



Brussels, 27.06.2019

**Doc. TAXUD/A2/1851/2007 rev.8**

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

**BE:**

**a) General description of the system**

Since 16 November 2007, T2L and T2LF documents are generated by the “Paperless Customs and Excise” (PLDA) system. They are in accordance with the copy 4 as set out in Title III of Annex B-01 of Delegated Regulation (EU) 2015/2446.

These documents have the following characteristics:

- 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 grey background and
- they have neither the stamp of the competent office nor the signature of an official of that office.

**b) Description of the authentication code (length, data groups)**

An identification number appears in box A (two figures corresponding to the year e.g. 18, followed by the letters BEG and 13 numbers) whereas a control number preceded by the acronym PLDA, appears in box D.

**c) Verification**

When the customs authorities of the Member State where the document T2L or T2LF is presented to certify to the Union status of the goods have doubts as to the authenticity of

the produced document, they can apply to the Belgian “PLDA Helpdesk” in order to get confirmation of the authenticity of the document concerned. The request is to be sent by email to the following address: [plda.helpdesk@minfin.fed.be](mailto:plda.helpdesk@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

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.

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 2012<sup>1</sup>. This first phase just concerns the electronic transmission of T2L. T2LF will continue being issued as ever.

**PL:**

As of 10<sup>th</sup> 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 10<sup>th</sup> 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).

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 YYPLXXXXXXXXS000000K, where:

- YY – 2 last digits of the year,

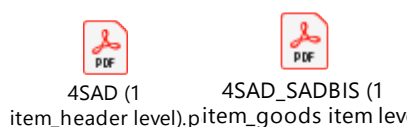
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<sup>1</sup> Actually 11 June 2012

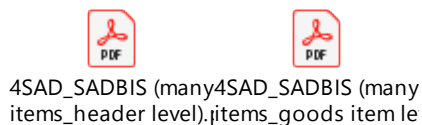
- PLXXXXXX – reference number of the customs office in Poland,
- S – union status,
- 000000 – sequential number,
- K – check digit.

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](mailto: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 11<sup>th</sup> 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 DECLARACION (1)		MRN		
EJEMPLAR PARA LA ADUANA DE DESTINO	4	Expeditor/Exportador (2) 89890001K RAZON CALLE ES CODIGO CIUDAD	T2L		 <b>12ES009999L0000196</b>	
	Destinatario (8) 89890001K RAZON CALLE ES CODIGO CIUDAD		Formulario (3) 001 001	Partidas (5) 1		Total burlos (6) 1
	Declarante (14) 89890001K RAZON		Fecha de Admisión Aduana: 30-04-2012			
	Muestra y descripción de las mercancías (31)		Cod. P. expedidor (15) a   ES			Cod. país de destino (17) a   PR b
4		Muestra y descripción de las mercancías (31)				
Partida Nº (32)		Nº de contenedores (31A)		Clase (31B)		
Marca, número y tipo de burlos, número de piezas (31C)				Masa Bruta (35)		
Descripción de la mercancía (31D)				Masa Neta (36)		
Documentos/certificados presentados (34)		Declaración sujeta documento Precedente (46)				
00001						
MERCAS 1 BX				1		
MERCANCIA				1		
H380 IDENTIFICACION						
<p>Control por la Aduana de Destino (J) Fecha de Levantamiento: 30-04-2012 C.S.V.: KB2XKR2ZTRBA22RF</p>  <b>KB2XKR2ZTRBA22RF</b>						
<p>La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación KB2XKR2ZTRBA22RF en <a href="https://www.agencia tributaria.gob.es">https://www.agencia tributaria.gob.es</a></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 web browser window displaying the 'Cotejo de Documentos' page on the Agencia Tributaria website. The page header includes the Spanish Government logo, the Agencia Tributaria logo, and the 'Sede Electrónica' logo. Below the header, there are language options (Castellano, Català, Galego, Valencià, English) and a 'Fecha y hora oficial' link. The main content area is titled 'Cotejo de Documentos' and contains a form with the following elements:

- A warning: "El asterisco \* indica que es imprescindible completar este dato".
- A section titled 'Datos' with a sub-section '\* Código Seguro de Verificación'.
- A text input field containing the code 'KB2XKR22TRBA22RF'.
- An 'Enviar' button and a 'Borrar' button.
- A link: 'Cotejo de documentos mediante código seguro de verificación con certificado y puesta de manifiesto de expedientes electrónicos'.
- Footer: '© A.E.A.T. Departamento de Informát'.

