Destin8 Updates for 1ˢᵗ Jan 2021

New Import and Export Status Codes

Transit (CTC) Processing

Staged Customs Controls

D8 Destin8

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Introduction and Background

- Border Operating Model sets out the UK requirements for 1st Jan 2021, when UK is no longer a member of EU and the transition period ends:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/925140/BordersOpModel.pdf

- Destin8 will, with HMRC approval, adapt the Customs Status' for import and export where no Import or Export Declaration is required

- MCP has, after consultation with HMRC, re-purposed the codes already in use – the following slides indicate the new meanings which will take effect from 1st Jan 2021

- Please ensure that you complete the correct declaration on your manifests to meet the new Customs requirements

CSD (Consignment Status Declaration) – Carrier Import Manifest

- **0** – EU Status - declaration not required

1.1.21 – obsolete

- **C** – EU Status goods (proof may be necessary)

1.1.21 – Cleared or SCC eligible goods e.g. staged customs control/EIDR

- **E** – Empty transport unit – TA or UK tax paid

1.1.21 - Empty transport unit – TA or UK tax paid

- **EX** – Move through Port under Customs control

1.1.21 – Office of Transit formalities fulfilled e.g. TAD needs to be actioned by UKBF, for goods under through transit

- **T1** – T1 Status move finalised upon arrival

1.1.21 – T1 Status UK CTC Office of Destination e.g. Non-Union status goods. Customs declaration will be required once transit discharged

- **T2** – T2 status finalised upon arrival

1.1.21 – obsolete in Destin8 (EX will apply)

- **TD** – Other control doc – processing required

1.1.21 - Other control doc – processing required

- **TX** – Status not known – declaration required

1.1.21 – Status not known – declaration required

EDI Messaging - CUSCAR

Destin8 CSD Codes	CUSCAR Position
TX	EQD:8169 = 5, 8, T75 or T76 GIS:C529:7365 = TX
T1	EQD:8169 = 5, T75 or T76 GIS:C529:7365 = T1
T2	EQD:8169 = 5, T75 or T76 GIS:C529:7365 = T2
TD	EQD:8169 = 5, T75 or T76 GIS:C529:7365 = TD
EX	EQD:8169 = 5, T75 or T76 GIS:C529:7365 = EX
C	EQD:8169 = 5, T75 or T76 GIS:C529:7365 = C
E	EQD:8169 = 4, T77 or T78 GIS:C529:7365 = E

- Nominated Agent must match the Cargo Broker if CSD is C, E, or EX
- If no CSD has been supplied, then the consignment record will be defaulted to TX unless manifesting an empty.
- Coded Equipment Full/Empty indicators in the CUSCAR EQD Segment Group 7 are 4 (Empty), 5 (Laden), 8 (Laden) single consignment (used to create a single item of groupage where only one SGP present), T75 (Full running reefer), T76 (Full non-running reefer), T77 (Empty running reefer), T78 (Empty non-running reefer).
- For CSD codes TX, T1, T2, TD and EX, Segment Group 7 can also be used to populate the Consignor's, Consignee's and Notify Party's name and address details required when sending Entry Summary Declarations (ENS) or amendments to the Customs ICS system. The GIS general indicator in Segment Group 5 is used to request that an ENS declaration or amendment should be created and sent to the Customs ICS system. If an ENS declaration is to be created, then the GIS+10 segment must be supplied.
- HMRC have confirmed no customs declaration is required where goods commenced their journey from/to the EU before 2300 on 31st December

CSD (Consignment Status Declaration) – Import Nominated Agent

Removal Request – where the nominated agent (could be the carrier) adds the status to an uncleared consignment manually.

- **RRE 8** - this should be used where evidence of Community status is held or is to be discharged at the port of arrival. This would include goods landed from EC only vessels, goods ex tainted vessels where the T2L status document is held at the port or full "trans-EFTA" T2s for discharge at the port (CSD may be TX, T2 or TD).

