

1. APPLICATION

State the name and code of the applicable authorisation(s): CVA Application for authorisation to use simplification of the customs value of goods, ACP Authorisation for authorised issuer, i.e. authorisation for verification of Union status, SDE Authorisation for the use of simplified declaration, EIR Authorisation for entry of data in the declarant's record, CCL Authorisation for centralised clearance, SAS Authorisation for selfassessment, AWB Authorisation for the status of authorised weigher of bananas.

1.1 Application type

Enter the type of application: new application, application for amendment, application for renewal, or application for annulment.

1.2 Decision reference number

In case of an application for amendment, renewal or annulment of an authorisation, the decision number is to be entered here. This field is left blank when applying for a new authorisation.

1.3 Geographical validity - Union

State whether the effect of the decision is limited to one or several Member States, mentioning explicitly the Member State(s) concerned, or only Finland.

2. APPLICANT DETAILS

2.1 Applicant details

The applicant is the company or person who applies for the authorisation.

2.2 EORI number

Enter the applicant's registration and identification number (EORI number). If a Finnish applicant does not have an EORI number, it can be applied for by ticking the box 2.3 "I am applying for registration for EORI".

2.3. Applying for EORI registration

If a Finnish applicant does not have an EORI number, it can be applied for by ticking the box 2.3 "I am applying for registration for EORI". If EORI registration is applied for, indicate the applicant's business ID and VAT number, if the company has one. If a company registered elsewhere in the EU does not yet have an EORI number, it must be applied for in the Member State where the company is located and practices business accordant with customs legislation. Companies based in another EU Member State are not registered in Finland.

2.4 Address details of the applicant

Enter street address and postal address of the applicant.

2.5 Name of the applicant's representative (enter only if a representative is being used)

If the applicant uses a representative in the application process, enter the name of the representative. You should send a document proving the authorisation only if one is requested separately by Customs.

2.6 Representative's EORI number

If the applicant uses a representative, the representative's EORI number is entered.

2.7 Address details of the applicant's representative

Enter representative's address.

2.8 Name and contact details of the person in charge of customs matters

Contact information (phone, email) of the person who is available for further contact and communication concerning customs matters. This information is not needed if the applicant has AEO status, i.e. if the applicant is an authorised economic operator.

2.9 Contact person responsible for the application

The contact person is in charge of keeping contact with Customs as regards the application. Enter contact person's name. This information is only provided if the person is not the person in charge of customs matters.

2.10 Phone number of contact person in charge of the application

The phone number is entered (and/or email address in section 2.11). Preferably enter the business address. This information is only provided if the person is not the person in charge of customs matters.

2.11 Email address of contact person in charge of the application

The email address is entered (and/or telephone number in section 2.10). Preferably enter the business address. This information is only provided if the person is not the person in charge of customs matters.

2.12 The person in charge of the applicant company or who exercises control over its management

Enter the name(s) and full details of person(s) concerned according to the legal establishment /form of the applicant company, in particular: the director of the company, board directors and board members, if any. The information should include full name and address, birthdate, and national ID number such as the social security number. This information is not needed if the applicant has AEO status, i.e. the applicant is an authorised economic operator.

3. INFORMATION REGARDING THE GOODS AND THE PROCEDURE**3.1 Main account type for customs purposes**

Enter the type of main account and specific details on the system used, including the software.

3.2 The place where the applicant's main accounts for customs purposes are held or accessible Main accounts for customs purposes are accounts which are to be considered by customs authorities as the main accounts allowing them to supervise and monitor all activities covered by the authorisation concerned. The applicant's existing commercial, tax or other accounting material may be accepted as main accounts for customs purposes if they facilitate audit-based controls. Enter the full address of the location, including the Member State where the main accounts are intended to be held or are intended to be accessible. The UN/LOCODE may replace the address, if it provides an unambiguous identification of the location concerned. This information is not needed if the applicant has AEO status, i.e. the applicant is an authorised economic operator.**3.3 Accounting type**

Enter the type of records and specific details on the system used, including software. The records must enable the customs authorities to supervise the procedure concerned, in particular with regard to identification of the goods placed under that procedure, their customs status and their movements.

3.4 Location where accounting is stored

Place(s) where the records are kept regarding the goods. Enter the full address of the location(s), including the Member State(s), where the main accounts are intended to be held or are intended to be kept. The UN/LOCODE may replace the address, if it provides an unambiguous identification of the location concerned.

3.5 (Requested) start date of the decision

The applicant may request for the validity of the authorisation to start on a specific day. This date however, shall take into account the deadlines specified (max. 120 days).

