

TRACECA Project:

Trade Facilitation (TNREG 9308)

**Trade Documents &  
Customs Procedures  
Report - Volume 3**

October 1996

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# Trade Documents & Customs Procedures Report

Volume 3 - Key Document  
Package for Use in TRACECA  
Region

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**VOLUME 3 - LIST OF DOCUMENTS**

Document Number	Document Title	Document Type
1	Single Administration Document	Official (Primary)
	a Copy	
	b Reverse of copy 1	
	c Copy 2	
	d Copy 3	
	e Copy 4	
	f Reverse of copy 4	
	g Copy 5	
	h Reverse of copy 5	
	i Copy 6	
	j Reverse of copy 6	
	k Copy 7	
	l Copy 8	
2	SAD continuation sheet	
	a Copy 1	
	b Copy 2	
	c Copy 3	
	d Copy 4	
	e Copy 5	
	f Copy 6	
	g Copy 7	
	h Copy 8	
3	Transit Advice Note	Official (Primary)
4	TIR Carnet	Official (Primary)
	a Cover	
	b Internal page	
5	Aligned Certificate of Origin	Official (Primary)
6	Aligned Common Veterinary Entry Document	Official (Secondary)
7	Aligned Animal Route Plan	Official (Secondary)
8	Aligned Phytosanitary Certificate	Official (Secondary)

Document Number	Document Title	Document Type
33	Aligned CIM Rail Consignment Note	Transport
34	Aligned CMR Road Consignment Note	Transport

Document 1a



Document 1b

**E CONTROL BY OFFICE OF DISPATCH, EXPORT**

Station/Company code	Port/Station of first lodgement if other than Port of Shipment
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Examination at premises/warehouse

HCC only — compared with stock account  
 — compared with HO 16

Tobacco Products only — compared with TP8  
 Compared with Excise Control Document

Station reference	Date stamp
-------------------	------------

\* Not sampled  
 \* Sample forwarded to Government chemist .....

Signature .....

Examination at shipment

Rotation number	
Station reference	Date stamp

\* Not sampled  
 \* Sample forwarded to Government chemist .....

Signature .....

Certificate of shipment	Deficiencies found	Number missing	Number broken	Losses (Qty)	
				Allowed	Chargeable
Bottles					
Cases			<del>X</del>		
Casks			<del>X</del>		
Bulk		<del>X</del>	<del>X</del>		
Packages <small>For tobacco products only</small>			<del>X</del>		

OPR — Quantities transferred to Box 19 of authorisation

Name and address for return of this copy

\* Delete as necessary



Document 1c

EUROPEAN COMMUNITY

1 DECLARATION

2

2 Consignor/Exporter

No

3 Forms

4 Loading lists

5 Items

6 Total packages

7 Reference number

8 Consignee

No

9 Person responsible for financial settlement: No

10 Country first destin.

11 Trading country

13 CAP

14 Declarant/Representative

No

15 Country of dispatch/export

15 C disp. exp. Code

17 Country destin. Code

a<sub>1</sub> b<sub>1</sub>

a b

16 Country of origin

17 Country of destination

18 Identity and nationality of means of transport at departure

19 Ctr.

20 Delivery terms

21 Identity and nationality of active means of transport crossing the border

22 Currency and total amount invoiced

23 Exchange rate

24 Nature of transaction

25 Mode of transport at the border

26 Inland mode of transport

27 Place of loading

28 Financial and banking data

2

29 Office of exit

30 Location of goods

31 Packages and description of goods

Marks and numbers — Container No(s) — Number and kind

32 Item No

33 Commodity Code

34 Country origin Code

35 Gross mass (kg)

37 PROCEDURE

38 Net mass (kg)

39 Quota

40 Summary declaration/Previous document

41 Supplementary units

A.I. Code

46 Statistical value

44 Additional information: Documents produced/ Certificates and authorisations

47 Calculation of taxes

Type	Tax base	Rate	Amount	MP
Total:				

48 Deferred payment

49 Identification of warehouse

B ACCOUNTING DETAILS

50 Principal

No

Signature:

C OFFICE OF DEPARTURE

51 Intended offices of transit and country

represented by

Place and date:

52 Guarantee

Code

53 Office of destination (and country)

54 CONTROL BY OFFICE OF DEPARTURE

Result

See a fixed Number

Identity

Final date

Signature

Stamp:

54 Place and date:

Signature and name of declarant/representative:

Document 1d

EUROPEAN COMMUNITY

1 DECLARATION

3

2 Consignor/Exporter No

3 Forms 4 Loading lists

5 Items 6 Total packages 7 Reference number

8 Consignee No

9 Person responsible for financial settlement No

10 Country first destin. 11 Trading country 13 CAP

14 Declarant/Representative No

15 Country of dispatch/export 16 Country of origin 17 Country of destination

18 Identity and nationality of means of transport at departure

19 Ctr. 20 Delivery terms

21 Identity and nationality of active means of transport crossing the border

22 Currency and total amount invoiced 23 Exchange rate 24 Nature of transaction

25 Mode of transport at the border 26 Inland mode of transport 27 Place of loading

28 Financial and banking data

29 Office of exit 30 Location of goods

3

31 Packages and description of goods

32 Item No 33 Commodity Code

34 Country origin Code 35 Gross mass (kg)

37 PROCEDURE 38 Net mass (kg) 39 Quota

40 Summary declaration/Previous document

41 Supplementary units

A.I. Code

46 Statistical value

44 Additional information/Documents produced/Certificates and authorisations

Type	Tax base	Rate	Amount	MP
Total:				

