

# 2 Compliance record

(Article 39 (a) UCC; Article 24 UCC IA; AEO Guidelines Part 2, Section I)

**2.1.**

Have breaches of customs and taxation rules been detected within your company last three years?

If so, briefly describe the breaches.

- a) How did you notify breaches to the relevant governmental authorities?
- b) What quality assurance measures were introduced to avoid such breaches in the future?
- c) Do you keep notes on these quality assurance measures?

Has your company been condemned for any serious infringement of criminal law in the last three years? If yes, describe the infringement and when it has been committed. Please also

**2.2.**

a) Do you plan to apply or have you already applied for any other customs authorisations in the last three years? If yes, please provide details

b) Have any applications for authorisations/certifications been refused, or exist because of breaches of customs rules in the last three years? Yes/No. If yes, how many times and what were the reasons?

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