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منشور اتفاقيات رقم ٣ لسنة ٢٠٢١

مرفق طيه آخر تحديث لنماذج أرقام المصدريين المعتمدين المستخدمة من قبل الدول الأورومتوسطية والواردة رفق كتاب السيد الدكتور/ وكيل أول الوزارة - رئيس قطاع الاتفاقيات والتجارة الخارجية بوزارة التجارة والصناعة رقم ٤٤٠٣ بتاريخ ٢٠٢٠/١٢/٣٠ الموجه للسيد الأستاذ/ رئيس المصلحة والمؤشر عليه من سيادته بتاريخ ٢٠٢٠/١٢/٣١ والوارد إلينا بتاريخ ٢٠٢١/١/٥

رشاء التفضل بالتنبيه باتخاذ اللازم نحو إعلانه على المواقع الجمركية المختصة التابعة لسيادتكم لوضعه موضع التنفيذ ومراعاة ماورود به بكل دقة

تفضلوا بقبول فائق الاحترام ...

مدير عام

الاتفاقيات والتعاون الدولي


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PAN-EURO-MED CONVENTION WORKING GROUP

Subject: Models of Authorisation numbers issued for approved exporters

Delegations will find here below models of Authorisation numbers issued for approved exporters.

**MODELS OF AUTHORIZATION NUMBERS ISSUED FOR
APPROVED EXPORTERS IN THE PAN-EURO-MED ZONE**

General remarks:

- the slashes (/) in the description of the code are typed in order to differentiate the various elements of the authorisation numbers. The slashes are part of the code when included in the examples. For instance, they are included in the Czech example (CZ/02/0001/04) but not in the Hungarian one (HU11110N6000000000).

- as far as the European Union is concerned, verification requests should be sent to the country where the authorisation for approved exporters was issued (easily identifiable via the two-letter Iso Alpha country code appearing at the beginning of the authorisation number) and not to the country of export of the goods. This stems from the fact that in the EU approved exporters authorisations issued in one Member State are valid in several other Member States. As a result, a Spanish approved exporter can export goods from Italy.

Albania:

Two-letter Iso Alpha country code (AL) / two-digit authorization number / three or four-digit code identifying the local customs office directly responsible for the control of the approved exporter / Two-digit month when the authorization is issued / four-digit year of authorisation. Example: AL/15/323/09/2013. (valid until 31/12/2017).

or

Two-letter Iso Alpha country code (AL) / two-digit authorization number / six-digit code identifying the local customs office directly responsible for the control of the approved exporter / two-digit year of authorisation. Example: AL/15/010000/15.

Algeria: the procedure for granting the status of approved exporter has not yet been put in place.

Austria: Two-letter Iso Alpha country code (AT) / three-digit identification number of the customs office / three-digit number of authorisation given by the same customs office. Example: AT/100/015.

Bosnia and Herzegovina: Two-letter Iso Alpha country code (BA) / serial authorisation number / year of authorisation (last two digits). Example: BA/123/14.

Belgium: Two-letter Iso Alpha country code (BE) / one, two, three or four-digit authorisation number. Example: BE 74.

Bulgaria: Two-letter Iso Alpha country code (BG) / four-digit code identifying the local customs office directly responsible for the control of the approved exporter / three-digit serial authorisation number / year of authorisation (last two digits). Example: BG/1223/009/08.

Croatia: Two-letter Iso Alpha country code (HR) / two-digit code identifying the local customs house directly responsible for the control of the approved exporter / three-digit serial authorisation number / year of authorisation (last two digits). Example: HR/10/001/13.

Cyprus: Two-letter Iso Alpha country code (CY) / three-letter code identifying the authorising Customs Office / three-digit authorisation number. Example: CY/NIC/000.

Czech Republic: Two-letter Iso Alpha country code (CZ) / two-digit code identifying the authorising Customs Directorate (01-08 or 51-65) / four-digit authorisation number / year of authorisation (last two digits). Example: CZ/02/0001/04 or CZ/51/0001/13.

Denmark: Two-letter Iso Alpha country code (DK) / two-digit code identifying the authorising administration / year of authorisation (last two digits) / "237" or "239" code (showing that it is an authorisation) / five-digit authorisation number. Example: DK/51/04/237/00638.

or

Two-letter Iso Alpha country code (DK) / year of authorisation (last two digits)/authorisation number (six digits). Example: DK/04/000638.

Egypt: Two-letter Iso Alpha country code (EG) / two-digit code identifying the authorizing authority / four-digit authorisation number / year of authorisation (last two digits). Example: EG/03/0002/08.

