

**Information concerning the
requirements for registration and identification of operators in force
as from 01.07.2009**

**(EORI number - Chapter 6, Commission Regulation (EEC) №
2454/93, as amended by Commission Regulation(EC) No 312/2009)**

1. Introduction

In order to achieve greater efficiency of the measures to improve security introduced by Regulation (EC) No 648/2005 of the European Parliament , it should be possible to identify the persons concerned by reference to a common number unique for each of those persons on the customs territory of the European Community (EC).

In this connection, Commission Regulation (EC) No 312/2009 amended Commission Regulation (EEC) No 2454/93 by creating Chapter 6 "System for registration and identification", which introduced the legal framework requiring any economic operator and where appropriate, other persons who in the course of their activities interact with the customs administration, to have an EORI number. According to Art. 4k (1) of Regulation (EC) No 312/2009, EORI number is used for identification of economic operators and other persons in their interaction with the customs authorities.

From July 1, 2009 in interaction with Community Member States' customs administrations , every person should use his granted EORI number.

2. When EORI number is required concerning customs legislation

The tables set out below summarise when EORI number is required

Summary declaration*			
Function	Entry	Exit	Transit declaration including particulars for entry and exit summary declaration
Carrier	<p>Conditional: EORI number whenever this number is available to the person lodging the summary declaration</p> <p>Mandatory: In situations covered by Article 183(6) and (8) of the CCIP, the EORI number of the carrier must be provided. The EORI number of the carrier must also be provided in situations covered by Article 184d(2) of the CCIP</p>	-	Required only if different from the principal, in which case the EORI is optional
Notify party	<p>Conditional: EORI number whenever this number is available to the person lodging the summary declaration</p>	-	-

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Consignor/ exporter	Conditional: EORI number whenever this number is available to the person lodging the summary declaration	Conditional: EORI number whenever this number is available to the person lodging the summary declaration	Conditional: EORI number whenever this number is available to the person lodging the summary declaration Mandatory: If the customs office of departure is in the EU and the consignor is an AEO
Person lodging the summary declaration	Mandatory: EORI number	Mandatory: EORI number	Mandatory: EORI number
Consignee	Conditional: EORI number whenever this number is available to the person lodging the summary declaration	Conditional: EORI number whenever this number is available to the person lodging the summary declaration	Conditional: EORI number whenever this number is available to the person lodging the summary declaration Mandatory: If the customs office of departure is not in the EU but the consignee is an AEO
Person requesting the diversion	Mandatory: EORI number	-	-
Trader authorised consignee	-	-	TIN ¹

Customs declaration¹			
	Import	Export	Transit
Consignor/ exporter	Optional: EORI number or number required by the legislation of the Member State concerned ²	EORI number or <i>ad hoc</i> number	Optional: EORI number or <i>ad hoc</i> number ²
Consignee	EORI number or <i>ad hoc</i> number	Optional: EORI number or number required by the legislation of the Member State concerned ²	Optional: EORI number or number required by the legislation of the Member State concerned ²
Declarant/ representative	EORI number or <i>ad hoc</i> number	EORI number or <i>ad hoc</i> number	-
Principal	-	-	Mandatory: EORI number

¹ See Annex 37a of CCIP.

3. Which persons not established in the customs territory of the Community, will have to be registered for an EORI number?

3.1 A person, not established in the customs territory of the Community, who during his business performs activities covered by the customs legislation, should be registered if he performs for the first time one of the following activities:

- (a) lodges in the Community a summary (e.g. a summary declaration for temporary storage) or customs declaration other than:
 - a customs declaration made in accordance with Articles 225 to 238 of the CCIP, or
 - a customs declaration made for the temporary importation procedure (e.g. for an exhibition, or re-export of temporarily imported goods in accordance with Article 137 of the CC);
- (b) lodges in the Community an exit or entry summary declaration;
- (c) applies for an authorisation pursuant to Article 324a or 372 of the CCIP;
- (d) applies for an Authorised Economic Operator certificate pursuant to Article 14a of the CCIP².
- (e) operates a temporary storage facility pursuant to Article 185(1) of the CCIP;

3.2 Other persons (not established in the customs territory of the Community), other than persons referred to in p.3.1, who lodge in the Community a summary or customs declaration for which an EORI number must be provided pursuant to Annex 30a or Annex 37, Regulation (EEC) 2454/93 (CCIP).

4. Where will have to be registered for an EORI number? (Place of registration)

Persons not established in the customs territory of the Community and not previously been assigned an EORI number, should apply for an EORI number, where they perform for the first time one of the activities listed in p.3.1 above.

Economic operators not established in the Community are recommended to apply for an EORI number before they start any of the activities listed above

5. Implementation of EORI number provisions in Bulgaria

5.1 Which persons have to be registered in Bulgaria

Persons, not established on the customs territory of the Community and have not an EORI number, but in the course of their business perform or will perform for the first time activities covered by the customs legislation on the territory of Bulgaria and an EORI number is required for these activities according to point 2 above.