48 Deferred payment 49 Identification of warehouse

B ACCOUNTING DETAILS

50 Principal No

Signature: C OFFICE OF DEPARTURE

51 Intended offices of transit (and country)

represented by  
Place and date:

52 Guarantee

Code 53 Office of destination (and country)

D CONTROL BY OFFICE OF DEPARTURE

Stamp 54 Place and date:

Result:  
Seals affixed: Number:  
Identity  
Time limit (date):  
Signature

Signature and name of declarant/representative:

Document 1e

EUROPEAN COMMUNITY

1 DECLARATION

4

2 Consignor/Exporter No

3 Forms 4 Loading lists

5 Items 6 Total packages

Copy for the office of destination

8 Consignee No

IMPORTANT NOTE

Where this copy is used exclusively for establishing the COMMUNITY STATUS OF GOODS NOT MOVING UNDER THE COMMUNITY TRANSIT PROCEDURE, only the information in boxes 1, 2, 3, 4, 31, 32, 35, 34 and, where appropriate, 4, 33, 38, 40 and 44 is needed for that purpose.

14 Dispatch Representative No

15 Country of dispatch/export

17 Country of destination

18 Identity and nationality of means of transport at departure

19 Ctr.

21 Identity and nationality of active means of transport crossing the border

25 Mode of transport at the border

27 Place of loading

4

31 Packages and description of goods

Marks and numbers — Container No(s) — Number and kind

32 Item No

33 Commodity Code

35 Gross mass (kg)

38 Net mass (kg)

40 Summary declaration/Previous document

44 Additional information Documents produced Certificates and authorisations

A.I. Code

55 Transports

Place and country:

Place and country:

Ident. and nat. new means transp.:

Ident. and nat. new means transp.:

Ctr. (1) Identity of new container:

Ctr. (1) Identity of new container:

(1) Enter 1 if Yes or 0 if NO.

(1) Enter 1 if Yes or 0 if NO.

F CERTIFICATION BY COMPETENT AUTHORITIES

New seals: Number identity:

New seals: Number identity:

Signature

Stamp

Signature

Stamp

50 Principal No

Signature:

C OFFICE OF DEPARTURE

51 Intended offices of transit (and country)

represented by

Place and date:

52 Guarantee

Code

53 Office of destination (and country)

D CONTROL BY OFFICE OF DEPARTURE

Stamp

54 Place and date:

Result:

Seals affixed: Number

Identity:

Time limit (date)

Signature

Signature and name of declarant/representative:

Document 1f

<b>56 Other incidents during carriage</b> Details and measures taken	<b>G CERTIFICATION BY COMPETENT AUTHORITIES</b>
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**H A POSTERIORI CONTROL (Where this copy is used for establishing the Community status of the goods)**

<b>REQUEST FOR VERIFICATION</b> Verification of the authenticity of this document and the accuracy of the information contained therein is requested.	<b>RESULT OF VERIFICATION</b> This document (1) <input type="checkbox"/> was certified by the Customs office indicated and the information contained therein is accurate. <input type="checkbox"/> does not meet the requirements as to authenticity and regularity (see remarks below)
Place and date Signature	Place and date Signature
Stamp	Stamp
Remarks	
(1) Enter <input checked="" type="checkbox"/> where applicable	

<b>I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)</b> Date of arrival Examination of seals  Remarks	Copy no 5 returned on after registration under No  Signature
	Stamp



Document 1g

EUROPEAN COMMUNITY

1 DECLARATION

5

2 Consignor/Exporter No

3 Forms

4 Loading lists

5 Items

6 Total packages

Copy for return — Community transit

8 Consignee No

15 Country of dispatch/export

17 Country of destination

18 Identity and nationality of means of transport at departure

19 Ctr.

Tilbagesendes til:

Zurücksenden an:

No. emportæret

Return to:

Retovryer a:

Rinviare a:

Terugzenden aan:

Devolver a:

P. O. Box 1  
Harwich  
CO12 3BE  
ENGLAND

21 Identity and nationality of active means of transport crossing the border

25 Mode of transport at the border

27 Place of loading

5

31 Packages and description of goods

Marks and numbers — Container No(s) — Number and kind

32 Item No

33 Commodity Code

35 Gross mass (kg)

38 Net mass (kg)

40 Summary declaration/Previous document

44 Additional information Documents produced Certificates and authorisations

A.I. Code

55 Transports

Place and country:

Place and country:

Ident. and nat. new means transport

Ident. and nat. new means transport

Ctr. (1) Identity of new container

Ctr. (1) Identity of new container

(1) Enter 1 if Yes or 0 if NO

(1) Enter 1 if Yes or 0 if NO

F CERTIFICATION SIGNATURES OF COMPETENT AUTHORITIES

New seal number: identity:

New seal number: identity:

Signature

Stamp

Signature

Stamp

50 Principal

No

Signature:

OFFICE OF DEPARTURE

51 Intended offices of transit and country

represented by

Place and date:

