



Trade Info Alerts 2nd – 15th November 2022

Title	Page Summary	Change Made
Authorised Consignee Temporary Storage (ACTS) location codes for Data Element 5/23 of the Customs Declaration Service	Find a list of the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an Authorised Consignee Temporary Storage (ACTS).	Facilities have been added for GEFCO UK Ltd at Coventry and Speke, and for Gander and White Shipping Ltd in London.
Appendix 2 C21i: DE 1/11: Additional Procedure Codes	This Appendix contains the specific completion rules instructions for each 3-digit Import Additional Procedure Code that can be used in Data Element (DE) 1/11 for Customs Clearance Requests (CCR) C21i.	A reference in the notes for Additional Procedure Code 13C has been corrected from ATA to CPD carnet in the 'Additional Procedure Code 1-Series: Other Codes: Applicable to more than one Procedure Code' guidance.
Appendix 2 C21e: Data Element 1/11: Additional Procedure Codes	This Appendix contains the specific completion rules instructions for each 3-digit Export Additional Procedure Code that can be used in Data Element 1/11 for Customs Clearance Requests (CCR).	A reference in the notes for Additional Procedure Code 13C has been corrected from ATA to CPD carnet in the 'Additional Procedure Code 1-Series: Other Codes: Applicable to more than one Procedure Code' guidance.
Find out what types of Authorised Economic Operator status you can apply for	Check which Authorised Economic Operator status you could apply for and their benefits if your business has role in the international supply chain.	New Zealand has been added to the list of countries that the UK has negotiated a Mutual Recognition Agreement with for businesses that have Authorised Economic Operator Security and Safety status
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	Code details for Perishable Movements Limited in Lympe have been corrected.
CHIEF: customs procedure codes	Find guidance on customs procedure codes used for import, export and box 37.	The heading at section 3 in the 'Customs procedure codes (Box 37)' guidance has been amended to reflect legal terminology.
Accounting for buying commission in the customs value	When to exclude and include the buying commission in the customs value and account for import VAT if you're an importer paying fees to your buying agent.	First published.
Delivery costs to include in the customs value	Find out about the different types of delivery costs, and which ones you must include or exclude in the customs value if you're an importer or clearing agent.	First published.

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Valuing imported goods that are lost, damaged or defective	How to work out or amend the customs value or claim for duty repayment if your goods are lost, damaged or defective.	First published.
Excluding interest charges from the customs value	Find out when to exclude interest charges from the customs value and what evidence you'll need if you're an importer or clearing agent.	First published.
Valuing imported goods using Method 1 (transaction value)	How to use Method 1 to work out the customs value of your imported goods if you're an importer or clearing agent.	First published.
Valuing imported goods using Method 2 (transaction value of identical goods)	How to use Method 2 to work out the customs value of your imported goods if you're an importer or clearing agent.	First published.
Valuing imported goods using Method 3 (transaction value of similar goods)	How to use Method 3 to work out the customs value of your imported goods if you're an importer or clearing agent.	First published.
Adjusting for level and quantity when using Methods 2 or 3	Examples of how and when to adjust the customs value for commercial level and quantity when using Methods 2 or 3 if you're an importer or clearing agent.	First published.
Working out the VAT value using the customs value of the imported goods	How to use the customs value to calculate VAT for imported goods if you're an importer or clearing agent.	First published
Valuing imported goods if you're claiming inward or outward processing relief	How to work out the customs value of imported goods if you're claiming inward or outward processing relief.	First published.
Valuing imported goods using Method 5 (computed value)	How to use Method 5 to work out the customs value of your imported goods if you're an importer or clearing agent.	First published.
Valuing imported goods using Method 6 (fall-back method)	How to use Method 6 to work out the customs value of your imported goods if you're an importer or clearing agent.	First published.
Valuing imported goods if there are branch offices or inter-company transfers and accounting	How to work out the customs value if transactions are between branch offices or include inter-company transfers and accounting if you're an importer or clearing agent.	First published.
How to include royalties and licence fees in the customs value	Find out when to include or exclude royalties and licence fees in the customs value, and which method to use to calculate the value if you're an importer or clearing agent.	First published

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How to calculate the customs value if you're a selling agent	Find out which method you should use to calculate the customs value if you're a selling agent or branch office.	First published
Valuing imported goods that are free of charge, used, rented or leased	How to work out the customs value of imported goods that are free of charge, used, rented or leased if you're an importer or clearing agent.	First published
Valuing imported fruit and vegetables using simplified procedure values with Method 4	How to use simplified procedure values to work out the customs value of consignments of whole fruit or vegetables imported into the UK if you're an importer or clearing agent.	First published.
Prepare to work out the customs value of your imported goods	Find out about the customs value and using the valuation methods if you're an importer or clearing agent.	First published.
Valuing imported goods using Method 4 (deductive method)	How to use Method 4 to work out the customs value of your imported goods if you're an importer or clearing agent.	First published.
Working out the customs value of your imported goods	How to work out the customs value for Customs Duty, import VAT and trade statistics if you're an importer or clearing agent.	First published.
Check if you can pay less duty if your goods are imported into authorised use	Find out how you can import goods with a specific authorised use and pay less duty.	Authorised use no longer applies when bringing caviar and its substitutes into the UK for use in the industrial manufacture of products
Returning goods to the UK	Find out how to return goods requiring import and export declarations after importing them to another country, or if they're rejected for import at another country's border.	The steps to to return goods to the UK have been updated.
Duty and VAT relief when importing or withdrawing a motor vehicle (C&E941)	Apply for a certificate of entitlement to relief from duty and VAT on the import or withdrawal of a motor vehicle if you are visiting forces.	The address to return the completed form to is now included in the form.
Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports.	Corrections have been made to the Import National Additional Procedure Codes index list in the 'Appendix 2: DE 1/11: Additional Procedure Codes: Introduction and index list' guidance. The row for 1IL has been deleted as this code no longer exists. Rows 1FV, 1IE and 1SV that were omitted from the index list for already existing codes have been added.

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Appendix 2 C21i: DE 1/11: Additional Procedure Codes	This Appendix contains the specific completion rules instructions for each 3-digit Import Additional Procedure Code that can be used in Data Element (DE) 1/11 for Customs Clearance Requests (CCR) C21i.	The goods covered by Additional Procedure Code 63T have been extended to include Postal Transit – under UPU (Universal Postal Union) convention.
Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service	Find the relevant document codes, document status codes and details to be declared such as licences and certificates (Appendix 5A).	Completion instructions for document codes N002 and N851 have been amended to reflect the differences dependent on whether the pre-notification was done using PEACH or IPAFFS. The document status codes for these document codes have also been updated. Document code Y946 has also been amended to show that it can be used on both import and export declarations.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document code 9UKR has been removed, as it is no longer in use.
Apply for the Fulfilment House Due Diligence Scheme	Find out if you need to register to store goods in the UK for sellers established outside the UK.	Updated the 'Contact HMRC' section to include the email address for questions about the Fulfilment House Due Diligence Scheme.
Change your details or cancel your registration for FHDDS	Find out how and when to tell HMRC about changes to your registered details or cancel your registration for the Fulfilment House Due Diligence Scheme.	Updated the 'Contact HMRC' section to include the email address for questions about the Fulfilment House Due Diligence Scheme.
Carry out checks and keep records if you're approved for FHDDS	Carry out checks on your overseas customers and find out what records you'll need to keep if you're approved for the Fulfilment House Due Diligence Scheme.	We have updated the contact details for VAT enquiries and added the email address for notification of non compliance.
Fulfilment House Due Diligence Scheme registered businesses list	Check if the business that stores your goods in the UK is registered with the Fulfilment House Due Diligence Scheme if you're a trader based outside of the UK.	We have updated the content to confirm that the list is for traders who are not established in the UK to check if businesses that store goods in the UK are registered with the Fulfilment House Due Diligence Scheme. We have also updated the contact information in the 'details' section.
Upload documents and get messages for the Customs Declaration Service	What you need to do if you've submitted a declaration using the Customs Declaration Service and need to send supporting documents or respond to HMRC queries.	Page updated to clarify that you can send HMRC more than 10 documents but these must be split up and submitted in groups of no more than 10.

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Title	Page Summary	Change Made
Trade remedies notices: countervailing duty on biodiesel from Canada and USA	Trade remedies notices published by the Secretary of State for International Trade relating to the countervailing duty on biodiesel from Canada and USA.	Addition of trade remedies notice 2022/09: countervailing duty on biodiesel products originating in the United States of America (including biodiesel consigned from Canada) which supersedes taxation notice 2020/05.
Trade remedies notices: anti-dumping duty on biodiesel from Canada and USA	Trade remedies notices published by the Secretary of State for International Trade relating to the anti-dumping duty on biodiesel from Canada and USA.	Addition of trade remedies notice 2022/08: anti-dumping duty on biodiesel products originating in the United States of America (including biodiesel consigned from Canada) which supersedes taxation notice 2020/04.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 11 November 2022 to 24 November 2022 have been added.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	A facility for Portrack Seafreight Ltd has been re-listed in its capacity as a wharf.
Maritime ports and wharves location codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for maritime ports and wharves (Appendix 16C).	A facility for Portrack Seafreight Ltd at Billingham has been added.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document code 9018 has been added to Appendix 5A for claiming exemption from additional duties which were imposed on goods exported from Russia and, or Belarus after 20 July 2022. Declarants using this document code must have evidence to prove that the goods had been exported from Russia and, or Belarus before 20 July 2022.

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Trade Info Alerts 17th September – 1st November 2022

Title	Page Summary	Change Made
Notices made and draft notices to be made under the Taxation (Cross-border Trade) Act 2018	Notices made which have the force of law and the draft text of notices that will be made under the Taxation (Cross-border Trade) Act 2018.	The Notices made under the Taxation (Cross-border Trade) Act 2018 have been updated with information about exceptionally applying to use CHIEF beyond 1 October 2022.
The Northern Ireland MHRA Authorised Route (NIMAR)	The UK government has introduced the Northern Ireland MHRA Authorised Route (NIMAR). This new route for supply became operational 1 January 2022.	Added section on 'Advertising and promotions' to NIMAR guidance.
Customs, VAT and Excise UK transition legislation from 1 January 2021	This collection brings together Customs, VAT and Excise EU Exit legislation and notices that have the force of law applicable to UK transition.	Added SI 2022/980 The Customs (Tariff Quotas) (EU Exit) (Amendment) Regulations 2022 and SI 2022/981 The Customs (Tariff and Reliefs) (Amendment) (No. 2) Regulations 2022
UK Generalised Scheme of Preferences (GSP): graduated goods	The Department for International Trade has published a notice on graduated goods under the UK Generalised Scheme of Preferences (GSP).	Addition of the UK Generalised Scheme of Preferences (GSP): goods graduation from 1 January 2023 notice.
Claiming preferential rates of duty between the UK and EU	How to claim preferential rates of duty on goods covered in the UK's deal with the EU and how to declare goods imported into the UK on your import declaration.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Starting and ending transit movements in Northern Ireland using common and Union transit	Find out what you need to do if you start and end transit movements in Northern Ireland using common and Union transit	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Moving qualifying goods from Northern Ireland to the rest of the UK	Find out which goods qualify for unfettered access when moving from Northern Ireland to the rest of the UK.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC
Making a delayed supplementary import declaration using the Customs Declaration Service	Find out how and when to make a delayed supplementary declaration if you're using simplified declarations to bring goods into Great Britain (England, Wales and Scotland).	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.

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Title	Page Summary	Change Made
4-digit to 3-digit procedure to additional procedure code correlation matrix for inventory imports	Find the DE 1/10 to DE 1/11 correlation table for making inventory import declarations on the Customs Declaration Service (CDS).	We have updated the correlation matrix to include 0020 and 21V.
Supervising office codes for Data Element 5/27 of the Customs Declaration Service	Find the supervising office (SPOFF) codes for Data Element 5/27 when making a declaration to the Customs Declaration Service (Appendix 17).	We have added Bulk Import Reduced Data Set (BIRDS) to GBBEL004 in the Supervising office codes spreadsheet.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The previous rates have been updated to show the correct value per 100kg for lemons is £50.03 for the period 5 August 2022 to 18 August 2022. The value rates for fresh fruit and vegetables for the effective period 16 September to 29 September 2022 have been added.
Appendix 1 Inventory Imports: DE 1/10: Requested and Previous Procedure Codes	This Appendix contains the index list of Procedure Codes for Data Element 1/10 for CDS Inventory Imports Customs Clearance Requests (CCRs).	Refreshed introductory notes. Completion Notes for Procedure Code 0020 Bulk Import Reduced Data Set (BIRDS) included
Customs Declaration Service error codes	Look up Customs Declaration Service error codes.	The list of Customs Declaration Service error codes has been updated.
Change or cancel a Simplified Frontier Declaration	Tell HMRC about changes to, or cancellation of, a Simplified Frontier Declaration (SFD), which is used to declare imported goods at the frontier.	The notification of amendment or cancellation to a Simplified Frontier Declaration (SFD) or C21 for CDS has been updated.
Simplified Customs Declaration Process: notification of non monetary amendment	Notification of non monetary amendment to a Simplified Customs Declaration Process.	The notification of amendment or cancellation to a non-special procedure non-monetary supplementary declaration for CDS has been updated.
Making a full import declaration	Find out what you need to do when making a full declaration to bring or receive goods into the UK.	Information about how to submit the declaration, including which guidance you should read when you're submitting it to help you complete it, has been updated.
Making a simplified frontier declaration	How to use the simplified declaration procedure when importing goods into the UK	Information about how to submit the declaration, including which guidance you should read when you're submitting it to help you complete it, has been updated.
Making a full export declaration	Find out what you need to do when making a full declaration to send goods from the UK.	Information about how to submit the declaration, including which guidance you should read when you're submitting it to help you complete it, has been updated.

