



**AGENZIA DELLE DOGANE
E DEI MONOPOLI**

Roma, 18 ottobre 2017

Protocollo: 118064/R.U.

Rif.:

Allegati: 1

Alle Direzioni Regionali, Interregionali e
Interprovinciale dell' Agenzia delle Dogane e
dei Monopoli

LORO S E D I

Agli Uffici delle Dogane

LORO S E D I

e, p.c.

Alla Direzione Centrale Antifrode e Controlli

S E D E

Alla Direzione Centrale Relazioni
Internazionali

S E D E

Alla Direzione Centrale Tecnologie per
l'innovazione

S E D E

OGGETTO: Accordo Economico e Commerciale Globale (CETA) fra Unione
Europea e Canada – Aggiornamenti relativi alle domande di
registrazione degli operatori commerciali.

Questa Direzione Centrale con le note prot. 99637/RU del 14 settembre
2017 e prot. 10882/RU del 28 settembre 2017 ha comunicato la data di avvio
dell'applicazione provvisoria dell'Accordo Economico e Commerciale Globale
(CETA) UE/Canada e ha fornito chiarimenti in merito alle prove di origine
necessarie per l'ottenimento del trattamento preferenziale previsto dal Protocollo
Origine allegato al citato Accordo.

Di seguito alle predette comunicazioni, si ritiene opportuno rendere noto
che la Commissione Europea – Direzione Generale per il Commercio, con nota del

4 ottobre 2017, pubblicata sul portale CIRCABC in data 11 ottobre 2017, nel confermare l'applicabilità al predetto Accordo CETA (ex art. 68 del Reg. UE 2447/2015) delle procedure relative agli esportatori autorizzati nel corrente periodo transitorio, fino alla entrata in funzione del nuovo sistema di registrazione REX, ha altresì predisposto un nuovo modulo di domanda (nel quale sono stati modificati i riferimenti all'ambito SPG compresi nel modello di cui all'allegato 22-06 del Reg. di Esecuzione UE 2447/2015) che gli operatori commerciali UE dovranno utilizzare per le richieste di registrazione entro l'ambito CETA.

In conseguenza, gli uffici doganali territoriali riceveranno le richieste di registrazione degli operatori nazionali, ai fini dell'ottenimento della qualifica di esportatore autorizzato entro l'ambito CETA nel periodo transitorio, compilate sulla base del citato nuovo modello (allegato alla presente in formato PDF e pubblicato sul sito internet dell'Agenzia delle Dogane e dei Monopoli – Sez. Dogane – operatore economico – atti amministrativi generali - accordi), ferma restando la validità delle domande presentate agli stessi uffici in data pregressa e compilate dagli operatori sul modello di cui al citato allegato 22-06.

Sarà cura della scrivente Direzione Centrale fornire ulteriori e più specifiche comunicazioni e indicazioni al momento in cui sarà resa disponibile la piattaforma IT per la registrazione degli operatori al sistema REX

In considerazione di quanto rappresentato, codeste Strutture sono invitate a dare ampia diffusione delle presenti istruzioni agli operatori e segnalare ogni eventuale difficoltà o intralcio in merito alla concreta applicazione delle citate procedure.

Il Direttore Centrale
Dott.ssa Cinzia Bricca
Firmato digitalmente

**APPLICATION TO BECOME A REGISTERED EXPORTER
(OUTSIDE THE FRAMEWORK OF THE GSP)**

1. Exporter's name, full address and country, EORI.

2. Contact details including telephone and fax number as well as e-mail address where available (optional).

3. Specify whether the main activity is producing or trading.

4. Indicative description of goods which qualify for preferential treatment, including indicative list of Harmonised System headings (or chapters where goods traded fall within more than twenty Harmonised System headings).

5. Undertakings to be given by an exporter (1)

The undersigned hereby:

- declares that the above details are correct;
- certifies that no previous registration has been revoked; conversely, certifies that the situation which led to any such revocation has been remedied;
- undertakes to make out statements on origin only for goods which qualify for preferential treatment and comply with the origin rules specified for those goods in the preferential trade agreement concerned;
- undertakes to maintain appropriate commercial accounting records for production / supply of goods qualifying for preferential treatment and to keep them for at least three years (or more depending on the period established in the preferential agreement) from the end of the calendar year in which the statement on origin was made out;
- undertakes to immediately notify the competent authority of changes as they arise to his registration data since acquiring the number of registered exporter;
- undertakes to cooperate with the competent authority;

- undertakes to accept any checks on the accuracy of his statements on origin, including verification of accounting records and visits to his premises by the European Commission or Member States' authorities;
- undertakes to request his removal from the system, should he no longer meet the conditions for applying the Registered Exporter system;
- undertakes to request his removal from the system, should he no longer intend to use the Registered Exporter system.

Place, date, signature of authorised signatory, name and job title

6. Prior specific and informed consent of exporter to the publication of his data on the public website (1)

The undersigned is hereby informed that the information supplied in this application may be disclosed to the public via the public website. The undersigned accepts the publication and disclosure of this information via the public website. The undersigned may withdraw his consent to the publication of this information via the public website by sending a request to the competent authorities responsible for the registration.

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Place, date, signature of authorised signatory, name and job title

7. Box for official use by competent authority (1)

The applicant is registered under the following number:

Registration Number:

Date of registration

Date from which the registration is valid

Signature and stamp.....

Information notice
concerning the protection and processing of personal data incorporated in the system

1. Where the European Commission processes personal data contained in this application to become a registered exporter, Regulation (EC) No 45/2001 of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the Union institutions and bodies and on the free movement of such data will apply..
2. Article 68 of Regulation (EU) 2015/2447 providing for the rules on the application of the REX system outside of the GSP legal framework constitutes the legal basis for processing personal data in respect of the application to become a registered exporter.

3. The competent authority in a country where the application has been submitted is the controller with respect to processing of the data in the REX system.

The list of competent authorities/customs departments is published on the website of the Commission.

4. Access to all data of this application is granted through a user ID/password to users in the Commission and in customs authorities in Member States.
5. The data of a revoked registration shall be kept by the customs authorities of Member States in the REX system for ten calendar years. This period shall run from the end of the year in which the revocation of a registration has taken place.
6. The data subject has a right of access to the data relating to him that will be processed through the REX system and, where appropriate, the right to rectify erase or block data in accordance with Regulation (EC) No 45/2001 or the national laws implementing Directive 95/46/EC. Any requests for right of access, rectification, erasure or blocking shall be submitted to and processed by the customs authorities of Member States responsible for the registration. Where the registered exporter has submitted a request for the exercise of that right to the Commission, the Commission shall forward such requests to the customs authorities of Member States concerned. If the registered exporter failed to obtain his rights from the controller of data, the registered exporter shall submit such request to the Commission acting as controller. The Commission shall have the right to rectify, erase or block the data.
7. Complaints can be addressed to the relevant national data protection authority. The contact details of the national data protection authorities are available on the web-site of the European Commission, Directorate-General for Justice: (http://ec.europa.eu/justice/data-protection/bodies/authorities/eu/index_en.htm#h2-1). Where the complaint concerns processing of data by the European Commission, it should be addressed to the European Data Protection Supervisor (EDPS). (<http://www.edps.europa.eu/EDPSWEB/>)

- (1) When applications to become a registered exporter or other exchanges of information between registered exporters and customs authorities are made using electronic data-processing techniques, the signature and stamp referred to in boxes 5, 6 and 7 shall be replaced by an electronic authentication.