**Important changes for Intrastat statistical declaration
starting with the reporting month January 2017**

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

Starting from 1.1.2017 the Intrastat threshold for *arrivals of goods* increased to 900,000 LEI. The Intrastat threshold for *dispatches of goods* in 2017 remains the same as in the previous year, at 900,000 LEI.

Thus, in 2017, the economic agents which achieved a total value of intra-Community dispatches exceeding **900,000 LEI** and / or volume of arrivals of goods exceeding **900,000 LEI** should complete and submit to the INS the Intrastat statistical Declaration. Intrastat.

For further details you can consult on the website www.intrastat.ro:
- **the Legislation section:**
  - Decree of the President of the National Institute of Statistics no. 103/2016 regarding Intrastat thresholds for the collection of statistical information regarding the intra-Community trade with goods in 2017 (Journal of Romania, Part I, no. 1005 from 14 December 2016);
  - Decree of the President of the National Institute of Statistics no. 1475/2016 regarding the approval of the Filling in Standards of the Intrastat Statistical Declaration (Journal of Romania, Part I, no. 25 from 10 January 2017).
- **the Methodology section:**
  - Handbook for Intrastat data providers - part I, chapter 2.1 Obligation to report data to Intrastat system

➤ *Modified nomenclatures:*

Version 2017 of the Combined Nomenclature contains 687 new codes at 8-digit level while 573 codes at 8-digit level were removed from the version 2016 of the CN. Total number of CN codes at 8-digit level is 9534. Combined Nomenclature is available in electronic format on the website www.intrastat.ro.

➤ *Modified nature of transaction nomenclature*

Nature of transaction nomenclature was modified, so for 2017 came into force a new version of it (for details see Handbooks for Intrastat data providers). New codes were introduced for Nature of Transaction:

- Transcation code 9.2 Indirect trade
- Transaction code 4.3 Goods for processing treated as assimilated intra-community acquisitions/deliveries from fiscal point of view
- Transaction code 5.3 Goods obtained after processing of goods previously declared under code 4.3

➤ *Modified Intrastat offline application*

Drafting the Intrastat Declaration for year 2017 will be done using the offline Intrastat Application 2017 version, that we kindly ask you to install on your computer starting with the 1st of February 2017. By installing the 2017 offline Intrastat Application, the 2016 version will be automatically uninstalled, but not the related documentation (guides, manuals, nomenclatures).

ATTENTION! The 2017 offline Intrastat Application has set by default 2016 version of Combined Nomenclature. **THUS**, in order to create declarations for the year 2017 after installing the 2017 offline Intrastat Application, you must upload the related 2017 Combined Nomenclature (CN 2017), by using the "Import" function from the menu "Actions / Nomenclatures" (*see chapter 1.3.5 - Importing a new version of a nomenclature* from the *„User Guide for Intrastat offline application 2017" – Version 1*).

Please give 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 in the Intrastat Applications. As a consequence the Combined Nomenclature 2017 differs from the one applied in 2016.

After installing the 2017 version of the offline application, it is necessary to run the procedure of import of declarations that have been created for 2016 using the 2016 version of Intrastat offline application, in order to be able to visualise / revise them, if necessary. The import procedure can be done using the menu „Declarations administration" (*see chapter 1.3.4. - Importing and saving a previously created declaration*, from the "*User guide for offline application 2017" – Version 1*).

The Intrastat offline application version 2017 can be also used to create or review Intrastat declaration for 2016. *If you want to create or review an Intrastat declaration for 2016, the working procedure is the following:*

- **to review a declaration created with the 2016 Intrastat application** –selection of CN8 nomenclatures for 2016 will be done automatically when you open the declaration from the menu "Actions/Declarations administration".