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Title	Page Summary	Change Made
Making an export declaration using a pre-shipment advice	Find out how to use the simplified declaration procedure when exporting goods from the UK	Information about how to submit the declaration, including which guidance you should read when you're submitting it to help you complete it, has been updated.
Navigate the Customs Declaration Service (CDS) Bulk Import Reduced Data Set (BIRDS) Declarations and Customs Clearance Request (CCR) completion instructions for inventory imports	Find out how to use the tariff for the Customs Declaration Service to assist in the completion of BIRDS Declarations and Customs Clearance Requests.	The Navigation guidance has been updated to include references to Appendix 25 and the Bulk Import Reduced Data Set Declaration Category. The Inventory Imports Contents List has also been updated.
CDS BIRDS Declarations and Customs Clearance Request completion instructions for inventory imports	These Data Element Completion instructions relate to Customs Declaration Service (CDS) Customs Clearance Requests ((CCR) inventory releases previously referred to as C21s) for import purposes only.	The Completion Instructions have been updated throughout the entirety of the document to incorporate the completion instructions for Bulk Import Reduced Data Set. An additional update has been made to include roll on roll off and the Goods Vehicle Movement Service. A definition of Union has included in DE 1/2, please note that this definition will be adopted throughout the collection in due course
Appendix 2 C21i: DE 1/11: Additional Procedure Codes	This Appendix contains the specific completion rules instructions for each 3-digit Import Additional Procedure Code that can be used in Data Element (DE) 1/11 for Customs Clearance Requests (CCR) C21i.	The introductory notes have been refreshed. Completion Notes for Additional Procedure Code 21V (BIRDS) have been included in 'Additional Procedure Code 2-Series: Free Circulation and Home Use'. The 'Conditions for Use' of 73N have been corrected in the 'Additional Procedure Code 7-Series: Movements and Transfers' guidance.
Reading notes for Declaration Category Data Sets: CDS Declaration and Customs Clearance Request Instructions	Find the notes for all Declaration Category Data Set tables covered by Appendix 21-25 of the CDS Declaration and Customs Clearance Request Instructions.	The notes have been updated, changing references to include Appendix 25.
Customs Civil Penalties	Find out about the law and regulations for Customs Civil Penalties.	The Customs: schedule of contraventions from 1 January 2021 has been updated with information about Freeports. Penalty code 445 has been added to the Export: schedule of contraventions from 1 January 2021

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Trade and commercial contacts for Community System Providers	Find trade and commercial contacts for Community System Providers (CSPs).	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations from 1 October 2022 unless you have permission from HMRC
Notices made and draft notices to be made under the Taxation (Cross-border Trade) Act 2018	Notices made which have the force of law and the draft text of notices that will be made under the Taxation (Cross-border Trade) Act 2018.	The Notices made under the Taxation (Cross-border Trade) Act 2018 have been updated with information about exceptionally applying to use CHIEF beyond 1 October 2022
Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports.	The 'Additional Procedure Code E-Series (Appendix 2A)' completion notes have been updated for Data Element (DE) 1/11 code E01 to show that E01 cannot be used if AI code NIREM is declared in DE 2/2. EU Simplified Procedure Values can only be used for goods which are entered in Northern Ireland and are considered to be at risk of moving to the EU.
Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service	Find the relevant document codes, document status codes and details to be declared such as licences and certificates (Appendix 5A).	The page has been updated at CO52, U112, Y900, Y925 and Y950.
Community, Common Transit and TIR newsletters	Newsletters from HMRC containing updates and guidance on Community, Common Transit and Transport International Routiers (TIR).	Newsletter 12 – September 2022 has been added. It gives information about Ukraine joining the Common Transit Convention.
Customs Declaration Service communication pack	Find communication products and information to help traders and intermediaries use the Customs Declaration Service.	Updates to trader checklist and declarant checklist (online and print).
Report goods exported to the EU using inward or outward processing	Check if you should submit information sheets (INFs) if you're a UK trader using customs special procedures for inward or outward processing.	Page updated because you can no longer submit an information sheet for inward or outward processing that Great Britain authorised before 1 January 2021.
Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020	Find the documents for details of the conditions in which a 'good' may be eligible for a relief from the standard tariff rate.	Authorised Use: Eligible Goods and Rates, version 1.6, dated 20th September 2022
Reference document for authorised use: eligible goods and authorised uses	List of eligible goods and their authorised uses.	Authorised Use: Eligible Goods and Authorised Uses, version 2.6, dated 20th September 2022
Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020	Find the UK's most favoured nation tariff rates as referenced in The Customs Tariff (Establishment) (EU Exit) Regulations 2020.	The Tariff of the United Kingdom, version 1.11, dated 20 September 2022

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Reference Documents for The Customs (Tariff Quotas) (EU Exit) Regulations 2020	Check the documents that detail product specific tariff-rate quotas, including the individual product volumes and rates, and also list of eligible goods and their authorised uses.	Tariff Quotas, version 3.2, dated 20th September 2022
Customs, VAT and Excise UK transition legislation from 1 January 2021	This collection brings together Customs, VAT and Excise EU Exit legislation and notices that have the force of law applicable to UK transition.	Added SI 2022/980 The Customs (Tariff Quotas) (EU Exit) (Amendment) Regulations 2022 and SI 2022/981 The Customs (Tariff and Reliefs) (Amendment) (No. 2) Regulations 2022
Notice 252: valuation of imported goods for customs purposes, VAT and trade statistics	This notice explains the methods to calculate duty on imported goods for importers and their clearing agents.	A link to the instructions for completing imports using the Customs Declaration Service has been added for methods 4, 5 and 6 in new sections 6.12, 7.7 and 8.3.
HMRC exchange rates for 2022: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The October 2022 monthly exchange rates have been updated.
Apply for approved exporter status (C1454)	Use the online service or postal form C1454 if you're an exporter and want to use Simplified Procedures to export preference qualifying goods to preference-giving countries.	We have added guidance about what happens after you've applied.
Pay for imports declared using the Customs Declaration Service	How to pay what you owe if you've used the Customs Declaration Service to tell HMRC you've imported goods into the UK.	The account details to pay for imports declared using the Customs Declaration Service have been updated.
Paying into your Customs Declaration Service cash account	Find out how to pay into or top up your cash account if you're making a frontier declaration.	The account details for paying into your Customs Declaration Service cash account have been updated.
Top-up your duty deferment account using the Customs Declaration Service	If you're close to exceeding your monthly duty deferment limit, you can make an early payment to increase your available balance.	The account details for topping up your duty deferment account using the Customs Declaration Service have been updated.

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External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service:	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated with additions or amendments for Aberdeen, Ashford, Armadale, Avonmouth, Basildon, Belfast, Birmingham, Bolton, Bradford, Botley, Camberley, Canterbury, Chertsey, Coleshill, Colnbrook, Coventry, Crawley, Cumbernauld, Dartford, Dunstable, Dover, Eastleigh, East Midlands Airport, Felixstowe, Feltham, Glasgow, Grays, Harrow, Hayes, Hemel Hempstead, Heston, Holbeach, Hull, Irlam, Knowsley, Laidon, Lancaster, Linton, Liverpool, London, London Gateway Park, London Gateway Port, Low Moor, Luton, Lympe, Maidstone, Marden, Milton Keynes, Newtonabbey, Northampton, Northolt, Nursling, Park Royal, Pevensey, Poole, Purfleet, Rochester, Ruislip, Saint Helens, Salisbury, Slough, Smethwick, Southall, Southampton, Stowmarket, Sunbury-on-Thames, Tamworth, Tilbury, Warrington, Wythenshawe.
Internal temporary storage facilities (ITSFs) codes for Data Element 5/23 of the Customs Declaration Service	Find a list of codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for internal temporary storage facilities (Appendix 16D).	Additions and amendments have been made at Birmingham Airport, Bournemouth Airport, Coventry, Dover, Edinburgh Airport, London Gatwick and London Heathrow.
Operating a Freeport customs site	Find out what the responsibilities of a Freeport customs site operator are.	We have updated 'Records you'll need to keep' to make clear how long you need to keep records.
Moving processed or repaired goods into free circulation or re-exporting them	Find out how to move your goods from inward processing into free circulation, another special procedure or re-export.	We have updated 'Keeping records' to make clear how long you need to keep records.
Customs simplified procedures Aggregation Rules for CDS	Find out about the customs simplified procedure aggregation rules for the Customs Declaration Service (CDS).	Rules for DE 6/10 (number of packages) have been added.
Using outward processing to process or repair your goods	Find out what you can do with your goods when they are being processed or repaired using outward processing.	Information about exporting goods for repair or alteration under a free trade agreement using the Customs Declaration Service has been added.
Using inward processing to process or repair your goods	Find out what you can do with your goods when they are being processed or repaired using inward processing.	Information about importing goods for repair or alteration under a free trade agreement using the Customs Declaration Service has been added.

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Pay less Customs Duty on goods from a country with a UK trade agreement	You'll need to classify the goods you import with the right commodity code, check they meet the rules of origin, and get proof of their origin.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Bringing commercial goods into Great Britain in your baggage	Find out what you need to do when importing commercial goods into Great Britain in your accompanied baggage or small vehicle.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Claiming preferential rates of duty between the UK and EU	How to claim preferential rates of duty on goods covered in the UK's deal with the EU and how to declare goods imported into the UK on your import declaration.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Use the New Computerised Transit System	How to access and use the New Computerised Transit System (NCTS) to submit electronic transit declarations.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Apply to operate a temporary storage facility	Check if you can operate a facility and meet the conditions to store imported goods temporarily and find out how to apply.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Apply for a general guarantee account and pay disputed amounts	Use a general guarantee account to cover any import duty due on goods when they enter the UK.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Apply to use simplified declarations for imports you entered in your records without authorisation	Choose how you'll make supplementary declarations for goods that you entered into your own records without authorisation.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Using your general guarantee account	How to use your account to cover duty and import VAT, check your balance, pay HMRC, give an Individual Bank Guarantee and what to do if your guarantee will not cover the amount due.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.

