

Indirect Taxnewsflash

KPMG IN ROMANIA

EORI registration number (Economic Operator Registration and Identification)

Services

- Revision of the implementation of the new rules regarding VAT and customs duties
- Advisory services on specific issues
- General training
- Industry focused training
- Client customized training

As from 1 July 2009, each economic operator (i.e. legal entity or individual performing customs operations such as import, export, transit, warehousing, etc.) has to be identified by a unique registration code called EORI (Economic Operator Registration and Identification).

The aim of this registration is to enhance security measures of customs operations along the EU. The registration procedure and requirement was introduced in Romania by Order no.691/ 2009 published in the Oficial Gazette no. 106/20 February 2009.

The EORI number will be granted by the Romanian Customs Authority upon request, using the IT EORI-RO application contained by the Romanian Customs web site www.customs.ro.

The documents that are required for the EORI registration are as follows:

- the registration certificate of the requester issued by the Romanian Office for Trade
- the company's constitutive deed
- the VAT registration number, and
- the representation contract (if case).

The Romanian Customs Authorities intend to create a preliminary national data base by 31 March 2009 which will be sent to the European Commission. Therefore, economic operators should request such registration number as soon as possible.

About us

Our team consists of more than 100 Romanian and international consultants, with command of local and international legislation, organized to be able to react at short notice to requests for tax assistance covering a wide range of issues.

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