

PEŁNOMOCNICTWO (UPOWAŻNIENIE)
(Power of Attorney)

do działania w formie przedstawicielstwa bezpośredniego
(to act on behalf of our company as a direct representative)

Niniejszym na podstawie przepisów art. 18 i art. 19 - w związku z art. 5 pkt 6, Rozporządzenia Parlamentu Europejskiego i Rady (UE) nr 952/2013 z dnia 9 października 2013 r. ustanawiającego Unijny Kodeks Celny, na podstawie przepisów art. 76, 77 i 79 ustawy z dnia 19 marca 2004r. - Prawo celne (tj. z dnia 8 grudnia 2017 r. – Dz. U. 2018 poz. 167) oraz na podstawie przepisów ustawy z dnia 29 sierpnia 1997r. – Ordynacja Podatkowa (Dz. U. 2017 poz. 201 z późn. zmianami), udzielam pełnomocnictwa **Spółce**:

AMG Cargo Logistics Sp. z o.o.
ul. Wirażowa 35 pok 67, 02-158 Warszawa
VAT. PL5223043173, Regon: 362875198

oraz zatrudnionym w Spółce pracownikom, wpisanym na listę agentów celnych bez względu na rotacje kadrowe, do podejmowania na rzecz:

(Pursuant to art. 18 and 19, in connection with art. 5 (6) of the European Parliament and Council Resolution (EU) no. 952/2013 of 9.10.2013., establishing Community Customs Code, following the regulations of art. 76, 77 and 79 of the Customs Code Act of 19.03.2004., (consolidated text of 8.12.2017, JL 2018, item 167), and under the General Tax Code Act of 29.08.1997 (JL 2017, item 201, with later amendments) I hereby authorize AMG Cargo Logistics Sp. z o.o. ul. Saboty 60, 02-174 Warszawa VAT. PL5223043173, and its employed certified customs brokers to represent our company)

.....
.....
NIP/VAT:

EORI:

KRS (Registration document)

.....
(nazwa, siedziba oraz numery rejestrowe osoby fizycznej lub prawnej udzielającej pełnomocnictwa)
(name, address and registry data of the Client)

- a. działań przed organami celnymi celem spełnienia wszelkich formalności i dokonania wszelkich czynności przewidzianych w ustawodawstwie celnym Unii Europejskiej
(to the representing in front of customs office to providing all formalities according to European Union Customs Code)
- b. działań przed organami celno-skarbowymi w sprawach dotyczących podatku VAT oraz podatku akcyzowego z tytułu importu towarów (na podstawie przepisów ustawy z dnia 29 sierpnia 1997r. – Ordynacja Podatkowa (Dz. U. 2017 poz.201 z późn. zmianami) oraz pozostałych przepisów podatkowych)
(in the proceedings before the Customs and Tax Authorities in the VAT- and excise- related cases due to the import of commercial goods under the Act of 29th August 1997 – General Tax Code (JL 2017, item 201, with later amendments) together with other legal acts involved)
- c. do rejestracji/aktualizacji danych w systemie PDR, SISC
(in data registration/ update in PDR, SISC system)
- d. dokonywanie zgłoszeń INTRASTAT w przywozie i wywozie
(import and export INTRASTAT declarations)

związanym z dokonywaniem obrotu towarowego z zagranicą.
(related to the international commercial turnover)

Stosownie do art. 77 Ustawy Prawo Celne wyrażam zgodę na udzielenie dalszego upoważnienia.
(Pursuant to art.77 of Polish Customs Code I hereby authorize AMG Cargo Logistics Sp. z o.o.. to grant further Power of Attorney to other persons.)

Niniejsze pełnomocnictwo ma charakter (This Power of Attorney is):

- a) *jednorazowy* (single) b) *stały* (permanent) c) *terminowy do dnia* (temporary, valid by):
.....

Oświadczam, że powierzone towary do obsługi celnej i logistycznej w ramach obrotu towarowego z zagranicą:

a). nie są uzbrojeniem w rozumieniu ustawy z dnia 29 listopada 2000r. o obrocie z zagranicą towarami, technologiami i usługami o znaczeniu strategicznym dla bezpieczeństwa państwa, a także dla utrzymania międzynarodowego pokoju i bezpieczeństwa (Dz. U. 2017, poz. 1050)

b). nie są towarami o znaczeniu strategicznym dla bezpieczeństwa państwa w rozumieniu ustawy z dnia 29 listopada 2000r. o obrocie z zagranicą towarami, technologiami i usługami o znaczeniu strategicznym dla bezpieczeństwa państwa, a także dla utrzymania międzynarodowego pokoju i bezpieczeństwa (Dz. U. 2017, poz. 1050)

I hereby declare that the goods subject to international commercial turnover and customs proceedings:

a) are not armament as defined by the act of 29 November 2000 on the international turnover of commodities and technologies of strategic significance for the state security, and for peacekeeping and world safety [JL 2017, item 1050]

b) are not goods of strategic significance as defined by the act of 29 November 2000 on the international turnover of commodities and technologies of strategic significance for the state security, and for peacekeeping and world safety [JL 2017, item 1050]