Estonia: Two-letter Iso Alpha country code (EE) / three digit serial authorisation number / year of authorisation. Example: EE 001/2004.

Faroe Islands: Two-letter Iso Alpha country code (FO) / two-digit code identifying the authoring Customs Office / year of authorisation (two digits) / three-digit authorisation number¹. Example: FO/03/01/006.

Finland: Two-letter Iso Alpha country code (FI) / serial authorisation number / three-digit code identifying the competent Customs District Office. Example: FI/50/110 (exception: two-digit code in the district of Åland, example: FI/8/36)

or

New model²: Two-letter Iso Alpha country code (FI)/serial authorisation number starting from number one/ year of authorisation (four digits). Example: FI/4/2014 [The new model for the authorisations will be used also in the district of Åland].

France: Two-letter Iso Alpha country code (FR) / six-digit code identifying the authorising Customs Office / four-digit serial authorisation number for each Customs Office. Example: FR 003160/0025.

Georgia: Two-letter Iso Alpha country code (GE) / four-digit serial authorisation number / year of authorization (four digits). Example: GE/0001/2017.

1 Authorisation numbers such as 03-01-006 are still in use and will be valid until 31.12.2008.

2 Authorisation numbers granted as from 1.3.2014 (former authorisations are still valid).

Germany: Two-letter Iso Alpha country code (DE) / four-digit code identifying the authorising Customs Directorate / two-letter "approved exporter" code (EA)/four-digit authorisation number. Example: DE/4711/EA/0007.

Greece: Two-letter Iso Alpha country code (GR) / two-digit code identifying the authorising Customs Directorate from (1-10) / four-digit authorisation number / four-digit code identifying the year of approval. Example: GR 01/1234/2004.

Hungary: Two-letter Iso Alpha country code (HU) / five-digit code identifying the authorising Customs Office / zero / the letter "N" or "E" depending on whether the authorisation is valid at national or Community level / last digit of the year of authorisation / nine-digit authorisation number. Example: HU123450N8000000000.

Iceland: Four-digit registry number / year of authorisation (four digits)³. Example: 1001-2008.

New model: four digit number-IS last two digits of the year of authorisation⁴. Example: 0023-IS10.

Ireland: Two-letter Iso Alpha country code (IE) / serial authorisation number / year of authorisation (last two digits). Example: IE/05/06.

Israel: VAT registration number. Example: 033370734.

Italy: Two-letter Iso Alpha country code (IT) / three-digit authorisation number (sequence) / two-letter or three-letter province code⁵ / year of authorisation (last two digits). Example: IT/001/RM/06 or IT/002/MXP/13.

Jordan: Two-letter Iso Alpha country code (JO) / serial authorisation number (three digits) given by the customs office/three-digit identification number of the customs office. Example: JO/006/215.

Latvia: Two-letter Iso Alpha country code (LV) / one-, two- or three-digit serial authorisation number / year of the initial issuing of the authorisation. Example: LV/100/2006.

Lebanon: Two-letter Iso Alpha country code (LB) / first four-digit code identifying the authorisation number / last four-digit year of authorisation / Capital letter identifying the competent Customs District Office (B – Beyrouth, T- Tripoli, C-Chtoura). Example: LB/0000/0000/B.

³ Authorisation numbers granted before 1.3.2010 will be substituted by numbers following the new model by 1.1.2011.

⁴ Authorisation numbers granted as from 1.3.2010.

⁵ For the codes of Milan, Rome, Naples, Genoa and Alexandria the two-letter province code is supplemented with a mandatory one-digit code (1, 2 or 3) in order to distinguish authorisations issued within the customs district 1 of Milan/ Rome/ Naples/Genoa/Alexandria from authorisations issued within the customs district 2 of Milan/ Rome/Naples/Genoa/Alexandria or the customs district 3 of Milan. Example: IT/032/MI2/11; IT /033/AL1/16; IT/034/GE2/16. The three-letter code 'MXP' is corresponding to the airport of Malpensa. Example: IT/002/MXP/13.

Liechtenstein: see Switzerland

Lithuania: Two-letter Iso Alpha country code (LT) / three-character alphanumeric code identifying the authorising Customs Office (2 letters and 1 digit) / three-digit authorisation number. Example: LT/VM0/011 or LT/VM1/008.

