

To be filled in by the Customs authority

- ☐ CGU Comprehensive guarantee authorisation
☐ DPO Deferment of payment authorisation

1. APPLICATION

1.1 Application type		1.2 Decision reference number
☐ New authorisation application	☐ Renewal of authorisation	
☐ Amendment of authorisation	☐ Annulment of authorisation	
1.3 Geographical validity - Union		
☐ Authorisation valid in all Member States		☐ Authorisation valid only in Finland
☐ Authorisation valid only in certain Member States		
1.4 Geographical validity – common transit countries		

2. APPLICANT'S DETAILS

2.1 Name of applicant			
2.2 EORI number		2.3 I am applying for registration for EORI ☐	
2.4 Address details of the applicant			
2.5 Name of the applicant's representative (enter only if a representative is being used)		2.6 Representative's EORI number	
2.7 Representative's address information			
2.8 Name and contact information of person in charge of customs matters			
2.9 Contact person in charge of the application		2.10 Telephone number	
2.11 Email address			
2.12 Person who manages the company applying for the authorisation, or who exercises control over its management			
Name	Country code	ID	Address

3. DATA ON GOODS AND PROCEDURE

3.1 Type of main accounts for customs purposes	
3.2 Place where main accounts for customs purposes are managed or where they are accessible	
3.3 Type of records	
3.4 Place where records are kept	
3.5 Starting date of the period of validity of the decision (requested)	
3.6 Customs office of guarantee	
3.7 Types of customs procedures	
3.8 Number of activities	
3.9 Guarantee	
3.10 Amount of customs duty and other charges currency ISO code	quantity
3.11 Average time between placing goods under the procedure and discharging the procedure	
3.12 Level of guarantee Covering existing customs debt and where applicable, other charges AA ☐ 100% of the relevant part of the reference amount AB ☐ 30% of the relevant part of the reference amount Covering potential customs debt and where applicable, other charges BA ☐ 100% of the relevant part of the reference amount BB ☐ 50% of the relevant part of the reference amount BC ☐ 30% of the relevant part of the reference amount BD ☐ 0% of the relevant part of the reference amount	
3.13 Form of guarantee ☐ Cash deposit ☐ Undertaking given by guarantor: name and address information of guarantor. If the guarantee is in force in several Member States, enter the name and address information of the guarantor's representative in another Member State. ☐ Additional information:	
3.14 Reference amount	
currency ISO code	quantity

3.15 Time-limit for payment ☐ 1. Normal period before payment, i.e. maximum 10 days following the notification to the debtor of the customs debt in accordance with Article 108 of the UCC. ☐ 2. Deferred payment (Article 110 of the UCC)	2.16 Type of deferment of payment The following shall be used for deferment of payment: ☐ 1. Article 110(b) of the UCC, i.e. globally in respect of each amount of import or export duty entered in the accounts in accordance with the first subparagraph of Article 105(1) during a fixed period that does not exceed 31 days ☐ 2. Article 110(c) of the UCC, i.e. globally in respect of all amounts of import or export duty forming a single entry in accordance with the second subparagraph of Article 105(1)
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4. ADDITIONAL INFORMATION

Additional information, such as the applicant's bank account number, billing address (also for e-invoices), and addresses and billing information for other possible places of business. If the applicant has a forwarding agency, enter the form(s) of representation.

5. CONSENT

5.1 Consent for publication in the list of authorisation holders

☐ yes ☐ no

5.2 Consent for the electronic transmission of the decision to the email address of the contact person in charge of the application

☐ yes ☐ no

6. SIGNATURE

Date and place ddmmyyyy	Signature of person lodging the application, position in the company and signature clarification
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7. ENCLOSURES

pieces, total

The application should be sent by:

1. Email (scanned original documents) to lupakeskus@tulli.fi
or
2. post to
 Customs Authorisation Centre
 Poikkimaantie 16
 PO Box 56
 90401 OULU