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Making an import declaration in your records without authorisation	Find out how to declare goods brought into Great Britain, by entering the details in your own records without getting authorisation in advance.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Notice SIVA1: Simplified Import VAT Accounting	SIVA allows you to reduce the level of financial guarantee needed to run a duty deferment account for VAT purposes.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Making an import supplementary declaration	Find out how and when to make a supplementary declaration when using simplified declarations to bring goods into the UK.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Making a simplified frontier declaration	How to use the simplified declaration procedure when importing goods into the UK	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Making a full import declaration	Find out what you need to do when making a full declaration to bring or receive goods into the UK.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Claiming tariff quotas to reduce import duties	Tariff quotas let you import a certain amount of specific goods at a lower rate of duty. Most tariff quotas operate on a first come first serve basis.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Pay for imports declared using the Customs Declaration Service	How to pay what you owe if you've used the Customs Declaration Service to tell HMRC you've imported goods into the UK.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Declaring goods and paying tax when using a Freeport customs site	If you're authorised to use the Freeport customs special procedure, you'll need to declare the goods and pay any tax due on goods you move into or out of a Freeport customs site.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Making import supplementary declarations using aggregation	Find out how to complete supplementary declarations for imports using aggregation.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Tell HMRC that you're going to be attending an inland border facility	Use this service if you're a haulier, freight forwarder or driver to tell HMRC in advance that you're attending an inland border facility	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC
Starting and ending transit movements in Northern Ireland using common and Union transit	Find out what you need to do if you start and end transit movements in Northern Ireland using common and Union transit.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Moving qualifying goods from Northern Ireland to the rest of the UK	Find out which goods qualify for unfettered access when moving from Northern Ireland to the rest of the UK.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Making a delayed supplementary import declaration using the Customs Declaration Service	Find out how and when to make a delayed supplementary declaration if you're using simplified declarations to bring goods into Great Britain (England, Wales and Scotland).	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Check when you can account for import VAT on your VAT Return	If your business is registered for VAT in the UK, find out when you can, or need to, account for import VAT on your VAT Return (also called postponed VAT accounting).	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Declare commercial goods you're bringing into Great Britain in your accompanied baggage or a small vehicle	Find out how to declare goods you're bringing into Great Britain to sell or use for your business that are under the total value of £1,500 and meet certain other conditions	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 30 September 2022 to 13 October 2022 have been added.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Location code for airports for Data Element 5/23 of the Customs Declaration Service	Find a list of codes which may be used in Data Element 5/23 to identify the location where the goods may be examined for airports (Appendix 16A).	Codes have been added for RAF Odiham and Boscombe Down.
Other location codes for Data Element 5/23 of the Customs Declaration Service	Find a list of codes which may be used in Data Element 5/23 to identify other locations where the goods may be examined (Appendix 16J).	A new code has been added for Moyle Interconnector at Larne.
Rail location codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for rail (Appendix 16M).	A code has been added for STVA UK Ltd at Nottingham.
Remote internal temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which may be used in Data Element 5/23 to identify the location where goods may be examined for a remote internal temporary storage facility (ITSF(R)) (Appendix 16E).	Codes for Charles Kendall Freight Ltd at Bournemouth and for Swissport GB Ltd at London Heathrow have been added.
Clearing goods entering, leaving or transiting the UK	Get your goods cleared by the National Clearance Hub when moving goods into, out of, or through the UK	More information about what to do after you've sent your supporting documents has been added.
CDS Declaration Completion Instructions for Final Supplementary Declarations	This Data Element Completion Guide relates to Customs Declaration Service (CDS) Final Supplementary Declarations (FSD) only.	Details about how to complete the acceptance date have been added to the CDS Declaration Completion Instructions for Final Supplementary Declarations.
Customs Civil Penalties	Find out about the law and regulations for Customs Civil Penalties.	Information in the relevant rule of description column for reason code 443 has been removed from Customs: schedule of contraventions from 1 January 2021. Information in the relevant export rule column for penalty reason code 445 has been updated in Export: schedule of contraventions from 1 January 2021.
Reference Documents for The Customs (Tariff Quotas) (EU Exit) Regulations 2020	Check the documents that detail product specific tariff-rate quotas, including the individual product volumes and rates, and also list of eligible goods and their authorised uses.	Updated with Authorised Use: Eligible Goods and Authorised Uses, version 2.6, dated 20 September 2022
Apply to use simplified declarations for imports	Find out about the different simplified declarations for imports and what you need to do to get authorisation to use them.	Information about Customs Handling of Import and Export Freight (CHIEF) has been removed. You can no longer use CHIEF for import declarations unless you have permission from HMRC.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Top-up your Customs Declaration Service duty deferment account	If you're close to exceeding your monthly duty deferment limit, you can make an early payment to increase your available balance.	Information about a delay in top-ups reaching duty deferment accounts has been added to 'How long it takes'.
Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service	Find the relevant document codes, document status codes and details to be declared such as licences and certificates (Appendix 5A).	The page has been updated with new codes at Y229 and Y999. Codes C603, C604, C606 and C610 have been removed.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	The Tariff Volume 3 Great Britain Supplement CDS and CHIEF has been updated relating to the temporary removal of the requirement to use British pounds sterling (GBP) as the declared currency on CDS when using APC's C07, C08, 1PL, or 21V.
Making a full import declaration	Find out what you need to do when making a full declaration to bring or receive goods into the UK.	Information has been updated about when to submit a declaration if the goods are arriving from Northern Ireland or Ireland.
Making a simplified frontier declaration	How to use the simplified declaration procedure when importing goods into the UK.	Information has been updated about when to submit a declaration if the goods are arriving from Northern Ireland or Ireland.
Extension of Customs Declaration Service license waiver document code (Tariff stop press notice 13)	Find out what commodities have been extended to the Customs Declaration Service waiver 999L.	First published.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 14 October 2022 to 27 October 2022 have been added.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document Code 9022 has been added.
Authorised Consignee Temporary Storage (ACTS) location codes for Data Element 5/23 of the Customs Declaration Service	Find a list of the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an Authorised Consignee Temporary Storage (ACTS).	First published.
How to set up an account to defer duty payments when you import goods	Find out how to apply for a duty deferment account, so you can delay paying most customs or tax charges when you import goods or release goods from an excise warehouse.	We have added information about deferring import VAT through your VAT account instead of using a duty deferment account.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document codes 9022, 9033, 9034, 9035 and 9036 have been added to Appendix 5A: DE 2/3: National Document Codes.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated with an address change for DPD Group UK Limited from Oldbury to Hinckley, and additions for Belfast, Billingham, Dordon, Gravesend, Hull, Immingham, Marchwood, Newport, Portsmouth, Speke, Southampton, Staines-upon-Thames, Sunbury-on-Thames, Tilbury.
Maritime ports and wharves location codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for maritime ports and wharves (Appendix 16C).	This page has been updated with additions for DFDS Seaways, Milford Haven Port Authority, Morris & Co (Handlers) Ltd, Associated British Ports, Belfast Harbour, Doyle Shipping Group (DSG) Belfast Ltd, Frontier Agriculture Ltd, Grimaldi, Heyn Group Ltd, London Container Terminal and Marchwood Military Port.
HMRC exchange rates for 2022: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The November 2022 monthly exchange rates have been updated.
CDS Declaration Completion Instructions for Imports	This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).	Notes on retention of INCOTERM 2000 codes DAF, DDU, DES and DEQ have been removed from the completion instructions for DE 4/1 Delivery terms. INCOTERM 2000 codes DAF, DDU, DES and DEQ are not permitted on CDS declarations.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document codes 9019, 9020, 9023, 9026, 9028, 9029, 9030 & 9032 have been added to the list of National Document Codes.
Known error workarounds for the Customs Declaration Service (CDS)	Check for workarounds to the declaration completion instructions for Customs Declaration Service known errors if you're submitting a customs clearance request or customs declaration.	First published.
CDS Declaration Completion Instructions for Final Supplementary Declarations	This Data Element Completion Guide relates to Customs Declaration Service (CDS) Final Supplementary Declarations (FSD) only.	Field format requirements have been changed at DE 5/23.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 28 October 2022 to 10 November 2022 have been added.
CDS BIRDS Declarations and Customs Clearance Request completion instructions for inventory imports	These Data Element Completion instructions relate to Customs Declaration Service (CDS) Customs Clearance Requests ((CCR) inventory releases previously referred to as C21s) for import purposes only.	The field format requirements have been changed at DE 5/23 and the data entry requirements have been amended at DE 4/8
CDS Declaration Completion Instructions for Exports	This guide provides detailed completion instructions for data elements when making a written export declaration to the Customs Declaration Service (CDS).	Field format requirements have been changed at DE 5/23.
CDS Declaration Completion Instructions for Imports	This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).	Field format requirements have been changed at DE 5/23 and data entry requirements have been amended at DE 4/8
Internal temporary storage facilities (ITSFs) codes for Data Element 5/23 of the Customs Declaration Service	Find a list of codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for internal temporary storage facilities (Appendix 16D).	New details have been added for British Airways at London Heathrow Airport.
Anti-stress balls (Tariff notice 22)	Check the tariff classification for anti-stress balls and anti-stress items.	First published.
Stuffed toys (Tariff notice 23)	Check the tariff classification for stuffed toys.	First published.
Authorised Consignee Temporary Storage (ACTS) location codes for Data Element 5/23 of the Customs Declaration Service	Find a list of the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an Authorised Consignee Temporary Storage (ACTS).	This page has been updated with an addition for West Thurrock.
Internal temporary storage facilities (ITSFs) codes for Data Element 5/23 of the Customs Declaration Service	Find a list of codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for internal temporary storage facilities (Appendix 16D).	This page has been updated with additions for Bournemouth International Airport Ltd, Soton Cargo Handling and YA Autotrade.

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Trade Info Alerts 1st – 17th September 2022

Title	Page Summary	Change Made
Excise Notice 197b: excise goods – aircraft store floors	This notice explains the holding and movement of excise goods (duty paid and duty free) within an Aircraft Store Floor (ASF) in the UK.	The contact details for HMRC under 'Further help and advice' have been updated.
How to use your duty deferment account	Find out how to use your duty deferment account so you can delay paying most duties and import VAT.	Guidance about accounting for import VAT on your VAT return from 1 January 2021 has been removed. Guidance about customs duty and import VAT has been amended. The postal address for the Customs Comprehensive Guarantee Team has been amended.
Extension of Customs Declaration Service license waiver document code (Tariff stop press notice 10)	Find out about the extension Import Tariff measures and commodity codes for cat and dog fur, organics and mercury.	First published.
Country codes for the Customs Declaration Service	Find codes to use in the Customs Declaration Service (Appendix 13).	New table 3A has been added, covering Continental Shelf information. Tables 1, 2, 3, 3a, 4 and 5 are now in ODS format (replacing csv).
Refunds and waivers on customs debt by HMRC	Find out about repayment and remission of customs duties by HMRC and how to apply.	Information about how to get a refund for late payment interest on customs debt and £25 minimum charge has been added.
Reference Documents for The Customs (Tariff Quotas) (EU Exit) Regulations 2020	Check the documents that detail product specific tariff-rate quotas, including the individual product volumes and rates, and also list of eligible goods and their authorised uses.	Authorised Use: Eligible Goods and Authorised Uses, version 2.5, dated 1st June 2022
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 2 September to 15 September 2022 have been added.
Fulfilment House Due Diligence Scheme registered businesses list	Check if the business that stores your goods in the UK is registered with the Fulfilment House Due Diligence Scheme if you're a trader based outside of the EU.	The list has been updated with 19 additions 5 removals.
Changes to CHIEF commodity codes (Tariff stop press notice 12)	Find out the changes to commodity codes in the UK Trade Tariff and the Customs Handling of Import and Export Freight (CHIEF) system.	First published.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Customs debt liability	What happens if you underpay import or export duties and who is responsible for the debt.	Information about the 3-year notification period, making a voluntary disclosure and direct representation have been updated. A new section about how to submit a voluntary disclosure claim has been added.
Motor and heating fuels general information and accounting for excise duty and VAT (Excise Notice 179)	Find out about the requirements and obligations for warehousekeepers of motor and heating fuels in the UK.	The addresses for the National Registration Unit at sections 3.2 and 3.7.3 and the National Warrant Processing Unit (NWPU) at sections 11.1, 11.7 and 11.8 have been updated.
Using outward processing to process or repair your goods	Find out what you can do with your goods when they are being processed or repaired using outward processing.	The section 'Exporting goods for repair or alteration under a free trade agreement' has been updated.
Using inward processing to process or repair your goods	Find out what you can do with your goods when they are being processed or repaired using inward processing.	The section 'Importing goods for repair or alteration under a free trade agreement' has been updated
Official customs seals and trader sealing (notice 205)	Find out how to recognise official customs seals, and how authorised traders can use their own seals in place of official customs seals.	Contact information for the Security Seal Testing Authority has been updated in the 'UK standards' section.
UK Trade Tariff: duty suspensions and autonomous tariff quotas	Temporary duty suspensions and autonomous tariff quotas for importing goods into the UK.	Page updated to include information on 2021 duty suspension applications, and an update on current autonomous tariff quotas.
Customs Declaration Completion Requirements for The Northern Ireland Protocol	Northern Ireland Protocol CDS Tariff Guide (Imports, Exports) supplementing the current version of the UK Trade Tariff: Volume 3 for CDS.	A new section with guidance on how to declare 'Authorisation by Declaration' on CDS has been added.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	The Tariff Volume 3 Great Britain Supplement CDS and CHIEF has been updated to include guidance on how to declare 'Authorisation by Declaration' on the Customs Declaration
Appendix 1: DE 1/10: Requested and Previous Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules and instructions for each 4-digit Requested and Previous Procedure Code that can be used in Data Element (DE) 1/10 for Imports.	We've amended the guidance to show compatibility of new Additional Procedure Codes 1SV and 1FV. 1SV can be used with 010, 0171, 0178, 4000, 4071, 4078, 4400, 4471, 4478. 1FV can be used with 0100, 0171, 0178, 4000, 4071, 4078, 4200, 4271, 4278, 4400, 4471, 4478.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
CDS Declaration Completion Instructions for Imports	<p>This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).</p>	<p>We have updated 'Group 4: Valuation Information and Taxes' to cover changes to requirements for valuation methods 4, 5 and 6, including the introduction of new Additional Procedure Codes 1FV and 1SV for valuation method 4. For valuation methods 2 and 3, the current workaround of declaring valuation method 1 instead, is still applicable. It is anticipated that functionality for valuation methods 2 and 3 will be delivered in November 2022. We have updated 'Group 5: Dates, Times, Periods, Places, Countries and regions'. DE 5/21 has been updated to show the exclusion on declaring this data element when using Additional Procedure Codes E02 and 1SV (E01 was already shown as excluded).</p>
Simplified procedures exclusion list of procedure and additional procedure codes for CDS	<p>Find out details of the procedure codes and additional procedure codes that are excluded from use with Simplified Declaration Procedure (SDP) with regular use and Entry in Declarants Records (EIDR).</p>	<p>Exclusion list updated to incorporate new Additional Procedure Codes 1FV and 1SV.</p>
Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration Service (CDS)	<p>Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports.</p>	<p>We have updated 'Appendix 2B Additional Procedure Code 1-series' to include new codes 1SV and 1FV. We have updated 'Appendix 2A Additional Procedure Code E-series' to reflect restriction on use of EU Simplified Procedure Values (SPV) and Standard Import Values (SIV) to only Northern Ireland declarations which are at risk of moving to the EU. For SPV in Great Britain (GB) and for "Not at risk" imports in Northern Ireland, check Additional Procedure Code 1SV. SIV is not used in GB or for "Not at risk" imports in Northern Ireland.</p>
4-digit to 3-digit procedure to additional procedure code correlation matrix for imports	<p>Find the 4-digit to 3-digit procedure to additional procedure code correlation matrix for making import declarations on the Customs Declaration Service (CDS).</p>	<p>Exclusion list updated to incorporate new Additional Procedure Codes 1FV and 1SV</p>

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	We have updated 9WKS in 'Appendix 5A: DE 2/3: National Document Codes' 9WKS to include an example of using valuation method 4 without SIV or SPV. 1BRD has also been added.

