

LEONI requirements for export shipments

The following documents should accompany export shipments to Leoni plants:

- Proforma or commercial invoice containing the following details:
 - Customs tariff code (HS code)
 - Description of the goods
 - Correct Leoni receiving plant (not issued to a consolidation warehouse)
 - For UK shipments: Net and gross weight must be mentioned on the invoice

- Delivery note / packing list

- Proof of preferential origin (if applicable for the goods and final destination)
 - EUR.1 or

 - Invoice declaration for invoices up to 6.000 EUR invoice amount or
 - “The exporter of the products covered by this document declares that, except where otherwise clearly indicated, these products are of ...)preferential origin”

 - Invoice declaration for invoices over 6.000 EUR invoice amount
 - “The exporter of the products covered by this document (customs authorization No ...) declares that, except where otherwise clearly indicated, these products are of ... preferential origin .”

- Export declaration (MRN; EX1; ABD etc.)
 - Also needed for shipments with an invoice amount below 1.000 EUR to avoid problems when several of those shipments are consolidated

 - Needs to contain a correct description of the goods and not just a copy of the TARIC description for the used customs tariff code

Example of an EUR.1

MOVEMENT CERTIFICATE

| | | | |
|---|---|--|---|
| 1. Exporter (Name, full address, country) | | EUR.1 No A 582677 | |
| | | See notes overleaf before completing this form | |
| 3. Consignee (Name, full address, country) (Optional) | | 2. Certificate used in preferential trade between | |
| | | and <small>(insert appropriate countries, groups of countries or territories)</small> | |
| 6. Transport details (Optional) | | 4. Country, group of countries or territory in which the products are considered as originating | 5. Country, group of countries or territory of destination |
| | | 7. Remarks | |
| (1) If goods are not packed, indicate number of articles or state „in bulk“ as appropriate. | 8. Item number; Marks and numbers; Number and kind of packages (1); Description of goods | | 9. Gross mass (kg) or other measure (litres, m ³ , etc.) |
| | | | 10. Invoices (Optional) |
| (2) Complete only where the regulations of the exporting country or territory require. | 11. CUSTOMS ENDORSEMENT | | 12. DECLARATION BY THE EXPORTER |
| | Declaration certified. Stamp Export document (2): Form No. Customs office: Issuing country or territory: Date (Signature) | | I, the undersigned, declare that the goods described above meet the conditions required for the issue of this certificate. Place and date: (Signature) |

Example of an export declaration

| | | | | | | | | | |
|--|--|--|--|--|--|--|---------------------------|--|------------------------|
| EXPORT ACCOMPANYING DOCUMENT | | EUROPEAN COMMUNITY | | DECLARATION TYPE (1) | | MRN | | | |
| | | Consignor/Exporter (2) <input type="checkbox"/> No | | Other SCI (S32) | | | | | |
| | | | | Forms (3) 001 | | Sec. Decl. (S00) | | | |
| | | | | Items (5) | | Total packages (6) | | Issuing date: Customs office: | |
| | | Consignee (8) <input type="checkbox"/> No | | Reference numbers (7) | | | | | |
| | | | | Transport charges method of payment code (S29) | | C. disp./exp. Code (15) | Country destin. Code (17) | | |
| | | | | Country(ies) of routing codes (S13) | | | | | |
| | | Declarant/Representative (14) <input type="checkbox"/> No | | Representative of person lodging sum.decl. (14b) <input type="checkbox"/> No | | | | | |
| | | Identity of means of transport at departure (18) | | | | Gross mass (kg) (35) | | | |
| | | Mode of transport <input type="checkbox"/> at the border (25) | | Location of goods (30) | | Seal Number (S28) | | | |
| | | Office of exit (29) | | | | | | | |
| Packages and description of goods (31) | | Marks and numbers - Container No(s) - Number and kind | | | | | | | |
| | | | | | | | | | |
| | | 32 Item No | | Number and kind of packages, pieces, marks and numbers of packages (31/1) | | Description of goods (31/2) | | | |
| | | Consignor/Exporter (2) | | Consignee (8) | | Commodity Code (33) | | Summary declaration/Previous document (40) | |
| | | Identity of means of transport at departure (18) | | Produced documents / certificates (44/1) | | Container numbers (31/3) | | Seal Number (S28) | |
| | | Unique consignment reference number (7) | | Special mentions (44/2) | | Procedure (37) | | C. Exp. (15a) | C. Dest. (17a) |
| | | | | UNDG (44/4) | | Transport charges method of payment code (S29) | | Declaration type (1) | Statistical value (46) |
| | | | | | | | | Gross mass (kg) (35) | Net mass (kg) (38) |
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| | | CONTROL BY OFFICE OF DISPATCH/EXPORT (E) Result: Seals affixed: Number: Identity: Time limit (date): | | | | CONTROL BY OFFICE OF EXIT (K) Date of arrival: Examination of seals: Remarks: | | | |