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منشور اتفاقيات رقم ١٣ لسنه ٢٠٢٤

مرفـق طيــه تحـديث لنمــاذج أرقــام المصـدرين المعتمـدين المسـتخدمة مـن قبـل الـدول الأورومتوسطية والـواردة رفق كتـاب السيد ة الدكتورة/ رئيس قطـاع الاتفاقيـات والتجارة الخـارجيـة بوزارة التجارة والصناعة رقم ٤٥٠ بتاريخ ٢٠٢٤/٣/٢١ .

رجاء التفضل بالتنبيه باتخاذ اللازم نحو إعلانه على المواقع الجمركية المختصة التابعة لسيادتكم لوضعه موضع التنفيذ

تفضلوا بقبول فائق الاحترام ،،،

مدير عام

الإدارة العامة للاتفاقيات

د / أمل احمد محمد

السيد الاستاذ /

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Working document

PAN-EURO-MED WORKING GROUP

Subject: **Models of Authorisation numbers issued for approved exporters**

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

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/٠٢/٠٠١/٠٤) but not in the Hungarian one (HU١١١١٠N٦٠٠٠٠٠٠٠٠).

- 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 / six-digit code identifying the local customs office directly responsible for the control of the approved exporter / two-digit year of authorisation. Example: AL/١٥/٠١٠٠٠٠/١٥.

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/١٠٠/٠١٥.

Bosnia and Herzegovina: Two-letter Iso Alpha country code (BA) / serial authorisation number / year of authorisation (last two digits). Example: BA/١٢٣/١٤.

Belgium: Two-letter Iso Alpha country code (BE) / one, two, three or four-digit authorisation number. Example: BE ٧٤.

Bulgaria: Two-letter Iso Alpha country code (BG) / four-digit code identifying the local customs office directly reponsible for the control of the approved exporter / three-digit serial authorisation number / year of authorisation (last two digits). Example: BG/١٢٢٣/٠٠٩/٠٨.

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/١٠/٠٠١/١٣.

Cyprus: Two-letter Iso Alpha country code (CY) / three-letter code identifying the authorising Customs Office / three-digit authorisation number. Example: CY/NIC/٠٠٠.

Czech Republic: Two-letter Iso Alpha country code (CZ) / two-digit code identifying the authorising Customs Directorate (٠١-٠٨ or ٥١-٦٥) / four-digit authorisation number / year of authorisation (last two digits). Example: CZ/٠٢/٠٠٠١/٠٤ or CZ/٥١/٠٠٠١/١٣.

Denmark: Two-letter Iso Alpha country code (DK) / two-digit code identifying the authorising administration / year of authorisation (last two digits) / "٢٣٧" or "٢٣٩" code (showing that it is an authorisation) / five-digit authorisation number. Example: DK/٥١/٠٤/٢٣٧/٠٠٦٣٨.

or

Two-letter Iso Alpha country code (DK) / year of authorisation (last two digits)/authorisation number (six digits). Example: DK/٠٤/٠٠٠٦٣٨.

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/٠٣/٠٠٠٢/٠٨.

Estonia: Two-letter Iso Alpha country code (EE) / three digit serial authorisation number / year of authorisation. Example: EE ٠٠١/٢٠٠٤.

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 number[1]. Example: FO/٠٣/٠١/٠٠٦.

Finland: Two-letter Iso Alpha country code (FI) / serial authorisation number / three-digit code identifying the competent Customs District Office. Example: FI/٥٠/١١٠ (exception: two-digit code in the district of Åland. Example: FI/٨/٣٦).

or

New model[2]: Two-letter Iso Alpha country code (FI)/serial authorisation number starting from number one/ year of authorisation (four digits). Example: FI/٤/٢٠١٤ [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 ٠٠٣١٦٠/٠٠٢٥.

Georgia: Two-letter Iso Alpha country code (GE) / four-digit serial authorisation number / year of authorization (four digits). Example: GE/٠٠٠١/٢٠١٧.

