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# REGULATION (EEC) No 1769/72 OF THE COMMISSION

## of 26 July 1972

## drawing up accompanying documents and determining the obligations of wine producers and traders other than retailers

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community;

Having regard to Council Regulation (EEC) No 816/70 [1] of 28 April 1970 laying down additional provisions for the common organization of the market in wine, as last amended by Regulation (EEC) No 2722/71,[2] and in particular Articles 29 (3) and 35 thereof;

Whereas Article 29 (1) of Regulation (EEC) No 816/70 provides for the establishment of an accompanying document for products covered by the common organization of the market in wine;

Whereas accompanying documents must be authentic; whereas to this end they must be drawn up by a competent authority; whereas, however, to prevent such an obligation impeding trade in, or marketing of, products in this sector, provision must be made for the competent authorities to delegate the task of drawing up these documents;

Whereas certain particulars provided for in this document should not be made compulsory, in particular the hours of departure and arrival of the consignments;

Whereas, to ensure the effectiveness of this system of accompanying documents, provision should be made for a method of informing the competent authorities;

Whereas the purpose of the accompanying documents must be, amongst others, to provide the consignee with as much information as possible about the product he is receiving; whereas, to this end, the transported products must be described on the documents in the clearest possible way; whereas to this effect the rules adopted at Community level, or failing these, national provisions, should be used; whereas to this effect provision should be made that the description should include the particulars listed in Commission Regulation (EEC) No 1699/70[3] of 25 August 1970 on the control of certain products in the wine sector and in Commission Regulation (EEC) No 1700/70[4] of 25 August 1970 on the control of wines suitable for yielding table wines; whereas, furthermore, the accompanying document must bear particulars concerning former processes to which the product has been subjected;

Whereas, where the products in question are dispatched from one Member State to another, the documents drawn up for this purpose should be used, and whereas the reference number of the accompanying document for wine should be entered on the customs document in question and the reference numbers of the customs documents should be entered on the accompanying document for wine;

Whereas certain products may in certain cases be transported without an accompanying document; whereas, however, such exceptions should be limited on the one hand to products whose method of putting up does not allow the possibility of any usage other than that for which they are generally intended, and on the other hand to cases where use of the compulsory document would cause certain inconvenience for the people concerned;

Whereas Article 29 (2) of Regulation (EEC) No 816/70 obliges wine producers, bottlers, processors and certain dealers to keep turnover records; whereas, however, amongst dealers, retailers other than those receiving wine in bulk should be exempt from that obligation;

Whereas, to prevent fraud, a precise record must be kept for each product or group of products and whereas certain procedures relating thereto must be

[1] OJ No L 99, 5.5.1970, p. 1.
[2] OJ No L 282, 23.12.1971, p. 1.
[3] OJ No L 190, 26.8.1970, p. 6.
[4] OJ No L 190, 26.8.1970, p. 9.

specified; whereas, however, in certain cases it is possible to simplify the system without detracting from its effectiveness; whereas in particular the reverse side of the harvest declarations referred to in Article 2 of Regulation No 134[1] on the declaration of wine harvests and stocks, and the reverse side of the accompanying documents, as well as any other modern accounting methods may be used as records;

Whereas the entries on the records must faithfully represent the state of the products held; whereas it is consequently necessary to note on these records the loss of various quantities as well as withdrawals by the producers or the dealers for their own use and volume changes resulting from certain processes;

Whereas accounting must cover certain processes;

Whereas the Member States must take the necessary measures for guaranteeing the accuracy of the declarations on the documents and turnover records and whereas in particular these controls must be introduced on a regular basis;

Whereas the competent authority must be able to make certain spot checks; whereas therefore the representatives of that authority should be expressly authorized to have access to the premises; whereas, furthermore, since these checks may concern transactions effected some time in the past, provision must be made for a minimum length of time for keeping the accompanying documents and turnover records;

Whereas the application of the measures provided for in this Regulation presupposes a certain period in which the Member States may introduce the necessary means;

Whereas the measures provided for in this Regulation are in accordance with the Opinion of the Management Committee for Wine;

HAS ADOPTED THIS REGULATION:

## TITLE I

## Accompanying documents

### *Article 1*

1. With the exception of provisions contrary to this Regulation, all transportation between two places in the Community of the products referred to in Article 1 of Regulation (EEC) No 816/70 which fulfil the conditions of Articles 9 and 10 of the Treaty, except for argol, shall require an accompanying wine document, hereinafter called an 'accompanying document'.

