



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Customs
Customs Legislation

Brussels, 19.10.2018

Doc. TAXUD/A2/1851/2007 rev.7

**NOTIFICATIONS REGARDING T2L / T2LF DOCUMENTS AUTHENTICATED BY
ELECTRONIC MEANS**

BE:

Lay-out:

Since 16 November 2007, the documents T2L and T2LF generated by the “Paperless Customs and Excise” (PLDA) system have been in accordance with the copy 4 of the Single Administrative Document (SAD) appearing in the Annex 31 of the Regulation (EEC) no 2454/93 of the Commission of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) no 2913/92 establishing the Community Customs Code as amended by the Commission Regulation (EC) no 2286/2003 of 18 December 2003 it being understood that:

- they are printed on blank paper in black and white;
- the back of the document is blank;
- the boxes on the form have either a white or a gray background;
- contrary to the provisions of Art. 316 (2), a) of the aforementioned Regulation no 2454/93, they have neither the stamp of the competent office nor the signature of an official of that office.

Identification:

An identification number appears in box A (two figures corresponding to the year e.g. 07, followed by the letters BEG and 13 numbers) whereas a control number preceded by the acronym PLDA, appears in box D.

Verification:

When the customs authorities of the Member State where the document T2L or T2LF is presented to certify to the Community status of the goods have doubts as to the authenticity of the produced document, they can apply to the Belgian Single Office of Customs and Excise in order to get confirmation of the authenticity of the document concerned. The request is to be sent by email to the following address: paperlessda.secretariat@minfin.fed.be

In order for the request to be dealt with as quickly as possible, it must be established as follows:

“Request for verification of the authenticity and the accuracy of the document T2L – T2LF of which the references are given below:

Identification number (box A):

Control number (box D) : “

As appropriate, the standardized answer will be worded as follows:

“The document

O was generated by the Paperless Customs and Excise (PLDA) system and the data therein mentioned are true to those which were entered in this system.

O was not established by the Paperless Customs and Excise (PLDA) system and therefore cannot be considered as an authentic document.”

EE:

The T2L document is registered electronically in the computer system.

T2L submitted to customs is registered in the electronic database and it will receive a registration number.

We use the 4-th copy of the declaration form.

The structure of the registration number is: code of a customs office/ sequential number plus date. For example.: **EE1100EE/0001 01.05.2004.**

EL:

From 18/5/2015 Greek customs service establishes the electronic authentication of T2L/T2LF documents, issued by Greek customs offices (normal procedures). The T2L/T2LF documents are printed on white paper in the SAD No. 4 format and their MRN number includes the letters TL(for T2L) and TF(for T2LF).

The aforesaid documents bear an authentication code (Hash Code), which appears on the upper right corner (Annex III).They can be validated by the receiving authorities with

the use of this code, via the webpage <https://www1.gsis.gr/icisnet1/dvl/documentValidationReport.html> (Annex III).

Please note that, as far as simplified procedures are concerned, authorised consignors can also print T2L/T2LF documents on white paper using SAD No 4 format. However, these documents are not authenticated electronically and bear the special stamp of Annex 62 (article 324d Reg EEC 2454/93).

ES:

According to Articles 4a and 4c of the Commission Regulation EEC 2454/1993 of 2 July 1993 laying down provisions for the implementation of Council Regulation EEC 2913/1992 establishing the Community Customs Code, Spain communicated the beginning of its national computerized T2L project to European Commission on 24 January 2012.

The target of this project is to implement an electronic T2L document at national level, and always subject to the approval and recognition of all of the MS, what would entail the accreditation of proof of the Community status of goods by means of an electronic transmission system instead of using paper supports. This solution will make traders an easier compliance with the requirements settled down in the Community rules as well as will allow our Customs offices to carry out a more efficient T2L management.

Such a Project is currently in an advanced developing phase so that it is foreseen to test it on next 9 May 2012 until its likely enforcement on 1 June 2012¹. This first phase just concerns the electronic transmission of T2L. T2LF will continue being issued as ever.