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/٤٧١١/EA/٠٠٠٧.

Greece: Two–letter Iso Alpha country code (GR) / two-digit code identifying the authorising Customs Directorate from (١-١٠) / four-digit authorisation number / four-digit code identifying the year of approval. Example: GR ٠١/١٢٣٤/٢٠٠٤.

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[1]   Authorisation numbers such as ٠٣.٠١.٠٠٦ are still in use and will be valid until ٣١,١٢,٢٠٠٨.

[2]   Authorisation numbers granted as from ٠١.٠٣,٢٠١٤ (former authorisations are still valid).

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. <u>Example</u>: HU١٢٣٤٥٠.N٨..........

Iceland: Four-digit number, dash, IS, followed by the two last digits of the year of the authorisation: <u>Example</u>: ..٢٢-IS١..

Ireland: Two-letter Iso Alpha country code (IE) / serial authorisation number / year of authorisation (last two digits). <u>Example</u>: IE/.٥/.٦.

Israel: VAT registration number. <u>Example</u>: .٣٣٢٧.٧٢٤.

Italy: Two-letter Iso Alpha country code (IT) / three-digit authorisation number (sequence) / two-letter or three-letter province code[3] / year of authorisation (last two digits). <u>Example</u>: IT/..١/RM/.٦ or IT/..٢/MXP/١٣.

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. <u>Example</u>: JO/..٦/٢١٥.

Kosovo[*]: Two-letter code identifying Kosovo (XK) / authorisation number (four-digit code identifying the responsible customs office for the control of the approved exporter) / year of issuance of authorization (four-digit year of authorization). <u>Example</u>: XK/...٢/٢.١٩

Latvia: Two-letter Iso Alpha country code (LV) / one-, two- or three-digit serial authorisation number / year of the initial issuing of the authorisation. <u>Example</u>: LV/١../٢..٦.

Lebanon: Two-letter Iso Alpha country code (LB) / first four-digit code identifying the authorisation number / last four-digit year of authorisation[4]. <u>Example</u>: LB/..../.....

Liechtenstein: see Switzerland

Lithuania: Two-letter Iso Alpha country code (LT) / three-character alphanumeric code identifying the authorising Customs Office (٢ letters and ١ digit) / three-digit authorisation number. <u>Example</u>: LT/VM./.١١ or LT/VM١/..٨.

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[3] For the codes of Milan, Rome, Naples, Genoa and Alexandria the two-letter province code is supplemented with a mandatory one-digit code (١, ٢ or ٣) in order to distinguish authorisations issued within the customs district ١ of Milan/ Rome/ Naples/Genoa/Alexandria from authorisations issued within the customs district ٢ of Milan/ Rome/Naples/Genoa/Alexandria or the customs district ٣ of Milan. Example: IT/.٢٢/MI٢/١١; IT /.٣٣/AL١/١٦; IT/.٢٤/GE٢/١٦. The three-letter code 'MXP' is corresponding to the airport of Malpensa. Example: IT/..٢/MXP/١٣.

[*] This designation is without prejudice to positions on status, and is in line with UNSCR ١٢٤٤/١٩٩٩ and the ICJ Opinion on the Kosovo declaration of independence.

[4] Authorisation numbers granted since ٢.١٩ (authorisations granted before ٢.١٩ are still valid)

Luxembourg: Two-letter Iso Alpha country code (LU) / ORDL ("ORigine, Direction des Douanes et Accises, Luxembourg") / three-digit authorisation number. Example: LU/ORDL/٢٥٦.

Malta: Two-letter Iso Alpha country code (MT) / D (stands for "Dwana") / three-digit authorisation number. Example: MT/D/٠٠٠.

Montenegro: Two-letter Iso Alpha country code (ME) / ٢-digit authorisation number (sequence) / year of authorisation (last two digits). Example: ME/٠٦/١٩

Morocco: Two-letter Iso Alpha country code (MA) / four-digit authorisation number (sequence) / year of authorisation (last two digits). Example: MA٠٠٠٢/١١.

