Hitsein
Excise Management
By **Arola**

Excise Management

Hitsein offers specialized services in excise duty management.

We have several tax establishments and authorizations, through which we provide our clients with intra-Community and national operations of the products subject to these taxes, in particular hydrocarbons, ethyl alcohol and alcoholic beverages.

From our knowledge and experience, we can guarantee companies to carry out their operations efficiently and safely, while freeing them from directly assuming the complex legal obligations and responsibilities arising from these taxes.

Hitsein also specialises in consultancy on Dangerous Goods Transportation by road, rail, sea and air, offering a team of technical and safety advisors to provide assistance nationwide.

Hitsein
Excise Management
By Arola

Business area

Excise Management

Excise Management

Hitsein started out in the early nineties as a service company specialising in Excise Duties. We have now become a reference point for those clients who wish to obtain a response and solution to the problems posed by this particularly complex and constantly evolving legislation.

Intra-comunity operations Management

- Registered Consignee:
  - Receptions of duty suspension arrangement.
- Authorized Receiver:
  - Receptions with the excise duty paid in another Member State.
- Direct Deliveries:
  - Receptions of duty suspension arrangement directly to the receptor.
- Distance Selling:
  - E-commerce receptions.
- Guaranteed Shipping Procedure:
  - Expeditions with the tax accrued in Spain.
- Introduction in Tax Warehouse:
  - Expeditions of duty suspension arrangement.

Excise Management

National Operations Management

- Fiscal Warehouse:
  - Expeditions with exemption or reduced rate.
- Tax Representative:
  - E-commerce receptions.
- Registered Consignor:
  - Expeditions in suspensive, exempt or reduced regime, after the Customs Clearance.

Tax Warehouse for Alcoholic Beverages

- Reception and dispatch in suspensive regime.
- Storage, loading and unloading.
- Stock control and traceability.
- Placement of fiscal marks and shipment to origin.
- Palletizing, picking, packaging and shrink wrapping.

Outsourcing

- Outsourcing of Excise Duty management.
- Advice on operations.
- Software designed for the management of tax establishments.

Business area

Dangerous Goods Transportation Consulting

Dangerous Goods Transportation Consulting

Security Advisor

Hitsein has a team of highly qualified security advisors who are committed to providing a quality service to our clients, relieving them of the inconvenience of fulfilling this obligation in-house.

Our services include:

- Advice on transport by road (ADR), rail (RID), sea (IMDG) and air (IATA)
- Advice on technical regulations on facilities and transport: ITC's, APQ's, ICG's, LOTT, ROTT
- Advice and training to internal security advisors
- Training
- Legal defence, writing of pleas and appeals
- Preparation of documents and waybills
- Drafting of operations and security procedures

Specialisation

- Hydrocarbons
- Alcoholic Beverages
- Alcohol
- Dangerous Goods

Hitsein
Excise Management
By **Arola**

Hydrocarbons

Hydrocarbons

EXCISE-DUTY SUSPENSION

Registered Consignee

Through the registered Recipient status, we assist customers who do not have their own authorization, in receiving products under Excise-Duty Suspension from other Member States of the European Union.

Our service consists of:

- Receiving the product at the receiving warehouse.
- Finalizing the Excise-Duty suspension through the receipt notification of the electronic administrative document (e-DA) completion.
- Re-expediting the product to the destination indicated by our customer.
- Recording of the operation and legalising the Tax Duties.
- Declaring and self-assessing excise duties before the AEAT (Spanish Tax Agency).
- We also dispose of a Fiscal Warehouse that allows us to dispatch products with the application of Reduced and Exempt Regime.

Hydrocarbons

Direct Deliveries

The regulation foresees the possibility that the product may go directly to the consignee without having to physically go through the receiving warehouse. To do this, we request in advance the authorization of Direct Deliveries to the Excise Duty Office.

This process implies that the goods must remain at the disposal of the Administration at the place of direct delivery at least during the first working day following the formalisation of the notification of receipt.

Hydrocarbons

REGISTERED CONSIGNOR

As an authorized Registered Consignor and after the release of goods for free circulation at Customs, Hitsein can issue the electronic administrative document (e-DA) covering the circulation of the product under Excise-Duty suspension, reduction, or exemption of duties.

