



Valsts ieņēmumu dienests

State Revenue Service of the Republic of Latvia

Talejas iela 1, Rīga, LV-1978, Latvia, phone +371 67122689, e-mail vid@vid.gov.lv, www.vid.gov.lv

Riga

20.02.2019. № 15.7.2-19/2657
To 05.02.2019. Nr.9-3/19

Box. № 38-3/19
13.03.19

TRANSPARENCCY
INTERNATIOLAL
Rozhdestvensky bvd.,10/7, bld 1,
Room 1, Moscow, Russia,
107031

Responding

The Tax and Customs Police Department of the State Revenue Service of the Republic of Latvia (hereinafter – TCPD) thanks for information provided by TRANSPARENCCY INTERNATIOLAL.

In reply to your letter Nr.9-3/19 from 05.02.2019, we would like to inform you as a result of the check performed by the TCPD there were no infractions of customs regulations have been determined in the Republic of Latvia the customs procedures have not been completed and the fact of crossing the border of the vehicle has not been fixed.

Consequently, you should refer to the law enforcement authorities of the Russian Federation for a customs cargo declaration and a fictitious transaction with purpose of exporting financial resources.

Respectfully,

Head
Tax and Customs Police Department
Customs Investigation Division

A.Ābols