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/٣٦١/٠٢/١٢٣٤.

North Macedonia: Two-letter Iso Alpha country code (MK) / three-digit serial authorisation number / year of authorisation (four digits). Example: MK/٠٠١/٢٠٠٨.

Norway: Two-letter Iso Alpha country code (NO) / year of authorisation (last two digits) / company registration number°. Example: NO/٠٧-١٢٣٤٥٦٧٨٩.

Country code (NO), the year of the authorisation given (two last digits of the year) followed by a registry number of nine digits. The last nine digits being the same as the company registry number used for value added tax purposes. Example: NO/٢١-١٢٣٤٥٦٧٨٩.

Poland: Two-letter Iso Alpha country code (PL) / six-digit code identifying the authorising Customs Office / four-digit serial authorisation number. Example: PL/٠٤٢٠١٠/٠٠٠١.

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/٠٠٠/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/٠٠٠٠.

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: DRVB) / three-digit serial authorisation number. Example: RO/DRVBV/٠٢٥.

San Marino: Two-letter Iso Alpha country code (SM) / customs office code (SM٠٠١) / two-digit authorisation number (٢-digit)/ year of the first authorisation (٤-digit). Example: SM/SM٠٠١/٠٣/٢٠١٨.

° From ٠١.٠١.٢٠٠٨ only authorization numbers containing the digits ٠٧ or higher (i.e. ٠٨) will be valid. Therefore, authorisation numbers containing the digits ٠٦ or lower will cease to be valid as of ٠١.٠١.٢٠٠٨.

Serbia: Two-letter Iso Alpha country code (RS) / three-digit authorisation number / year of authorisation (last two digits). <u>Example</u>: RS/٠٣٩/١٣.

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). <u>Example</u>: SK/١٠٥٠/٠١٠/٠٥.

Slovenia: Two-letter Iso Alpha country code (SI) / three-digit authorisation number / year of authorisation (last two digits). <u>Example</u>: SI/١٢٣/٠٣.

Spain: Two-letter Iso Alpha country code (ES) / two-digit province code / four-digit authorisation number (sequence) / year of authorisation (last two digits). <u>Example</u>: ES/٢٨/٠٠٠١/٩٨.

Or <u>new model</u>[6]: 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. <u>Example</u>: ESEAOR١٧٠٠٠٠٣٥.

Sweden: Two-letter Iso Alpha country code (SE) / three-letter[7] code / six-digit authorisation number. <u>Example</u>: SE/SHF/٠٠٠٠٠١.

Switzerland: One to five-digit number. Authorisation numbers with one or two digits are usually indicated on origin declarations preceded by zero(s), sometimes followed by the year of issue. Example: ١١, ٠١١, ٠٠١١, ٠٠٠١١ or ١١/٢٠١٨, ٠١١/٢٠١٨, ٠٠١١/٢٠١٨ or ٠٠٠١١/٢٠١٨.

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). <u>Example</u>: TN/٠٠٠/٠٠٠/٠٠٠٠/٠.

Turkey: EUR + year of authorisation (last two digits) + two-digit code identifying the regional customs directorate + three-digit authorisation number. <u>Example</u>: EUR١٥٣٤٠٠١ (EUR+٧ digit).

or

Two-letter AT and seven-digit number[8]. <u>Example</u>: AT٠٠٠٠٠٠٠ (AT+٧ digit).

Ukraine[9]: Two-letter Iso Alpha country code (UA) / three-digit code identifying the customs office / year of authorisation (four digits) / four-digit authorisation number. <u>Example</u>: UA ١٠٠/٢٠٢٠/١٢٣٤

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[6] Authorisation numbers granted as from ٠٥.٠٥.٢٠١٧ (former authorisations are still valid).

[7] "MÖ" is the only case of a two-letter code.

[8] Only for pre-endorsed movement certificates A.TR.

[9] Authorisation numbers granted as from ٠١.٠١.٢٠١٦.