUNITY

A OFFICE OF DESTINATION

6 Copy for the country of destination	2 Consignor/Exporter No		1 DECLARATION						
			3 Forms	4 Loading lists					
			5 Items	6 Total packages	7 Reference number				
	8 Consignee No		9 Person responsible for financial settlement No						
			10	11	12	13			
	14 Declarant/Representative No		15 Country of dispatch/expat		15 C. disp./exp. Code a ₁ b ₁		17 Country destin. Code a ₁ b ₁		
		16 Country of origin		17 Country of destination					
18 Identity and nationality of means of transport on arrival		19 Ctr.		20 Delivery terms					
21 Identity and nationality of active means of transport crossing the border				22 Currency and total amount invoiced		23 Exchange rate		24 Nature of transaction	
25 Mode of transport at the border		26 Inland mode of transport		27 Place of unloading		28 Financial and banking data			
29 Office of entry		30 Location of goods							

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item No	33 Commodity Code			
			34 Country origin Code		35 Gross mass (kg)		36
			37 PROCEDURE		38 Net mass (kg)		39
			40 Summary declaration/Previous document				
44 Additional information/ Documents produced/ Certificates and authorizations	41 Supplementary units		42		43		
			A. I. Code		45		
			46 Statistical value				

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	48 Deferred payment	49 Identification of warehouse
Total:							

B ACCOUNTING DETAILS

50 Principal No	Signature:		C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)	represented by Place and date:			
52 Guarantee not valid for	Code		53 Office of destination (and country)	

J CONTROL BY OFFICE OF DESTINATION

54 Place and date:

Signature and name of declarant/representative:

EUROPEAN COMMUNITY

A OFFICE OF DESTINATION

1 DECLARATION

7	Statistical copy - Country of destination	2 Consignor/Exporter		No	3 Forms		4 Loading lists					
		8 Consignee		No	5 Items		6 Total packages		7 Reference number			
		14 Declarant/Representative		No	15 Country of dispatch/export		15 C. disp./exp. Code		17 Country destin. Code			
		18 Identity and nationality of means of transport on arrival		19 Ctr.	20 Delivery terms		22 Currency and total amount invoiced		23 Exchange rate		24 Nature of transaction	
		21 Identity and nationality of active means of transport crossing the border		25 Mode of transport at the border		26 Inland mode of transport		27 Place of unloading		28 Financial and banking data		
		29 Office of entry		30 Location of goods								

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No		33 Commodity Code			
		34 Country origin Code		35 Gross mass (kg)		36	
		37 PROCEDURE		38 Net mass (kg)		39	
		40 Summary declaration/Previous document		41 Supplementary units		42	
44 Additional information/ Documents produced/ Certificates and authorizations	A. I. Code		45		46 Statistical value		

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	48 Deferred payment	49 Identification of warehouse
	Total:						

B ACCOUNTING DETAILS

51 Intended offices of transit (and country)	50 Principal		No	Signature:		C OFFICE OF DEPARTURE	
	represented by		Place and date				
52 Guarantee not valid for	Code		53 Office of destination (and country)				

J CONTROL BY OFFICE OF DESTINATION

54 Place and date:

Signature and name of declarant/representative:

EUROPEAN COMMUNITY

A OFFICE OF DESTINATION

8 Copy for the consignee	2 Consignor/Exporter No					1 DECLARATION										
						3 Forms		4 Loading lists								
						5 Items		6 Total packages		7 Reference number						
						9 Person responsible for financial settlement No										
	8 Consignee No					10		11		12		13				
	14 Declarant/Representative No					15 Country of dispatch/export				15 C. disp./exp. Code a ₁ b ₁		17 Country destin. Code a ₁ b ₁				
						16 Country of origin				17 Country of destination						
	18 Identity and nationality of means of transport on arrival					18 Ctr.		20 Delivery terms								
	21 Identity and nationality of active means of transport crossing the border					22 Currency and total amount invoiced				23 Exchange rate		24 Nature of transaction				
	25 Mode of transport at the border		26 Inland mode of transport		27 Place of unloading		28 Financial and banking data									
29 Office of entry					30 Location of goods											
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind					32 Item No		33 Commodity Code								
						34 Country origin Code a ₁ b ₁		35 Gross mass (kg)		36						
						37 PROCEDURE		38 Net mass (kg)		39						
						40 Summary declaration/Previous document										
						41 Supplementary units		42		43						
44 Additional information/ Documents produced/ Certificates and authorizations								A. I. Code		45						
						46 Statistical value										
47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	48 Deferred payment		49 Identification of warehouse								
					Total:											
50 Principal No					Signature:					C OFFICE OF DEPARTURE						
51 Intended offices of transit (and country)	represented by															
	Place and date:															
52 Guarantee not valid for					Code					53 Office of destination (and country)						
J CONTROL BY OFFICE OF DESTINATION										54 Place and date:						
										Signature and name of declarant/representative:						

ANNEX II

**Specimen referred to in the second indent of Article 1 (1)
of Council Regulation (EEC) No 679/85**

EUROPEAN COMMUNITY

1		6		2 Consignor/Exporter No		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT/DESTINATION		
Copy for the country of dispatch / export	Copy for the country of destination					3 Forms		4 Loading list		
						5 Items		6 Total packages		
						7 Reference number				
		8 Consignee No				9 Person responsible for financial settlement No				
		14 Declarant/Representative No				10		11		
				12		13				
15 Country of dispatch/export				15 C. disp./exp. Code		17 Country destin. Code				
16 Country of origin				17 Country of destination						
18 Identity and nationality of means of transport at departure/on arrival				19 Ctr.		20 Delivery terms				
21 Identity and nationality of active means of transport crossing the border						22 Currency and total amount invoiced		23 Exchange rate		
24 Nature of transaction										
25 Mode of transport at the border		26 Inland mode of transport		27 Place of loading/unloading		28 Financial and banking data				
1		6		29 Office of exit/entry		30 Location of goods				
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind				32 Item No		33 Commodity Code		
						34 Country origin Code		35 Gross mass (kg)		
						36				
						37 PROCEDURE		38 Net mass (kg)		
						39				
						40 Summary declaration/Previous document				
						41 Supplementary units		42		
						43				
44 Additional information/ Documents produced/ Certificates and authorizations						A. I. Code		45		
						46 Statistical value				
47 Calculation of taxes		Type	Tax base	Rate	Amount	MP	48 Deferred payment		49 Identification of warehouse	
		Total:								
50 Principal No		Signature				C OFFICE OF DEPARTURE				
51 Intended offices of transit (and country)		represented by Place and date:								
52 Guarantee not valid for						Code		53 Office of destination (and country)		

D/J CONTROL BY OFFICE OF DEPARTURE/DESTINATION

Result:
Seals affixed: Number:
identity:
Time limit (date):
Signature:

Stamp:

54 Place and date:

Signature and name of declarant/representative:

--

EUROPEAN COMMUNITY					1 DECLARATION		A OFFICE OF DISPATCH/EXPORT/DESTINATION	
2	7	2 Consignor/Exporter			3 Forms		4 Loading lists	
		6 Consignee			5 Items		6 Total packages	
		14 Declarant/Representative			9 Person responsible for financial settlement		7 Reference number	
		18 Identity and nationality of means of transport at departure/on arrival			10		11	
		21 Identity and nationality of active means of transport crossing the border			12		13	
25 Mode of transport at the border			26 Inland mode of transport			27 Place of loading/unloading		
29 Office of exit/entry			30 Location of goods			15 Country of dispatch/export		
31 Packages and description of goods			32 Item No			16 Country of origin		
33 Marks and numbers - Container No(s) - Number and kind			34 Country origin Code			17 C. disp./exp. Code		
35 Gross mass (kg)			36			17 Country destin. Code		
37 Net mass (kg)			38			17 Country of destination		
39			40 Summary declaration/Previous document			20 Delivery terms		
41 Supplementary units			42			22 Currency and total amount invoiced		
43			44			23 Exchange rate		
45			46 Statistical value			24 Nature of transaction		
47 Calculation of taxes			48 Deferred payment			28 Financial and banking data		
49 Identification of warehouse			50 Principal			29 Office of exit/entry		
51 Intended offices of transit (and country)			52 Guarantee not valid for			30 Location of goods		
53 Office of destination (and country)			54 Place and date			31 Packages and description of goods		
55 Signature and name of declarant/representative			56			32 Item No		
57			58			33 Marks and numbers - Container No(s) - Number and kind		
59			60			34 Country origin Code		
61			62			35 Gross mass (kg)		
63			64			36		
65			66			37 Net mass (kg)		
67			68			38		
69			70			39		
71			72			40 Summary declaration/Previous document		
73			74			41 Supplementary units		
75			76			42		
77			78			43		
79			80			44		
81			82			45		
83			84			46 Statistical value		
85			86			47		
87			88			48		
89			90			49		
91			92			50		
93			94			51		
95			96			52		
97			98			53		
99			100			54		
101			102			55		
103			104			56		
105			106			57		
107			108			58		
109			110			59		
111			112			60		
113			114			61		
115			116			62		
117			118			63		
119			120			64		
121			122			65		
123			124			66		
125			126			67		
127			128			68		
129			130			69		
131			132			70		
133			134			71		
135			136			72		
137			138			73		
139			140			74		
141			142			75		
143			144			76		
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149			150			79		
151			152			80		
153			154			81		
155			156			82		
157			158			83		
159			160			84		
161			162			85		
163			164			86		
165			166			87		
167			168			88		
169			170			89		
171			172			90		
173			174			91		
175			176			92		
177			178			93		
179			180			94		
181			182			95		
183			184			96		
185			186			97		
187			188			98		
189			190			99		
191			192			100		
193			194			101		
195			196			102		
197			198			103		
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201			202			105		
203			204			106		
205			206			107		
207			208			108		
209			210			109		
211			212			110		
213			214			111		
215			216			112		
217			218			113		
219			220			114		
221			222			115		
223			224			116		
225			226			117		
227			228			118		
229			230			119		

EUROPEAN COMMUNITY

38

COPY FOR THE CONSIGNOR / EXPORTER
COPY FOR THE CONSIGNEE

2

Consignor/ExporterNo

8

ConsigneeNo

14

Declarant/RepresentativeNo

18

Identity and nationality of means of transport at departure/on arrival

19

Ctr.

20

Delivery terms

21

Identity and nationality of active means of transport crossing the border

22

Currency and total amount invoiced

23

Exchange rate

24

Nature of transaction

25

Mode of transport at the border

26

Inland mode of transport

27

Place of loading/unloading

28

Financial and banking data

3

8

29

Office of exit/entry

30

Location of goods

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

35

Gross mass (kg)

36

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

42

43

44

Additional information/Documents produced/Certificates and authorizations

A. I. Code

45

46

Statistical value

47

Calculation of taxes

Type

Tax base

Rate

Amount

MP

48

Deferred payment

49

Identification of warehouse

B ACCOUNTING DETAILS

50

PrincipalNo

Signature:

C OFFICE OF DEPARTURE

51

Intended offices of transit (and country)

represented by

Place and date:

Code

53

Office of destination (and country)

52

Guarantee not valid for

D/J CONTROL BY OFFICE OF DEPARTURE/DESTINATION

Result:

Seals affixed: Number:

identity:

Time limit (date):

Signature:

Stamp:

54

Place and date:

Signature and name of declarant/representative:

EUROPEAN COMMUNITY

4		5		2 Consignor/Exporter No		1 DECLARATION					
Copy for the office of destination		Copy for return - Community transit		8 Consignee No		3 Forms		4 Loading lists			
				14 Declarant/Representative No		5 Items		6 Total packages			
				16 Country of dispatch/export		17 Country of destination					
				18 Identity and nationality of means of transport at departure		19 Ctr.					
				21 Identity and nationality of active means of transport crossing the border		25 Mode of transport at the border		27 Place of loading			
4		5				IMPORTANT NOTE Where this copy is used exclusively for establishing the COMMUNITY STATUS OF GOODS NOT MOVING UNDER THE COMMUNITY TRANSIT PROCEDURE, only the information in boxes 1, 2, 3, 5, 14, 31, 32, 35, 54 and, where appropriate, 33, 38, 40 and 44 is needed for that purpose.					
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item No		33 Commodity Code		35 Gross mass (kg)		36 Net mass (kg)	
44 Additional information/ Documents produced/ Certificates and authorizations								40 Summary declaration/Previous document		A.I. Code	
55 Transshipments		Place and country:		Ident. and nat. new means transp.:		Ctr. (1) Identity of new container:		(1) Enter 1 if YES or 0 if NO.		New seals: Number: identity: Stamp:	
F CERTIFICATION BY COMPETENT AUTHORITIES		New seals: Number: identity: Stamp:		Signature:		New seals: Number: identity: Stamp:		Signature:		Stamp:	
50 Principal		No		Signature:		C OFFICE OF DEPARTURE					
51 Intended offices of transit (and country)		represented by Place and date:									
52 Guarantee not valid for						Code		53 Office of destination (and country)			
D CONTROL BY OFFICE OF DEPARTURE		Stamp:		54 Place and date:		Signature and name of declarant/representative:					
Result:		Seals affixed: Number: identity:		Time limit (date):		Signature:					

56 Other incidents during carriage
Details and measures taken

G CERTIFICATION BY COMPETENT AUTHORITIES

H A POSTERIORI CONTROL (Where this copy is used for establishing the Community status of the goods)

REQUEST FOR VERIFICATION

Verification of the authenticity of this document and the accuracy of the information contained therein is requested.

