

Annex XX

*Table of correspondence to be used for the cases referred to in Article 254*

	<b>Legal status under CC</b>	<b>Legal status under UCC</b>
1	<p>Conditions and criteria for granting the AEO certificate</p> <p>(Article 5a CCC and Articles 14a and 14g CCIP)</p>	<p>Authorised Economic Operator – criteria and examination of criteria</p> <p>(Articles 22, 38 and 39 UCC, Articles IA-I-2-24 to IA-I-2-29 and DA-IX-1-00, DA-IX-1-01 (1) (b) and (c))</p>
2.	<p>Comprehensive security, including the comprehensive guarantee for Community transit</p> <p>(in general: Article 191 CC; for Community transit: Article 94 CC and Articles 373 and 379-380 CCIP)</p>	<p>Authorisation to use a comprehensive guarantee</p> <p>(Articles 89(5) and 95 UCC and Article DA-III-2-04)</p>
3	<p>Individual guarantee in the form of individual guarantee vouchers</p> <p>(Article 345(3) CCIP)</p>	<p>Individual guarantee in the form of vouchers (Article DA-III-2-02(4) and Article IA-III-2-13)</p>
4	<p>Authorisations for the operation of temporary storage facilities</p> <p>(Article 51 (1) CC, Articles 185 to 187a CCIP)</p>	<p>Authorisations for the operation of temporary storage facilities</p> <p>(Article 148 UCC, Articles DA-IV-2-04 to DA-IV-2-07, IA-IV-2-02)</p>
5	<p>Authorisations “simplified declaration” (Article 76 (1) (a) and (b) CC, Articles 253 to 253g, 260 to 262, 269 to 271, 276 to 278, 282, 289 CCIP)</p>	<p>Authorisations “simplified declaration” (Articles 166 (2), 167 UCC, Articles DA-V-2-13 to DA-V-2-15, IA-V-2-10 to IA-V-2-12)</p>
6	<p>Authorisations “local clearance procedure” (Article 76 (1) (c) CC, Articles 253 to 253g, 263 to 267, 272 to 274, 276 to 278, 283 to 287 CCIP)</p>	<p>Authorisations “entry in the declarant’s records” (Article 182 UCC, Articles DA-V-2-20, IA-V-2-19 to IA-V-2-22)</p>

7	Authorisations “SASP” (Articles 1 (13), 253h to 253m CCIP)	Authorisations “centralized clearance” (Article 179 UCC, Articles DA-V-2-18, IA-V-2-14 to IA-V-2-17)
8	Authorisations to run a regular shipping service (313b CCIP)	Authorisations to run a regular shipping service (DA-V-1-02)
9	Authorisations for authorised consignor to issue a proof of status T2L, T2LF or commercial document without submitting it for endorsement to customs (324a CCIP)	Authorisations for authorised issuer to issue proof of status T2L, T2LF or customs goods manifest without submitting it for endorsement to customs (DA-V-1-09)
10	Authorisations “banana weighers” (Articles 290a to 290c CCIP)	Authorisations “banana weighers” (Articles DA-VI-1-01 to DA-VI-1-03, IA-VI-1-01 and IA-VI-1-02)
11	Authorisation for authorised consignor for the Community transit  (Article 372(1)(d) to Article 378 and Articles 398-402)	Authorisation for the status of authorised consignor, allowing the holder of the authorisation to place goods under the Union transit procedure without presenting them to customs  (Article 233(4)(a) UCC, Article DA-VII-2-10, Article DA-VII-2-11 to Article DA-VII-2-11a, Article IA-VII-2-49 and Article IA-VII-2-51)
12	Authorisation for authorised consignee for the Community transit  (Article 372(1)(e) to Article 378 and Articles 406-408)	Authorisation for the status of authorised consignee, allowing the holder of the authorisation to receive goods moved under the Union transit procedure at than authorised place to end the procedure in accordance with Article 233(2)  (Article 233(4)(b), Article DA-VII-2-10, Article DA-VII-2-12 to Article DA-VII-2-12a, Article IA-VII-2-49 and Article IA-VII-2-53 to Article IA-VII-2-53)
13	Authorisation for authorised consignee for TIR transit  (Article 454a- 454b)	Authorisation for authorised consignee for TIR purposes  (Article 230 UCC, Article DA-VII-2-01 to Article DA-VII-2-03a, Article IA-VII-2-12)
14	Authorisation for PCC	Authorisation for inward processing

