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## VAT DEPOSIT PROCEDURE

To justify the VAT exemption, and hence the return of the deposit, the following documents are necessary, depending on the case and on whether the client belongs to the EU or is and Export company:

### A. IF BCA TRANSPORTS THE VEHICLES:

If you contract transportation to the final destination with BCA it is NOT necessary to pay for the deposit. If the transportation is contracted to a country different from yours, the payment of the deposit is also a must.

### B. IF AN INDEPENDENT HAULER\* IS CONTRACTED:

1. Depending on whether if the client belongs to the EU or is an Export company, one of these documents is mandatory:

- Client from the EU: CMR or BL with three stamps (BCA, hauler and client), the date of receipt at the destination and the original signature and complete name of the proxy of the client.
- Export Client: DUA or MRN with a stamp and original signature of the proxy of the company.

All these documents must be sent by regular post or submitted in person to BCA in order to be able to verify the veracity of the original signature and stamp.

The documents should arrive to BCA within a 3 months period. After this period, the vehicles will be automatically re-invoiced with VAT included. If this happens, you will be able to recover your VAT at Customs at your country.

\*Our definition of a finalized transportation by a different legal company is where there is no shareholder link between companies, and who signs in representation of the transportation company has no relation with the client.

### Bank details

Submit an account ownership certificate, made by the bank itself.

Address where you should send the documents required to pay for the deposit back:

**BCA España Autosubastas de vehículos SL**

Polígono Miralcampo

Avda. Conde de Romanones, 10

19200 Azuqueca de Henares – SPAIN

C/O: Patricia Nieto Ruiz

E-mail: [patricia.nieto@bca.com](mailto:patricia.nieto@bca.com)

Telephone: +34 949 263 000

BCA bank detail to do the payment for the vehicles acquired (VAT deposit or transport and purchase invoice):

**Bank: BBVA**

**SWIFT: BBVAESMMXXX**

**IBAN: ES4501820055860208001052**