2. An accompanying document means:

(a) a document drawn up on a V.A.1 form used for products of the Community with the exception of quality wines p.s.r. and wines fortified for distillation;

(b) a document drawn up on a V.A.2 form used for quality wines p.s.r.;

(c) a document drawn up on a V.A.3 form used for products from third countries in free circulation within the Community, with the exception of wines fortified for distillation;

(d) a document drawn up on a V.A.4 form used for wines fortified for distillation.

For circulation within their territory of Community products other than wine, Member States may provide for the use of a document drawn up on a V.A.5 form, on condition that the quality wines p.s.r. are specified in particular.

In the cases referred to in Article 10(3) and the cases to be provided for by Member States, in addition to each of these documents one or more copies shall be used for control purposes.

The forms:

— for the V.A.1, V.A.2, V.A.3, V.A.4 and V.A.5 documents;

— for the copies referred to in Article 10 (3);

— for the other copies, with the exception, as regards these latter, of the indication of the intended use, of the specification of their purpose,

are set out in the Annexes.

3. Until 31 December 1974, for transportations within a Member State and for transportations by sea from one port to another within the same Member State, Member States may continue to use national accompanying documents bearing at the least the particulars on the accompanying document.

4. For the application of paragraphs 2 and 3, the Benelux shall be considered as a single Member State.

### *Article 2*

1. The forms referred to in the last subparagraph of Article 1 (2) shall be printed on white paper free of mechanical pulp, dressed for writing purposes and weighing at least 40 and no more than 60 grammes per square metre.

[1] OJ No 111, 6.11.1962, p. 2604/62.

The size of the forms shall be 210×297 mm; the line spacing shall be 4·24 mm (1/6 of an inch); the layout of the forms must be strictly observed.

2. The front page of the documents shall have a printed guilloch pattern background such as to reveal any falsification by mechanical or chemical means.

The guilloche pattern shall be in the following colours:

— blue for V.A.1 forms

— green for V.A.2 forms

— red for V.A.3 forms

— yellow for V.A.4 forms

— grey for V.A.5 forms

3. The bottom right-hand corner of the copies shall be the same color as that of the guilloche pattern on the documents.

4. Member States shall be responsible for printing the forms. These may also be printed by printers appointed by the Member State in which they are established, in which case each form shall make reference to the appointment.

Each form shall bear the name and address of the printer or a mark enabling the printer to be identified, and, save in the case of the copies, an individual serial number.

This number shall be preceded by an initial or initials according to the Member State which issues the accompanying document: B for Belgium, D for Germany, F for France, I for Italy, L for Luxembourg and NL for the Netherlands. When the accompanying documents are drawn up a delivery number may be added.

5. When a copy is drawn up, it shall bear the same serial number as the corresponding accompanying document.

*Article 3*

1. The accompanying document forms and copies thereof shall be printed and completed in one of the official languages of the Community chosen by the competent authorities of the Member State where transportation begins.

2. The accompanying document forms and the copies thereof shall be completed in type or by hand; in the latter case they shall be completed legibly in ink using block capitals.

*Article 4*

Each Member State shall choose one or more competent agencies and inform the Commission of the name and address thereof. The Commission shall publish this information in the *Official Journal of the European Communities*.

Each competent agency or the authority empowered to this effect shall issue the accompanying documents and any copies thereof stamped with its seal, and shall keep a record on the accompanying documents and copies issued.

2. The accompanying documents and the copies thereof shall be drawn up by the competent agency or agencies of the Member State where transportation begins or by the authority empowered to this effect according to the information submitted by the consignor who shall be responsible for them.

