

WINECONSALE GmbH meets highest demands for international business!

3-2009



EORI - As part of the 'Safety and Security Amendment' to the Community Customs Code a single registration number for economic operators that engage in customs activities will become mandatory as from 1 July 2009. The number is called '*Economic Operators Registration and Identification number*' (*EORI*).

For economic operators EORI should reduce the administrative burden and simplify procedures, and for customs officers it should facilitate the identification of security risks and streamline procedures.

WINECONSAL GmbH received the EORI number in the first half of this year. EORI 4641337



AEO (*Authorized Economic Operator*) is a concept that aims at balancing increased security requirements with facilitations for compliant traders. It constitutes a main element of the Customs Security Program of the European Union.

One of the main elements of the security amendment of the Community Customs Code Regulation (EC) 648/2005) is the creation of the AEO concept.

On the basis of Article 5a of the security amendments, Member States can grant the AEO status to any economic operator meeting the following common criteria: customs compliance, appropriate record-keeping, financial solvency and, where relevant, security and safety standards.

To become an AEO can happen on a voluntary basis. It does not have influence on the export of goods. However, in the future it will simplify procedures and will strengthen the reliance of customs officers in those economic operators having that certificate.

WINECONSALE GmbH was granted the AEO status in November 2008. You can check all AEO certificates at http://ec.europa.eu/taxation_customs/dds/cgi-bin/aeoaeoquery?Lang=DE



ECS/AES *Export Control System/ Automated Export System* is an application that permits to track the goods in export. The tracking is done via the Movement Reference Number (MRN). Effective 01.07.2009 this ECS application will become mandatory for every economic operator in export to countries outside the European Union.

WINECONSALE GmbH implemented this application in early 2008 and can already trace a record of more than one hundred successfully completed shipments.

For you as an importer of alcoholic beverages it will become increasingly important to cooperate with a reliable source in the country of origin. A well-thought-out supplier management can be crucial for the long term success of a company.

Our **customers within the European Union** we would like to advice to follow the development of **EMCS** (*Excise Movement Control System*) which will replace the AAD document by April 2010.