



ZES Zollner Electronic S.R.L.

Parc Industrial Sud nr. 10 • 440247 Satu Mare • ROMANIA

Implementation e-Transport in Romania #2

Contact details

E-mail

RO_eTransport@zollner.de

Date

July 29, 2024

Dear Business Partner,

we would like to inform you about the updates that have occurred since our last Infomail of May 29.

Exemptions from the reporting obligation for postal shipments have been published and the thresholds that previously only applied to domestic shipments have been partially extended to international shipments. See below for the exact impact.

In addition, the deadline for imposing sanctions on companies possessing AEO certification has been extended.

On July 1, 2024, the application of the sanctions provided for in Emergency Ordinance (EO) No. 41/2022 in the latest version for the international transport of goods came into force, but in the case of economic operators who are obliged to declare in the RO e-Transport system and who also have the status of an Authorized Economic Operator (AEO), the sanctions according to EO No. 87/2024 will come into force from January 1, 2025. The obligation to declare has therefore continued to exist since 15.12.2023, the sanctions for Authorized Economic Operators (AEO) will only be applied from 01.01.2025.

ZES Zollner Electronic S.R.L. is AEO certified.

Zollner continues to comply with the obligations of Emergency Ordinance 41/2022, which is still valid and states that the reporting obligation applies from 01.01.2024. Emergency Ordinance 87/28.06.2024 does not suspend the obligation to declare, but only postpones the date, as the authorities will impose fines, but only for those companies, that are AEO certified.

Zollner process:

In order to comply with the legal requirements and avoid penalties, we ask you to send us the 'Zollner Shipping Notification' form correctly and completely filled out at the earliest 3 calendar days before the start of the transport, but at the latest before the time of crossing the road border crossing point when entering Romania or at the time of arrival at the customs office of entry in Romania.

The latest version of the 'Zollner Shipping Notification' form can always be found on our Zollner website:

<https://www.zollner.de/dokumente-agb>

The pre-notification of shipments must always be sent to the responsible Zollner buyer.

Bankers
Deutsche Bank AG, Nuremberg
Deutsche Bank AG, Nuremberg
Commerzbank, Straubing
Commerzbank, Straubing

IBAN
EUR DE16 7507 0013 0988 0691 00
USD DE16 7507 0013 0988 0691 00
EUR DE38 7424 0062 0663 5411 00
USD DE38 7424 0062 0663 5411 00

BIC
DEUTDEMM750
DEUTDEMM750
COBADEFF742
COBADEFF742

Registration court
Satu Mare – J30/273/2000
VAT-No.: RO13392550

Manfred Zollner jun.
Istvan Leitner

Member of the Board
Managing Director

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Please check regularly, preferably before each shipment, whether you have the latest version of the form. Zollner uses an automated XML upload process for reporting, so it is extremely important that the latest version of the Excel form is always filled out correctly and completely and sent to Zollner in good time.

- Please always enter the Zollner SAP order number as the reference number in column Y, as without this it is not possible to identify the shipments.
- It is also very important to provide the truck license plate number. If you do not know which truck will cross the border to Romania, please enter the truck license plate number of the collecting vehicle.

Even if the shipment falls under the exceptions mentioned below, Zollner must receive the completed 'Zollner Shipping Notification' form for each shipment in order to be able to check whether the shipment is subject to the reporting obligation or not. The decision as to whether a shipment is subject to reporting or not is made by Zollner.

If the shipment falls under the exceptions listed below and you are unable to complete the 'Zollner Shipping Notification' form, please notify the responsible Zollner buyer in advance by e-mail with the following information:

- Zollner purchase order number
- Tracking number / Transport ID
- Gross weight / shipment
- Goods value / shipment
- Customs status of the goods

DOMESTIC - Transports subject to reporting obligation:

The obligation to declare domestic transportation within Romania is limited to:

- Goods with a high tax risk (e.g.: vegetables, alcoholic liquids, clothing, shoes, iron and steel products, etc.)
- transported by vehicles with a maximum technically permissible mass of more than 2.5 tons, and
- the total gross weight of the goods exceeds 500 kg, or
- the value of the goods exceeds 10,000 RON.

Related to at least one consignment of goods that is subject to transport.

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INTERNATIONAL - Transports subject to reporting obligation:

International shipments must be reported regardless of the tax risk classification of the goods, the mode of transport (main carriage by sea or air, road, etc.), the direction of trade (inbound, outbound), the agreed delivery condition (EXW, DAP, etc.) and the type of transaction (without being exhaustive: intra-Community acquisition and delivery, import, export, supplier or customer consignment deliveries, etc.).

- When goods transported
 - by vehicles with a maximum technically permissible mass of more than 2.5 tons, and
 - the total gross weight of the goods exceeds 500 kg, or
 - the value of the goods exceeds 10,000 RON

Related to at least one consignment of goods that is subject to transport.

Under current law, there are the following exceptions that exempt Zollner from the reporting obligation:

- When goods transported by vehicles with a maximum technically permissible mass of less than 2.5 tons, regardless of the gross weight and value of the goods transported.
- When goods transported by vehicles with a maximum technically permissible mass of more than 2.5 tons, and neither the total gross weight of the goods exceeds the 500 kg, nor the value of the goods exceeds the 10,000 RON.
- Postal shipments containing goods with or without commercial value if the gross weight of the shipment is less than 31.5 kg / shipment. 31.5 kg is not to be understood per package, but per shipment. A shipment may contain more than one package.
- Goods under customs control, if import customs clearance has not yet taken place (inbound) or if export customs clearance has already been completed (outbound).

For more information, please visit our website: <https://www.zollner.de/dokumente-agb>

If you have any general questions about eTransport RO, please contact: RO_eTransport@zollner.de

Thank you for your kind cooperation.

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