

Gebühr zahlte  
Empfänger

name of the company

contact person

street and number | floor | room no.

zip code | city

code | telephone number

email | homepage

ANSWER

PORATH GmbH Customs Agents  
z. Hd. Thorsten Porath  
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**PORATH**  
customs agents

PORATH GmbH Customs Agents

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**PORATH**  
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OUTSOURCING OF  
CROSS-BORDER LOGISTICAL SERVICES

Import and export clearance

ATLAS | NCTS | AES | ZAPP | EGDAT

Advice on law relating to foreign trade and customs

We are an international customs agency with offices right at the centre of the Free Port of Hamburg (the "Gateway to the World"), a branch at Europe's largest air freight hub, Frankfurt Airport, and representatives in the Netherlands and Belgium. We act for our customers in the outsourcing of logistical services.

The processing of cross-border movements of goods involves the observance of a multitude of procedural legal regulations under the Customs Code (European law). In addition, national law (including the German VAT Act or UStG) must also be complied with.

Knowledge of the regulations concerning customs and foreign trade is therefore indispensable in clearance of the cross-border transportation of goods.

Only those who are familiar with the intricacies and routines of the various customs regulations and can apply these with confidence can guarantee that these matters are handled in accordance with the law. With us you are always up to date with relevant, technical developments at flexible and competitive cost.

In carrying out our services we can always call on IT systems (where technically possible) such as **ATLAS, NCTS, EGDAT** and **ZAPP**. This enables us to offer you the highest possible quality at the current time in the clearance of your goods (speed, methods of communication, waiting times, document despatch, etc.).

### A selection of our services:

- \* import customs clearance via ATLAS
- \* fiscal representation under Section 22a ff. UStG for EU-resident enterprises with no branch in Germany
- \* export customs clearance via ATLAS/AES
- \* shipping procedures (NCTS- OUT and NCTS-IN)
- \* TIR carnet clearance
- \* electronic export monitoring (ZAPP/HDS)
- \* electronic application for import permits (EGDAT)
- \* veterinary clearance
- \* obtaining and applying for all other sundry import and export papers
- \* drawing up of combined notifications (ZM) and notification via Elster [electronic tax returns]
- \* application for tax and VAT registration numbers
- \* notification under Intrastat supplementary declarations

**On request we will take over the complete processing of your import shipments**

### Advice in matters relating to customs and external trading, combating economic crime, product and brand piracy

- \* European Union customs law
- \* market organisation law
- \* anti-dumping legislation and law relating to foreign trade
- \* authorised economic operator under Article 5a Customs Code, including representation when making an application and "AEO Check" in partnership with Graf von Westphalen [one of Germany's largest independent law firms]
- \* risk management
- \* prevention and combating economic crime

## I WOULD LIKE:

a personal meeting

a telephone call or conference

PREFERRED DATES: \_\_\_\_\_

I am interested in the following topics:

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