The competent agency or agencies of each Member State may authorize natural or legal persons established within the Community to draw up accompanying documents and copies thereof in their place or in place of the empowered authority. In this case the accompanying documents and copies thereof shall be previously stamped with the seal of the competent agency or the empowered authority.

3. The accompanying document and any copies thereof shall be deemed to have been drawn up when they have been completed according to the information required on the forms and the provisions of this Regulation.

The particulars on the accompanying documents and on any carbon copies thereof may not be amended after the documents have been drawn up.

4. Transportation must begin not later than the tenth day following the day on which the accompanying documents are drawn up.

*Article 5*

1. The accompanying document shall be valid for only one transportation.

2. A single accompanying document may be drawn up for several products transported together from the same consignor to the same consignee.

However, only the products for which this particular document has been provided may be the subject of a single accompanying document.

*Article 6*

1. Member States may make optional mention of the hour of departure and the deadline for arrival.

2. When in intra-Community trade a transportation begins or ends in a Member State where mention of the hour of departure and the deadline for arrival are compulsory, these particulars shall solely concern:

(a) in the Member State where transportation begins, the journey from the place of loading to the Customs office where the required formalities for dispatching the product shall be completed;

(b) in the Member State where transportation ends, the journey from the customs office where consignment under Customs supervision ends, to the place of unloading.

3. The required particulars shall be entered by the consignor in the case referred to under (a) and by the transporter in the case referred to under (b). However Member States may specify the conditions in which these particulars shall be entered.

4. The Member States may make optional mention of the name and address of the transporter.

*Article 7*

1. Where there is a change of transport, the transporter shall then complete sections 25 to 27 of the accompanying document.

2. Where, as a result of an incident occurring during transportation, the transporter is unable to comply with the date and where stated the hour of the deadline for arrival provided for in the accompanying document, he shall then complete section No 29.

3. Member States may provide that these entries be certified by the competent authorities.

*Article 8*

1. The products shall be described on the accompanying document according to the rules provided for to this effect by the Community provisions, or failing these, as a temporary measure, by national provisions.

2. The description of the products subject to control with respect to their use and which are listed in Article 1 of Regulation (EEC) No 1699/70 shall bear one of the statements listed in Article 2 of that Regulation.

3. The description of wine suitable for yielding table wine shall include in addition the wine growing zone and one of the statements listed in Article 1 (2) of Regulation (EEC) No 1700/70.

4. For grape must, concentrated grape must, grape juice and concentrated grape juice, mention of the density shall be substituted for mention of the total alcoholic strength.

5. For grape must in fermentation and new wine still in fermentation, the total alcoholic strength shall be the only alcoholic strength to be given.

6. For wine vinegar, mention of the acetic content expressed in degrees, grammes or milli equivalents per litre shall be substituted for mention of the actual alcoholic strength. It shall be entered in column 12 instead of the actual alcoholic strength.

7. For grapes, grape must, concentrated grape must, wine lees and grape marc, the quantities shall be given by volume or by net weight. For other products, the quantities shall be given by volume.

8. For sparkling wine and semi-sparkling wine, mention of the alcoholic strengths shall not be obligatory.

*Article 9*

1. In the case of:

— grape must,

— grape must in fermentation and

— new wine still in fermentation,

the figures 0, 1, 2, 3 or 4 shall be entered in column 14 of the accompanying document to indicate:

0: that the product has not been enriched, acidified or deacidified;

1: that the product may not be enriched, acidified or deacidified;

2: that the product may be enriched;

3: that the product may be acidified;

4: that the product may be deacidified.

Where the product may be enriched, acidified or deacidified, or where it is a question of wine suitable for yielding table wine, the wine growing zone where the fresh grapes used were harvested shall be entered in column 15.

2. In the case of table wine, the figure 5 shall be entered in column 14 of the accompanying document to indicate that the table wine has been sweetened.

3. For products other than those referred to in the first subparagraph of paragraph 1, the figures 6, 7, 8 or 9 shall be entered in column 14 of the accompanying document to indicate:

6: that the product has not been enriched, acidified or deacidified;

7: that the product has been enriched;

8: that the product has been acidified;

9: that the product has been deacidified.