Potwierdzam zapoznanie się z treścią upoważnienia i oświadczam, że:

- informacje zawarte w upoważnieniu są prawdziwe

- jestem świadomy odpowiedzialności karnej, wynikającej z Kodeksu karnego, za złożenie fałszywych oświadczeń

I hereby confirm the acknowledgement of the PoA contents and declare that:

- the information contained in the PoA is correct and valid,

- I am aware of the criminal liability in case of false statement

Upoważnienie sporządzono w trzech jednobrzmiących egzemplarzach, po jednym dla AMG Cargo Logistics Sp. z o.o., organu celno-skarbowego oraz udzielającego pełnomocnictwa)

The Power of Attorney was made in three identical counterparts, one for AMG Cargo Logistics Sp. z o.o., one for the Customs and Tax Authority and one for the Client

.....
pieczęć firmowa i czytelny podpis upoważniającego (zgodnie ze sposobem reprezentacji podmiotu)
client official signature (capital letters) and stamp in accordance with the way the entity is represented

Potwierdzenie przyjęcia pełnomocnictwa (PoA received by):

.....
(data i podpis agenta celnego działającego w imieniu AMG.)

(date and AMG customs broker signature)

**Appendix 4 to the power of attorney:
Additional information to the granted power of
attorney
Principal's details**

Principal's name:	
Principal's address:	
NIP [Tax Identification Number]:	

Persons responsible for customs-related matters: (information concerning import (e.g. customs and tax duties, confirmed customs declaration) and export (e.g. communications: IE529 – release for export procedure, IE599 – export confirmation) will be sent to the emails of the persons responsible for customs-related matters)	
1	Full name:
	Telephone:
	Email:
2	Full name:
	Telephone:
	Email:

.....
(business stamp and legible signature of principal)

CONSENT TO PERSONAL DATA PROCESSING

I express my consent that my personal data be processed as per *Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016* and the *Act of 10 May 2018 on personal data protection* by AMG Cargo Logistics Sp. z o.o. for representation..... and action on its behalf and in its name before customs authorities.

.....
(signatures of persons responsible for customs-related matters)

At the same time, I declare that I was informed:

- about contact details of personal data processor – AMG Cargo Logistics
- about the purpose, scope, time and legal basis of personal data processing
- about possibilities that the data can be provided to customs authorities
- that the provision of the above data is voluntary but necessary for proper handling of matters
- that I have the right to demand access to the data, to rectify or erase them, to limit their processing, to transfer them, to object, to complain to the President of the Personal Data Protection Office.
- that I can withdraw my consent to data processing at any time (the processing performed before consent withdrawal will be seen as lawful) and that the demand will be satisfied if not in conflict with any other regulations.

.....
(signatures of persons responsible for customs-related matters)

DECLARATION OF AMG Cargo Logistics Sp. z o.o.

AMG Cargo Logistics based in Warsaw declares that the entrusted personal data will be processed solely for the purpose of provision of customs and logistic services and submittal of any remarks and complaints, if any. You have the right to demand access to the data, to rectify or erase them, to limit their processing, to transfer them, to object, to complain to the President of the Personal Data Protection Office, to withdraw your consent to data processing at any time (the processing performed before consent withdrawal will be seen as lawful). The above rights are regulated by the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 and the Act of 10 May 2018 on personal data protection

.....
(for AMG Cargo Logistics – employee)

Dear Sir or Madam,

Please find enclosed a template for power of attorney (authorisation) – to authorise our Customs Agency to act on your behalf before customs and tax authorities.

We kindly ask that you read the document, where you will also find detailed instructions on how to fill the power of attorney properly and submit it to our Customs Agency.

The power of attorney (in three counterparts) along with Appendix 1 (one counterpart) is to be delivered to the Customs Agency in original, to the address of its registered office, i.e.: **AMG Cargo Logistics Sp. z o.o. ul. Wirażowa 35, bud. CSL pok. 67, 02-158 Warsaw**. To check whether the authorisation has been filled in correctly, we kindly ask that you send its scans to the person responsible for handling the case.

For the Customs Agency to take action before customs and tax authorities, you will be required to pay the stamp duty of PLN 17 to the following bank account:

City Council in Poznań, Financial Department
bank account no.: 94 1020 4027 0000 1602 1262 0763
entitled: "fee for authorisation for AMG Cargo Logistics from (please enter your business name)"

Providing our Customs Agency with filled in Appendix 1 – *Additional information to the power of attorney granted to AMG Cargo Logistics Sp. z o.o. Principal's details* – will allow us to communicate with you effectively in terms of sending customs communications and other information related to the customs declarations at hand.

Should you have any questions or doubts, feel free to contact our employees.

Thank you for using our services!
