

EUROPEAN COMMUNITY Application for AEO-certificate

(Referred to in Article 14c.1)

NB: please refer to the explanatory note when filling out the form

| 1. Applicant | | Reserved for custo | ms purposes | |
|---|--------------------------|-----------------------------------|--|--|
| 2. Legal status of applicant | | | 3. Date of establishment | |
| 4. Address of establishment | | | 1 | |
| 5. Location of main place of business | | | | |
| 6. Contact person (name, phone, fax, e- | mail) | 7. Correspondence | address | |
| 8. VAT ID number(s) | 9. Trader Identificat | tion Number(s) | 10. Legal registration number | |
| 11. Requested type of certificate | | | | |
| AEO-certificate Customs s | simplifications | | | |
| AEO-certificate Security a | nd safety | | | |
| AEO-certificate Customs s | simplifications/Security | / and safety | | |
| 12. Economic sector of activity | | 13. Member State(s carried out |) where customs related activities are | |

| 14. Border crossing information | 15. Simplifications or facilitations already granted, certificates mentioned in Article 14k (4) | | |
|---|---|--|--|
| | | | |
| 16. Office where customs documentation is kept | | | |
| 17. Office responsible for providing all customs documentations | | | |
| | | | |
| 18. Office where main accounts are kept | | | |
| 19. | | | |
| Signed | Dated | | |
| Name | Number of annexes | | |

Send your application to: Swedish Customs Box 12854 112 98 STOCKHOLM

Explanatory notes

1. Applicant

Enter the full name of the applicant economic operator.

2. Legal status

Enter the legal status as mentioned in the document of establishment.

3. Date of establishment

Enter with numbers the day, month and year of establishment.

4. Address of establishment

Enter the full address of the place where your entity was established, including the country.

5. Location of main place of business

Enter the full address of the place of your business where the main activities are carried out.

6. Contact person

Indicate the full name, phone and fax numbers, and e-mail address of the contact person designated by you within your company to be contacted by the customs authorities when examining the application.

7. Correspondence address

Fill in only in case it differs from your address of establishment.

8, 9 and 10. VAT, Trader Identification and Legal registration numbers

Enter the required numbers.

The Trader Identification Number(s) is(are) the identification number(s) registered by the customs authority(ies).

The Legal registration number is the registration number given by the company registration office.

If these numbers are the same, enter only the VAT ID number.

If the applicant has no Trader Identification Number because e.g. in the applicant's Member State this number does not exist, leave the box blank.

11. Requested type of certificate

Make a cross in the relevant box.

12. Economic sector of activity

Describe your activity. Branch code

13. Member States, where customs related activities are carried out

Enter the relevant ISO alpha-2 country code(s). Country code

14. Border crossing information

Indicate the names of customs offices regularly used for border crossing. Border crossing code

15. Simplifications or facilitations already granted, certificates mentioned in Article 14k(4)

In case of simplifications already granted, indicate the type of simplification, the relevant customs procedure, and the authorisation number. The relevant customs procedure shall be entered in the form of the codes used in the second or third subdivision of Box 1 of the single administrative document.

In case of facilitations already granted, indicate the number of the certificate.

In case the applicant is the holder of one or more certificates mentioned in Article 14k(4), indicate the type and the number of the certificate(s).

16, 17 and 18. Offices for documentations/main accounts

Enter the full addresses of the relevant offices. If the offices have the same address, fill in only Box 16.

19. Name, date and signature of the applicant

Signature: the signatory should add his capacity. The signatory should always be the person who represents the applicant as a whole.

Name: name of the applicant and the stamp of the applicant.

Number of annexes: the applicant shall give the following general information:

- 1. Overview of the principal owners/shareholders, stating names and addresses and their proportional interests. Overview of the members of the board of directors. Are owners known by the customs authorities for previous non-compliant behaviour?
- 2. The person responsible in the applicant's administration for customs matters.
- 3. Description of the economic activities of the applicant.
- 4. Specification of the location details of the various sites of the applicant and brief description of the activities in each site. Specification of whether the applicant and each site acts within the supply chain in its own name and its own behalf, or acts in its own name and on behalf of another person, or acts in name of and on behalf of another person.
- 5. Specification of whether the goods are bought from and/or supplied to companies which are affiliated with the applicant.
- 6. Description of the internal structure of the organisation of the applicant. Please attach, if it exists, documentation on the functions/competencies for each department and/or function.
- 7. The number of the employees in total and for each division.
- 8. The names of the key office-holders (managing directors, divisional heads, accounting managers, head of customs division etc.). Description of the adopted routines in situations when the competent employee is not present, temporarily or permanently.
- 9. The names and the position within the organisation of the applicant who have specific customs expertise. Assessment of the level of knowledge of these persons in regards of the use of IT technology in customs and commercial processes and general commercial matters.
- 10. Agreement or disagreement with the publication of the information in the AEO certificate in the list of authorised economic operators referred to in Article 14x(4).