



Item 9: Inconsistencies in EOS/EORI

ECCG 94 – 27th November 2023

Data Integration and Harmonisation Sector

DG TAXUD, Unit B1

Processes & Data, Customer Relationship and Planning

The Working Document

- ❖ Working Document “Incorrect registrations of economic operators in the EORI system” v1.00 (*Ares 4888666/13.07.2023*) - CIRCABC 18th July

- ❖ Summary of MSs actions

Note to the CEG-DIH and TCG (*Ares (2023) 4888666*) – 30th September

- ❖ TAXUD has prepared the v.2.00 of the working document

Possible inconsistencies in EOS/EORI

- ❑ Persons, established in the Union, registered by the customs authorities of a MS that is different from the MS where they are established
- ❑ No 'Postcode' in the EORI records
 - Legal obligation to provide 'Postcode' in:
 - D.E. 3 'Address of Establishment/Address of Residence'
 - D.E.7 'Contact Information'
- ❑ The same 'Postcode' ('generic' post code) registered in EORI records for multiple persons with different addresses of establishment/residence



3	Address of establishment/address of residence	Street and number: an..70 Postcode: an..9 City: an..35 Country Code: a2
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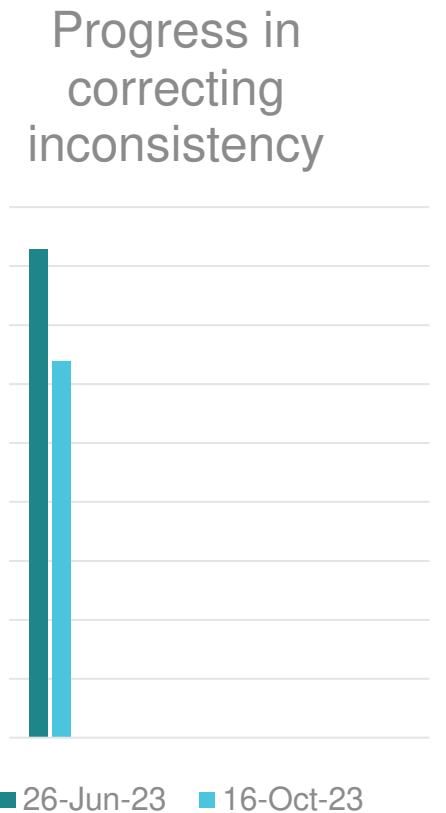
7	Contact information	Contact person name: an..70 Street and number: an..70 Postcode: an..9 City: an..35 telephone number: an..50 fax number: an..50 Email address an..50
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The number of EORI records of persons established in a MS but not registered by the customs authority of their MS of establishment