PL:

As of 10th September 2018 the National Revenue Administration in Poland implements the new e-service called “e-Status”. The e-Status allows for electronic authentication of T2L/T2LF data by exchange of XML messages in the national Automated Export System/STATUS (the AES/STATUS). The use of the e-Status is obligatory in Poland, which means that as of 10th September 2018 the Polish customs offices do not certify “T2L” or “T2LF” documents in the form Copy 4 or Copy 4/5 as set out in Title III of Annex B-01 of Delegated Regulation (EU) 2015/2446, except when:

- the business continuity procedure concerning e-Status is applied, or
- “T2L” or “T2LF” document is lodged by a traveller.

The use of the e-Status is also obligatory when the proof of the customs status of Union goods takes form of the code “T2L” or “T2LF” endorsed on a TIR carnet, an invoice or a transport document.

The e-Status is available for standard procedure as well as for simplification (the authorised issuer).

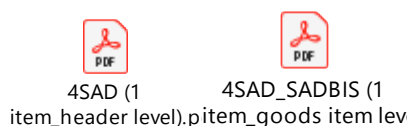
¹ Actually 11 June 2012

An evidence that the proof of the customs status of Union goods has been allocated takes a form of an unique MRN number generated from the AES/STATUS. The structure of the MRN is YYPLXXXXXXS000000K, where:

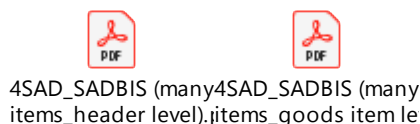
- YY – 2 last digits of the year,
- PLXXXXXX – reference number of the customs office in Poland,
- S – union status,
- 000000 – sequential number,
- K – check digit.

Traders receive print-outs from the AES/Status bearing in the upper right corner the MRN number in the form of a bar-code, except when the TIR carnet, the invoice or the transport document are used (such documents just bear the code “T2L” or “T2LF” together with the MRN number generated by the AES/STATUS). The print-outs will not be manually endorsed. The print-out should accompany the goods during the movement. Specimen of the print-outs from the AES/STATUS are as follows:

- in case one goods item is covered by one MRN number:



- in case more than one goods items are covered by one MRN number:



The authenticity of the print-outs from the AES/STATUS may be checked by sending a request to the e-mail address: Int.hd@mf.gov.pl.

In the business continuity procedure the “T2L” or “T2LF” documents in the form Copy 4 or Copy 4/5 may still be used, also by the authorized issuers. The Copy 4 or Copy 4/5 should always be manually endorsed.

As example of how the system works we enclose the following Annexes:


ANNEX I (ES). T2L document electronically endorsed by a Spanish Customs office of departure.

ANNEX II (ES). Authentication of the electronic T2L document by the Customs office of presentation.

ANNEX III (EL) Electronic authentication of T2L/T2LF documents by the Greek customs authorities.

ANNEX I (ES).T2L DOCUMENT ELECTRONICALLY ENDORSED BY THE ISSUING SPANISH CUSTOMS OFFICE.

The electronic T2L document will be presented in a MRN format by showing a letter "L" in the 11th digit, 12ES009999L0000196, in which "J" box will appears an "authentication reliable code" (in Spanish "Código Seguro de Verificación" -C.S.V.-, as example: **KB2XKR2ZTRBA22RF**) thanks to any MS will be able to check the genuineness of a Spanish T2L MRN.