Our service offers:

- Issuing the Electronic Administrative Document (E-DA/EMCS) covering the circulation under Excise-Duty suspension, reduction, or exemption of duties.

Hydrocarbons

TAX RELEASE FOR CONSUMPTION

Authorised Receiver

Hitsein offers its customers, through this service, the possibility of receiving products subject to excise duty from other Member States of the European Union in which excise duty has already been due.

Our service consists of:

Obtaining from the Administration Office the authorization of receipt “CAR” in the name of Hitsein and guarantee the operation.

- Receiving the product at the establishment and completing the certificate of receipt in the simplified accompanying document.
- Recording of the operation and legalising the Tax Duties.
- Re-expediting the product to the destination indicated by our customer.
- Returning a certified copy to the issuer.
- Declaring and self-assessing excise duties before the Spanish Tax Agency.

Hydrocarbons

Guaranteed Shipping Procedure

With this service, Hitsein's customers may ship products which taxes have already been due in national territory to any consignee from any Member State of the European Union.

Our service consists of:

- Checking that the recipient in the country of destination has guaranteed excise duties and has the appropriate authorization to receive products.
- Issuing the simplified accompanying document, form 503, on behalf of the client.
- Processing before the Administration Office the request of Excise duty refund.

Hitsein
Excise Management
By **Arola**

Alcoholic Beverages

Alcoholic Beverages

Excise-Duty Suspension

Registered Recipient

Through the registered Recipient status, we assist customers who do not have their own authorization, in receiving products under Excise-Duty Suspension from other Member States of the European Union.

Our service consists of:

- Receiving the product at the receiving warehouse.
- Finalizing the Excise-Duty suspension through the receipt notification of the electronic administrative document (e-DA) completion.
- Re-expediting the product to the destination indicated by our customer.
- Recording the operation and legalization of the Tax Duties.
- Declaring and self-assessing excise duties before the Spanish Tax Agency.

Alcoholic Beverages

Direct Deliveries

The regulation foresees the possibility that the product may go directly to the consignee without having to physically go through the receiving warehouse. To do this, Hitsein requests in advance the authorization of Direct Deliveries to the Excise Duty Office.

This process implies that the goods must remain at the disposal of the Administration at the place of direct delivery at least during the first working day following the formalisation of the notification of receipt.

Alcoholic Beverages

REGISTERED CONSIGNOR

As an authorized Registered Consignor and after the release of goods for free circulation at Customs, Hitsein can issue the electronic administrative document (e-DA) covering the circulation of the product under Excise-Duty suspension, reduction or exemption of duties.

Our service offers:

Issuing of the Electronic Administrative Document (E-DA/EMCS) covering the circulation under Excise-Duty suspension, reduction, or exemption of duties.

Alcoholic Beverages

TAX WAREHOUSE

The tax warehouse facilitates logistical operations in both intra-Community and domestic operations. The tax warehouse allows reception of alcoholic beverages under suspension of excise duty, as well as their storage and subsequent dispatch, either under excise-duty suspension or excise due.

Our service consist of:

- Receiving the goods under excise-duty suspension or exempt from VAT.
- Indefinite storing of goods.
- Stock managing
- Tax strip labels.
- Sending tax strips to origin.
- Paying excise duties on behalf of the client.
- Managing traceability.
- Loading and unloading trucks and containers.
- Palletizing, order picking, preparing orders, packaging and shrinking.
- Shipping goods according to client instructions.

Alcoholic Beverages

TAX RELEASE FOR CONSUMPTION

Authorised Receiver

Hitsein offers its customers, through this service, the possibility of receiving products subject to excise duty from other Member States of the European Union in which excise duty has already been due.

Our service consist of:

- Obtaining from the Administration Office the authorization of receipt “CAR” in the name of Hitsein and guarantee the operation.
- Receiving the product at the establishment and completing the certificate of receipt in the simplified accompanying document.
- Recording of the operation and legalising the Tax Duties.
- Re-expediting the product to the destination indicated by our customer.
- Returning an endorsed copy to the consignor.
- Declaring and self-assessing excise duties before the Spanish Tax Agency.

