99003099019000

Notification of basic material traffic Registration

Modul	Sachverhalt
Leistungsschlüssel	99003099019000
Leistungsbezeichnung I	Notification of basic material traffic Registration
Leistungsbezeichnung II	Report raw materials
Typisierung	1 - Bund: Regelung und Vollzug
Quellredaktion	Bund
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	
Verrichtungskennung	Registrierung (19)
SDG-Informationsbereich	nicht SDG-relevant
Lagen Portalverbund	Import und Export (2070200)
Einheitlicher Ansprechpartner	Nein

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Fachlich freigegeben am	13.12.2024
Fachlich freigegen durch	Federal Ministry of Health (BMG)
Handlungsgrundlage	https://eur-lex.europa.eu/legal-content/DE/TXT/HTML/?uri=CELEX%3A32004R0273 https://eur-lex.europa.eu/legal-content/DE/TXT/HTML/?uri=CELEX%3A32005R0111 https://eur-lex.europa.eu/legal-content/DE/TXT/?uri=CELEX%3A32015R1011 https://eur-lex.europa.eu/legal-content/DE/TXT/?uri=CELEX%3A32015R1013
Teaser	If you have a permit or registration to handle certain basic substances or export certain basic substances, you must report this annually to the Federal Institute for Drugs and Medical Devices (BfArM).
Volltext	The handling of precursors that could potentially be used in the illegal manufacture of narcotics is subject to strict controls. Precursors are divided into the following categories: • Category 1: precursors that can potentially be converted into drugs with a high potential for dependence and abuse • Category 2: Substances that can be used for the illicit manufacture of narcotics • Category 3: Solvents and acids • Category 4: Medicinal products and veterinary medicinal products containing ephedrine or pseudoephedrine or the salts of ephedrine or pseudoephedrine. If you are involved in the basic substance trade, you must report your processes to the Federal Institute for Drugs and Medical Devices (BfArM) every year. The reporting obligation applies if you • a license for precursors of category 1 or • have a registration for category 2 precursors, • you export Category 3 precursors to a listed country with an export license requirement or • export Category 4 precursors to countries outside the

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	European Union (EU). In the notification, you must provide information on • the consumption of category 1 precursors, • exports and imports of category 1 and 2 precursors, • the sale of category 1 and 2 raw materials within Germany and the EU, • brokerage transactions that include drop shipments with countries outside the EU, • exports of Category 3 precursors to a listed country with an export license requirement, and • exports of Category 4 precursors. You must report your transactions as long as your license or registration is valid. Even if you have not participated in precursor traffic despite a valid permit or registration, you must report this in a so-called false report. You do not have to report your transactions if you are a • pharmacy, • police and • customs authority or • have a special permit or • only process category 2A substances.
Erforderliche Unterlagen	You must report the following documents: • Overview of all transactions relating to the basic material traffic in the past year
Voraussetzungen	• You are based in Germany. • You own a permit to handle category 1 precursors or a registration for handling precursors of category 2 (A and B) or have exported Category 3 precursors to listed countries of destination or exported Category 4 precursors.
Kosten	There are no costs.
Verfahrensablauf	You can submit the notification for the basic substance traffic online, by post or e-mail to the Federal Institute for Drugs and Medical Devices (BfArM).

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	Submit the notification online: • Go to the website of the federal portal verwaltung.bund.de and access the online form. This will guide you step by step through the necessary information, which you can enter electronically. You will need an Elster company account and an Elster certificate for the declaration. • Upload the declaration as a file and send the declaration. The uploaded files must not be larger than 10 megabytes each. • You can upload the following file types: PDF PNG JPG • The BfArM will check your information and • informs you of any discrepancies. If necessary, you must submit a correction report. Submit the notification by post or e-mail: • Complete the notification form on the BfArM website. • Send the form by e-mail to the BfArM or print out the form and send it to the BfArM by post. The BfArM will check your details and notify you of any discrepancies. If necessary, you must submit a correction report.
Bearbeitungsdauer	Processing can take several months.
Frist	You must submit the notification by February 15 of the following year for the previous calendar year.
weiterführende Informationen	https://www.bfarm.de/DE/Bundesopiumstelle/Grundstoffe/Meldung/_node.html https://taxation-customs.ec.europa.eu/document/download/64d8e719-b109-4ce3-b65d-6ec0b491b47f_en?filename=List+PENs+EN+-+Final+-+Update++September+2020.pdf
Hinweise	There are no indications or special features.
Rechtsbehelf	Not applicable
Kurztext	• Raw materials are divided into the following categories: Category 1: precursors that can potentially be converted into drugs with a high potential for dependence and abuse Category 2: Substances that can be used for the illicit manufacture of narcotics

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	Category 3: Excipients or solvents Category 4: Medicinal products and veterinary medicinal products containing ephedrine or pseudoephedrine or the salts of ephedrine or pseudoephedrine • Notification obligation exists for Authorization for precursors of category 1 Registration for precursors of category 2 (A and B) Export of category 3 precursors with export authorization requirement Export of Category 4 precursors • Exemption from the obligation to register exists for Special permit for pharmacies Police and customs authorities German Armed Forces Exclusive use of category 2A raw materials • Notification annually by February 15 of the following year at the latest for the previous calendar year • Notification obligation exists as long as the authorization for precursors of category 1 or registration for precursors of category 2 (A and B) is valid • notification must also be submitted as a so-called false notification if participation in precursor traffic is suspended • Notification possible online by post or e-mail • Responsible: Federal Institute for Drugs and Medical Devices (BfArM)
Ansprechpunkt	
Zuständige Stelle	
Formulare	
Ursprungsportal	Notification of basic material traffic Registration, Meldung zum Grundstoffverkehr Registrierung