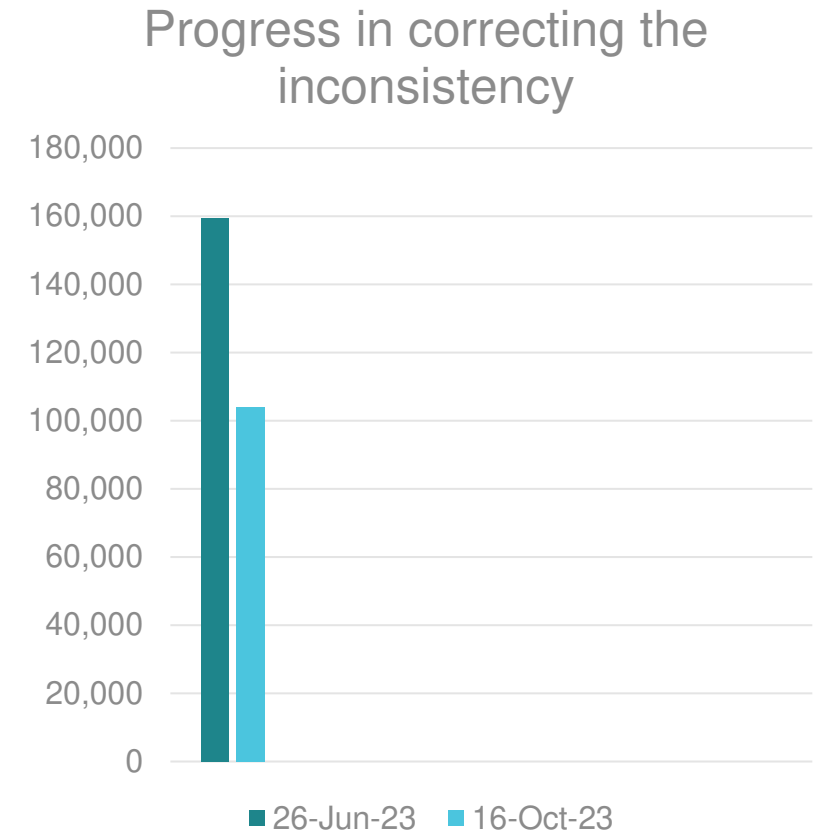
Row Labels	AT	BE	BG	CY	CZ	DE	DK	EE	ES	FI	FR	GR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	XI	Total (a)
AT			1	1	17									4				1		1	2								27
BE				2	2						1							1		1					1				8
BG	4	14		4	5	58	6	6	5	3	24	23	33	5	5	12	5		8	1	29	6	2	21	12	1	3	1	296
CZ													6														2		8
DE	1							1	1							1													4
DK	13	17	2	2	2	124		5	13	14	30	2	1	3	31	7	1	5	5		64	8	1	2	177		1		530
EE	1					1	3			9							1	4							1	1			21
ES	32	26	17	6	11	362	10	9		5	100	2		2	31	111	11	4	9	17	63	30	22	10	13	2	5		910
FI		1	1				2	4			1						1										8		18
FR		1				2																							3
HR	2					3			1						1	1											1		9
HU	1	1									2					2											1		7
IE																					2							3	5
IT													1																1
LT												1																1	2
LU						1					1																		2
LV	1					1										1	2						2						7
MT			1	1	1	2			1		2	1		1	1	6		1			2								20
NL	28	231	21	17	6	284	21	2	67	22	91	13	3	8	66	46	9	28	9	8		28	26	14	45	1	6		1100
PL					6	3											1												10
RO	1					3			2		2	20				1	1				3								33
SE	2	2			1	13	32	1	12	10	2	1		1		1	1				6	1	3	1					90
XI	1	2	1		2	5	1	1	4		1			1	38	5	2	1	1		4	7	1	2		1	1		82
Total (b)	87	296	44	33	33	881	75	29	106	63	257	43	64	25	173	194	33	42	37	26	174	83	55	52	257	7	19	5	3193

Number of persons registered by any other MS, but not by MS of establishment, on 16 October 2023



EORI records without 'Postcode'

EORI_COUNTRY	ESTABLISHMENT_COUNTRY	COUNT
BE	BE	2
BG	BG	56
CZ	CZ	3
DE	DE	69
FR	FR	303
GR	GR	19
IE	IE	69303
IT	IT	82
LT	LT	10099
LU	LU	74
LV	LV	254
MT	MT	9
RO	RO	23737
SE	SE	4
XI	XI	36
Total		104050

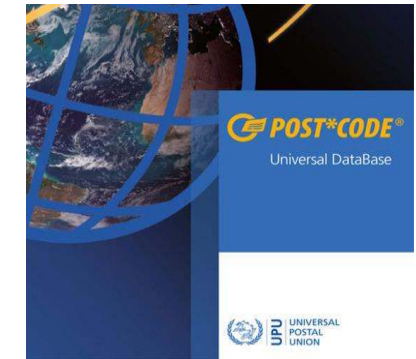


Number of economic persons registered by any MS and no postcode is registered in the address, on 16 October 2023

