

Record number _____

CONFIDENTIAL

 Act on the Openness of Government
 Activities (621/1999) section 24(1)(20);
 Section 25 of Customs Act

Date

Applicant

This form is used for entering information on whether goods are bought from and/or to companies, which are affiliated with the applicant, e.g. companies belonging to the same group¹.

A. Contact information for affiliated²customers or suppliers

Name of company	Country code	ID
<input type="checkbox"/> Buyer <input type="checkbox"/> Supplier <input type="checkbox"/> Other <input type="checkbox"/> Belongs to the same group <input type="checkbox"/> Other affiliate		
Name of company	Country code	ID
<input type="checkbox"/> Buyer <input type="checkbox"/> Supplier <input type="checkbox"/> Other <input type="checkbox"/> Belongs to the same group <input type="checkbox"/> Other affiliate		
Name of company	Country code	ID
<input type="checkbox"/> Buyer <input type="checkbox"/> Supplier <input type="checkbox"/> Other <input type="checkbox"/> Belongs to the same group <input type="checkbox"/> Other affiliate		

Country codes are entered according to the ISO alpha-2 list. In the ID section, enter the company's business ID or corresponding ID assigned in the country of registration.

If there is not enough space in the form for entering all the information, please fill in the rest in a new form.

The applicant has not bought from and/or supplied to companies which are affiliated with the applicant.

B. Additional information**C. List of documents attached to the form**

Total number of appendices

¹ Section 19.5 of annex 1C to the Implementing Regulation (EC 1875/2006).

² *Being affiliated refers to a situation which is specified in article 143 of the Implementing Regulation (EC 2454/93);*

Persons shall be deemed to be related if:

- a) they are officers directors of one another's businesses;
- b) they are legally recognized partners in business;
- c) they are employer and employee;
- d) any person directly or indirectly owns, controls or holds 5 % or more of the outstanding voting stock or shares of both of them;
- e) one of them directly or indirectly controls the other;
- f) both of them are directly or indirectly controlled by a third person;
- g) together they directly or indirectly control a third person; or
- h) they are members of the same family. Persons shall be deemed to be members of the same family only if they stand in any of the following relationships to one another:
 - a. husband and wife,
 - b. parent and child,
 - c. brother and sister (whether by whole or half blood),
 - d. grandparent and grandchild,
 - e. uncle or aunt and nephew or niece,
 - f. parent-in-law and son-in-law or daughter-in-law
 - g. brother-in-law and sister-in-law.