- **to create a NEW declaration for 2016**

    ATTENTION! to create a NEW declaration for 2016, after installing the 2017 version of Intrastat offline application and the import of nomenclatures for 2017, it is necessary to follow the following steps in order to use the Combined Nomenclature for 2016:

First step: Eliminate the Combined Nomenclature version 2017 as follows: in the menu „Actions/Nomenclatures" select the CN8 2017 version, then use the „Eliminate" button from the same window (Figure 1). This step is necessary to activate the CN8 2016 Version.
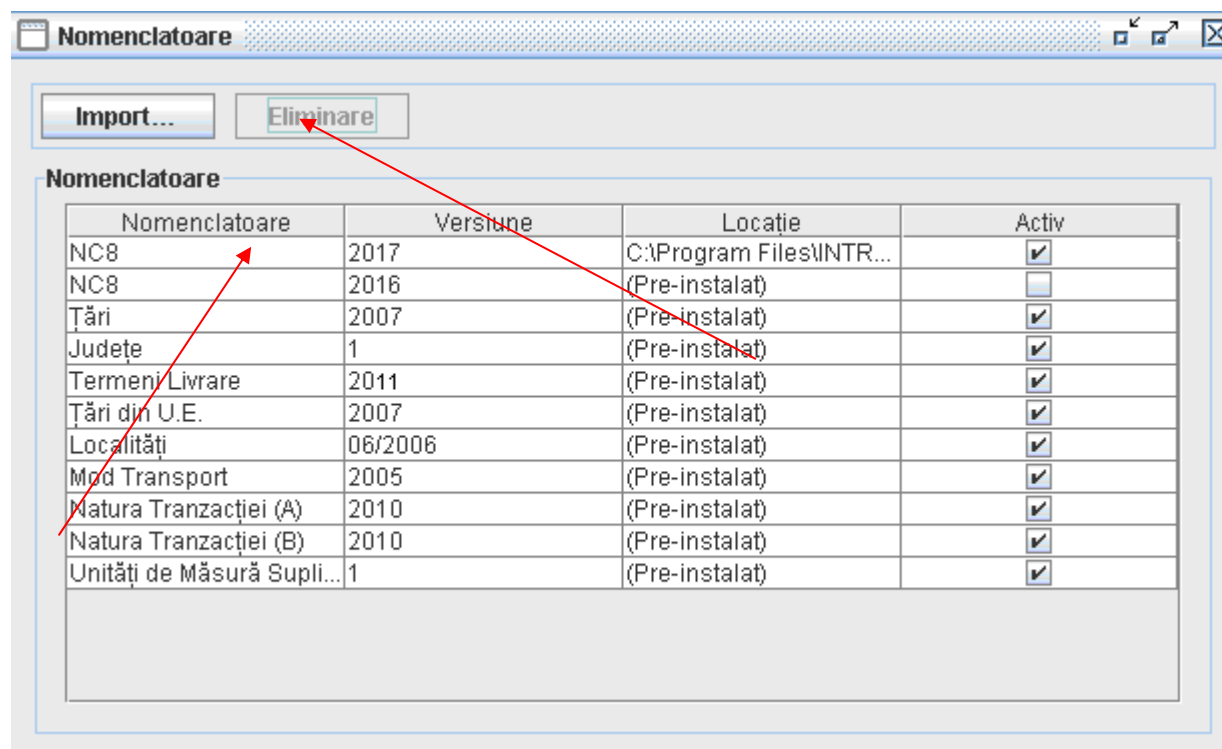

Figure 1. Nomenclatures Administration - eliminate nomenclature NC 2017

Step 2: Create a „New" Intrastat declaration for 2016 (please pay special attention when selecting the reference period!!!)

Step 3: Reverting to CN 2017 (to create Intrastat Declarations for 2017)

This will be done through the menu „Actions/Nomenclature", where "import" button must be used and then select **CN8_2017.xml** file from „Documentation" directory, subdirectory of the working directory. The default working directory is set to C:\Program_files\Intrastat. After running this procedure the 2017 Nomenclature version will be automatically activated.