Place and date:

Signature:

Stamp:

REQUEST FOR VERIFICATION

Verification of the authenticity of this document and the accuracy of the information contained therein is requested.

Place and date:

Signature:

Stamp:

REQUEST FOR VERIFICATION

Verification of the authenticity of this document and the accuracy of the information contained therein is requested.

Place and date:

Signature:

Stamp:

REQUEST FOR VERIFICATION

Verification of the authenticity of this document and the accuracy of the information contained therein is requested.

Place and date:

Signature:

Stamp:

REQUEST FOR VERIFICATION

Verification of the authenticity of this document and the accuracy of the information contained therein is requested.

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

RESULT OF VERIFICATION

This document (1)

☐ was certified by the Customs office indicated and the information contained therein is accurate.

☐ does not meet the requirements as to authenticity and regularity (see remarks below).

Place and date:

Signature:

Stamp:

Remarks:

(1) Enter ☒ where applicable.

Remarks:

(1) Enter ☒ where applicable.

I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)	
Date of arrival:	Copy no 5 returned
Examination of seals:	on
	after registration under
Remarks:	No
	Signature: Stamp:

I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)

Date of arrival:

Examination of seals:

Remarks:

I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)

Date of arrival:

Examination of seals:

Remarks:

I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)

Date of arrival:

Examination of seals:

Remarks:

Copy no 5 returned
on
after registration under
No

Signature: Stamp:

Copy no 5 returned
on
after registration under
No

Signature: Stamp:

Copy no 5 returned
on
after registration under
No

Signature: Stamp:

Copy no 5 returned
on
after registration under
No

Signature: Stamp:

Copy no 5 returned
on
after registration under
No

Signature: Stamp:

Copy no 5 returned
on
after registration under
No

Signature: Stamp:

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)		Stamp of office of destination:
This is to certify that the document issued by the Customs office at (name and country) under No		
has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.		
Date:	Signature:	

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)		Stamp of office of destination:
This is to certify that the document issued by the Customs office at (name and country) under No		
has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.		
Date:	Signature:	

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)		
This is to certify that the document issued by the Customs office at (name and country) under No		Stamp of office of destination:
has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.		
Date:	Signature:	

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)		
This is to certify that the document issued by the Customs office at (name and country) under No		Stamp of office of destination:
has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.		
Date:	Signature:	

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)		
This is to certify that the document issued by the Customs office at (name and country) under No		Stamp of office of destination:
has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.		
Date:	Signature:	

COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)		
This is to certify that the document issued by the Customs office at (name and country) under No		Stamp of office of destination:
has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.		
Date:	Signature:	

ANNEX III

**Specimen referred to in the first indent of Article 1 (2)
of Council Regulation (EEC) No 679/85**

A OFFICE OF DISPATCH/EXPORT

EUROPEAN COMMUNITY										1 DECLARATION	
2 Consignor/Exporter					3 Forms		4				
31 Packages and description of goods					32 Item No		33 Commodity Code				
					34 Country origin Code		35 Gross mass (kg)				
					37 PROCEDURE		38 Net mass (kg)			39	
					40 Summary declaration/Previous document						
					41 Supplementary units						
44 Additional information/Documents produced/Certificates and authorizations							46 Statistical value				
31 Packages and description of goods					32 Item No		33 Commodity Code				
					34 Country origin Code		35 Gross mass (kg)				
					37 PROCEDURE		38 Net mass (kg)			39	
					40 Summary declaration/Previous document						
					41 Supplementary units						
44 Additional information/Documents produced/Certificates and authorizations							46 Statistical value				
31 Packages and description of goods					32 Item No		33 Commodity Code				
					34 Country origin Code		35 Gross mass (kg)				
					37 PROCEDURE		38 Net mass (kg)			39	
					40 Summary declaration/Previous document						
					41 Supplementary units						
44 Additional information/Documents produced/Certificates and authorizations							46 Statistical value				
47 Calculation of taxes											
Type Tax base Rate Amount MP Type Tax base Rate Amount MP											
Total first item: Total second item:											
Type Tax base Rate Amount MP Type Tax base Rate Amount MP											
Total third item: G.T.:											
1 Copy for the country of dispatch/export											
C OFFICE OF DEPARTURE											

A OFFICE OF DISPATCH/EXPORT

EUROPEAN COMMUNITY

2

Consignor/Exporter

No

1

DECLARATION

C

BIS

3

Forms

2

A OFFICE OF DISPATCH/EXPORT

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

a

b

35

Gross mass (kg)

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

44

Additional information/ Documents produced/ Certificates and authorizations

A. I. Code

46

Statistical value

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

a

b

35

Gross mass (kg)

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

44

Additional information/ Documents produced/ Certificates and authorizations

A. I. Code

46

Statistical value

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

a

b

35

Gross mass (kg)

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

44

Additional information/ Documents produced/ Certificates and authorizations

A. I. Code

46

Statistical value

47

Calculation of taxes

Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:					Total second item:				

Type	Tax base	Rate	Amount	MP	Type	Amount	MP
Total third item:					G.T.:		

←

SUMMARY

2

Statistical copy - Country of dispatch/export

C OFFICE OF DEPARTURE

2

Consignor/Exporter

No

1

DECLARATION

C

BIS

3

Forms

3

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

35

Gross mass (kg)

a

b

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

44

Additional information/ Documents produced/ Certificates and authorizations

A. I. Code

46

Statistical value

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

35

Gross mass (kg)

a

b

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

44

Additional information/ Documents produced/ Certificates and authorizations

A. I. Code

46

Statistical value

31

Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32

Item No

33

Commodity Code

34

Country origin Code

35

Gross mass (kg)

a

b

37

PROCEDURE

38

Net mass (kg)

39

40

Summary declaration/Previous document

41

Supplementary units

44

Additional information/ Documents produced/ Certificates and authorizations

A. I. Code

46

Statistical value

47

Calculation of taxes

Type

Tax base

Rate

Amount

MP

Type

Tax base

Rate

Amount

MP

Total first item:

Total second item:

Type

Tax base

Rate

Amount

MP

Type

Amount

MP

3

Copy for the consignor/exporter

C

OFFICE OF DEPARTURE

Total third item:

G.T.:

EUROPEAN COMMUNITY

A OFFICE OF DISPATCH/EXPORT

1 DECLARATION	
C	BIS
3 Forms	4

2 Consignor/Exporter	No
----------------------	----

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)	
				38 Net mass (kg)	
				40 Summary declaration/Previous document	
				41	
44 Additional information/ Documents produced/ Certificates and authorizations				A. I. Code	
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)	
				38 Net mass (kg)	
				40 Summary declaration/Previous document	
44 Additional information/ Documents produced/ Certificates and authorizations				A. I. Code	
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)	
				38 Net mass (kg)	
				40 Summary declaration/Previous document	
44 Additional information/ Documents produced/ Certificates and authorizations				A. I. Code	

4

Copy for the office of destination

C OFFICE OF DEPARTURE

1 DECLARATION	
C	BIS
3 Forms	5

2 Consignor/Exporter	No
----------------------	----

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document
				41

44 Additional information/ Documents produced/ Certificates and authorizations		A.I. Code

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorizations		A.I. Code

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorizations		A.I. Code

5	Copy for return - Community transit
	C OFFICE OF DEPARTURE

EUROPEAN COMMUNITY					1 DECLARATION					A OFFICE OF DESTINATION				
8 Consignee No					C 3 Forms					BIS 6				
31 Packages and description of goods Marks and numbers - Container No(s) - Number and kind					32 Item No		33 Commodity Code							
							34 Country origin Code a b				35 Gross mass (kg)		36	
							37 PROCEDURE				38 Net mass (kg)		39	
							40 Summary declaration/Previous document							
							41 Supplementary units				42		43	
44 Additional information/ Documents produced/ Certificates and authorizations							A. I. Code 45							
							46 Statistical value							
31 Packages and description of goods Marks and numbers - Container No(s) - Number and kind					32 Item No		33 Commodity Code							
							34 Country origin Code a b				35 Gross mass (kg)		36	
							37 PROCEDURE				38 Net mass (kg)		39	
							40 Summary declaration/Previous document							
							41 Supplementary units				42		43	
44 Additional information/ Documents produced/ Certificates and authorizations							A. I. Code 45							
							46 Statistical value							
31 Packages and description of goods Marks and numbers - Container No(s) - Number and kind					32 Item No		33 Commodity Code							
							34 Country origin Code a b				35 Gross mass (kg)		36	
							37 PROCEDURE				38 Net mass (kg)		39	
							40 Summary declaration/Previous document							
							41 Supplementary units				42		43	
44 Additional information/ Documents produced/ Certificates and authorizations							A. I. Code 45							
							46 Statistical value							
47 Calculation of taxes														
Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP					
Total first item:					Total second item:									
Type	Tax base	Rate	Amount	MP	Type	Amount	MP	← SUMMARY						
					6			Copy for the country of destination						
								C OFFICE OF DEPARTURE						
Total third item:					G.T.:									

1 DECLARATION

C

BIS

3 Forms

7

8 Consignee

No

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code			
			34 Country origin Code	35 Gross mass (kg)	36	
			a b			
			37 PROCEDURE	38 Net mass (kg)	39	
44 Additional information/ Documents produced/ Certificates and authorizations			40 Summary declaration/Previous document			
			41 Supplementary units	42	43	
			A.I. Code 45			
			46 Statistical value			

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code			
			34 Country origin Code	35 Gross mass (kg)	36	
			a b			
			37 PROCEDURE	38 Net mass (kg)	39	
44 Additional information/ Documents produced/ Certificates and authorizations			40 Summary declaration/Previous document			
			41 Supplementary units	42	43	
			A.I. Code 45			
			46 Statistical value			

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code			
			34 Country origin Code	35 Gross mass (kg)	36	
			a b			
			37 PROCEDURE	38 Net mass (kg)	39	
44 Additional information/ Documents produced/ Certificates and authorizations			40 Summary declaration/Previous document			
			41 Supplementary units	42	43	
			A.I. Code 45			
			46 Statistical value			

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
	Total first item:					Total second item:				

Type	Tax base	Rate	Amount	MP	Type	Amount	MP	← SUMMARY 7 Statistical copy - Country of destination
Total third item:					G.T.:			

8 Consignee No					1 DECLARATION C 3 Forms BIS 8																																																																								
31 Packages and description of goods Marks and numbers - Container No(s) - Number and kind					32 Item No		33 Commodity Code																																																																						
							34 Country origin Code a b		35 Gross mass (kg)		36																																																																		
							37 PROCEDURE		38 Net mass (kg)		39																																																																		
					40 Summary declaration/Previous document																																																																								
					41 Supplementary units		42		43																																																																				
44 Additional information/Documents produced/Certificates and authorizations							A. I. Code		45																																																																				
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31 Packages and description of goods Marks and numbers - Container No(s) - Number and kind					32 Item No		33 Commodity Code																																																																						
							34 Country origin Code a b		35 Gross mass (kg)		36																																																																		
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					40 Summary declaration/Previous document																																																																								
					41 Supplementary units		42		43																																																																				
44 Additional information/Documents produced/Certificates and authorizations							A. I. Code		45																																																																				
							46 Statistical value																																																																						
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					40 Summary declaration/Previous document																																																																								
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44 Additional information/Documents produced/Certificates and authorizations							A. I. Code		45																																																																				
							46 Statistical value																																																																						
47 Calculation of taxes <table><tr><td>Type</td><td>Tax base</td><td>Rate</td><td>Amount</td><td>MP</td><td>Type</td><td>Tax base</td><td>Rate</td><td>Amount</td><td>MP</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td colspan="5">Total first item:</td><td colspan="5">Total second item:</td></tr><tr><td>Type</td><td>Tax base</td><td>Rate</td><td>Amount</td><td>MP</td><td>Type</td><td>Amount</td><td>MP</td><td colspan="4">← SUMMARY</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td colspan="4"> 8 Copy for the consignee </td></tr><tr><td colspan="5">Total third item:</td><td colspan="3">G.T.:</td><td colspan="4"></td></tr></table>												Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP											Total first item:					Total second item:					Type	Tax base	Rate	Amount	MP	Type	Amount	MP	← SUMMARY												8 Copy for the consignee				Total third item:					G.T.:						
Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP																																																																				
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Total third item:					G.T.:																																																																								
C OFFICE OF DEPARTURE																																																																													