COMUNIDAD EUROPEA		TIPO DE DECLARACIÓN (1)		MRN	
EJEMPLAR PARA LA ADUANA DE DESTINO	4	Expeditor/Exportador (2) 89690001K RAZON CALLE ES CODIGO CIUDAD	T2L		 12ES009999L0000196
	Formulario (3)	001 001		Fecha de Admisión/Admisión (6)	
	Partida (5)	1		Total buques (6)	
	1		1		
		Destinatario (8) 89690001K RAZON CALLE ES CODIGO CIUDAD			
		Declarante (14) 89690001K RAZON			
		Mercadería transportada a la partida (18)	Contenedores (19)	Cód. P. expedidor (20)	
		TTE	0	a) ES b)	
	4	Cód. país de destino (17)			
		a) PR b)			
Marcas y numeración - N° contenedores (21) - Número y clase					
Subir y descripción de las mercancías (31)					
Partida N° (32)		N° de contenedores (31a)	Clase (31b)		
Marca, número y tipo de buque, número de piezas (31c)				Masa Bruta (35)	
Descripción de la mercancía (31d)				Masa Neta (36)	
Documentos/certificados presentados (34)		Declaración sujeta a documento Precedente (40)			
00001					
MERCANCIA		1 BX		1	
MERCANCIA				1	
W360 IDENTIFICACION					
<p>Control por la Aduana de Destino (J)</p> <p>Fecha de Emisión 30-04-2012</p> <p>C.S.V. KB2XKR2ZTRBA22RF</p> <p>KB2XKR2ZTRBA22RF</p> <p>La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación KB2XKR2ZTRBA22RF en https://www.agenciatributaria.gob.es</p>					

ANNEX II (ES). AUTHENTICATION OF THE ELECTRONIC T2L DOCUMENT BY THE CUSTOMS OFFICE OF PRESENTATION.

Whenever a MS Authority has doubts on a Spanish computerized T2L, they will be able to check it just by accessing at our website in the following link:

<https://www2.agenciatributaria.gob.es/L/inwinvoc/es.aeat.dit.adu.eeca.catalogo.VisualizaSc?COMPLETA=NO&ORIGEN=J>

This website will show the following screen where the code –C.S.V.- of “J” box of the T2L has to be entered (see Annex I).

The screenshot shows a Windows Internet Explorer browser window displaying the 'Cotejo de Documentos' (Document Comparison) page of the Agencia Tributaria website. The page header includes the Spanish Government logo, the Agencia Tributaria logo, and the 'Sede Electrónica' (Electronic Office) logo. Below the header, there are links for language selection (Castellano, Català, Galego, Valencià, English), 'Fecha y hora oficial' (Official date and time), 'Mapa Web' (Website map), and 'Ayuda para la navegación' (Help for navigation). The main content area is titled 'Cotejo de Documentos' and contains a form for document comparison. The form has a section labeled 'Datos' (Data) with a field for 'Código Seguro de Verificación' (Secure Verification Code). The code 'KB2XKR2ZTRBA22RF' is entered in this field. Below the code field, there are two buttons: 'Enviar' (Send) and 'Borrar' (Clear). A note at the bottom of the form states: 'Cotejo de documentos mediante código seguro de verificación con certificado y puesta de manifiesto de expedientes electrónicos'. The footer of the page indicates '© A.E.A.T. Departamento de Informát'.

Once that C.S.V. is lodged, the system will show the T2L document duly authenticate by the Spanish Customs office of issuing.

