



EUROPEAN COMMISSION

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

Directorate B – Digital delivery of customs and taxation policies
Unit B1 – Processes and data, customer relationship and planning

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EORI

National Implementation

NOTICE

This document provides information on the national implementation of EORI including:

- the authorities responsible for assigning an EORI number;
- the national procedures for assigning an EORI number;
- the documents to be provided during the registration process;
- useful links.

However, users are reminded that they should contact the relevant national authorities responsible for assigning the EORI number to obtain precise and up-to-date information.

Updated versions of this document will be uploaded as necessary when the Commission receives new information.

The information in this document should not be considered legal advice.

Current information on EORI can be found on the Europa website:

https://ec.europa.eu/taxation_customs/business/customs-procedures/general-overview/economic-operators-registration-identification-number-eori_en

To download documents relating to EORI legislation and implementation, click on the links below:

- Latest version of the EORI Guidelines:

https://ec.europa.eu/taxation_customs/system/files/2020-05/dih_2018-005_eori_guidance_rev3.1_en.pdf

- UCC legislation:

https://ec.europa.eu/taxation_customs/business/union-customs-code/ucc-legislation_en

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List of abbreviations and acronyms

AEO	Authorised Economic Operator
EORI	Economic Operators Registration and Identification
EO	Economic Operator
EU	European Union
MS	Member State
OJ	Official Journal
UCC	Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (OJ L 269, 10 October 2013, p. 1 – 101)
UCC DA	Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code (OJ L 343, 29 December 2015, p. 1 – 557)
UCC IA	Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 343, 29 December 2015, p. 558 – 893)

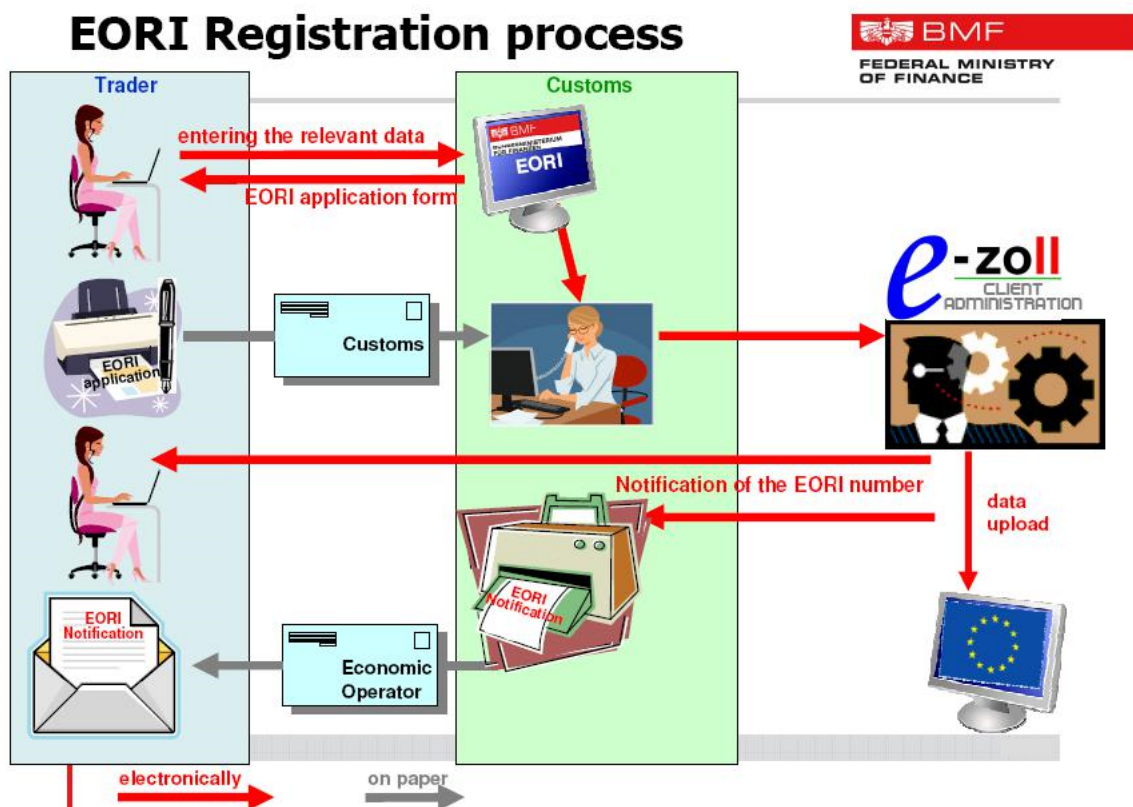
Austria

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Zollamt Österreich Dienststelle Nord	Address: Brehmstraße 14, 1110 Wien, AUSTRIA Phone: +43 (0)50 233 561, Fax: +43 (0)50233 5961000 E-Mail : post.zanord@bmf.gv.at
Zollamt Österreich Dienststelle Ost	Address: Office Park 1, BT 2, 1300 Wien Flughafen, AUSTRIA Phone: +43 (0)50 233 563 Fax: +43 (0)50233 5963000 E-Mail : post.zaost@bmf.gv.at
Zollamt Österreich Dienststelle Süd	Address: Siriusstraße 11, 9020 Klagenfurt, AUSTRIA Phone: +43 (0)50233 567 Fax: +43 (0)50233 5967000 E-Mail : post.zasued@bmf.gv.at
Zollamt Österreich Dienststelle Mitte	Address: Aigner Straße 10, 5020 Salzburg, AUSTRIA Phone: +43 (0)50233 565 Fax: +43 (0)50233 5965000 E-Mail : post.zamitte@bmf.gv.at
Zollamt Österreich Dienststelle West	Address: Senderstrasse 30, 6960 Wolfurt, AUSTRIA Phone: +43 (0)50233 569 Fax: +43 (0)50233 5969000 E-Mail : post.zawest@bmf.gv.at

= NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES:



1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

YES, if they apply on voluntary basis

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

Estimated up to 10 days (for the moment we have no experience on the period of the assigning process)

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

Only the signed application form (which is a print-out of the application data entered on the website). Since Austrian Customs has electronic access to the business register, no additional documents are necessary for legal persons; for natural persons, proof of legal residence may be added to the application form.

III. USEFUL LINKS

General information on EORI:

DE - [EORI-Antragsverfahren \(bmf.gv.at\)](https://www.bmf.gv.at/eori/eori-antragsverfahren)

EN - [Economic Operators Registration and Identification \(EORI\) \(bmf.gv.at\)](https://www.bmf.gv.at/eori/eori-registrationsverfahren)

Application for EORI-registration: [Zollrechtliche Bewilligungen \(bmf.gv.at\)](https://www.bmf.gv.at/eori/eori-registrationsverfahren)

Belgium



AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Federal Public Service Finance General Administration Customs and Excises – Administration Operations (EORI Cell)	Boulevard du Roi Albert II 33, box 372 1030 Brussels Email: EORI.be@minfin.fed.be Website (FR): https://finances.belgium.be/fr/douanes_accises/entreprises/finances-eori/eori Website (NL): https://financien.belgium.be/nl/douane_accijnzen/ondernemingen/financien-eori/eori
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- Economic operators who have their registered office or central headquarters in Belgium**

These economic operators need to fill in the appropriate application form available on the EORI website and send it to the EORI Cell by email or postal service. The EORI number is structured as follows: BE + the registration number of the Belgian Crossroads Bank for Enterprises (BE + 10 digits).

- Economic operators who have their registered office or central headquarters in a third country and who intend to perform their first customs activities in Belgium OR have a permanent business establishment in Belgium**

These economic operators need to fill in the appropriate application form available on the EORI website and send it to the EORI Cell by email or postal service. The EORI number is structured as follows: BE + ISO alpha 2 third country code + 6 digits.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

Yes. Upon request and on the basis of their Belgian national registration number, persons other than economic operators can apply for an EORI number. The EORI number is structured as follows: BE + 12 digits.

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

- Belgian economic operators:** 1 or 2 working days after receiving a complete application form.
- Third country economic operators:** up to 5 working days after receiving a complete application form

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Only for **third country economic operators**:

- In case of **natural persons**: valid passport or other travel document.
- In case of **legal persons** or **associations of persons**: commercial register document (original or certified copy of an official identification document issued by the authorities responsible for the commercial register or by a Chamber of Commerce in the EU or in the third country).
- In case of **permanent business establishment in Belgium**: official document proving the permanent business establishment in Belgium. This official document expressly states that the applicant complies with the provisions of Article 5 (32) UCC.

III. USEFUL LINKS

Information about EORI numbers are available on our website:

FR: https://finances.belgium.be/fr/douanes_accises/entreprises/finances-eori/eori.

NL: https://financien.belgium.be/nl/douane_accijnzen/ondernemingen/financiën-eori/eori.

Bulgaria

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Bulgarian Customs Agency Агенция „Митници” All customs offices in Bulgaria are responsible for assigning the EORI number	The address of the customs offices: https://customs.bg/wps/portal/agency/contacts/customs-contacts1 Web address: https://servicedesk.customs.bg e-mail: servicedesk@customs.bg Phone number: +35929859 49 80
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

There are two ways economic operators (EO) could apply:

- Either by submitting paper form by hard copy
- Or through online form via on-line web service provided by Bulgarian Customs Administration.

Paper form: paper copy of the application form (Annex of Annex of Ordinance H-9 of 07.11.2018 of the Minister of Finance of the Republic of Bulgaria) with all accompanying documents should be submitted to the competent customs office.

On-line web service: EO could use the on-line web service to obtain an EORI number. To access the EORI web service, EO needs to do the following:

- to have a valid, qualified electronic signature as required by the Regulation (EU) № 910/2014 on electronic identification and trust services for electronic transactions in the internal market (eIDAS Regulation) and repealing Directive 1999/93/EC and the Bulgarian act for Electronic Document and Electronic Signature;
- to have a valid registration in the e-Portal for exchange of information with Bulgarian Customs Agency. The registration could be accomplished in the Registration section of the e-Portal of the Bulgarian Customs Agency;
- to request an EORI2 service account through the "User and access management" service, process "1. Requesting access to the systems (national and EC's central)" for the registered legal or natural person;
- to access the EORI registration workspace via "User Management and Access" section of the e-Portal of the Bulgarian Customs Agency where you can submit the necessary data to obtain the EOPI number via EORI registration portal.

Additional instructions and guides related to the EORI registration and portal are published on the E-portal of the Customs Agency in the section "Current documents".

For further assistance, EO could register his request at Service Desk (where he will receive a registration number immediately), send it to servicedesk@customs.bg where it will be registered by an operator or by contacting us at the following phone number: +359 2 98594980.

- **Economic operators not established in the EU**

The procedure is the same as for Bulgarian economic operators on the paper. The registration form has to be completed in Bulgarian language.

- If relevant: **other persons than listed above**

The procedure is the same as above. The identification documents are valid passport or identity document.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

Yes.