Post Codes and Universal Postal Union

Universal DataBase

Universal DataBase (Sep. 2023)			
List of countries which do not require postal codes:			
Country/territory name	Country/territory name	Country/territory name	Country/territory name
A-B	C-G	G-S	S-Z
Angola	Cameroon	Guyana	Solomon Islands
Antarctica	Central African Rep.	Jamaica	Somalia
Antigua and Barbuda	Chad	Korea (Dem. Rep.)	South Sudan
Aruba	Comoros	Libya (State of)	Suriname
Ashmore and Cartier Islands	Congo (Rep.)	Mali	Syria
Australian Antarctic Territory	Cook Islands	Mauritania	Togo
Bahamas	Côte d'Ivoire	Netherlands Antilles (Bonaire, Saint Eustatius and Saba, Curaçao, Sint Maarten, Aruba)	Tokelau
Belize	Curaçao	Qatar	Tonga
Benin	Dominica	Queen Maud Land and Peter I Island	Tuvalu
Bolivia	Equatorial Guinea	Ross Dependency	U.S. Minor Outlying Islands (UMI)
Bonaire, Saint Eustatius and Saba	Eritrea	Rwanda	United Arab Emirates
Botswana	Fiji	Sao Tomé and Príncipe	Vanuatu
Bouvet Island	Gabon	Seychelles	Yemen
Burkina Faso	Gambia	Sierra Leone	Zimbabwe
Burundi	Grenada	Sint Maarten (Dutch part)	



Member States registered the same digits 'Postcode'

Row Labels	AT	BE	BG	CY	DE	DK	EE	ES	FI	FR	GR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	Total (a)	
AT	37																										37	
BE		149																										149
BG	2	3	2167		26	3	2	1	2	9	10		4	4	4	2		2		13	3		12	4	1		2274	
CY				933																							933	
DE					9																						9	
DK						13																					13	
EE							18																				18	
ES	3				5			179		2				3	3	1				1		1	2				200	
FI									1																		1	
FR										618																	618	
GR											420																420	
HR	2				3				1			225			1										1		233	
HU													496		1												497	
IE														2													2	
IT															293												293	
LT																19											19	
LU																	307										307	
MT																		3									3	
PL																					2						2	
RO																							125				125	
SE																								108			108	
SI																									53		53	
SK																									2		2	
Total (b)	44	152	2167	933	43	16	20	181	3	629	430	225	500	10	301	22	307	2	3	14	5	1	139	112	54	3	6316	

Number of persons registered by MSs and the same Postcode is registered in the address, on 16 October 2023

Actions for Member States

- Check possible inconsistencies
- If necessary, ask traders and other persons concerned to confirm/correct the accuracy of the data provided
- Correct existing registrations
- Ensure that new registrations are correct as required by applicable legislation
- Contact DG TAXUD in case further information or assistance is required via taxud-b1-dih@ec.europa.eu

Actions for TCG members

- Inform members about the possible inconsistencies
- Ask members to ensure that all data that are legally requested are submitted during the EORI registration
- Encourage economic operators to check the correctness of their registered data

Actions for TAXUD

- Regularly monitor the evolution of figures
- Provide information on changes to Member States via:
 - CEG/CCC DIH
 - ECCG
 - Teams

