

Name of the company

Processing of personal data on sole traders (i.e. private businesses identified by the Personal Identity Number of the owner)**Publication of personal data**

Swedish Customs list of customers include personal name or business name, address and registration number on everyone who holds an authorisation from Customs. The registration number is comprised of either the business registration number or the Personal Identity Number of the owner and two additional digits. The list is published on our website, www.tullverket.se. For you, as a sole trader, the production of the list and the publication of it on our website means that we process your personal data.

Why are the details published?

The online list of customers is mainly used by customs agents, when employed by importers or exporters to make customs declarations. Through the list, the agents have easy access to certain data on the importers or exporters, which they need to make the customs declarations.

You decide

As a sole trader, you have the right to decide whether or not we may process your personal data for publication on the website. You indicate this below in this annex.

This information is provided in accordance with section 25 of the Personal Data Act (1998:204). The rules on consent are set out in section 10.

Controller of personal data

Swedish Customs is the controller of personal data, who decides the purpose of publishing the list of customers on the website.

Information to sole traders

Everyone holding an authorisation from Swedish Customs is listed in our list of customers. The list is published on our website, www.tullverket.se. The details on you, as a sole trader, (i.e. your business is identified by your Personal Identity Number) will not be published on the website unless you give your consent.

Personal data (name, address and Personal Identity Number) that I provide in this application may be processed for publication on the website of Swedish Customs.

 Yes No

If you have any questions regarding the processing of personal data for publication in the list of customers, please contact

Swedish Customs, Head Office
Box 12854, 112 98 Stockholm, Sweden
E-mail tullverket@tullverket.se
Telephone +46 (0) 771 520 520

The applicant shall provide the following general information in order for Swedish Customs to assess whether the company fulfils the criteria for AEO authorisation. This is in accordance with paragraphs 1 to 10 at the end of Annex 1C of Commission Regulation (EC) No 1875/2006 of 18 December 2006.

Swedish Customs has the right to request an extract from the criminal records of the applicant from the National Police Board when this request is made in connection with authorisation assessment or other matters where vetting checks are required. This right to request information is provided for in the Criminal Records Act (1998:620) and the Ordinance on Criminal Records (1999:1134).

1. Overview of the principal owners/shareholders, stating names and addresses and their proportional interests. Overview of the members of the board of directors.

Overview of the principal owners/shareholders

Name	Personal Identity Number	Address	Proportional interest

Overview of the members of the board of directors

Name	Personal Identity Number	Address

2. The person responsible in the applicants administration for customs matters.

Name	Personal Identity Number
------	--------------------------

3. Description of the economic activities of the applicant.

--

4. Specification of the location details of the various sites of the applicant and brief description of the activities in each site. Specification of whether the applicant and each site acts within the supply chain in its own name and its own behalf, or acts in its own name and on behalf of another person, or acts in name of and on behalf of another person.

Address	Brief description of the activity	Specification of whether the applicant and each site acts within the supply chain in its own name and its own behalf, or acts in its own name and on behalf of another person, or acts in name of and on behalf of another person

5. Specification of whether the goods are bought from and/or supplied to companies which are affiliated with the applicant.

6. Description of the internal structure of the organisation of the applicant. Please attach, if it exists, documentation on the functions/competencies for each department and/or function.

7. The number of the employees in total and for each division.

Total number of employees

Division	Number of employees

8. The names of the key office-holders. Description of the adopted routines in situations when the competent employee is not present, temporarily or permanently.

The names of the key office-holders (managing directors, divisional heads, accounting managers, head of customs division etc.)

Name	Personal Identity Number	Position

Description of the adopted routines in situations when the competent employee is not present, temporarily or permanently.

9. The names and the position within the organisation of the applicant who have specific customs expertise. Assessment of the level of knowledge of these persons in regards of the use of IT technology in customs and commercial processes and general commercial matters.

Name	Position	Customs processes	Commercial processes	General commercial Matters

10. I agree that the Commission may publish the following information from the AEO certificate in a list of authorised economic operators: Name and address of the authorised economic operator. Type of certificate.

Please note that the certificate number will not be published.

Do you agree to the publication of your details in the list of authorised economic operators referred to in Article 14x.(4)?

Yes No

The applicant undertakes to keep these details updated and to provide the customs authority with the information on request.