1.1.21 – RRE 8 should only be used when importing goods from the EU into the UK. By using the RRE transaction with a code 8, you are confirming you have reasonable belief that the Importer is eligible for Staged Customs Controls, intends to keep sufficient records of imported goods, that the imported goods are eligible for Staged Customs controls and are not 'controlled'. If performing RRE as the Cargo Broker, reasonable belief would be to establish an agreement with their contracting party (which could be in terms and conditions). For Staged Customs Controls, it is a requirement sufficient details will be kept within the commercial records of the importer when the goods are presented and a supplementary declaration will be lodged by the importer or their agent within six months of the date of importation. An optional field is provided on RRE to record a DUCR, EORI or EIDR reference

- **RRE 9** - this should only be used where goods are in through transit on a full Community Transit document which is to be discharged elsewhere (eg at an ICD or another EC member state) (CSD may be TX, T2, T1 or TD).

1.1.21 – RRE 9 should only be used where the goods are moving under the Common Transit Convention (CTC) and the Office of Transit formalities have been completed at the UK Port

ETC (Export Type Code) – Export Booking where no UCR

- **01** - Intra Community move only

1.1.21 – Domestic moves e.g. where import duty has been paid and no export dec required i.e. GB > NI

- **02** – Export declaration at next UK Port

1.1.21 - Export declaration at next UK Port e.g. leaving one UK port, UCR at next UK Port

- **03** - Non-EU Status goods already under transit control

1.1.21 – Goods under Transit where no export required e.g. ROI > GB> EU

- **04** – Export EU Status goods, moving under STC

1.1.21 – obsolete

- **06** - Clearance List required

1.1.21 – Clearance List required (sundry docs)

- **08** – Empty

1.1.21 – Empty (if no EXS required) * awaiting clarification from HMRC as to the requirement for EXS

EDI Messaging - COPARN

Destin8 ETC Codes	COPARN Position
01	EQD:8169 = 5, 8, T75 or T76 DOC(833):C503:1004 = ETC+01
02	EQD:8169 = 5, T75 or T76 DOC(833):C503:1004 = ETC+02
03	EQD:8169 = 5, T75 or T76 DOC(833):C503:1004 = ETC+03
08	EQD:8169 = 5, T75 or T76 DOC(833):C503:1004 = ETC+08 or RFF(CU)C506:1153 = UCR/MRN

- Where an empty unit requires a UCR due to Safety and Security requirements, the UCR must be sent instead of the ETC code.
- Where a full unit requires a declaration UCR then an ETC code must not be sent
- HMRC have confirmed no customs declaration is required where goods commenced their journey from/to the EU before 2300 on 31st December

Common Transit Convention (CTC) – 1st Jan 2021

- Guidance can be found at:

https://www.gov.uk/guidance/bring-goods-into-or-through-the-uk-using-union-and-common-transit

- Under CTC, Office of Transit (OoT) procedures in Great Britain will need to be undertaken either:

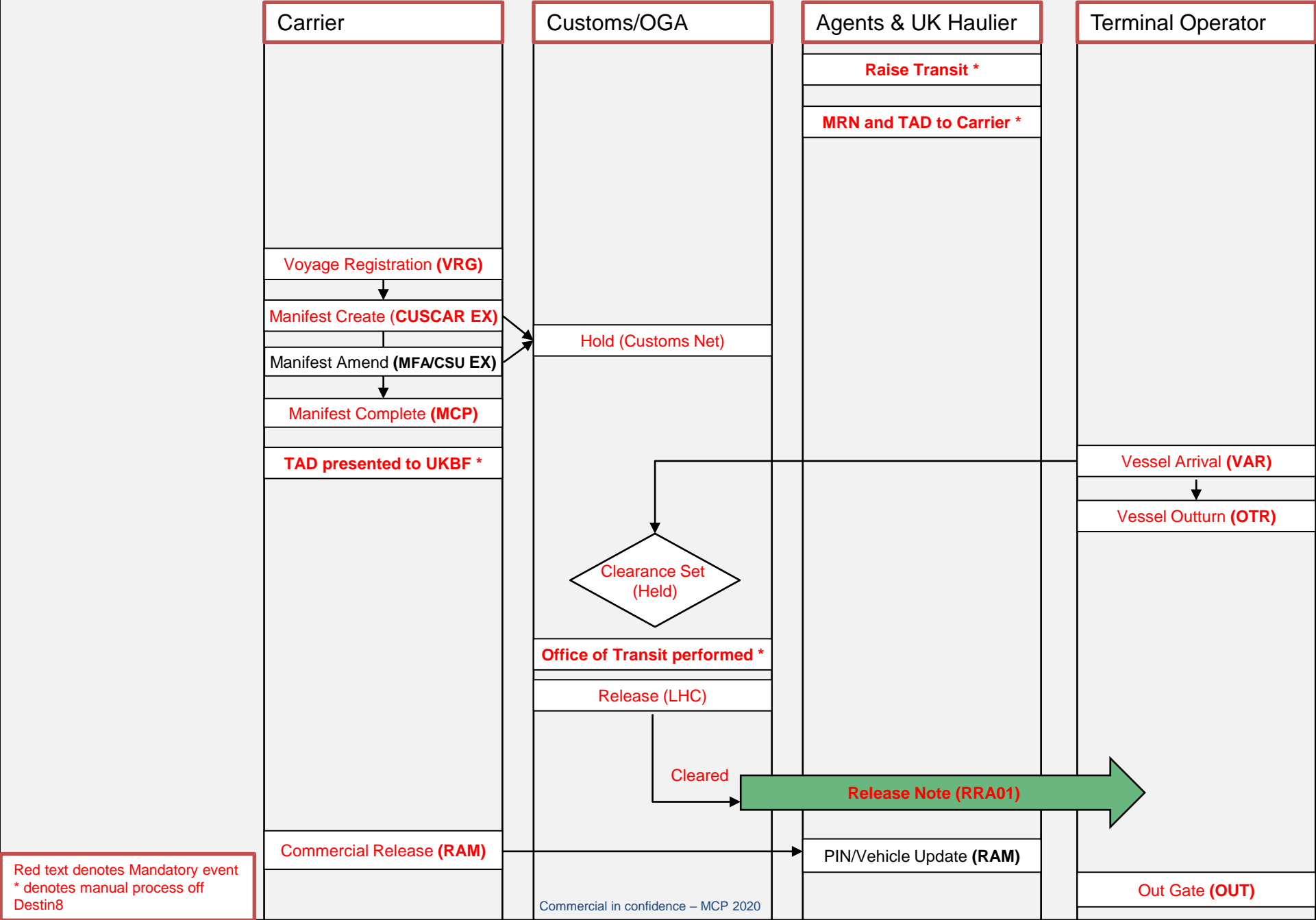 - digitally using the Goods Vehicle Movement Service

    MCP is currently negotiating a process with HMRC to integrate GVMS transit functionality into the Destin8 Temporary Storage Model – meaning that electronically the OoT functionality can be carried out on GVMS and the release note will be issued on Destin8. Due to the length of time it is taking to agree a workable model with HMRC, this will not be delivered for 1st Jan 2021.