3.6 The end date of the validity of the decision

Enter the end date of the validity of the decision. This information is only given when applying for authorisation for simplification of the determination of customs value(CVA).

3.7 Location of goods

Enter the appropriate code of the location where the goods can be stored when they are placed under customs procedure. This section is left blank if it is a question of an application for the use of CVA simplification of the customs value of goods is in question, an ACP status as authorised issuer, i.e. has authorisation for verification of Union status or SDE simplified declaration. The codes for the customs offices are listed in code list no 0129, which is maintained on the Customs website in the implementing guidelines of message exchange.

3.8 Item code

Enter the commodity code for the goods at a level of eight digits when you are applying for centralised customs clearance (CCL), and at the level of six digits when you are applying for entry of data in the declarant's records (EIR) or self-assessment (SAS). This section is left blank if it is a question of an application for the use of CVA simplification of the customs value, an ACP status as authorised issuer, i.e. has authorisation for verification of Union status, SDE simplified declaration or AWB status as authorised weigher of bananas.

3.9. Goods description

Fill in the goods description and/or technical description clearly and in detail. The description must be entered when applying for SDE authorisation for simplified declaration, CCL centralised clearance, EIR entry of data in the declarant's record or SAS self-assessment of duties. This

section is left blank if it is a question of an application for the use of CVA simplification of the customs value, an ACP status as authorised issuer, i.e. has authorisation for verification of Union status or AWB status as authorised weigher of bananas.

3.10 Goods quantity

When applying for a CCL authorisation for centralised clearance or SAS self-assessment of duties, the estimated monthly quantity of goods to be placed under a customs procedure entered. This information is not needed if applying for CVA simplification of the customs value, ACP status as authorised issuer, i.e. has authorisation for verification of Union status, SDE use of simplified declaration, EIR customs clearance through an entry of data in the declarant's records or AWB status as authorised weigher of bananas.

3.11 Prohibitions and restrictions

Enter the possible prohibitions and restrictions, which are implemented on the said goods on a national or Union level, and/or the state(s) where the goods are presented for a procedure. Enter the competent authority, which is in charge of the formalities or inspections before the release of goods. This information is not needed if applying for CVA simplification of the customs value, ACP status as authorised issuer, i.e. has authorisation for verification of Union status or AWB status as authorised weigher of bananas.

3.12 Customs procedure types

Enter the type(s) of procedure(s) that the applicant wants to implement. When necessary, enter the number of the decision if it has not been entered earlier in the application. The number of the application is entered if an authorisation has not yet been granted. This information is not needed if applying for CVA simplification of the customs value, ACP authorisation for verification of Union status or AWB status of authorised weigher of bananas.

The Customs procedures are published in the Official Journal of the European Union no L 343 (2015).

Customs procedure codes and clarifications:

- 00 This code is used to indicate that no prior procedure exists.
- 01 Release for free circulation of goods simultaneously redispached in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC are applicable and parts of that territory in which these provisions do not apply, or in the context of trade between the parts of that territory where these provisions do not apply. Release for free circulation of goods simultaneously redispached in the context of trade between the Union and the countries with which it has formed a customs union.
- 07 Release of goods for free circulation simultaneously placed under a warehousing procedure other than a customs warehousing procedure. Explanation: This code is to be used where the goods are released for free circulation but where VAT and possible excise duties have not been paid.
- 10 Permanent export.
- 11 Export of processed products obtained from equivalent goods under inward processing before placing non-Union goods under inward processing. Explanation: Prior export (EX-IM) in accordance with Article 223(2)(c) of the Customs Code.
- 21 Temporary export under the outward processing procedure.
- 22 Temporary export other than that referred to under code 21-23.
- 23 Temporary export for return in an unaltered state.
- 31 Re-export. Explanation: Re-export of other than Union goods following a special procedure.
- 40 Simultaneous release of goods for free circulation and home use of goods.
- 42 Simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise-duty suspension. Explanation: Exemption from VAT and, when applicable, the excise duty suspension, is granted because the import is followed by intra-Union supply or transfer of the goods to another Member State. In such a case the VAT and, where applicable, the excise duty, will be due in the Member State of final destination. In order to use this procedure, the persons must meet other conditions listed in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC
- 43 Simultaneous release for free circulation and home use of goods subject to specific measures connected with the collection of an amount during the transitional period following the accession of new Member States.
- 44 End-use. Release for free circulation and home use under a duty exemption or at a reduced rate of duty on account of their specific use.
- 45 Release of goods for free circulation and partial entry for home use for either VAT or excise duties and their placing in a warehouse other than customs warehouses.
- 46 Import of processed products obtained from equivalent goods under the outward-processing procedure before exportation of goods they are replacing. Explanation: Prior import (EX-IM) in accordance with Article 223(2)(d) of the Code.
- 48 Entry for home use with simultaneous release for free circulation of replacement products under outward processing prior to the export of the defective goods.