Trade Info Alerts 17th – 31st August 2022

Title	Page Summary	Change Made
Amend or cancel a Customs Declaration Service import declaration	When you can amend or cancel your declaration depends on if you have received a final tax calculation message or if the declaration has been cleared.	First published.
Amend or cancel simplified import declarations	How to amend or cancel simplified frontier declarations, C21s and non-special procedure non-monetary supplementary declarations.	First published.
Amend or cancel simplified import declarations	How to amend or cancel simplified frontier declarations, C21s and non-special procedure non-monetary supplementary declarations.	If your request concerns DE 3/39 (holder of the authorisation identification number) and you need to change the authorisation identification number, you will need to request it.
Change or cancel a Simplified Frontier Declaration	Tell HMRC about changes to, or cancellation of, a Simplified Frontier Declaration (SFD), which is used to declare imported goods at the frontier.	Customs Freight Simplified Procedures has been updated to the Simplified Customs Declaration Process.
Changes to CHIEF commodity codes (Tariff stop press notice 8)	Find out the changes to commodity codes in the UK Trade Tariff and the Customs Handling of Import and Export Freight (CHIEF) system.	First published.
Changes to CHIEF commodity codes (Tariff stop press notice 9)	Find out the changes to commodity codes in the UK Trade Tariff and the Customs Handling of Import and Export Freight (CHIEF) system.	First published.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 19 August 2022 to 1 September 2022 have been added.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Declaring reusable packaging for Great Britain imports and exports	Check if you can make a declaration by conduct or orally if you're claiming Returned Goods Relief or Temporary Admission for reusable packaging.	When to submit a safety and security declaration for imports into Great Britain has changed. No new import controls will be introduced in 2022. A new target operating model of border controls will be published in Autumn 2022, with an aim to introduce the new rules by the end of 2023. Information about the waiver for safety and security declarations for exports of packaging from 1 January 2021 to 30 September 2021 has been removed.
Declaring reusable packaging for Great Britain imports and exports	Check if you can make a declaration by conduct or orally if you're claiming Returned Goods Relief or Temporary Admission for reusable packaging.	When to submit a safety and security declaration for imports into Great Britain has changed. No new import controls will be introduced in 2022. A new target operating model of border controls will be published in Autumn 2022, with an aim to introduce the new rules by the end of 2023. Information about the waiver for safety and security declarations for exports of packaging from 1 January 2021 to 30 September 2021 has been removed.
DUS protocols for testing plant varieties	Protocols and procedures for testing the distinctiveness, uniformity and stability (DUS) of certain agricultural and vegetable plants.	Added a new section on UK DUS report requests
Excise Notice 163: wine production	This notice is about the production, storage and accounting of duty on wine and made-wine by commercial wine producers.	Sections 19.1 Small producer exports, 19.1.1 Small producers in Great Britain and in Northern Ireland exporting wine to outside the EU, 19.1.2 Small producers in Northern Ireland moving wine in duty suspense to the EU and 19.2 Small producer wine export declaration have been added.
Excise Notice 203a: registered consignees	This notice sets out the UK's requirements for the commercial movement of excise goods by a Registered Consignee.	The addresses for the Excise Liaison Office and Registered Consignees Accounting Centre have been updated.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	New codes for Cardinal at Sharston and Davies Turner at Trafford Park have been added.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Finding commodity codes for imports into or exports out of the UK	How to use the Trade Tariff tool or get help to classify your goods, so you pay the right amount of Customs Duty and import VAT.	Guidance on what a commodity code is has been updated.
Get a goods movement reference	Use this service to get a goods movement reference so you can move goods through locations which use the goods vehicle movement service.	What you'll need to get a goods movement reference for Common Transit Convention movements has been updated.
HMRC email updates, videos and webinars for VAT	Learn more about VAT including accounting schemes, VAT returns and keeping records.	Information about the HMRC help and support email service and a new 'HMRC community forums' section has been added.
HMRC exchange rates for 2022: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The September 2022 monthly exchange rates have been updated.
List of ports using the Goods Vehicle Movement Service	Find out which locations are using the Goods Vehicle Movement Service.	Plymouth, Poole and Portsmouth support pre-lodged customs controls for movements out of Great Britain (England, Scotland and Wales) from 29 August 2022.
Making a full import declaration	Find out what you need to do when making a full declaration to bring or receive goods into the UK.	A link to guidance on how to amend or cancel a declaration has been added.
Making a simplified frontier declaration	How to use the simplified declaration procedure when importing goods into the UK.	The 'after you submit' section has been updated with how to amend or cancel simplified customs declarations.
Making a simplified frontier declaration	How to use the simplified declaration procedure when importing goods into the UK	A link to guidance on how to amend or cancel a full import declaration has been added.
Manually arrive your goods in the UK	Find out what additional steps you or someone acting on your behalf may need to take to tell HMRC that your goods have arrived in the UK at a location using the Goods Vehicle Movement Service.	More information about how you manually arrive your goods in the UK if you use the Customs Declaration Service software has been added.
Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018 which have the force of law.	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018' has been updated to show a new version of form C&E48.
Paying into your Customs Declaration Service cash account	Find out how to pay into or top up your cash account if you're making a frontier declaration.	A link to pay online and information about how to approve a payment through your online bank account have been added.
Registration and approval of excise goods held in duty suspension (Excise Notice 196)	Requirements for excise goods held in duty suspension in a warehouse by an authorised warehousekeeper, registered owner, duty representative or registered consignor in the UK.	The address to send your Excise Warehouse Returns (form W1) has been updated. The address to write to if you need need information about applying for a premises guarantee has also been updated.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Remote internal temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which may be used in Data Element 5/23 to identify the location where goods may be examined for a remote internal temporary storage facility (ITSF(R)) (Appendix 16E).	A new code for Worldwide Flight Services Limited has been added.
Simplified Customs Declaration Process: notification of non monetary amendment	Notification of non-monetary amendment to a Simplified Customs Declaration Process.	Customs Freight Simplified Procedures has been updated to the Simplified Customs Declaration Process.
Top-up your duty deferment account using the Customs Declaration Service	If you're close to exceeding your monthly duty deferment limit, you can make an early payment to increase your available balance.	A link to pay online and information about how to approve a payment through your online bank account have been added.
Trade remedies notices	Find trade remedies notices published from February 2020.	Added 'Trade remedies notices: provisional anti-dumping duty on certain aluminium extrusions from China' to the collection.
UK Trade Tariff: exports	Guidance on export procedures and requirements including customs input entries, and fallback procedures.	Guidance for 'Box 25: mode of transport at the border' has been updated to add information about roll on roll off and the Eurotunnel.
UK Trade Tariff: imports and community transport inwards	Guidance on import procedures and requirements including customs input entries and fallback procedures.	Guidance for 'Box 25 – mode of transport at the border' has been updated to add information about roll on roll off and the Eurotunnel.
4-digit procedure to additional procedure code correlation matrix for Final Supplementary Declarations	Find the 4-digit procedure to additional procedure code correlation matrix for making Final Supplementary Declarations on the Customs Declaration Service (CDS).	First published
Appendix 2: DE 1/11: Additional Procedure Code for Final Supplementary Declarations (FSD)	Find out the completion rules instructions for the 3-digit National Additional Procedure Code that can be used in Data Element (DE) 1/11 for the completion of the Final Supplementary Declaration (FSD).	First published
Appendix 1: DE 1/10: Requested and Previous Procedure Code for Final Supplementary Declarations	Find out the completion rules and instructions for the 4-digit Requested and Previous Procedure Code that can be used in Data Element DE 1/10 for the Final Supplementary Declaration (FSD)	First published
CDS Declaration Completion Instructions for Final Supplementary Declarations	This Data Element Completion Guide relates to Customs Declaration Service (CDS) Final Supplementary Declarations (FSD) only.	First published.
Navigate the CDS Declaration Instructions for Final Supplementary Declarations (FSD)	Find out how to complete a Final Supplementary Declaration (FSD) on the Customs Declaration Service.	First published.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
UK Trade Tariff: volume 3 for CDS	Find the guidance, codes and procedures to use when importing or exporting goods when using the Customs Declaration Service (CDS).	A new collection of information and instructions relating to Final Supplementary Declarations (FSD) has been added.
Safety and security requirements on imports and exports	Find out about new safety and security requirements that apply to goods entering and exiting Great Britain.	First published.
UK Trade Tariff: imports and community transport inwards	Guidance on import procedures and requirements including customs input entries and fallback procedures.	Document code 9015 has been added against licence type: UK Sanctions Individual Import Licence SAN for Box 44.
Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports.	The definition of Additional Procedure Code C26 has been amended.
CHIEF: customs procedure codes	Find guidance on customs procedure codes used for import, export and box 37.	The definitions of CPCs 40 00 C26 and 49 00 C26 have been amended.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	This document has been updated in relation to the following: references to Safety and Security declarations being required from 1 July 2022 have been removed and the paragraph headed 'Further changes from 1 July 2022' has been updated. Annex 1 of the Supplement has been updated in relation to the use of: Simplified Procedures; Additional Information code 'WHSRP'; Additional Procedure Codes A04 and F44; and information added in connection with Inventory Import-Export Additional Procedure Code 19Z.
Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020	Find the documents for details of the conditions in which a 'good' may be eligible for a relief from the standard tariff rate.	The United Kingdom Customs Tariff: Reliefs from Import Duty, version 1.5, dated 10 July 2022 has been added to the page. Table 17 referred to in section 45 Relief for goods to be incorporated in or used for civil aircraft of the Reliefs Reference Document has been updated.
Subscribe to the Customs Declaration Service	How to subscribe or check if you have access to the Customs Declaration Service.	Guidance has been updated with contact information for any general advice about the Customs Declaration Service.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Importing and exporting organic food	Rules for trading organic food.	Import controls on EU goods to Great Britain (England, Scotland and Wales) that have already been introduced remain in place. This page will be updated in autumn 2022 with new dates for import controls.
Poultry meat marketing standards	Marketing standards for poultry meat producers, manufacturers, retailers and distributors.	Changes to import controls previously due to come into effect on 1 July 2022 have been postponed. Optional indications certificates will now only be needed from January 2024. This page will be updated in autumn 2022 with new dates for import controls.
Official customs seals and trader sealing (notice 205)	Find out how to recognise official customs seals, and how authorised traders can use their own seals in place of official customs seals.	A new seal has been added to 'Group 1 – seals that can withstand a force of 1,000 kilograms'.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document codes 9015 and 9016 have been added to the list of National Document Codes. Document status codes for 9011 have been amended to enable this document to be declared as an electronic licence.
Returning goods to the UK	Find out how to return goods requiring import and export declarations after importing them to another country, or if they're rejected for import at another country's border.	Bullet under 'When you should contact your regulator' renamed to 'ungulates and captive-bred birds' to remove reference to Balai directive which does not apply to exports.
The Customs (Tariff and Reliefs) (Amendment) Regulations 2022	This tax information and impact note is about an administrative simplification for individuals claiming Transfer of residence relief when moving to the UK from 1 August 2022.	First published.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated to include details for Woodland Global Limited at Altrincham, YSD Logistics Ltd at Chineham, Fuxin Express UK International Ltd at Hemel Hempstead, Rhenus Logistics Limited at Maldon, Procar International Ltd at Stanwell, RIF Worldwide PLC at Sunbury-on-Thames, LP Customs Clearance Limited at Sunbury-on-Thames and a location code change for DSV Road Limited at Purfleet.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
CHIEF: ETSF operators and host EPU details	External temporary storage facility (ETSF) operators and host entry processing unit (EPU) details including New Computerised Transit System codes.	This page has been updated to include details for YSD Logistics Ltd at Chineham, Fuxin Express UK International Ltd at Hemel Hempstead, Rhenus Logistics Limited at Maldon, Procar International Ltd at Stanwell, RIF Worldwide PLC at Sunbury-on-Thames and LP Customs Clearance Limited at Sunbury-on-Thames.
CDS Declaration Completion Instructions for Exports	This guide provides detailed completion instructions for data elements when making a written export declaration to the Customs Declaration Service (CDS).	A number of links and page titles have been updated and renamed following review. Technical content is unaltered in that regard. Additionally the data sets incorporating A1 and A2 data requirements have been clarified. Notes have also been added for data element 7/4 and 7/15.
Appendix 1: DE 1/10: Requested and Previous Procedure Codes	This appendix contains the specific completion rules instructions for each 4-digit Requested and Previous Procedure Code that can be used in Data Element (DE) 1/10 for exports.	A number of links and page titles have been updated and renamed following review. Technical content is unaltered.
Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020	Find the UK's most favoured nation tariff rates as referenced in The Customs Tariff (Establishment) (EU Exit) Regulations 2020.	The Tariff of the United Kingdom, version 1.10, dated 10 July 2022 has been added

Trade Info Alerts 3rd – 16th August 2022

Title	Page Summary	Change Made
Excise Notice 263: marine voyages – relief from fuel duty	This notice is about the entitlement and procedures for reclaiming Excise Duty on fuel used in making marine voyages.	We have updated section 2.5 'Vessels hired out for pleasure purposes' with how to contact the Mineral Oil Reliefs Centre.
Notices made under the Customs (Export) (EU Exit) Regulations 2019	Notices made under the Customs (Export) (EU Exit) Regulations 2019 which have the force of law.	The list of rolling stock rail depots at section 19 of 'Notices made under the Customs (Export) (EU Exit) Regulations 2019' has been updated.
Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018 which have the force of law.	The list of rolling stock rail depots at section 7 of 'Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018' has been updated.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 5 August 2022 to 18 August 2022 have been added.
Moving processed or repaired goods into free circulation or re-exporting them	Find out how to move your goods from inward processing into free circulation, another special procedure or re-export.	We have updated 'Discharging your goods with a full authorisation' section with a link to the postal form for the Customs Declaration service.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated to include details for AMG at North Weald, Bakro Intl Transport at Milton Keynes, Taxitruck Removals at Tolleshunt D'Arcy, JZ Flowers International Ltd at North Cave, Uniserve Ltd at Felixstowe, UPS Limited at London Gateway Port, UPS Limited at Kentish Town West, UPS Limited at Mallusk and Newtownabbey and UK Postings Ltd trading as UKP Worldwide at Worminghall.
Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020	Find the UK's preferential tariffs and Rules of Origin for the agreements contained within the Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020.	Multiple documents updated.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	Update made to Imports of Sanitary and Phyto-Sanitary (SPS) Goods from EU Countries. Corrections made to amend the Document Identifier fields of the table used to provide details of how an Import of Products, Animals, Food and Feed (IPAFF) notification should be made on a Custom's Declaration. Updates also made to remove references to Low Value Bulk Imports (LVBI) and additional Procedure Codes 11L, 1LV and 2LV which are no longer in use and will be replaced by Bulking Import Reduced Data Set (BIRDS). A reference to VAT Notice 702 has been removed as this notice has been withdrawn.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
CHIEF: document, certificate and authorisation codes	Use this spreadsheet for document, certificate and authorisation codes for harmonised declarations and details to be declared.	New electronic import licence introduced on Customs Handling of Import and Export Freight (CHIEF) for goods from Belarus which are authorised to be imported under an exemption from prohibition. A separate update will be issued for the Customs Declaration Service. Document code 9024 must not be used on the Customs Declaration Service with electronic document status codes at present.
CDS Declaration Completion Instructions for Imports	This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).	Updates made to the notes sections of DE 3/15 and DE 3/16 to remove reference to Additional Procedure Code ILV in relation to Low Value Bulk Items (LVBI) as this code is no longer in use.
Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020	Find the UK's preferential tariffs and Rules of Origin for the agreements contained within the Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020.	Multiple updates to documents.
Customs, VAT and Excise UK transition legislation from 1 January 2021	This collection brings together Customs, VAT and Excise EU Exit legislation and notices that have the force of law applicable to UK transition.	Added multiple links.
Request Customs Declaration Service data on imports	Find out how to request and buy Customs Declaration Service data from HMRC if you're a company that imports goods.	The Sample Customs Declaration Service import item report, import header report and import tax line report have been updated. The charge for sending 3 reports by email has also been updated.
Customs Declaration Completion Requirements for The Northern Ireland Protocol	Northern Ireland Protocol CDS Tariff Guide (Imports, Exports) supplementing the current version of the UK Trade Tariff: Volume 3 for CDS.	Guidance has been amended to clarify that non-GB EORI's cannot be declared on a Customs Declaration Service declaration. This applies to all data elements requiring declaration of an EORI.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	Guidance has been added to clarify that non-GB EORI's must be declared on a Customs Declaration Service declaration. This applies to all data elements requiring declaration of an EORI.
Importers of aluminium extrusions from China (Tariff stop press notice 7)	Importers of aluminium extrusions will need to give HMRC a guarantee for the provisional duty amount in the form of cash, bond, or a bank guarantee, while this duty applies.	First published.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Reading notes for Declaration Category Data Sets: CDS Declaration and Customs Clearance Request Instructions	Find the notes for all Declaration Category Data Set tables covered by Appendix 21 to 24 of the CDS Declaration and Customs Clearance Request Instructions.	A number of page titles have been renamed following review. Technical content is unaltered.
Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service	Find the relevant document codes, document status codes and details to be declared such as licences and certificates (Appendix 5A).	Document codes Y840, Y841, Y842, Y843 and Y845 have been added as part of a response to the Russian invasion of Ukraine.
Customs Declaration Service communication pack	Find communication products and information to help traders and intermediaries use the Customs Declaration Service.	Updated 'Key differences between CHIEF and the Customs Declaration Service'.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	National document codes 9014, 9017, 9024, 9025 and Y229 have been added to Appendix 5A.
Transit Manual Supplement	This guidance gives information for UK Transit Procedures, covering transit in the UK and simplified procedures.	Version 7.0 of the Transit Manual Supplement has been added with new information about the authorised consignee process.
Financial sanctions, Democratic People's Republic of Korea	The Democratic People's Republic of Korea (DPRK) is subject to UK financial sanctions regime. This document contains a current list of designated persons.	Updated with HM Treasury Notice, Democratic People's Republic of Korea, 02/08/2022
Financial sanctions, Venezuela	Venezuela is currently subject to UK financial sanctions. This document provides a current list of designated persons.	Updated with HM Treasury Notice, Venezuela, 02/08/2022