COMUNIDAD EUROPEA		TIPO DE DECLARACIÓN (1)		MEN																	
EJEMPLAR PARA LA ADUANA DE DESTINO	4	Expeditor/Exportador (2) 69690001K EASOMN CALLE ES CODIGO CIUDAD		T2L																	
		Formulario (3) 001 001		12ES009999L0000196																	
		Partidas (6) 1		Total bulbas (6) 1																	
		Fecha de Admisión Aduana: 30-04-2012 28033355																			
		Destinatario (8) 69690001K EASOM CALLE ES CODIGO CIUDAD																			
		Declarante (14) 69690001K EASOM																			
		Identidad medio transporte a la partida (18) TTE		Contenedores (19) 0																	
		Cód. P. expediente (15) a) ES		Cód. país de destino (17) a) PE b)																	
Súito y descripción de las mercancías (31)																					
<table border="1"> <thead> <tr> <th>Partida N° (32)</th> <th>N° de contenedores (314)</th> <th>Marca (315)</th> <th>Marca Bruta (35)</th> </tr> </thead> <tbody> <tr> <td>00001</td> <td>1</td> <td>BI</td> <td>1</td> </tr> <tr> <td colspan="3">MERCANCIA</td> <td>1</td> </tr> <tr> <td colspan="3">H360 IDENTIFICACION</td> <td></td> </tr> </tbody> </table>						Partida N° (32)	N° de contenedores (314)	Marca (315)	Marca Bruta (35)	00001	1	BI	1	MERCANCIA			1	H360 IDENTIFICACION			
Partida N° (32)	N° de contenedores (314)	Marca (315)	Marca Bruta (35)																		
00001	1	BI	1																		
MERCANCIA			1																		
H360 IDENTIFICACION																					
<p>Control por la Aduana de Destino (J)</p> <p>Fecha de Emisión: 30-04-2012</p> <p>C.S.V.: KB2XKR2ZTRBA22RF</p> <p>La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación KB2XKR2ZTRBA22RF en https://www.agenciatributaria.gob.es</p>																					

Extracted from e-mail of NA-ES ECS&NCTS Helpdesk sent on 27.11.2012:

The system has already been extended to T2LF document, making possible its authentication by electronic means in the same way established for T2L.

QR code is added to T2L document to make authentication easier.

Herewith you can find an example of such documents, and an authentication reminder as well.

COMUNIDAD EUROPEA

EJEMPLAR PARA LA ADUANA DE DESTINO	4 Expeditor/Exportador (2) 89890001X JUAN ESPAÑOL CARCASONA ES 28071 PERRE DE LOSA		TIPO DE DECLARACIÓN (1) T2L		NEN 12ES009999L0013245 Fecha de Admisión: 27-11-2012 Aduana: ES009999
	Destinatario (4) JEAN FRANCOISE CARCASONNE FR 33300 CARCASONNE		Formulario (3) 001 001		
	Declarante (54) 89890001X JUAN ESPAÑOL		Partidas (6) 1		
	Identidad medio transporte a la partida (18) M-123456-		Contenedores (19) 0		
4		Cód. P. expedidor(15) ES		Cód. país de destino (17) FR	

Marcas y numeración - N° contenedor(es) - Números y clase		
Partida N°(12) N° de contenedores (20/4)		
Origen (110)		
Marca, número y tipo de bulbo, número de piezas (31/4)		
Descripción de la mercancía (510)		
Posición Estadística (31)	Masa Bruta (36)	Masa Neta (36)
Documentos/certificados presentados (46)		
00001		
MARCA 1 CV		
SOUVENIRS TOURS EIFFELS		
96011000	1000	1000
N380 N0123456 14-11-2012		

Control por la Aduana de partida (0)

Fecha de Emisión 27-11-2012

C.S.V. GYCB36X7RU3VAGDW



GYCB36X7RU3VAGDW



La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación GYCB36X7RU3VAGDW en <https://www.agencia tributaria.gob.es>


COMUNIDAD EUROPEA				TPO DE DECLARACIÓN (1)		NÚM.			
4	Exportador (3)			CO		12ES00999910005402			
	XS89890001K			A		T2LP			
	PEPE PEREZ DE LOGA			Formulario (2)		Decl. Reg. (4)			
	C/A HERMITAJO			001		001 ---			
	ES 28002 MADRID			Partidas (5)		Total cuotas (6)			
				1		72			
				Fecha de Expedición		27-11-2012			
				Aduana		ES009999			
destino	Destinatario (8)			Número de referencia (7)					
	C/A. GENERAL DE SAPATERIA, S.L.U.			EURECO					
	POLIGONO INDUSTRIAL, S/N			Cód. método de pago de los costes de transporte (9)		Cód. P. expedirport (5)		Cód. país de destino (17)	
	ES 07200 INCA			a		ES		a	
				Códigos de los países de paso (13)					
la	Declarante/Representante (14)			Represent. para que presenta decl. aduanera (14)					
	XS89890001K								
	PEPE PEREZ DE LOGA								
emplazar para aduana de destino	Identidad medio transporte a la partida (16)					Mass brut (kg) (2)			
	EQUO MACARENA 2					2000.000			
	Modo transporte en frontera (28)		Localización de la Mercancía (30)		Número de preclito (30B)				
	4		999900002						
4	Aduana de Salida (39)								
	ES009999								