5.2 How the persons will be registered

Registration form (Annex 1) on the paper with accompanying documents has to be lodged in the competent customs office for assigning of EORI number.

² For further information about Authorised Economic Operator certificates see the DG TAXUD website at: http://ec.europa.eu/taxation_customs/customs/policy_issues/customs_security/index_en.htm#auth_eco.

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5.3 Where will be registered

Persons, not established in the customs territory of the Community will be registered for assigning of EORI number in the Customs Houses where the person perform his activities or will perform for first time activities listed in point 3.1

5.4 Registration procedure and necessary documents

Registration for assigning of EORI number in the customs office will be made after lodging of completed registration form (Annex 1). The registration form has to be accompanied with identification documents as follows:

- in the case of natural persons – valid passport or identity document;
- in case of legal persons or associations of persons – registration documents providing identification data and actual status issued not more than six months earlier by the authorities responsible for business register in the third country, including certified translation in Bulgarian language

When registration form is lodged by authorized person, the notarized power of attorney has to be presented. The authorized person has to be expressly authorized for registration and for declaration of registration data amendments if necessary.

The registration form has to be completed in Bulgarian language.

The necessary documents for registration and power of attorney for registration which are not in Bulgarian language have to be accompanied by certified translation in Bulgarian language.

There is facilitation possibility the power of attorney to be written on paper bilingual (in Bulgarian and another language) and signed by person or his legal representative and the signature is certified by Bulgarian diplomatic mission or consular post on the territory of the third country. In other cases when the signature on the power of attorney written in a language other than Bulgarian language has to be notarized by the notary acting on the territory of the third country. In these cases the power of attorney has to be accompanied by certified translation in Bulgarian language.

Registration for assigning an EORI number in the competent customs offices will be available within working hours from 9,00 to 17,30.

The persons, who regularly perform activities covered by the customs legislation, have to take appropriate actions to apply for an EORI number in Bulgaria.

The registration and assigning of EORI number process could take necessary time period. It is therefore recommendable economic operators not established on the customs territory of the Community to take necessary measures for assigning of EORI number by Bulgarian Customs Administration in advance before starting operations covered by the customs legislation on the territory of Bulgaria.

6. Contacts

Questions concerning the requirements for the registration and identification of persons can sent to e-mail : EORI_BG@customs.bg

Customs office	name	phone	e-mail
Customs House Burgas	Kalina Stoyanova	056/876211	EORI_Burgas@d1999.customs.bg
	Nikoleta Lyubenova	056/876123	EORI_Burgas@d1999.customs.bg
Customs border point Malko Tarnovo	Asya Valkanova	05952/3140	EORI_MalkoTarnovo@d1999.customs.bg
	Vanya Ivanova	05952/3140	EORI_MalkoTarnovo@d1999.customs.bg
	Siyka Naydenova	05952/3140	EORI_MalkoTarnovo@d1999.customs.bg
	Ruslana Petrova	05952/3140	EORI_MalkoTarnovo@d1999.customs.bg
Customs bureau Sliven	Binyo Hristov	044/662884	EORI_Sliven@d1999.customs.bg