	(Articles 84 to 90 and 130 to 136 CC and Articles 496 to 523, 551 and 552 CCIP)	(Articles 210 to 225 and 255 to 258 UCC and Articles DA-VII-1-01a to DA-VII-1-22 and DA-VII-5-02)
15	<p>Authorisation for inward processing suspension system (Articles 84 to 90 and Articles 114 to 123 CC and Article 129, Articles 536-549 CCIP)</p> <p>General rules for calculating the amount of import or export duty (Articles 201 to 216 CC and Articles 517- 519 CCIP)</p>	<p>Authorisation for inward processing (Articles 210 to 225 and 255 to 258 UCC and Articles DA-VII-1-01a to DA-VII-1-22 and DA-VII-5-02)</p> <p>General rules for calculating the amount of import or export duty Article 86 (3) UCC</p> <p>Special rules for calculating the amount of import or export duty if the economic conditions are deemed to be fulfilled in the cases covered by points (h), (i), (m), (p), (r) or (s) of Article DA VII-1-06(1): Article 85 (1) UCC</p>
16	<p>Authorisation for inward processing drawback system (Articles 84 to 90 and Articles 114 to 129 CC and Articles 536 to 544 and Article 550 CCIP)</p> <p>General rules for calculating the amount of import or export duty (Articles 201 to 216 CC and Articles 517- 519 CCIP)</p>	<p>Authorisation for inward processing (Articles 210 to 225 and 255 to 258 UCC and Articles DA-VII-1-01a to DA-VII-1-22 and DA-VII-5-02)</p> <p>General rules for calculating the amount of import or export duty Article 86 (3) UCC</p> <p>Special rules for calculating the amount of import or export duty if the economic conditions are deemed to be fulfilled in the cases covered by points (h), (i), (m), (p), (r) or (s) of Article DA VII-1-06(1): Article 85 (1) UCC</p>
17	<p>Authorisations for the operation of storage facilities as a customs warehouse type A (Article 100 CC, Articles 526 and 527</p>	<p>Authorisations for a public customs warehouse of type I (Article 211 and 240 to 243 UCC, Articles DA-VII-1-01a to DA-VII-1-22)</p>

	CCIP)	
18	<p>Authorisations for the operation of storage facilities as a customs warehouse type B</p> <p>(Article 100 CC, Articles 526 and 527 CCIP)</p>	<p>Authorisations for a public customs warehouse of type II</p> <p>(Article 211 and 240 to 243 UCC, Articles DA-VII-1-01a to DA-VII-1-22)</p>
19	<p>Authorisations for the operation of storage facilities as a customs warehouse type C</p> <p>(Article 100 CC, Articles 526 and 527 CCIP)</p>	<p>Authorisations for a private customs warehouse</p> <p>(Article 211 and 240 to 243 UCC, Articles DA-VII-1-01a to DA-VII-1-22)</p>
20	<p>Authorisations for the operation of storage facilities as a customs warehouse type D</p> <p>(Article 100 CC, Articles 526 and 527 CCIP)</p>	<p>Authorisations for a private customs warehouse</p> <p>(Article 211 and 240 to 243 UCC, Articles DA-VII-1-01a to DA-VII-1-22)</p>
21	<p>Authorisations for the operation of storage facilities as a customs warehouse type E</p> <p>(Article 100 CC, Articles 526 and 527 C</p>	<p>Authorisations for a private customs warehouse</p> <p>(Article 211 and 240 to 243 UCC, Articles DA-VII-1-01a to DA-VII-1-22)</p>
22	<p>Authorisations for the operation of storage facilities as a customs warehouse type F</p> <p>(Article 100 CC, Articles 526 and 527 CCIP)</p>	<p>Authorisations for a public customs warehouse of type III</p> <p>(Article 211 and 240 to 243 UCC, Articles DA-VII-1-01a to DA-VII-1-22)</p>
23	<p>Authorisations for free zones of control type I</p> <p>(Articles 166 to 176 CC, Articles 799 to 812 CCIP)</p>	<p>Authorisations for free zone</p> <p>(Articles 243 to 249 UCC)</p> <p>To be implemented at national level</p>
24	<p>Authorisations for free zones of control type II</p> <p>(Articles 166 to 176 CC, Articles 799 to 804 and 812 CCIP)</p>	<p>Authorisations for customs warehouse</p> <p>The customs authorities shall decide after 1 May 2016 which particular type of customs warehouse those free zones shall be deemed to be equivalent to.</p> <p>(Articles 240 to 242 UCC and DA-VII-1-</p>

		01a to DA-VII-1-22)
25	<p>Authorisations for free warehouse (Articles 166 to 176 CC, Articles 799 to 804 and 812 CCIP)</p>	<p>Authorisations for customs warehouse The customs authorities shall decide without delay which particular type of customs warehouse those free warehouses shall be deemed to be equivalent to.  (Articles 240 to 242 UCC and Articles DA-VII-1-01a to DA-VII-1-22)</p>
26	<p>Authorisation for the use of seals of a special type (Article 372(1) (b) to Article 378 and Article 386)</p>	<p>Authorisation for the use of seals of a special type , where sealing is required to ensure the identification of the goods placed under the Union transit procedure  (Article 233(4)(c) UCC, Article DA-VII-2-10, Article DA-VII-2-12b, Article IA-VII-2-49 and Art. IA-VII-2-56)</p>