These particulars shall not be compulsory.

*Article 10*

1. Where the consignee is established within the Community, the accompanying document shall accompany the products from their place of loading to their place of unloading where it shall be delivered to the consignee or his representative.

2. If the consignee is established outside the Community, the accompanying document shall accompany the products from their place of loading to the customs office where the formalities required for their exportation shall be completed in the case where actual exportation is guaranteed by customs procedure. Where the reverse is true, the accompanying document shall accompany the products to the customs office of exit from the Community.

As soon as actual exportation is guaranteed or carried out, the customs office concerned shall return the document to the exporter or his agent after entering one of the following particulars authenticated with its seal in section 23: Exporté — Ausgeführt — Esportato — Uitgevoerd. (Exported)

If such a statement appears in section 23 it shall be the responsibility of the consignor to ensure that the accompanying document reaches the consignee.

3. For products subject to control with respect to their use and for wines suitable for yielding table wines, in addition to the document, a copy shall be drawn up for the purposes of control. This carbon copy shall be sent by the competent agency of the place of loading to the competent agency of the place of unloading not earlier than the first working day following the day on which the document is drawn up. However Member States may authorize the natural or legal persons referred to in the second subparagraph of Article 4 (2), whom they empower to draw up the copy in question, to take the place of the competent agency in the sending of this copy.

4. In the cases referred to in the preceding paragraph, the competent agency of the place of unloading shall immediately return the copy to the issuing agency.

5. Without prejudice to the provisions of the preceding paragraph, Member States may in addition lay down that for transportations between two places within their territory the transporting authority be informed of each dispatch and the competent agency of the place of destination be informed of each delivery.

*Article 11*

1. For intra-Community trade and apart from the cases provided for in Article 13, section 8 of the accompanying document shall refer to the customs document issued for the dispatching of the products in question. To this document shall be added in the appropriate section details of the nature of and the serial number of the accompanying document.

2. Customs authorities shall satisfy themselves that particulars which appear both on the customs document and on the accompanying document are consistent. Where these are not consistent, Member States shall take appropriate measures.

*Article 12*

1. Where, during transportation, any incident occurs causing either the breakage or the loss of part or all of the consignment, the transporter shall in the shortest possible time notify the competent agency of the Member State where the incident took place. The competent agency shall take the necessary measures for arranging the completion of the transportation.

2. Where products are discovered to be moving without an accompanying document, the competent agency of the Member State in which they are discovered or any other authority responsible for control shall take the necessary measures to regularize and where appropriate to penalise this irregular transportation.

*Article 13*

1. Accompanying documents shall not be drawn up for the transportation of quantities of wine not exceeding 15 litres per dispatch and which are not to be sold.

2. Member States may provide that the accompanying document shall not be established for the transportation of grape juice, wine or wine vinegar put up in non-returnable containers with a capacity not exceeding 5 litres, labelled and with a closing device approved by a competent agency and bearing the name and address or code number of the organization responsible for putting up. Each Member State shall supply the Commission with a detailed description of the approved closing devices.

The entry into force of this Regulation shall not affect the movement without an accompanying

document of products put up according to the rules existing before the date of entry into force.

Member States may not, for reasons concerning the closure of containers, either prohibit or impede the movement without an accompanying document of products put up in containers of a capacity not exceeding 5 litres where the closing device has been approved by the Member State in which the products were put up.

A container shall be deemed to be labelled when the particulars describing the product are shown on the container and are in accordance with the relevant Community provisions, or failing these, the relevant national provisions.

Member States may allow table wines and imported wines conforming with the provisions of Article 28 of Regulation (EEC) No 816/70, put up and marketed on their territory, to be put into circulation without an accompanying document in containers with a capacity not exceeding 5 litres only if the closing device of the containers can be considered as not re-usable.

Competent agencies shall, in so far as the application of this paragraph necessitates, exercise a control over the closing devices and the labelling.

3. The accompanying document may be dispensed with for the transportation of grapes whether or not crushed or of grape must when the products are transported from the producer to his wine-making plant or to the wine-making establishment of which he is a member in the case of a group of producers. Member States shall determine the cases where an accompanying document shall be drawn up.

