

Tax & Legal Alert

ROMANIA 3 January 2008

Norms on the status of the Authorised Economic Operator

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Order no. 9647/30.11.2007, establishing the technical norms regarding the granting of Authorised Economic Operator ("AEO") status, has been issued by the Vice-president of the National Agency for Fiscal Administration.

The concept of the AEO was introduced in the customs legislation in June 2006. However, the process of authorisation as an AEO stands from 1 January 2008.

Operators authorised as such will benefit from simplifications regarding customs inspections, obtaining customs authorisations and performing customs formalities.

Moreover, through the AEO certificate the holder is recognised by the customs authorities as a reliable person, giving comfort as regards observance of the safety and security standards.

The Order details the qualifying conditions that the applicant should meet to obtain the AEO status.

It also contains the questionnaire to be filled in and submitted to the customs authorities by operators applying the AEO status.

[Source: Official Gazette of Romania no. 875/20.12.2007]

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