ANNEX IV

**Specimen referred to in the second indent of Article 1 (2)
of Council Regulation (EEC) No 679/85**

A OFFICE OF DISPATCH/EXPORT/DESTINATION

EUROPEAN COMMUNITY										1 DECLARATION																																							
2 Consignor/Exporter 8 Consignee No										C BIS																																							
										3 Forms 1 6																																							
31 Packages and description of goods										32 Item No										33 Commodity Code																													
																				34 Country origin Code										35 Gross mass (kg)										36									
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																				37 PROCEDURE										38 Net mass (kg)										39									
																														40 Summary declaration/Previous document																			
										41 Supplementary units										42										43																			
44 Additional information/Documents produced/Certificates and authorizations																				A.I. Code 45																													
																				46 Statistical value																													
31 Packages and description of goods										32 Item No										33 Commodity Code																													
																				34 Country origin Code										35 Gross mass (kg)										36									
																				a1										b1																			
																				37 PROCEDURE										38 Net mass (kg)										39									
																														40 Summary declaration/Previous document																			
										41 Supplementary units										42										43																			
44 Additional information/Documents produced/Certificates and authorizations																				A.I. Code 45																													
																				46 Statistical value																													
31 Packages and description of goods										32 Item No										33 Commodity Code																													
																				34 Country origin Code										35 Gross mass (kg)										36									
																				a1										b1																			
																				37 PROCEDURE										38 Net mass (kg)										39									
																														40 Summary declaration/Previous document																			
										41 Supplementary units										42										43																			
44 Additional information/Documents produced/Certificates and authorizations																				A.I. Code 45																													
																				46 Statistical value																													
47 Calculation of taxes										Type Tax base Rate Amount MP										Type Tax base Rate Amount MP																													
										Total first item:										Total second item:																													
										Type Tax base Rate Amount MP										Type Amount MP										← SUMMARY																			
																														1 Copy for the country of dispatch / export																			
																														6 Copy for the country of destination																			
																														C OFFICE OF DEPARTURE																			
										Total third item:										G.T.:																													

2 Consignor/Exporter 8 Consignee No					1 DECLARATION				
					C		BIS		
					3 Forms		27		

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code				
			34 Country origin Code		35 Gross mass (kg)		36
			37 PROCEDURE		38 Net mass (kg)		39
			40 Summary declaration/Previous document				
			41 Supplementary units		42		43

44 Additional information/ Documents produced/ Certificates and authorizations		A. I. Code		45
		46 Statistical value		

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code				
			34 Country origin Code		35 Gross mass (kg)		36
			37 PROCEDURE		38 Net mass (kg)		39
			40 Summary declaration/Previous document				
			41 Supplementary units		42		43

44 Additional information/ Documents produced/ Certificates and authorizations		A. I. Code		45
		46 Statistical value		

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code				
			34 Country origin Code		35 Gross mass (kg)		36
			37 PROCEDURE		38 Net mass (kg)		39
			40 Summary declaration/Previous document				
			41 Supplementary units		42		43

44 Additional information/ Documents produced/ Certificates and authorizations		A. I. Code		45
		46 Statistical value		

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP	
	Total first item:					Total second item:					
	Type	Tax base	Rate	Amount	MP	Type	Amount	MP	← SUMMARY		
									2	Statistical copy - Country of dispatch/export	
								7	Statistical copy - Country of destination		
					C OFFICE OF DEPARTURE						
Total third item:					G.T.:						

EUROPEAN COMMUNITY										1 DECLARATION				A OFFICE OF DISPATCH/EXPORT/DESTINATION																									
2 Consignor/Exporter 8 Consignee No										C				BIS																									
										3 Forms				3 8																									
31 Packages and description of goods										Marks and numbers - Container No(s) - Number and kind										32 Item No		33 Commodity Code																	
																				34 Country origin Code										35 Gross mass (kg)					36				
																				37 PROCEDURE										38 Net mass (kg)					39				
																				40 Summary declaration/Previous document																			
																				41 Supplementary units					42					43									
44 Additional information/ Documents produced/ Certificates and authorizations																				A. I. Code 45																			
																				46 Statistical value																			
31 Packages and description of goods										Marks and numbers - Container No(s) - Number and kind										32 Item No		33 Commodity Code																	
																				34 Country origin Code										35 Gross mass (kg)					36				
																				37 PROCEDURE										38 Net mass (kg)					39				
																				40 Summary declaration/Previous document																			
																				41 Supplementary units					42					43									
44 Additional information/ Documents produced/ Certificates and authorizations																				A. I. Code 45																			
																				46 Statistical value																			
31 Packages and description of goods										Marks and numbers - Container No(s) - Number and kind										32 Item No		33 Commodity Code																	
																				34 Country origin Code										35 Gross mass (kg)					36				
																				37 PROCEDURE										38 Net mass (kg)					39				
																				40 Summary declaration/Previous document																			
																				41 Supplementary units					42					43									
44 Additional information/ Documents produced/ Certificates and authorizations																				A. I. Code 45																			
																				46 Statistical value																			
47 Calculation of taxes										Type Tax base Rate Amount MP										Type Tax base Rate Amount MP																			
										Total first item:										Total second item:																			
Type Tax base Rate Amount MP										Type Amount MP										← SUMMARY																			
																				3 Copy for the consignor/exporter																			
																				8 Copy for the consignee																			
																				C OFFICE OF DEPARTURE																			
Total third item:										G.T.:																													

EUROPEAN COMMUNITY

A OFFICE OF DISPATCH/EXPORT

2 Consignor/Exporter No

1 DECLARATION

C

BIS

3 Forms

4

5

31 Packages and description of goods
Marks and numbers - Container No(s) - Number and kind

32 Item No

33 Commodity Code

35 Gross mass (kg)

38 Net mass (kg)

40 Summary declaration/Previous document

41

44 Additional information/ Documents produced/ Certificates and authorizations

A.I. Code

31 Packages and description of goods
Marks and numbers - Container No(s) - Number and kind

32 Item No

33 Commodity Code

35 Gross mass (kg)

38 Net mass (kg)

40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorizations

A.I. Code

31 Packages and description of goods
Marks and numbers - Container No(s) - Number and kind

32 Item No

33 Commodity Code

35 Gross mass (kg)

38 Net mass (kg)

40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorizations

A.I. Code

4

Copy for the office of destination

5

Copy for return - Community transit

C OFFICE OF DEPARTURE

COMMISSION REGULATION (EEC) No 2792/86

of 22 July 1986

amending Regulation (EEC) No 2855/85 as regards the implementing rules for the specimen declaration form for use in trade in goods within the Community

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No 678/85 of 18 February 1985 simplifying formalities in trade in goods within the Community ⁽¹⁾, and in particular Article 17 thereof,

Having regard to Council Regulation (EEC) No 679/85 of 18 February 1985 introducing a specimen declaration form to be used in trade in goods within the Community ⁽²⁾, as amended by Regulation (EEC) No 2791/86 ⁽³⁾ and in particular Article 3 thereof,

Whereas Commission Regulation (EEC) No 2855/85 ⁽⁴⁾, lays down implementing provisions for Regulations (EEC) No 678/85 and (EEC) No 679/85; whereas it provides in Article 12 thereof for the possibility of using certain modern techniques to replace the handwritten signature; whereas the use of computerized procedures can also enable the manual or mechanical application of the customs office stamp to be replaced by another authentication method inherent in these systems; whereas account should therefore be taken of this technical development and the said Regulation should be amended accordingly;

Whereas the tests carried out at the Commission's initiative both by certain administrations and by commercial operators have revealed the necessity of modifying the specimen single document form and clarifying the notice on its use; whereas the Annexes to Regulation (EEC) No 2855/85 should be adapted accordingly;

Whereas the measures provided for in this Regulation are in accordance with the opinion of the Committee on the Movement of Goods,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EEC) No 2855/85 is hereby amended as follows:

1. A new Article 12a is inserted as follows:

'Article 12a

When formalities are completed using public or private computers which also print out the declarations, the Member States' competent authorities may provide for direct authentication by those systems of the declarations thus produced, in place of the manual or mechanical application of the customs office stamp and the signature of the competent official.'

2. In Article 15 (1), second subparagraph, the second sentence is replaced by the following:

'However, on the copies used for Community transit (1, 4, 5 and 7), boxes Nos 1 (except the middle subdivision) 2, 3, 4, 5, 6, 8, 15, 17, 18, 19, 21, 25, 27, 31, 32, 33 (first subdivision on the left), 35, 38, 40, 44, 50, 51, 52, 53, 55 and 56 shall have a green background'.

3. Annexes I to III are replaced by Annexes I to III to this Regulation.

Article 2

This Regulation shall enter into force on the third day following its publication in the *Official Journal of the European Communities*.

It shall apply from 1 January 1988.

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

Done in Brussels, 22 July 1986

By the Commission

COCKFIELD

Vice-President

⁽¹⁾ OJ No L 79, 21. 3. 1985, p. 1.

⁽²⁾ OJ No L 79, 21. 3. 1985, p. 7.

⁽³⁾ See page 1 of this Official Journal.

⁽⁴⁾ OJ No L 274, 19. 10. 1985, p. 1.

ANNEX I

INDICATION OF THE COPIES OF THE COM AND COM/c FORMS GIVEN IN ANNEXES I AND III TO REGULATION (EEC) No 679/85 ON WHICH THE PARTICULARS CONTAINED THEREIN SHOULD APPEAR BY A SELF-COPYING PROCESS

(counting copy 1)

Box number	Copies	Box number	Copies
I. Boxes for Commercial operations			
1	1 to 8 except middle subdivision:	33	First subdivision on the left 1 to 8 remainder
	1 to 3		1 to 3
2	1 to 5 ⁽¹⁾	34a	1 to 3
3	1 to 8	34b	1 to 3
4	1 to 8	35	1 to 8
5	1 to 8	37	1 to 3
6	1 to 8	38	1 to 8
7	1 to 3	39	1 to 8
8	1 to 5 ⁽¹⁾	40	1 to 5 ⁽¹⁾
9	1 to 3	41	1 to 3
14	1 to 4	44	1 to 5 ⁽¹⁾
15	1 to 8	46	1 to 3
15a	1 to 3	47	1 to 3
15b	1 to 3	48	1 to 3
16	1, 2, 3, 6, 7 and 8	49	1 to 3
17	1 to 8	50	1 to 8
17a	1 to 3	51	1 to 8
17b	1 to 3	52	1 to 8
18	1 to 5 ⁽¹⁾	53	1 to 8
19	1 to 5 ⁽¹⁾	54	1 to 4
20	1 to 3	55	—
21	1 to 5 ⁽¹⁾	56	—
22	1 to 3	II. Administrative boxes	
23	1 to 3	A	1 to 4 ⁽²⁾
24	1 to 3	B	1 to 3
25	1 to 5 ⁽¹⁾	C	1 to 8 ⁽²⁾
26	1 to 3	D	1 to 4
27	1 to 5 ⁽¹⁾	E	—
28	1 to 3	F	—
29	1 to 3	G	—
30	1 to 3	H	—
31	1 to 8	I	—
32	1 to 8	J	—

(1) In no case may operators be obliged to complete these boxes for Community transit purposes on copies 5 and 7.
(2) The Member State of dispatch can choose whether these particulars appear on the copies specified.