  - manually processing the Transit Accompanying Document (TAD) on arrival
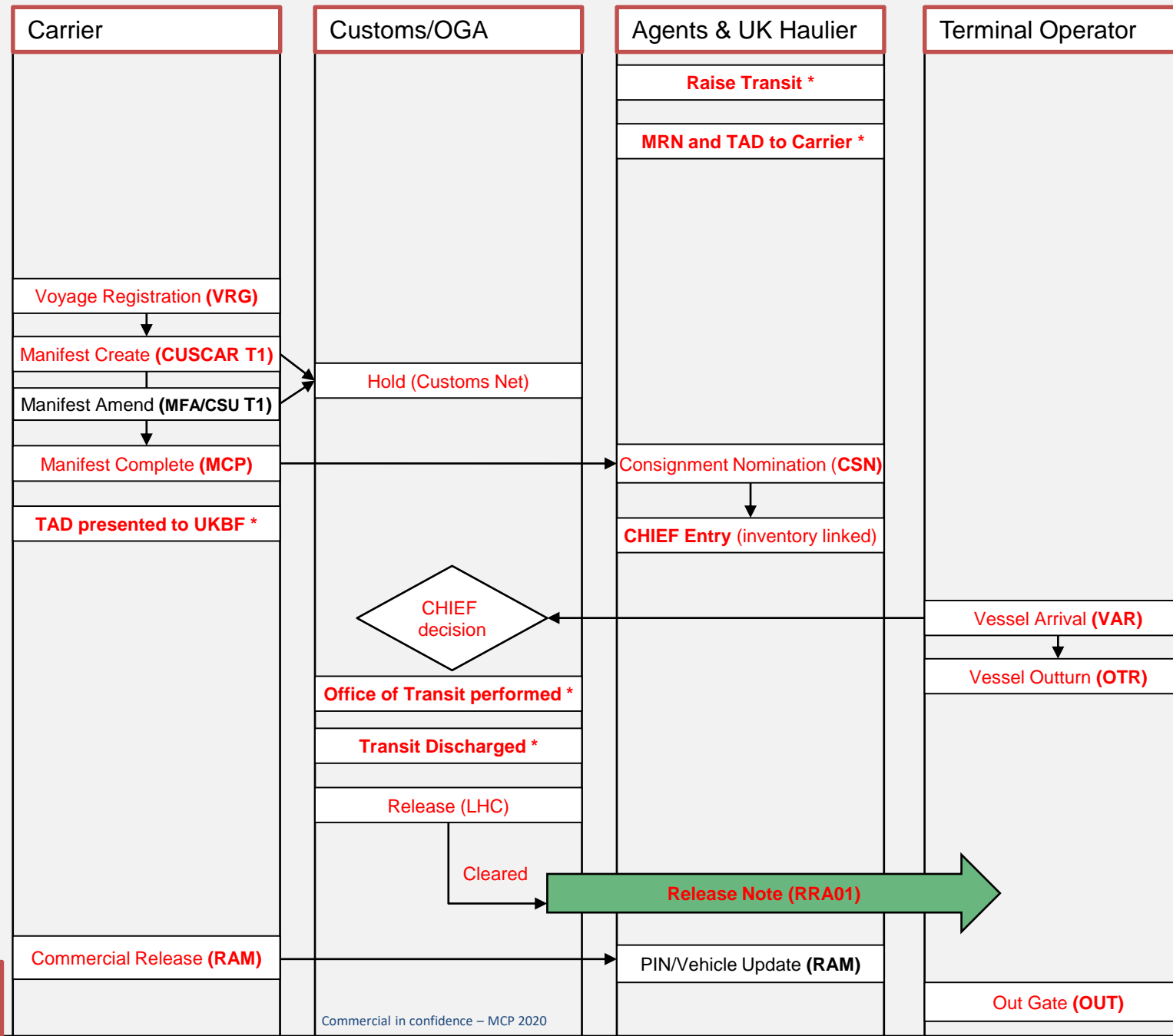
    MCP (Destin8) have agreed a process with HMRC which UKBF will be responsible for at all Destin8 locations – please see next slide.