- 49 Import from another EU country to Åland. Imports from Turkey to Finland
- 51 Inward processing procedure. Explanation: Inward processing in accordance with Article 256 of the code.
- 53 Placing of goods under temporary admission.
- 54 Inward processing in another Member State (without their having been released for free circulation in that Member State). Explanation: This code is used to record the operation for the purposes of statistics on intra-Union trade.
- 61 Re-importation with simultaneous release for free circulation and for home use of goods.
- 63 Re-importation with simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension. Explanation: Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because the reimportation is followed by intra-Union supply or transfer of the goods to another Member State. In such a case the VAT and, where applicable, the excise duty, will be due in the Member State of final destination. In order to use this procedure, the persons must meet other conditions listed in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC.
- 68 Re-importation with partial entry for home use and simultaneous release for free circulation and placing of goods under warehousing other than customs warehousing procedure.
- 71 Placing of goods under the customs warehousing procedure. Explanation: Placing of goods under the customs warehousing procedure.
- 76 Placing Union goods under the customs warehousing procedure in accordance with Article 237(2) of the Code.
- 77 Production under supervision by Customs authorities and payment of export refunds prior to the export of Union goods (in accordance with article 5 subsection 27 of the Customs Code).
- 78 Placing of goods under free zone.
- 80 Transit
- 95 Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.
- 96 Placing of Union goods under a warehousing procedure other than a customs warehousing procedure where either VAT or, when applicable, excise duties have been paid and the payment of the other tax is suspended.
- XX Temporary storage

3.13 Declaration type

This data is only filled in if applying for CCL Authorisation for centralised clearance or SAS Authorisation for self-assessment. State the declaration type (standard, simplified or entry of data in declarant's records), which the applicant wants to use.

Regarding simplified declarations, enter the number of the decision if it has not been entered somewhere else in the application. The number of the application is entered if an authorisation for simplification has not yet been granted. Regarding entry of data in declarant's records, enter the number of the decision if it has not been entered somewhere else in the application. The number of the application is entered if an authorisation for entry of data in declarant's records has not yet been granted.

3.14 Number of operations

Assess how many consignments a month the authorisation applies to in each Member State. This section is left blank, if it is a question of an application for CVA Authorisation to use simplification of the customs value of goods, ACP Authorisation for the status as authorised issuer, i.e. has authorisation for verification of Union status or AWB Authorisation for the status as authorised weigher of bananas.

3.15 Access to data

Fill in how the data in customs declarations and transit declarations are accessible to customs authorities. This information is only required when applying for EIR Authorisation for entry of data in the declarant's records.

3.16 Object and type of simplification

Enter the costs and charges to be added to or subtracted from the price in accordance with articles 71 and 72, or which actual charges that have been paid or will be paid in accordance with Article 70(2), are such factors to which simplification applies (e.g. philanthropic aid, royalties, transport costs, etc.). The said articles of the Customs Code are available in the Official Journal of the European Union L 269 (2013). This information is only given when applying for authorisation for simplification of the determination of customs value (CVA).

3.17 Subcontractor's name

The section is to be left empty.

3.18 Subcontractor's address information

The section is to be left empty.

3.19 Subcontractor's EORI number

The section is to be left empty.