ANNEX II

INDICATION OF THE COPIES OF THE COM AND COM/c FORMS GIVEN IN ANNEXES II AND IV TO REGULATION (EEC) No 679/85 ON WHICH THE PARTICULARS CONTAINED THEREIN SHOULD APPEAR BY A SELF-COPYING PROCESS

(counting copy 1)

Box number	Copies	Box number	Copies
I. Boxes for commercial operators			
1	1 to 4 except middle subdivision: 1 to 3	33	First subdivision on the left 1 to 4 remainder: 1 to 3
2	1 to 4	34a	1 to 3
3	1 to 4	34b	1 to 3
4	1 to 4	35	1 to 4
5	1 to 4	37	1 to 3
6	1 to 4	38	1 to 4
7	1 to 3	40	1 to 4
8	1 to 4	41	1 to 3
9	1 to 3	44	1 to 4
14	1 to 4	46	1 to 3
15	1 to 4	47	1 to 3
15a	1 to 3	48	1 to 3
15b	1 to 3	49	1 to 3
16	1 to 3	50	1 to 4
17	1 to 4	51	1 to 4
17a	1 to 3	52	1 to 4
17b	1 to 4	53	1 to 3
18	1 to 4	54	1 to 4
19	1 to 4	55	—
20	1 to 3	56	—
21	1 to 4	II. Administrative boxes	
22	1 to 3	A	1 to 4 ⁽¹⁾
23	1 to 3	B	1 to 3
24	1 to 3	C	1 to 4
25	1 to 4	D/J	1 to 4
26	1 to 3	E/J	—
27	1 to 4	F	—
28	1 to 3	G	—
29	1 to 3	H	—
30	1 to 3	I	—
31	1 to 4		
32	1 to 4		

⁽¹⁾ The Member State of dispatch can choose whether these particulars appear on the copies specified.

ANNEX III

EXPLANATORY NOTE ON THE USE OF COM AND COM/c FORMS

TITLE I

General remarks

A. General description

The COM form and the supplementary COM/c forms are to be used, in trade between two Member States of the Community, for the dispatch, transit (except under the simplified Community transit procedures for the carriage of goods by certain modes of transport) and entry for home use of Community goods (goods of Community origin or which have been released for free circulation) or for putting such goods under any other procedure in the Member State of destination.

There are various possible ways of using the forms and these may be grouped under two headings:

- full use of the system, or
- split use.

1. *Full use*

This refers to cases in which, at the time when the dispatch formalities are carried out, the person concerned uses a form containing the copies needed for the formalities relating to dispatch and to internal Community transit as well as those to be carried out in the Member State of destination.

The form used for this purpose contains eight copies:

- copy 1 which is to be retained by the authorities of the Member State of dispatch (dispatch and transit formalities);
- copy 2 which is to be used for statistics by the Member State of dispatch;
- copy 3 which is returned to the consignor after being stamped by the customs authorities;
- copy 4 which is to be kept by the office of destination (Community transit formalities and evidence of Community status of the goods);
- copy 5 which is the return copy for the Community transit procedure;
- copy 6 which is to be retained by the authorities of the Member State of destination (for arrival formalities);
- copy 7 which is to be used for statistics by the Member State of destination (for Community transit and arrival formalities);
- copy 8 which is returned to the consignee after being stamped by the customs authorities.

The form is thus composed of a set of eight copies, of which the first three have to do with the formalities to be carried out in the Member State of dispatch and the following five concern the formalities to be carried out in the Member State of destination.

Each set of eight copies is designed in such a way that where boxes must contain identical information in the two Member States involved it may be entered directly by the consignor or the principal on copy 1 and will then appear, by means of a chemical treatment of the paper, on all the copies. Where, however, for any reason (protection of trade secrets, content of information different as between the Member State of dispatch and that of destination, ...) information is not to be forwarded from one Member State to another, the desensitization of the self-copying paper restricts reproduction to the copies intended for the Member State of dispatch.

If the same box is to be used but with a different content in the Member State of destination, carbon paper will then have to be used to reproduce these additional particulars on copies 6 to 8.

However, particularly in cases where use is made of computerized processing of declarations, it is possible to use not the set of 8 copies referred to above but two sets of 4 copies, in which each copy may

have a dual function: 1/6, 2/7, 3/8, 4/5; the first set would then correspond, as regards the particulars to be given therein, to copies 1 to 4 above, and the second to copies 5 to 8. In this case, in each 4-copy set, the numbers of the copies being used must be shown by deleting the numbers, in the margin of the form, referring to the copies not being used.

Each set of 4 copies thus defined is designed so that the information which has to be reproduced on the various copies will be reproduced by means of a chemical treatment of the paper.

2. *Split use*

This refers to cases where, by application of Article 12 of Council Regulation (EEC) No 678/85, the person concerned does not wish to use a complete set as outlined in paragraph 1 above. He may then use for each of the stages (dispatch, transit or destination) of an operation involving trade in goods between two Member States the copies of the declaration needed to carry out the formalities relating to this stage alone. He may, in addition, attach to these copies, in so far as he wishes to, the copies needed to carry out the formalities relating to one or other of the following stages of the operation.

Various different combinations are therefore possible in cases of split use, the numbers of the copies listed being the same as those already mentioned in paragraph 1 above.

By way of example, the following combinations are possible:

- dispatch alone : copies 1, 2 and 3
- dispatch + transit : copies 1, 2, 3, 4, 5 and 7
- dispatch + destination : copies 1, 2, 3, 6, 7 and 8
- community transit alone : copies 1, 4, 5 and 7
- community transit + destination : copies 1, 4, 5, 6, 7 and 8
- destination alone : copies 6, 7 and 8.

In addition, there are situations in which it is essential to provide proof at destination of the Community status of the goods in question although use has not been made of the Community transit procedure. In such cases it will be necessary to use the copy provided for this purpose (copy No 4), either on its own or in combination with one or other of the sets described above. When, under Community rules, the document proving the Community status of the goods must be produced in 3 copies, additional copies or photocopies of copy No 4 must be produced.

When dispatch formalities are carried out at a frontier customs office of the dispatching Member State without the goods being placed under the Community transit procedure (application of Article 41 of Council Regulation (EEC) No 222/77 of 13 December 1976 ⁽¹⁾ on Community Transit) the consignor must also present in support of his declaration a copy No 4 which will be returned to him after endorsement by the customs office of dispatch. This copy must then be delivered to the office of entry in the neighbouring Member State.

Traders may also, if they wish, use privately printed sets of the kind corresponding to their choice as regards split use, as long as the form used is in accordance with the official specimen.

B. Particulars required

The forms concerned contain all the details which may be required by the various Member States. It is compulsory for certain boxes to be filled in, whereas others have to be filled in only if requested by the Member State in which the formalities are completed. In this respect the section of this notice dealing with the use of the various boxes should be closely followed.

In any case, without prejudice to the application of simplified procedures, the respective maximum lists of the boxes which may be completed at each stage of a trading operation within the Community, including those required only in the event of the application of specific legislation, are as follows:

- dispatch formalities:
boxes 1, 2, 3, 4, 5, 6, 7, 8, 9, 14, 15, 15a, 15b, 16, 17, 17a, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34a, 34b, 35, 37, 38, 41, 44, 46, 47, 48, 49, 54,

⁽¹⁾ OJ No L 38, 9. 2. 1977, p. 1.

- internal Community transit formalities:
boxes 1 (except second subdivision), 2, 3, 4, 5, 6, 8, 15, 17, 18, 19, 21, 25, 27, 31, 32, 33 (first subdivision), 35, 38, 40, 44, 50, 51, 52, 53, 55, 56 (boxes with a green background),
- destination formalities:
boxes 1, 2, 3, 4, 5, 6, 7, 8, 9, 14, 15, 15a, 16, 17, 17a, 17b, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34a, 35, 37, 38, 40, 41, 44, 46, 47, 48, 49, 54,
- proof of community character of the goods (T 2 L):
boxes 1 (except second subdivision), 2, 3, 5, 14, 31, 32, 33, 35, 38, 40, 44, 54.

C. Instructions for use of the form

In all cases where the kind of set used contains at least one copy which may be used in a Member State other than the one in which it was first completed, the forms must be completed by typewriter or by a mechanographical or similar process. For ease of completion by typewriter the form should be inserted in the machine in such a way that the first letter of the particulars to be entered in box 2 is placed in the position box in the top left-hand cover.

Where all the copies of the set used are intended for use in the same Member State and provided that this option is provided for by that Member State, they may also be filled in legibly by hand, in ink and in block capitals. The same applies with regard to the particulars to be given on the copies used for the purposes of the application of the Community transit procedure.

The form must contain no erasures or overwriting. Any alterations must be made by crossing out the incorrect particulars and, where appropriate, adding those required. Any alterations made in this way must be initialled by the person making them and expressly authenticated by the competent authorities. The latter may, where necessary, require a new declaration to be lodged.

In addition, the forms may be completed using an automatic reproduction process instead of any of the procedures mentioned above. They may also be produced and completed by this means provided that the provisions as regards the specimens, the paper, the size, the language used, the legibility, the prohibition of erasures and alterations and as regards amendments are strictly observed.

Only numbered boxes are, where necessary, to be completed. The other boxes, indicated by a capital letter, are reserved exclusively for internal use by the administrations.

The copies which are to remain at the office of dispatch and/or departure must bear the original signature of the persons concerned. The signature of the principal or, where applicable, of his authorized representative, commits him to all of the particulars relating to the Community transit operation as these result from the implementation of Council Regulation (EEC) No 222/77 of 13 December 1976 on Community transit and as described in section B above.

The copies which are to remain at the office of destination must bear the original signature of the person concerned. It should be remembered that under the dispatch and destination formalities, the signature of the person concerned is equivalent to a commitment, in accordance with the legislation in force in the Member States, to:

- the accuracy of the information given in the declaration relating to the formalities for which he is responsible,
- the authenticity of the documents attached, and
- the observance of all the obligations inherent in the entry of the goods in question under the procedure concerned.

As regards Community transit formalities and formalities at destination it should be noted that it is in the interests of each person intervening in the operation to check the contents of his declaration. In particular, any discrepancy found by the person concerned between the goods which he must declare and the particulars already shown, if applicable, in the forms being used must immediately be notified by that person to the customs authority. In such cases the declaration must then be made on fresh forms.

Subject to Title III, where a box is not to be used, it should be left blank.

TITLE II

Particulars to be entered in the different boxes

I. Formalities in the Member State of Dispatch

1. *Declaration*: Enter first the indication 'COM', then the type of declaration used, in accordance with the Community codes laid down for this purpose, then the indication 'T 2' in the event of use of the Community transit procedure, or T 2 L when the Community transit procedure is not used but the Community status of the goods must be proven,

(example:

COM	1	T 2
-----	---	-----

).

As far as the type of declaration is concerned this item is optional for the Member States.

2. *Consignor*: Enter the full name and address of the person or company concerned. As far as the identification number is concerned, the notice can be completed by the Member States (identification number allocated to the person concerned by the competent authorities for fiscal, statistical or other purposes).

In the case of groupage consignments, the Member States may provide that the word 'various' be entered in this box and that the list of consignors be attached to the declaration.

For Community transit purposes this box is optional for the Member States.

3. *Forms*: Enter the serial number of the set among the total number of sets of COM and COM/c forms used (for example, if there is one COM form and two COM/c forms, indicate on the COM form 1/3, on the first COM/c form 2/3 and on the second COM/c form 3/3).

When the declaration covers only one item (i.e. when only one 'description of the goods' box has to be completed) do not enter anything in box 3 but enter the figure 1 in box 5.

When two sets of four copies are used instead of one set of 8 copies, the two sets are to be treated as one.

4. *Number of loading lists*: Enter in figures the number of any loading lists attached or of any descriptive commercial lists authorized by the competent authority. This box is optional for the Member States for dispatch formalities.
5. *Items*: Enter the total number of items declared by the person concerned in the total number of COM and COM/c forms (or loading lists or commercial lists) used. The number of items must correspond to the number of 'description of the goods' boxes to be completed.)

6. *Total packages*: This box is optional for the Member States. Enter the total number of packages making up the consignment in question.

7. *Reference number*: Optional item for users, to contain a reference number allocated by the person concerned to the consignment in question.

8. *Consignee*: Enter the full name and address of the person(s) or company(ies) to whom the goods are to be delivered.

This box is optional for the Member States as far as dispatch formalities are concerned but obligatory for Community transit. The identification number need not be shown at this stage.

