USE OF THE EORI NUMBER IN CUSTOMS DECLARATIONS IN POLAND

I. ECS

Export declaration:
- box 14 (Declarant/Representative) EORI number is required.
- box 2 (Consignor/Exporter) EORI number is required. In the cases of export of the goods, when we are dealing with a few cases where in box 2 operator from a third country is indicated, such operator should not have and provide EORI number,
- box 8 (Consignee) EORI number is optional.

Exit summary declaration:
- person lodging exit summary declaration has to provide EORI number,
- consignor EORI number is required. In the cases of export of the goods, when we are dealing with a few cases where consignor is a operator from a third country, such operator should not have and provide EORI number,
- consignee - EORI number is given when known to the party lodging EXS;

II. ICS
Inclusion of the EORI number can be **obligatory or optional**, conditional on the party the identification concerns:

a) consignor, consignee and contact persons – the EORI number is given when known to the party lodging ENS;

b) the party lodging ENS and their representative – inclusion of the EORI number is obligatory in each case;

c) **the carrier** (whose data are given additionally, if a party other than the one lodging ENS) – the EORI number is given when known to the party lodging ENS, and thus it is optional by and large. The EORI number of the carrier **shall** be given in the following cases:

- if ENS is lodged in deep-sea or conteineraised cargo 24 hours before loading of goods at the port of departure and the carrier is connected to ICS (their e-mail address is given in the IE315 message);

- if ENS is lodged by a person other than the carrier, but the carrier is connected to ICS (their e-mail address is given in the IE315 message), in order to send them an IE328 message with the MRN number of ENS;

- if ENS is amended (i.e., the IE313 message) by a person other than the carrier, but the carrier applied for the functionality of notification thereof of the said amendment being made and they are connected to ICS here for (their e-mail address is given).

III. CELINA (Poland's Customs Declaration Operating System)

Import declaration:

- box 2 (Consignor/Exporter) EORI number is optional.
- box 8 (Consignee) EORI number is required. In the cases of import of the goods, when we are dealing with a few cases where in box 8 operator from a third country is indicated, such operator should not have and provide EORI number.
- box 14 (Declarant/Representative) EORI number is required.

IV. Transit (NCTS)
There is an obligation to provide EORI numbers in line with general provisions.