Partida (N123)		Marca, número y tipo de balanza, número de placas (N11)		Descripción de la mercancía (N10)			
Expedidor/Exportador (5)		Destinatario (6)		Código de mercancías (13)			
Cantidad medio transporte a la partida (10)		Declaración sumatoria / Documento precedente (40)		Número de producto (20)			
Nº de referencia Unico del envío (7)		Nº de sustracciones (24)		Regimen (25)		Cód. exp. (26)	
Documentos/Certificados presentados (46)				Cód. dest. (17A)		Masa bruta (kg) (30)	
Indicaciones especiales (46.2)						Masa neta (kg) (30)	
UNIC (44)		Cód. método de pago de los costos de transporte (323)		Tipo de declaración (5)		Valor arancelario (40)	
301	RTIAS	72	EX CAJA	MOTOR DE CORRIENTE ALTERNA, MONOPHASE, CON UNA POTENCIA DE SALIDA SUPERIOR A 750 W, UNA POTENCIA DE ENTRADA SUPERIOR A 1 600 W			
				8501408020 0000 0000			
N250 FACTURA COMERCIAL N25123123123123 20090518				N2504000020			
N250 FACTURA COMERCIAL N23039286223 20090518							
EXEX N25/W 20090518							
20300 Export. agrícola y destintos especiales				10	00	---	---
				1800000.000		2890.000	
						2790.000	



La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación G58R8Z3SEFYLN5N en <https://www.agendatributaria.gob.ar>

ANNEX III (EL) Electronic authentication of T2L/T2LF documents by the Greek customs authorities.

