

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 OEA¹ _____, solicită acordarea ÎNREGISTRĂRII/ÎNREGISTRĂRII SPECIALE² pentru desfășurarea de operațiuni cu substanțe clasificate din categoriile 2 și 3, după cum urmează:

- a) Substanțele clasificate
- substanța _____, cod NC _____;³
- b) Operațiunile desfășurate conform Regulamentului nr.273/2004⁴ și Regulamentului nr.111/2005⁵, pentru fiecare substanță, sunt următoarele:
- substanța _____, cod NC _____; operațiuni^{6,7} _____
 - descrierea operațiunilor preconizate⁸- anexă
- c) Locațiile în care se desfășoară activități cu substanțele clasificate:
1. sediu social⁹;
 2. sediu secundare:
- punct de lucru/secursala¹⁰;
- d) Descrierea tuturor locurilor/sediilor în care se desfășoară activitățile societății¹¹ - anexă
- e) Informații din care să rezulte că au fost luate măsurile adecvate împotriva retragerii neautorizate a substanțelor clasificate¹² - 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 sunt¹³:
- g) Informații sau înregistrări care atestă anumite calități cu privire la operator sau persoana responsabilă¹⁴ - anexă
- h) Copie legalizată a certificatului de înregistrare¹⁵- anexă

¹ 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

² Se va alege unul solicitării, după caz

³ 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 mespuri: denumirea amestecului sau a produsului natural, denumirea și codul NC al substanțelor clasificate din amestecul sau produsul natural menționate 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.

⁴ Proccurarea intracomunitară (din pachet/UE), depozitare, fabricare, producere, prelucrare, comercializare intracomunitară (din pachet/UE), intermediere (finanțară), în acord cu prevederile din art. 2 lit. c) din Regulamentul nr.273/2004

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

⁶ 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

⁷ Se menționează numai: de exemplu, depozit, laborator, fabrică etc., cu adresa în _____

⁸ 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: _____

⁹ Se prezintă în anexă în care se schimbă amplasamentul, descrierea locurilor/sediilor în care se desfășoară activitățile societății, raportat la schimbă acestora.

¹⁰ Se prezintă în anexă în care se menționează privind asigurarea securității fizice a substanțelor.

¹¹ Se va realiza a declarație scurtă a responsabilităților acestora, în care urmează 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 mespuri: Deciar. al persoanei responsabile este următorul: nume și prenume: _____, cu domiciliul în _____, telefon _____/fax _____, e-mail _____

¹² 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

¹³ Se prezintă în anexă.

Anexa Nr 2 Cnc

Terry C. Jones



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Table of Contents Anexa Nr 2 Cnc

1. Understanding the eBook Anexa Nr 2 Cnc
 - The Rise of Digital Reading Anexa Nr 2 Cnc
 - Advantages of eBooks Over Traditional Books
2. Identifying Anexa Nr 2 Cnc
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Anexa Nr 2 Cnc
 - User-Friendly Interface
4. Exploring eBook Recommendations from Anexa Nr 2 Cnc
 - Personalized Recommendations
 - Anexa Nr 2 Cnc User Reviews and Ratings
 - Anexa Nr 2 Cnc and Bestseller Lists
5. Accessing Anexa Nr 2 Cnc Free and Paid eBooks
 - Anexa Nr 2 Cnc Public Domain eBooks
 - Anexa Nr 2 Cnc eBook Subscription Services

- Anexa Nr 2 Cnc Budget-Friendly Options
- 6. Navigating Anexa Nr 2 Cnc eBook Formats
 - ePub, PDF, MOBI, and More
 - Anexa Nr 2 Cnc Compatibility with Devices
 - Anexa Nr 2 Cnc Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Anexa Nr 2 Cnc
 - Highlighting and Note-Taking Anexa Nr 2 Cnc
 - Interactive Elements Anexa Nr 2 Cnc
- 8. Staying Engaged with Anexa Nr 2 Cnc
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Anexa Nr 2 Cnc
- 9. Balancing eBooks and Physical Books Anexa Nr 2 Cnc
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Anexa Nr 2 Cnc
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Anexa Nr 2 Cnc
 - Setting Reading Goals Anexa Nr 2 Cnc
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Anexa Nr 2 Cnc
 - Fact-Checking eBook Content of Anexa Nr 2 Cnc
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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