52 Guarantee

Code

53 Office of destination (and country)

D CONTROL BY OFFICE OF DEPARTURE

Stamp

Result

Seal marked Number

Identity

Time and date

Signature

Document 1h

56 Other incidents during carriage  
Details and measures taken

G CERTIFICATION BY COMPETENT AUTHORITIES

<p>I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)</p> <p>Date of arrival</p> <p>Examination of seals</p> <p>Remarks</p>	<p>Copy no 5 returned on after registration under No</p> <p>Signature</p> <p>Stamp</p>
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<p><b>COMMUNITY TRANSIT — RECEIPT</b> (To be completed by the person concerned before presentation to the office of destination)</p>		
<p>This is to certify that the document</p> <p>has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers</p> <p>Date</p>	<p>(name and country) under No</p> <p>issued by the Customs office at</p> <p>Signature</p>	<p>Stamp of office of destination</p>

Document 1i

Copy the country of destination	2 Consignor/Exporter No		3 Forms		4 Loading lists						
	8 Consignee No		9 Person responsible for financial settlement No								
	14 Declarant/Representative No		10 Country last consigned		11 Trad. Prod. country		12 Value details		13 CAP		
	15 Country of dispatch/export		15 C. exp. Code a <sub>1</sub> b <sub>1</sub>		17 Country destr. Code a <sub>2</sub> b <sub>2</sub>		16 Country of origin		17 Country of destination		
	18 Identity and nationality of means of transport on arrival			19 Ctr.		20 Delivery terms					
	21 Identity and nationality of active means of transport crossing the border				22 Currency and total amount invoiced		23 Exchange rate		24 Nature of transaction		
	25 Mode of transport at the border		26 Inland mode of transport		27 Place of unloading		28 Financial and banking data				
	29 Office of entry			30 Location of goods							
	31 Packages and description of goods		Marks and numbers — Container No(s) — Number and kind		32 Item No		33 Commodity Code				
							34 Country origin Code a <sub>1</sub> b <sub>1</sub>		35 Gross mass (kg)		36 Preference
						37 PROCEDURE		38 Net mass (kg)		39 Quota	
						40 Summary declaration/Previous document					
						41 Supplementary units		42 Item price		43 VM code	
						A.1. Code		45 Adjustment			
								46 Statistical value			

44 Additional information/ Documents produced/ Certificates and authorisations	47 Calculation of taxes		48 Deferred payment		49 Identification of warehouse	
	B ACCOUNTING DETAILS					

Type	Tax base	Rate	Amount	MP
Total:				

50 Principal No		Signature:		C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)		represented by			
		Place and date:			
52 Guarantee not valid for		Code		53 Office of destination (and country)	

J CONTROL BY OFFICE OF DESTINATION		54 Place and date:	
		Signature and name of declarant/representative:	

Document 1j

J CONTROL BY OFFICE OF DESTINATION



Document 1k

**7** 2 Consignor/Exporter No

8 Consignee No

14 Declarant Representative No

18 Identity and nationality of means of transport on arrival

19 Ctr.

20 Delivery terms

21 Identity and nationality of active means of transport crossing the border

22 Currency and total amount invoiced

23 Exchange rate

24 Nature of transaction

25 Mode of transport at the border

26 Inland mode of transport

27 Place of unloading

28 Financial and banking data

**7** 29 Office of entry

30 Location of goods

3 Forms

4 Loading lists

5 Items

6 Total packages

7 Reference number

9 Person responsible for financial settlement No

10 Country last consigned

11 Prod. Prio. country

12 Value details

13 CAP

15 Country of dispatch/export

16 Country of origin

17 Country of destination

15 C. disp. exp. Code a<sub>1</sub> b<sub>1</sub>

17 Country of destination a b

Statistical copy — Country of destination

31 Packages and description of goods

Marks and numbers — Container No(s) — Number and kind

44 Additional information. Documents produced: Certificates and authorisations

32 Item No

33 Commodity Code

34 Country origin Code a<sub>1</sub> b<sub>1</sub>

35 Gross mass (kg)

36 Preference

37 PROCEDURE

38 Net mass (kg)

39 Quota

40 Summary declaration/Previous documents

41 Supplementary units

42 Item price

43 V.M. code

A.T. Code

45 Adjustment

46 Statistical value

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP
Total:					

43 Deferred payment

49 Identification of warehouse

**B ACCOUNTING DETAILS**

50 Principal No

51 Intended office of transit and country

52 Guarantee

Signature:

**C OFFICE OF DEPARTURE**

Code

53 Office of destination (and country)

**J CONTROL OFFICE OF DESTINATION**

54 Place and date:

Signature and name of declarant representative:

## Document 11

EUROPEAN COMMUNITY

1 DECLARATION

8

2 Consignor/Exporter No

3 Forms 4 Loading lists

5 Items 6 Total packages 7 Reference number

Copy for the consignee

8 Consignee No

9 Person responsible for financial settlement No

10 Country last consigned 11 Trad. Proc. country 12 Value details 13 CAP

14 Declarant/Representative No

15 Country of dispatch/export 15 C disp./exp. Code 17 Country destn. Code

a<sub>1</sub> b<sub>1</sub> a b

16 Country of origin 17 Country of destination

18 Identity and nationality of means of transport on arrival

19 Ctr.

20 Delivery terms

21 Identity and nationality of active means of transport crossing the border

22 Currency and total amount invoiced

23 Exchange rate

24 Nature of transaction

25 Mode of transport at the border

26 Inland mode of transport

27 Place of unloading

28 Financial and banking data

8

29 Office of entry

30 Location of goods

31 Packages and description of goods

Marks and numbers — Container No(s) — Number and kind

32 Item No

33 Commodity Code

34 Country origin Code 35 Gross mass (kg) 36 Preference

a<sub>1</sub> b<sub>1</sub>

37 PROCEDURE 38 Net mass (kg) 39 Quota

40 Summary declaration/Previous document

41 Supplementary units

42 Item price

43 VM code

A.1. Code 45 Adjustment

46 Statistical value

44 Additional information, Documents produced, Certificates and authorisations

47 Calculation of taxes

Type	Tax base	Rate	Amount	MP
Total:				

48 Deferred payment

49 Identification of warehouse

B ACCOUNTING DETAILS

50 Principal No

Signature:

C OFFICE OF DEPARTURE

51 Intended offices of transit (and country)

represented by

Place and date:

52 Guarantee not valid for

Code 53 Office of destination (and country)

J CONTROL BY OFFICE OF DESTINATION

54 Place and date:

Signature and name of declarant/representative:

## Document 2a

2 Consignor/Exporter <input type="checkbox"/>	No	C	BIS
		3 Forms	1

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code			
			34 Country origin code	35 Gross mass (kg)		
			a   b			
			37 PROCEDURE	38 Net mass (kg)	39 Quota	
			40 Summary declaration/Previous document			
41 Supplementary units						

44 Additional information/Documents produced/Certificates and authorisations		A.I. Code	
		46 Statistical value	

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code			
			34 Country origin code	35 Gross mass (kg)		
			a   b			
			37 PROCEDURE	38 Net mass (kg)	39 Quota	
			40 Summary declaration/Previous document			
41 Supplementary units						

44 Additional information/Documents produced/Certificates and authorisations		A.I. Code	
		46 Statistical value	

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code			
			34 Country origin code	35 Gross mass (kg)		
			a   b			
			37 PROCEDURE	38 Net mass (kg)	39 Quota	
			40 Summary declaration/Previous document			
41 Supplementary units						

44 Additional information/Documents produced/Certificates and authorisations		A.I. Code	
		46 Statistical value	

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:						Total second item:				

Type	Tax base	Rate	Amount	MP	Type	Amount	MP	← Summary	
								1	
								Copy for the country of dispatch/export	
								C OFFICE OF DEPARTURE	
Total third item:					GT				

Document 2b

2 Consignor/Exporter No

C BIS  
3 Forms 2

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code					
		34 Country origin code	35 Gross mass (kg)					
		a)   b)	37 PPOCEDURE	38 Net mass (kg)	39 Quota			
		40 Summary declaration/Previous document						
		41 Supplementary units						

44 Additional information: Documents produced/ Certificates and authorisations	A.I. Code
	46 Statistical value

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code					
		34 Country origin code	35 Gross mass (kg)					
		a)   b)	37 PPOCEDURE	38 Net mass (kg)	39 Quota			
		40 Summary declaration/Previous document						
		41 Supplementary units						

44 Additional information: Documents produced/ Certificates and authorisations	A.I. Code
	46 Statistical value

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code					
		34 Country origin code	35 Gross mass (kg)					
		a)   b)	37 PPOCEDURE	38 Net mass (kg)	39 Quota			
		40 Summary declaration/Previous document						
		41 Supplementary units						

44 Additional information: Documents produced/ Certificates and authorisations	A.I. Code
	46 Statistical value

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:						Total second item:				

Type	Tax base	Rate	Amount	MP	Type	Amount	MP	Summary
								2
Total third item:								Statistical copy Country of dispatch/export
								C OFFICE OF DEPARTURE
					GT			



Document 2c

2 Consignor/Exporter No

C BIS  
3 Forms 3

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	
		a	b	37 PROCEDURE	38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document				
		41 Supplementary units				
		44 Additional information/ Documents produced/ Certificates and authorisations				

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:						Total second item:				

Type	Tax base	Rate	Amount	MP	Type	Amount	MP
← Summary							
							<b>3</b>
Copy for the consignor/exporter							
C OFFICE OF DEPARTURE							
Total third item:					GT		

Document 2d

2 Consignor/Exporter No

C BIS

3 Forms

4

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information Documents produced Certificates and authorisations	A.I. Code
--	-----------

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information Documents produced Certificates and authorisations	A.I. Code
--	-----------

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information Documents produced Certificates and authorisations	A.I. Code
--	-----------

4	Copy for the office of destination
C OFFICE OF DEPARTURE	

Document 2e

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorisations	A.I. Code
--	-----------

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorisations	A.I. Code
--	-----------

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	35 Gross mass (kg)
				38 Net mass (kg)
				40 Summary declaration/Previous document

44 Additional information/ Documents produced/ Certificates and authorisations	A.I. Code
--	-----------

5	Copy for return Community transit
C OFFICE OF DEPARTURE	

## Document 2f

EUROPEAN COMMUNITY

A OFFICE OF DESTINATION

8 Consignee  No

1 DECLARATION	
C	BIS
3 Forms	6

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	36 Preference	
				a   b			
				37 PROCEDURE	38 Net mass (kg)	39 Quota	
		40 Summary declaration/Previous document					

