

1 Company information

- 1.1 General company information
- 1.2 Volume of business
- 1.3 Information and Statistics on customs matters

1.1 General company information

1.1.1.

Please state the name, address, date of establishment and legal form of the organisation of the applying company and the URL of your company's website if applicable.

If your company is part of a group, please provide a brief description of the group and indicate if any other entities in the group a) already have an AEO authorisation; or b) have applied for AEO status and are currently undergoing an AEO audit by a national customs authority.

If you are submitting an application covering Permanent Business Establishments (PBEs), please indicate their addresses and VAT identification numbers.

If the company is established for less than three years, please specify whether the reason is due to an internal reorganisation of a previously existing company (e.g. incorporation or sale of a business unit). In this case please give details regarding the reorganisation.

Impala Terminals Rotterdam B.V.

Maasvlakte Rotterdam

Beerweg 101

Havennymer 7033

3199 LM Maasvlakte Rotterdam

<https://www.impalaterminals.com/>

Date of establishment: 20-09-2019 - New company

Impala Terminals Rotterdam (ITR) is part of the Impala Terminals Group (ITG), a joint venture between Trafigura (50%) and IFM investors (50%). ITG manages 44 Terminals in 32 countries specialised in dry and liquid bulk.

None of the group entities currently hold an AEO license. No applications are currently ongoing.

"b. are currently undergoing an AEO audit by a national customs authority."

1.1.2.

Please give the following details (if they apply to the legal form of your company):
a) Full details of the owners or main shareholders including percentage shareholding held
b) Full details of the board members and/or managers
c) Full details of advisory board if any and board of directors
d) Full details of the person in charge of your company or exercising control over your company's management.
Details should include full name and address, date of birth and National Identification Number (e.g. national ID Card, National Insurance Number).

Impala Terminals Group S.a.r.l. (ITG)
17 Boulevard F.W. Raiffeisen
2411LL Luxembourg

Holding 100% of ITR.

Directors ITG

Maxime Michel Roberti - 26-03-1984
Remy Cornet - Rie Sante-barbe 27, 6900WA Belgium - 08-06-1984
Antoine Richard - 21-10-1993
Arnoud Brion - Rue de la Petite Chauviere 146741 Vance Belgium - 06-03-1987

Directors ITR

Christiaan Simon van Nielen - Borodinlaan 9 3055KC Rotterdam - 09-06-1974

1.1.3.

Please give full details of the person in charge of your customs matters.
Details should include full name and address, date of birth and National Identification Number (e.g. national ID Card, National Insurance Number)

Nazra Soeradija Gatoen Enait - Beverwaardseweg 261 3077GL Rotterdam - 28-12-1983

1.1.4.

Please describe briefly your commercial activity and state your role in the international supply chain (manufacturer, importer, exporter, customs broker, carrier, freight forwarder, consolidator, terminal operator, warehouse keeper, etc.). If you hold more than one position, include all.

ITR is a Tank Storage Terminal in the Fluid bulk industry comprising of 54 shore tanks and a total capacity of 1.3 million cubic meters. ITR provides an infrastructure for handling and storing mineral oil products, whereby ITR is not the owner of the product, but a service provider. Part of the services provided is fulfilling customs formalities both in the role of a customs representative and/or declarant. Products will be stored and manufactured/processed.

1.1.5.

Please specify the locations involved in customs activities, list the addresses, the name, the telephone number, contact points and give a brief description of the business conducted in the following (including other MS and a) the individual locations of your company as a legal entity (please indicate approximate number of employees per department),
b) the sites where a third party executes outsourced activities for your company

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Havennummer 7033
3199 LM Maasvlakte Rotterdam

Contactpersons

Nazra Enait and Edwin Ebrahimi
nazra.enait@impalaterminals.com
0629086525

1.1.6.

Do you buy from/sell to businesses with which you are associated? Yes/No

No

1.1.7.

Describe the internal organisational structure of your company and the tasks/ responsibilities of each department

We refer to the AO/IC document as fundamental part of the Impala Customs Control Framework, essential part of the Customs Control Framework of Impala Terminals Rotterdam B.V.

1.1.8.

Please give the names of senior management (Directors, heads of departments, head of accounting, head of etc.) of the company and briefly describe the stand-in rules.

Function	Stand-in
Christiaan van Nielen - General Manager	Milton Lobman - Operations Manager
Milton Lobman - Operations Manager	Christiaan van Nielen - General Manager
Edwin Ebrahimi - Customer Service & Customs Manager	Nazra Enait - Customs Compliance Manager
Nazra Enait - Customs Compliance Manager	Edwin Ebrahimi - Customer Service & Customs Manager
Gert-Jan Crucq - HSE Manager	Christiaan van Nielen - General Manager
Robert Streep - Maintenance Manager	
Lourens van Aardt - IT/OT Manager	
Marijn van Oudenhoven - HR manager	

How many people are employed by your enterprise?

Please indicate one of these options

1.1.9.

- Micro
- Small
- Medium
- Large

Medium

1.1.10.

- a) If you agree to the publication of the information in the AEO authorisation in the list of authorised operators on the TAXUD website, please give your consent in [Annex 1 to this SAQ](#)
- b) If you can give your consent to the exchange of the information in the AEO authorisation and the implementation of international agreements with third countries on mutual recognition of the status of authorised operators and measures related to security, please fill in [Annex 1 to this SAQ](#).

a) and b) Agree, Annex 1 completed and signed

1.2 Volume of business

1.2.1.

- a) Give the annual turnover figure for the last three sets of completed annual accounts
- b) Provide the annual net profit or loss figure for the last three sets of completed annual accounts

1.2.2.

If you use storage facilities which are not owned by you, please indicate who you use them for.

1.2.3.

For each of the following give an estimate of the number and value of the declarations made in each of the last three years. If a new business, state N/A.

- Import
- Export/Re-export
- Special procedures

1.2.4.

Please give an estimate of the amount paid in each of the last three years for

- Customs duty
- Excise duty
- Import VAT

If you are a new business operating for less than three years, provide details for the first year. If you are a completely new business, state N/A.

1.2.5.

- a) Do you foresee any structural changes in your company in the next 2 years?
- b) Do you foresee any major changes in the supply chain your company is pre please describe briefly the changes.

1.3 Information and Statistics on customs matters

1.3.1.

- a) Do you perform customs formalities in your own name and for your own account?
- b) Are you being represented by someone regarding customs formalities, if yes include the name, address and EORI number of the representative.
- c) Do you represent other persons in customs formalities? If yes, who and how many clients

1.3.2.

- a) How, and by whom, is the tariff classification of goods decided?
- b) What quality assurance measures do you take to ensure that tariff classification is correct (e.g. internal working instructions, regular training)?
- c) Do you keep notes on these quality assurance measures?
- d) Do you regularly monitor the effectiveness of your quality assurance measures?
- e) What resources do you use for tariff classification (e.g. database of standing tariff classification)?

1.3.3.

- a) How and by whom is the customs value established?
- b) What quality assurance measures do you take to ensure that the customs value is correct (e.g. checks, internal working instructions, regular training, other means)?
- c) Do you regularly monitor the effectiveness of your quality assurance measures?
- d) Do you keep notes on these quality assurance measures?

1.3.4.

- a) Give an overview of the preferential or non-preferential origin of the imported goods.
- b) What internal actions have you implemented to verify that the country of origin is correct?
- c) Describe your approach in the issuing of proof of preferences and certificates of origin.

1.3.5.

Do you deal in goods subject to anti-dumping duties or countervailing duties?

If yes, provide details of the manufacturer(s) or countries outside the EU whos