Luxembourg: Two-letter Iso Alpha country code (LU) / ORDL ("ORigine, Direction des Douanes et Accises, Luxembourg") / three-digit authorisation number (numbers 1 to 500 are reserved to national authorisations and numbers 501 to 999 to single authorisations). Example: LU/ORDL/256.

Malta: Two-letter Iso Alpha country code (MT) / D (stands for "Dwana") / three-digit authorisation number. Example: MT/D/000.

Morocco: Two-letter Iso Alpha country code (MA) / four-digit authorisation number (sequence) / year of authorisation (last two digits). Example: MA0002/11.

Netherlands: Two-letter Iso Alpha country code (NL) / three-digit code identifying the authorising Customs Office / year of authorisation (two digits) / three- or four-digit authorisation number. Example: NL/361/02/1234.

North Macedonia: Two-letter Iso Alpha country code (MK) / three-digit serial authorisation number / year of authorisation (four digits). Example: MK/001/2008.

Norway: Two-letter Iso Alpha country code (NO) / year of authorisation (last two digits) / company registration number⁶. Example: NO/07-123456789.

Poland: Two-letter Iso Alpha country code (PL) / six-digit code identifying the authorising Customs Office / four-digit serial authorisation number. Example: PL/042010/0001.

Portugal: Two-letter Iso Alpha country code (PT) / three-digit authorisation number (sequence) / letter of the region of issuance (L for Lisboa, P for Porto). Example: PT/000/P.

Republic of Moldova: Two-letter Iso Alpha country code (MD) / two-letter code (EA) / four-digit authorisation number given by the Customs Service. Example: MD/EA/0000.

Romania: Two-letter Iso Alpha country code (RO) / five-letter code identifying the authorising Customs Directorate (exception: the regional directorate of Bucharest has a four-letter code: DRV B) / three-digit serial authorisation number. Example: RO/DRVBV/025.

San Marino: Two-letter Iso Alpha country code (SM) / customs office code (SM001) / two-digit authorisation number (2-digit) / year of the first authorisation (4-digit). Example: SM/SM001/03/2018.

⁶ From 1.1.2008 only authorization numbers containing the digits 07 or higher (i.e. 08) will be valid. Therefore, authorisation numbers containing the digits 06 or lower will cease to be valid as of 1.1.2008.

Serbia: Two-letter Iso Alpha country code (RS) / three-digit authorisation number / year of authorisation (last two digits). Example: RS/039/13.

Slovak Republic: Two-letter Iso Alpha country code (SK) / four-digit code identifying the authorising Customs Office / three-digit authorisation number / year of authorisation (last two digits). Example: SK/1050/010/05.

Slovenia: Two-letter Iso Alpha country code (SI) / three-digit authorisation number / year of authorisation (last two digits). Example: SI/123/03.

Spain: Two-letter Iso Alpha country code (ES) / two-digit province code / four-digit authorisation number (sequence) / year of authorisation (last two digits). Example: ES/28/0001/98.

Or new model⁷: Two-letter Iso Alpha country code (ES) / four letters identifying the type of authorization (EAOR) [origin approved exporter] / year of authorisation (last two digits) / six-digit serial authorisation number. Example: ESEAOR17000035.

Sweden: Two-letter Iso Alpha country code (SE) / three-letter⁸ code / six-digit authorisation number. Example: SE/SHF/000001.

Switzerland: Three- or four-digit number, sometimes followed by the year of authorisation. Example: 356 or 356/1998.

Tunisia: Two-letter Iso Alpha country code (TN) / three-digit code identifying the regional customs directorate / three-digit code identifying the customs office / four-digit authorisation number / a key-number (one digit). Example: TN/000/000/0000/0.

Turkey: EUR + year of authorisation (last two digits) + two-digit code identifying the regional customs directorate + three-digit authorisation number. Example: EUR1534001 (EUR+7 digit).

or

Two-letter AT and seven-digit number⁹. Example: AT0000000 (AT+7 digit).

Ukraine¹⁰: Two-letter Iso Alpha country code (UA) / three-digit code identifying the customs office / year of authorisation (four digits) / four-digit authorisation number. Example: UA 100/2020/1234

United Kingdom: Two-letter Iso Alpha country code (GB) / five-digit authorisation number / year of authorisation (last two digits). Example: GB 12345/06.

⁷ Authorisation numbers granted as from 05-05-2017 (former authorisations are still valid).

⁸ "MÖ" is the only case of a two-letter code.

⁹ Only for pre-endorsed movement certificates A.TR.

¹⁰ Authorisation numbers granted as from 01-01-2016.