

THE VERIFICATION OF THE ECONOMICAL CONDITIONS OF THE ACTIVE PERFECTING CUSTOMS REGIME

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Abstract: *The suspensive and economical customs regimes are temporary operations having as effect the suspension of the payment for the customs taxes while the merchandise is enframed in one of these regimes.*

The verification of the fulfillment of the economical conditions in view of authorizing the economical customs regimes must not affect the essential interests of the communitarian producers of similar merchandise with those existent in the European Union.

Without finishing the subject, given the facilities awarded to the beneficiaries of the economical regimes, we intend to emphasize and to underline the importance and the modalities of verification of the economical conditions, considering the risk criteria afferent to the merchandise placed under the regime, as well as the nature of the operations approved .

Keywords: *Previous Verification; Active Perfecting; Passive Perfecting; Transformation under Customs Control, Subsequent Verification.*

JEL Classification: *K 34*

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