9. *Person responsible for financial settlement*: This box is optional for the Member States (the person who is responsible for either the transfer or repatriation of the funds relating to the transaction).

14. *Declarant or representative of the consignor*: Enter the full name and address of the person or company concerned in accordance with the provisions in force. If the declarant and the consignor are the same person, enter the word 'consignor'. As far as the identification number is concerned, the notice can be completed by the Member States (identification number allocated to the person concerned by the competent authorities for fiscal, statistical or other purposes).

15. *Country of dispatch*: This box is optional for the Member States as far as dispatch formalities are concerned but obligatory when the Community transit procedure is applied.

Enter the name of the Member State from which the goods are dispatched or Austria or Switzerland if the goods are being reconsigned from there.

In box 15a enter the code for the Member State or country concerned in accordance with the Community codes laid down for this purpose. Box 15b is for optional use by the Member States (region from which the goods are dispatched).

Boxes 15a and 15b must not be used for Community purposes.

16. *Country of origin*: The Member States may request that this item be supplied, but cannot make it obligatory for commercial operators. If the declaration covers a number of items of different origin, enter the word 'various' in this box.

17. *Country of destination*: Enter the name of the Member State concerned. In box 17a enter the code for the Member State concerned in accordance with the Community codes laid down for this purpose. Box 17b need not be completed at this stage.

Boxes 17a and 17b must not be used for Community transit purposes.

18. *Identity and nationality of means of transport at departure*: This box is optional for the Member States as far as dispatch formalities are concerned but obligatory in the case of use of the Community transit procedure. Enter the identity, e.g. registration number(s) or name of the means of transport (lorry, ship, railway wagon, aircraft) on which the goods are directly loaded on presentation at the customs office where the dispatch or transit formalities are completed, followed by the nationality of the means of transport (or that of the vehicle propelling the others if there are several means of transport) in accordance with the Community codes laid down for this purpose. For example, in the case of use of a tractor and trailer with different licence numbers, enter the licence No of the tractor and that of the trailer, together with the nationality of the tractor.

In the case of postal consignments or carriage by fixed transport installations, nothing should be entered in this box in respect of the registration number or nationality. In the case of carriage by rail, the item on nationality should not be completed.

In other cases, declaration of the nationality is optional for the Member States.

19. *Container (Ctr)*: Enter in accordance with the Community codes laid down for this purpose the necessary particulars with regard to the presumed situation at the border of the Member State of dispatch, as known at the time of completion of the dispatch or transit formalities.

For Community transit purposes this box is optional for the Member States.

20. *Delivery terms*: This box is optional for the Member States (indication of certain terms of the commercial contract). In the Member States concerned the headings and the codes contained in the Community list laid down for this purpose must be used.

21. *Identity and nationality of the active means of transport crossing the border*: This box is optional for the Member States with regard to the identity.

This box is obligatory as regards the nationality.

However, in the case of postal consignments or carriage by rail or fixed transport installation nothing should be entered in respect of the registration number or nationality.

Enter the type (lorry, ship, railway wagon, aircraft . . .), followed by the identity, e.g. registration number or name of the active means of transport (i.e. the propelling means of transport) which it is presumed will be used at the frontier crossing point on exit from the Member State of dispatch, followed by its nationality, as known at the time of completion of the dispatch or transit formalities, in accordance with Community codes laid down for this purpose.

In the case of combined transport or if there are several means of transport, the active means of transport is the one which propels the whole combination. For example, if it is a lorry on a sea-going vessel, the active means of transport is the ship, if it is a tractor and trailer, the active means of transport is the tractor,

22. *Invoice currency and total amount invoiced:* This box is optional for the Member States (enter, in accordance with the Community codes laid down for this purpose, the code for the currency in which the invoice was drawn up, followed by the invoiced price for the total amount of the goods declared).

23. *Exchange rate:* This box is optional for the Member States (exchange rate in force between the invoice currency and the currency of the Member State concerned).

24. *Nature of the transaction:* This box is optional for the Member States (indicating certain terms of the commercial contract).

In the Member States concerned the headings and the codes contained in a Community list laid down for this purpose must be used.

25. *Mode of transport at the border:* Enter, according to the Community codes laid down for this purpose, the mode of transport corresponding to the active means of transport which it is presumed will be used on exit from the territory of the Member State of dispatch.

For Community transit purposes, this box is optional for the Member States.

26. *Mode of transport inland:* This box is optional for the Member States (indicating, in accordance with the Community codes laid down for this purpose, the nature of the mode of transport used within the Member State concerned).

27. *Place of loading:* This box is optional for the Member States. Enter if applicable in code form, where provided for, the place of loading of the goods onto the active means of transport on which they are to cross the border of the Member State of dispatch, as far as this is known at the time of completion of the dispatch or transit formalities.

28. *Financial and banking data:* This box is optional for the Member States (transfer of funds relating to the operation in question — information on financial formalities and procedure and on bank references).

29. *Office of exit:* This box is optional for the Member States (indicating the customs office by which it is intended that the goods should leave the territory of the Member State concerned).

30. *Location of the goods:* This box is optional for the Member States (indicating the precise location where the goods may be examined).

31. *Packages and description of goods — Marks and numbers — Container No(s) — Number and kind:* Enter the marks, numbers, quantity and kind of packages or, in the case of unpackaged goods, enter the number of such goods covered by the declaration, or the word 'bulk', as appropriate, together with the particulars necessary to identify the goods. The description of the goods means the normal trade description expressed in sufficiently precise terms to allow their identification and classification. This box must also show the particulars required by any specific rules (excise duties . . .). If containers are used, the identifying marks of the container should also be entered in this box.

When the person concerned has entered the word 'various' in box 16, the Member States may request that the name of the country of origin of the goods in question be entered in this box, but cannot make it obligatory.

32. *Item number:* Enter the number of the item in question in relation to the total number of articles declared in the COM and COM/c forms used, as defined in the note to box 5.

When the declaration covers only one item of goods, the Member States need not require this box to be completed, the figure 1 having been entered in box 5.

33. *Commodity code*: Enter the code number corresponding to the item in question. As far as Community transit is concerned, this should be given only where the Community rules require it.
34. *Code, country of origin*: The Member States may request, but cannot make it obligatory for commercial operators, that box 34a be completed (code corresponding to the country given in box 16, in accordance with Community codes laid down for this purpose. When the word 'various' is given in box 16, enter the code corresponding to the country of origin of the item in question); box 34b is for optional use by Member States (region of production of the goods in question).
35. *Gross mass kg*: This box is optional for the Member States as far as dispatch formalities are concerned but obligatory in the case of use of the Community transit procedure. Enter the gross mass of the goods described in the corresponding box 31, expressed in kilograms. The gross mass is the aggregated mass of the goods with all their packing, excluding containers and other transport equipment.
37. *Procedure*: Enter the procedure for which the goods are declared on dispatch in accordance with the Community codes laid down for this purpose.
38. *Net mass kg*: Enter the net mass of the goods described in the corresponding box 31, expressed in kilograms. The net mass is the mass of the goods themselves without any packaging.
- As far as Community transit is concerned this information should be given only where Community rules require it.
40. *Summary declaration/previous document*: This box is optional for the Member States (references of documents relating to the administrative procedure preceding dispatch to another Member State).
41. *Supplementary units*: For use as necessary in accordance with the goods nomenclature. Enter the quantity of the item in question, expressed in the unit laid down in the goods nomenclature.
44. *Additional information, documents produced, certificates and authorizations*: Enter the details required together with the references of the documents produced in support of the declaration including the serial numbers of any control copies T5. In the subdivision 'Additional information (A-I) code', enter as necessary the code number, provided for this purpose for the additional information which may be required under the Community transit procedure. This subdivision must not be used until a computerized system for discharging Community Transit operations comes into effect.
46. *Statistical value*: Enter the amount, expressed in the currency stipulated by the Member State of dispatch, of the statistical value in accordance with the Community provisions in force.
47. *Calculation of taxes*: The Member States may require the type of tax and tax base, the rate of tax applicable and the payment method selected to be shown, as well as, for information purposes only, the amount of each type of tax payable and the total tax for the item in question, as calculated by the person concerned. The following should be shown, where appropriate, on each line, using the relevant Community codes laid down for this purpose.
- the type of tax (excise duties,),
 - the tax base,
 - the rate of tax applicable,
 - the amount of the tax thus calculated,
 - the method of payment chosen (MP).
48. *Deferred payment*: Box for optional use by the Member States (reference to the authorization in question, whether this applies to the fiscal system of postponed accounting or to the tax credit i.e. deferment system).
49. *Identification of warehouse*: Box for optional use by the Member States.

50. *Principal and authorized representative, place, date and signature:* Enter the full name (person or company) and address of the principal, together with the identification number, if any, allocated by the competent authorities. If appropriate, enter the full name (person or company) of the authorized representative signing on behalf of the principal.

Subject to specific provisions to be adopted with regard to the use of computerized systems, the original of the handwritten signature of the person concerned must be given on the copy which is to remain at the office of departure. When the person concerned is a legal person, the signatory should add after his signature his full name and status.

51. *Intended offices of transit (and countries):* Enter the intended office of entry into each country (Member State, Austria or Switzerland) the territory of which it is intended to cross in the course of transport or, when the transport is to cross territory other than that of the Community, Austria or Switzerland, the office of exit by which the means of transport leaves the territory of the Community, Austria or Switzerland. The transit offices are listed in the list of customs offices competent for Community transit operations. After the name of the office, enter the Community code for the Member State or country concerned.

52. *Guarantee:* Enter, in accordance with Community codes laid down for this purpose the type of guarantee used for the operation concerned followed, if necessary, by the number of the guarantee certificate or voucher concerned and the guarantee office.

If the comprehensive or individual guarantee is not valid for all Member States plus Austria and Switzerland or if the principal excludes certain Member States from the application of the comprehensive guarantee, add after 'not valid for' the Member State(s) or country (countries) concerned in accordance with the Community codes laid down for this purpose.

53. *Office of destination (and country):* Enter the name of the office where the goods are to be presented in order to complete the Community transit movement. The offices of destination are listed in the 'list of customs offices competent for Community transit operations'.

After the name of the office, enter the Community code for the Member State or country concerned.

54. *Place and date, signature and name of the declarant or his representative:* Subject to specific provisions to be adopted with regard to the use of computerized systems, the original of the handwritten signature of the person concerned must be given on the copy which is to remain at the office of departure followed by the full name of that person. When the person concerned is a legal person, the signatory should add his status after this signature and name.

II. Formalities en route

Between the time when the goods leave the office of dispatch and/or departure, and the time when they arrive at the office of destination, it is possible that certain details may need to be added on the copies of the single document which accompany the goods. These details concern the transport operation and must be added to the document by the carrier responsible for the means of transport on which the goods are directly loaded, as and when the transport operations take place. These particulars may be added legibly by hand; in this case, the form should be completed in ink and in block capitals.

These details concern the following boxes only (copies 4 and 5):

— Transshipment: use box 55

Box 55 (transhipments)

First three lines of this box are to be completed by the carrier when in the course of the operation in question the goods are transhipped from one means of transport to another or from one container to another.

It should be noted that when goods are transhipped the carrier must approach the competent authorities, in particular when it proves necessary to affix new seals, in order to have the Community transit document certified.

When the customs service has authorized transshipment without supervision, the carrier must himself annotate the Community transit document accordingly and, for certification purposes, inform the next customs office at which the goods must be produced.

— Other incidents: use box 56

Box 56 (other incidents during carriage):

Box to be completed in accordance with existing obligations under Community transit procedure.

In addition, when the goods were loaded on a semi-trailer and only the tractor vehicle is changed during the journey (without the goods being handled or transhipped) enter in this box the registration number and the nationality of the new tractor. In such cases certification by the competent authorities is not necessary.

III. Formalities in the Member State of destination

1. *Declaration:* Enter the indication 'COM', followed by the type of declaration in accordance with the Community codes laid down for this purpose.

As far as the type of declaration is concerned, this item is optional for the Member States.

The right-hand (third) subdivision must not be used for destination formalities.

2. *Consignor:* Box for optional use by the Member States. Enter the full name and address of the consignor or seller of the goods.

3. *Forms:* Enter the serial number of the set among the total number of sets of COM and COM/c forms used (for example, if there is one COM form and two COM/c forms, indicate on the COM Form 1/3, on the first COM/c form 2/3 and on the second COM/c form 3/3).

