

Type of transaction	NON EU		EU	
Black: available at MOL Red: should be requested from Buyer	Documents	Declaration	Documents	Declaration
two- and multi-party transactions				
CIF, CFR, CPT, DAP road transport	own waybill	-	Non-excise goods: waybill signed and stamped by all parties, and invoice from the carrier of the goods; Excise goods: waybill signed and stamped by all parties + EMCS confirmation from the buyer	Excise goods: - Not excise goods: -
CIF, CFR, CPT, DAP railway and barge transport	own waybill	Declaration Type 1 or signed and stamped CIM/Bill of Lading by all parties: receipt from the receiver of goods, in which he certifies that he has received the goods and delivers them to a destination outside the EU	Non-excise goods: waybill signed and stamped by all parties, and invoice from the carrier of the goods; Excise goods: waybill signed and stamped by all parties + EMCS confirmation from the buyer	Excise goods: - Not excise goods: -
FCA, FOB all type of transport;	-	Declaration Type 1 or signed and stamped CMR/CIM/Bill of Lading by all parties: receipt from the receiver of goods, in which he certifies that he has received the goods and delivers them to a destination outside the EU	Non-excise goods: waybill signed and stamped by all parties, and invoice from the carrier of the goods; Excise goods: waybill signed and stamped by all parties + EMCS confirmation from the buyer	Excise goods: - Not excise goods: Declaration Type 2