COMMISSION IMPLEMENTING REGULATION (EU) 2019/2221

of 12 December 2019

amending Implementing Regulation (EU) No 612/2013 as regards the data registered in messages relating to the registration of economic operators and tax warehouses in the national registers and the Central Register

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 389/2012 of 2 May 2012 on administrative cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004 (¹), and in particular Article 22 thereof,

Whereas:

(1) Annex I to Commission Implementing Regulation (EU) No 612/2013 (²) lays down the structure and content of messages relating to the registration of economic operators and tax warehouses in the national registers and the Central Register.

(2) In order to achieve consistency between the structure of common request messages defined in Implementing Regulation (EU) No 612/2013 and in Commission Implementing Regulation (EU) 2016/323 (³), the possible values for the 'Request Type' data item should be modified in Table 1 of Annex I to Implementing Regulation (EU) No 612/2013 taking into account changes in the data requirements of a new version of the computerised system established by Decision No 1152/2003/EC of the European Parliament and of the Council (⁴).

(3) The explanation in column F in Table 1 of Annex I to Implementing Regulation (EU) No 612/2013 should be updated to provide a clear identification of the 'Value' data element when the 'Primary Criterion' type code is set to the value '46 = Type of Transport'.

(4) There is a need for further technical corrections of Table 1 of Annex I to Implementing Regulation (EU) No 612/2013 in order to bring clarity and precision to the applicable provisions.

(5) Implementing Regulation (EU) No 612/2013 should therefore be amended accordingly.

(6) In order to align the application date of this Regulation with the application date for a new version of the computerised system established by Decision No 1152/2003/EC, this Regulation should apply from 13 February 2020.

(7) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Implementing Regulation (EU) No 612/2013 is amended in accordance with the Annex to this Regulation.

(¹) OJ L 121, 8.5.2012, p. 1.
(²) Commission Implementing Regulation (EU) No 612/2013 of 25 June 2013 on the operation of the register of economic operators and tax warehouses, related statistics and reporting pursuant to Council Regulation (EU) No 389/2012 on administrative cooperation in the field of excise duties (OJ L 173, 26.6.2013, p. 9).
(³) Commission Implementing Regulation (EU) 2016/323 of 24 February 2016 laying down detailed rules on cooperation and exchange of information between Member States regarding goods under excise duty suspension pursuant to Council Regulation (EU) No 389/2012 (OJ L 66, 11.3.2016, p. 1).
(⁴) Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 13 February 2020.

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

Done at Brussels, 12 December 2019.

For the Commission
The President
Ursula VON DER LEYEN

ANNEX

In Annex I to Regulation (EU) No 612/2013, Table 1 is replaced by the following:

'Table 1

Common request

(referred to in Article 4(5), Article 7(2) and Article 8(2))

A	B	C	D	E	F	G
1		**ATTRIBUTES**	R			
	a	Request Type	R		The possible values are: 1 = (reserved) 2 = Request for reference data 3 = (reserved) 4 = (reserved) 5 = Request for re-synchronisation of the register of economic operators 6 = Request for retrieval of a list of e-ADs 7 = Request for SEED statistics	n1
	b	Request Message Name	C	— 'R' if <Request Type> is '2' — Does not apply otherwise *(see Request Type in box 1a)*	The possible values are: 'C_COD_DAT' = Common list of codes 'C_PAR_DAT' = Common system parameters 'ALL' = For complete structure	a..9
	c	Requesting Office	R		*(see Code list 5 in Annex II to Regulation (EC) No 684/2009)*	an8
	d	Request Correlation Identifier	C	— 'R' if <Request Type> is '2', '5', '6' or '7' — Does not apply otherwise *(see Request Type in box 1a)*	The value of <Request Correlation Identifier> is unique per Member State.	an..44
	e	Start Date	C	For 1 *e* and *f*: — 'R' if <Request Type> is '2' or '5' — Does not apply otherwise *(see Request Type in box 1a)*		date
	f	End Date	C			date

A	B	C	D	E	F	G
	g	Single Date	C	— 'R' if <Request Type> is '2' or '5' — Does not apply otherwise *(see Request Type in box 1a)*		date
2		**E-AD LIST REQUEST**	C	— 'R' if <Request Type> is '6' — Does not apply otherwise *(see Request Type in box 1a)*		
	a	Member State Code	R		*(see Code list 3 in Annex II to Regulation (EC) No 684/2009)*	a2
2.1		**RA_PRIMARY CRITERION**	R			99x
	a	Primary Criterion Type Code	R		The possible values are: 1 = ARC 2 = Brand name of product 3 = Categories of excise products of the movement 4 = (reserved) 5 = (reserved) 6 = (reserved) 7 = (reserved) 8 = City of consignee 9 = City of consignor 10 = City of guarantor 11 = (reserved) 12 = City of place of delivery 13 = City of tax warehouse of dispatch 14 = City of transporter 15 = CN code of product 16 = Date of invoice 17 = Excise number of consignee 18 = Excise number of consignor 19 = Excise number of guarantor 20 = (reserved)	n..2