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Registration process will take up to 3 days after registration form submission.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

The persons established in the EU should provide an official document providing identification data of the EOS and issued by the authorities responsible for the companies register.

The EORI registration form should be accompanied by:

- filled in registration form;
- document from Trade register – for legal persons;
- ID card – for natural persons

When registration form is lodged by authorized person, the notarized power of attorney has to be presented only for natural person. The authorized person has to be expressly authorized for registration and for declaration of registration data amendments if necessary.

The persons non-established in the EU applying for EORI number should provide:

- filled in registration form – in Bulgarian
- A proof of registration issued by a competent authority of the respective country containing the necessary identification and good standing issued not later than 6 month prior to submission of the documents for EORI registration, accompanied by a certified translation into Bulgarian;
- Valid passport (for natural persons).

In case the registration form is to be submitted by an attorney, the attorney should also submit a notarized Power of Attorney explicitly specifying that he was authorized to perform the registration, accompanied by a certified translation into Bulgarian.

III. USEFUL LINKS

General information on EORI:

[- E-Portal Customs Agency](#)

[- Е-Портал на Агенция "Митници" \(customs.bg\)](#)

Croatia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Ministry of Finance, Customs Directorate	The addresses of the customs offices : https://carina.gov.hr/pristup-informacijama/propisi-i-sporazumi/carinsko-zakonodavstvo/upute-3514/registracija-subjekata-eori/2486
All customs offices in Croatia are responsible for assigning the EORI numbers	Help desk 0-24 hours : e-mail hepldesk@carina.hr Contact phone: 00385 1 6511 888

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- Economic operators established in this country**

All persons (legal, natural, tradesmen, associations) who want to be registered in EORI system need to submit an application for an EORI number on a form available at Croatian customs web site:

<https://carina.gov.hr/UserDocsImages//dokumenti/Procedure/Propisi//PRILOG%201%20-%20Zahtjev%20za%20dodjeljivanje%20EORI%20broja.pdf>

It may be submitted in person, by post or by e-mail.

All economic operators established in Croatia have a unique personal identification number (OIB) assigned by the Tax Administration. Customs authorities' national EORI database retrieves data from the OIB database. When a person applies for an EORI number, the customs officer receiving the application enters OIB in the national EORI system where a set of data is sent electronically from OIB register to the customs EORI system and the EORI number, whose structure is HR+OIB, is generated and assigned to the person requesting it.

- Economic operators not established in the EU**

Economic operators not established in the EU may submit the application in Croatian or English. The EORI registration process for economic operators not established in the EU but having an OIB is the same as for economic operators established in Croatia.

In case of economic operators not established in the EU and not having an OIB, the customs officer receiving the application copies all data from the application to the national EORI database and a generic EORI number is generated and assigned to the person requesting it.

1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

Yes, all persons participating in activities covered by customs legislation are registered in EORI system, including private persons.

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

Registration process usually takes from a few minutes to a few days, depending on the technical conditions and data consistency in the application and OIB register, but no longer than 30 days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

Economic operators established in Croatia and economic operators not established in the EU registered in OIB register don't have to provide documents other than the application. Exceptionally, when the application is submitted by a private person by e-mail than a scanned identification card on both sides should be provided.

Economic operators not established in the EU and not registered in OIB register submitting the application for an EORI number need to prove their identity:

- In case of natural persons, by a copy of a valid passport or other travel document,
- In case of legal persons or associations of persons, by original or certified copy of an official document (in English or translated in Croatian) from the business register or from Chambers of Commerce in the third country.
- In case of holders of TIR Carnet, by a copy of TIR Carnet including identification number of the holder.

III. USEFUL LINKS

http://www.carina.hr/e_carina/EORI.aspx

Cyprus

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

<p>Τμήμα Τελωνείων, Αρχιτελωνείο, Υπουργείο Οικονομικών</p> <p>Department of Customs & Excise, Headquarters, Ministry of Finance.</p>	<p>Customs Headquarters, 1440, Nicosia, CYPRUS</p> <p>www.mof.gov.cy/ce</p> <p>Contact Phone: +357-22601868</p>
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- Economic operators established in this country**

Economic operators have to apply for EORI registration on paper. Applications should be submitted to the Department of Customs and Excise.

Application forms for EORI registration are available on the CY Customs website:
<http://www.mof.gov.cy/ce>

The application should be signed in the presence of the proper Customs Officer, otherwise the signature should be properly certified.

After acceptance of the application the certificate for EORI registration is issued and sent to the applicant by post.

- economic operators not established in the EU***

The procedure is the same as above.

- If relevant: other persons than listed above***

The procedure is the same as above.

1. Are EORI numbers be assigned in accordance with Article 6(1)(a) UCC-DA to persons other than economic operators?

YES

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

The estimated time for registration of a correctly completed application is 2-24 hours.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

For legal persons, the following certificates and documents need to be provided:

- Certificate of registration of the legal person,
- Certificate of directors,
- Certificate for VAT registration (if the person has a VAT number),
- Authorisation for a Representative or Power of Attorney (if required).

For natural persons the following certificates and documents need to be provided:

- Identification Card or Passport,
- Certificate for VAT registration (if the person has a VAT number),
- Authorisation for a Representative or Power of Attorney (if required).

III. USEFUL LINKS

www.mof.gov.cy/ce

Czech Republic

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Generální ředitelství cel / General Directorate of Customs (responsible for the procedure)	Budějovická 7, 140 96 Praha 4 E-mail: cz_eori@cs.mfcr.cz Website: http://www.cs.mfcr.cz
All customs offices of the Czech Republic (responsible for assigning the EORI numbers)	The addresses are available on the website mentioned above.

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

The economic operator has to ask for an EORI number to be assigned, fill in the EORI application and attach the required documents. The EO submits the application with the documents at any customs office.

In particular Czech economic operators can also apply for EORI registration by filling in an application form published on the Czech customs website (see <https://forms.celnisprava.cz/webfiller/formservice/filler.open?DocID=198817515>).

- **Economic operators not established in the EU**

The same process is used for other EOs who are not EU operators.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

NO

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

From a few minutes to a few days. It depends on the technical conditions as well as on the volume of applications handled.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Only for economic operator not established in the EU - an official document providing identification data of the EOs and issued by the authorities responsible for the companies register in the third country.

For all operators - certificate for VAT registration as appropriate (if the person has a VAT number in the Czech Republic and/or in another Member state/s).

III. USEFUL LINKS

<https://www.celnisprava.cz/cz/clo/e-customs/EORI/Stranky/default.aspx>

Denmark

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Regarding business registration:	
Erhvervsstyrelsen/Danish Business Authority Registration website: Virk Indberet	Danish Business Authority Virk Indberet - create for non-Danish persons Virk Indberet - change for registered persons
Regarding EORI registration:	
Toldstyrelsen/Danish Customs Authority	Registration for import etc.

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

A Danish EORI number requires a Danish business identification number (CVR in Danish). Registered businesses are automatically assigned an EORI number if they register the CVR number/company for import or export or both.

The companies CVR number is used as the EORI-identification number by adding the country code prefix DK to it, example DK11223344.

If you are a non-Danish company and not a Danish citizen, the company registration is applied on the website [Virk Indberet - create](#) for the registration of a foreign company. The import and export registration is included as an option, for the assignment of an EORI number. Special service registration and complementary information for the EORI number may be required additionally.

Companies already registered in Denmark that need an EORI number can register via their companies own account login on the website [Virk Indberet - change](#).

Without a CVR number, the EORI registration takes a week. With a CVR number, the EORI registration takes a few days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

Denmark does not require other documents for the EORI-registration if you are already CVR registered. There are special circumstances with the registration of a foreign company by non-Danish citizens, which may require other additional information.

Documents required for Import and Export registration and new registration in Denmark can be found at [Virk Indberet - create](#) and [Virk Indberet - change](#).

Companies that need any changes regarding the EORI number can contact the Danish Customs administration (Toldstyrelsen) via message through their companies login credentials on the administrations [website](#) or visit the Customs administrations [page](#) about registration.

III. USEFUL LINKS

Erhvervsstyrelsen/Danish Business Authority

<https://danishbusinessauthority.dk>

Registration of non-Danish company

https://indberet.virk.dk/myndigheder/stat/ERST/Registrering_af_udenlandsk_virksomhed_-_start_-_40110

Change existing company registration

https://indberet.virk.dk/myndigheder/stat/ERST/Webreg_aendre_virksomhed_lukke_virksomhed

Danish Customs and Tax Administration

<https://skat.dk>

Customs administration page

<https://skat.dk/skat.aspx?oid=2247477>

Estonia

■ AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Maksu-ja Tolliamet Tax and Customs Board	Name: Estonian Tax and Customs Board Address: Street and Number: Lõõtsa 8a City: Tallinn Postal Code: 11415 Country Code: EE Phone: +372 880 0814 Email address: eori-ee@emta.ee , tolliinfo@emta.ee Website: www.emta.ee
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■ NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

The economic operator (EO) will not get an EORI number automatically. The EO must apply for an EORI number, because he must allow or refuse publication of his data on the Commission website. The EO can apply for an EORI number only electronically. To submit an application, the EO must obtain access permission to use the e-tax/e-customs system (e-MTA) and permissions for carrying out customs formalities. The e-tax/e-customs system, (e-MTA) working languages are Estonian, English and Russian.

- **Economic operators not established in the EU**

The economic operator (EO) will not get an EORI number automatically. The EO must apply for an EORI number, because he must allow or refuse publication of his data on the Commission website. The EO can apply for an EORI number electronically in the e-tax/e-customs system (e-MTA) or by submitting an application in paper form to a service bureaus of the Tax and Customs Board . The application form is published on the Estonian Tax and Customs Board website. To submit an electronic application, the EO must obtain access permission to use the e-tax/e-customs system (e-MTA) and permissions for carrying out customs formalities. To submit an application in paper form, the EO must provide additional documents. The e-tax/e-customs system (e-MTA) working languages are Estonian, English and Russian.

1. Are EORI numbers be assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

YES, if relevant.

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

Registration process will take up to 24 hours, but may vary depending on circumstances.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

EOs who already have permission to use the e-tax/e-customs system (e-MTA) do not have to present any additional documentation. To obtain permission, EOs must present a business registry document and the ID document of the person who is applying for permission. When entering the e-tax/e-customs system (e-MTA) the EO will be authenticated according to the choice made when obtaining permission to use e-MTA (ID-card, Mobiil-ID, Smart-ID, eIDAS). The EO will apply for an EORI number in the e-tax/e-customs system (e-MTA).

In case the EORI application in paper form is submitted, a notarial power of attorney is also required.