4. The accompanying document may be dispensed with for transportations taking place between two or more plants of the same undertaking situated in the same area. Member States shall determine the cases where an accompanying document shall be drawn up.

TITLE II

**Records**

*Article 14*

Natural or legal persons, other than retailers, who, in order to pursue their profession or trade, hold one of the products referred to in Article 1 of this Regulation, shall be obliged to keep records. However, Member States may oblige retailers to keep records if they receive wine put up in containers with a capacity exceeding 60 litres.

*Article 15*

1. Records shall consist of fixed leaves in numerical order. Before use they shall be installed by the competent body which shall check the page numbering.

2. The records shall be kept for each undertaking at the place where the products are held.

*Article 16*

1. The persons specified in Article 14 shall keep, on the records laid down in Article 15, account of the products in the wine sector.

Separate accounts must be kept for:

(a) each category of products, except for argol, listed either in Annex II to Regulation (EEC) No 816/70 or in Article 2 of Council Regulation (EEC) No 948/70[1] of 26 May 1970 defining certain products falling within headings Nos 20.07, 22.04 and 22.05 of the Common Customs Tariff, and originating in third countries;

(b) each quality wine p.s.r.

2. Member States may in addition provide that separate accounts be kept on the records for products they decide.

3. Member States may authorize:

(a) that the accounts referred to in paragraph 2 are not kept on the records;

(b) that the records consist of suitable modern accounting methods on condition that they reveal those particulars which must appear in the records.

4. Member States may make the competent agency in charge of keeping some or all of the accounts referred to in paragraphs 1 and 2.

*Article 17*

1. For every entry or withdrawal of the products there shall be stated on the records:

— the date of the transaction,

— the quality involved,

— the product concerned, described in accordance with the rules laid down for this purpose,

[1] OJ No L 114, 27.5.1970, p. 6.

— the reference number of the document supporting the entry or withdrawal, the quantity lost or the processing. Member States shall determine the nature of the documents to be used for reference and the nature of the particulars concerning these in cases where no accompanying document is drawn up.

2. The entries in records must be made not later than on the day following receipt and the third day following dispatch of consignments.

However, Member States may authorize longer periods for individual cases, particularly where use is made of the provisions of Article 16 (3).

*Article 18*

1. Member States may authorize producers to use the reverse side of the declaration of stocks and harvests as records.

2. Member States may authorize dealers who are not engaged in any of the processes listed in Article 19 to use the totality of their accompanying documents or, where these are not drawn up, of their invoices as records.

3. Whatever the form of the records, Member States shall determine the method of entering:

— the personal consumption of the producer or dealer

— any changes in volume of the product, including those brought about by natural causes.

*Article 19*

1. Persons referred to in Article 14 who engage in certain processing activities as regards products covered by Article 1 shall keep a record for each process on which all details shall be entered.

The processes are as follows:

— the production of sparkling wine

— the production of aerated sparkling wine

— the production of semi-sparkling wine

— the production of aerated semi-sparkling wine

— the production of liqueur wine

— the production of wines fortified for distillation

— other cases involving the addition of alcohol

— the production of vinegar

— processing by distillation

— processing into aromatized wine

— the coupage of wines.

Such persons shall enter the nature and quantities of the products used in each operation and the products obtained, the number of the vats concerned and the day of the operation. Specific accounts shall be kept for any sugar, alcohol or spirits used.

2. Persons referred to in Article 14 who engage in the bottling of wine shall keep a turnover record on which shall be entered the nature and quantities of the products used, the number of the vats concerned, the number of bottles filled and their capacity, the date of the operation, the number of the accompanying document or an other supporting document.

Member States may authorize already existing records to be adapted for this purpose.

3. For the records referred to in the preceding paragraphs, the provisions of Articles 15 and 16 (3) shall also apply.

*Article 20*

1. Persons referred to in Article 14 shall enter in the relevant records the actual losses sustained by a product during warehousing and those resulting from the various processing operations which it has undergone. Member States shall determine the maximum percentages of losses resulting from evaporation, warehousing and the various processing methods.