ΕΥΡΩΠΑΪΚΗ ΚΟΙΝΟΤΗΤΑ		1 ΚΑΘΕΣΤΩΣ		MRN 15GRTL063100000060	
4	2 Αποστολέας/Εξαγωγέας Αριθ. GR095448535	T2L		 HASHCODE : -124475855600	
	AMBER ΕΜΠΟΡΙΚΗ ΚΑΙ ΒΙΟΤΕΧΝΙΚΗ ΕΠΕ	3 Έντυπο 1 2	4		
	ΣΑΡΑΝΤΑΠΟΡΟΥ-ΦΩΚΑΙΑΣ 18547	5 Είδος 1	6 Σύνολο Δεμάτων		
	ΠΕΙΡΑΙΑΣ GR				
	8 Παραλήπτης Αριθ.	ΣΗΜΑΝΤΙΚΗ ΣΗΜΕΙΩΣΗ Όταν το παρόν αντίγραφο χρησιμοποιείται αποκλειστικά για την ΑΠΟΔΕΙΞΗ ΤΟΥ ΚΟΙΝΟΤΙΚΟΥ ΧΑΡΑΚΤΗΡΑ ΤΩΝ ΕΜΠΟΡΕΥΜΑΤΩΝ ΠΟΥ ΔΕΝ ΚΥΚΛΟΦΟΡΟΥΝ ΥΠΟ ΚΑΘΕΣΤΩΣ ΚΟΙΝΟΤΙΚΗΣ ΔΙΑΜΕΤΑΚΟΜΙΣΗΣ, συμπληρώνονται οι ενδείξεις στις θέσεις 1,2,3,5,14,33,32,35,54 και εφόσον απαιτείται			
	14 Διαφοριστής / Αντιγράφος Α/ΦΑ ΚΡΕΑΤΕΜΠΟΡΙΚΗ ΕΠΕ	Αριθ. GR095448824	15 Χώρα αποστολής/εξαγωγής GR		17 Χώρα προορισμού GR
	ΑΓΓΙΝΤΗ 18541				
	ΠΕΙΡΑΙΑΣ GR				
	18 Ταυτότητα και εθνικότητα μεταφορικού μέσου κατά την αναχώρηση	19 αρ.			
	21 Ταυτότητα και εθνικότητα ενεργού μεταφορικού μέσου που διέρχεται το σύνορο				
25 Τρόπος μεταφοράς	27 Τύπος φόρτισης				
4					
31 Δέματα και περιγραφή εμπορευμάτων	Σημεία και αριθμοί - Αριθ. Εμπορευματοκιβωτίων - Αριθμός και είδος		32 Αριθ. είδ.	33 Κωδικός εμπορευμάτων	35 Μεκλή μάζα (kg)
SDG					38 Καθαρή μάζα (kg)
					40 Συνοπτικό δηλωτικό/Προηγούμενο παραστατικό
44 Ειδικές μνείες/προσκαίρια-μενα έγγραφα/πιστοποιητικά και άδειες	271 ? - 2ty26t			Κινδ.	
55 Μεταφορτικές	Τύπος και χώρα:		Τύπος και χώρα:		
	Ταυτότητα και εθνικ. νέου μεταφορ. μέσου:		Ταυτότητα και εθνικ. νέου μεταφορ. μέσου:		
	Εμπ. (1) Ταυτ. νέου εμπιθιού		Εμπ. (1) Ταυτ. νέου εμπιθιού		
	(1) Να αναγραφεί 1 αν ΝΑΙ ή 0 αν ΟΧΙ		(1) Να αναγραφεί 1 αν ΝΑΙ ή 0 αν ΟΧΙ		
Ζ ΘΕΩΡΗΣΗ ΤΩΝ ΑΡΜΟΔΙΩΝ ΑΡΧΩΝ	Νέες μονιβδοσφραγίδες Αριθ.: σημεία:		Νέες μονιβδοσφραγίδες Αριθ.: σημεία:		
	Υπογραφή: Σφραγίδα:		Υπογραφή: Σφραγίδα:		
	<input type="checkbox"/> Στοιχεία ήδη καταχωρημένα στο σύστημα		<input type="checkbox"/> Στοιχεία ήδη καταχωρημένα στο σύστημα		
50 Κιβώσιος Υπομειός	Αριθ.		Γ ΤΕΛΩΝΕΙΟ ΑΝΑΧΩΡΗΣΗΣ GR000631(ARTA)		
51 Προβλεπόμενα τελωνεία διέλευσης (και χώρα)					
52 Εγγύηση δεν ισχύει για			Κινδ.	53 Τελωνείο προορισμού (και χώρα) (-)	
Δ ΕΛΕΓΧΟΣ ΑΠΟ ΤΕΛΩΝΕΙΟ ΑΝΑΧΩΡΗΣΗΣ			Σφραγίδα		
Αποτέλεσμα:			54 Τύπος και ημερομηνία		
Πραγματοποιηθείσες σφραγίδες: Αριθ. σημεία:			Υπογραφή και όνομα διασφαριστή/αντιπροσώπου:		
Προθεσμία (ημερομηνία λήξης):					
Υποχρεωτική Διαδρομή					

(Validation of T2L/T2LF)

Επιβεβαίωση Εγγράφων

Παρακαλώ επιλέξτε ένα από τα παρακάτω Έγγραφα από την πρώτη λίστα και κατόπιν συμπληρώστε το UUID του

Έγγραφο T2L/T2LF

UUID

CAPTCHA

Συμπληρώστε τα γράμματα που διακρίνετε στην εικόνα. Εάν τα γράμματα δεν είναι ευδιάκριτα πατήστε την εικόνα δεξιά για να δοκιμάσετε μια άλλη εικόνα.

