

## Tax & Legal Weekly Alert

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#### **Self-evaluation form - an alternative to ANCEX's denial when exporting dual-use products**

The General Directorate of Customs issued a circular to all subordinate institutions introducing a positive measure on dual-use items. As such, exporters can present at the time of customs clearance a self-assessment form as an alternative to the dual-use advice request issued by ANCEX ("**ANCEX denial**"), thus reducing the time of customs clearance.



## Self-evaluation form - an alternative to ANCEX's denial when exporting dual-use products

In Romania, the Department for Export Controls (ANCEX) is the national authority that controls dual-use product operations, issuing licenses for the export of dual-use products.

In the case of products that are not included in the control lists but are suspected of belonging to the dual-use category, ANCEX denial is required - for example for steel pipes, fans, car parts, various items of plastic.

Since last week, exporters are allowed to submit a self-assessment form at the time of customs clearance as an alternative to ANCEX's denial. This self-assessment form was previously proposed by ANCEX in [Guide for Completing the Consultation Request](#) and should be completed taking into account the technical specifications of the products to be exported as well as the final destination/ use of the products.

### What does this mean for you?

By introducing this self-assessment form at the time of customs clearance, customs clearance time will be reduced with the few days required for preparation and submission of the advice request until the ANCEX denial is issued.

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



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