

Nr. \_\_\_\_\_  
Data \_\_\_\_\_

### CERERE

pentru acordarea înregistrării/inregistrării speciale prevăzute la art. 7 din Legea nr. 142/2018 privind precursorii de droguri

Operatorul \_\_\_\_\_, cu adresa/sediul social în \_\_\_\_\_ str. \_\_\_\_\_, nr. \_\_\_\_\_, județul/sectorul \_\_\_\_\_, înființat prin \_\_\_\_\_/înregistrat la Oficiul Registrului Comerțului sub nr. \_\_\_\_\_, cod unic de înregistrare \_\_\_\_\_, obiect de activitate principal \_\_\_\_\_, secundar \_\_\_\_\_, telefon/fax \_\_\_\_\_, e-mail \_\_\_\_\_, prin reprezentant legal prin \_\_\_\_\_ nr. certificat OEA<sup>1</sup> \_\_\_\_\_, solicită acordarea ÎNREGISTRĂRII/ÎNREGISTRĂRII SPECIALE<sup>2</sup> pentru desfășurarea de operațiuni cu substanțe clasificate din categoriile 2 și 3, după cum urmează:

- a) Substanțele clasificate
    - substanța \_\_\_\_\_, cod NC \_\_\_\_\_;<sup>3</sup>
  - b) Operațiunile desfășurate conform Regulamentului nr.273/2004<sup>4</sup> și Regulamentului nr.111/2005<sup>5</sup>, pentru fiecare substanță, sunt următoarele:
    - substanța \_\_\_\_\_, cod NC \_\_\_\_\_; operațiuni<sup>6,7</sup> \_\_\_\_\_
    - descrierea operațiunilor preconizate<sup>8</sup>- anexă
  - c) Locațiile în care se desfășoară activități cu substanțele clasificate:
    1. sediu social<sup>9</sup>;
    2. sediu secundare:
  - punct de lucru/secursala<sup>10</sup>;
  - d) Descrierea tuturor locurilor/sediilor în care se desfășoară activitățile societății<sup>11</sup> - anexă
  - e) Informații din care să rezulte că au fost luate măsurile adecvate împotriva retragerii neautorizate a substanțelor clasificate<sup>12</sup> - anexă
  - f) Estimare cantitate anuală:
    - substanța \_\_\_\_\_, cantitate: \_\_\_\_\_
- Declarăm că persoana responsabilă este (nume și prenume) \_\_\_\_\_, cu domiciliul în \_\_\_\_\_, telefon \_\_\_\_\_/fax: \_\_\_\_\_, e-mail: \_\_\_\_\_, desemnată prin \_\_\_\_\_, ale cărei funcții și responsabilități sunt<sup>13</sup>:
- g) Informații sau înregistrări care atestă anumite calități cu privire la operator sau persoana responsabilă<sup>14</sup> - anexă
  - h) Copie legalizată a certificatului de înregistrare<sup>15</sup>- anexă

<sup>1</sup> Se va completa în cazul în care operatorului i-a fost acordat statutul de operator economic autorizat în conformanță cu 34-40 din Regulamentul (UE) nr.952/2013 al Parlamentului și al Consiliului din 9 octombrie 2013 de stabilire a Codului Vamal al Uniunii

<sup>2</sup> Se va alege unul următorilor, după caz:

<sup>3</sup> Se vor completa: denumirea și codul NC al substanțelor din Anexa I la Regulamentul nr. 273/2004 și la Regulamentul nr. 111/2005, în cazul unui amestec sau al unui produs natural se vor afecsa următoarele mesururi: denumirea amestecului sau a produsului natural, denumirea și codul NC al substanțelor clasificate din amestecul sau produsul natural împreună în anexa I la Regulamentul nr.273/2004 și la din Regulamentul nr. 111/2005, procentul maxim de conținut de substanțe clasificate în amestec sau în produsul natural.

<sup>4</sup> Proceasne intracomunitare (din pachetul UE), depozitare, fabricare, producere, prelucrare, comercializare intracomunitară (din pachetul UE), intermediere (finanțară), în acord cu prevederile din art. 2 lit. c) din Regulamentul nr.273/2004

<sup>5</sup> Import, export, activități intermediare internaționale-exportului, astfel cum sunt definite în art. 2 lit. c)-(e) din Regulamentul nr. 111/2005

<sup>6</sup> Descrierea operațiunilor desfășurate: se prezintă în anexă documente din care să rezulte procesul tehnologic utilizat pentru efectuarea operațiunilor de fabricare, producere, testare, stocare, extracție, condiționare, fabricare etc. care să cuprindă mesajul cu privire la cantitățile de materie primă ce se utilizează și modulul procesului tehnologic pentru un ciclu al operațiunilor cu substanțe clasificate din categoriile 2 și 3 pentru care se solicită acordarea înregistrării

<sup>7</sup> Se menționează numai: de exemplu, depozit, laborator, fabrică etc., cu adresa în \_\_\_\_\_

<sup>8</sup> Se menționează numai: de exemplu, depozit, laborator, fabrică etc., cu adresa în \_\_\_\_\_, înregistrat la Oficiul Registrului Comerțului sub nr. (unde este cazul) \_\_\_\_\_, cod unic de înregistrare \_\_\_\_\_, telefon/fax: \_\_\_\_\_, e-mail: \_\_\_\_\_

<sup>9</sup> Se prezintă în anexă la careva schimb amplasamentului, descrierea locurilor/sediilor în care se desfășoară activitățile societății, raportat la schimb acestora.

<sup>10</sup> Se prezintă în anexă la careva un memoriu privind asigurarea securității fizice a substanțelor.

<sup>11</sup> Se va realiza a declarație scurtă a responsabilităților acestora, în careva urmată a fi anexată decizia de desemnare a persoanei responsabile de activitatea cu precursori de droguri, în cazul în care operatorul este persoană fizică, rubrica se va înlocui cu următoarele mesururi: Deciar. al persoanei responsabile care subsemnatul/ nume și prenume: \_\_\_\_\_, cu domiciliul în \_\_\_\_\_, telefon \_\_\_\_\_/fax \_\_\_\_\_, e-mail \_\_\_\_\_

<sup>12</sup> Se va prezenta în anexă: extrisul judiciar al persoanei responsabile, un certificat care să ateste profesionalismul operatorului sau după caz profesionalismul persoanei responsabile, sau un document care să ateste că acesta că acoperă deplin cerințele necesare pentru buna desfășurare a operațiunilor

<sup>13</sup> Se prezintă în anexă.

# Anexa Nr 2 Math Uvt

**Clemens Wendtner**



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