The browser's address bar shows the URL: <https://www2.agenciatributaria.gob.es/L/inwinvoc/es.aeat.dit.a>. The browser status bar at the bottom indicates 'Sitios de confianza | Modo protegido: desactivado' and a zoom level of 100%.

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 DECLARACION (1)		MEN	
EJEMPLO PARA LA ADUANA DE DESTINO	4	Expeditor/Exportador (2) 89890001K RASONM CALLE ES CODIGO CIUDAD		T2L	
		Formulario (3) 001   001		12ES009999L0000196	
		Partidas (6) 1		Total buques (6) 1	
		Fecha de Admisión: 30-04-2012		Aduana: 8803333	
	Destinatario (8) 89890001K RASON CALLE ES CODIGO CIUDAD				
	Declarante (14) 89890001K RASON				
	Identidad medio transporte a la partida (18)		Contenedores (19)		Cód. P. exped./export (5)
	TTE		0		a   ES
					Cód. país de destino (17)
					a   PR b
Bultos y descripción de las mercancías (31)		Marcas y numeración - Nº contenido (je) - Número y clase			
Partida Nº (32)		Nº de contenedores (314)		Cierre (315)	
Marca, número y tipo de bulto, número de piezas (317)				Mesa Bruta (35)	
Descripción de la mercancía (312)				Mesa Neta (36)	
Documentos/certificados presentados (64)				Declaración sujeta documento Precedente (66)	
0001					
MARCAS		1 BX		1	
MERCANCIA				1	
H380 IDENTIFICACION					
Control por la Aduana de Destino (4)					
Fecha de Emisión		30-04-2012			
C.S.V.		KB2XKR2ZTRBA22RF			
					
		KB2XKR2ZTRBA22RF			
La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación KB2XKR2ZTRBA22RF en <a href="https://www.agencia tributaria.gob.es">https://www.agencia tributaria.gob.es</a>					




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	Expeditor/Exportador (2) 89890001E JUAN ESPAÑOL CARCASONA ES 28071 FERRE DE LOSA		TIPO DE DECLARACIÓN (1) T2L		MSN  12ES009999L0013245 Fecha de Admisión: Aduana: 27-11-2012 ES000000																																																							
	Destinatario (4) JEAN FRANCOISE CARCASONNE FR 33300 CARCASONNE		Formulario (3) 001 001																																																									
	Declarante (54) 89890001E JUAN ESPAÑOL		Partidas (6) Total sueltos (6) 1 1																																																									
	Identidad medio transporte a la partida (18) Contenedores (19) M-123456- 0		Cód. P. expedidor(15) Cód. país de destino (17) ES FR																																																									
4	Marca y numeración - N° contenedor(es) - Números y clase																																																											
Símbolo y descripción de las mercancías (21)	<table border="1"> <tr> <td>Partida N°(22)</td> <td>N° de contenedores (23)</td> <td colspan="3"></td> </tr> <tr> <td>Origen (210)</td> <td colspan="4"></td> </tr> <tr> <td>Marca, número y tipo de buñol, número de piezas (217)</td> <td colspan="4"></td> </tr> <tr> <td colspan="5">Descripción de la mercancía (210)</td> </tr> <tr> <td>Posición estadística (23)</td> <td>Mass Bruta (26)</td> <td>Mass Neta (26)</td> <td colspan="2"></td> </tr> <tr> <td colspan="5">Documentos/certificados presentados (46)</td> </tr> <tr> <td>00001</td> <td colspan="4"></td> </tr> <tr> <td colspan="5">MARCAS 1 CV</td> </tr> <tr> <td colspan="5">SOUVENIRS TOURS EIFFELS</td> </tr> <tr> <td>96011000</td> <td>1000</td> <td>1000</td> <td colspan="2"></td> </tr> <tr> <td>N380</td> <td>MS123456</td> <td colspan="3">14-11-2012</td> </tr> </table>					Partida N°(22)	N° de contenedores (23)				Origen (210)					Marca, número y tipo de buñol, número de piezas (217)					Descripción de la mercancía (210)					Posición estadística (23)	Mass Bruta (26)	Mass Neta (26)			Documentos/certificados presentados (46)					00001					MARCAS 1 CV					SOUVENIRS TOURS EIFFELS					96011000	1000	1000			N380	MS123456	14-11-2012		
Partida N°(22)	N° de contenedores (23)																																																											
Origen (210)																																																												
Marca, número y tipo de buñol, número de piezas (217)																																																												
Descripción de la mercancía (210)																																																												
Posición estadística (23)	Mass Bruta (26)	Mass Neta (26)																																																										
Documentos/certificados presentados (46)																																																												
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MARCAS 1 CV																																																												
SOUVENIRS TOURS EIFFELS																																																												
96011000	1000	1000																																																										
N380	MS123456	14-11-2012																																																										

