

ROMANIA

This guide is compiled from the FIDI Customs Guide for reference only. Customs regulations change frequently; please consult your Seapoe relocation consultant for the latest requirements before shipping.

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Non-Diplomatic shipments

Documents Required

- No restrictions applicable for E.U. countries the following documents are required for export:
- Transport documents and waybill
- Invoice if available
- Restrictions are applicable for outside EU countries and must always be checked with the destination agent in the destination country:
- Export custom clearance are applicable
- Transport documents and waybill
- EORI number

Customs Prescriptions

- Consecutively, starting in April 2016, Romanian Customs implemented a working schedule to develop and install the electronic systems envisioned by the EU Customs Code. The Romanian Customs has drafted 25 legislative orders to be signed by the President of National Agency for Fiscal Administration and to be published in the local Official Journal.
- The new orders will impact procedures referring to: companies' registration, customs representation, origin of goods, taxation, special regimes and free-zones, temporary warehouses, re-export notification and electronic signatures.

Remarks

- Customs export formalities can only be done with a Customs Broker;
- Customs export formalities will take 1-2 days depends on the customs point.
- The goods must be loaded, or the goods must be available in the customs point.

Personal effects and used household goods

Documents Required

- Copy of Passport – simple scan is enough.
- Copy of the Romanian residence permit / registration certificate = CNP, simple scan is enough.
- Letter of employment in Romania.
- Statement of the client that the goods in the shipment belong to him for at least 6 months, that are not meant for commercial purposes and that he lived in Romania for the last 12 months
- Notarized "Power of attorney" at the name of the origin agent in Romania
- Photos (in 2 copies) of the following items:
- paintings, carpets, trinkets or ornaments, jewellery, antiques, old pieces of furniture, etc. The cultural heritage issued by the Ministry of Culture may be applicable (Check with the origin agent in Romania if applicable)
- Packing list of personal effects.

- Client's inventory in English, dated and signed.
- EORI number.

Customs Prescriptions

- Export duties are not applicable for citizens who will leave Romanian for a short or long period of time.
- All the documents must prove that the citizens lived in Romania min. 12 months. This is a proof, import customs duties and taxes will apply. Shipment belongs to him for at least 6 months, that are not meant for commercial purposes. For Romanian citizens no proof for living in Romania is required.
- Export duties are not applicable for citizens which can meet all the conditions for duty-free export in accordance with Romanian law.

Remarks

- Exemption of duties for alcohol and tobacco in shipments of personal effects in accordance with Romanian law. No restriction for the quantity and value of exported items when leaving to Non-E.U. / E.U. country.
- It is mandatory to check with the destination agent in your new location because for sure the restrictions for import are applicable in accordance with your new destination country law.
- Clothes or shoes made of protected animals will need special authorization
- Food of any type increases the risk of customs inspection; therefore, it is highly recommended to avoid including it.
- Currency - no restrictions if leaving from Romania country. Declarable for all travelling outside EU when the amount exceeds 10,000 euro or equivalent in another currency.

Diplomatic shipments

Documents Required

- Passport copy – simple scan is enough
- Certificate for export free admission of household goods ("CERERE DE EXPORT") legalized by the Ministry of Foreign Affairs, weight, and value of the goods, together with the inventory of the goods in Romanian language
- "Power of attorney" at the name of the origin agent.
- Copy of diplomatic Passport (if available)
- Copy of diplomatic Identity Card (if available)
- Packing list of personal effects
- EORI number

Customs Prescriptions

- No restrictions applicable for export of a diplomatic shipment from Romania
- Ministry of Foreign Affairs will approve all export request without any restriction
- According to the agreements export duties are not applicable.

Remarks

- Usually, the Embassy of the representative in Romania obtains all the documents on behalf of the client
- The origin agent in Romania can help to get all the documents.

Prohibited items

Documents Required

- The cultural heritage issued by the Ministry of Culture may be applicable (check with the origin agent in Romania if applicable).

- Clothes or shoes made of protected animals will need special authorization.
- Currency - no restrictions if leave from Romania country. Declarable for all travelling outside EU when the amount exceeds 10.000 euro or equivalent in another currency.

Customs Prescriptions

- Customs inspection are a random request from Romanian Custom Office - this procedure is perfectly legal.
- Any request from the Romanian Customs Office may generate additional charge.

Remarks

- Your origin agent can assist with any kind of information regarding the export prohibited items from Romania.

General comment

Customs Prescriptions

- Since 19 August 2010, an EORI number is required for all imports and exports to clear customs in Romania.
- The Economic Operators Registration and Identification (EORI) number was introduced by the European Commission in July 2009 to enhance security. This unique identification number should be used by everyone in the European Union (EU) currently having their goods shipped.
- This applies to all business operators and individuals in their private capacities. The EORI number must be used in all electronic communications with customs offices and other government departments and agencies. This number is valid in all EU member states and replaces all customs identification numbers, including the TIN (Traders Identification Number).

Remarks

- It is recommended that you leave this EORI operation to the responsibility of the origin agent in Romania.
- Your origin agent can assist with obtaining this number by determining the country in which to apply, including the preparation of the forms and collection of information required for the application and registration process.