Alcoholic Beverages

Guaranteed Shipping Procedure

With this service, Hitsein's customers may ship products which taxes have already been due in national territory to any consignee from any Member State of the European Union.

Our service consist of:

- Checking that the recipient in the country of destination has guaranteed excise duties and has the appropriate authorization to receive products.
- Issuing the simplified accompanying document, form 503, on behalf of the client
- Processing before the Administration Office the request of Excise duty refund.

Hitsein
Excise Management
By **Arola**

Alcohol

Alcohol

EXCISE-DUTY SUSPENSION

Registered Recipient

Through the registered Recipient status, we assist customers who do not have their own authorization, in receiving products under Excise-Duty Suspension from other Member States of the European Union.

Our service consists of:

- Receiving the product at the receiving warehouse.
- Finalizing the Excise-Duty suspension through the receipt notification of the electronic administrative document (e-DA) completion.
- Re-expediting the product to the destination indicated by our customer.
- Recording of the operation and legalising the Tax Duties.
- Declaring and self-assessing excise duties before the Spanish Tax Agency.
- We also dispose of a Fiscal Warehouse that allows us to dispatch products with the application of Exempt Regime.

Alcohol

Direct Deliveries

The regulation foresees the possibility that the product may go directly to the consignee without having to physically go through the receiving warehouse. To do this, we request in advance the authorization of Direct Deliveries to the Excise Duty Office.

This process implies that the goods must remain at the disposal of the Administration at the place of direct delivery at least during the first working day following the formalisation of the notification of receipt.

Alcohol

REGISTERED CONSIGNOR

As an authorized Registered Consignor and after the release of goods for free circulation at Customs, Hitsein can issue the electronic administrative document (e-DA) covering the circulation of the product under Excise-Duty suspension, reduction or exemption of duties.

Nuestro servicio consiste en:

- Emitir el Documento Administrativo Electrónico (e-DA/EMCS) que ampara la circulación en Régimen Suspensivo, Reducido y Exento.

Alcohol

TAX RELEASE FOR CONSUMPTION

Authorised Receiver

Hitsein offers its customers, through this service, the possibility of receiving products subject to excise duty from other Member States of the European Union in which excise duty has already been due.

Our service consists of:

- Obtaining from the Administration Office the authorization of receipt “CAR” in the name of Hitsein and guarantee the operation.
- Receiving the product at the establishment and completing the certificate of receipt in the simplified accompanying document.
- Recording of the operation and legalising the Tax Duties.
- Re-expediting the product to the destination indicated by our customer.
- Returning an endorsed copy to the consignor
- Declaring and self-assess excise duties before the Spanish Tax Agency.

Alcohol

Guaranteed Shipping Procedure

With this service, Hitsein's customers may ship products which taxes have already been due in national territory to any consignee from any Member State of the European Union.

Our service consists of:

- Checking that the recipient in the country of destination has guaranteed excise duties and has the appropriate authorization to receive products.
- Issuing the simplified accompanying document, form 503, on behalf of the client.
- Processing before the Administration Office the request of Excise duty refund.

Hitsein
Excise Management
By **Arola**

Dangerous Goods

Dangerous Goods

Hitsein has a team of highly qualified technicians and safety advisors who offer our clients the best advice on those activities in which dangerous goods are handled

ADR / RID Security Advisor

Our services include:

- Examining compliance with regulatory obligations.
- Drafting of operational and security procedures.
- Verifying documents and waybills.
- Technical visits to the facilities.
- Preparing the annual report and technical reports.
- Intervening in case of accident and issuing of the report.
- Periodic awareness raising training.

Dangerous Goods

Comprehensive consulting

Our services include:

- Advising on transport by road (ADR), rail (RID), sea (IMDG) and air (IATA).
- Advising on technical regulations on facilities and transport: ITC's, APQ's, SEVESO, ICG's, LOTT, ROTT, ATEX, Tachographs).
- Advising and training of internal security advisors.
- Legal defence, writing of pleas and appeals in administrative proceedings.
- Preparing and revising dangerous goods declarations by air and sea.
- Conducting technical audits on the application of the advised regulations.
- Providing training courses.
- Preparing Self-Protection Plans.

