

.....  
(date and place)

**AUTHORISATION:**

**to act as direct representative**

Under the provisions of Art. 18 and Art. 19 – in conjunction with Art. 5(6) of the Regulation (EU) no. 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, under the provisions of Art. 76, 77 and 79 of the Customs Law of 19 March 2004 (Journal of Laws of 2015, item 858, as amended) and under the provisions of the Tax Ordinance of 29 August 1997 (Journal of Laws of 2015, item 613, as amended), I hereby authorise and instruct:

**AMG Cargo Logistics sp. z o.o. ul. Sabały 60 , 02-174 Warsaw**

and the employees of the company, regardless of the staff turnover, to take action for the benefit of:

*(name and registration of the authorising person) / (business stamp)*

- before customs authorities so as to complete all formalities and perform all acts provided for in the customs legislation of the European Union
- before customs authorities in matters concerning VAT and the excise duty for import of goods (under the provisions of the Tax Ordinance of 29 August 1997 (Journal of Laws of 2015, item 613, as amended) and other tax regulations)
- in the form of registration/update of data in the PDR and SISC system
- in terms of making INTRASTAT declarations on import and export

related to trading in goods abroad.

Under Art. 77 of the Customs Law, I express my consent to granting further authorisation.

This power of attorney is (mark with X):

- a) one-time only     b) permanent     c) valid to: .....

I declare that the goods entrusted for customs and logistic handling as part of foreign trading:

a) are not arms as per the Act of 29 November 2000 on foreign trading in goods, technologies and services strategic to the state security and to maintenance of international peace and security (Journal of Laws of 2013, item 194)

b) are not goods strategic to state security under the Act of 29 November 2000 on foreign trading in goods, technologies and services strategic to the state security and to maintenance of international peace and security (Journal of Laws of 2013, item 194)

I confirm that I read the content of the authorisation and declare that:

- the information included in the authorisation are true
- I am aware of criminal liability under the Penal Code for perjury.

The authorisation was made in three counterparts, one for AMG Cargo Logistics Sp. z o.o., the customs authority and the principal.

.....  
(business stamp and legible signature of the authorising person (according to the mode of representation of the entity))

Confirmation of acceptance of the power of attorney: .....

**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]:	

<b>Persons responsible for customs-related matters:</b> (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 you 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. Sabały 60 office 14, 02- 174 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!**