- There will be a need to **differentiate** between Office of Transit and Office of Destination movements on the manifest for CTC goods arriving into UK, using the **CSD code**, as they require different processing – see next 2 slides

Destin8 UK Import Temporary Storage (Office of Transit, paper TAD) 'EX' CSD Held

Carrier	Customs/OGA	Agents & UK Haulier	Terminal Operator
		Raise Transit *	
		MRN and TAD to Carrier *	
Voyage Registration **(VRG)**			
Manifest Create (**CUSCAR EX**)	Hold (Customs Net)		
Manifest Amend **(MFA/CSU EX)**			
Manifest Complete **(MCP)**			
TAD presented to UKBF *			Vessel Arrival **(VAR)**
			Vessel Outturn **(OTR)**
	Clearance Set (Held)		
	Office of Transit performed *		
	Release (LHC)		
	Cleared	**Release Note (RRA01)**	
Commercial Release **(RAM)**		PIN/Vehicle Update **(RAM)**	
			Out Gate **(OUT)**

Red text denotes Mandatory event
* denotes manual process off Destin8

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Destin8 UK Import Temporary Storage (Office of Destination Transit) 'T1' CSD Held

Carrier	Customs/OGA	Agents & UK Haulier	Terminal Operator
		Raise Transit *	
		MRN and TAD to Carrier *	
Voyage Registration **(VRG)**			
Manifest Create **(CUSCAR T1)**	Hold (Customs Net)		
Manifest Amend **(MFA/CSU T1)**			
Manifest Complete **(MCP)**		Consignment Nomination (**CSN**)	
TAD presented to UKBF *		**CHIEF Entry** (inventory linked)	
	CHIEF decision		Vessel Arrival **(VAR)**
			Vessel Outturn **(OTR)**
	Office of Transit performed *		
	Transit Discharged *		
	Release (LHC)		
	Cleared	**Release Note (RRA01)**	
Commercial Release **(RAM)**		PIN/Vehicle Update **(RAM)**	
			Out Gate **(OUT)**

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* denotes manual process off Destin8

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Staged Customs Controls on Destin8

There are two solution options available where Importers wish to take advantage of Staged Customs Controls (also referred to as Delayed Declarations)

1. **Use (for up to 6 months) of 'C' status by the Cargo Broker against the manifest, or**
2. **The use of transaction RRE (8) by the Cargo Broker or the Nominated Agent.**

- Use of either solution must be where the goods are eligible to use Staged Customs Controls, the trader does not have a history of non-compliance (these traders will have been notified by HMRC in advance) and where the goods are not controlled goods

- The Cargo Broker would need to establish an agreement with their contracting party (which could be in terms and conditions) to confirm that the goods imported are standard goods, are eligible to use Staged Customs Controls, the trader is eligible and that the imported goods are not 'controlled'. The agreement could allow the importer to notify the Cargo Broker where subsequent goods are classified as controlled or are ineligible for SCC in advance of importing these goods.

- From 1st **January**, for goods eligible for staged customs controls, sufficient EIDR records will be made within the commercial records of the importer before vessel arrival (goods presentation), and a supplementary declaration will subsequently be lodged by the importer (or their agent), within six months of the date of importation.

- From 1st **April,** all products of animal origin (POAO) – for example meat, pet food, honey, milk or egg products – and all regulated plants and plant products will also require full customs declarations and the relevant health documentation. The use of EIDR and 'C' status or RRE will no longer be acceptable for these goods.

- From 1st **July t**he use of 'C' status and RRE will no longer be an acceptable solution for any goods and Frontier declarations will be required.

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01/01/21 Additional Information

HM Government published Border Operating Model

https://www.gov.uk/government/publications/the-border-operating-model

Delaying Declarations for EU goods

https://www.gov.uk/guidance/declaring-goods-brought-into-great-britain-from-the-eu-from-1-january-2021

EIDR - Importing standard goods, keeping sufficient records of imported goods

https://www.gov.uk/guidance/making-an-import-declaration-in-your-records

Making an import supplementary declaration

https://www.gov.uk/guidance/making-an-import-supplementary-declaration

The Northern Ireland Protocol sets out specific requirements for Northern Ireland Trade:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/943251/2020-12-10_The_Northern_Ireland_Protocol.pdf

Northern Ireland not 'at risk' clarification

https://www.gov.uk/guidance/check-if-you-can-declare-goods-you-bring-into-northern-ireland-not-at-risk-of-moving-to-the-eu-from-1-january-2021