Control por la Aduana de partida (2)

Fecha de Levante 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

4 Ejemplar para la aduana de destino 4	Exportador (2) ES89930001X PRPR PIREX DE LOGA C/A HERMINES ES 28002 MADRID		TIPO DE DECLARACIÓN (1) CO A T2LP		NÚM. 12ES00999910005402	
	Destinatario (4) CIA. GENERAL DE EMPATELTA, S.L.U. POLIGONO INDUSTRIAL, S/W ES 07100 INCA		Formulario (3) 001 001 ---		Fecha de Expedición 27-11-2012 Aduana ES009999	
	Declarante/Representante (14) ES89930001X PRPR PIREX DE LOGA		Partidas (5) 1 72		Cód. P. expedición (13) a ES	
	Identidad medio transporte a la partida (18) BOJUN MACARRON S		Cód. método de pago de los costes de transporte (22) a ES		Cód. país de destino (17) a FR	
	Modo transporte en frontera (28) 4		Localización de la mercancía (30) 999900002		Código de los país(es) de peso (31) a FR	
	Aduana de Salida (29) ES009999		Máx. bruto (kg) (26) 2800.000		Número de preclito (32) 2800.000	

Partida (15)	Marcas, número y tipo de bultos, número de piezas (16)	Descripción de la mercancía (12)	Número de preclito (32)
001	RTDAS 72 DE CAJA	MOTOR DE CORRIENTE ALTYOSNA, MONOFASICO, CON UNA POTENCIA DE SALIDA SUPERIOR A 750 W, UNA POTENCIA DE ENTRADA SUPERIOR A 1.600 W	2800.000
Nº50 FACTURA COMERCIAL ES13123123123123 20090518		Nº50	
Nº60 FACTURA COMERCIAL ES303928223 20090518		Nº60	
ESSE REG/W 20090518			
20300 Regor agrícola y destino especiales		10 00 ---	2800.000
		1800000.000	2700.000

CONTROL POR LA ADUANA DE EXPEDICIÓN/EXPORTACIÓN

Resultado: Al Conforme  
Preclitos colocados: Número:  
marcas:  
Plazo (fecha límite):

CONTROL POR LA ADUANA DE SALIDA (K)

Fecha de llegada  
Examen de los preclitos  
Observaciones

Control por la Aduana de Destino (J)


Fecha de Llenado 27-11-2012  
C.A.V. G58R8Z35EFL3NSN



G58R8Z35EFL3NSN

La autenticidad de este documento puede ser comprobada mediante el Código Seguro de Verificación G58R8Z35EFL3NSN en <http://www.agenciadibutaria.gob.es>

