



## ZES Zollner Electronic S.R.L.

Parc Industrial Sud nr. 10 • 440247 Satu Mare • ROMANIA

## Implementation e-Transport (UIT) in Romania

### Contact details

E-mail  
Date

[RO\\_eTransport@zollner.de](mailto:RO_eTransport@zollner.de)  
May 23, 2024

Dear Business Partner,

the Transport Team of ZES Zollner Electronic S.R.L. (Zollner RO) is contacting you to provide you with information and to ask for your support in order to be prepared for the introduction of the e-Transport system in Romania in a timely manner. Zollner RO intends to fully comply with the legal requirements and avoid penalties. Effective cooperation with our Business Partners is therefore essential.

As you may know, starting with 15 December 2023 - based on current legislation - **the obligation to declare data in the Romanian e-Transport system also extends to international transport of goods of any kind** (not only to goods with high fiscal risk) and using all types of road vehicles (not only vehicles transporting products with high fiscal risk).

The e-Transport system monitors road transport of goods with high fiscal risk and international road transport of goods of all types on national territory of Romania.

Companies subject to reporting requirements are obliged to declare in the e-Transport system the data regarding the transport of goods, so that they can be identified by the UIT code during controls on Romanian territory.

In order to generate the UIT code, Zollner RO may declare the data on the website of the National Tax Authority at the earliest 3 calendar days before the start of the transport, but until the crossing of the road border crossing point on entry or exit to Romania or the customs office of import or export.

The UIT code is the unique code generated by the e-Transport system that is used to identify a shipment. This code must accompany the goods in electronic or physical form with the transport documents. The UIT code is valid for 5 calendar days from the date of the start of the transport. However, for intra-community shipments, the validity period extends to 15 days.

Also, the driver of the transport vehicle is obliged to present, at the request of the Romanian Authorities the documents accompanying the transport of goods subject to monitoring through the e-Transport system together with the UIT code.

**The lack of compliance with the legal requirements regarding e-Transport is sanctioned with a fine of up to 100,000 RON, as well as with the seizure of the equivalent value of the undeclared goods. Penalties for non-compliance or incomplete reporting are in force starting 15 December 2023, but will be applied only starting 1st July 2024.**

Drivers could be also fined with fines ranging between 5,000 RON and 10,000 RON for not meeting their obligations.

Bankers  
Deutsche Bank AG, Nuremberg  
Deutsche Bank AG, Nuremberg  
Commerzbank, Straubing  
Commerzbank, Straubing

IBAN  
EUR DE16 7507 0013 0988 0691 00  
USD DE16 7507 0013 0988 0691 00  
EUR DE38 7424 0062 0663 5411 00  
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BIC  
DEUTDEMM750  
DEUTDEMM750  
COBADEFF742  
COBADEFF742

Registration court  
Satu Mare – J30/273/2000  
VAT-No.: RO13392550

Manfred Zollner jun.  
Istvan Leitner

Member of the Board  
Managing Director



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Zollner RO has created a Shipping notification form in Excel format. We kindly ask you to fill out this form correctly and completely and return it to us in good time. The information is required for all incoming and outgoing shipments regardless of the delivery condition. Suppliers with C and D Incoterms and customers with E and F Incoterms - although Zollner is not responsible for transportation in this case - must also submit the required data.

The requested information must be distributed to your contact person at Zollner RO plus to this e-mail address: [RO\\_eTransport@zollner.de](mailto:RO_eTransport@zollner.de)

As soon as Zollner RO has generated the UIT code, it will be sent to you by email. We ask you to note this UIT code on your shipping documents and also to forward it to the freight forwarder / carrier if you are responsible for organizing the transport in accordance with the agreed Incoterms.

Please pay special attention to part loads (LTL) and consolidated goods (Groupage cargo), where the goods can be reloaded during transportation. The truck license plate number that crosses the Romanian border must be updated in the e-Transport system before reaching the Romanian border.

Please also note that sea, air and parcel deliveries must also be reported to Zollner RO, as the last mile in Romania is carried out by road freight.

According to current legislation, there is no exemption from reporting obligation for international shipments to Romania.

If you have deliveries that need to be registered in the e-Transport system according to the above rules, please inform Zollner RO at least one working day before the planned pick-up at the European point of origin or the planned arrival date at a seaport or airport of Romania.

At the timely submission of the data please respect the office hours of the Zollner RO (Mo-Fr: 7 AM – 4 PM).

Herewith we request the acknowledgement of the above-described rules and regulations with immediate effect, as well as the timely transfer of all the necessary data and further modifications related to each of your shipments, independent of the applied delivery condition, mode of transport and the direction of trade.

The legal consequence of failure to comply with the reporting obligation associated with activities, as well as the reporting of incorrect, untrue or incomplete data shall be that the unreported goods shall be deemed of unconfirmed origin, and the National Tax Authority may impose a penalty (amounts see above).

In case the e-Transport registration cannot be fulfilled, or cannot be fulfilled in time, or the submission is incorrect, incomplete, or not complying with reality due to the failure of our Business Partner, then Zollner RO reserves the right to charge the entire amount of the penalty as well as the cost for all damages incurred (without aiming to give an exhaustive list, such damage can be line stop costs arising from the late delivery of shipment blocked by Authorities, or penalties asked by our Customers) to the Business Partner liable for the negligence or wrongful act.

If you have any questions about eTransport RO, please contact: [RO\\_eTransport@zollner.de](mailto:RO_eTransport@zollner.de)

Thank you for your kind cooperation.

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