Trade Info Alerts 19th July – 2nd August 2022

Title	Page Summary	Change Made
Financial sanctions: guidance	Information on the approach OFSI takes to financial sanctions including sector and regime specific guidance, as well as information on monetary penalties for breaches of financial sanctions.	Updated with Russia guidance, July 2022
Financial sanctions, Libya	Libya is currently subject to UK financial sanctions. This document contains a current list of designated persons and information on relevant regulations	Updated with 'HM Treasury Notice, Libya, 20/07/2022'

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Financial sanctions, Syria	Syria is currently subject to UK financial sanctions. This document provides a current list of designated persons.	Updated with 'HM Treasury Notice, Syria, 26/07/2022'
Financial sanctions: guidance	Information on the approach OFSI takes to financial sanctions including sector and regime specific guidance, as well as information on monetary penalties for breaches of financial sanctions.	Updated OFSI General Guidance
Get a goods movement reference	Use this service to get a goods movement reference so you can move goods through locations which use the goods vehicle movement service.	For Common Transit Convention movements of goods from Great Britain to the EU, you will need a goods movement reference with all the export declaration references, or you can choose to present a Master Unique Consignment Reference in writing at an office of departure.
Reference Documents for Customs (Additional Duty) (Russia and Belarus) Regulations 2022	Find out about the additional duties which apply on certain goods originating from Russia and Belarus.	Following legislation to increase the number of Russian and Belarusian goods subject to additional duties, this page has been updated with new versions of the Reference Documents detailing the affected goods.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 22 July 2022 to 4 August 2022 have been added.
Transporting goods between Great Britain and the EU by RoRo freight: guidance for hauliers	Guidance for haulage companies and commercial drivers moving accompanied (self-drive) RoRo freight and unaccompanied RoRo freight between Great Britain (England, Scotland and Wales) and the European Union.	Multiple text changes
Cash account withdrawal request form (CDSCAW1)	Complete this form to request a withdrawal from your cash account.	The address to send completed CDSCAW1 forms has been updated.
Make an amendment to export declarations	Use the online service (form C81) to make an amendment to export declarations for statistical purposes only.	You can now use the online service to make an amendment to export declarations for Customs Handling of Import and Export Freight (CHIEF) and Customs Declarations Service. What you'll need to make an amendment has also been updated.
Maritime ports and wharves location codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for maritime ports and wharves (Appendix 16C).	This page has been updated to include information about Castletown, Isle of Man.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
HMRC exchange rates for 2022: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The August 2022 monthly exchange rates have been updated.
Flexible Accounting System for imports (Customs Notice 100)	How to get approval to use the Flexible Accounting System if you're an agent, and how to use the system to pay customs charges on goods your client has imported.	The FAS1 form has been updated with a new postal address on page 4.
Upload documents and get messages for the Customs Declaration Service	What you need to do if you've submitted a declaration using the Customs Declaration Service and need to send supporting documents or respond to HMRC queries.	Information about how long some imports will take to be cleared has been added in the 'After you've sent HMRC supporting documents' section.
Moving goods out of Great Britain through common transit countries	Find out what to do when you move goods out of Great Britain using transit.	Guidance has been updated about what you'll need to do if the goods are departing from an office of departure, or if you're a haulier departing from an office of departure, and the goods are leaving from a location that needs an export declaration to be submitted as arrived.
Get a goods movement reference	Use this service to get a goods movement reference so you can move goods through locations which use the goods vehicle movement service.	For Common Transit Convention movements of goods from Great Britain to the EU, you will need a goods movement reference with all the export declaration references, or you can choose to present a Master Unique Consignment Reference in writing at an office of departure.
Attending an inland border facility	Information for heavy goods vehicle hauliers or drivers who attend an inland border facility, where customs and document checks can take place away from ports.	The guidance in 'Attending an inland border facility' has been updated to explain what documents you'll need to start a Common Transit Convention movement out of Great Britain. Birmingham Airport IBF has also been removed.
Import VAT and Customs Duty on gifts	Find out about Import VAT and Customs Duty when you send gifts into the UK.	First published.
CDS Declaration Completion Instructions for Imports	This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).	Notes for DE 3/2 have been amended to clarify how Code 00200 should be entered at header level in DE 3/1.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	This document has been updated in relation to the following: references to Safety and Security declarations being required from 1 July 2022 have been removed and the paragraph headed 'Further changes from 1 July 2022' has been updated. Annex 1 of the Supplement has been updated in relation to the use of: Simplified Procedures; Additional Information code 'WHSRP'; Additional Procedure Codes A04 and F44; and information added in connection with Inventory Import-Export Additional Procedure Code 19Z.
Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020	Find the documents for details of the conditions in which a 'good' may be eligible for a relief from the standard tariff rate.	The United Kingdom Customs Tariff: Reliefs from Import Duty, version 1.5, dated 10 July 2022 has been added to the page. Table 17 referred to in section 45 Relief for goods to be incorporated in or used for civil aircraft of the Reliefs Reference Document has been updated.
Subscribe to the Customs Declaration Service	How to subscribe or check if you have access to the Customs Declaration Service.	Guidance has been updated with contact information for any general advice about the Customs Declaration Service.
Importing and exporting organic food	Rules for trading organic food.	Import controls on EU goods to Great Britain (England, Scotland and Wales) that have already been introduced remain in place. This page will be updated in autumn 2022 with new dates for import controls.
Poultry meat marketing standards	Marketing standards for poultry meat producers, manufacturers, retailers and distributors.	Changes to import controls previously due to come into effect on 1 July 2022 have been postponed. Optional indications certificates will now only be needed from January 2024. This page will be updated in autumn 2022 with new dates for import controls.
Official customs seals and trader sealing (notice 205)	Find out how to recognise official customs seals, and how authorised traders can use their own seals in place of official customs seals.	A new seal has been added to 'Group 1 – seals that can withstand a force of 1,000 kilograms'.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document codes 9015 and 9016 have been added to the list of National Document Codes. Document status codes for 9011 have been amended to enable this document to be declared as an electronic licence.
Returning goods to the UK	Find out how to return goods requiring import and export declarations after importing them to another country, or if they're rejected for import at another country's border.	Bullet under 'When you should contact your regulator' renamed to 'ungulates and captive-bred birds' to remove reference to Balai directive which does not apply to exports.
The Customs (Tariff and Reliefs) (Amendment) Regulations 2022	This tax information and impact note is about an administrative simplification for individuals claiming Transfer of residence relief when moving to the UK from 1 August 2022.	First published.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated to include details for Woodland Global Limited at Altrincham, YSD Logistics Ltd at Chineham, Fuxin Express UK International Ltd at Hemel Hempstead, Rhenus Logistics Limited at Maldon, Procar International Ltd at Stanwell, RIF Worldwide PLC at Sunbury-on-Thames, LP Customs Clearance Limited at Sunbury-on-Thames and a location code change for DSV Road Limited at Purfleet.
CHIEF: ETSF operators and host EPU details	External temporary storage facility (ETSF) operators and host entry processing unit (EPU) details including New Computerised Transit System codes.	This page has been updated to include details for YSD Logistics Ltd at Chineham, Fuxin Express UK International Ltd at Hemel Hempstead, Rhenus Logistics Limited at Maldon, Procar International Ltd at Stanwell, RIF Worldwide PLC at Sunbury-on-Thames and LP Customs Clearance Limited at Sunbury-on-Thames.
CDS Declaration Completion Instructions for Exports	This guide provides detailed completion instructions for data elements when making a written export declaration to the Customs Declaration Service (CDS).	A number of links and page titles have been updated and renamed following review. Technical content is unaltered in that regard. Additionally the data sets incorporating A1 and A2 data requirements have been clarified. Notes have also been added for data element 7/4 and 7/15.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Appendix 1: DE 1/10: Requested and Previous Procedure Codes	This appendix contains the specific completion rules instructions for each 4-digit Requested and Previous Procedure Code that can be used in Data Element (DE) 1/10 for exports.	A number of links and page titles have been updated and renamed following review. Technical content is unaltered.
Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020	Find the UK's most favoured nation tariff rates as referenced in The Customs Tariff (Establishment) (EU Exit) Regulations 2020.	The Tariff of the United Kingdom, version 1.10, dated 10 July 2022 has been added

Trade Info Alerts 6th - 18th July 2022

Title	Page Summary	Change Made
Financial sanctions, Belarus	Belarus is currently subject to UK financial sanctions. This document provides a current list of designated persons.	Updated with HM Treasury Notice, Belarus, 07/07/2022
Safety and security requirements on imports and exports	Find out about new safety and security requirements that apply to goods entering and exiting Great Britain.	First published
Export horses and ponies: special rules	Current rules for exporting horses and other equines (including ponies and donkeys) from the UK.	Updated advice on how to get a CPH number.
Maps of Plymouth and South Devon Freeport tax sites	These maps show the Freeport tax sites within Plymouth and South Devon Freeport	Updated to inform you that the tax sites for Plymouth and South Devon Freeport have been designated with effect from 4 July 2022.
Transformational border pilots to create an Ecosystem of Trust	The Brexit Opportunities Minister, Jacob Rees-Mogg, has announced that the Government, in partnership with industry, has launched six border innovation pilots that will transform the way the border operates.	First published
Refunds and waivers on customs debt by HMRC	Find out about repayment and remission of customs duties by HMRC and how to apply.	Guidance has about how to apply has been updated.
Additional Information (AI) Statement Codes for Data Element 2/2 of the Customs Declaration Service (CDS)	Find out the codes to be used to provide additional information in Data Element (DE) 2/2 of the customs declaration or clearance request (Appendix 4).	'Appendix 4B: National Codes which may be declared on customs declarations or clearance requests' has been updated. Information has been added to the description of OVR01 to clarify that document code 9WKS is required in Date Element 2/3 when using the OVR01 duty override.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Receive goods into and remove goods from an excise warehouse (Excise Notice 197)	Find out the UK's requirements for the holding and movement of excise goods in duty suspension within the UK and the EU.	The email address to send HMRC notifications to destroy warehoused alcohol and tobacco goods has been updated to: nrualcohol@hmrc.gov.uk in paragraph 14.9.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 8 July 2022 to 21 July 2022 have been added.
CHIEF: document, certificate and authorisation codes	Use this spreadsheet for document, certificate and authorisation codes for harmonised declarations and details to be declared.	Document codes 9015 and 9016 have been added as part of the UK response to the Russian invasion of Ukraine.
Appendix 24: Declaration Category Data Set	Find out about the specific data elements needed for the Final Supplementary Declaration (FSD).	First published
4-digit procedure to additional procedure code correlation matrix for Final Supplementary Declarations	Find the 4-digit procedure to additional procedure code correlation matrix for making Final Supplementary Declarations on the Customs Declaration Service (CDS).	First published
Appendix 2: DE 1/11: Additional Procedure Code for Final Supplementary Declarations (FSD)	Find out the completion rules instructions for the 3-digit National Additional Procedure Code that can be used in Data Element (DE) 1/11 for the completion of the Final Supplementary Declaration (FSD).	First published
Appendix 1: DE 1/10: Requested and Previous Procedure Code for Final Supplementary Declarations	Find out the completion rules and instructions for the 4-digit Requested and Previous Procedure Code that can be used in Data Element DE 1/10 for the Final Supplementary Declaration (FSD)	First published
CDS Declaration Completion Instructions for Final Supplementary Declarations	This Data Element Completion Guide relates to Customs Declaration Service (CDS) Final Supplementary Declarations (FSD) only.	First published.
Navigate the CDS Declaration Instructions for Final Supplementary Declarations (FSD)	Find out how to complete a Final Supplementary Declaration (FSD) on the Customs Declaration Service.	First published.
UK Trade Tariff: volume 3 for CDS	Find the guidance, codes and procedures to use when importing or exporting goods when using the Customs Declaration Service (CDS).	A new collection of information and instructions relating to Final Supplementary Declarations (FSD) has been added.
Safety and security requirements on imports and exports	Find out about new safety and security requirements that apply to goods entering and exiting Great Britain.	First published.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
UK Trade Tariff: imports and community transport inwards	Guidance on import procedures and requirements including customs input entries and fallback procedures.	Document code 9015 has been added against licence type: UK Sanctions Individual Import Licence SAN for Box 44.
Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports.	The definition of Additional Procedure Code C26 has been amended.
CHIEF: customs procedure codes	Find guidance on customs procedure codes used for import, export and box 37.	The definitions of CPCs 40 00 C26 and 49 00 C26 have been amended.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	This document has been updated in relation to the following: references to Safety and Security declarations being required from 1 July 2022 have been removed and the paragraph headed 'Further changes from 1 July 2022' has been updated. Annex 1 of the Supplement has been updated in relation to the use of: Simplified Procedures; Additional Information code 'WHSRP'; Additional Procedure Codes A04 and F44; and information added in connection with Inventory Import-Export Additional Procedure Code 19Z.
Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020	Find the documents for details of the conditions in which a 'good' may be eligible for a relief from the standard tariff rate.	The United Kingdom Customs Tariff: Reliefs from Import Duty, version 1.5, dated 10 July 2022 has been added to the page. Table 17 referred to in section 45 Relief for goods to be incorporated in or used for civil aircraft of the Reliefs Reference Document has been updated.
Subscribe to the Customs Declaration Service	How to subscribe or check if you have access to the Customs Declaration Service.	Guidance has been updated with contact information for any general advice about the Customs Declaration Service.
Importing and exporting organic food	Rules for trading organic food.	Import controls on EU goods to Great Britain (England, Scotland and Wales) that have already been introduced remain in place. This page will be updated in autumn 2022 with new dates for import controls.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Poultry meat marketing standards	Marketing standards for poultry meat producers, manufacturers, retailers and distributors.	Changes to import controls previously due to come into effect on 1 July 2022 have been postponed. Optional indications certificates will now only be needed from January 2024. This page will be updated in autumn 2022 with new dates for import controls.
Official customs seals and trader sealing (notice 205)	Find out how to recognise official customs seals, and how authorised traders can use their own seals in place of official customs seals.	A new seal has been added to 'Group 1 – seals that can withstand a force of 1,000 kilograms'.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	Document codes 9015 and 9016 have been added to the list of National Document Codes. Document status codes for 9011 have been amended to enable this document to be declared as an electronic licence.
Returning goods to the UK	Find out how to return goods requiring import and export declarations after importing them to another country, or if they're rejected for import at another country's border.	Bullet under 'When you should contact your regulator' renamed to 'ungulates and captive-bred birds' to remove reference to Balai directive which does not apply to exports.
The Customs (Tariff and Reliefs) (Amendment) Regulations 2022	This tax information and impact note is about an administrative simplification for individuals claiming Transfer of residence relief when moving to the UK from 1 August 2022.	First published.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated to include details for Woodland Global Limited at Altrincham, YSD Logistics Ltd at Chineham, Fuxin Express UK International Ltd at Hemel Hempstead, Rhenus Logistics Limited at Maldon, Procar International Ltd at Stanwell, RIF Worldwide PLC at Sunbury-on-Thames, LP Customs Clearance Limited at Sunbury-on-Thames and a location code change for DSV Road Limited at Purfleet.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
CHIEF: ETSF operators and host EPU details	External temporary storage facility (ETSF) operators and host entry processing unit (EPU) details including New Computerised Transit System codes.	This page has been updated to include details for YSD Logistics Ltd at Chineham, Fuxin Express UK International Ltd at Hemel Hempstead, Rhenus Logistics Limited at Maldon, Procar International Ltd at Stanwell, RIF Worldwide PLC at Sunbury-on-Thames and LP Customs Clearance Limited at Sunbury-on-Thames.
CDS Declaration Completion Instructions for Exports	This guide provides detailed completion instructions for data elements when making a written export declaration to the Customs Declaration Service (CDS).	A number of links and page titles have been updated and renamed following review. Technical content is unaltered in that regard. Additionally the data sets incorporating A1 and A2 data requirements have been clarified. Notes have also been added for data element 7/4 and 7/15.
Appendix 1: DE 1/10: Requested and Previous Procedure Codes	This appendix contains the specific completion rules instructions for each 4-digit Requested and Previous Procedure Code that can be used in Data Element (DE) 1/10 for exports.	A number of links and page titles have been updated and renamed following review. Technical content is unaltered.
Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020	Find the UK's most favoured nation tariff rates as referenced in The Customs Tariff (Establishment) (EU Exit) Regulations 2020.	The Tariff of the United Kingdom, version 1.10, dated 10 July 2022 has been added

