

## Tax & Legal Weekly Alert

22 August 2018

### In this issue:

#### **Excisable products: certificates for engross trading of energy products, alcoholic beverages or processed tobacco with no storage will lose their validity**

Certificates for engross trading of energy products, alcoholic beverages or processed tobacco with no storage will lose their validity in 90 days starting with the 10<sup>th</sup> of August 2018. Within this timeframe, economic operators that have been so authorized can re-register if they hold an authorized "en-gross" warehouse facility.



## Certificates for engross trading of energy products, alcoholic beverages or processed tobacco with no storage, will lose their validity

On the 10<sup>th</sup> of August 2018 in the Official Gazette no. 700, Order no. 1960 was published. It brings important amendments to the conditions of registration of economic operators trading energy products, alcoholic beverages or processed tobacco. More precisely, the new Order amends:

- Order no. 1849/2016 for the approval of the registration procedure for economic operators, which trade in wholesale or retail energy products *and*
- Order no. 1850/2016 for the approval of the registration procedure for the wholesale distribution and trading of alcoholic beverages and/or processed tobacco.

According to the new amendments, within 90 days starting August 10, 2018, certificates held by economic operators registered to distribute and trade by wholesale system without a storage facility of energy products or alcoholic beverages/processed tobacco will lose their validity.

Within the above deadline, economic operators may submit to the competent customs authority a new application for registration and related documents, taking into account the new conditions. Among them, economic operators must hold an authorized engross warehouse facility.

For further questions regarding the aspects mentioned in this alert, please contact us.



**Vlad Boeriu**  
Partner  
+40 21 2075 341  
[vboeriu@deloittece.com](mailto:vboeriu@deloittece.com)



**Mihai Petre**  
Senior Manager  
+40 21 2075 344  
[mipetre@deloittece.com](mailto:mipetre@deloittece.com)



Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee ("DTTL"), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as "Deloitte Global") does not provide services to clients. Please see [www.deloitte.com/ro/about](http://www.deloitte.com/ro/about) to learn more about our global network of member firms.

Deloitte provides audit, consulting, legal, financial advisory, risk advisory, tax and related services to public and private clients spanning multiple industries. Deloitte serves four out of five Fortune Global 500® companies through a globally connected network of member firms in more than 150 countries and territories bringing world-class capabilities, insights, and high-quality service to address clients' most complex business challenges. To learn more about how Deloitte's approximately 244,000 professionals make an impact that matters, please connect with us on [Facebook](#) or [LinkedIn](#).

Reff & Associates SCA is a law firm member of Bucharest Bar, independent in accordance with the Bar rules and represents Deloitte Legal in Romania. Deloitte Legal means the legal practices of Deloitte Touche Tohmatsu Limited member firms or their affiliates that provide legal services. Visit the global Deloitte Legal website <http://www.deloitte.com/deloittelegal> to see which services Deloitte Legal offers in a particular country.

This alert is offered as guidance and must not be considered a consultancy service. Before taking any action based on this document, you should ask for professional fiscal/legal advisory.

This communication contains general information only, and none of Deloitte Touche Tohmatsu Limited, its member firms, or their related entities (collectively, the "Deloitte Network") is, by means of this communication, rendering professional advice or services. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional advisor. No entity in the Deloitte Network shall be responsible for any loss whatsoever sustained by any person who relies on this communication.

© 2018. For information, contact Deloitte Romania