A	B	C	D	E	F	G
					21 = (reserved)	
					22 = Excise number of the tax warehouse of destination	
					23 = Excise number of the tax warehouse of dispatch	
					24 = (reserved)	
					25 = Excise product code	
					26 = Journey time	
					27 = Member State of destination	
					28 = Member State of dispatch	
					29 = Name of consignee	
					30 = Name of consignor	
					31 = Name of guarantor	
					32 = (reserved)	
					33 = Name of place of delivery	
					34 = Name of tax warehouse of dispatch	
					35 = Name of transporter	
					36 = Number of invoice	
					37 = Postal code of consignee	
					38 = Postal code of consignor	
					39 = Postal code of guarantor	
					40 = (reserved)	
					41 = Postal code of place of delivery	
					42 = Postal code of tax warehouse of dispatch	
					43 = Postal code of transporter	
					44 = Quantity of goods (in an e-AD body)	
					45 = Local Reference Number, being a serial number, assigned by the consignor	
					46 = Type of transport	
					47 = (reserved)	
					48 = (reserved)	

A	B	C	D	E	F	G
					49 = VAT number of the consignee 50 = (reserved) 51 = VAT number of the transporter 52 = Change of destination (sequence number ≥ 2)	
2.1.1		**RA_PRIMARY VALUE**	O			99x
	a	Value	R		If <Primary Criterion Type Code> is '46' (Type of transport), then an existing <Transport Mode Code> in the list of <TRANSPORT MODES> shall be used.	an..255
3		**STA_REQUEST**	C	— 'R' if <Request Type> is '7' — Does not apply otherwise *(see Request Type in box 1a)*		
	a	Statistic Type	R		The possible values are: 1 = Active and inactive economic operators 2 = Pending expirations 3 = Economic operators by type and tax warehouses 4 = Excise activity 5 = Changes to excise authorisations	n1
3.1		**LIST OF MEMBER STATES Code**	R			99x
	a	Member State Code	R		*(see Code list 3 in Annex II to Regulation (EC) No 684/2009)*	a2
4		**STA_PERIOD**	C	— 'R' if <Request Type> is '7' — Does not apply otherwise *(see Request Type in box 1a)*		
	a	Year	R			n4

A	B	C	D	E	F	G
	b	Semester	C	For 4 *b*, *c*, and *d*: The three following data fields are optional and exclusive: — <Semester> — <Quarter> — <Month> i.e. If one of these data fields is given then the two other data fields do not apply	The possible values are: 1 = First semester 2 = Second semester	n1
	c	Quarter	C		The possible values are: 1 = First quarter 2 = Second quarter 3 = Third quarter 4 = Fourth quarter	n1
	d	Month	C		The possible values are: 1 = January 2 = February 3 = March 4 = April 5 = May 6 = June 7 = July 8 = August 9 = September 10 = October 11 = November 12 = December	n..2
5		**REF_REQUEST**	C	— 'R' if <Request Type> is '2' — Does not apply otherwise *(see Request Type in box 1a)*		

A	B	C	D	E	F	G
	a	Common Risk Assessment Criteria flag	O		The possible values are: 0 = No or False 1 = Yes or True	n1
5.1		**LIST OF CODES Code**	O			99x
	a	Requested List of Code	O		The possible values are: 1 = Units of measure 2 = Events types 3 = Evidence types 4 = (reserved) 5 = (reserved) 6 = Language codes 7 = Member States 8 = Country codes 9 = Packaging codes 10 = Reasons for unsatisfactory receipt or control report 11 = Reasons for interruption 12 = (reserved) 13 = Transport modes 14 = Transport units 15 = Wine-growing zones 16 = Wine operation codes 17 = Excise product categories 18 = Excise products 19 = CN codes 20 = Correspondences CN code Excise product	n..2

A	B	C	D	E	F	G
					21 = Cancellation reasons	
					22 = Alert or rejection of e-AD reasons	
					23 = Delay explanations	
					24 = (reserved)	
					25 = Event submitting persons	
					26 = Refusal reasons	
					27 = Reasons for delayed result	
					28 = Request actions	
					29 = Request reasons	
					30 = (reserved)	
					31 = (reserved)	
					32 = (reserved)	
					33 = (reserved)	
					34 = Administrative cooperation action not possible reasons	
					35 = (reserved)	
					36 = Type of document	
					37 = (reserved)	
					38 = (reserved)	
					39 = Manual Closure Request Reasons	
					40 = Manual Closure Rejection Reasons'	