

Please read the explanatory notes on page 4 before completing this form

A To be completed by all applicants

1. Full name of applicant	
Trading name of applicant	
2. Address of applicant including postcode	
3. Applicant's phone number/mobile number	
Email address	
4. VAT registration number/awaiting VAT number	
5. Type of customs activity in which you are involved	
6. Legal status (entity) of the applicant <i>please tick</i>	<input type="checkbox"/> Sole proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Company <input type="checkbox"/> Other
If 'Other' give details	
7. Company incorporation or registered charity number <i>if appropriate</i>	

B To be completed only by applicants who are not:

- registered for VAT in the UK, or
- established in the customs territory of the European Community

8. Provide full details of the sole proprietor, partners or directors <i>as appropriate</i>	
Full name	
Date of birth	
National Insurance number (UK only)	
Nationality	
Full name	
Date of birth	
National Insurance number (UK only)	
Nationality	
<i>Continue in the 'Additional information' box on page 3 if necessary</i>	
Questions 9 – 11 complete only if the applicant is importing, exporting or involved in the transit of goods	
9. Contact details of freight agent to be used	
Name	
Contact name	
Address including postcode	
Phone number/mobile number	

10. A full description of the goods (including the make, model and vehicle identification number (VIN)/chassis/frame numbers if the goods are motor vehicles/cycles)	
Value	
Currency of goods	
11. Details of overseas supplier or customer	
Name	
Address including postcode	
Questions 12 – 15 complete if applicant is involved in importing goods	
12. Details of where the goods are to be delivered in the UK following import	
Name	
Address including postcode	
13. Arrival date at (air)port of imported goods	
14. UK (air)port of entry or clearance	
15. For imported goods only, provide as appropriate	
Sea freight	
Bill of lading details	
Container number	
Vessel name	
Is the import Drive on/Drive off?	No <input type="checkbox"/> Yes <input type="checkbox"/>
Air freight	
Airway bill number	
Flight number	
Merchandise in Baggage (hand carry)	No <input type="checkbox"/> Yes <input type="checkbox"/>
By road transport	
Trailer number	
Vehicle registration number	
Convention Merchandises Routiers (CMR)/T1 <i>if applicable</i>	
Removal from Customs Warehouse or Excise Warehouse <i>if applicable</i>	
Warehouse approval number	
Warehouse address including postcode	

16. You must provide the following documents with your application as appropriate		
All applicants completing Part B A copy of your valid passport/travel visa/identification card or proof of your business status	Importers Purchase invoice, Bill of Lading/Airway bill and insurance documents	Exporters Sales invoice/Packing list and insurance documents

C To be completed by all applicants

17. I agree to the disclosure of my name and address on the Commission Internet Website	No <input type="checkbox"/> Yes <input type="checkbox"/>
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18. I declare that the information given on this application is true and complete

Name	
Signature	
Date <i>DD MM YYYY</i>	
Position within the business	

Additional information

Explanatory notes to help you complete form C220

You must be a legal entity and be involved in customs activity to be eligible for an EORI number (see questions 5 and 6). You must ensure you answer each relevant question fully and accurately. Failure to do so will delay the processing of your application. Paper applications must be completed in capital letters and black ink.

Part A

Questions 1 – 2

Give the full name of the business, address and postcode of your business premises, including details of the trading name *if appropriate*. If there are no separate business premises, include the home address of the sole proprietor, main partner or managing director.

Question 3

Include your business phone and/or mobile number which we can contact you on during the day. Providing your email address will enable us to notify you promptly of your new EORI number.

Question 4

If you are in the process of registering for VAT but do not know your VAT number, enter 'Not yet known' in the box provided. If you are not registered for VAT, leave blank.

Question 5

Include, as appropriate, one or more of the following examples of customs activities:

- importer
- exporter
- customs agent
- carrier
- forwarder
- warehousekeeper, or
- manufacturer.

If your category is not in the above list please specify.

Question 6

You must be a legal entity to be eligible for an EORI number. **Branches and divisions of companies are not legal entities and are therefore not eligible.**

Question 7

If applicable provide your company incorporation or registered charity number.

Part B

Question 8

To be completed by all applicants as detailed in the two bullet points mentioned in Part B, page 1.

Questions 9 – 11

To be completed **only** by importers and exporters. The information provided should relate to your first import or export.

Questions 12 – 15

To be completed **only** by importers.

Question 16

For applicants completing Part B, supporting documents to be supplied as follows:

Persons/private individuals – A copy of your passport/travel visa/identification card.

Businesses – To confirm the existence of your business you will need to provide a copy of an official document providing identification data of your business, issued by a government department/agency, Chamber of Commerce etc., in the EU or third country. For example the document could be a registration document for tax purposes or a certificate of incorporation.

Importers – Purchase invoice, Bill of lading/Airway bill and insurance documents relating to the import consignment.

Exporters – Sales invoice/Packing list and insurance documents relating to the export consignment.

Part C

Question 17

EU database. Your details will be held on an EU database that may be accessed by the Commission or customs authorities in all Member States.

HM Revenue & Customs is a Data Controller under the Data Protection Act 1998. We hold information for the purposes specified in our notification to the Information Commissioner, including the assessment and collection of tax and duties, the payment of benefits and the prevention and detection of crime, and may use this information for any of them.

We may get information about you from others, or we may give information to them. If we do, it will only be as the law permits to:

- check the accuracy of information
- prevent or detect crime
- protect public funds.

We may check information we receive about you with what is already in our records. This can include information provided by you, as well as by others, such as other government departments or agencies and overseas tax and customs authorities. We will not give information to anyone outside HM Revenue & Customs unless the law permits us to do so. For more information go to www.hmrc.gov.uk and look for *Data Protection Act* within the *Search* facility.

Commission Internet Website

The Commission will also maintain a further EORI database, containing the numbers, names and addresses of all EORI holders for access by the public via the Internet. Enquirers will be able to ask if an EORI number is valid and if it is, the name and address of the holder will also be disclosed **providing the holder has given prior permission for the disclosure**. Please indicate whether you agree or not to your name and address being disclosed on the Commission Internet Website.

If you do not complete your application form fully and accurately, it may result in a delay in processing or your application being rejected.

Where to send your completed EORI application

HM Revenue & Customs will accept your application by email or hard copy through the post. Fully completed email applications will be given priority for processing. The Service Level Agreement will ensure that your application will be processed within 1 working day, however initially and at busy times processing can take up to 72 hours. The person completing this application must be the sole proprietor/partner/director of the business applying for the EORI number.

Please send your completed email applications with **scanned** supporting documents as follows:

Email: turn@hmrc.gsi.gov.uk

Hard copy applications with copies of supporting documents should be sent to:

HM Revenue & Customs
EORI Team
13th Floor South
Government Buildings
Ty Glas
Llanishen
Cardiff CF14 5FP