

Important changes in the filling in of the Intrastat statistical declaration starting with reference month January 2013

➤ **Increasing the Intrastat threshold for arrivals of goods**

Starting with the 1st January 2013 the Intrastat threshold for **arrivals of goods** increased to **500 000 LEI**. In 2013, the Intrastat threshold for **dispatches of goods** remains the same as the previous year at **900 000 LEI**.

Thus, in 2013, the economic operators who achieved a total annual value of intra-community dispatches of goods exceeding 900 000 lei and / or a total annual value of intra-community arrivals of goods exceeding 500 000 are required to complete and submit to INS Intrastat Statistical Declaration.

For further details, you can also consult the website www.intrastat.ro:

- **section Legislation:**
 - The Order of NIS President no. 1940/2012 regarding the set down of valoric thresholds for collecting statistical information regarding intra-community trade in goods in year 2013 (O. G. Part I, no. 9/07.01.2013);
 - The Order of NIS President no. 1948/2012 regarding the approval of Rules for filling in the Intrastat Statistical Declaration (O. G. Part I, no. 6/04.01.2013)
- **section Methodology:**
 - The Handbook for providers of statistical information - part I, chapter 2.1 Obligation to report statistical data to Intrastat system.

➤ **Modified nomenclatures**

2013 version of the Combined Nomenclature contains 35 new codes at 8-digit level while 42 codes at 8-digit level were abolished from the 2012 version of the CN. Total CN codes 8-digit level is 9376. The Combined Nomenclature is available in electronic format on the website www.intrastat.ro.

➤ **List of Member States of the European Union**

Croatia (HR) – New EU Member State starting with the 1st July 2013

On the 1st July Croatia will become the 28th Member State of the European Union. Therefore, from that date on, the transactions developed with this country will be reported in the Intrastat statistical declaration. Please visit our website regularly for further information and instructions that will be posted during 2013.

➤ **Changes of the offline Intrastat application:**

The Intrastat Declarations for year 2012 will be done using the offline **Intrastat Application 2012 version** that we kindly ask you to install it on your computer **starting with 1st February 2012**. By installing the 2012 offline Intrastat Application, the executable version used in 2011 will be automatically uninstalled, keeping the previous Intrastat declarations and nomenclatures related to the previous year.

ATTENTION! The 2012 offline Intrastat Application are set by default the Combined Nomenclature 2011.

Thus, after installing the 2012 offline Intrastat Application, to create declarations for the months of the year 2012, you must load the 2012 Combined Nomenclature (CN 2012), by using the "Import" function from the menu "Tasks / Nomenclatures" (see chapter 1.3.5).

Please pay a special attention to the selection of reference year since the goods nomenclature (CN8 nomenclature) is subject to changes every year, thus making necessary yearly updating of it in the Intrastat Applications. As a consequence the Combined Nomenclature 2012 differs from the one applied in 2011.

After installing the 2012 version of the offline Intrastat application, it is necessary to run the procedure of import of declarations for 2011 that have been created with 2011 version of offline Intrastat application, in order to be able to view / revise them, if necessary. The import procedure of these declarations can be done by using the menu „View Declarations Archive” (see chapter 1.3.4. - Importing and saving a previously created declaration, from the „User guide for Intrastat offline application”).

The Intrastat offline application version 2012 can be also used to create or revise Intrastat declaration for 2011.

The working procedure if you want to create or to revise the Intrastat declaration for the months of the year 2011 is the following:

I. to revise a declaration created with the 2011 Intrastat application – the selection of CN8 nomenclature version 2011 will be automatically when you open the declaration from the menu “Tasks/View Declarations Archive”.

II. to create NEW declarations for 2011:

Attention! In order to create NEW declarations for 2011 after installing the 2012 version of Intrastat offline application and the import of the nomenclature for year 2012, it is necessary to follow the following steps in order to use the nomenclatures in force for 2011:

Step 1: Remove the Combined Nomenclature version 2012 as follows: in the menu „Tasks / Nomenclatures” select the CN8 2012 version, and then use the „Remove” button from the same window (Figure 1). This step is necessary to activate the CN8 2011 version.

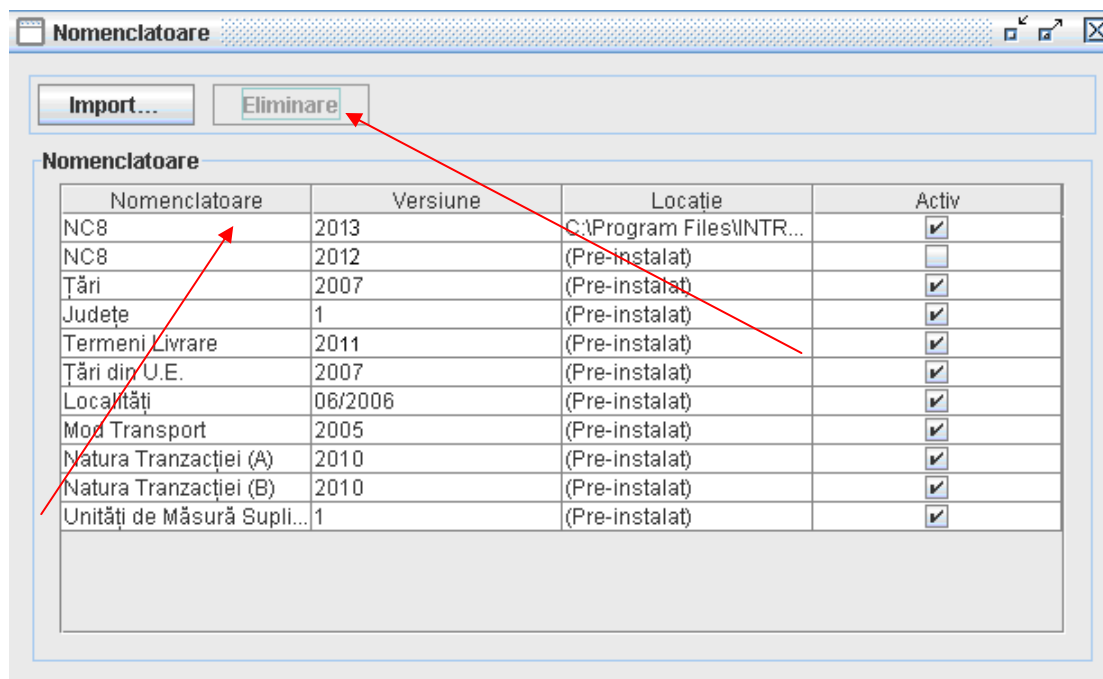


Figure 1: Nomenclatures Administration - remove nomenclature CN8 2012

Step 2: Create a „NEW” Intrastat declaration for 2011 (please pay a special attention when selecting the reference period!!)

Step 3: Return to the combine nomenclature CN8 for 2012 for creating Intrastat Declarations for 2012.

This will be done through the menu „Tasks / Nomenclatures”, where the “Import” button must be used and then selected CN_2012.xml file from „Documentație” directory, subdirectory of the working directory. The default working directory is set up to C:\Program_files\Intrastat. After running this procedure the Combined Nomenclature NC8 version 2012 will be automatically activated.