

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](#)

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