III. USEFUL LINKS

- Information about EORI number in Estonian:
<https://www.emta.ee/et/ariklient/toll-kaubavahetus/ettevotja-registreerimine-eori>
- Information about EORI number in English:
<https://www.emta.ee/eng/business-client/customs-trade-goods/economic-operators-registration-and-identification-system-eori>
- Information about EORI number in Russian:
<https://www.emta.ee/ru/biznes-klient/tamozhnya-tovaroobmen/sistema-eori-ili-sistema-registracii-i-identifikacii>

Finland

+ AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Tullin Lupakeskus Customs Authorisation Centre	Address: P.O. Box 56, FIN-90401 Oulu, Finland Telephone: +358 (0)295 5200 Opening hours: 08.00-16.15 Working days: Monday-Friday, except public holidays Website: http://www.tulli.fi/
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+ NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. Description of the EORI registration processes for:

- **Economic operators established in this country**

The Finnish EORI data consists of economic operators registered for customs purposes (import, export, transit) in the customer register of the Finnish customs.

Finnish economic operators can apply for EORI registration by filling in an electronic application form using Finnish Customs online services.

- **Economic operators not established in the EU**

Third country economic operators can apply for EORI registration by filling in an application form to be published on the Finnish customs website.

- If relevant: **other persons than listed above**

Other persons will not be EORI-registered by the Finnish customs.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

NO

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

If the workload is normal, we expect there to be a delay of two working days at most. Applications will usually be processed within one working day.

II. Documents to be provided during the registration process

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

We demand no documents in our electronic service for Finnish economic operators. We do ask the third country applicants to present various identification numbers, which can be

checked using web-based databases. These identification numbers include the TIR ID number, the VAT number, a number from the national business register and the D-U-N-S number.

III. USEFUL LINKS

URL: <https://asiointi.tulli.fi/asiointipalvelu>

France

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Direction Générale des Douanes et Droits Indirects	Direction Générale des Douanes et Droits Indirects Sous-Direction du Commerce international Bureau Politique du dédouanement 11, rue des deux communes 93558 MONTREUIL CEDEX Tel : +33 1 57 53 49 33 Fax : +33 1 57 53 49 40 Courriel : dg-comint1-eori@douane.finances.gouv.fr http://www.douane.gouv.fr/
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in France**

These operators must make a request of EORI registration. It must be made near the customs economic action pole on which they depend on the online service Soprano.

If they are in the SIREN register, their EORI number will have this form : FR + SIRET

- **Economic operators not established in France and in the EU**

These operators must take a request of EORI registration. This one must be made to the OEA/RDE/EORI desk on the online service Soprano.

Their EORI number will have this form : FR + « country code » (ISO) + custom number (or SIREN number if registered in France)

1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators ?

Yes

2. How long does it take to assign an EORI number from receipt of a request from the trader concerned ?

A few hours are enough.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS:

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number ?

The customs economic action pole can ask an extract of commercial registration act (K-bis), ID card, etc.

III. USEFUL LINKS

<https://www.douane.gouv.fr/articles/a13068-economic-operator-registration-and-identification-eori-number>

Germany

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Generalzolldirektion	Name: Generalzolldirektion – Dienstort Dresden - Stammdatenmanagement Address: Carusufer 3-5 City: Dresden Postal Code: 01099 Country Code: DE Phone: +49 351 44834-520 Fax: +49 351 44834-442 /-443 /-444 E-Mail: antrag.eori@zoll.de
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

The procedure is the same for 2 categories:

- **Economic operators established in this country**
- **Economic operators not established in the EU**

The EORI number is issued by the Central Customs Authority (Generalzolldirektion).

To formally apply for assignment of an EORI number, the Portal for citizens and business customers (www.zoll-portal.de) or form 0870 (Operator - Master Data - EORI number) shall be used. The application must bear a legally valid signature and shall be sent together with the necessary supporting documents to Generalzolldirektion - Dienstort Dresden - Stammdatenmanagement by email (as a PDF document file), postal letter or fax.:

If the application is made for the party by a representative, the application must be accompanied by a power of representation issued by the party, or the power of representation must be clearly indicated in the application.

Complete contact data for the representative must be enclosed with the application. The representative will then be notified of the issue of the EORI number.

1. Are EORI numbers be assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

YES

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Expected time to assign a new EORI number is between two and three weeks.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

- excerpt from the commercial register or the business registration (by economic operators)

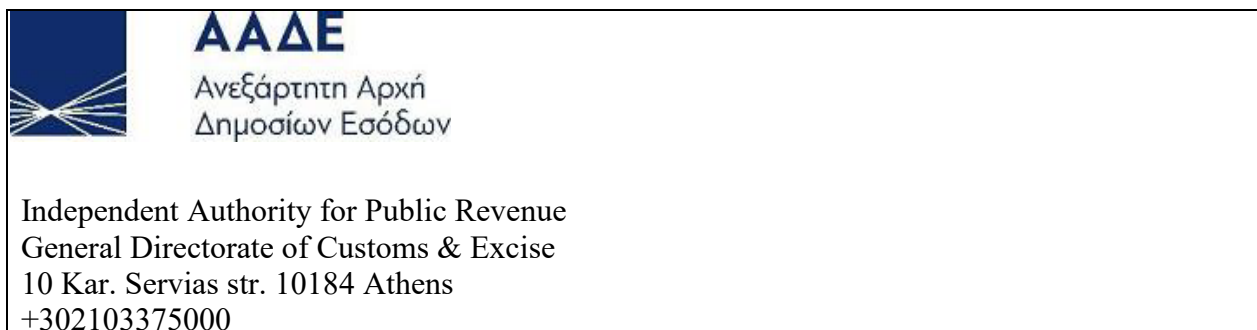
- ID Card (by other persons)

III. USEFUL LINKS

<https://www.zoll.de/EN/Businesses/Movement-of-goods/Import/Duties-and-taxes/EORI-number/Requesting-EORI-number-amending-operator-particulars/requesting-eori-number-amending-operator-particulars.html>

Greece

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER



NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

The EORI number will be assigned to traders following an application procedure.

The economic operators fill in an application form (electronically or on paper). This application form along with a few supporting documents is submitted in the customs office of the place of establishment either by person or by email. The competent customs office checks then the validity of the information and assigns an EORI number to the economic operator.

- **Economic operators not established in the EU**

The procedure is the same as with economic operators established in Greece, but the application has to be submitted in the customs office responsible for the place where they first lodge a declaration or apply for a decision.

- If relevant: **other persons than listed above**

Natural persons can also be assigned an EORI number.

1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

No

2. How long will it take to assign an EORI number from receipt of a request from the trader concerned?

Usually within 1 working day

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

- For those established in Greece

In case of a legal person, the supporting documents include his Tax Identification Number, documents from the business register as well as a self declaration stating that there hasn't been submitted an EORI number application in another member state and that in case of a change in the data of Annex 38d of Regulation 312/2009 he is obliged to inform the competent customs authority without delay.

In case of a natural person, the supporting documents include a copy of his identification document, his tax identification number as well as a self declaration stating that there hasn't been submitted an EORI number application in another member state and that in case of a change in the data of Annex 38d of Regulation 312/2009 he is obliged to inform the competent customs authority without delay.

- For those not established in the EU

In case of a legal person, the supporting documents include documents from his business register (an official translation may be requested) as well as a self declaration stating that there hasn't been submitted an EORI number application in another member state and that in case of a change in the data of Annex 38d of Regulation 312/2009 he is obliged to inform the competent customs authority without delay.

In case of a natural person, the supporting documents include a valid passport or other travel document as well as a self declaration stating that there hasn't been submitted an EORI number application in another member state and that in case of a change in the data of Annex 38d of Regulation 312/2009 he is obliged to inform the competent customs authority without delay.

III. USEFUL LINKS

<https://www.aade.gr/epiheiriseis/teloneiak-es-ypiresies/ilektronikes-synallages-e-customs/teloneia/eori-economic-operator-identification-and>

<https://www.gov.gr/arxes/anexartete-arkhe-demosion-esodon-aade/anexartete-arkhe-demosion-esodon-aade/pistopoiese-me-eori>

Hungary

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

National Tax and Customs Authority (NTCA)	<p>Full list can be available, if you scroll down the page: http://en.nav.gov.hu/contact/Tax_and_Customs_Directo rates_of_the_NTCA/Central_Customer_Serv20160412.html</p> <p>Website: https://www.nav.gov.hu/</p>
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in Hungary**

EOs may apply for registration when initiating a customs procedure, or at some other time (in advance), and they may request the amendment of the particulars required. Registration/amendment is processed with priority. Registration and amendment may be requested using a specific form at any inland tax and customs office or border customs office. The form can be downloaded from the website of the NTCA, or it is requested from the NTCA's officer at the beginning of the EORI registration process.

- **Economic operators not established in the EU**

See procedure for economic operators established in Hungary.

- **If relevant: other persons than listed above**

See procedure for economic operators established in Hungary.

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

Yes

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

A few minutes.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

- **Economic operators established in Hungary:**

EORI application form

- **Natural persons established in Hungary:**

EORI application form

Identity card

Residence card

Passport

Valid driving licence issued after 1st January 2001

- **Economic operators established outside the European Community:**

EORI application form

Document certifying name, legal status and address of establishment (for this purpose the TIR Carnet is acceptable)

- **Natural persons established outside the European Community:**

EORI application form

Identity card

Passport

III. USEFUL LINKS

https://www.nav.gov.hu/nav/vam/vaminformaciok/eori_szam

Ireland

■ ■ AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Customs Division	Name: eCustoms Helpdesk Address: Government Offices, Nenagh, Co. Tipperary. IRELAND Phone: 00 353 1 738 3677 Email: eCustoms@revenue.ie
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■ ■ NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

NA-IE have an online application facility for EORI numbers. Applications are submitted by the operators via Revenue's Online System ([ROS](#)). When traders are logged into ROS, they must follow the steps outlined below; -

- Access [ROS](#) using the Customer Digital Certificate and password.
- Follow the procedures as documented in the guide which can be located via the following link under "Further guidance":
[Register for an Economic Operators Registration and Identification \(EORI\) number](#)

If traders are not set up for ROS or experience difficulties with the online registration process, NA-IE can process EORI applications through email to ecustoms@revenue.ie.

- **Economic operators not established in the EU**

NA-IE processes EORI applications from this category through email via ecustoms@revenue.ie

- If relevant: **other persons than listed above**

Not applicable.

1. Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?

No

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Operators using the online process will receive confirmation of their registration immediately after they have completed the process. EORI numbers are live to use in the National system immediately. It will take up to 48 hours for the information to appear on the Central European EORI database where the number can then be verified on this site. [EORI number validation](#). Operators applying through the eCustoms Helpdesk will receive confirmation of

their EORI number within the agreed timeframes as set out in the Revenue Customer Service Standards.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

The process for EORI is an extension of our current tax registration controls so no documents will be requested other than those already required.