When the declaration covers only one item (i.e. when only one 'description of the goods' box has to be completed) do not enter anything in box 3 but enter the figure 1 in box 5.

4. *Number of loading lists:* Enter in figures the number of any loading lists attached, or of descriptive commercial lists where these are authorized by the competent authority. This box is optional for the Member States.

5. *Items:* Enter the total number of items declared by the person concerned in the total number of COM and COM/c forms (or loading lists or commercial lists) used. The number of items must correspond to the number of 'description of the goods' boxes to be completed.

6. *Total packages:* Enter the total number of packages making up the consignment in question (optional item for the Member States).

7. *Reference number:* Optional item for users, to contain the reference number allocated by the person concerned to the consignment in question.

8. *Consignee:* Enter the full name and address of the person or company concerned. In the case of groupage consignments, the Member States may provide that the word 'various' be entered in this box, and the list of consignees attached to the declaration. As far as the identification number is concerned, the notice can be completed by the Member States (identification number allocated to the person concerned by the competent authorities for fiscal, statistical or other purposes).

9. *Person responsible for financial settlement:* Box for optional use by the Member States (the person who is responsible for either the transfer or repatriation of the funds relating to the transaction).

14. *Declarant or representative of the consignee:* Enter the full name and address of the person or company concerned in accordance with the provisions in force. If the declarant and the consignee are the same person, enter the word 'consignee'.

As far as the identification number is concerned, the notice can be completed by the Member States (identification number allocated to the person concerned by the competent authorities for fiscal, statistical or other purposes).

15. *Country of dispatch:* Enter the name of the Member State from which the goods were dispatched, or Austria or Switzerland if the goods were reconsigned from there. In box 15a enter the code for the Member State or country concerned in accordance with the Community codes laid down for this purpose.

Box 15b must not be used.

16. *Country of origin*: Box for optional use by the Member States (information to be required only within the limit authorized by Community law). If the declaration covers a number of items of different origin, enter the word 'various' in this box.
17. *Country of destination*: Box for optional use by the Member States. Enter the name of the Member State concerned.
- In box 17a enter the code for the Member State concerned in accordance with the Community codes laid down for this purpose. In box 17b enter the region of destination of the goods.
18. *Identity and nationality of means of transport on arrival*: This box is optional for the Member States. Enter the identity e.g. registration number(s) or name of the means of transport (lorry, ship, railway wagon, aircraft) on which the goods were directly loaded on presentation at the customs office where the destination formalities are completed, followed by the nationality of the means of transport (or that of the vehicle propelling the others if there are several means of transport) according to the Community codes laid down for this purpose. For example, in the case of use of a tractor and trailer with different licence numbers, enter the licence No of the tractor and that of the trailer, together with the nationality of the tractor.
- In the case of postal consignments or carriage by fixed transport installation nothing should be entered in this box in respect of the registration number or nationality.
- In the case of carriage by rail nothing should be entered in respect of the nationality.
19. *Container (Ctr)*: Enter the necessary particulars in accordance with Community codes laid down for this purpose.
20. *Delivery terms*: This box is optional for the Member States (indication of certain terms of the commercial contract). In the Member States concerned the headings and the codes contained in a Community list laid down for this purpose must be used.
21. *Identity and nationality of the active means of transport crossing the border*: This box is optional for the Member States with regard to the identity. This box is obligatory as regards the nationality.
- However, in the case of postal consignments or carriage by rail or fixed transport installation nothing should be entered in respect of the registration number or nationality.
- Enter the type (lorry, ship, railway wagon, aircraft . . .), followed by the identity, e.g. registration number or name of the active means of transport (i.e. the propelling means of transport) used at the frontier crossing point on entry into the Member State of destination, followed by its nationality, according to Community codes laid down for this purpose.
- In the case of combined transport or if there are several means of transport, the active means of transport is the one which propels the whole combination. For example, if it is a lorry on a sea-going vessel, the active means of transport is the ship, if it is a tractor and trailer, the active means of transport is the tractor,
22. *Invoice currency and total amount invoiced*: This box is optional for the Member States (enter, in accordance with Community codes laid down for this purpose, the code for the currency in which the invoice was drawn up, followed by the invoiced price for the total amount of the goods declared).
23. *Exchange rate*: This box is optional for the Member States (exchange rate in force between the invoice currency and the currency of the Member States concerned).
24. *Nature of the transaction*: This box is optional for the Member States (indicating certain terms of the commercial contract). In the Member States concerned the headings and the codes contained in a Community list laid down for this purpose must be used.
25. *Mode of transport at the border*: Enter, in accordance with the Community codes laid down for this purpose, the mode of transport corresponding to the active means of transport on which the goods entered the Member State of destination.
26. *Mode of transport inland*: This box is optional for the Member States (indication, in accordance with the Community codes laid down for this purpose, of the mode of transport used within the Member State concerned).

27. *Place of unloading*: This box is optional for the Member States. Enter, if applicable in code form, where provided for, the place where the goods are unloaded from the active means of transport on which they crossed the border of the Member State of destination.
28. *Financial and banking data*: This box is optional for the Member States (transfer of funds relating to the operation in question — information on financial formalities and procedure and on bank references).
29. *Office of entry*: This box is optional for the Member States (indicating the customs office by which the goods entered the territory of the Member State concerned).
30. *Location of the goods*: This box is optional for the Member States (indicating the precise location where the goods may be examined).

31. *Packages and description of goods — Marks and numbers — Container No(s) — Number and kind*: Enter the marks, numbers, quantity and kind of packages or, in the case of unpackaged goods, enter the number of such goods covered by the declaration, or the word 'bulk', as appropriate, together with the particulars necessary to identify the goods. The description of the goods means the normal trade description expressed in sufficiently precise terms to enable immediate and unambiguous identification and classification. This box must also show the particulars required by any specific rules (VAT, excise duties . . .). If containers are used, the identifying marks of the container should also be entered in this box.

When the person concerned has entered the word 'various' in box 16, (country of origin), the Member State may require the indication here of the name of the country of origin of the goods in question.

32. *Item number*: Enter the number of the item in question in relation to the total number of articles declared in the COM and COM/c forms used, as defined in the note to box 5.

When the declaration covers only one item of goods, the Member States need not require this box to be completed, the figure 1 having been entered in box 5.

33. *Commodity code*: Enter the code number corresponding to the item in question. In the final subdivision on the right the Member States may provide for use of a specific nomenclature for excise purposes.

34. *Code, country of origin*: This box is optional for the Member States. Enter in box 34a, the code corresponding to the country given in box 16, in accordance with Community codes laid down for this purpose. When the word 'various' is given in box 16, enter the code corresponding to the country of origin of the item in question. (Box 34b must not be used).

35. *Gross mass*: This box is optional for the Member States. Enter the gross mass of the goods described in the corresponding box 31, expressed in kilograms. The gross mass is the aggregated mass of the goods with all their packing, excluding containers and other transport equipment.

37. *Procedure*: Enter the procedure for which the goods are declared at destination in accordance with the Community codes laid down for this purpose.

38. *Net mass kg*: Enter the net mass of the goods described in the corresponding box 31, expressed in kilograms. The net mass is the mass of the goods themselves without any packaging.

40. *Summary declaration/previous document*: This box is optional for the Member States (references of any summary declaration used in the Member State of destination or of the documents relating to any previous administrative procedure).

41. *Supplementary units*: For use as necessary in accordance with the goods nomenclature. Enter the quantity of the item in question, expressed in the unit laid down in the goods nomenclature.

44. *Additional information, documents produced, certificates and authorizations*: Enter the details required by any specific regulations applicable in the Member State of destination together with the references of the documents produced in support of the declaration including the serial numbers of any control copies T5. The subdivision 'Additional information (A.I.) code' must not be used.

46. *Statistical value*: Enter the amount, expressed in the currency stipulated by the Member State of destination, of the statistical value in accordance with the Community provisions in force.
47. *Calculation of taxes*: The Member State may require the type of tax and tax base, the rate of tax applicable and the payment method selected to be shown, as well as, for information purposes only, the amount of each type of tax payable and the total tax for the item in question, as calculated by the person concerned. The following should be shown, where appropriate, on each line, using the relevant Community codes laid down for this purpose.
- the type of tax (VAT, excise duties, ...),
 - the tax base,
 - the rate of tax applicable,
 - the amount of the tax thus calculated,
 - the method of payment chosen (MP).
48. *Deferred payment*: This box is optional for the Member States (reference to the authorization in question, whether this applies to the fiscal system of postponed accounting or to the tax credit i.e. deferment system).
49. *Identification of warehouse*: This box is optional for the Member States.
54. *Place and date, signature and name of the declarant or his representative*: Subject to specific provisions to be adopted with regard to the use of computerized systems, the original of the handwritten signature of the person concerned must be given on the copy which is to remain at the office of destination followed by the full name of that person. When the person concerned is a legal person, the signatory should add his status after his signature and name.

TITLE III

Remarks concerning the COM/c supplementary forms

- A. Supplementary forms should only be used if the declaration covers more than one item (cf. box 5). They must be presented together with a COM form.
- B. The remarks set out in Titles I and II above apply also to the COM/c supplementary forms.
- However:
- the first subdivision of box No 1 must contain the symbol COM/c. In addition, when the Community transit procedure is used, the symbol T 2 bis should be shown in the right hand (third) subdivision of this box.
 - box 2/8 is for optional use by the Member States and should show only the name and identification number, if any, of the person concerned;
 - the 'summary' part of box 47 concerns the final summary of all the items covered by the COM and COM/c forms used. It should therefore be used only on the last of the COM/c documents attached to a COM document in order to show the total per type of tax and the grand total (G.T.) of the charges payable.
- C. If supplementary COM/c forms are used, the boxes 'description of goods' which have not been used must be crossed through to prevent any subsequent use.

COMMISSION REGULATION (EEC) No 2793/86

of 22 July 1986

laying down the codes to be used in the forms laid down in Council Regulations (EEC)
No 678/85, (EEC) No 1900/85 and (EEC) No 222/77

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No 679/85 of 18 February 1985 introducing a specimen declaration form to be used in trade in goods within the Community ⁽¹⁾, as amended by Regulation (EEC) No 2791/86 ⁽²⁾, and in particular Article 3 thereof,

Having regard to Council Regulation (EEC) No 1900/85 of 8 July 1985 introducing Community export and import declaration forms ⁽³⁾, as amended by Regulation (EEC) No 1059/86 ⁽⁴⁾, and in particular Article 8 thereof,

Having regard to Council Regulation (EEC) No 222/77 of 13 December 1976 on Community transit ⁽⁵⁾, as last amended by Regulation (EEC) No 1901/85 ⁽⁶⁾, and in particular Article 57 thereof,

Whereas Council Regulation (EEC) No 678/85 of 18 February 1985 simplifying formalities in trade in goods within the Community ⁽⁷⁾ provides that the formalities connected with such trade shall be completed using a single document; whereas the specimen form of that document has been laid down in Regulation (EEC) No 679/85; whereas Regulations (EEC) No 1900/85 and (EEC) No 222/77 provide respectively that export and import declarations, on the one hand, and Community transit declarations, on the other, must be made out on a form corresponding to the specimen form COM drawn up in accordance with Regulation (EEC) No 679/85;

Whereas certain of the particulars included in these forms must be given in code form; whereas in order to give full effect to the single document reform it is necessary to draw up, as far as possible, codes common to all the Member States; whereas for practical reasons as well as in order to make the task of commercial operators easier, such codes must concern both intra-Community trade and trade with third countries;

Whereas the measures laid down in this Regulation are in accordance with the opinion of the Committee on the movement of goods,

HAS ADOPTED THIS REGULATION:

Article 1

The codes to be used in the forms laid down in Regulations (EEC) No 678/85, (EEC) No 1900/85 and (EEC) No 222/77 are those contained in the Annex hereto.

Article 2

Each Member State shall inform the Commission of the measures taken to apply this Regulation.

The Commission shall communicate this information to the other Member States.

Article 3

This Regulation shall enter into force on the third day following its publication in the *Official Journal of the European Communities*.

It shall apply from 1 January 1988.

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

Done at Brussels, 22 July 1986.

For the Commission

COCKFIELD

Vice-President

⁽¹⁾ OJ No L 79, 21. 3. 1985, p. 7.

⁽²⁾ See page 1 of this Official Journal.

⁽³⁾ OJ No L 179, 11. 7. 1985, p. 4.

⁽⁴⁾ OJ No L 97, 12. 4. 1986, p. 7.