44 Additional information/ Documents produced/ Certificates and authorisations	41 Supplementary units	42 Item price	43
	A.I. Code		45 Adjustment
	46 Statistical value		

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	36 Preference	
				a   b			
				37 PROCEDURE	38 Net mass (kg)	39 Quota	
		40 Summary declaration/Previous document					

44 Additional information/ Documents produced/ Certificates and authorisations	41 Supplementary units	42 Item price	43
	A.I. Code		45 Adjustment
	46 Statistical value		

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code	34 Country origin code	35 Gross mass (kg)	36 Preference	
				a   b			
				37 PROCEDURE	38 Net mass (kg)	39 Quota	
		40 Summary declaration/Previous document					

44 Additional information/ Documents produced/ Certificates and authorisations	41 Supplementary units	42 Item price	43
	A.I. Code		45 Adjustment
	46 Statistical value		

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:					Total second item:					

Type	Tax base	Rate	Amount	MP	Type	Amount	MP
Total third item:					GT		

← Summary

**6** Copy for the country of destination

-----  
C OFFICE OF DEPARTURE



Document 2g

EUROPEAN COMMUNITY

A OFFICE OF DESTINATION

1 DECLARATION

8 Consignee No

C BIS

3 Forms 7

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code
		34 Country origin code	35 Gross mass (kg)
		a)   b)	36 Preference
		37 PROCEDURE	38 Net mass (kg)
		39 Quota	
40 Summary declaration/Previous document			
		41 Supplementary units	42 Item price
			43 VM Code

44 Additional information: Documents produced/ Certificates and authorisations	A.I. Code	45 Adjustment
	46 Statistical value	

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code
		34 Country origin code	35 Gross mass (kg)
		a)   b)	36 Preference
		37 PROCEDURE	38 Net mass (kg)
		39 Quota	
40 Summary declaration/Previous document			
		41 Supplementary units	42 Item price
			43 VM Code

44 Additional information: Documents produced/ Certificates and authorisations	A.I. Code	45 Adjustment
	46 Statistical value	

31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item No	33 Commodity Code
		34 Country origin code	35 Gross mass (kg)
		a)   b)	36 Preference
		37 PROCEDURE	38 Net mass (kg)
		39 Quota	
40 Summary declaration/Previous document			
		41 Supplementary units	42 Item price
			43 VM Code

44 Additional information: Documents produced/ Certificates and authorisations	A.I. Code	45 Adjustment
	46 Statistical value	

47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:						Total second item:				

Type	Tax base	Rate	Amount	MP	Type	Amount	MP	
← Summary								
7 Statistical copy - Country of destination								
C OFFICE OF DEPARTURE								
Total third item:					GT			

Document 2h

8 Consignee No

C BIS  
3 Forms 8

31 Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32 Item No

33 Commodity Code

34 Country origin code a) b)

35 Gross mass (kg)

36 Preference

37 PROCEDURE

38 Net mass (kg)

39 Quota

40 Summary declaration/Previous document

41 Supplementary units

42 Item price

43 VM Code

44 Additional information/Documents produced/Certificates and authorisations

A.I. Code

45 Adjustment

46 Statistical value

31 Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32 Item No

33 Commodity Code

34 Country origin code a) b)

35 Gross mass (kg)

36 Preference

37 PROCEDURE

38 Net mass (kg)

39 Quota

40 Summary declaration/Previous document

41 Supplementary units

42 Item price

43 VM Code

44 Additional information/Documents produced/Certificates and authorisations

A.I. Code

45 Adjustment

46 Statistical value

31 Packages and description of goods

Marks and numbers - Container No(s) - Number and kind

32 Item No

33 Commodity Code

34 Country origin code a) b)

35 Gross mass (kg)

36 Preference

37 PROCEDURE

38 Net mass (kg)

39 Quota

40 Summary declaration/Previous document

41 Supplementary units

42 Item price

43 VM Code

44 Additional information/Documents produced/Certificates and authorisations

A.I. Code

45 Adjustment

46 Statistical value

47 Calculation of taxes		Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP	
Total first item:							Total second item:					

Type	Tax base	Rate	Amount	MP	Type	Amount	MP
Total third item:					GT		

← Summary

8

Copy for the consignee

C OFFICE OF DEPARTURE

## Document 3

E.C.      E.F.      E.G.      C.E.

GRAENSEOVERGANGSATTEST  
AVVISO DI PASSAGIO

COMMUNITY TRANSIT  
TRANSIT ADVICE NOTE  
GRENZUBERGANGSCHEIN  
KENNISGEVING VAN DOORGANG

AVIS DE PASSAGE  
GRENSEPSSERINGSBEVIS

Identification of means of transport .....