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	Mariana Mihaylova	044/662826	EORI_Sliven@d1999.customs.bg
Customs bureau Yambol	Dimitar Manolov	046/664239	EORI_Yambol@d1999.customs.bg
	Sasha Dimitrova	046/664238	EORI_Yambol@d1999.customs.bg
Customs border point Lesovo	Krasimir Gochev	0478/81209	EORI_Lesovo@d1999.customs.bg
	Radostina		
	Sachanova	0478/81209	EORI_Lesovo@d1999.customs.bg
	Kiril Milev	0478/81209	EORI_Lesovo@d1999.customs.bg
	Donka Georgieva	0478/81209	EORI_Lesovo@d1999.customs.bg
Customs House Varna	Milena Ivanova	052/689 531	milena_ivanova@mail.rmdvarna.com
Customs House Dobrich	Velislav Daskalov	058/600103	m2100@mail.rmdvarna.com
Customs House Plovdiv	Lina Papazova	032/606228	EORI_Plovdiv@d3999.customs.bg
Customs bureau Pazardzhik	Georgi Slavov	034/445336	EORI_Pazardzhik@d3999.customs.bg
Customs bureau Stara Zagora	Victoria Todorova	042/621498	EORI_StaraZagora@d3999.customs.bg
Customs House Svilengrad	Marian Iaycarov	0379/73565	Marian.Iaycarov@d3100.customs.bg
Customs border point Kapitan Andreevo	Gospodin Gospodinov	0379/71243	Gospodin.Gospodinov@d3100.customs.bg
Customs bureau Haskovo	Konstantin Kostadinov	038/662734	mu3107@d3100.customs.bg
Customs House Ruse	Plamen Petrakiev	082/816266	Plamen.Petrakiev@d4000.customs.bg
Customs House Vidin	Georgi Mishinski	094/605635	Georgi.Mishinski@d4100.customs.bg
Customs House Lom	Boyko Kirilov	0971/66806	Boyko.Kirilov@d4200.customs.bg
Customs House Svishtov	Dimitar Kirev	0631/61066	Dimitar.Kirev@d4300.customs.bg
Customs bureau Gabrovo	Savcho Sabev	066/800601	Savtcho.Sabev@d4301.customs.bg
Customs bureau Gorna Oryahovica	Nikolay Kulov	0618/60214	Nikolay.Kulov@d4302.customs.bg
Customs bureau Lovech	Iliya Iliev	068/601357	Iliya.Iliev@d4304.customs.bg
Customs bureau Pleven	Neli Stoyanova	064/801114	Neli.Stoyanova@d4306.customs.bg
Customs bureau Sevlievo	Vencislav Slavchev	0675/30642	Ventsislav.Slavchev@d4309.customs.bg
Customs bureau Troyan	Emilia Koleva	0670/60592	Emilia.Koleva@d4310.customs.bg
Customs House Silistra	Krasimir Savov	086/821006	Krasimir.Savov@d4400.customs.bg
Customs House Sofia	Cvetinka Tasheva	02/98594725	Cvetinka.Tasheva@d5999.customs.bg
Customs House Airport Sofia	Maria Kirilova	02/8708504	Maria.Kirilova@d5999.customs.bg
Customs House Blagoevgrad	Rumyana Prodanova	073/8894104	Rumiana.Prodanova@d5999.customs.bg
Customs House Kalotina	Peter Petrov	071742218	Peter.Petrov@d5999.customs.bg
Customs House Kulata	Vasilka Tochkova	074252442	Vasilka.Tochkova@d5999.customs.bg
Customs House Kyustendil	Vasil Peshev	078550583	Vasil.Peshev@d5999.customs.bg
Customs House Pernik	Victor Rangelov	076649110	Victor.Rangelov@d5999.customs.bg

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ANNEX № 1

Регистрационна форма за получаване на EORI номер

Вид на формуляра	за регистрация	за изменение
1.1 Име на лицето		Предназначено за митнически цели
1.2. Идентификационен номер на лицето (ЕИК, ЕГН или друг идентификационен номер)		1.3. TIN, ако е наличен
1.4. Кратко наименование на лицето		1.5. Дата на учредяване / дата на раждане
1.6. Номер(а) по ДДС, ако е (са) наличен (и)		1.7. Правна форма, по документа за учредяване на лицето
1.8. Адрес на лицето (адрес на седалището или постоянен адрес на лицето)		
Държава	<input type="text"/>	ПК <input type="text"/>
Населено място	<input type="text"/>	Улица № <input type="text"/>
Телефон	<input type="text"/>	Факс <input type="text"/>
2. Вид на лицето <input type="checkbox"/> физическо лице <input type="checkbox"/> юридическо лице <input type="checkbox"/> сдружения от лица		
3. Информация за контакт (име, адрес, телефон, факс или електронен адрес)		
Трите имена	<input type="text"/>	
Държава	<input type="text"/>	ПК <input type="text"/>
Населено място	<input type="text"/>	Телефон <input type="text"/>
Улица №	<input type="text"/>	Факс <input type="text"/>
Електронен адрес	<input type="text"/>	
4. Тип на икономическата дейност (въвежда се код по НКИД) <input type="text"/>		
5. Информация за лицата, установени на територията на РБ		
No.на документ за идентификация	<input type="text"/>	
Дата на издаване	<input type="text"/>	
Издаващ орган	<input type="text"/>	
6. Информация за лицата, неустановени на територията на Общността		
Държава, където е установено лицето	<input type="text"/>	
No.на документ за идентификация	<input type="text"/>	
Дата на издаване	<input type="text"/>	
7. Информация за упълномощеното лице:		
Трите имена на упълномощеното лице	<input type="text"/>	
No.на документ за упълномощаване	<input type="text"/>	
Обем на представителната власт	<input type="text"/>	
<p>С подписа на настоящия регистрационен формуляр, заявителя се счита за информиран, че предоставените от него идентификационни данни се събират и обработват от митническата администрация, за целите на митническото законодателство и при необходимост ще бъде</p> <p>Съгласен съм да се публикува в Интернет информация по отношение на EORI номера, име и адрес. <input type="checkbox"/> ДА <input type="checkbox"/> НЕ</p> <p><input type="checkbox"/> Известно ми е, че за декларирани неверни данни нося наказателна отговорност по чл. 313 от НК</p>		
Място и дата	Подпис и име	