

Notes for the Authorised Economic Operators (AEO) application

1 Applicant 11 **Correspondence address** Enter the full name and address of the business Indicate whether your correspondence address is the applying for AEO status. same as that at question 1, or give a different address where you want HMRC to send correspondence about To be completed by companies only. Enter the full your application. address of your registered office, including the country. 12 Economic sector of activity ² Type of AEO authorisation Describe your activity using one or more codes from Choose only one of the boxes as appropriate the following list: MF Manufacturer of goods 3 Trader identification number Importer IM This will be your Economic Operator Registration and ΕX Exporter Identification number (EORI). For example, GB123456789100. CB Customs broker CA Carrier 4 Legal status FW Freight forwarder Enter the legal status, for example, sole proprietor, CS Consolidator partnership, limited company. TR Terminal operator 5 Date of establishment WH Warehouse keeper Enter the date you started trading, or in the case of a CF Container operator company, the date of your certificate of incorporation. **DEP** Stevedore This must be provided in yyyy/mm/dd format. HR Shipping line service ⁶ Address where customs documentation and the 999 Others main accounts are kept Please include all activities carried out by your Enter the full addresses of the relevant offices. company. 7 VAT identification number 13 Member states where customs related activities are carried out Enter your 9 digit UK VAT number. Enter the 2-digit code for the EU member states in Legal registration number which you carry out customs activities. Choose from If you're a company, enter your certificate of the following list: incorporation number. If you're not, leave blank. AT, BE, BG, CY, CZ, DK, EE, FI, FR, DE, GB, GR HR, HU, IE, IT, LT, LV, LU, MT, NL, PL, PT, RO, SK, SI, 8 Name and contact details of the person responsible ES, SE. for customs matters You may include more than one code if appropriate. Indicate whether the name and address is the same as UK Trade Tariff: country and currency codes contains that at question 1, or give a different name and address more information. of the person responsible for your customs matters in relation to the application. 14 Border crossing information 9 Contact person Give the names or reference numbers of valid EU (air)ports or customs offices you regularly use to import, Give the full name, phone number and email address of export or transit your goods, for example, Heathrow, the person designated within your business that HMRC Rotterdam, Frankfurt, Northampton ICD (don't enter can contact when considering your application. If you're more than 5). an agent please state 'agent'. 10 Person in charge of the business Enter their role, for example director or manager of the company, board director and board member - include their full name and address, date of birth and National Insurance number.

Simplifications or facilitations already granted, certificates mentioned in Article 28.2 of the Commission Implementing Regulation (EU) 2015/2447 Give the type of simplification, the relevant customs procedure and the authorisation number of any authorisations you currently hold, for example Customs Warehouse, Customs Freight Simplified Procedures and so on. If you're authorised to use a simplified or incomplete declaration at import or export you should identify this using the codes in the second or third subdivision of box 1 of the Single Administrative Document. Under Article 28.2 enter the details, including type and number, of any internationally recognised security and safety certificate you currently hold, for example, ISO certificate or Regulated Agent status.	17	Some countries aren't able to use the same character set used in the EU. Cyrillic letters, specific characters such as accents above or below letters, or letters beyond the simple 26 letter alphabet (Latin 1) can't be put into their Information and Communication Technology (ICT) systems. <u>Unicode Standard</u> contains a list of allowed characters Please fill your transliterated name, street, number, postal code and city in this box. If you don't give your consent to exchange AEO details or only apply for an AEO certificate you do not need to fill in this box. Business activities Provide the appropriate <u>NACE</u> Revision 2 code (statistical classification of economic activities) of your commercial activities.
	18	Dermonent husiness satelishment (DDC)
If not applicable, please enter 'Not Applicable (N/A)' or 'None'.		Permanent business establishment (PBE)
Consent to the exchange of the information in the		Indicate if the application is submitted in accordance with Article 26(2) DA. Enter the PBE(s) full names, addresses and VAT numbers.
AEO authorisation in order to ensure the implementation of international agreements with third countries on mutual recognition of the status of authorised economic operators and measures	19	Enter details of the office responsible for providing all customs documentation
related to security	20	Enter details of the address where the customs
The consent for mutual recognition is only relevant for		documentation is kept
AEOs. For mutual recognition agreements to be	<u> </u>	
practically implemented it's imperative that trading	21	Consent for publication to the list of authorisation
partners' Customs Services are aware of each other's AEOs. Exchanging some details related to the AEOs is		holders
essential, for example the validity of the AEO status is a		Indicate yes or no if you agree to publication of the
necessary part of the information exchange and the		details of the authorisation being applied for:
data exchanged will be strictly for the purposes of		 holder of the authorisation
implementing mutual recognition of AEO programmes.		 type of authorisation
Your consent to exchange your AEO details with the Customs Services of third countries under mutual		date of effect or, if applicable, period of validity
recognition agreements would be general, not related to specific third countries. However, under the EU Data		 member state of the decision taking customs authority
Protection legislation, the EU customs authorities can only exchange your AEO details after an assessment of the level of data protection provided by each individual		 competent or supervising customs office
third country to ensure that it provides an adequate	22	Applicant size
level of protection.		Indicate the size of the business. This is defined in the
If you prefer not to give your consent, your AEO details will not be exchanged with any of the EU's mutual		Commission Recommendation of 6 May 2003 OJ L 124/2003. This is based on the recommendation for:
recognition partner countries and you will not be able to receive the benefits included in the mutual recognition agreements. If you provide your consent you also have		 micro – up to 10 staff with turnover of up to £2 million (or balance sheet total up to £2 million)
the right to withdraw it at any time by sending a written request to the competent customs authority. However,		 small – up to 50 staff with turnover of up to £10 million (or balance sheet total up to £10 million)
the withdrawal of your consent to exchange your AEO details will also result in the withdrawal of the benefits associated with mutual recognition. The withdrawal will		 medium-sized – up to 250 staff with turnover of up to £50 million (or balance sheet total up to £43 million)
also be general, meaning that customs authorities will		
no longer exchange your AEO details with any of EU's mutual recognition partner countries. You have also the		 large – 250 or more staff with turnover of more than 550 million (or balance shoot total of more
right to provide your consent at any time after the authorisation has been issued.		than £50 million (or balance sheet total of more than £43 million)
To make the exchange of AEO details possible, the EU	23	Name, signature and date of applicant
needs to transliterate, where necessary, the relevant		The application must be signed by a responsible
AEO details into the characters of the simple 26 letter alphabet (Latin 1). You would have to advise your		person of the business, for example sole proprietor,
business partners in those partner countries to use this		partner, or director. You must also include their position
transliteration of your company's name and address in their operations (for example, customs declarations)		within the business, their printed name and the date.