TRANSIT DOCUMENT		OFFICE OF TRANSIT INTENDED (AND COUNTRY)
Type (T1, T2) and number	Office of Departure	
		FOR OFFICIAL USE
		Date of transit .....
		Signature
		Official Stamp


Document 4a




<b>VOUCHER N° 1 / N° 2</b>		<b>1. TIR CARNET N° 16130513</b>	
2. Customs offices of departure 1. _____ 2. _____ 3. _____		3. Issued by  <b>IRU</b> Union Internationale des Transports Routiers	
For official use		4. Holder of the carnet (name, address and country)	
		5. Country of departure	6. Country/Countries of destination
7. Registration No(s) of road vehicle(s)		8. Documents attached to the manifest	

**GOODS MANIFEST**

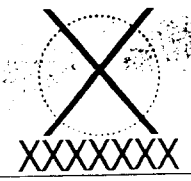
9. a) Load compartment(s) or container(s) b) Marks and Nos. of packages or articles	10. Number and type of packages or articles: description of goods	11. Gross weight in kg	16. Seals or identification marks applied (number, identification)
--	---	------------------------	--

FEUILLET NON DOUANIER  
NOT FOR CUSTOMS USE

12. Total number of packages entered on the manifest Destination:	Number	13. I declare the information in items 1-12 above to be correct and complete	17. Customs office of departure. Customs officer's signature and Customs office date stamp  
1. Customs office		14. Place and date	
2. Customs office		15. Signature of holder or agent  XXXXXXXX	

18. Certificate for goods taken under control (Customs office of departure or of entry en route)	24. Certificate of discharge (Customs office of exit en route or of destination)
<input type="checkbox"/> 19. Seals or identification marks found to be intact.	<input type="checkbox"/> 25. Seals or identification marks found to be intact
20. Time-limit for transit	26. Number of packages discharged
21. Registered by the Customs office at _____ under No. _____	27. Reservations
22. Miscellaneous (Itinerary stipulated, Customs office at which the load must be produced, etc.)  	28. Customs officer's signature and Customs office date stamp  XXXXXXXX 
23. Customs officer's signature and Customs office date stamp  XXXXXXXX 	

**COUNTERFOIL N° 1 / N° 2**

1. Arrival certified by the Customs office at _____	6. Customs officer's signature and Customs office date stamp  
2. <input type="checkbox"/> Seals or identification marks found to be intact	
3. Discharged _____ packages or articles (as specified in the manifest)	
4. New seals affixed _____	
5. Reservations _____	

Form not to be taken under Customs control by the Customs authorities



Document 4b

REDUCED FROM  
ACTUAL SIZE

VOULE N PAGE 1		CARNET TIR No 16920216	
2 Bureaux de douane de départ 1 _____ 2 _____ 3 _____		3 Nom de l'organisation internationale  <b>IRU</b> Union Internationale des Transports Routiers	
Pour usage officiel:		4 Titulaire du carnet (nom, adresse, pays):	
		5 Pays de départ	6 Pays de destination
7 No(s) d'immatriculation du (des) véhicule(s) routier(s)		8 Documents joints au manifeste	
<b>MANIFESTE DE MARCHANDISES</b>			
9 a) Compartiments de chargement ou conteneurs; b) Marques et Nos des colis ou objets		10 Nombre et nature des colis ou objets	11 Poids brut en kg
		12 Total des colis figurant sur le manifeste Destination	13 Je certifie que les indications sous rubriques 1 à 12 ci-dessus sont exactes et complètes
		14 Lieu et date	15 Signature du titulaire ou de son représentant
		16 Scelléments ou marques d'identification reconnus intacts	17 Bureau de douane de départ Signature de l'agent et timbre à date du bureau de douane
		18 Certificat de prise en charge (bureau de douane de départ ou de passage d'entrée)	
<input type="checkbox"/> 19 Scelléments ou marques d'identification reconnus intacts		20 Délai de transit	
21 Enregistré par le bureau de douane de _____		sous le No _____	
22 Divers (itinéraire fixé, bureau ou le transport doit être présenté, etc.)			
23 Signature de l'agent et timbre à date du bureau de douane			

SOUCHÉ N° 1

du CARNET TIR

No 16920216

1 Pris en charge par le bureau de douane de _____		6 Signature de l'agent et timbre à date du bureau de douane
2 Sous le No _____		
3 Scelléments ou marques d'identification apposés _____		
<input type="checkbox"/> 4 Scelléments ou marques d'identification reconnus intacts		
5 Divers (itinéraire fixé, bureau ou le transport doit être présenté, etc.)		

## Document 5

1 Consignor	No. DA	ORIGINAL
2 Consignee	<b>EUROPEAN COMMUNITY</b> <hr/> <b>CERTIFICATE OF ORIGIN</b>	
4 Transport details (Optional)	3 Country of Origin	
6 Item number; marks; numbers; number and kind of packages; description of goods	7 Quantity	
<p>5 Remarks</p> <p>8 THE UNDERSIGNED AUTHORITY CERTIFIES THAT THE GOODS DESCRIBED ABOVE ORIGINATE IN THE COUNTRY SHOWN IN BOX 3</p> <p>Place and date of issue, name, signature and stamp of competent authority</p>		