III. USEFUL LINKS

The link below provides a guide on our website for online EORI registration process under “Further guidance”:

[Register for an Economic Operators Registration and Identification \(EORI\) number](#)

Italy

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Italian Customs and Monopolies Agency	EORI Registration Authority: Italian Customs and Monopolies Agency Address: Via Mario Carucci, 71 – 00143 Roma Phone: +39 06 5024 6577 Fax: + 39 06 5024 3212 Email address: dir.organizzazione-digitaltransformation@adm.gov.it Web site: www.adm.gov.it/portale/
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

Italian operators not included in the old database or operators not yet known to Italian customs will be registered automatically at first operation on the Italian Customs database with an EORI number based on their existing identification (VAT number) or, alternately, an application may be submitted to any Customs office and according to the prescribed model also by entities established in Italy, not yet holding an EORI code but wishing to obtain it before they perform a customs operation in Italy

(see [Application form](#) in the ecustoms.it section of the website of the Italian Customs and Monopolies Agency)

- **Economic operators not established in the EU**

Economic operators not established in the Union customs territory and not yet registered in EU will be registered on first operation on the Italian Customs database.

For registration purposes, the application for EORI registration must be submitted to any Customs office and according to the prescribed model (see [Application form for the assignment of an EORI number](#) available - in English - in the ecustoms.it section of the website of the Italian Customs and Monopolies Agency). Registration forms for non-EU operators will be treated immediately after verifying all the necessary documents to be provided by the operators themselves. To these operators will be attributed a Customs-made EORI number.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

YES

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Immediately, if, when submitting, the application for assignment of an EORI number is accompanied by the documents required.

(see www.adm.gov.it/portale/dogane/operatore/ecustoms-aida/progetti-aida/eos)

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

If natural person: passport or other valid ID document of the applicant, in original.

If legal person or association of persons, as referred to in Article 5 (4) of the Union Customs Code:

- a document from the business register (original providing identification data and issued at the latest six months earlier by the authorities responsible for the business register or by chambers of commerce (in Italy or in the third country).
 - passport or other valid ID document, in original, of the applicant. If the person submitting the application is not the natural person, or the legal representative of the legal person or association of persons to whom the EORI code is granted, the following must also be submitted:
 - a notarial power of attorney, in original;
- or
- an act of delegation, in original, together with the document of the delegating person, in original.

III. USEFUL LINKS

www.adm.gov.it/portale/

www.adm.gov.it/portale/dogane/operatore/ecustoms-aida/progetti-aida/eos

Latvia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

National Customs Board of the State Revenue Service (SRS) of Latvia	Address: Talejas iela 1, Rīga, LV-1978 E-mail address: MP.lietvediba@vid.gov.lv Contact information (EORI Helpdesk): Tel: (+371) 67120893; (+371) 67120894. E-mail address: EORI@vid.gov.lv Web Page: https://www.vid.gov.lv/lv/eori-numurs
Customs Control Points:	Address and contact information: https://www.vid.gov.lv/lv/muitas-kontroles-un-robezkontroles-punkti

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES:

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

The legal persons who are not economic operators should apply EORI number.

The natural persons who are not economic operators should apply Ad hoc number.

Ad hoc number validity is 30 days.

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

EORI number is assigned - within 5 working days (maximum)

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

The persons which are entitled to be registered in EORI system and obtain EORI number (in accordance with point 6 of the Cabinets of Ministers Regulation No. 18 Adopted 3 January 2017) have to fill and send to the relevant customs authority the EORI application form.

The EORI application form is available on our webpage:
https://www.vid.gov.lv/sites/default/files/eori_numura_pieprasijums_2.docx

The EORI application form contains the common data requirements that are laid down in Annex 12-01 to the UCC DA and the formats and codes of these common data requirements are laid down in Annex 12-01 of the UCC IA.

No additional documents needed for applying EORI number.

Economic operators established in the customs territory of the Union when apply EORI number in the EORI application form should provide the VAT identification number(s) assigned by Member States.

Economic operators (legal persons) not established in the customs territory of the Union when apply EORI number in the EORI application form should provide relevant registration number of the Business Register of the relevant third country.

Economic operators (natural persons) not established in the customs territory of the Union when apply EORI number in the EORI application form should provide relevant identification number of their identity documents (ID or passport).

The EORI application form shall be provided in writing or by electronic means (using person's digital signature or within national SRS Electronic Declaration System).

III. USEFUL LINKS

General information on EORI:

<https://www.vid.gov.lv/lv/eori-numurs>

The EORI application form:

https://www.vid.gov.lv/sites/default/files/eori_numura_pieprasijums_2.docx

Cabinets of Ministers Regulation No. 18 “Regulation Regarding Registration and Identification for Customs Purposes” (“Noteikumi par reģistrāciju un identifikāciju muitas jomā”) Adopted 3 January 2017

<https://likumi.lv/doc.php?id=288013>

Lithuania

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Vilniaus teritorinė muitinė (Vilnius territorial customs house)	Website: http://www.lrmuitine.lt Vilnius territorial customs house Address: Naujoji Riovonių g. 3, LT-03153 Vilnius, Lithuania Telephone: +(370 5) 235 6223 or 235 6226 Fax: + (370 5) 235 6280 E-mail: vilnius@lrmuitine.lt Opening hours: 07.30-16.30 (Monday-Thursday), 07.30-15.15 (Friday)
Kauno teritorinė muitinė (Kaunas territorial customs house)	Kaunas territorial customs house Address: Jovarių g.3, LT-47500 Kaunas, Lithuania Telephone: +(370 37) 304 277 or 304 271 Fax: + (370 37) 361 528 E-mail: kaunas@lrmuitine.lt Opening hours: 08.00-17.00 (Monday-Thursday), 08.00-16.45 (Friday)
Klaipėdos teritorinė muitinė (Klaipėda territorial customs house)	Klaipėda territorial customs house Address: S.Nėries g. 4, LT-92228 Klaipėda, Lithuania Telephone: +(370 46) 390 082 or 390 109 Fax: + (370 46) 390 110 E-mail: klaipeda@lrmuitine.lt Opening hours: 08.00-17.00 (Monday-Thursday), 08.00-16.45 (Friday)

NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES:

If an economic operator registered in the Republic of Lithuania has not been registered in the Lithuanian Customs Clients Register (CCR) or the third country economic operator does not have an EORI number assigned in the other Member State, he or she may:

- apply for registration (lodge an application for registration) in advance before he/she starts customs activities and obtain the EORI number (applying for registration in advance is mandatory if the LT economic operator intends e.g. to apply for the authorisation foreseen under the customs legislation);
- apply for registration (lodge an application for registration) before the accomplishment of his/her first customs operation, it means before the lodgement of the customs declaration for the first time.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

YES

2. *Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?*

We do not expect serious delays in assigning an EORI number as long as the documents necessary for registration are provided and the data provided in the application for registration is correct.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

A certified copy of the document on legal registration — for Lithuanian economic operators (legal persons);

An identification document — for Lithuanian natural persons;

A certified copy or original document from the business register — for the third country economic operators (legal persons);

A valid passport or travel document — for third country natural persons.

In case when application is lodged by the representative of the listed above persons, the certified copy of representation empowering document and identification document (passport or ID card) of the representative or the certified copy of such document need to be presented in additional.

III. USEFUL LINKS

www.lrmuitine.lt

Luxembourg

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Administration des douanes et accises	Administration des douanes et accises 22, rue de Bitbourg B.P. 1822 L - 1018 Luxembourg https://douanes.public.lu
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

The economic operators established in Luxembourg have to apply to get registered as EORI by sending the registration form (<https://douanes.public.lu/dam-assets/formulaires/commerce-international/eori/formulaire-eori-operateur-lux-fr-v2.doc>) available on our webpage <https://douanes.public.lu/fr/commerce-international/numero-eori.html>

- **Economic operators not established in the EU**

The economic operators established in Luxembourg have to apply to get registered as EORI by sending the registration form (<https://douanes.public.lu/dam-assets/formulaires/commerce-international/eori/formulaire-eori-operateur-non-eu-fr-v2.doc>) available on our webpage <https://douanes.public.lu/fr/commerce-international/numero-eori.html>

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

Yes, but only if these persons provide the information which authorities in other Member States request them to provide an EORI number.

2. *How long will it take to assign an EORI number from receipt of a request from the trader concerned?*

Normally the EORI number will be assigned within two working days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

None, the transmission of the form will be sufficient.

III. USEFUL LINKS

Information about EORI are available on the webpage: <https://douanes.public.lu/fr/commerce-international/numero-eori.html>

Malta

* ■ AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Ministry Of Finance – Customs Department	<p>Customer Service Customs Department Lascaris Wharf, Valletta VLT 1920</p> <p>Contact Person: Ms Juanita Buttigieg Tel: +356 25685123 Email: eori.customs@gov.mt juanita.buttigieg@gov.mt</p>
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* ■ NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

It is only obligatory for export declarations for Economic operators to be registered with the VAT department before they intend to apply for an EORI number.

For registration in EORI, economic operators have to present the filled-in EORI application form and supporting documents.

EORI Registration will be ready within one working day if all is correct.

- **Economic operators not established in the EU**

Same procedure as above applies with the addition that it is obligatory to have a Maltese representative.

Registration will be issued within one working day.

- **If relevant: other persons than listed above**

Private persons who have non-commercial transactions.

One common assigned number is used for this purpose; no EORI application form is needed.

Non-profit-making organisations (embassies, charitable institutions, social clubs, NGOs, etc.):

These will be individually registered in our national EORI system. They apply directly to customs by sending an email addressed to the Director with all the necessary information to be issued with a Customs assigned number

1. Are EORI numbers be assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?

No. Procedure as stated above

2. New registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

This will depend on whether the applicant has complied with requirements. Once all has been found to be correct, one working day will suffice; however, if some investigation or query is necessary then it will inevitably take longer.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

Economic operators are requested to send/bring their VAT certificate (if applicable), Malta Financial Services Authority (MFSA) certificate and the ID Card or passport of one of the directors (foreign directors only). Maltese directors are requested to write their full name and ID Card number. Moreover, a valid email address and contact number are also solicited.

III. USEFUL LINKS

www.customs.gov.mt

Netherlands

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

National Customs Help Desk Postbus 74 7300 AB Apeldoorn The Netherlands	www.Douane.nl Phone: +31(0) 88 156 66 55 Mail: eori.aanvragen@belastingdienst.nl
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

New Dutch EOs who apply for an EORI number before starting activities covered by Customs legislation, are referred to a specific office of Dutch Customs. This office is called the National Customs Help Desk.

The combination of the characters 'NL' and the fiscal number of the EO, is used to provide the EORI number. If the fiscal number has less than 9 numbers, it will automatically start with one or two zeros so that the EORI number will always be 'NL' + 9 numbers.

- **Economic operators not established in the EU**

EOs from third countries who apply in the Netherlands for an EORI number before starting activities covered by customs legislation are referred to a specific office of Dutch customs. This office is called the National Customs Help Desk.

- **If relevant: other persons than listed above**

New Dutch EOs who didn't apply for an EORI number, will automatically be assigned an EORI number after the first time they are mentioned in a customs declaration that is lodged in the Dutch declaration system.

1. Are EORI numbers be assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?

No

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

The time for a manually assigned EORI number for a Dutch EO will take 1 working day.