2. Member States shall take all measures necessary to control the application of paragraph 1. Whatever the form of the records, they shall determine the method of entering the actual losses.

*Article 21*

1. The competent bodies shall verify at least twice yearly the accuracy both of the particulars on the accompanying documents and of those contained in the records, and the consistency of these particulars with the operations carried out.

2. Persons referred to in Article 14 shall at all times facilitate the verification provided for in paragraph 1 and permit access to their wine-making plants and professional and trading premises by the representatives of the authorities responsible for these verifications or their duly authorized representatives.

*Article 22*

Member States may formulate stricter requirements for keeping and controlling records.

TITLE III

**Transitional and general provisions**

*Article 23*

Up to 31 August 1973 Member States may make the producers or dealers responsible for the duties assigned to the Member States in Article 2 and to the competent agencies in Article 4.

*Article 24*

Each Member State may, for the application of its legislation or of national procedures answering other purposes, require particulars other than those mentioned on the accompanying document. In this case these particulars shall be entered in Section 23.

*Article 25*

1. The accompanying documents must be kept for at least 5 years.

2. The records provided for in this Regulation and the document concerning the operations entered therein must be kept for at least 5 years after the stocks to which they refer have been exhausted.

3. Where on a record one or more accounts have not been exhausted and refer to insignificant quantities of wine, these accounts may be entered on another record and the statement of this entry made on the original record.

In this case, the period of 5 years referred to in paragraph 2 shall begin the day of this entry.

*Article 26*

1. For the purposes of this Regulation, 'producer' means the natural or legal persons as defined in Article 3 of Regulation No 134.

2. For the purposes of this Regulation, 'retailer' means a wine merchant as defined in Article 4 of Regulation No 134.

*Article 27*

Member States shall communicate to the Commission without delay the measures taken for the application of this Regulation.

*Article 28*

This Regulation shall enter into force on the third day following its publication in the *Official Journal of the European Communities*.

It shall apply from 1 January 1973.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 26 July 1972.

*For the Commission*

*The President*

S. L. MANSHOLT

**V.A.1**

To accompany the products and to be delivered to the consignee

**THE EUROPEAN COMMUNITIES**

\+ No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Community products other than quality wines p.s.r. and wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

17 Total quantity (in words)
l: .....
.....
kg: .....
.....

18 Totals
..... l
..... kg

19 Transportation departed
on | | |
at | | hr |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | |
| | hr |

21 Transportation departed
on | | |
at | | hr |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | |
at | | hr |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).

| 24 ANY CHANGES IN MEANS OF TRANSPORTATION | | |
|---|---|---|
| 25 Date | 26 New means of transportation | 27 New transporter (name and address in full) |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |

| 28 ANY INCIDENTS DURING TRANSPORTATION | |
|---|---|
| 29 Statement of the facts and the measures taken | 30 Visa of the competent authorities |
| | |

NOTES

Dates shall be entered in the following order: the day, represented by a number 01 to 31, the month by a number 01 to 12 and the year by the last two figures of the year in question (72 etc.). Hours shall be entered in the following order: the hour, represented by a number 00 to 24, and the minutes by a number 00 to 60.

**V.A.1**

Control Copy

**THE EUROPEAN COMMUNITIES**

\+

No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Community products other than quality wines p.s.r. and wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

| 17 Total quantity (in words) | | 18 Totals | | |
|---|---|---|---|---|
| | l: ..... | | ..... | l |
| | kg: ..... | | ..... | kg |

19 Transportation departed
on | | |
at | | hr |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | |
| | hr |

21 Transportation departed
on | | |
at | | hr |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | |
at | | hr |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).

**V.A.2**

To accompany the products and to be delivered to the consignee

**THE EUROPEAN COMMUNITIES**

\+ | No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Quality wines p.s.r.