Actions planned for DG TAXUD

1st February 2024



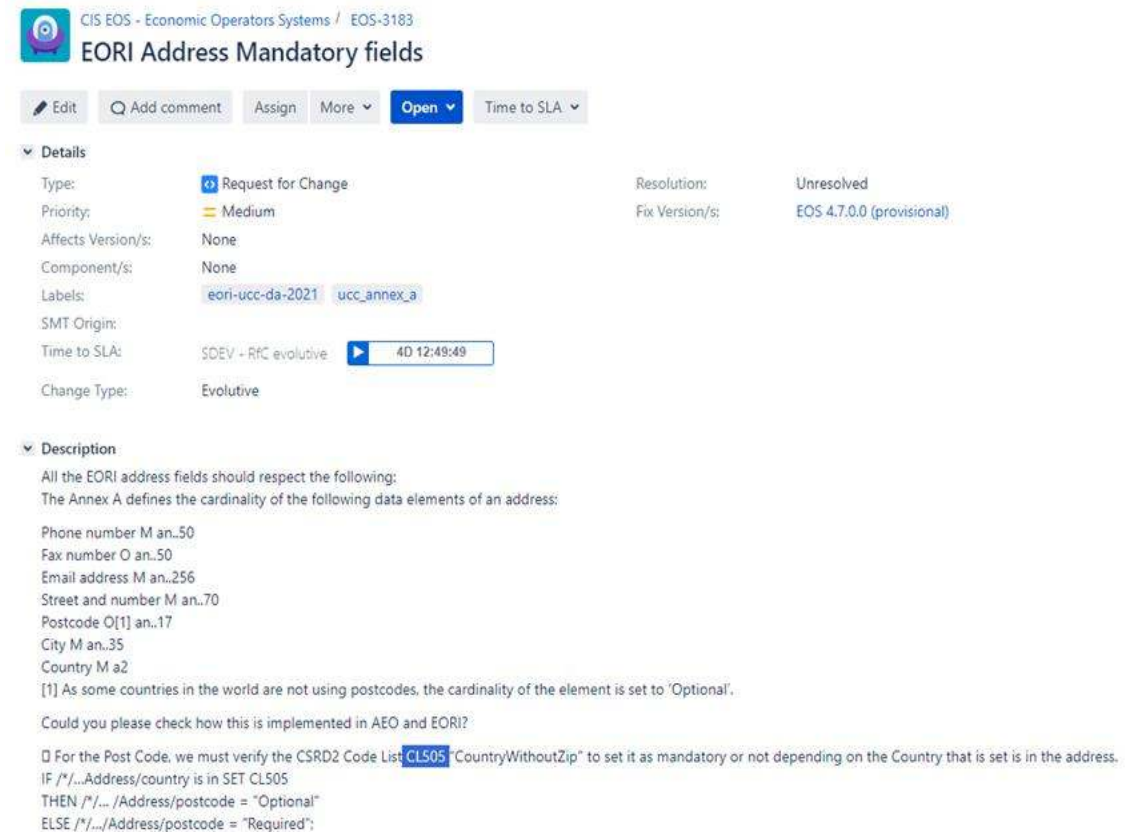
The entity **CL 505** will be updated, and it will **contain only the countries that**, according to the Universal Postal Union, **are not using the post codes**

Member States country codes will be invalidated in CL505

Without 'Postcode' information in EOS/EORI, validation will not be possible for the persons established in EU

Actions taken by TAXUD

- EOS Release 4.7.0.0 - to be delivered on **Q1 2024**
- Field 'Postcode' will be changed from "Optional" to "Required" in EOS/EORI for persons with an 'Address of establishment/address of residence' in a country (**MS or third country**) that use Post Codes



The screenshot shows a Jira issue titled "EORI Address Mandatory fields" with ID EOS-3183. The issue is categorized as a "Request for Change" with a "Medium" priority. It is currently "Unresolved" and has a "Time to SLA" of 40 days, 12 hours, and 49 minutes. The issue is associated with the labels "eori-ucc-da-2021" and "ucc_annex_a". The description states that all EORI address fields should respect the cardinality defined in Annex A, and specifically asks for the "Postcode" field to be set as "Required" for countries in the SET CLS05. The description also includes a SQL-like query to verify the current state of the field based on the country.

Details

Type:	Request for Change	Resolution:	Unresolved
Priority:	Medium	Fix Version/s:	EOS 4.7.0.0 (provisional)
Affects Version/s:	None		
Component/s:	None		
Labels:	eori-ucc-da-2021, ucc_annex_a		
SMT Origin:			
Time to SLA:	SDEV - RFC evolutive		40 12:49:49
Change Type:	Evolutive		

Description

All the EORI address fields should respect the following:
The Annex A defines the cardinality of the following data elements of an address:

- Phone number M an..50
- Fax number O an..50
- Email address M an..256
- Street and number M an..70
- Postcode O[1] an..17
- City M an..35
- Country M a2

[1] As some countries in the world are not using postcodes, the cardinality of the element is set to 'Optional'.

Could you please check how this is implemented in AEO and EORI?

□ For the Post Code, we must verify the CSR D2 Code List **CLS05** "CountryWithoutZip" to set it as mandatory or not depending on the Country that is set in the address.
IF /*...Address/country is in SET CLS05
THEN /*.../Address/postcode = "Optional"
ELSE /*.../Address/postcode = "Required";

Thank you

Petre BOTOROAGA/Attila OSZTROGONACZ

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Processes & Data, Customer Relationship and Planning

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