- 3.20 Exemption from notification of presentation**
Fill in ("yes/no") whether the operator wants exemption from lodging a notification, which concerns the availability of the goods for customs inspections. If the answer is yes, state the reasons why. This information is only required when applying for EIR Authorisation for entry of data in the declarant's records.
- 3.21 Exemption from pre-departure declaration**
The applicant must prove that the prescribed requirements are fulfilled in accordance with Article 263(2). The article is available in the Official Journal of the European Union L 269 (2013). This information is only required when applying for EIR Authorisation for entry of data in the declarant's records.
- 3.22 Supervising customs office of the location where the goods are available for inspection**
Enter the address of the supervising Customs office where the goods are available for inspection. This information is optional and only required when applying for import customs clearance with EIR entry of data in the declarant's records.
- 3.23 Identification details of formalities and inspections to be delegated to an economic operator**
Enter the conditions by which the holder of the authorisations can oversee the adherence to the prohibitions or restrictions referred to in section 3.11 Prohibitions and restrictions. This data is only entered if applying for SAS Authorisation for self-assessment.
- 4. INFORMATION REGARDING THE APPLICATION FOR CENTRALISED CUSTOMS CLEARANCE (CCL) Sections 4.1 - 4.12 are only filled in when applying for authorisation for centralised customs clearance (CCL)**
- 4.1 Detailed information on planned procedure**
Give a general description of which business(s) and movements are involved regarding the goods under centralised customs clearance.
- 4.2 Companies in other Member States associated with the granting of the authorisation**
Give the name and address of the company/companies. This information is not required if the company/companies EORI number is entered in section 4.3.
- 4.3 EORI number**
The company's/companies EORI number/numbers.
- 4.4 Customs office(s) of placement**
Enter the customs office(s) of placement where the goods are presented, i.e. the customs office(s) which are competent in the locations where the goods are located when they are placed under customs procedure.
- 4.5 Identification data of authorities regarding VAT, excise duty and statistics**
Enter the name and address of the authorities regarding VAT excise duty and statistics in the Member States participating in the granting of the authorisation and which have been entered in section 1.3 Geographical validity – Union.
- 4.6 Tax representative's name**
Enter the name of the tax representative in the Member State of presentation, if no EORI number of the tax representative has been entered in section 4.7.
- 4.7 Tax representative's ID details**
EORI number of the tax representative.
- 4.8 Tax representative's address**
Enter the address of the tax representative in the Member State of presentation, if no EORI number of the tax representative has been entered in section 4.7.
- 4.9 Tax representative's status code**
Enter whether the applicant will be acting on their own behalf in tax matters and on their own account (code 1) or name a tax representative in the Member State of presentation who will be acting on the applicant's behalf (code 2).
- 4.10 Name of person in charge of formalities regarding excise duty**
Enter the name of the person in charge of paying the excise duty or providing a guarantee if the EORI number is not entered under section 4.11.
- 4.11 EORI number of person in charge of formalities regarding excise duty**
Enter the EORI number of the relevant person if the person in question has a valid EORI number and it is available to the applicant.

- 4.12 Address of person in charge of formalities regarding excise duty**
Enter the address of the person in charge of paying the excise duty or providing a guarantee if the EORI number has not been entered under section 4.11.

5. DATA CONCERNING APPLICATION FOR AUTHORISATION FOR STATUS OF AUTHORISED WEIGHER OF BANANAS (AWB)

Sections 5.1-5.4 are only filled in when applying for AWB Authorisation for status of authorised weigher of bananas

5.1 Economic operation

The economic operation regarding the trade in fresh bananas: 1 import, 2 transport, 3 storage, 4 processing.

5.2 Weighing equipment

Enter a description of the weighing equipment.

5.3 Additional guarantees

Proof in accordance with national legislation that 1) only equipment, which is appropriately calibrated and fulfil the technical standards of the sector is being used, and by which the net weight of bananas can be precisely defined; 2) the bananas are only weighed by authorised weighers in locations supervised by customs authorities; 3) the net weight, the origin, packaging data and time when the bananas were weighed must be entered immediately into the weighing certificate; 4) the bananas are weighed according to the procedure presented in annex 61-03; 5) the results of the weighing are entered immediately into the weighing certificate in accordance with the customs legislation of the Union.

5.4 Advance declaration to customs authorities

Enter the type of advance declaration and submit a copy of the declaration.

6. ADDITIONAL INFORMATION

Additional information regarding the application.

7. CONSENT

7.1 Consent for publication in the list of authorisation holders

Indicate whether or not ("yes/no") you give your consent for publication in the public list of authorised holders of the following information regarding their application for authorisation:

- Authorisation holder
- Type of authorisation
- Date of effect or, if applicable, validity
- Member State of the customs authority making the decision
- Competent/supervising customs office

The publication is released on the Customs website or the Commission website.

7.2 Consent for the electronic transmission of the decision to the email address of the person in charge of customs matters

The applicant indicates whether or not ("yes/no") they give their consent for the decision to be sent to the email address of the person responsible for customs matters

8. SIGNATURE

Date, place and signature of person lodging the application, position in the company and signature clarification.

9. APPENDICES

The amount of affixed annexes should be entered (total amount pcs) as well as the names of the annexes and dates.

If the document is part of a specific section of the application, then this section of the application should be indicated after the date.