The time for a manually assigned EORI number for an EO established outside the EU will take maximum 5 working days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

Dutch EOs don't have to provide any document because Dutch Customs get the required information automatically.

EOs established outside the EU have to provide a document of the trade register of the Chamber of Commerce that is not older than 6 months

III. USEFUL LINKS

URL: for Dutch:

https://www.belastingdienst.nl/wps/wcm/connect/bldcontentnl/belastingdienst/douane_voor_bedrijven/naslagwerken_en_overige_informatie/eori_nummer/

For English:

https://www.belastingdienst.nl/wps/wcm/connect/bldcontenten/belastingdienst/customs/eori/eori-number/assignment_of_eori_number/

Poland

— AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Chamber of Fiscal Administration in Poznań (Poland)

ul. Krańcowa 28

61-037 Poznań

Phone: + 48 61 658 35 32,

Email: centralna.rejestracja@mf.gov.pl

EORI HELPDESK (POLAND)

<https://puesc.gov.pl/web/puesc/helpdesk-sc>

Phone/Fax: +48 33 483 20 55

Email: helpdesk-eclo@mf.gov.pl

Website:

<https://www.podatki.gov.pl/clo/informacje-dla-przedsiębiorcow/eori/>

<https://puesc.gov.pl/web/puesc/eori>

<https://puesc.gov.pl/web/puesc/eklient>

— NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- *economic operators established in this country*

The EORI number is assigned only to those EOs that apply for the registration. No so-called *ad hoc* numbers are assigned, e.g. without submission of the completed and signed application form for registration/update containing all the necessary data.

The registration process is conducted in the Integrated Commodity Trading Entrepreneurs' Registration System (SZPROT). Applications are submitted via the Electronic Services Portal of the Customs and Fiscal Service (PUESC) at the address: www.puesc.gov.pl and serviced in electronic form. Applications for updating the entity data or deactivation of the EORI number are serviced in the same way.

The registration procedure starts with **creating the account on the PUESC. The account is always set up by a natural person** authorised to act on behalf of the economic operator before the customs authorities. It may be, in particular, an owner of the enterprise, a person authorised in accordance with registration documents of the company, a proxy or a representative for customs affairs.

Following the opening of the account, the authorised person fills in and sends the ***Application for registration of the natural person data in SISC*** in electronic form. If the application is filled in correctly - the person receives the ID SISC number (the unique identification number attributed to persons during the registration process in the Customs and Fiscal Service Information System (SISC).

The next step is the **registration of the economic entity**, through filling in and sending the ***Application for registration of the economic operator in SICS***, published on PUESC. While filling in the application, "Customs" option should be checked in the "Area of operations in SC" field, and the "assign the EORI number" should be checked – the application filled in according to this procedure in the customs area is simultaneously the application for attributing the EORI number. As a result of registration, the ID SISC number, which is simultaneously the EORI number, will be attributed to the Economic Entity.

The last step is **linking of the natural person data with the data of the entity** on behalf of which the natural person intends to act (representative). In order to register the authorisation to act on behalf of the economic entity, the electronic ***Application for registration/updates/deactivation of the representation in SISC***, also published on PUESC, should be filled in and sent.

On PUESC, detailed information is available concerning the registration process "step by step".

If it turns out during the registration process that the data submitted are incorrect or have been earlier registered in the system, the EORI number will not be assigned. The economic operator is bound to provide correct data and update them in case if they change.

Poland does not assign *ad hoc* numbers. All numbers are assigned on a permanent basis.

- ***economic operators not established in the EU***

The EORI number is assigned only to these EOs which apply for registration. No so-called *ad hoc* numbers are assigned, e.g. without submission of a completed and signed application form for registration/update containing all the necessary data.

The registration process is conducted in the Integrated Commodity Trading Entrepreneurs' Registration System (SZPROT). Applications are submitted via the Electronic Services Portal of the Customs and Fiscal Service (PUESC) at the address: www.puesc.gov.pl and serviced in electronic form. Applications for updating the entity data or deactivation of the EORI number are serviced in the same way.

The registration procedure starts with **creating the account on the PUESC. The account is always set up by a natural person** authorised to act on behalf of the economic operator before the customs authorities. It may be, in particular, an owner of the enterprise, a person authorised in accordance with registration documents of the company, a proxy or a representative for customs affairs.

Following the opening of the account, the authorised person fills in and sends the ***Application for registration of the natural person data in SISC*** in electronic form. If the application is filled in correctly - the person receives the ID SISC number (the unique identification number attributed to persons during the registration process in the Customs and Fiscal Service Information System (SISC)).

The next step is the **registration of the economic entity**, through filling in and sending the ***Application for registration of the economic operator in SICS***, published on PUESC. While filling in the application, "Customs" option should be checked in the "Area of operations in SC" field, and the "assign the EORI number" should be checked – the application filled in according to this procedure in the customs area is simultaneously the application for attributing the EORI number. As a result of registration, the ID SISC number, which is simultaneously the EORI number, will be attributed to the Economic Entity.

The last step is **linking of the natural person data with the data of the entity** on behalf of which the natural person intends to act (representative). In order to register the authorisation to act on behalf of the economic entity, the electronic ***Application for registration/updating/deactivation of the representation in SISC***, also published on PUESC, should be filled in and sent.

On PUESC, detailed information is available concerning the registration process "step by step".

If it turns out during the registration process that the data submitted are incorrect or have been earlier registered in the system, the EORI number will not be assigned. The economic operator is bound to provide correct data and update them in case if they change.

Poland does not assign *ad hoc* numbers. All numbers are assigned on a permanent basis.

A foreign economic operator should attach the original - in case of submission of the application in a hard copy, or a copy/scanned copy - in case of submission of the application in electronic form (or a printout from the foreign computerised registration system) - of the extract from the register of economic activity from the country where the economic operator is established (or other document of the same nature), confirming the authorisation to establish a representative by persons who issued the power of attorney.

If the submitted documents do not contain information confirming the authorisation to represent on behalf of a person (persons) signing the *Application for registration of the economic operator in SICS*, the applicant is obliged to supplement it and duly document the rights of representation it holds. Moreover, the translation of documents drawn up in a foreign language should be attached ("working" translations are permissible, however, in case of doubts concerning their contents, on request of the customs authority the official translation should be submitted).

If an economic operator fails to attach the required document referred to above, the assigned EORI number is of temporary nature. The missing document should be sent to the Chamber of Fiscal Administration in Poznań or submitted to the nearest customs office, by attaching it to the correctly completed *Application for update of the Economic Operator's data in SISC*.

If the updating application containing the correct data and the required attachments is not submitted within 30 days following the day of assigning the number, the EORI number will be deactivated.

- *if relevant: other persons than listed above*

Not relevant.

The procedure in case of lack of access to PUESC

In case if, at the moment of performing the first activity implemented in the customs area, a person has no access to the PUESC and goods are waiting for customs clearance at the border or the PUESC is not available, he/she may apply to the nearest customs office (to the specially designated e-Customer Contact Point) or send the hard copy of the application to the address of the Chamber of Fiscal Administration in Poznań.

[Application for registration of the economic operator data in SISC \(WPR 0001 01.011 Wniosek o rejestrację danych powiadomienie podmiotu w SISC\)](#)

Information on assigning the EORI number will be sent electronically to the e-mail address provided by the applicant and, in urgent matters, to the customs office where the application was submitted.

1. *Are EORI numbers be assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

No

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

Up to 2 days if the application is filled in correctly.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

In the registration process the following documents are required in order to assign the EORI number:

- a document confirming assigning of the number for tax purposes, issued in the country where the economic operator is established
- a power of attorney to act on behalf of the economic operator, authorising to its registration in SISC

III. USEFUL LINKS

www.puesc.gov.pl

<https://www.podatki.gov.pl/clo/informacje-dla-przedsiębiorcow/eori/>

Portugal

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

AT – Autoridade Tributária e Aduaneira/ Direção de Serviços de Regulação Aduaneira	Address: AT – Autoridade Tributária e Aduaneira Direcção de Serviços de Regulação Aduaneira (DSRA) Rua da Alfândega, n.º 5 r/c 1149 - 006 Lisboa, Portugal Official Web Page: www.portaldasfinancas.gov.pt E-mail address: dsra@at.gov.pt Fax: (+351) 21 8813889 Tel: (+351) 21 8813984 Help Desk point for EORI in Portugal: dsra-eori@at.gov.pt
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

The EORI number for **economic operators established in Portugal** is ‘PT’ plus the tax identification number (NIF) already assigned by tax authorities. So the registration process will be fully automatic.

As we use an existing number for the EORI number, it is not necessary for traders already known by PT customs administration to apply for an EORI number. They will be automatically assigned and issued with an EORI number. Nonetheless, PT economic operators will be invited to add optional data, such as consent to publication, using a dedicated page on the official website for electronic declarations (using the electronic signature).

For new economic operators established in PT, we register and assign them an EORI number immediately, as they enter the tax number in the customs declaration field or in another customs document required for other customs operations that requires an EORI number, once it is confirmed that they meet the legal requirements for economic operators (i.e. being a natural person or a legal person with tax status), through an interface with the tax database opened automatically by the various declaration systems. So, if they do not yet have a tax number (NIF), they must obtain it in advance from the PT authorities responsible for assigning the NIF. All the new information entered in the PT EORI database will be exported to the central database of the EC at the next opportunity on the same day.

In spite of that, we noted that new economic operators established in PT, that don’t have yet an EORI number assign by PT, can always be automatically register on AT web site (www.portaldasfinancas.gov.pt) in the menu “Declarações Electrónicas”, submenu “Alteração/complemento de registo de operadores estabelecidos em PT”. For that propose they shall indicate their NIF, and the EORI number will be assigned at the moment. However, the EORI Number will be on the central system only in the next day. This procedure is particularly important for PT EO that made the first declaration in a member state different from PT.

- **Economic operators not established in the EU**

Economic operators not established in the customs territory of the Union can apply for registration using a form that can be downloaded and filled in manually and submitted by post to the authority responsible for assigning an EORI number. In this case, it will be necessary to present legal documents proving identity and legal status, to confirm identity, before being assigned an EORI number.

For economic operators not established in the customs territory of the Union, the EORI number will be 'PT' plus the ISO country code of the corresponding operator followed by a sequential seven-digit number, the last being a check digit. This registration process will take at least 24 hours once the supporting documents have been supplied.

1. Are EORI numbers assigned in accordance with Article 6(1)(a) UCC-DA to persons other than economic operators?

YES. For all portuguese natural persons, the EORI is assigned since they establish an interaction with AT customs systems.

1. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

This question is partially answered above. There is no waiting period for an EORI number if the economic operator is already registered with the tax administration. The EORI registry is created by automatic extraction of the necessary data from the tax systems. The EORI registration is exported to the central system in the same day. Under Portuguese law, if the EO is not registered with the tax administration or has no business registration, he is not an authorised economic operator for customs purposes.