## Document 6

A  
Copy 1 - For Customs

<b>A</b>	2 Consignor/Exporter No <input type="checkbox"/>	Customs reference/status 3 Forme Declarant's reference <hr style="border-top: 1px dashed black;"/> Forwarder's reference		
	8 Consignee No	9 Person responsible for financial settlement		
	14 Declarant/Representative No	16 Country of origin	17 Country of destination	
	21 Identity and nationality of active means of transport crossing the BIP		Certificate(s) / Document(s) required for checks	
	25 Mode of transport at the BIP	Reference Number		Date
	29 BIP of exit (Transit goods)	Declared Use:	specify other use	
	Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		33 Commodity Code
				36 Gross mass (Kg)
				37 PROCEDURE
				38 Net mass (Kg)
Additional information/	40 Veterinary Code		2 Declaration I, the undersigned, declarant of the goods described below, certify that to the best of my knowledge and belief, the statements made in section 1 of this document are true and complete and I agree to comply with legal veterinary requirements, including payment for veterinary checks Place and date of issue <hr/> Signature	

**B** Veterinary Control - Attestation(1) Former CVED Serial No

SEE ADVICE NOTES	Checks carried out: Document      Identity      Physical  Remarks:  Results:  Laboratory tests carried out:	Transport authorized as referred to in Art 11(2) b (90/675 / EEC)  YES / NO  If YES:  Seal No  BIP code of destination
	Entry to EC for intended purpose accepted/refused:	Transport under customs supervision authorized :
	ACTION:	YES / NO  If YES: Seal No                      ANIMO mess, No

**C** FOR CUSTOMS PURPOSES ONLY

Customs Office:  Customs Doc No:  Vet checks paid for:      YES / NO	Official Veterinarian/ Authorised Officer:- Name of signatory <hr/> Place and date of issue <hr/> Signature
--	--

## Document 7



# ANIMAL ROUTE PLAN

(c) SITPRO  
1994

1. Sender name and address		2. Booking number		3. Sender's reference	
		4. Carrier's reference		5. Other reference	
		6. Consignee			
8. Place of delivery address			9. Place of loading address		
10. Means of transport		11. Estimated journey time		12. Owner of the animals name and address (if not sender or consignee)	
13. Flight no./vehicle reg. no./trailer no.					
14. Date and Time of departure/despatch					
15. <b>Animal route plan: For transit, feeding, watering and resting of animals during transport as required by Directive 91/628/EEC</b>					
<b>STOPPING OR TRANSFER POINT(S):-</b>					
Place and address		Date and time	Length of the stop	Reason	
16. Comments / observations and additional accompanying documents					
17. Name of the person in charge of the transfer during the journey		18. Authorised stamp of the Competent authority of the point of exit (3rd. Country movements only)		19. Carrier/transporter name	
Date and time of arrival				Carrier/transporter signature	
Signature of the person in charge during the journey				21. Name of company preparing this document	
20. Authorised stamp of the Veterinarian of the place of departure		Name of contact and telephone number			
		Place and date of issue			
		Signature			



## Document 8

1 Name and address of exporter FTA		2 PHYTOSANITARY CERTIFICATE NO. EEC/UK/E&W/ 12182 ORIGINAL PHF1111/1111/11	
3 Declared name and address of consignee IMPORT CO		4 Plant Protection Organization of GREAT BRITAIN to Plant Protection Organization(s) of	
6 Declared means of conveyance		5 Place of origin MINISTRY OF AGRICULTURE, FISHERIES AND FOOD WELSH OFFICE AGRICULTURE DEPARTMENT 	
7 Declared point of entry			
8 Distinguishing marks: number and description; name of produce botanical name of plants		9 Quantity declared	
10 This is to certify that the plants or plant products described above - have been inspected according to appropriate procedures, and - are considered to be free from quarantine pests, and practically free from other injurious pests, and that they - are considered to conform with the current phytosanitary regulations of the importing country			
11 Additional declaration			
DISINFESTATION AND/OR DISINFECTION TREATMENT		Place of issue: York	
12 Treatment		Date:	
13 Chemical (active ingredient)	14 Duration and temperature	Name and signature of authorized officer	
15 Concentration	16 Date:	Stamp of Organization: 	
17 Additional information			

SAMPLE

## Document 33

International carriage by rail Transpoid international ferroviaire Internationale Eisenbahnbeförderung

10 Consignor (name, address) - Expéditeur (nom, adresse) - Absender (Name, Anschrift)

11

12

13 Declarations-Declarations-Erklärungen (CIM Art. 13, 19, 26, etc.)

14 Consignor's reference-Reference expéditeur-Absender-Referenz

15 Consignee (name, address, country) - Destinataire (nom, adresse, pays) - Empfänger (Name, Anschrift, Land)

16

17

18 Loading Tackle-Containers - Agres Conteneurs - Lademittel-Container

19 Category - Catégorie

20 Mark and Number - Marque et No - Merkmal und Nr

21 Art-Specie

22 Menfuel and Nr

23 Exchangeable Pallets - Palettes échangeables - Tauschpaletten

24 Number - Nombre - Anzahl

25 EUR

26 EUR

27 Tare-Tare-Eigenmasse - Kg

28 Wagons-Wagons-Wagen No

29 Load limit - Limite de charge - Lastgrenze

30 As es - Masse

Information for Consignee - Informations pour le destinataire - Vermerke für den Empfänger - CIM Art. 5(3)

24 CIM Prepayment instructions-Mention d'affranchissement-Franchisurmerk (see voir-signe CIM A 15 § 2) y compris-entschieden

25 Cois Express - Expreßgut

26 1. Camage Franco - Franco

27 2. To pay - To pay - Unfranco

Tariffs and routes requested - Tarifs et itinéraires demandés - Verlangte Tarife und Wege

