

# Intrastat: Moving Goods in Europe

Companies moving goods between member states of the EU are normally required to submit regular Intrastat reports detailing the flow of those goods. Intrastat is a primary source of trade statistics for the European Union: making Intrastat declarations is an obligation for businesses whenever thresholds are exceeded. However, because of the complexity and administrative burden of making the declarations companies sometimes neglect this responsibility. It also happens that businesses are unaware thresholds have been reached, and thereby breach regulations. Furthermore, companies that do file reports frequently submit erroneous data. The consequences of failing to report accurately can be serious, with fines, penalties and further administrative work the common result. When conducting trade in Europe, Intrastat must be factored into your business planning.

## Analysis and Submission

Accordance's status as a leading European Indirect Tax Specialist makes us an ideal partner for dealing with Intrastat. We are available to:

- Analyse your movements of goods to determine where declarations need to be made
- Check thresholds to ensure you submit all necessary reports
- Examine your Commodity and Nature of Transaction codes in order to make sure reports conform to regulations
- Submit declarations to all EU member states
- Assist with more complex declarations (such as are required when statistical thresholds that vary between member states are exceeded, and Incoterms and Statistical Values need to be reported)
- The Accordance compliance team has many years' experience of dealing with European authorities. These strong contacts have enabled us to negotiate reduced retrospective Intrastat reporting requirements for clients behind on declarations. We have also successfully liaised with tax authorities to have fines for non-submission removed
- Our consulting expertise enables us to reconcile VAT and Intrastat declarations, and help ensure that VAT registration profiles are optimised and goods flows are as efficient as possible

## Accordance Advantages

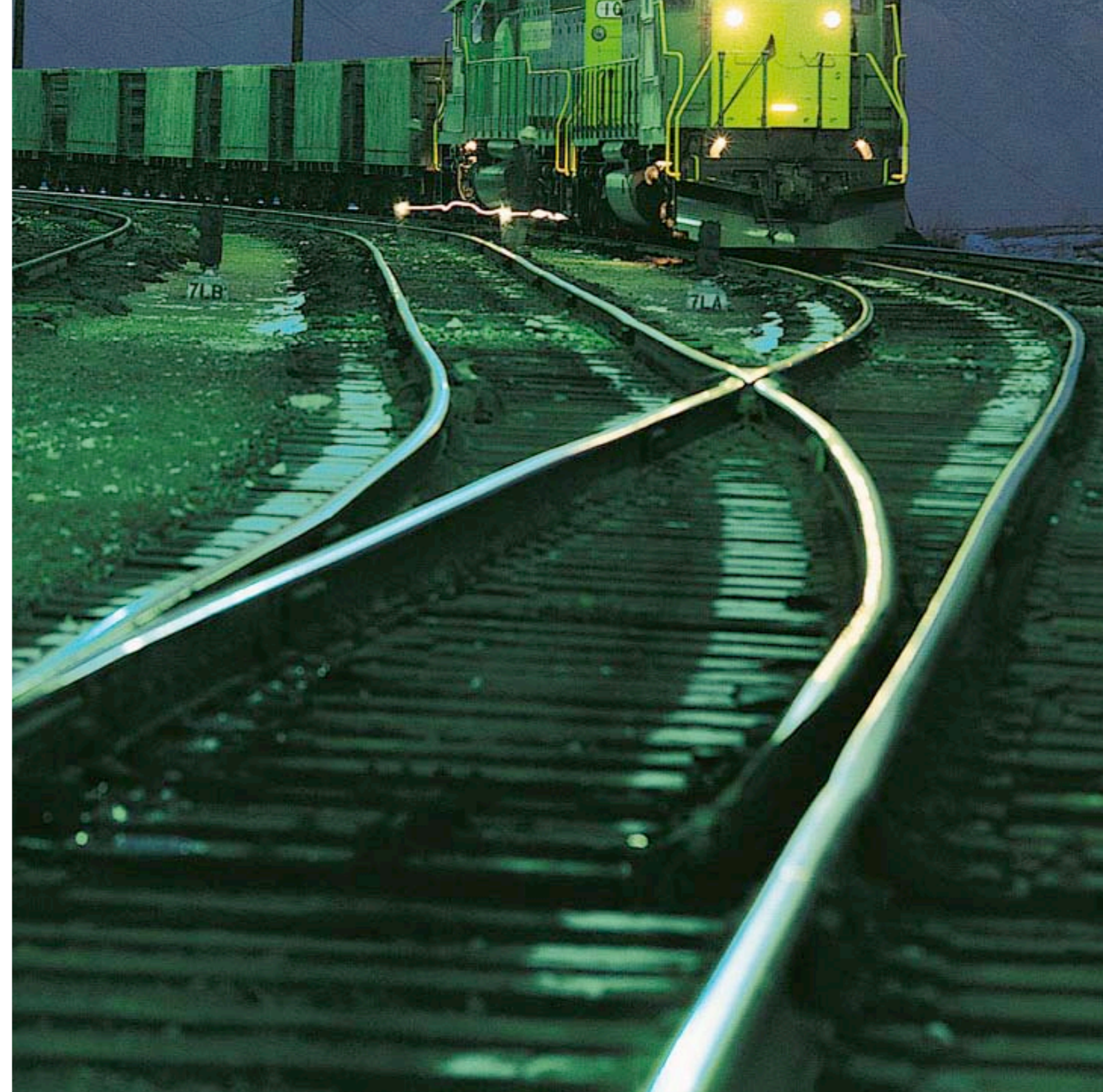
Accordance is a unified indirect tax compliance and consulting provider. This benefits our Intrastat clients in several ways:

- Client Account Management is centralised in our Brighton headquarters. You benefit from having a single point of contact whichever authorities we are reporting to on your behalf. There is no need to manage a confusing relationship with offices in different countries
- Unlike other providers in this area, Accordance is able to submit declarations of any size – specialist software enables us to deal with reports outside the scope of manual processing

## Our credentials

Accordance is a leading provider of cross-border European VAT and Indirect Tax services.

We offer an experienced pedigree and can draw from a team that includes senior industry personnel, ex-blue chip European Indirect Tax compliance managers, legal specialists, and VAT savings experts. All major European languages are represented at our head office in Brighton. This means we can cater for permutations covering any number of the EU zone countries.



## Contact Details

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