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

17 Total quantity (in words)
l: .....
.....
kg: .....
.....

18 Totals
..... l
..... kg

19 Transportation departed
on | | |
at | | hr | |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | |
| | hr | |

21 Transportation departed
on | | |
at | | hr | |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | |
at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).

| 24 ANY CHANGES IN MEANS OF TRANSPORTATION | | |
|---|---|---|
| 25 Date | 26 New means of transportation | 27 New transporter (name and address in full) |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |

| 28 ANY INCIDENTS DURING TRANSPORTATION | |
|---|---|
| 29 Statement of the facts and the measures taken | 30 Visa of the competent authorities |
| | |

NOTES

Dates shall be entered in the following order: the day, represented by a number 01 to 31, the month by a number 01 to 12 and the year by the last two figures of the year in question (72 etc.). Hours shall be entered in the following order: the hour, represented by a number 00 to 24, and the minutes by a number 00 to 60.

**V.A.2**

Control Copy

**THE EUROPEAN COMMUNITIES**

\+

No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Quality wines p.s.r.

1 Consignor (name and address in full)

5 Competent agency

2 Consignee (name and address in full)

6 Service or local office to which the consignor is responsible

3 Transporter (name and address in full)

stamp

7 Document drawn up

on | | |

No .....

.....

(Signature of consignor)

4 Means of transportation on departure:

type (lorry, railway wagon, boat, aeroplane etc.):

.....

number: .....

or name: .....

8 Customs document if any

form .....

No ..... of | | |

from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

17 Total quantity (in words)

l: .....

.....

kg: .....

.....

18 Totals

..... l

..... kg

19 Transportation departed

on | | |

at | | hr | |

from the following place of loading .....

.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure

.....

.....

on | | |

| | hr | |

21 Transportation departed

on | | |

at | | hr | |

from the following customs office of destination

.....

.....

22 Date and hour of the deadline for arrival at the following place of unloading

.....

.....

on | | |

at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

*See notes overleaf*

\+ Space for indication of issuing Member State (see Article 2 (4)).

**V.A.3**

To accompany the products and to be delivered to the consignee

**THE EUROPEAN COMMUNITIES**

\+ No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Imported products other than wines fortified for distillation

1 Consignor (name and address in full)

5 Competent agency

2 Consignee (name and address in full)

6 Service or local office to which the consignor is responsible

3 Transporter (name and address in full)

stamp

7 Document drawn up
on | | | |
No .....

(Signature of consignor)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

8 Customs document if any
form .....
No ..... of | | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

| 17 Total quantity (in words) | | 18 Totals | | |
|---|---|---|---|---|
| | l: ..... | | ..... | l |
| | kg: ..... | | ..... | kg |

19 Transportation departed
on | | | |
at | | hr | |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | | |
| | hr | |

21 Transportation departed
on | | | |
at | | hr | |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | | |
at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).

| 24 ANY CHANGES IN MEANS OF TRANSPORTATION | | |
|---|---|---|
| 25 Date | 26 New means of transportation | 27 New transporter (name and address in full) |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |

| 28 ANY INCIDENTS DURING TRANSPORTATION | |
|---|---|
| 29 Statement of the facts and the measures taken | 30 Visa of the competent authorities |
| | |

**NOTES**

Dates shall be entered in the following order: the day, represented by a number 01 to 31, the month by a number 01 to 12 and the year by the last two figures of the year in question (72 etc.). Hours shall be entered in the following order: the hour, represented by a number 00 to 24, and the minutes by a number 00 to 60.

**V.A.3** | Control Copy | **THE EUROPEAN COMMUNITIES** | + | No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Imported products other than wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

17 Total quantity (in words)
l: .....
.....
kg: .....
.....

18 Totals
..... l
..... kg

19 Transportation departed
on | | | |
at | | hr | |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | | |
| | hr | |

21 Transportation departed
on | | | |
at | | hr | |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | | |
at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

+ Space for indication of issuing Member State (see Article 2 (4)).