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.



Trade Info Alerts 21st June – 5th July 2022

Title	Page Summary	Change Made
Letters to businesses about importing and exporting goods between Great Britain and the EU	HMRC letters to VAT-registered businesses in Great Britain trading with the EU, highlighting the new rules and actions to take for importing goods from or exporting goods to the EU.	Page updated with a copy of the most recent letter, dated June 2022.
Placing manufactured goods on the market in Great Britain	What you need to do to comply with regulations on manufactured goods you place on the GB market.	The government will introduce legislation so that the UKCA marking can be placed on a label affixed to the product or on a document accompanying the product until 31 December 2025. The government is also introducing legislation to reduce re-certification/re-testing costs for UKCA marking.
Northern Ireland Protocol Bill	This page brings together documents and announcements relating to the Northern Ireland Protocol Bill.	First published.
Financial sanctions, Russia	The Russia (Sanctions) (EU Exit) Regulations 2019 ensure sanctions relating to Russia are implemented effectively after the UK leaves the EU.	Updated with 'HM Treasury Notice, Russia, 29/06/2022'
Applying for quota to import or produce ozone-depleting substances	How and when you can apply for quota to sell ozone-depleting substances (ODS) to import or produce in Great Britain.	Updated the annual quota application window availability. Rearranged content for a more logical flow.
Importing or moving fish to the UK	How to import or move fish for human consumption to the UK.	Import controls on EU goods to Great Britain (England, Scotland and Wales) that have already been introduced remain in place. This page will be updated in autumn 2022 with new dates for import controls.
Notices made and draft notices to be made under the Taxation (Cross-border Trade) Act 2018	Notices made which have the force of law and the draft text of notices that will be made under the Taxation (Cross-border Trade) Act 2018.	'Notices made under the Taxation (Cross-border Trade) Act 2018' has been updated with new form versions.
Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018 which have the force of law.	'Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018' has been updated at section 17, with a new Public Notice about customs declarations to the free zone customs procedure. 'Draft Public Notice to be made under The Customs (Import Duty) (EU Exit) Regulations 2018' has been removed.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Notices made under the Customs (Special Procedures and Outward Processing) (EU Exit) Regulations 2018	Notices made under the Customs (Special Procedures and Outward Processing) (EU Exit) Regulations 2018 that have the force of law.	'Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018' has been updated to show new form versions.
Transiting animals and animal products through Great Britain	Rules to follow if you're moving animals or animal products from one third country to another third country and transiting Great Britain (England, Scotland and Wales), known as 'landbridge' movements.	Removed references to changes to import controls previously due to come into effect on 1 July 2022, as these have been postponed. The page will be updated in autumn 2022 with new dates for import controls
Safety and security requirements on imports and exports	Find out about new safety and security declarations that apply from 1 October 2021 on goods leaving Great Britain (England, Scotland and Wales).	The background and legislation has been updated. What you can do if you chose to use the Goods Vehicle Movement Service has been updated. The information about when an exit summary declaration is needed for exporting goods from Great Britain has been updated.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	The page has been corrected under GVMS: Declaration Completion Changes with a note to explain that for exports using a CSE authorisation or exporting through an 'arrived exports location', an arrived A, B, C, J, Y or Z must be declared.
CHIEF: customs procedure codes	Find guidance on customs procedure codes used for import, export and box 37.	The page has been updated to show that code 40 00 003 is in series 35.
Attending an inland border facility	Information for heavy goods vehicle hauliers or drivers who attend an inland border facility, where customs and document checks can take place away from ports.	Ebbsfleet inland border facility is no longer restricted to the Prioritisation of Goods process between 11pm and 7am.
Customs Declaration Service error codes	Look up Customs Declaration Service error codes.	The list of Customs Declaration Service error codes has been updated.
Receive goods into and remove goods from an excise warehouse (Excise Notice 197)	Find out the UK's requirements for the holding and movement of excise goods in duty suspension within the UK and the EU.	Guidance about exceptions where EMCS is not used and simplified procedures has been updated.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	Part 1, 2022 Updates and Part 2, Annex 1: CDS Appendices have been updated to include information about the extension of the I1 B&E Simplification being introduced on CDS for Great Britain imports from 25 June 2022. This facilitation extends the circumstances in which the simplified declaration on an occasional basis (I1 B&E data set) may be used for import purposes in Great Britain.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 24 June 2022 to 7 July 2022 have been added.
Trade remedies notices	Find trade remedies notices published from February 2020.	Added to collection: Trade remedies notices: suspension of anti-dumping duty on electric bicycles from China produced by certain companies.
Check if a business holds Authorised Economic Operator status	Use this list to see if a business holds Authorised Economic Operator status with HMRC.	The list of Authorised Economic Operators has been updated.
HMRC exchange rates for 2022: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The July 2022 monthly exchange rates have been updated.
Claim repayment or remission of charges on rejected imports	Find out how to claim repayment or remission of customs charges paid on rejected imports using form C&E1179 and C&E1179CDS.	A section on treatment of import VAT has been added to clarify that VAT-registered businesses are not eligible to use form C&E1179 or C&E1179CDS for recovering import VAT paid on rejected goods and instead must always use their VAT return.
DES209: data element definitions	Defines the data elements used in the trade interface messages as specified in the related Technical Interface Specification (TIS) documents.	Added a new format for DES209: Data element definitions. The information has not changed.
DES222: report messages and layouts	It defines reports and common facilities that apply to both import and export entries.	Added a new format for DES222: report messages and layouts. The information has not changed.
Appendix 2: DE 1/11: Additional Procedure Codes	This Appendix contains the specific completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Exports.	A number of links and page titles have been updated and renamed following review. Technical content is unaltered in these changes. Additional notes have been added regarding controlled goods for codes 1CG, 2CD and 2CG
Motor and heating fuels used to generate electricity – relief from Excise Duty (Excise Notice 175)	Find out about relief from Excise Duty for users of fuel used to generate electricity ('Electricity Relief').	We have added a link to the contact details for the HMRC Mineral Oil Reliefs Centre in section 2.8.
Registered dealers in controlled oil (Excise Notice 192)	Find out about the registered dealers in controlled oil (RDCO) scheme.	We have added a link to the contact details for the HMRC Mineral Oil Reliefs Centre in section 4.
Operating an authorised consignee temporary storage facility	Check how you can operate an authorised consignee temporary storage facility so you can store goods for up to 6 days, including how to get authorised.	First published.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Apply for transit simplifications, consignor or consignee status	Use form C1343 to apply for authorised consignor, authorised consignee or other transit simplifications.	If you're applying for authorised consignee status, your approved temporary storage location can now be either an external temporary storage facility, or an authorised consignee temporary storage facility. Forms C1343, C1343a, C1343b, C1343c, C1343d have also been updated to reflect you can now operate an authorised consignee temporary storage facility. The guidance has also been updated about applying for authorised consignor status, and what will happen after you've applied for either status
Using your premises to start or end the movement of transit goods	Get authorised consignor or consignee status to start or end movement of goods under transit at your own premises.	Information has been updated about applying to add locations to your consignee authorisation.
Notice 376: Anti-dumping and countervailing duties	This notice explains anti-dumping and countervailing duties and how to claim refunds where due.	The guide has been updated to include information about how to secure provisional anti-dumping and countervailing duties by a cash deposit, bond or bank guarantee. Information about the safeguard duty has also been added.
Put unique identifiers (UIDs) on your tobacco products	Check what UID's you need for your tobacco products and the specifications they need to meet.	We have replaced all links and references to De La Rue with Dentsu Tracking, who are now responsible for registering and issuing ID codes to businesses in the tobacco supply chain.
Manufacturing and importing tobacco products	What you need to do if you manufacture or import tobacco products in the UK.	We have replaced all links and references to De La Rue with Dentsu Tracking, who are now responsible for registering and issuing ID codes to businesses in the tobacco supply chain
Selling and storing tobacco products	What you need to do if you sell or store tobacco products in the UK.	We have replaced all links and references to De La Rue with Dentsu Tracking, who are now responsible for registering and issuing ID codes to businesses in the tobacco supply chain
Declaring goods and paying tax when using a Freeport customs site	If you're authorised to use the Freeport customs special procedure, you'll need to declare the goods and pay any tax due on goods you move into or out of a Freeport customs site.	We have updated the page to confirm the circumstances where you are not permitted to use simplified customs declarations procedures.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Making an entry summary declaration	If you are moving goods into Great Britain, into Northern Ireland from Great Britain, or into Northern Ireland from outside the EU, you'll need to make an entry summary declaration.	The section 'Before you submit a declaration' has been updated with information on when the new import controls regime will be introduced. When using the Goods Vehicle Movement Service, the inclusion of any safety and security declaration reference numbers is an optional step.
Check if you need to make an entry summary declaration	Find out if you need to make an entry summary declaration if you are moving goods into Great Britain or Northern Ireland directly or from Great Britain to Northern Ireland.	You do not need to make an entry summary declaration for goods imported from the EU and other territories from which a declaration was not required before 1 January 2021. The government will publish a new target operating model of border controls in Autumn 2022. This will aim for the end of 2023 as the introduction date for the new regime.
Find out when to make an exit summary declaration	If you're moving goods outside the UK, you'll need to make an exit summary declaration if you've not fulfilled safety and security requirements with a full customs export declaration.	Information about when an exit summary declaration is required and not required has been updated. The section 'After you've submitted' has been updated to explain what you can do if you are departing through a location which has chosen to use the Goods Vehicle Movement Service.
Authorisation type codes for Data Element 3/39 of the Customs Declaration Service	Find codes which identify the type of customs authorisation held (Appendix 6).	Authorisation type code LVBI has been deleted as it is no longer in use. Authorisation type codes BRD, EXRR, FP, FTI, UKD and UKTS have been added to the list of authorisation type codes.
Notices made and draft notices to be made under the Taxation (Cross-border Trade) Act 2018	Notices made which have the force of law and the draft text of notices that will be made under the Taxation (Cross-border Trade) Act 2018.	'Notices made under the Taxation (Cross-border Trade) Act 2018' has been updated with new form versions.
Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018 which have the force of law.	'Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018' has been updated at section 17, with a new Public Notice about customs declarations to the free zone customs procedure. 'Draft Public Notice to be made under The Customs (Import Duty) (EU Exit) Regulations 2018' has been removed.
Notices made under the Customs (Special Procedures and Outward Processing) (EU Exit) Regulations 2018	Notices made under the Customs (Special Procedures and Outward Processing) (EU Exit) Regulations 2018 that have the force of law.	'Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018' has been updated to show new form versions.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Safety and security requirements on imports and exports	Find out about new safety and security declarations that apply from 1 October 2021 on goods leaving Great Britain (England, Scotland and Wales).	The background and legislation has been updated. What you can do if you chose to use the Goods Vehicle Movement Service has been updated. The information about when an exit summary declaration is needed for exporting goods from Great Britain has been updated.
New importers to register on new single customs platform	New importers need to register with the Customs Declaration Service to make their import declarations from 5 July 2022.	First published.
Request Customs Declaration Service data on imports	Find out how to request and buy Customs Declaration Service data from HMRC if you're a company that imports goods.	First published.
Subscribe to the Customs Declaration Service	How to subscribe or check if you have access to the Customs Declaration Service.	The email address to report issues with subscribing to the Customs Declaration Service has been updated.
Customs Declaration Service error codes	Look up Customs Declaration Service error codes.	Guidance has been updated with a link to the service availability and issues page for the Customs Declaration Service.
How to apply for a repayment of import duty and VAT if you've overpaid (C285)	Find out which service to use for import declarations made on the Customs Declaration Service (CDS) or Customs Handling of Import and Export Freight (CHIEF).	This guide has been updated to confirm that VAT-registered importers cannot use form C285 to reclaim overpayments of import VAT and the section on overpaid Customs Duty on imports from Cambodia and Myanmar has been removed.
Excise Notice 226: Beer Duty	This notice explains the effects of the law and regulations covering the production, storage and accounting for duty on beer.	How to calculate your reduced rate of duty has been updated in sections 8.25, 8.26 and 8.27.

