No L 295/14 Official Journal of the European Communities 24.11.69

# REGULATION (EEC) No 2315/69 OF THE COMMISSION

## of 19 November 1969

## on the use of Community transit documents for the purpose of applying Community measures for verifying the use and/or destination of goods

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community;

Having regard to Council Regulation (EEC) No 542/69[1] of 18 March 1969 on Community transit, and in particular Article 58 thereof;

Whereas the application of the provisions of Community measures concerning movement of goods is often conditional upon proof that the goods in question are intended for a specific use and/or destination; whereas a number of different procedures are currently in use;

Whereas Regulation (EEC) No 542/69 seeks to eliminate those individual procedures by creating a suitable framework within which control as to use or destination can be effected;

Whereas, in order to achieve that objective, it is necessary to introduce a special copy of the Community transit document, which copy, bearing the endorsements of the customs authorities which have recorded the use and/or destination intended or prescribed, will constitute the proof required for purposes of applying the Community measure in question;

Whereas the provisions laid down in this Regulation are in accordance with the Opinion of the Committee on Community Transit;

HAS ADOPTED THIS REGULATION:

*Article 1*

When the application of a Community measure adopted in respect of imports or exports of goods, or of movement of goods within the Community, is conditional upon proof that such goods are intended for the use and/or destination provided for or prescribed by that measure, proof shall be furnished by producing a special copy of the Community transit document, hereinafter referred to as 'the control copy', bearing the number 5.

*Article 2*

1. The forms used for the control copies shall conform to the specimen in the Annex to this Regulation.

2. The paper used shall be white, free of mechanical pulp, dressed for writing purposes and weigh between 55 and 65 g/m². The original only shall have a printed guilloche pattern background in blue, front and back, such as to reveal any falsification by mechanical or chemical means.

3. The size of the forms shall be 210 x 297 mm, line spacing being 4·24 mm (1/6th of an inch); the layout of the forms shall be strictly observed.

4. Member States shall be responsible for having the forms printed. The forms may be printed by printers appointed by the Member State in which they are established, in which case reference to the appointment shall be made on each form. Each form shall bear the name and address of the printer or a mark enabling the printer to be identified. It shall also bear an individual serial number.

*Article 3*

The forms shall be printed and completed in one of the official languages of the Community to be designated by the competent authorities of the Member State in which they are issued. The competent authorities of the Member State in which control is effected may, where necessary, require

[1] OJ No L 77, 29.3.1969, p. 1.

translation into the official language or one of the official languages of that Member State.

*Article 4*

1. The control copy shall be made out by the person concerned in one original and at least one copy, each of which must bear the original signature of the person concerned.

2. The control copy shall, with respect to the description of goods and any special remarks, show all the particulars required by the provisions relating to the Community measure imposing the control.

*Article 5*

1. The control copy shall be issued by the office of departure under a Community transit procedure. The competent customs office of the Member State of destination shall carry out or cause to be carried out under its responsibility the control as to the use and/or destination provided for or prescribed.

2. The office of departure shall keep a copy of the control copy.

3. The control copy shall accompany the goods under the same conditions as the other copies of the Community transit document referred to in Article 19 of Regulation (EEC) No 542/69.

4. Without prejudice to the application of the provisions of Article 26 of Regulation (EEC) No 542/69, the control copy shall, after appropriate endorsement by the competent customs office of the Member State of destination referred to in paragraph 1, be sent to the office of departure without delay. At the request of the person concerned that office shall issue to him a receipt conforming to the specimen contained in the Annex to Regulation (EEC) No 3212/69[1]. This receipt may not replace the control copy.

Each Member State shall have the right to designate one central body to which the control copies issued in that Member State shall be forwarded by the competent customs office in the Member State of destination referred to in paragraph 1. The Member State shall, after appointing such body for that purpose, inform the Commission, which shall in turn notify the other Member States.

*Article 6*

If the goods subject to control as to use and/or destination are not placed under a Community transit procedure, a control copy shall be prepared in respect of such goods in addition to the document relating to the procedure used. The control copy shall be issued and used subject to the conditions laid down in Article 5 relating to the control copy under a Community transit procedure.

