## Customer information Romania



June 2024

## From July 1<sup>st</sup>, 2024 an UIT code must be applied for every transports of goods in the Romanian e-Transport system.

The obligation to declare all international transports of all types of goods in the RO e-Transport system, and not just goods with a high tax risk, will come into force on July 1<sup>st</sup>, 2024. With the RO e-Transport system, the Romanian Ministry of Finance and the Romanian customs authority are monitoring the cross-border transportation of goods. The aim of the electronic system is to curb tax evasion and prevent illegal trade. Heavy fines will be imposed for violations from July 1<sup>st</sup>, 2024.

As soon as the shipment has been registered in the RO e-Transport system, the system generates an UIT code (16-digit combination of letters and numbers). This code uniquely identifies the goods. The UIT code can be requested up to 3 calendar days before the start of the transport, must be communicated to all parties involved (e.g. buyer, seller, dealer, forwarder, carrier) and is valid for 5 calendar days from the reported transport date. The UIT code is valid for 15 days for international transports and 5 days for national transports. The UIT code must be clearly legible on the transport documents and the principle applies: no UIT code - no shipment.

The obligation to register in the RO e-Transport system remains unchanged for the following economic operators:

Export to Romania: Consignee in Romania
 Import from Romania: Shipper in Romania

The procedure for applying the UIT code as smoothly as possible is outlined below as an example:

## **EXPORT shipment to Romania:**

You will receive the following information from us the day before collection:

- License plate number of the truck/trailer
- Name and VAT/VAT number of the forwarder
- Place and date of border crossing
- You send this information to your customer in Romania
- As soon as your customer has provided you with the UIT code for the respective shipment, you send it
  to us by e-mail so that it can be printed out on all necessary documents.

## **IMPORT shipment from Romania:**

As soon as your customer has provided you with the UIT code for the respective shipment, you send it to us by e-mail so that it can be printed out on all necessary documents.

In this context, please note that collections of shipments can only be organized if they have been provided with an UIT code.

If you have any questions on this topic, please get in touch with your usual contact at Lagermax.