Trade Info Alerts 9 - 20 June 2022

Title	Page Summary	Change Made
Financial sanctions: guidance	Information on the approach OFSI takes to financial sanctions including sector and regime specific guidance, as well as information on monetary penalties for breaches of financial sanctions.	Added OFSI enforcement guidance June 2022
Maps of UK Freeports	These maps show Freeport locations in the UK, their outer boundaries and the Freeport tax sites within them.	The map of Plymouth and South Devon Freeport includes a proposed tax site at Langage which has not been designated.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018 which have the force of law.	A draft public notice to be made under The Customs (Import Duty) (EU Exit) Regulations 2018 for changes to free zones has been added.
Financial sanctions, Russia	The Russia (Sanctions) (EU Exit) Regulations 2019 ensure sanctions relating to Russia are implemented effectively after the UK leaves the EU.	Updated with 'HM Treasury Notice, Russia, 14/06/2022'
Export horses and ponies: special rules	Current rules for exporting horses and other equines (including ponies and donkeys) from the UK.	Updated the section 'Tests for equines before export'. You do not need to get your equine tested for equine viral arteritis for export to the EU if you're using export health certificate 8431, 8432, 8433 or 8434.
Inland Border Facilities update	HMRC provides an update on the Inland Border Facility locations.	First published
Border Operating Model	A guide to how the border works with the European Union.	The Border Operating Model has been updated to reflect previous government announcements on border controls.
Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018	Notices made under the Customs (Import Duty) (EU Exit) Regulations 2018 which have the force of law.	A draft public notice to be made under The Customs (Import Duty) (EU Exit) Regulations 2018 for changes to free zones has been added.
The Customs (Miscellaneous Amendments) Regulations 2022	This tax information and impact note is about new simplified rules for customs transit arrangements and declarations of imported goods under a free zone.	First published.
Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service	Find the relevant document codes, document status codes and details to be declared such as licences and certificates (Appendix 5A).	Document code Y127 added for consignments of certain foodstuffs to declare that they have not originated in or been dispatched from Turkey. Document codes Y831, Y832, Y833, Y835 and Y838 added as part of the response to the Russian invasion of Ukraine.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 10 June 2022 to 23 June 2022 have been added.
Pay no import duty and VAT on medical supplies and protective equipment brought in due to coronavirus (COVID-19)	How to apply for repayment of import duty and VAT on protective equipment or medical supplies brought into the UK from non-EU countries from 30 January 2020 up to 31 December 2020.	Updated because the relief has expired. Removed information on domestic VAT treatment of PPE products as this information can be found in the Revenue and Customs Brief 4 (2020).

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Notice 252: valuation of imported goods for customs purposes, VAT and trade statistics	This notice explains the methods to calculate duty on imported goods for importers and their clearing agents.	Section 3.16 and 28.3 have been updated to clarify the procedure for price adjustment. Section 37 the list of products covered by simplified procedure values (SPVs) has been updated. Existing examples 26.1 to 26.7 have been replaced with three new examples 26.1, 26.2 and 26.3.
Appendix 1: DE 1/10: Requested and Previous Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules and instructions for each 4-digit Requested and Previous Procedure Code that can be used in Data Element (DE) 1/10 for Imports.	Codes 11L, 1LV and 2LV have been removed from the Requested procedure 40: Release to free circulation.
Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration Service (CDS)	Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports.	Codes 11L and 1LV have been removed from Additional Procedure Code 1-Series (Appendix 2B) and code 2LV has been removed from Additional Procedure Code 2-Series (Appendix 2B).
Simplified procedures exclusion list of procedure and additional procedure codes for CDS	Find out details of the procedure codes and additional procedure codes that are excluded from use with Simplified Declaration Procedure (SDP) with regular use and Entry in Declarants Records (EIDR).	Codes 11L, 1LV and 2LV have been removed.
4-digit to 3-digit procedure to additional procedure code correlation matrix for imports	Find the 4-digit to 3-digit procedure to additional procedure code correlation matrix for making import declarations on the Customs Declaration Service (CDS).	Codes 11L, 1LV and 2LV have been removed.
CDS Declaration Completion Instructions for Imports	This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).	The 'Notes' for DE 4/17 in Group 4: Valuation Information and Taxes have been updated.
Moving processed or repaired goods into free circulation or re-exporting them	Find out how to move your goods from inward processing into free circulation, another special procedure or re-export.	We have updated the section 'moving goods to another authorised inward processing holder' to confirm that liability remains with the first holder until the goods are declared by the receiving holder.
Customs declaration completion requirements for Great Britain	Use this guide as a supplement when using the CHIEF and CDS trade tariffs to import and export goods to and from Great Britain (England, Scotland and Wales) after the end of the transition period.	Note added to page 123 to clarify use of additional declaration types: A, B, C, J, Y or Z, when submitting an export declaration at a GVMS location using a CSE authorisation, or at an 'arrived exports location'. C21 functionality on CHIEF at GVMS locations will be live from 21 June 2022.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Moving processed or repaired goods into free circulation or re-exporting them	Find out how to move your goods from inward processing into free circulation, another special procedure or re-export.	This is a clarification to the last update. We have updated the section 'moving goods to another inward processing authorisation holder' to clarify that liability for any suspended customs duty or import VAT remains with the first holder until customs have accepted the movement declaration submitted by the receiving holder.
Attending an inland border facility	Information for heavy goods vehicle hauliers or drivers who attend an inland border facility, where customs and document checks can take place away from ports.	Birmingham inland border facility will permanently close on Thursday 30 June 2022.
UK Trade Tariff: duty suspensions and tariff quotas	Temporary duty suspensions and tariff quotas for importing goods into the UK.	Updated guidance about the 2021 duty suspension application process.
Delivery terms for Data Element 4/1 of the Customs Declaration Service	Find codes for the delivery terms for each mode of transport to be used in Data Element 4/1 (Appendix 7).	Codes applicable for all modes of transport has been updated with a new Incoterms Code added and Code Delivered at terminal (DAT) has been removed.
HMRC draft impact assessment for the customs safety and security procedures regulations 2022	Initial assessment of the impact of removing safety and security declaration requirements for exported empty units and outbound inter-port transhipments	First published.

Trade Info Alerts 25 May – 8 June 2022

Title	Page Summary	Change Made
The Northern Ireland MHRA Authorised Route (NIMAR)	The UK government has introduced the Northern Ireland MHRA Authorised Route (NIMAR). This new route for supply became operational 1 January 2022.	First published.
Financial sanctions, Russia	The Russia (Sanctions) (EU Exit) Regulations 2019 ensure sanctions relating to Russia are implemented effectively after the UK leaves the EU.	Updated with 'HM Treasury Notice, Russia, 27/05/2022'
Financial sanctions, Cyber	UK financial sanctions are in place for persons, entities or bodies involved in certain cyber activity. This page contains the current list of designated targets.	Updated with 'HM Treasury Notice, Cyber, 27/05/2022'
Financial sanctions, Belarus	Belarus is currently subject to UK financial sanctions. This document provides a current list of designated persons.	Updated with 'HM Treasury Notice, Belarus, 27/05/2022'

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Support attestation costs reimbursement application	Use this application form to apply for reimbursement of support attestation costs for movements of agri-food goods from Great Britain to Northern Ireland.	Updated support attestation costs reimbursement application form.
Vehicle type approval: establishing a GB road vehicle approval scheme	Proposes creating an approval scheme for new road vehicles in Great Britain, the scheme will replace the existing interim measures after leaving the EU.	First published.
Data Element 2/3 Documents and Other Reference Codes (National) of the Customs Declaration Service (CDS)	Find a list of codes for the relevant document codes, document status codes and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	The appendix has been updated with a new national document code Y999.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 27 May to 9 June 2022 have been added.
Measurement unit codes for Data Elements 2/3 and 4/4 of the Customs Declaration Service	Find the measurement unit codes for Data Elements 2/3 and 4/4 when making a declaration to the Customs Declaration Service (Appendix 20).	The page has been updated to correct an error in the definition of measurement unit code MWH.
Anti-dumping duty on aluminium extrusions from China (Tariff stop press notice 7)	From 16 June 2022, anti-dumping duty on these products from China requires importers to provide HMRC with a bank guarantee until the provision expires.	The date of implementation for this measure has changed to 16 June 2022. A new section on 'Goods description' has been added.
Remote internal temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which may be used in Data Element 5/23 to identify the location where goods may be examined for a remote internal temporary storage facility (ITSF(R)) (Appendix 16E).	Minor outdated guidance has been removed.
Anti-dumping duty on aluminium extrusions from China (Tariff stop press notice 7)	From 16 June 2022, anti-dumping duty on these products from China requires importers to provide HMRC with a bank guarantee until the provision expires.	The section 'Action to take' has been added.
Reference Documents for Customs (Additional Duty) (Russia and Belarus) Regulations 2022	Find out about the additional duties which apply on certain goods originating from Russia and Belarus.	Updated with new versions of the Reference Documents detailing the affected goods. This follows legislation to increase the number of Russian and Belarusian goods subject to additional duties.
Registration and approval of excise goods held in duty suspension (Excise Notice 196)	Requirements for excise goods held in duty suspension in a warehouse by an authorised warehousekeeper, registered owner, duty representative or registered consignor in the UK.	Paragraph 4.1 'General storage and distribution warehouses', paragraph 4.2 'Trade facility warehouses', and paragraph and 4.12 'Renewal of approval' have been updated to include changes to conditions of excise warehouse approvals for throughput requirements and storage times from 1 June 2022.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated, removing Amazon UK Services Ltd, Rochester.
Withdraw funds from your cash account for CDS declarations	Find out how to withdraw funds from your cash account if you need a refund.	The 'Request a withdrawal' section has been updated. The address to send your form to has changed to: HM Revenue & Customs, Customs Salford, 5th floor, Three New Bailey, New Bailey Street, Salford, M3 5FS.
Pay for imports declared using the Customs Declaration Service	How to pay what you owe if you've used the Customs Declaration Service to tell HMRC you've imported goods into the UK.	The 'How to pay' section has been updated. The address to send your cheque to has changed to: HM Revenue & Customs, CDS Accounting, 5th floor, Three New Bailey, New Bailey Street, Salford, M3 5FS.
CHIEF: document, certificate and authorisation codes	Use this spreadsheet for document, certificate and authorisation codes for harmonised declarations and details to be declared.	Document codes 9009 and 9010 have been added to the CHIEF code list for Ukrainian goods.
Reference Documents for The Customs (Import Duty Variation) Regulations 2021	Find out about the additional duties which apply on certain goods originating from the United States of America.	Effective 1 June 2022, the additional tariffs, applied on certain goods originating from the United States of America, are now suspended.
Flexible Accounting System for imports (Customs Notice 100)	How to get approval to use the Flexible Accounting System if you're an agent, and how to use the system to pay customs charges on goods your client has imported.	The 'Pay by post' section has been updated. The address for FAS Accounting has changed to: HM Revenue & Customs, FAS Accounting, 5th floor, Three New Bailey, New Bailey Street, Salford, M3 5FS.
Excise Notice 85c: anti-forestalling restrictions – tobacco products	This notice explains the restrictions on the tobacco products that can be removed for home-use.	The notice has been updated with the annual anti-forestalling restrictions, ready for the Tobacco Duty rate rise in November 2022.
UK Trade Tariff: excise duties, reliefs, drawbacks and allowances	Find the commodity description, code number and tax type code number to identify the type and rate of excise duty payable if you're a UK-based business.	The rates for light oil, heavy oil, biofuels and miscellaneous road fuels have been updated with effect from 23 March 2022.
Temporary Registered Consignees (Excise Notice 204a)	This notice is about the UK's requirements for the commercial movement of excise goods by a Temporary Registered Consignee (TRC). The approval type that this notice relates to will continue to operate after transition, but only for EU imports into Northern Ireland.	The address to contact the TRC team about movement queries has been updated.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Excise Notice 204b: commercial importers and tax representatives – EU trade in duty paid excise goods	This notice explains the UK's requirements for the commercial importation of excise goods already released for consumption in an EU member state. The approval type that this notice relates to will continue to operate post transition, but only in relation to EU imports into Northern Ireland.	The address to contact the Duty-paid Movements team about movement queries has been updated.
Reference document for authorised use: eligible goods and authorised uses	List of eligible goods and their authorised uses.	Updated with: 'Authorised Use: Eligible Goods and Authorised Uses, version 2.5, dated 1st June 2022'.
Reference document for Temporary Admission: eligible goods and conditions for relief	Check the new version of the Temporary Admission document for goods that can benefit from Customs Duty reliefs.	Updated with: 'Temporary Admission: Eligible Goods and Conditions for Relief (version 4.1), dated 1st June 2022'.
Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020	Find the documents for details of the conditions in which a 'good' may be eligible for a relief from the standard tariff rate.	Authorised Use: Eligible Goods and Rates, version 1.5, dated 1st June 2022
Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020	Find the UK's preferential tariffs and Rules of Origin for the agreements contained within the Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020.	Multiple documents updated.
Anti-dumping duty on aluminium extrusions from China (Tariff stop press notice 7)	From 16 June 2022, anti-dumping duty on these products from China requires importers to provide HMRC with a bank guarantee until the provision expires.	The named co-operating exporters in the The Shandong Nanshan Group have been corrected due to an error.
Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020	Find the UK's most favoured nation tariff rates as referenced in The Customs Tariff (Establishment) (EU Exit) Regulations 2020.	Updated with: "The Tariff of the United Kingdom, version 1.9, dated 1st June 2022'.

