

.....  
(Miejscowość/Place) (Data/Date)

**PEŁNOMOCNICTWO/POWER OF ATTORNEY**

do działania w formie przedstawicielstwa **1. BEZPOŚREDNIEGO**,

*to act on behalf of our company as a 1. DIRECT, representative.*

Na podstawie przepisów art.18 Rozporządzenia Parlamentu Europejskiego i Rady(UE)

nr 952/2013 z dnia 9 października 2013 ustanawiającego Unijny Kodeks Celny niniejszym udzielam pełnomocnictwa firmie wraz z zatrudnionymi pracownikami, wpisanymi na listę agentów celnych bez względu na rotacje kadrowe:

*Pursuant to art. 18 of the Regulation(EU) no. 952/2013, of the European Parliament and of the Council of 09 OCT 2013 laying down the union Customs Code and Article 75 of the Customs Code, I hereby authorize the company and its employed certified customs brokers to represent our company:*

**AIRTRANS H. WATOŁA SPÓŁKA JAWNA Ul. Wolności 90 42-625 Pyrzowice**  
REGON/Reg. No. 240215513 NIP/VAT No. 6452384640

do podejmowania na rzecz:

*to act behalf of:*

.....  
.....  
.....

(Nazwa i siedziba osoby udzielającej upoważnienie/*Name and domicile of Principal*)

a. działań przed organami celnymi, celem spełnienia wszelkich czynności i formalności przewidzianych w ustawodawstwie celnym Unii Europejskiej  
*in the proceeding before the Customs Authorities regarding actions and formalities provided by the EU customs rules*

b. działań przed organami celnymi w sprawach dotyczących podatku VAT oraz podatku akcyzowego z tytułu importu towarów (na podstawie art. 137 § 1 a Ustawy Ordynacja podatkowa tekst jednolity Dz. U. 2005, nr 8, poz. 60 z późniejszymi zmianami)  
*in the proceedings before the customs authorities in the VAT – and excise- related cases due to the import of commodities (pursuant to art.137 (1a) of the Polish tax law, consolidated version JL no.8, 2005, with later amendments)*

związanych z dokonywaniem obrotu towarowego z państwami trzecimi.

*in connection with trade in goods between the Community and third countries.*

Jednocześnie wyrażam zgodę na udzielenie dalszego upoważnienia stosownie do art. 77 prawa celnego.\*

*I also agree for this Authorization to be further substituted as per Art. 77 of the Customs Low Act.\**

Niniejsze upoważnienie ma charakter:

*This power of attorney is:*

- **stały/permanent\***
- **terminowy do dnia/ temporary, valid by\*** .....
- **jednorazowy/single\***.....

Potwierdzenie przyjęcia upoważnienia:

*Confirmation of receipt the Power of Attorney:*

.....  
(data i podpis osoby działającej w imieniu Agencji Celnej  
*date & signature of person representing Customs Agent*)

.....  
(pieczęć i czytelny podpis upoważniającego  
zgodnie ze sposobem reprezentacji firmy  
*stamp and full name of the authorizing person*  
*as per manner of company representation*

\*Niepotrzebne skreślić

*\*Delete as appropriate*

**Attachment 1 to the Power of Attorney for AIRTRANS H. WATOŁA SP. J.**

1. Principal's date:

Chief Financial Officer:

Name and surname .....

Telephone .....

e-mail .....

2. Contact person:

Name and surname .....

Telephone .....

e-mail .....

3. Provide the receiving e-mail for the following information:

Import customs duty, customs declaration details .....

Export confirmation communications (IE529 or IE599) .....

The Power of Attorney shall be supplemented by the Principal by the following document copies:

KRS or commercial register,

VAT certificate,

EORI number confirmation,

PDR registry documents.

.....  
*date & signature of person representing Customs Agent*

.....  
*stamp and signature of authorizing person*

## **Attachment 2 to the Power of Attorney for AIRTRANS H. WATOŁA SP. J**

### Authorizing and ordering services

1. I hereby undertake to update all relevant documents and inform in writing of any changes of registry date (e.g. company seat, representation, etc.) as well as of any actions taken by the company or third persons under the bankruptcy law within 7 days from the date of these changes or actions.
2. The Principal hereby declares that he is not subject to any judicial or administrative execution decisions or proceedings. All tax and duty debts are settled by the Principal in due time.
3. I hereby undertake to maintain due care in preparation and delivery of relevant documents required for each individual customs declaration. In particular:
  - a. accurate translation of the commercial invoice to polish including the translator's legible signature and ID no.;
  - b. complete documents and necessary information describing the shipment, license fees and other factors affecting the goods customs value and tax basis;
  - c. the Principal shall be liable for the compliance of the goods with the documents provided for the customs clearance.
4. I hereby undertake to provide – as required by the customs authorities – any additional information or documents necessary for correct customs clearance and relevant for the customs inspection.
5. Aware of the criminal liability under the criminal law I hereby declare that the goods handed to AIRTRANS for the customs and logistic handling within the international commercial turnover:
  - a. are not armaments as defined by the act of 29 NOV 2000. (consolidated version of 2004. JL no. 229 item 2315) of the international turnover of goods, technologies and services of strategic importance for the national security, and for preservation of international peace and security;
  - b. are not goods of strategic importance for the national security, as defined by the act of 29 NOV 2000. (consolidated version of 4004. JL no. 229 item 2315) of the international turnover of goods, technologies and services of strategic importance for the national security and for preservation of international peace and security.

.....  
*date & signature of person representing Customs Agent)*

.....  
*stamp and signature of authorizing person*