For non- EU economic operators, the time taken may vary and will depend on the number of days taken to receive the application together supporting documents submitted by post and the work needed to check their validity and legality. This may be between six and ten working days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

PT EOs don't have to provide any document because the EORI is assigned immediately as they enter their tax identification number, once it is confirmed that they meet the legal requirements.

EOs established outside the EU have to provide the agreement form, the consent to publication in EOS and the documents proving to be a legal entity.

III. USEFUL LINKS

News, general information and legislation

URL: www.portaldasfinancas.gov.pt

Forms and EORI registration for non-EU economic operators

<https://aduaneiro.portaldasfinancas.gov.pt/eori/registry>

Romania

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

<p> Agenția Națională de Administrare Fiscală Direcția Generală a Vămilei (EORI Helpdesk) National Agency for Fiscal Administration General Customs Directorate (EORI Helpdesk) </p> <p> Autoritățile responsabile cu atribuirea numerelor EORI: -toate Direcțiile Regionale Vamale și -toate birourile vamale de frontiera din România (doar pentru titularii de carnete TIR). </p> <p> Responsible for assigning the EORI numbers: </p>	<p> Agenția Națională de Administrare Fiscală - Direcția Generală a Vămilei Adresa: Strada Alexandru Ivasiuc, nr. 34-40, sector 6, București, cod poștal 060305 Tel/fax: (0040)213 108 552 E-mail: eor_i_aeo_helpdesk@customs.ro Program: 08.30-16.30 Zile lucratoare: luni - vineri, cu excepția sărbătorilor legale Informații despre EORI: http://www.customs.ro/e-customs/eori/reglementari </p> <p> General Customs Directorate Address: 34-40 Alexandru Ivasiuc Street, 6 District, București, PC 060305 Tel/fax: (0040)213 108 552 Email address: eor_i_aeo_helpdesk@customs.ro Opening hours: 08.30-16.30 Working days: Monday-Friday, except public holidays Information about EORI: http://www.customs.ro/e-customs/eori/reglementari </p> <p> Adresele sunt disponibile pe URL-ul: http://www.customs.ro/info-ue/contact </p> <p> The addresses are available on the URL: http://www.customs.ro/info-ue/contact </p>
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- Economic operators established in this country**

In order to be assigned an EORI number, economic operators must fill in an application form using the EORI-RO application on the website of the National Customs Authority: www.custosm.ro, section 'e-customs', subsection EORI, *Computerised system*.

The application is recorded in EORI-RO, then printed and lodged, after being signed and stamped by the applicant, at the Customs Regional Directorate for the applicant's place of residence.

Economic operators who have their head office in Romania should submit the application with copies of the following documents:

- a) registration certificate issued by the National Trade Register Office;
- b) VAT registration certificate issued by the competent fiscal body, as appropriate
- c) documents stating the present head office or fiscal domicile, as appropriate, if the latter does not correspond to that stated on the certificate presented.
- d) constitutive act of the economic operator, as subsequently amended and supplemented, as appropriate

After cross -checking the data in the application against the supporting documents, the Customs Regional Directorate assigns the EORI number and notifies applicant via EORI-RO the assignment of the EORI number at the e-mail address given in the application.

The EORI number has the following structure: ROX.....X, where X.....X is an alphanumeric series of up to 15 characters consisting of the single identification code or the fiscal registration code.

- **Economic operators not established in the EU**

In order to be assigned an EORI number, economic operators must fill in an application form using the EORI-RO application on the website of the National Customs Authority: <http://www.customs.ro/> section 'e-customs', subsection EORI, *Computerised system*.

The application is recorded in EORI-RO, then printed and lodged, after being signed by the applicant:

- a) at the Customs Regional Directorate for the location where activities are to be conducted, as provided for in Article 9(2) of The Union Customs Code (Regulation (EU) No 952/2013 of the European Parliament and of the Council, or

- b) at the border customs office, for TIR carnet holders.

- If relevant: **other persons than listed above**

EORI numbers are also assigned to persons, other than economic operators, who are established in Romania, subject to the provisions of art. 9 par. (3) lit. a) of the Code, as well as art. 6 par. (1) of the Delegated Regulation (EU) 2015/2446;

The procedure is the same as for economic operators.

1. Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?

YES

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

Approximately 2 days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

- The application for an EORI number is accompanied by the following documents:
 - a) a copy of the registration document issued by the competent authority in the third country;
 - b) a copy of the registration certificate for VAT purposes issued by the competent authority in the third country,

c) documents stating the present head office or fiscal domicile, as appropriate, if the latter does not correspond to that stated on the registration document referred to in (a) issued by the competent authorities in the third country, the original or a legalised copy issued no more than six months previously.

d) a photocopy of the valid passport or other travel document for individuals.

• **For TIR carnet holders, the application for an EORI number is lodged at the border customs office and is accompanied by the following documents**

a) a copy of the cover of the TIR carnet, with the stamp containing the identification data of the TIR carnet holder;

b) a copy of the passport of the vehicle driver.

After cross -checking the data in the application against the supporting documents, the Regional Directorate for Excise and Customs Operations/border customs office assigns the EORI number and notifies the applicant via EORI-RO of the assignment of the EORI number at the e-mail address given in the application.

The EORI number has the following structure: ROX.....X, where X..... X is an alphanumeric series of up to 15 characters consisting of the ISO alfa 2 country code of the country of residence of the person obtaining the EORI number, followed by the identification code or the registration code for VAT purposes.

For TIR carnet holders, the structure of the EORI number is: ROTZZZX X, where:

a) the letter ‘T’ represents the identifier for economic operators authorised for the TIR regime, under the Customs Convention of the International Transport of Goods under Cover of TIR Carnets;

b) ‘ZZZ’ represents the three-figure code of the national guaranteeing association through which the TIR carnet holder was authorised for the TIR regime;

c) ‘X..X’ represents the number of the TIR carnet holder assigned by the national guaranteeing association (10 characters maximum).

III. USEFUL LINKS

URL: <http://www.customs.ro/e-customs/eori/sistem-informatic>

Slovakia



AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Finančné riaditeľstvo SR EN – Financial Directorate of the Slovak Republic	Mierová 23 815 23 Bratislava Slovakia Correspondence Address: Karpatská 3614/13, 05801 Poprad Slovakia Telephone: +421 527142803, +421 527142841, +421 527142858, +421 917607323 eori@financnasprava.sk Website: https://www.financnasprava.sk/en/homepage
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

An EO applying for an EORI number has to apply for the registration by filing in an electronic EORI application. After the registration, a certificate is sent to the applicant. The EORI number is required for the EOs performing customs relating activities.

- **Economic operators not established in the EU**

EOs not established in the EU can apply for the EORI by completing an application form in advance or during their first operation.

1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

YES

2. Registration process: how long it takes to assign an EORI number from receipt of a request from the trader concerned?

Within 24 hours.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an EORI number?

EO should only fill in the Registration Form. No other documents are required.

III. USEFUL LINKS

Information about EORI number in Slovak language:

https://www.financnasprava.sk/sk/podnikatelia/clo-obchodny-tovar/EORI/_1

Information about EORI number in English:

<https://www.financnasprava.sk/en/businesses/customs-duty/EORI>

Slovenia

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

MINISTRSTVO ZA FINANCE FINANČNA UPRAVA REPUBLIKE SLOVENIJE	Finančni urad Kranj Sektor za carine, Oddelek za TARIC Spodnji Plavž 6c SI - 4270 Jesenice T: +386 4 202 7583 F: +386 4 202 4969 E: eor.fu@gov.si www.fu.gov.si
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in Slovenia:**

There is no need for Slovenian economic operators and natural persons to apply for an EORI number. For these persons the registration process is automatic.

- **Economic operators not established in the EU:**

These economic operators should make an application for EORI registration. The application for the assignment of an EORI number and the required documents are to be sent to the authority responsible for registration of economic operator and assigning an EORI number. The information on the assigned EORI number will be sent to the economic operator not established in the EU by e-mail or by fax entered into his/her application.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

Yes, for Slovenian natural persons.

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

For economic operators from third countries the time taken will depend on the quality of the applicant's data. If all the documents and data required are submitted, it is expected that the registration process will be finished within 24 hours.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Economic operators established in Slovenia:

For Slovenian economic operators and natural persons the registration process is automatic (no need for application and documents).

Economic operators not established in EU:

The required documents are, as follows:

letter of authorization for representation – mandatory only when the application is not signed by the responsible person of a legal person but by the person authorized by this person;

original official document(s) providing identification data (name, address and date of establishment, type of person) and issued at the latest three months earlier by the authorities responsible for the business register or by chambers of commerce in the third country, or

in case of authorized TIR carnet holder a copy of the TIR carnet with legible id. No. of the authorized TIR carnet holder;

official translation of those documents into English – if required by the authority responsible for registering and assigning an EORI number.

III. USEFUL LINKS

Information about EORI number in Slovenian:

http://www.fu.gov.si/carina/poslovanje_z_nami/registracija_eori/

Information about EORI number in English:

http://www.fu.gov.si/en/customs/work_with_us/registration_eori/?type=%3D03c4980868e5a605a084881835e091a2%3D2c78a7e77c2be3d40c81d3321041e68d

Spain

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Tax Agency (AEAT)	Departamento de Aduanas e Impuestos Especiales Avenida Llano castellano, 17 28071 MADRID Tel.: 91 728 94 50 Fax: 91 729.20.65 E-mail: gesadu@aeat.es Website: www.aeat.es
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

Every operator registered in Spain has a tax identification number (they are already registered for custom and tax purposes), so we will register them ex-officio, except branches or foreign persons (legal or natural).

They may communicate their written consent to the publication of personal data and other information through our website (virtual Customs and Excise Office).

Those operators who need to apply for an EORI number may do so through our website (virtual Customs and Excise Office).

- **Economic operators not established in the EU**

These operators do not have a tax identification number, so are not registered for customs or tax purposes. They cannot use the website to apply, because an electronic signature linked to the tax identification number is needed. So, they can apply in any customs office, providing the information/documentation needed (see point 3).

- **If relevant: other persons than listed above**

Only natural persons established in Spain will be given an EORI number (apart, of course, from those conducting customs activities). (The procedure is described in the previous paragraph).

1. *Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?*

YES

2. *Registration process: how long will it takes to assign an EORI number from receipt of a request from the trader concerned?*

If the trader has previously been assigned a tax identification number, EORI registration will take less than a week (5 working days). If not, the timeframe will depend on the time needed to get a tax identification number (about 10 working days).

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Operators who have not previously been assigned a tax identification number should ask for one to the responsible authority in the Tax Agency. They will need to provide this authority with an original passport (in the case of natural persons) or a document from the business register. This document must be translated into Spanish with an apostille. Once they have been given it, they will be registered in EORI.