27

28 1. Camage Franco - Franco

29 2. To pay - To pay - Unfranco

Wagon load - Wagon complet - Stückgut

1

Part Load - Detail - Stückgut

2

29 Loaded by - Chargé par - Verladen durch

30 Consignor - Expéditeur - Absender

31 Railway - Chemin de fer - Eisenbahn

32 1

33 2

34 Destination station and place of delivery - Gare destinataire, pays et lieu de livraison - Bestimmungsbahnhof, Land und Ablieferungsstelle

35

36 To be cleared through customs at-A dédouaner à-Zu verzollen in

37

38 Route-Itinéraires-Leitungswege

39

Name - Nom - Name

Country - Pays - Land

40 To station - En gare - Bahnhofsamt

41 To station - En gare - Bahnhofsamt

42 Marks (where required)/No. of packages/Nature of packing/Description of goods - Marques (le cas échéant)/Non bre/Nature de l'emballage/Désignation de la marchandise - Zeichen (gegebenenfalls)/Anzahl/Art der Verpackung/Bezeichnung : es Gutes

32 RID yes - oui - ja

33 No of Customs Tariff - No du tarif douanier - Zolltarifnummer

34 Mass - Masse - Masse Kg

35 Customs indication - Indications douanières - Zollamtliche Vermerke

36 Code NHM - Code NHM - NHM Code

Documents attached to consignment note - Annexes à la lettre de voiture - Beilagen zum Frachtbrief

37 Interest in delivery - Intérêt à la livraison - Interesse an der Lieferung

38 Disbursements - Débours - Barvorschub

39 Cash on delivery-Remboursement-Nachnahme

40 Currency - Monnaie - Währung

41 Currency - Monnaie - Währung

42 Ex. rate - Cours - Kurs

43 Ex. rate - Cours - Kurs

Garnage from the forwarding station - Port de la gare expéditeur - Fracht vom Versandbahnhof

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Port - Port - Fracht-from-de-von

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Port - Port - Fracht-from-de-von

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Port - Port - Fracht-from-de-von

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87 Prepared date - Mise à disposition - jour - mois - heures - Bereitgestellt (Tag - Monat - Stunde)

88 Changes note - Bureau d'affranchissement - Franchisurabrechnung

89 Yes - oui - ja

90 No - non - nein

91 Total charges - Montant général - Gesamtbetrag

92 To carry forward - ou - A reporter - oder Da reporter

93 Forwarding station date stamp - Timbre à date de la gare expéditeur - Tagesstempel des Versandbahnhofs

94 Destination date stamp - Timbre à date de la gare destinataire - Tagesstempel des Bestimmungsbahnhofs

95 Weighing stamp - Timbre de pesage - Wiegestempel

96 Date of forwarding (day, month) - Date d'expédition (jour - mois) - Versanddatum (Tag - Monat)

97 Control label - Etiquette de contrôle - Kontroll-Etikette

98 Country - Pays - Land

99 Station - Gare - Bahnhof

100 Sp. - Exp. - Vers No

101 Received - Arrivage - Empfang No

ORIGINAL OF THE CONSIGNMENT NOTE - ORIGINAL DE LA LETTRE DE VOITURE - FRACHTBRIEFORIGINAL

1

## Document 34

# LETTRE DE VOITURE INTERNATIONALE CMR INTERNATIONAL CONSIGNMENT NOTE

(c) SITPRO,  
FTA, RHA  
1992

COPY 1 SENDER  
COPY 2 CONSIGNEE  
COPY 3 CARRIER

1 Sender (name, address, country) Expéditeur (nom, adresse, pays)	2/3 Sender's/agent's reference Reference de l'expéditeur/de l'agent	
4 Consignee (name, address, country) Destinataire (nom, adresse, pays)	5 Carrier (name, address, country) Transporteur (nom, adresse, pays)	
6 Place & date of taking over the goods (place, country date) Lieu et date de la prise en charge des marchandises (lieu, pays, date)	7 Successive carriers Transporteurs successifs	
8 Place designated for delivery of goods (place, country) Lieu prévu pour la livraison des marchandises (lieu, pays)	This carriage is subject, notwithstanding any clause to the contrary, to the Convention on the Contract for the international Carriage of Goods by Road (CMR) Ce transport est soumis nonobstant toute clause contraire à la Convention Relative au Contrat de Transport International de Marchandises par Route (CMR)	
Shipping marks; no & kind of packages; description of goods * Marques et nos; no et nature des colis; designation des marchandises * 9	Gross weight (kg)10 Poids brut (kg)	Volume (m3) Cubage (m3) 11
Carriage charges Prix de transport 12	Senders instruction for customs etc.. Instruction de l'expéditeur (optional) 13	
Reservations Reserves 14	Document attached Documents annexes (optional) 15 Special agreements Conventions particulières (optional) 16	
Goods received Marchandises reçues 17	Signature of carrier Signature du transporteur 18	Company completing this note Société émettrice 19 Place and date; signature Lieu et date. signature 20

\* IS FOR DANGEROUS GOODS SPECIFY:

- 1 Substance identification number (if applicable)
- 2 Substance description.
- 3 Class.
- 4 Item number and terms (if any).
- 5 The initials 'ADR' or 'RID'.
- 6 Other statements to be required by ADR or RID.

