

0 Introduction

0.1

Please note, it is recommended that you read the European Commission's Aut (TAXUD/B2/047/2011-REV6) before applying for AEO This is available via the

0.2

Which departments including management, have you involved in the process t
Have you involved customs or third parties in the process (consultants etc.)?

Management Team

General manager	Christiaan van Nielen
Operations (OPS) manager	Milton Lobman
Customs Compliance manager	Nazra Enait
Customer Services and Customs (CSC) manager	Edwin Ebrahimi
Finance controller	Yvo Geelen
IT manager	Lourens van Aardt
HR manager	Marijn van Oudenhoven
Project establishment manager	John Ravenscroft

CSC team

- CSC Representatives

OPS team

- OPS subject matter expert

IT Team

- IT advisor.

Customs external advisory

- EY
- Customs matter expert (Sway-it B.V.)

AEO Project manager

Name and details

Name: Nazra Enait

Function: Customs compliance manager

AEO - Compliance

Project team

Compliance manager

Q - Name and details

Name: Nazra Enait

Function: Customs compliance manager

Q - 1.1 General company information (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-02>

Q - 1.2 Volume of business (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-03>

Q - 1.3 Information and Statistics on customs matters (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-04>

Q - 2 Compliance record (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-05>

Q - 3.1 Audit trail (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-06>

Q - 3.2 Accounting and logistical system (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-07>

Q - 3.3 Internal control system (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-08>

Q - 3.4 Flow of goods (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-09>

Q - 3.5 Customs routines (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-10>

Q - 5.1 Practical standards of competence (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-15>

Q - 5.2 Professional qualifications (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-16>

IT manager

Q - Name and contact details

Lourens van Aardt

Lourens.vanAardt@impalaterminals.com

Q - 3.6 Procedures for back-up, recovery and fall back and archiving (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-11>

Q - 3.7 Protection of computer systems (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-12>

Q - 3.8 Documentation security (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-13>

Finance manager

Q - Name and details

Yvo Geelen

Yvo.Geelen@impalaterminals.com

Q - 4 Financial Solvency (consider entering URL of the respective Form Instance to keep an overview)

<https://www.bzctrl.com/impala/#/todo/IMP-NLD-ITR-AEO-14>

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