*Article 7*

By way of derogation from Article 1 and unless otherwise stipulated in the relevant provisions relating to the Community measure, each Member State shall have the right to require that proof be furnished in accordance with a national procedure on condition that the goods do not leave its territory in the course of carriage between the office of departure and the office of destination.

*Article 8*

Control copies shall be issued as from 1 January 1970.

Unless otherwise provided, existing procedures may continue to be used up to and including 28 February 1970.

*Article 9*

This Regulation shall enter into force on the third day following its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 19 November 1969.

*For the Commission*

*The President*

Jean REY

[1] OJ No L 295, 24.11.1969, p. 6.

*ANNEX*

**T1/T2** EXTERNAL/INTERNAL COMMUNITY TRANSIT

# C.E. (E.C.) E.G.

ORIGINAL

A 000000

| CONTROL COPY | 5 | Please see Notice before completing this form | Office of departure |
|---|---|---|---|
| 2 Appended documents | | | Document issued on<br>Under No |
| 3 Previous customs procedure | 4 TIR TIF RHINE MANIFEST[1]<br>Date .....<br>No ..... | | Stamp Signature |

10 DECLARATION: .....

represented by .....

hereby undertakes to ensure the use and/or destination of the goods described below as declared

At ..... on .....
(place of signature) (date)

Signature .....

11 Consignee

.....

25 Country of destination

30 Number, kind, marks and numbers of packages

31 Description of goods[2]

35 Country of consignment

36 Gross weight

ADDITIONAL INFORMATION[3]

| 100 | 101 CCT heading No | 102 |
|---|---|---|
| | | |

103 Net weight (in figures and in words) .....

104 Use and/or destination intended or prescribed for the goods:

— leaving the geographical territory of the Community[1]

— other[1] .....

105 Certificate of import/export/advance fixing[1] issued on ..... Under No .....

106 Further particulars

[1] Delete as necessary.

[2] When exporting agricultural products, describe the goods in accordance with the nomenclature used for restitution purposes.

[3] To be completed in accordance with the appropriate Community rules.

EXAMINATION BY OFFICE OF DEPARTURE

| | |
|---|---|
| Particulars of examination | Seals affixed |
| | Time limit (date) |
| Export Document | Remarks |

At ..... (place) on ..... (date) stamp and signatu

CONTROL AS TO USE AND/OR DESTINATION

The goods described in this declaration:

— left the geographical territory of the Community on ..... 19.....[1]

— have been dealt with as indicated overleaf ..... 19.....[1]

— have been used as specified overleaf ..... 19.....[1]

Remarks

At ..... (place) on ..... (date)

[1] Delete as necessary.

Stamp and signature of the proper offic

Name and address of printer.

*ANNEX*

**T1/T2** EXTERNAL/INTERNAL COMMUNITY TRANSIT **C.E. (E.C.) E.G.** ORIGINAL

**A** 000000

| CONTROL COPY | 5 | Please see Notice before completing this form | Office of departure |
|---|---|---|---|
| 2 Appended documents | | | Document issued on<br>Under No |
| 3 Previous customs procedure | 4 TIR TIF RHINE MANIFEST[1]<br>Date .....<br>No ..... | | Stamp Signature |

10 DECLARATION: .....

represented by .....

hereby undertakes to ensure the use and/or destination of the goods described below as declared

At ..... (place of signature) on ..... (date)

Signature .....

11 Consignee

.....

| | 25 Country of destination | |
|---|---|---|
| 30 Number, kind, marks and numbers of packages | 31 Description of goods[2] | |
| | 35 Country of consignment | 36 Gross weight |

ADDITIONAL INFORMATION[3]

| 100 | 101 CCT heading No | 102 |
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103 Net weight (in figures and in words) .....

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— leaving the geographical territory of the Community[1]

— other[1] .....

105 Certificate of import/export/advance fixing[1] issued on ..... Under No .....

106 Further particulars

[1] Delete as necessary.

[2] When exporting agricultural products, describe the goods in accordance with the nomenclature used for restitution purposes.

[3] To be completed in accordance with the appropriate Community rules.

EXAMINATION BY OFFICE OF DEPARTURE

| | |
|---|---|
| Particulars of examination | Seals affixed |
| | Time limit (date) |
| Export Document | Remarks |

At ..... (place) on ..... (date) stamp and signature

Name and address of printer.