III. USEFUL LINKS

www.aeat.es

Sweden



AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING AN EORI NUMBER

Tullverket (Swedish Customs)	Address: P.O. Box 27 311, SE - 102 54 Stockholm Phone: +46 771 520 520 E-mail: web.eori.prod@tullverket.se Website: www.tullverket.se
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- **Economic operators established in this country**

Economic operators who need an EORI number have to apply for it. They will receive their EORI number when we have registered them in our Client Management System and the data has been received in the central EORI database (EOS). Most applications from economic operators established in Sweden can be managed automatically and they receive their EORI number in about ten minutes.

Some applications have to be handled manually. If we have got all information that we need the applicant can receive an EORI number in about 24 hours.

Links to the application forms:

Swedish: <https://eoriwebb.tullverket.se/ea-ansokan-klient/sv/ansokan>

English: <https://eoriwebb.tullverket.se/ea-ansokan-klient/en/ansokan>

To submit the application, the applicant or the representative must verify their identity with an e-ID.

- **Economic operators not established in the EU**

Economic operators not established in the EU can apply for an EORI number. Legal persons from countries outside the EU have to present a document from a business register. The document may not be older than six months. We carry out an investigation and check, among other things, that they have not been assigned an EORI number in another Member State. The applicant also needs to prove that Sweden is the first EU country where to conduct customs operations. If we accept their application, we register them in our Client Management System and after that we send them their EORI number.

Our aim is to process an application and register the operator within 5 working days.

Link to the application form:

<https://eoriwebb.tullverket.se/ea-ansokan-klient/en/ansokan>

- **Economic operator with a Swedish branch**

If companies established outside the EU have a Swedish branch (corporation company number beginning with 5164), it is the main company that must apply for EORI number and we can connect the Swedish branch to the EORI number of the main company. This link means that the company is considered established in the EU. We cannot link branches located in other Member States.

- **Other persons than listed above**

Sometimes natural persons have to apply for an EORI number. For example, if they apply for certain types of authorisations from the Customs administration.

The same web forms as above can be used.

Private persons resident in Sweden have to enter their personal identity number.

Natural persons resident outside the European Union have to present a copy with information from their passport. Our aim is to handle the application and register the EORI number within 5 days.

1. *Are EORI numbers assigned in accordance with Article 6 (1) (a) UCC-DA to persons other than economic operators?*

YES, to natural persons who apply for authorisation.

2. *How long it takes to assign an EORI number from receipt of a request from the trader concerned?*

See above.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. *Which documents should be presented by an economic operator during the registration process for assigning an EORI number?*

Legal persons from countries outside the EU have to present a document from a business register.

The document may not be older than six months. Natural person from countries outside the EU have to present a copy with information from their passport.

Applicants established in countries outside the EU are asked to show that Sweden is the first country for their customs operations in the EU.

United Kingdom in respect of Northern Ireland

AUTHORITY (-IES) RESPONSIBLE FOR ASSIGNING A Northern Ireland (XI Prefixed) EORI NUMBER.

HM Revenue and Customs (HMRC)	HM Revenue and Customs Address: EORI TEAM, Erskine House 2nd Floor. 20-32 Chichester Street. Belfast. BT1 4GF Telephone number: 0300 322 9434 Email: www.gov.uk/eori Follow links for help and advice Opening Hours: 8am to 6pm Working days: Monday - Friday (except public holidays)
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NATIONAL PROCEDURE (-S) FOR ASSIGNING AN XI EORI NUMBER

I. DESCRIPTION OF THE EORI REGISTRATION PROCESSES FOR:

- *Economic operators established in Northern Ireland*

All new economic operators will have to submit an electronic application by visiting www.gov.uk/eori and following the link to apply for an EORI that starts with XI.

Before accessing the electronic application, applicants must have applied for, or already have, an EORI that starts with GB. They are also required to check they're eligible for an EORI that starts with XI.

- *Economic operators not established in the EU*

If your business is not established (has no premises) in Northern Ireland or the EU:

You need to register with the customs authorities of the place where you intend to make your first declaration or apply for a decision.

You do not need an EORI number that starts with XI if any of the following apply:

- you already have an EU EORI number;
- you only move goods on the island of Ireland or between Northern Ireland and an EU country;

- your [business is ‘established’ \(has premises\)](#) in an EU country but not in Northern Ireland - in this case, you must register in the EU country.

1. Are EORI numbers assigned in accordance with Article 6 (1)(a) UCC-DA to persons other than economic operators?

No

2. How long it takes to assign an EORI number from receipt of a request from the trader concerned?

Applicants will receive an EORI number starting with XI within 5 working days.

II. DOCUMENTS TO BE PROVIDED DURING THE REGISTRATION PROCESS

3. Which documents should be presented by an economic operator during the registration process for assigning an XI EORI number?

Once you have an EORI that starts with GB you can then go on to apply for an EORI that starts with XI. Applicants will need:

- an XI VAT number (if they have one)
- any VAT numbers issued by an EU country
- 2 documents showing proof of their permanent business establishment in Northern Ireland - for example, a bank statement and a utility bill.

You will not be asked for proof of a permanent business establishment in Northern Ireland if:

- The establishment address on your GB EORI application is in Northern Ireland
- Your business is not based (established) in Northern Ireland but you need an EORI number to make certain declarations or act as a carrier, for example as set out on [Gov.uk](#).

III. USEFUL LINKS

EORI Information:	www.gov.uk/lori
Government Gateway:	https://www.gov.uk/log-in-register-hmrc-online-services
Companies House:	https://www.gov.uk/government/organisations/companies-house
Find a lost UTR number :	https://www.gov.uk/find-lost-utr-number



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Customs
Risk Management and Security

ICS2 Release 3 Go-Live procedure for Economic Operators

ICS2-R3-GLP-EO

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The document author is authorised to make the following types of changes to the document without requiring that the document be re-approved:

- Editorial, formatting, and spelling;
- Clarification.

To request a change to this document, contact the document author or project owner.

Changes to this document are summarised in the table in reverse chronological order (latest version first).

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0.20	26/01/2024	DG TAXUD	Implementation of comments received during the external review.
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1. INTRODUCTION

1.1. DOCUMENT PURPOSE

This document (GLP) defines the Go-Live procedure that economic operators have to apply prior to launch of the Release 3 of ICS2 system.

The main purpose of this GLP is to set up all practical arrangements in preparation of the official launch of ICS2 Release 3.

1.2. TARGET AUDIENCE

The GLP is intended to be used by EOs involved in the planning, organisation, and co-ordination of go-live of ICS2 system for Release 3.

1.3. SCOPE

This GLP covers all the necessary organisational steps related to ICS2 Release 3 Go-Live procedure, which need to be taken by the Economic Operators to prepare for the launch of the system. This document is owned and controlled by DG TAXUD.

Technical steps to be taken by DG TAXUD contractors related to ICS2 Release 3 Go-live procedure are not in the scope of this document.

1.4. STRUCTURE OF THIS DOCUMENT

This document is structured as follows:

- [Chapter 1](#): An introduction, presenting the content of the document, the references (glossary of terms, acronyms, reference and applicable documents) and the terminology;
- [Chapter 2](#): List of legal provisions;
- [Chapter 3](#): Pre-requisites to go-live with ICS2 Release 3, tasks (checklist) to be performed by economic operators to prepare for go-live with ICS2 Release 3 as well as sets go-live date and time;
- [Chapter 4](#): Practical aspects of go-live with ICS2 Release 3;
- [Chapter 5](#): Practical aspects of lodgement of ENS filings and arrival notifications.
- [Chapter 6](#): Useful information on different aspects of go-live with ICS2 Release 3.

1.5. ABBREVIATIONS AND ACRONYMS

A list of acronyms and abbreviations used in this document follows in the table below.

Abbreviation or Acronym	Description
DG TAXUD	Directorate General of Taxation and Customs Union
ENS	Entry Summary Declaration
EO	Economic Operator
EORI	Economic Operator Registration and Identification number
GLP	ICS2 Release 2 Go-Live Procedure
ICS	Import Control System
ICS2	Import Control System 2
ITSP	Information Technology Service Provider
MS	Member State
NES	National Entry System
NSD	National Service Desk
OMS	Other Member State
RA	Risk analysis
STI	Shared Trader Interface
STP	Shared Trader Portal
UCC	Union Customs Code
UCC DA	Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code
UCC IA	Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code

Table 1: List of acronyms and abbreviations

1.6. DEFINITIONS

Term	Description
EO system	System developed by EO, on behalf of EO or by ITSP for ICS2 purposes.
Maritime	In the scope of this document with the “maritime” it is understood both maritime and inland waterways traffic.
Member State	All European Union Member States and other countries and territories applying European Union customs legislation.
MS of registration	Member State of the European Union that has registered economic operator for customs purposes and has issued EORI number.
Information Technology Service Provider (ITSP)	IT service provider is entity acting as a technical sender of the messages and assuming only technical responsibility.

Table 2: List of definitions

1.7. REFERENCE AND APPLICABLE DOCUMENTS

1.7.1. Reference Documents

This section provides a list of references that were used for the creation of this document. Reference documents are those providing non-binding and supplementary information.

Id	Title	Version
[R01]	COMMISSION IMPLEMENTING REGULATION (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code	
[R02]	COMMISSION DELEGATED REGULATION (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code	
[R03]	UCC Work programme - COMMISSION IMPLEMENTING DECISION (EU) 2023/2879 of 15 December 2023 establishing the Work Programme relating to the development and deployment for the electronic systems provided for in the Union Customs Code	
[R04]	ICS2 Transition from R2 to R3 strategy	v1.20
[R05]	REGULATION (EU) No 952/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 9 October 2013 laying down the Union Customs Code	
[R06]	ICS2 Business Continuity Plan for Economic operators	v.1.20

Table 3: Reference Documents

2. APPLICABLE LEGAL PROVISIONS WITH THE DEPLOYMENT OF ICS2 RELEASE 3

With the go-live of ICS2 Release 3 all the provisions of the UCC [R05], UCC IA [R01] and UCC DA [R02] become applicable. Within this scope they are applicable for all Member States and economic operators as from 3 June 2024, except where a deployment window in accordance with the UCC Work Programme [R03] and ICS2 Transition from R2 to R3 strategy [R04] was granted to an economic operator. In the latter case the provisions become applicable for the economic operator when the granted deployment window ends.

3. PROCEDURE TO GO-LIVE WITH ICS2 RELEASE 3

3.1. PRE-CONDITIONS TO GO-LIVE WITH ICS2 RELEASE 3

EOs:

- EO system compatible with the ICS2 Release 3 specifications (EO has successfully completed self-conformance testing), or
- use of the ITSP system compatible with the ICS2 Release 3 specifications (ITSP has successfully completed self-conformance testing), or
- use of the STI STP (interface developed by DG TAXUD) to lodge the ENS filings and/or arrival notifications;
- confirmation of the MS of registration about successful self-conformance for the roles and messages that the EO will be using to submit their ENSs and other notifications, where EO or ITSP system is used.