⁽⁵⁾ OJ No L 38, 9. 2. 1977, p. 1.

⁽⁶⁾ OJ No L 179, 11. 7. 1985, p. 6.

⁽⁷⁾ OJ No L 79, 21. 3. 1985, p. 1.

ANNEX

CODES TO BE USED IN THE FORMS LAID DOWN IN COUNCIL REGULATIONS (EEC) No 678/85,
(EEC) No 1900/85 AND (EEC) No 222/77

BOX 1: DECLARATION

First subdivision

The symbols applicable are as follows:

- COM: — declaration for dispatch, entry for home use or for placing the goods under any other procedure in the Member State of destination, of Community goods (goods originating in the Community or which have been put into free circulation),
- declaration for internal Community transit procedure in the context of an intra-Community trade operation,
 - document justifying the Community character of the goods.
- EX: — declaration for dispatch to another Member State of non-Community goods,
- declaration for export outside the customs territory of the Community.
- IM: — declaration for import (entry for free circulation, entry for home use or for placing the goods under any other procedure in the Member State concerned) of non-Community goods.

Second subdivision

This subdivision must not be used when the form is used only for the Community Transit procedure or as a document justifying the Community character of the goods.

The codes applicable are given below:

- 0: Entry for free circulation only.
This code is not to be used for goods reimported after temporary export — cf. code 6.
- 1: Permanent dispatch/export.
This code is not to be used for redispach/re-export following temporary introduction/import — cf. code 3.
- 2: Temporary dispatch/export.
- 3: Redispach/re-export.
This code is not to be used for the case of temporary dispatch/export — cf. code 2. It can only apply to goods previously introduced/imported temporarily or to goods placed on introduction/importation under a warehouse procedure.
- 4: Entry for home use.
This code is not to be used for the case of reintroduction/reimportation — cf. code 6.
- 5: Temporary introduction/importation.

- 6: Reintroduction/reimportation.
This code can only apply to goods previously dispatched/exported temporarily.
- 7: Entry for warehousing, including placing goods in other premises under customs or administrative control.
- 9: Processing under customs control (before entry for free circulation).

Third subdivision

This subdivision must be completed only when the form is to be used for the purposes of the Community transit procedure or as a document proving the Community status of the goods.

The symbols applicable are as follows:

- T1: Goods moving under the external Community transit procedure.
- T2: Goods moving under the internal Community transit procedure.
- T-: Mixed consignment of T1 and T2 goods, specified in separate continuation forms or loading lists for each type of goods.
(The empty space after the symbol T should be struck through.)
- T2L: Document proving the Community status of the goods.

During the transitional period following the accession of new Member States, the symbols T2 and T2L should be followed, where appropriate, by the appropriate symbol, i. e.:

- ES: For goods having the status of 'Spanish' goods;
- PT: For goods having the status of 'Portuguese' goods.

BOX 15a: COUNTRY OF DISPATCH/EXPORT

The provisions of Regulation (EEC) No 1736/75 of 24 June 1975 (OJ No L 183 of 14 July 1975, p. 3) are applicable.

BOX 15b: REGION OF DISPATCH/EXPORT

Codes to be adopted by the Member States.

BOX 17a: COUNTRY OF DESTINATION

The provisions of Regulation (EEC) No 1736/75 of 24 June 1975 (OJ No L 183 of 14 July 1975, p. 3) are applicable.

BOX 17b: REGION OF DESTINATION

Codes to be adopted by the Member States.

BOX 18: NATIONALITY OF THE MEANS OF TRANSPORT ON DEPARTURE/ARRIVAL

The codes adopted for box 15a are applicable.

BOX 19: CONTAINER

The codes applicable are given below:

- 0: goods not transported in containers.
- 1: goods transported in containers.

BOX 20: DELIVERY TERMS

The codes and statements to be entered, if appropriate, in the first two subdivisions of this box are given below:

First subdivision	Meaning	Second subdivision
<i>Incoterm code</i>	<i>Incoterm — ICC/ECE</i>	<i>Place to be specified</i>
EXW	EX WORKS	locality of works
FOR	FREE ON RAIL	named departure point
FAS	FREE ALONGSIDE SHIP	named port of shipment
FOB	FREE ON BOARD	named port of shipment
CFR	COST and FREIGHT (C & F)	named port of destination
CIF	COST, INSURANCE and FREIGHT	named port of destination
EXS	EX SHIP	named port of destination
EXQ	EX QUAY	duty paid named port
DAF	DELIVERY AT FRONTIER	named place of delivery at frontier
DDP	DELIVERED DUTY PAID	named place in country of importation
FOA	FOB AIRPORT	named airport of departure
FRC	FREE CARRIER	 named point
DCP	FREIGHT } PAID TO CARRIAGE }	named point of destination
CIP	FREIGHT } PAID TO CARRIAGE AND INSURANCE }	named point of destination
XXX	DELIVERY TERMS OTHER THAN THOSE LISTED ABOVE	narrative description of delivery terms given in the contract

The Member States may require the following specifications in the third subdivision:

- 1: place situated in the territory of the Member State concerned.
- 2: place situated in the territory of another Member State.
- 3: other (place situated outside the Community).

BOX 21: NATIONALITY OF THE ACTIVE MEANS OF TRANSPORT AT THE BORDER

The codes adopted for box 15a are applicable.

BOX 22: INVOICE CURRENCY

The codes adopted for box 15a are applicable. In addition, when the invoice is in ECU, the code to be used under the geonomenclature is 900 (alpha-2 equivalent: EU).

BOX 24: NATURE OF THE TRANSACTION

The list of codes applicable is given below.

The Member States which require this item of information must use all the single digit codes listed in column A (excluding where applicable, code 9), this digit being entered in the left-hand side of the box. They may also provide for entry in the right-hand side of the box of a second digit from the list in column B.

A	B
1: Purchase/sale, except purchase sale under a joint production contract; this code also covers transactions compensated in kind and supplies on consignment or commission	1: Outright purchase/sale (except as given below) 2: Consignment 3: Commission 4: Supply for sale 'on approval' or after trial 5: Exchange of goods compensated in kind 6: Sale for export by foreigner travelling in Member State concerned
2: Loans, for which a charge is made, hire, leasing; this code covers supplies of goods for temporary use in another country without transfer of ownership	1: Loan or hire 2: Leasing
3: Operation with a view to job processing, except under joint production contract	1: Operation for job processing, excluding repair and maintenance 2: Repair and maintenance against payment 3: Repair and maintenance free of charge
4: Operation following job processing, except under joint production contract	1: Operation following job processing, excluding repair and maintenance 2: Repair and maintenance against payment 3: Repair and maintenance free of charge
5: Supply of goods under joint production contract (specify programme in 'Additional information' box)	1: For defence purposes 2: For civil purposes
6: Transactions without compensation (financial or otherwise) excluding repair, maintenance, returned goods, and standard exchange	1: Goods entered for warehousing for foreign account 2: Gifts by country of dispatch and food aid under EEC Regulation 3: Disaster relief (equipment) 4: Transactions without compensation (financial or otherwise) involving goods which will not be re-exported or compensated by the importation of equivalent goods 5: Other
7: Returned consignments after registration of the transaction under codes 1 and 2 above	1: Goods on which payment has been made 2: Goods on which no payment has been made
8: Standard exchange	1: Giving rise to payment 2: Not giving rise to payment
9: Other (to be specified in 'Additional information' box)	

BOX 25: MODE OF TRANSPORT AT THE BORDER

The list of codes applicable is given below:

Code for modes of transport, post and other consignments

A. single-figure code (obligatory)

B. two-figure code (second digit optional for Member States)

A.	B.	Denomination
1	10	Sea transport
	12	Railway wagon on sea-going vessel
	16	Powered road vehicle on sea-going vessel
	17	Trailer or semi-trailer on sea-going vessel
	18	Inland waterway vessel on sea-going vessel
2	20	Rail transport
	23	Road vehicle on rail-wagon
3	30	Road transport
4	40	Air transport
5	50	Mail
7	70	Fixed transport installations
8	80	Inland waterway transport
9	90	Own propulsion

BOX 26: INLAND MODE OF TRANSPORT

The codes adopted for box 25 are applicable.

BOX 27: PLACE OF LOADING/UNLOADING

Codes to be adopted by the Member States.

BOX 28: FINANCIAL AND BANKING DATA

Codes to be adopted by the Member States.

BOX 29: OFFICE OF EXIT/ENTRY

Until codes are harmonized at Community level, the use of codes to be adopted by the Member States is optional for the Member States.

BOX 33: COMMODITY CODE

First subdivision (eight digits)

To be completed in accordance with the Community's goods nomenclature.

Second subdivision (three digits)

To be completed in accordance with the national user tariff and TARIC (one national statistical digit and two Community digits for the application of specific Community measures).

Third subdivision (three digits)

Codes to be adopted by the Member States concerned (for the application of national measures).

Fourth subdivision (Additional TARIC code) (four digits)

To be completed in accordance with the TARIC.

Fifth subdivision (excise reference) (four digits)

Codes to be adopted by the Member States concerned.

BOX 34a: COUNTRY OF ORIGIN

The codes adopted for box 15a are applicable.

BOX 34b: REGION OF ORIGIN/PRODUCTION

Codes to be adopted by the Member States concerned.

BOX 37: PROCEDURE (ON DISPATCH/EXPORT/AT DESTINATION/IMPORT)

A. First subdivision:

The codes to be given in this subdivision make use of those given in the second subdivision of box 1, which they develop further.

These are four-figure codes, composed of a two-digit code representing the procedure requested, followed by a second two-digit code representing the previous procedure. The list of two-digit codes is given below. From this list the Member States shall specify which of the codes must be used.

'Previous procedure' shall be taken to mean the procedure under which, before being placed under the procedure requested, the goods were placed in the Member State in which the formalities applying to that procedure are carried out, except when, to the operator's knowledge, the goods were placed under the inward or outward processing procedure or the procedure for processing under customs control in another Member State. In these cases, one of these procedures is the previous procedure.

For example:

goods imported for further inward processing (suspension system) after having been placed under the inward processing processing procedure (suspension system) in another Member State = 5154 (not 5100).

It should be specified that when the previous procedure is a warehousing procedure, or temporary import for return in an unaltered state, or when the goods have come from a free zone, the code for that situation should be used only when the goods have not been placed under a customs economic procedure (inward processing, outward processing and processing under customs control).

For example:

re-export of goods imported under the customs inward processing procedure (suspension system) and subsequently placed under the customs warehouse procedure = 3151 (not 3171).

(First operation 5100; second operation 7151; re-export 3151).

Similarly, in the case of reimportation of goods previously temporarily exported, placing under one of the abovementioned suspensive procedures is to be regarded as a simple importation under that procedure. Indication of the 'reimportation' aspect is to be given only when the goods are released for free circulation.

For example:

Entry for home use (with simultaneous entry for free circulation) of goods exported under the customs outward processing procedure and placed under a customs warehouse procedure on reimportation = 6121 (not 6171) (first operation: temporary export (OPR) = 2100; second operation: customs warehouse = 7121; entry for home use + free circulation = 6121).

List of procedures for coding purposes

(Two of these basic elements must be combined to produce a four-figure code)

- 01: Free circulation only
- 02: Free circulation with application of the inward processing procedure (drawback system) ⁽¹⁾
- 05: Free circulation with simultaneous entry under an inward processing procedure other than those referred to under codes 02 and 51
- 06: Free circulation with simultaneous entry of the goods under a temporary use procedure

⁽¹⁾ Council Directive No 69/73/EEC of 4 March 1969 on the harmonization of provisions laid down by law, regulation or administrative action in respect of inward processing (OJ No L 58, 8. 3. 1969, p. 1). Council Regulation (EEC) No 1999/85 of 16 July 1985 on inward processing relief arrangements — Article 1 (2) (b) (see also paragraph (3) (o)) (OJ No L 188, 20. 7. 1985, p. 1).