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

ΕΥΡΩΠΑΪΚΗ ΚΟΙΝΟΤΗΤΑ		1 ΚΑΘΕΤΩΣ		MRN 15GRTL063100000060		
4 ΔΙΑΜΕΤΑΚΟΜΗ - ΣΥΝΔΕΤΥΚΟ ΕΓΓΡΑΦΟ	2 Αποστολέας/Εξαγωγέας Αριθ. GR095448535		T2L		 <b>HASHCODE : -124475855600</b>	
	AMBER ΕΜΠΟΡΙΚΗ ΚΑΙ ΒΙΟΤΕΧΝΙΚΗ ΕΠΕ		3 Έντυπο 1   2	4		
	ΣΑΡΑΝΤΑΠΟΡΟΥ-ΦΩΚΑΙΑΣ 18547		5 Είδος 1	6 Σύνολο Δεσμών		
	ΠΕΙΡΑΙΑΣ GR		<b>ΣΗΜΑΝΤΙΚΗ ΣΗΜΕΙΩΣΗ</b> Όταν το παρόν αντίγραφο χρησιμοποιείται αποκλειστικά για την ΑΠΟΔΕΙΞΗ ΤΟΥ ΚΟΙΝΟΤΙΚΟΥ ΧΑΡΑΚΤΗΡΑ ΤΩΝ ΕΜΠΟΡΕΥΜΑΤΩΝ ΠΟΥ ΔΕΝ ΚΥΚΛΟΦΟΡΟΥΝ ΥΠΟ ΚΑΘΕΤΩΣ ΚΟΙΝΟΤΙΚΗΣ ΔΙΑΜΕΤΑΚΟΜΗΣ, συμπληρώνονται οι ενδείξεις στις θέσεις 1,2,3,5,14,33,32,35,54 και εφόσον απαιτείται			
	8 Παραλήπτης ---		14 Διασφαριστής / Αντιπρόσωπος Α/ΦΑ ΚΡΕΑΤΕΜΠΟΡΙΚΗ ΕΠΕ ΑΓ / ΡΕΝΤΗ 18541 ΠΕΙΡΑΙΑΣ GR			
	15 Χώρα αποστολής/εξαγωγής GR		17 Χώρα προορισμού GR			
18 Ταυτότητα και εθνικότητα μεταφορικού μέσου κατά την αναχώρηση ---		19 αρ.				
21 Ταυτότητα και εθνικότητα ενεργού μεταφορικού μέσου που διέρχεται τα σύνορα						
25 Τρόπος μεταφοράς		27 Τόπος φόρτωσης				
4						
31 Δείγματα και περιγραφή εμπορευμάτων	Σημεία και αριθμοί - Αριθ. Εμπορευματοκιβωτίων - Αριθμός και είδος		32 Αριθ. είδ.	33 Κινητός εμπορευμάτων		
	SDG			35 Μεκτική μάζα (kg) 38 Καθαρή μάζα (kg)		
				40 Σύνολο κτηνητόκο/Προηγούμενο παραστατικό		
44 Ειδικές μνείες/προσκαίρισμα έγγραφα/πιστοποιητικά και άδειες	271 ? - 2ty26t			Κινδ.		
55 Μεταφορτικές	Τόπος και χώρα:		Τόπος και χώρα:			
	Ταυτότητα και εθνικ. νέου μεταφορ. μέσου: Εμπ. <input type="checkbox"/> (1) Ταίτ. νεού εμπ/βιτηίου (1) Να αναγραφεί 1 αν ΝΑΙ ή 0 αν ΟΧΙ		Ταυτότητα και εθνικ. νέου μεταφορ. μέσου: Εμπ. <input type="checkbox"/> (1) Ταίτ. νεού εμπ/βιτηίου (1) Να αναγραφεί 1 αν ΝΑΙ ή 0 αν ΟΧΙ			
Ζ ΘΕΩΡΗΣΗ ΤΩΝ ΑΡΜΟΔΙΩΝ ΑΡΧΩΝ	Νέες μονιθδοσφραγίδες Αριθ.: σημεία: Σφραγίδα:		Νέες μονιθδοσφραγίδες Αριθ.: σημεία: Σφραγίδα:			
	<input type="checkbox"/> Στοιχεία ήδη καταχωρημένα στο σύστημα		<input type="checkbox"/> Στοιχεία ήδη καταχωρημένα στο σύστημα			
51 Προβλεπόμενα τελωνεια θέματα (και χώρα)	50 Κιςμός Υπογραμς Αριθ.		Γ ΤΕΛΩΝΕΙΟ ΑΝΑΧΩΡΗΣΗΣ GR000631(ARTA)			
52 Εγγύηση δεν ισχύει για			Κινδ.	53 Τελωνείο προορισμού (και χώρα) (-)		
Δ ΕΛΕΓΧΟΣ ΑΠΟ ΤΕΛΩΝΕΙΟ ΑΝΑΧΩΡΗΣΗΣ		Σφραγίδα		54 Τόπος και ημερομηνία		
Αποτέλεσμα: Πραγματοποιηθείσες σφραγίδες: Αριθ: σημεία: Προθεσμία (ημερομηνία λήξης): Υποχρεωτική Διαδρομή				Υπογραφή και όνομα Διασφαριστή/αντιπροσώπου:		

## (Validation of T2L/T2LF)

**Επιβεβαίωση Εγγράφων**

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

Έγγραφο

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.