Trade Info Alerts 14 - 24 May 2022

Title	Page Summary	Change Made
Delaying declarations for goods brought into Great Britain	Check if you can delay sending HMRC full information about your goods by up to 175 days and the actions you need to take before the deadline.	The section 'Related guidance' has been replaced with the section 'Check if you need to make an entry summary declaration'.
Excise Notice 163: wine production	This notice is about the production, storage and accounting of duty on wine and made-wine by commercial wine producers.	'Approve a payment through your online bank account' has been added to the 'How to pay' section.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Customs Declaration Service communication pack	Find communication products and information to help traders and intermediaries use the Customs Declaration Service.	Added 'Declarant Checklist – Moving to the Customs Declaration Service' and 'Trader Checklist – Moving to the Customs Declaration Service' to the page.
Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service	Find the relevant document codes, document status codes and details to be declared such as licences and certificates (Appendix 5A).	New union document code U178 for 'Origin quotas – Product originating in accordance with Annex ORIG-2A' between the EU, UK and European Atomic Energy Community has been added.
CHIEF: document, certificate and authorisation codes	Use this spreadsheet for document, certificate and authorisation codes for harmonised declarations and details to be declared.	New union document code U178 for 'Origin quotas – Product originating in accordance with Annex ORIG-2A' between the EU, UK and European Atomic Energy Community has been added.
Apply to use simplified declarations for imports	Find out about the different simplified declarations for imports and what you need to do to get authorisation to use them.	Information about submitting Simplified Frontier Declarations and Supplementary Declarations during the migration to the Customs Declaration Service has been added.
Get help using example declarations for imports to Great Britain from the rest of the world	Use these examples to help you complete declarations on the Customs Declarations Service for imports to Great Britain from the rest of the world.	6 new example declarations have been added to the page.
Anti-dumping duty on aluminium extrusions from China (Tariff stop press notice 7)	From 28 May 2022, anti-dumping duty on these products from China requires importers to provide HMRC with a bank guarantee until the provision expires.	First published.
HMRC exchange rates for 2022: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The June 2022 monthly exchange rates have been updated.
Financial sanctions, Russia	The Russia (Sanctions) (EU Exit) Regulations 2019 ensure sanctions relating to Russia are implemented effectively after the UK leaves the EU.	Updated with 'Latest HM Treasury Notice, Russia, 13/05/2022'
Financial sanctions, Syria	Syria is currently subject to UK financial sanctions. This document provides a current list of designated persons.	Updated with 'Latest HM Treasury Notice, Syria, 13/05/2022'
New rules for international road haulage from 2022	The new rules you must now follow to transport goods to, through or within Europe using cars and trailers, vans and HGVs.	You now need a standard international goods vehicle operator licence to use a van or car and trailer to transport goods for hire or reward in the EU, Iceland, Liechtenstein, Norway and Switzerland.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Transport goods in Europe in vans or car and trailers	What transport companies and couriers need to do to use vans and car and trailers over 2.5 tonnes to transport goods in Europe.	You now need a standard international goods vehicle operator licence to use a van or car and trailer to transport goods for hire or reward in the EU, Iceland, Liechtenstein, Norway and Switzerland.

Trade Info Alerts up to 13 May 2022

Title	Page Summary	Change Made
Customs, VAT and Excise UK transition legislation from 1 January 2021	This collection brings together Customs, VAT and Excise EU Exit legislation and notices that have the force of law applicable to UK transition.	Updated with: Notices made under s32A of the Taxation (Cross-border Trade) Act 2018.
Exporting active substances manufactured in Great Britain for use in EEA and Northern Ireland	How the 'Written Confirmation' process operates for active substances manufactured in Great Britain (England, Wales and Scotland).	Updated file "Register of Written Confirmations for UK active substance manufacturers"
The Northern Ireland MHRA Authorised Route (NIMAR)	The UK government has introduced the Northern Ireland MHRA Authorised Route (NIMAR). This new route for supply became operational 1 January 2022.	First published.
Community, Common Transit and TIR newsletters	Newsletters from HMRC containing updates and guidance on Community, Common Transit and Transport International Routiers (TIR).	Newsletter 9 – May 2022 has been added to the page. It gives information about how to make sure transit declarations are completed correctly and avoid common errors. Newsletter 10 – May 2022 has also been added to the page. It gives information about the New Computer Transit System email channel closing after 31 May 2022, and gives alternatives to the new XML API channel.
Apply to import multiple low value parcels on one declaration	You can use the bulk import reduced data set to declare two or more low value parcels in a single import declaration when you import goods to Great Britain.	You cannot use this customs simplification when your goods are subject to licensable goods.
Financial sanctions, Russia	The Russia (Sanctions) (EU Exit) Regulations 2019 ensure sanctions relating to Russia are implemented effectively after the UK leaves the EU.	Updated with 'Latest HM Treasury Notice, Russia, 09/05/2022'
Report goods arriving at a UK port on a commercial vessel	If you're the ship's master (or their agent) of a commercial vessel, you will need to report any goods that are arriving on your vessel at a UK port.	Guidance has been updated to include information about the simplified omnibus clearance and that you can no longer submit arrival reports by fax.

BIFA would like to thank the Association of Freight Software Suppliers for sharing this information and allowing BIFA to publish it.

Trade Info Alerts 2022



Title	Page Summary	Change Made
Apply to import goods temporarily to the UK	How to apply for Temporary Admission to import goods into the UK, or move goods from Great Britain into Northern Ireland, and use them for up to 2 years or more, before re-exporting them.	Guidance about applying for authorisation by oral declaration has been updated.
Complete your VAT Return to account for import VAT	Find out how to account for import VAT on your VAT Return if you're using postponed VAT accounting.	Information has been added to the 'How to complete a VAT Return if you're having problems with your monthly statements' section for importers who have been having issues accessing their March 2022 statements.
Reference document for authorised use: eligible goods and authorised uses	List of eligible goods and their authorised uses.	Updated with version 2.4
Reference Documents for The Customs Tariff (Suspension of Import Duty Rates) (EU Exit) Regulations 2020	Find out about the tariff suspensions that apply from the end of the transition period.	Updated for April 2022
Reference Document for The Customs Tariff (Establishment) (EU Exit) Regulations 2020	Find the UK's most favoured nation tariff rates as referenced in The Customs Tariff (Establishment) (EU Exit) Regulations 2020.	Updated for April 2022
Reference Documents for The Customs (Tariff Quotas) (EU Exit) Regulations 2020	Check the documents that detail product specific tariff-rate quotas, including the individual product volumes and rates, and also list of eligible goods and their authorised uses.	Tariff quotas updated for April 2022
Customs, VAT and Excise UK transition legislation from 1 January 2021	This collection brings together Customs, VAT and Excise EU Exit legislation and notices that have the force of law applicable to UK transition.	Updated with: Notices made under s32A of the Taxation (Cross-border Trade) Act 2018.
Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020	Find the documents for details of the conditions in which a 'good' may be eligible for a relief from the standard tariff rate.	Updated for April 2022
What you can do if things are seized (Notice 12A)	This notice explains what to do if you have something seized by HMRC or Border Force.	The contact details for the Solicitor's Office and Legal Services have been updated.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 29 April 2022 to 12 May 2022 have been added.
Making an entry summary declaration	If you are moving goods into Great Britain, into Northern Ireland from Great Britain, or into Northern Ireland from outside the EU, you'll need to make an entry summary declaration.	Guidance has been updated to explain that you do not need to make an entry summary declaration for goods imported from the EU and other territories from which a declaration was not required before 1 January 2021.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Check if you need to make an entry summary declaration	Find out if you need to make an entry summary declaration if you are moving goods into Great Britain or Northern Ireland directly or from Great Britain to Northern Ireland.	Guidance has been updated to explain that you do not need to make an entry summary declaration for goods imported from the EU and other territories from which a declaration was not required before 1 January 2021.
Navigate the CDS Declaration Instructions for Imports	Find out how to complete an import customs declaration on the Customs Declaration Service	We have updated multiple links and page titles. Technical content has not been changed.
Transporting goods between Great Britain and the EU by RoRo freight: guidance for hauliers	Guidance for haulage companies and commercial drivers moving accompanied (self-drive) RoRo freight and unaccompanied RoRo freight between Great Britain (England, Scotland and Wales) and the European Union.	Added information about upcoming changes to some parts of the guidance to reflect the written ministerial statement 28 April.
Importing and exporting organic food	Rules for trading organic food.	Updated the guidance under the 'Importing organic food from the EU, Norway, Iceland, Liechtenstein and Switzerland to Great Britain' heading.
Customs simplified procedures Aggregation Rules for CDS	Find out about the customs simplified procedure aggregation rules for the Customs Declaration Service (CDS).	This table should be read in conjunction with Appendix 21 of the CDS Declaration Instructions for Imports. Declaration unique consignment references (DUCRs) held in records should comply with the recommended format given in the CDS Declaration and Customs Clearance Request Instructions.
HMRC yearly average and spot rates	Find the yearly average and spot foreign exchange rates issued by HMRC in CSV format.	The yearly averages and spot rates for March 2022 have been added. The versions for March 2017 and December 2017 have been removed.
Delivery terms for Data Element 4/1 of the Customs Declaration Service	Find codes for the delivery terms for each mode of transport to be used in Data Element 4/1 (Appendix 7).	References for Incoterms have been updated to reflect that the codes are now based in INCOTERMS 2020 rather than INCOTERMS 2010.
Customs simplified procedures Aggregation Rules for CDS	Find out about the customs simplified procedure aggregation rules for the Customs Declaration Service (CDS).	References to legacy page titles have been amended, and the data table has been reduced from a five column format to four columns in order to improve accessibility. No technical content has been changed.
Apply to import multiple low value parcels on one declaration	You can use the bulk import reduced data set to declare two or more low value parcels in a single import declaration when you import goods to Great Britain.	You cannot use this customs simplification when your goods are subject to licensable goods.
Making an import declaration in your records	Find out how to declare imported goods to customs by entering them in your own records.	The 'Controlled and restricted goods' section has been removed

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Receive goods into and remove goods from an excise warehouse (Excise Notice 197)	Find out the UK's requirements for the holding and movement of excise goods in duty suspension within the UK and the EU.	Paragraphs 2.1, 5.2.1, 7.2.1, 12.1, 12.3 and 13.4 have been updated to let you know that you can now submit an electronic version of the Administrative Document (eAD) or a commercial document, showing the administrative reference code (ARC) when these documents are accompanying consignments.
Motor and heating fuels used to generate electricity – relief from Excise Duty (Excise Notice 175)	Find out about relief from Excise Duty for users of fuel used to generate electricity ('Electricity Relief').	This notice has been updated to reflect the changes to the use of rebated fuels in the Hydrocarbon Oil Duties Act 1979 and the change to the definition of fuel qualifying for relief under the Hydrocarbon Oil Duties (Reliefs for Electricity Generation) Regulations 2005. We have updated sections 2.3 and 2.11.
Clearing goods entering, leaving or transiting the UK	Get your goods cleared by the National Clearance Hub when moving goods into, out of, or through the UK.	The section 'After you've submitted' has been updated with time limits for air freight imports, road freight imports, marine freight imports and exports.
Making an import declaration in your records	Find out how to declare imported goods to customs by entering them in your own records.	This list of goods not to declare in your records using entry in declarant's records has been updated.
Roll on roll off ports location codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for roll on roll off ports (Appendix 16R).	This page has been updated to add the Port of Loch Ryan.
External temporary storage facilities codes for Data Element 5/23 of the Customs Declaration Service	Find the codes which can be used in Data Element 5/23 to identify the location where the goods may be examined for an external temporary storage facility (ETSF) (Appendix 16F).	This page has been updated to include details for Rhodes Freight Services Ltd at Iver, CG Conex at Colnbrook, Miles Shipping Ltd at Heston, Royal Mail t/a Parcelforce Worldwide at Coventry and Air Business Ltd at Hatfield. Fraser Freight Ltd has changed their name to Jersey Port Global Logistics UK Ltd at Staines-upon-Thames.
Designated export place (DEP) codes for Data Element 5/23 of the Customs Declaration Service	Find a list of codes which can be used in Data Element 5/23 to identify the location where the goods may be declared for export at a designated export place (DEP) (Appendix 16K).	This page has been updated to show the name change of Nagel Langdons Limited, Dover to Stef Langdons Ltd, Dover.
Report goods arriving at a UK port on a commercial vessel	If you're the ship's master (or their agent) of a commercial vessel, you will need to report any goods that are arriving on your vessel at a UK port.	Guidance has been updated to include information about the simplified omnibus clearance and that you can no longer submit arrival reports by fax.

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Trade Info Alerts 2022



Title	Page Summary	Change Made
Receive goods into and remove goods from an excise warehouse (Excise Notice 197)	Find out the UK's requirements for the holding and movement of excise goods in duty suspension within the UK and the EU.	Section 17 has been updated with information about the excise duty offset mechanism.
Fulfilment House Due Diligence Scheme registered businesses list	Check if the business that stores your goods in the UK is registered with the Fulfilment House Due Diligence Scheme if you're a trader based outside of the EU.	The list has been updated with 31 additions, 22 removals and 1 amendment.
Sending parcels to and from Northern Ireland	Find out how to move goods, in parcels or large letters, between Great Britain and Northern Ireland using the Royal Mail Group or an express carrier.	Guidance about businesses in Great Britain sending excise goods to Northern Ireland residents and businesses has been updated.
CDS UK Trade Tariff Volume 3: Import Declaration Completion Guide	This guide provides detailed completion instructions for data elements when making an import declaration to the Customs Declaration Service (CDS).	We have updated multiple links and page titles. Technical content has not been changed. Notes for Data Element 7/4 and 7/15 have been updated regarding Eurotunnel.
Check simplified procedure value rates for fresh fruit and vegetables	Use simplified procedure value rates for fresh fruit and vegetable goods that you import.	The value rates for fresh fruit and vegetables for the effective period 13 May to 26 May 2022 have been added.

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