

# Tax & Legal Alert

ROMANIA 4 March 2009

## Registration and identification of economic operators based in Romania, using the EORI number

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The vice-president of the National Agency of Fiscal Administration has approved Order No. 691 dated 18 February 2009 (the "Order"), establishing the technical norms for the registration and identification of economic operators based in Romania.

An economic operator based in Romania and undertaking activities regulated by customs legislation must have an assigned unique registration and identification number, EORI. This number serves as a common reference for customs authorities and for information exchange between customs authorities and other authorities.

Economic operators established in Romania have from 23 February 2009 to 31 March 2009 to request the assignment of an EORI number.

The EORI number assignment request is submitted electronically to the National Customs Authority web site and also on paper to the regional directorate for excises and customs operations where the economic operator is based, together with a set of documents provided by the Order. Following the review of the file, the regional directorate for excises and customs operations assigns and sends the EORI number to the requester.

[Source: Official Gazette, Part I, No 106 dated 20 February 2009]

For more information, please contact Peter de Ruiters, Mihaela Mitroi, Ionut Simion and Daniel Anghel.