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**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL  
TAXATION AND CUSTOMS UNION  
Customs Policy, Legislation, Tariff  
**Customs Processes and Project Management**

Brussels,

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UCC – ANNEX 12-01-DA  
**DATA STORED IN THE EORI DATABASE**

Working document

Preliminary Draft of the

**UNION CUSTOMS CODE DELEGATED ACT**

(DATA INTEGRATION AND HARMONISATION ISSUES)

## DOCUMENT HISTORY

Revision No	Date	Purpose	Main Changes
Original	30 June 2014	To be presented in the meeting of the CCEG on 15 and 16 September 2014	First proposal based on Annex 38d to Commission Regulation No 2454/93

## **Preliminary note**

### 1. Purpose and objective

This document is meant to specify the common data requirements for the registration of economic operators and other persons as provided for in Article 6(2) of the Code.

This version of the document will be discussed at the next meeting of the Customs Code Expert Group – data on 15 and 16 September 2014.

### 2. Content and context

The text covers data requirements for the central system used for the registration of economic operators and other persons.

It should be read in the context of the UCC-IA – Annex C-IA and furthermore the consolidated preliminary draft of the UCC-DA (document TAXUD/UCC-DA/2014-1 of 13.1.2014) and the consolidated preliminary draft of the UCC-IA (document TAXUD/UCC-IA/2014-1 of 13.1.2014).

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# **ANNEXES**

## ANNEX 12-01 - DA

### COMMON DATA REQUIREMENTS FOR THE REGISTRATION OF ECONOMIC OPERATORS AND OTHER PERSONS

#### Title I

#### DATA REQUIREMENTS

#### CHAPTER 1

##### Introductory notes to the data requirements table

1. The central system used for the registration of economic operators and other persons contains the data elements defined in Title I, Chapter 3.
2. The data elements to be provided for are set out in the data requirements table. The specific provisions concerning each data element as they are described in Title II apply without prejudice to the status of the data elements as defined in the data requirements table.
3. The formats of the data requirements described in this Annex are specified in the implementing act pursuant to Article 8(1)a) of the Code. Whenever a data requirement described in this Annex takes the form of coded information, the "relevant" or "relevant Union" codes refer to the codes provided for as a result of Article 8(1)a) of the Code.

CHAPTER 2  
TABLE LEGEND  
SECTION 1  
Column headings

Data element number	Order number allocated to the data element concerned
Data element name	Name of the data element concerned

Section 2  
Symbols in the cells

Symbol	Symbol description
A	Mandatory: data required by every Member State.
B	Optional for the Member States: data that Member States may decide to waive.

CHAPTER 3  
Data Requirements Table

D.E. No	D.E. Name	D.E. mandatory/optional
1	EORI number	A
2	Full name of the person	A
3	Address of establishment/address of residence	A
4	VAT identification number(s)	A
5	Legal status	A
6	Contact information	A
7	Third country unique identification number	A
8	Consent to disclosure of personal data listed in points 1, 2 and 3	A
9	Short name	B
10	Date of establishment	B
11	Type of person	B
12	Principal economic activity	B
13	Expiry date of the EORI number where applicable	B



Title II  
NOTES IN RELATION WITH DATA REQUIREMENTS

**1. Introduction**

The descriptions and notes contained in this title apply to the data elements referred to in the data requirements table in Title I.

**2. Data requirements**

**1 EORI number**

EORI number referred to in Article DA-1-1-01 (35) [ex Art. 110-02 (20) [ex Article 1(16)].

**2 Full name of the person**

For natural persons: Name of the person as indicated in the passport

For economic operators which are included in the business register of the Member State of establishment: Legal name of the economic operator as registered in the business register of the Member State of establishment.

**3 Address of establishment/address of residence**

The full address of the place where the person is established/resides, including the identifier of the country or territory

**4 VAT identification number(s)**

Where assigned by Member States

**5 Legal status**

As stated in the act of establishment.

**6 Contact information**

Contact person name, address and any of the following: telephone number, fax number, e-mail address

**7 Third country unique identification number**

In the case of a person not established in the customs territory of the Community: identification number(s), where assigned to the person concerned for customs purposes by the competent authorities in a third country with which an Agreement for Mutual Administrative Assistance in customs matters is in force.

**8 Consent to disclosure of personal data listed in points 1, 2 and 3**

To be provided only where the consent has been given.

**9 Short name**

Name chosen by the economic operator as a short name

**10 *Date of establishment***

In the case of natural persons, date of birth

**11 *Type of person***

Relevant code to be used

**12 *Principal economic activity***

Principal economic activity code at 4 digit level in accordance with the Statistical Classification of Economic Activities in the European Community (NACE) listed in the business register of the Member State concerned.

**13 *Expiry date of the EORI number***

End of the validity period of the EORI record.