

A. Basic details of the business

Name of business

Please give the name and address of the principal place of business.

Business ID and extension code

If your business has already been assigned a Business ID extension code by Customs, provide the details of any Business ID extension codes.

An example of an exporter identifier extension assigned by Customs:

The Business ID **extension code** has been communicated to the business via the registration acceptance notification. The structure of the extension code is FI1234567-8T0001.

As a rule, only one EDI sender authorisation is required per business.

If you need more space to enter the extension codes, you may provide them in Part H. Additional information.

Details of any other places of business

If the company has more than one place of business, please provide their locations.

B. Additional details of the business

To be completed only by non-Finnish applicants.

If the applicant has not been allocated in a Member State an EORI number used for the identification of economic operators, he will be registered by Customs on the basis of data provided in this form. The Commission regulation (No 312/2009) concerning EORI registration has been published in the Official Journal of the European Union (L 98/3, 17.4.2009).

The following details are required for EORI registration:

VAT

VAT number indicates a business's or entity's value added tax-liability.

TIR ID number

The TIR ID is an individual and unique identification number assigned to each TIR Carnet holder.

DUNS number

Data Universal Numbering System (DUNS) number means the 9-digit number assigned by D&B (Dun and Bradstreet) to identify registered business entities.

Date of incorporation

The date of incorporation of the business or entity applying for EORI registration shall be entered in this field using the dd/mm/yyyy format.

Principal economic activity code (according to the NACE economic activity classification)

Please enter the company's main line of business, i. e. the activity the company is mainly involved in. The main activity must be entered as a 4-digit code from the Statistical Classification of Economic Activities in the European Community (NACE). A list of NACE economic activity codes can be found on the European Commission's Europa website at:

http://ec.europa.eu/competition/mergers/cases/index/nace_all.html

Web address of business

The address of the business's or entity's website shall be entered in this field.

C. Contact details for EORI registration

If the applying business or entity does not yet have an EORI number, it shall nominate an EORI contact person from within its organisation who will be the point of contact for EORI matters with Customs. Give the name, phone number, fax number and email address of the EORI contact person.

D. Contact person for EDI enquiries

Please indicate as the contact person a person who has good knowledge of entry and exit summary declaration. Customs will primarily contact this person regarding message exchange and testing.

E. Earlier EDI customer authorisation

A business may already hold an authorisation to act as an EDI declarant or EDI sender for imports, EDI sender for exports or EDI sender for transits. If the business already holds one of these authorisations, the business's control identifier indicated in the authorisation must be provided in the application.

F. Contact details for IT enquiries

Technical contact person

"Technical contact person" means a person designated to be responsible for IT and testing phase matters within the company.

Name of software supplier

Please enter the name and contact person of the software supplier who provided the customs clearance software for your company. 'Software supplier' means a business selling software for EDI transactions relating to the entry and exit of goods. The software solutions are based on message definitions designed by Customs. The software suppliers must test their software with Customs.

Name of communications operator

'Communications operator' means a business providing message transfer and EDI conversion services required for EDI-based transactions with whom the applicant for EDI sender authorisation signs an agreement on the interchange of AREX messages between Customs and the applicant.

G. Business's activities relating to the entry and exit

Please tick the appropriate boxes for the modes of transport your business uses.

Most used border crossings can be e. g., rail or road traffic from Russia or when the means of transport arrive from another Community country.

Most commonly lodged declarations are entry and exit summary declarations, export manifest presentations, exit notifications and temporary storage notifications.

Temporary storage authorisation number(s) can be found in the temporary storage authorisation granted by Customs.

H. Additional information

Please provide any additional information in Part H.

I. Consent for publication of EORI data

A business or entity applying for EORI registration may choose whether they agree or not to their EORI data being disclosed on the Commission's Europa website. The EORI registration details to be provided in the application are: name and address of the business, VAT number, date of incorporation, main line of business and EORI contact person's name and address.

From 1 July 2009, businesses or entities who have consented to the disclosure of their EORI data can check their own details by accessing the public service on the Europa website. Queries can be made using the EORI number as a search criterion:

http://ec.europa.eu/taxation_customs/common/databases/index_en.htm

J. Signature

Please sign and date the application.

Enquiries

Electronic customs clearance centre, licensing administration tel. 020 690 617,
email: edi-luvat@tulli.fi

The EDI authorisation decision is free of charge. The record number of the application is the authorisation number.