About us

We are part of Arola, family business group with corporate vision and global reach.

About us

Since 1993, we have been collaborating with and advising our clients in the management of Excise Duties on their commercial operations. As a result, we are now considered a benchmark partner.

Bringing together our experience and expertise in regulations, we have built up the most complete network of Tax establishments in Spain, offering a wide range of solutions for our customers' domestic and intra-Community movements, whether in the field of hydrocarbons, alcohol or alcoholic beverages.

In 2000, we became one of the leading Safety Advisors for the transport of dangerous goods by road and rail. Since then, we have been providing this service to many companies in different areas, by advising, training as well as collaborating with our customers in all their transport operations, both road (ADR) and rail (RID), maritime (IMDG) and air (IATA/ICAO).

Our highly qualified and trained team members are our strongest asset. The team's extraordinary call for service and commitment to excellence stand out.

About us

Hitsein Board

Alejandro Arola
President

Carlos Arola
CEO Chief
Executive Officer

Ariadna Arola
CRDO – Chief Research and
Development Officer

About us

Hitsein Team

Arturo Roca
Excise Duties & Safety Adviser Manager

Laia Ester
Excise Duties Specialist / Commercial

Montse Masó
Excise Duties Specialist

Ramón López
Safety Adviser

Gloria López
Excise Duties Specialist / Safety Adviser

Major achievements

These are the achievements that have marked our trajectory.

Major achievements

Hitsein
Excise Management
By Arola

1993

Opening of establishments of Registered Consignee for Hydrocarbons, Fiscal warehouse of Hydrocarbons and Registered Consignee for alcoholic beverages in La Jonquera.

1995

Opening of establishments of Fiscal warehouse for alcoholic beverages in La Jonquera.

2010

Merger of Hitsein Asesoría y Gestión, S.A. and GESCON 3 ASOCIADOS, S.L.

2015

Incorporation of HITSEIN & GESCON ASOCIADOS, S.A. into the AROLA Group.

2015

Collaboration agreement with MOLDTRANS NORTE. Opening of establishments of Registered Consignee for Hydrocarbons, Fiscal warehouse for Hydrocarbons and Registered Consignee for Beverages in Irun.

2016

Collaboration agreement with DYATRANS. Opening of establishments of Registered Consignee for Hydrocarbons, Fiscal warehouse for Hydrocarbons in Barcelona.

2017

Collaboration agreement with MOLDTRANS. Opening of establishments of Registered Consignee for Hydrocarbons, Fiscal warehouse for Hydrocarbons of Tariff II products in Coslada.

2017

Opening of establishments of Registered Alcohol Consignee and Fiscal warehouse for Alcohol in La Jonquera.

2018

Obtaining authorisation as a Tax Representative for the management of Distance Selling in Spain.

2020

We inaugurated the new warehouse located in the air cargo centre of Barajas in Madrid, to cover the logistics management of handling and storage.

Certifications

Certifications

We have been waiting for you.

Where shall we meet?

Offices

Head Office

BARCELONA
Calle Palaudarias 11-13
bajos int.
08004-Barcelona
T. +34 935 677 690

MADRID
C/Juan de Mena, 10
Puerta 1ºD
28014 Madrid
T. +34 917 462 797

Tax establishments

LA JONQUERA
Pol. Ind. La Campa par. 15
17700-La Jonquera (Gerona)
T. +34 972 554 828

IRÚN
Avda. Europa 12
ZAISA
20305 Irún (Guipúzcoa)
T. +34 972 554 828

MADRID
C/ Américas , 6
28820 Coslada
T. +34 17 462 797

BARCELONA
C/Atlántic, 121 ZAL
08040 Barcelona
T. +34 935 677 690

Hitsein
Excise Management
By **Arola**

We are always there

Arola
End to end International Trade Partners

Arola
Logistics & Customs

Arola
Legal

Arola
Shipping

Arola
AEO

Hitsein
Excise Management
By **Arola**