- 07: Free circulation with simultaneous entry of the goods under a warehouse procedure (including placing in other premises under fiscal control)
- 08 (a): Goods released for free circulation under the inward processing procedure (drawback system) in another Member State ⁽¹⁾
- 10: Permanent dispatch/export
- 21: Temporary dispatch/export under the customs outward processing procedure ⁽²⁾
- 22: Temporary dispatch/export under an outward processing procedure other than that referred to under code 21
- 23: Temporary dispatch/export for return in an unaltered state
- 24(a): Goods previously placed under the customs outward processing procedure in another Member State ⁽²⁾
- 30: Redispatch/re-export of Community goods
- 31: Redispatch/re-export of goods which are not in free circulation
- 40: Home use with simultaneous entry for free circulation
- 41: Home use with simultaneous entry for free circulation for the inward processing procedure (drawback system) ⁽¹⁾
- 42: Home use of goods previously released for free circulation in the same Member State
- 43: Home use of goods previously released for free circulation in another Member State or originating in another Member State
- 44(a): Goods released for home use and free circulation under the inward processing procedure (drawback system) in another Member State ⁽¹⁾
- 45: Partial entry for home use with simultaneous entry for free circulation and for a warehousing procedure including deposit in other premises under fiscal control
- 46: Partial entry for home use and placing under a warehousing procedure (including deposit in other premises under fiscal control) of goods previously released for free circulation in another Member State or originating in another Member State.
- 51: Inward processing procedure (suspension system) ⁽³⁾
- 52: Inward processing procedure other than those referred to under codes 02 and 51
- 53: Temporary introduction for return in an unaltered state (temporary use) or temporary importation for return in an unaltered state ⁽⁴⁾
- 54 (a): Goods placed or obtained under the inward processing procedure (suspension system) ⁽³⁾ carried out in another Member State (and not released for free circulation there)
- 60: Reimportation with entry for free circulation only
- 61: Reimportation with simultaneous entry for free circulation and home use
- 62: Reintroduction with entry for home use only
- 65: Reimportation with simultaneous entry for free circulation and an inward processing procedure other than those referred to under codes 02 and 51

⁽¹⁾ Council Directive 69/73/EEC of 4 March 1969 on the harmonization of provisions laid down by law, regulation or administrative action in respect of inward processing (OJ No L 58, 8. 3. 1969, p. 1).
Council Regulation (EEC) No 1999/85 of 16 July 1985 on inward processing relief arrangements — Article 1 (2) (b) (see also paragraph (3) (o)) (OJ No L 188, 20. 7. 1985, p. 1).

⁽²⁾ Council Directive 76/119/EEC of 18 December 1975 on the harmonization of provisions laid down by law, regulation or administrative action in respect of outward processing (OJ No L 24, 30. 1. 1976, p. 58; OJ No L 165, 25. 6. 1976, p. 44; OJ No L 180, 18. 7. 1976, p. 19).

⁽³⁾ Regulation EEC No 1999/85 Article 1 (2) (a) (EEC) No 1999/85 (see also paragraph (3) (n)).

⁽⁴⁾ Council Regulation (EEC) No 3599/82 of 21 December 1982 on (EEC) No 1999/85 temporary import arrangements (OJ No L 376, 31. 12. 1982, p. 1.)

- 66: Reimportation with simultaneous entry for free circulation and a temporary use procedure for return in an unaltered state
- 67: Reimportation with simultaneous entry for free circulation and a warehouse procedure (including deposit in other premises under fiscal control)
- 71: Customs warehousing procedure ⁽¹⁾ including deposit in other premises under customs control
- 72: Warehousing of national goods (including deposit in other premises under fiscal control)
- 73: Warehousing of Community — other than national — goods (including deposit in other premises under fiscal control)
- 74: Warehousing of goods entered simultaneously for free circulation for the inward processing procedure (drawback system) ⁽²⁾
- 75: Warehousing of goods entered simultaneously for the inward processing procedure (suspension system) ⁽³⁾
- 76: Export warehousing or deposit in a free zone with advance payment of export refunds for products or goods intended for export without further processing ⁽⁴⁾
- 77: Warehousing with intention to export with advance payment of export refunds for processed products and goods obtained from basic products ⁽⁵⁾
- 78: Free zone except in the case provided for under code 76 ⁽⁶⁾
- 91: Procedure for processing goods under customs control before entering them for free circulation ⁽⁷⁾
- 92 (a): Goods placed or obtained under the procedure for processing under customs control ⁽⁷⁾ another Member State (and not released for free circulation there)
- 93: Destruction (under customs control)
- 94: Permanent use under customs control
- 95: Supplies for ships' and aircraft stores
- 96: Supplies by duty- and tax-free shops at ports and airports
- NB: The code 00 may be used to indicate no previous procedure (i. e. as the third and fourth digits only).
- (a) These codes cannot be used as the first two digits of the procedure code, but for only to indicate the previous procedure, e. g.
4054 = entry for free circulation and home use of goods previously placed under IPR — suspension system in another Member State.

⁽¹⁾ Council Directive 69/74/EEC of 4 March 1969 on the harmonization of provisions laid down by law, regulation or administrative action relating to customs warehousing procedures (OJ No L 58, 8. 3. 1969, p. 7).

⁽²⁾ Council Directive 69/73/EEC of 4 March 1969 on the harmonization of provisions laid down by law, regulation or administrative action in respect of inward processing (OJ No L 58, 8. 3. 1969, p. 1).
Council Regulation (EEC) No 1999/85 of 16 July 1985 on inward processing relief arrangements — Article 1 (2) (b) (see also paragraph (3) (o)) (OJ No L 188, 20. 7. 1985, p. 1).

⁽³⁾ Regulation (EEC) No 1999/85 — Article 1 (2) (a) (see also paragraph (3) (n)).

⁽⁴⁾ Council Regulation (EEC) No 565/80 of 4 March 1980 on the advance payment of export refunds in respect of agricultural products — Article 5 (2) (OJ No L 62, 7. 3. 1980, p. 5).

⁽⁵⁾ Regulation (EEC) No 565/80 — Article 4 (2).

⁽⁶⁾ Council Directive 69/75/EEC of 4 March 1969 on the harmonization of provisions laid down by law, regulation or administrative action relating to free zones (OJ No L 58, 8. 3. 1969, p. 11).

⁽⁷⁾ Council Regulation (EEC) No 2763/83 of 26 September 1983 on arrangements permitting goods to be processed under customs control before being put into free circulation (OJ No L 272, 5. 10. 1983, p. 1).

B. Second subdivision

Until the codes are harmonized at Community level, codes (up to three characters) to be adopted by the Member States.

BOX 44: ADDITIONAL INFORMATION CODE

Until the codes are harmonized at Community level, this box will not be used

BOX 47: CALCULATION OF TAXES**First column: Type of tax**

Until the codes are harmonized at Community level, codes to be adopted by Member States

Last column: Method of payment

The codes applicable, to be selected by the Member States concerned, are given below:

- A: Immediate payment by cash or equivalent
- B: payment in cash
- C: payment by crossed cheque (bank transfer)
- D: Other e. g. direct debit to agent's cash account
- E: Deferred or postponed payment
- F: Deferred payment — customs system (Directive 78/453)
- G: Postponed payment — VAT system (Article 23 Sixth VAT Directive)
- H: Goods imported on behalf of VAT registered consignee
- J: Payment by post office administration (postal consignments) or (other) Government or other department
- K: Excise credit or rebate
- L: Security or guaranteed payment
- M: Security including cash deposit
- N: Individual cash deposit
- P: From agent's cash account
- Q: From deferment account
- R: Guarantee
- S: Individual guarantee account — standing authority
- T: From agent's guarantee account
- U: From trader's guarantee
- V: From trader's guarantee
- O: Guarantee lodged with Intervention Agency
- W: Agent's general bond
- X: Trader's general bond
- Y: Ordinary bond
- Z: Undertaking

BOX 49: WAREHOUSE IDENTIFICATION

Codes to be adopted by the Member States

BOX 51: INTENDED TRANSIT OFFICES AND COUNTRIES**Indication of countries**

The list of codes applicable is given below:

B:	Belgium	LU:	Luxembourg
DK:	Denmark	NL:	Netherlands
D:	Germany	GB:	United Kingdom
EL:	Greece	CH:	Switzerland
FR:	France	A:	Austria
IRL:	Ireland	ES:	Spain
IT:	Italy	PT:	Portugal

BOX Nr. 52: GUARANTEE

Type of guarantee:

The list of codes applicable is given below:

Situation	Code	Other indications necessary
For comprehensive guarantee	1	— No of certificate — guarantee office
For individual guarantee	2	
For cash deposit guarantee	3	
For flat-rate guarantee	4	— guarantee voucher No
For guarantee under Title III (Article 31) of Regulation (EEC) No 223/77	5	
For guarantee not required (Title IV of Regulation (EEC) No 222/77)	6	
Guarantee not required for the journey between the office of departure and the office of transit (Article 40 of Regulation (EEC) No 222/77)	7	
Guarantee not required for certain public bodies	8	

Indication of countries:

The codes adopted for box 51 are applicable

BOX 53: OFFICE OF DESTINATION (AND COUNTRY)

The codes adopted for box 51 are applicable

Notice concerning use of the single document form in trade with third countries and in intra-Community trade in third-country goods

Commission Regulation (EEC) No 2791/86 ⁽¹⁾ contains, in annex, the specimen single document form to be used in intra-Community trade in Community goods.

In addition, Council Regulation (EEC) No 1900/85 ⁽²⁾ provided for the use in other types of trade of a form corresponding to the specimen single document form but including certain further particulars.

In this connection those concerned are hereby informed that it was agreed by the Committee on the Movement of Goods that the boxes relating to such further particulars will bear the titles given below. The information required regarding the possible appearance of these particulars, by a self-copying process, on copies other than the original of the sets used is also given below.

I. AT EXPORT

On copies 1 to 3 (or 1/6, 2/7 and 3/8) of the specimen form, the titles of the boxes concerned, which must be printed in italics, are the following:

(a) Copies 1 to 3

- box No 10: '*Country first dest.*' (Country of first destination)
- box No 11: '*Trading country*'
- box No 13: '*CAP*' (Common agricultural policy)
- box No 39: '*Quota*'

(b) Copies 1/6, 2/7 and 3/8

Same titles as under (a) above, apart from box No 10, the title of which is:

'Cty. 1st. dest./last consig.' (Country of first destination/whence last consigned).

The particulars to be entered in these boxes must copy through from the original to appear by a self-copying process on the following copies:

- copies 2 and 3 of the form corresponding to the specimens laid down in Annexes I and III to Regulation (EEC) No 2791/86, when the form is provided with a place for such particulars,
- copies 2/7 and 3/8 of the form corresponding to the specimens laid down in Annexes II and IV to Regulation (EEC) No 2791/86, when the form is provided with a place for such particulars.

It should further be noted that so far as the form corresponding to the specimens laid down in Annexes I and III to Regulation (EEC) No 2791/86 is concerned, it is possible that the empty spaces corresponding to the places of box Nos 12, 36, 39, 43 and 45 (which are printed only on copies used at destination) may not have been desensitized on copies 2 and 3, as they are in any case not required to be used at export.

II. AT IMPORT

On copies 6 to 8 (or 1/6, 2/7 and 3/8) of the specimen form, the titles of the boxes concerned, which must be printed in italics, are the following:

(a) Copies 6 to 8

- box No 10: '*Country last consigned*' (Country whence last consigned)
- box No 11: '*Trad./Prod. country*' (Trading country/country of production)
- box No 12: '*Value details*'

⁽¹⁾ See page 1 of this Official Journal.

⁽²⁾ OJ No L 179, 11. 7. 1985, p. 4.

box No 13: 'CAP' (Common agricultural policy)

box No 36: 'Preference'

box No 39: 'Quota'

box No 42: 'Item price'

box No 43: 'VM code' (Valuation method)

box No 45: 'Adjustment'

(b) Copies 1/6, 2/7 and 3/8

Same titles as under (a) above, apart from box No 10, the title of which is:

'Cty. 1st. dest./last consig.' (Country of first destination/whence last consigned).

A self-copying process should not be provided for on copies 6 to 8 (forms corresponding to specimens laid down in Annexes I and III to Regulation (EEC) No 2791/86).

So far as the forms corresponding to the specimens laid down in Annexes II and IV to Regulation (EEC) No 2791/86 are concerned, the particulars to be entered in these boxes must be able to copy through from the original to appear by a self-copying process on copies 2/7 and 3/8, when these forms are provided with a place for those boxes.

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439 pp., 11 fig.

Published in: Danish, German, Greek, English, French, Italian and Dutch

Catalogue number: CB-44-85-670-EN-C

ISBN 92-825-5794-4

Price (excluding VAT) in Luxembourg:

ECU 22,28 BFR 1 000 IRL 16 UKL 13.20 USD 19



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