**V.A.4**

To accompany the products and to be delivered to the consignee

**THE EUROPEAN COMMUNITIES**

\+ No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) | |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| 17 Total quantity (in words) | l: ..... | | | | 18 Totals | ..... | l |
| | kg: ..... | | | | | ..... | kg |

19 Transportation departed
on
at hr
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on
hr

21 Transportation departed
on
at hr
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on
at hr

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).

| 24 ANY CHANGES IN MEANS OF TRANSPORTATION | | |
|---|---|---|
| 25 Date | 26 New means of transportation | 27 New transporter (name and address in full) |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |

| 28 ANY INCIDENTS DURING TRANSPORTATION | |
|---|---|
| 29 Statement of the facts and the measures taken | 30 Visa of the competent authorities |
| | |

NOTES

Dates shall be entered in the following order: the day, represented by a number 01 to 31, the month by a number 01 to 12 and the year by the last two figures of the year in question (72 etc.). Hours shall be entered in the following order: the hour, represented by a number 00 to 24, and the minutes by a number 00 to 60.

**V.A.4**

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**THE EUROPEAN COMMUNITIES**

\+ No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) |
|---|---|---|---|---|---|---|
| | | | | | | |

17 Total quantity (in words)
l: .....
.....
kg: .....
.....

18 Totals
..... l
..... kg

19 Transportation departed
on | | | |
at | | hr | |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | | |
| | hr | |

21 Transportation departed
on | | | |
at | | hr | |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | | |
at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).

**V.A.5**

To accompany the products and to be delivered to the consignee

**THE EUROPEAN COMMUNITIES** | + | No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Community products other than wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) | |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| 17 Total quantity (in words) | l: ..... | | | | 18 Totals | ..... | l |
| | kg: ..... | | | | | ..... | kg |

19 Transportation departed
on | | |
at | | hr | |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | |
| | hr | |

21 Transportation departed
on | | |
at | | hr | |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | |
at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

+ Space for indication of issuing Member State (see Article 2 (4)).

| 24 ANY CHANGES IN MEANS OF TRANSPORTATION | | |
|---|---|---|
| 25 Date | 26 New means of transportation | 27 New transporter (name and address in full) |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |
| | Type: | |
| | No or name: | |

| 28 ANY INCIDENTS DURING TRANSPORTATION | |
|---|---|
| 29 Statement of the facts and the measures taken | 30 Visa of the competent authorities |
| | |

NOTES

Dates shall be entered in the following order: the day, represented by a number 01 to 31, the month by a number 01 to 12 and the year by the last two figures of the year in question (72 etc.). Hours shall be entered in the following order: the hour, represented by a number 00 to 24, and the minutes by a number 00 to 60.

# V.A.5

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**THE EUROPEAN COMMUNITIES**

\+ No A 000 000

**ACCOMPANYING DOCUMENT FOR WINE**

Community products other than wines fortified for distillation

1 Consignor (name and address in full)

2 Consignee (name and address in full)

3 Transporter (name and address in full)

4 Means of transportation on departure:
type (lorry, railway wagon, boat, aeroplane etc.):
.....
number: .....
or name: .....

5 Competent agency

6 Service or local office to which the consignor is responsible

stamp

7 Document drawn up
on | | | |
No .....
.....
(Signature of consignor)

8 Customs document if any
form .....
No ..... of | | | |
from customs office .....

9 TRANSPORTED PRODUCTS

| 10 Number and nature of packages | 11 Description according to the relevant provisions | 12 Actual alcoholic strength Acetic content | 13 Total alcoholic strength Density | 14 Special particulars | 15 Wine-growing zone | 16 Quantity (in figures) | |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

17 Total quantity (in words)
l: .....
.....
kg: .....
.....

18 Totals
..... l
..... kg

19 Transportation departed
on | | | |
at | | hr | |
from the following place of loading .....
.....

To be completed only for intra-Community trade

20 Date and hour of the deadline for arrival at the following customs office of departure
.....
.....
on | | | |
| | hr | |

21 Transportation departed
on | | | |
at | | hr | |
from the following customs office of destination
.....
.....

22 Date and hour of the deadline for arrival at the following place of unloading
.....
.....
on | | | |
at | | hr | |

23 RESERVED FOR THE COMPETENT AUTHORITIES

See notes overleaf

\+ Space for indication of issuing Member State (see Article 2 (4)).