3.2. PREPARATIONS TO BE CARRIED OUT BY DG TAXUD

The following activities will be taken by DG TAXUD:

Activities	Time line	Completed?
<ul style="list-style-type: none"> • Distribute contact details of the National Service Desks to all ⁽¹⁾: <ul style="list-style-type: none"> ○ EOs; ○ NSDs; 	Continuously as of October 2022	✓
<ul style="list-style-type: none"> • Update ICS2 code lists 	30 May 2024	
<ul style="list-style-type: none"> • Publish centrally developed guidance to the Member States and EOs ⁽²⁾; <ul style="list-style-type: none"> ○ ICS2 Operational guidance for express consignments ○ ICS2 Operational guidance for maritime ○ ICS2 Pre-arrival referral guidance; ○ ICS2 Business continuity plan for Economic operators [R06]; 	4 December 2024 4 December 2024 30 May 2024 Completed	 ✓

Table 4: DG TAXUD tasks

- ⁽¹⁾ Contact details are published on CIRCA BC under “ICS2 Release 3: maritime, road, rail and postal and express goods transported via those modes” interest group in library (direct link: <https://circabc.europa.eu/ui/group/617eb8f3-5946-4fe5-a01f-42974a83b29c/library/db858a2c-da91-4189-834a-d8308d7a08fa/details>);
- ⁽²⁾ Guidance’s will be published on CIRCA BC under “ICS2 Release 3: maritime, road, rail and postal and express goods transported via those modes” interest group in library (https://circabc.europa.eu/ui/group/617eb8f3-5946-4fe5-a01f-42974a83b29c/library/26bd373e-44b7-41bd-9af0-96aec7227f74?p=1&n=10&sort=modified_DESC).

3.3. PREPARATIONS TO BE CARRIED OUT BY EOS

The following activities should be taken by EOS in preparation to their go-live:

Activities	Time line	Completed?
<ul style="list-style-type: none">EOs not being ready to go-live with ICS2 Release 3 on 3 June 2024 or required to go-live later than on 3 June 2024 (due to EO role for the purpose of fulfilling ENS obligations and deployment window that has to be granted for that role) should request MS of registration to grant them with deployment window;	1 March 2025	
<ul style="list-style-type: none">EOs should inform MS of registration on planned go-live date (for more details please see section 4.4);	At least 2 weeks before planned go-live date	

Table 5: EO preparations

EOs should follow instructions provided by MS of registration. In case the EO is established in Norway or Switzerland, they should follow instructions provided by the country of their establishment.

3.4. GO-LIVE WITH ICS2 RELEASE 3

ICS2 Release 3 go-live on 3 June 2024 at 12:00 pm (CET).

4. TRANSITION FROM ICS2 RELEASE 2 TO RELEASE 3

This section describes the transition from ICS2 Release 2 to Release 3 by the MSs and EOs. The transition is impacted by the deployment windows granted to the economic operators in line with the UCC Work Programme [R03].

4.1. TRANSITION OF THE MEMBER STATES

All MSs being already in ICS2 Release 2 are ready for operations of ICS2 Release 3 on 3 June 2024.

Processing of the ENSs:

- all ENSs lodged into ICS must be finalised in ICS by lodging the arrival (only for maritime) and presentation notifications, if applicable, to that system. As soon as EO has started filing into ICS2, they can no longer continue filing new ENSs into ICS;
- until all EOs connect to ICS2, the MS will have to support the processing of ICS and ICS2 of the ENSs. The cut-off date for processing of the ICS for⁽³⁾:
 - maritime carriers is 4 December 2024;
 - maritime house filers is 1 April 2025;
 - road carriers is 1 September 2025;
 - rail carriers is 1 September 2025.

Processing of the arrival notifications:

- arrival notifications for ENSs lodged into ICS, must be lodged into the same system;
- arrival notification lodged to ICS2 must be lodged either via STI (STP) or national arrival system if such system exists and is compatible with ICS2 requirements;
- EOs can choose any interface to lodge their arrival notifications that is available to them.

Processing of the presentation:

- presentation notification will be submitted into the Member State system for AN/PN/TS (arrival notification/ presentation notification/ temporary storage) declarations for all ENSs irrespective if they were lodged into ICS or ICS2. Presentation information that must be submitted from NES to ICS2 CR can be obtained from the new MS AN/PN/TS system.

4.2. PROCEDURE TO GRANT THE DEPLOYMENT WINDOW FOR EOs

Deployment window can be granted to the EOs with different role in overall ICS2 business process (maritime carrier, maritime house filer, road carrier, rail carrier) within the following timeframe:

- maritime carriers – from 3 June 2024 till 4 December 2024;
- EO lodging ENS house level filings for maritime consignments – from 4 December 2024 till 1 April 2025;
- rail and road carriers – from 1 April 2025 till 1 September 2025.

In case the EOs operate several modes of transport, e.g., maritime house filer and road carrier, they may choose one go-live date for all their ENS filings. However, this date should not be later than the earliest end date of the deployment windows for their modes of transport. For example, if EO operates as maritime house filer and road carrier, their go-live date should be at the latest at the end of the maritime house filer deployment window.

⁽³⁾ As of indicated date ICS should not accept new ENSs lodged by economic operators with different roles. Processing of already lodged ENSs in ICS should be finalised in ICS.

The MS of registration must provide national procedure/guidance to the EOs registered or established (in case of Switzerland and Norway) in that country on the granting of the deployment window. This procedure/guidance should contain at least the following information:

- how should the EO submit formal request to the customs authority to be granted with the deployment window;
- what communication means can be used by the EO to submit the application – via e-mail or electronic system of customs authority, via official letter etc.;
- if application in free text format or template should be used to apply for the deployment window;
- what language(s) can be used in the application (please consider that ENS filers located in the 3rd countries will request deployment window);
- how MS of registration will ensure that the EO and/or the ITSP comply with the pre-conditions (see section 3.1) to go-live with ICS2 Release 3;
- any other useful information.

The MS must grant the deployment window to the EOs if they request it. In case the MS does not grant a deployment window for the EO, this will mean that this EO will have to start filing ENSs in ICS2 at the first day of the deployment window for particular EO role in overall ICS2 business process (maritime carrier, maritime house filer, road carrier, rail carrier).

4.3. REQUEST FOR DEPLOYMENT WINDOW

EO that has a legal obligation to file an ENS and is not ready to go-live with ICS2 Release 3 can request a deployment window from the customs authority of the country of registration/establishment. At least the following information should be provided in the application by the EO:

- company name and EORI number;
- role in ICS2 business process (maritime carrier, maritime house filer, road carrier, rail carrier);
- requested duration of the deployment window – “from date” and “to date”;
- provisional date when EO is planning to go-live with ICS2 Release 3.

MS of registration/establishment should check whether duration of requested deployment window and provisional go-live date is in line with UCC Work Programme [R03] and chapter 5 of GLP.

4.4. EO NOTIFICATION ON PLANNED GO-LIVE DATE

EO willing to go-live with ICS2 Release 3:

- before the end of the granted deployment window;
- before the first day of the deployment window for the particular EO role in overall ICS2 business process (maritime carrier, maritime house filer, road carrier, rail carrier);

should inform MS of registration (and Norway or Switzerland in case EO is established in these countries) at least two weeks before planned go-live date of that. MS of registration (and Norway or Switzerland, if applicable) should verify and ensure, that the planned go-live date is in line with UCC Work Programme [R03] and chapter 5 of GLP.

5. LODGEMENT OF ENS FILINGS AND ARRIVAL NOTIFICATIONS

5.1. MARITIME CARRIERS

To ensure orderly transition from ICS2 Release 2 to Release 3, maritime carriers are the first ones to lodge ICS2 Release 3 ENS filings and arrival notifications.

Some MSs have developed National arrival systems allowing carriers to lodge arrival notifications. Maritime carriers are free to choose which component (central or national) to use to lodge arrival notification.

Please note that newly (after 3 June 2024) registered maritime carriers being ready to lodge ENS filings in ICS2 Release 3 should not be granted with deployment window and they should start lodgement of ENSs. Nevertheless, if deployment window is granted to newly registered maritime carrier it should comply with requirement to lodge ENSs in ICS.

5.2. MARITIME HOUSE FILERS

Maritime house filers should start lodging ICS2 Release 3 ENS filings not earlier than 4 December 2024 or at the end of deployment window granted to the maritime carriers (see section 5.1).

MS should grant maritime house filers with the deployment window until 1 April 2025 if they are not ready to go-live on 4 December 2024.

Please note that newly (after 4 December 2024) registered maritime house filers being ready to lodge ENS filings in ICS2 Release 3 should not be granted with the deployment window and should start lodgement of ENSs.

5.3. ROAD CARRIERS

To ensure orderly transition from ICS2 Release 2 to Release 3, road carriers are expected to lodge ICS2 Release 3 ENS filings as of 1 April 2025.

EOs, acting as road carriers, that are willing to go-live with ICS2 Release 3 before 1 April 2025 should be allowed to do so if they also operate in other modes of transport, e.g., act as maritime house filers. In case MS agrees that road carrier go-live before the legally defined date, MS should inform DG TAXUD and other MS on this at least two weeks in advance.

5.4. RAIL CARRIER

To ensure orderly transition from ICS2 Release 2 to Release 3, rail carriers are expected to lodge ICS2 Release 3 ENS filings as of 1 April 2025.

EOs, acting as rail carriers, that are willing to go-live with ICS2 Release 3 before 1 April 2025 should be allowed to do so if they also operate in other modes of transport, e.g., act as maritime house filers. In case MS agrees that rail carrier go-live before the legally defined date, MS should inform DG TAXUD and other MS on this at least two weeks in advance.

6. USEFUL INFORMATION

6.1. HOW TO OBTAIN EORI NUMBER IN DIFFERENT MS

Information on how to obtain EORI number in different Member States can be found in an official website of the European Union (direct link: https://taxation-customs.ec.europa.eu/customs-4/customs-procedures-import-and-export-0/customs-procedures/economic-operators-registration-and-identification-number-eori_en).

In the embedded files you can find additional information that can be useful to request EORI number in different Member States.



(2024-01-26)_EORI_v
1.00.xlsx

6.1.1. Bulgaria



BG_EORI.pdf

6.1.2. Czech Republic



CZ_EORI.pdf

6.2. HOW TO REQUEST DEPLOYMENT WINDOW IN DIFFERENT MS



(2024-01-26)_DeploymentWindow_v1.00.xl

6.3. CONTACT DETAILS FOR REFERRAL PURPOSES



(2024-01-26)_ContactDetailsReferrals_v1.0

6.4. NSD CONTACT DETAILS



(2024-01-26)_Contact details of ICS2 NSD.

The latest version of contact details of NSDs are published in CIRCABC interest group “ICS2 Release 3: maritime, road, rail and postal and express goods transported via those modes” interest group under library tab (direct link: <https://circabc.europa.eu/ui/group/617eb8f3-5946-4fe5-a01f-42974a83b29c/library/db858a2c-da91-4189-834a-d8308d7a08fa/details>).

End of document