

Romania: e-transport / Extension of obligations to obtain UIT codes

Wels, June 12th 2024

Dear ladies and gentlemen,

As of July 2022, the "**RO e-Transport System**" was introduced in Romania and the associated obligation (for the Romanian importer/shipper) to obtain a so-called UIT number for certain goods transports.

Previously, the "RO e-Transport system" was only applied to the road transport of goods with a high tax risk, whereby various reporting obligations existed for transactions involving such goods and/or legal entities involved in the road transport of such goods. With the publication of RNV no. 115/2023, the scope of the RO e-Transport system has been extended, so that in the future, **regardless of the type of goods, the reporting obligation will apply to the international road transport for all kind of goods**. As a result, the marking of shipments and the creation of unique transport codes (UIT) in the RO e-Transport system now applies both to the road transport of goods with a high tax risk within the Romanian territory and to the international road transport of any goods.

From July 1, 2024, the penalties set out in the ordinance will come into force in the event of non-compliance with the statutory provisions.

Recipients of goods in Romania must apply for a UIT code as part of the e-Transport procedure when importing the goods and submit it to the shipper immediately before loading.

The code must be presented by the driver in the event of an inspection in Romania. In order to generate a UIT code, users must enter the transport data in the "RO e-Transport System" no earlier than three calendar days before the date indicated as the start of the transport, but in any case at the border crossing when entering Romania or at the place of import or when the vehicle is actually put into service. The UIT code is valid for five calendar days for domestic transports, and for 15 calendar days for international/EU-transports, starting from the date indicated at the beginning of transportation. It is prohibited to use the UIT code once it has expired.

Process flow for shipment handling in the Englmayer network from/to Romania

(via HUB Englmayer A-Wels / A-Leopoldsdorf / H-Biatorbagy):

Part 1: Linehaul HUB -> RO HUB

For traffic to Romania, the process must be carried out in such a way that shipments arriving in Romania on **01.07.2024** must be provided with the UIT code by the customer before the start of transport. **From this date, consignments without a UIT registration may no longer be loaded to Romania.**

The code must be provided to us in written form by e-mail as part of the transport order.

The Englmayer branches in Austria and Hungary do not check the content of the transmitted data or the validity of the UIT No. We assume no liability for any incorrect information/mistranslations and must pass on any penalties arising from this title to the client.

Since certain data (including the truck/trailer license plate number etc.) is required for the registration process in the "RO e-Transport System" by the Romanian importer for linehaul to Romania, we will publish this data for HUB transports on our homepage in the future under:

<https://www.englmayer.net/assets/FTPFiles/ro-e-transport.xlsx.pdf>

It is also important that our named linehaul carriers are specified as the forwarder and that the border crossing point specified by us is also correctly recorded.

Example: Departure ex A-Wels, day of loading Montag, 01.07.2024

Truck registration:	AR25RTO / AR52RTO
Subcontractor(Forwarder):	Ayrton Trans
VAT.-Nr.:	RO13819873
Date of crossing the boarder to RO:	01.07.2024
Boarder crossing point:	NADLAC 2

Part 2: Transport HUB RO – Delivery to the final customer

For the delivery from our respective HUB in Romania, one or more data or license plate change(s) will take place, which requires the contact details of the recipients in advance for all shipments you hand over to us.

In order to avoid the risk of possible penalties and to relieve you or your customers of the additional administration, Englmayer Romania offers a possibility via the platform of our external service provider **Axes Software** (www.axessoftware.com) and has the option to change the transport-relevant data independently after the consent of the recipient.

Please refer to the enclosed letter for an explanation of the platform registration and the current standard products. Prices deviating from the standard can be agreed directly with **Axes Software** by your customers, depending on the shipment volume.

If the recipient does not give approval via the "Xtrack Application" of the provider Axes Software, Englmayer Romania will inform the recipient of the necessary data for delivery by e-mail. Please note that the shipment can only be delivered after the recipient has reconfirmed the system-side change and that the absence of confirmation and missing contact data from the recipient can cause delays in delivery.

The prompt transmission of the recipient's contact details is therefore mandatory.

Please note that "B2C shipments" (private consignees) to Romania are also subject to registration on HUB transports in the "RO e-Transport System" as from 01.07.2024.

Part 3: Export from Romania:

In the case of exports from Romania, the order is placed directly with one of our Englmayer branches as before. The UIT No. will then be coordinated with the sender by the respective Romanian branch locally. Shipments without an UIT No. cannot be collected and exported to the intended destination country.

As high penalties (up to € 20,000.00) can be imposed for non-compliance **from July 1, 2024**, we ask you to **coordinate the future shipping process with your logistics departments and to inform your customers accordingly.**

Unfortunately, the Romanian tax authorities do not currently provide sufficient information or answers to many questions regarding practical implementation. Nevertheless, please use the remaining time, to familiarize yourselves with the current legal situation and make the necessary preparations.

In essence, the most important point remains that the Romanian customer/consignee/shipper has the obligation to obtain this UIT code for affected shipments and to communicate it to you in right in time.

The companies of the Englmayer Group reserve the right to automatically charge a processing fee of EUR 2.00 per shipment to the customer for the additional administrative work as of 01.08.2024, after a one-month transition phase, regardless of which option (platform, e-mail, etc.) is used.

If you have any further questions or need support, please feel free to contact our local team in Romania at any time.

Below you will find the contact details of our key users regarding RO e-Transport:

Mr. Daniel Dimofte (RO/GB)
Tel: +40 (031) 432 6034
Mob: +40 (746) 113 574
d.dimofte@ro.englmayer.net

Mr. Octavian Vunvulea (RO/GB/DE)
Tel: +40 (257) 708 708
Mob: +40 (749) 051 803
o.vunvulea@ro.englmayer.net

Should there be any significant changes in the upcoming weeks or even a further postponement of this regulation, we will inform you again by circular.

With best regards,

G. Englmayer Spedition GmbH

Englmayer Romania SRL.

Robert Breitwieser
(Managing Director – COO)

Michael Haslinger
(Managing Director)