

Ofício N.º: 2015-02-20

Entrada Geral:

N.º Identificação Fiscal (NIF):

Sua Ref.º:

Técnico: P.M.

DIMITRY BOGATOV

sky\_ix@msn.com

0590

**Assunto:** CONTROL OF THE CUSTOM AND TAX SITUATION OF THE PLEASURE YACHT GINGER

## NOTIFICATION

Dear Sir,

The Customs of Faro, Portugal, collected information pointing in the direction that Mr. **DIMITRY BOGATOV**, is the declared owner of the pleasure craft called **GINGER**, british flag carrier, port of registry **Gibraltar**, currently parked at **Sopromar yards**, at **Lagos Marina**, under the customs jurisdiction of Faro Customs, Portugal.

The pleasure yacht in question, had been selected for the control of their customs and tax situation, reason for this notification by mail, in order to within **30 days** (as provided for in Article 14º of Regulation (EC) No 2913/92 of 12 October, establishing the Community Customs Code, CAC), the above referred Mr. **BOGATOV** firm must present to this Custom, the following documents relating to the vessel in question:

- 1 - Simple copy of the certificate of registration of the yacht;
- 2 - Documental prove of the last exit of the yacht in an external territory of Community (port situated outside of EU).

Within the period of **30 days**, the failure to produce the above documentation, Customs Faro will start the administrative process of recovery (pursuant to article 40º CAC), with the prior hearing of the intention to settle on its own initiative the taxes due.

We also inform that for any additional information, should contact this Customs by telephone 00351 289 887726 (Recreational Craft Sector), or by the email address [afaro@at.gov.pt](mailto:afaro@at.gov.pt)

Yours sincerely,

The Director in substitution

  
**Antonio João Gião**  
(Reverificador)

MOD 010.01