

# 1 Company information

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# 1.1 General company information

## 1.1.1.

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

If your company is part of a group, please provide a brief description of the gro

a) already have an AEO authorisation; or

b) have applied for AEO status and are currently undergoing an AEO audit by :

If you are submitting an application covering Permanent Business Establishment addresses and VAT identification numbers.

If the company is established for less than three years, please specify whether previously existing company (e.g. incorporation or sale of a business unit). In the reorganisation.

## 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 shareh

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 ov

Details should include full name and address, date of birth and National Identifi

National Insurance Number).

## 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 Identifi  
National Insurance Number)

## 1.1.4.

Please describe briefly your commercial activity and state your role in the inter  
importer, exporter, customs broker, carrier, freight forwarder, consolidator, tern  
more than one position, include all.

1.1.5.

Please specify the locations involved in customs activities, list the addresses, contact points and give a brief description of the business conducted in the following:  
a) the individual locations of your company as a legal entity (please indicate at department),  
b) the sites where a third party executes outsourced activities for your company

1.1.6.

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

1.1.7.

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

1.1.8.

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

1.1.9.

How many people are employed by your enterprise?

Please indicate one of these options

- Micro
- Small
- Medium
- Large

**1.1.10.**

- a) If you agree to the publication of the information in the AEO authoris 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 implementation of international agreements with third countries on mu operators and measures related to security, please fill in [Annex 1 to th](#)

# 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 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