

Trade Info Alerts to 9 May 2023

Title	Summary	Change Made
New service launched to make importing easier for UK traders	HMRC launches the Advance Valuation Ruling Service to give importers legal certainty that their chosen customs valuation method is correct.	First published.
ECMT international road haulage permits	Permits to travel to or through European Conference of Ministers of Transport (ECMT) member countries, and the rules you have to follow.	You cannot currently use ECMT permits to travel to Russia or get a bilateral road haulage permit to Belarus or Russia.
CHIEF: customs procedure codes	Find guidance on customs procedure codes used for import, export and box 37.	Customs Procedure Code 40 00 C26 in 'Imports: home use with simultaneous entry for free circulation' has been updated to remove the outdated reference to the EU Commission from the notes section.
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).	Updated to remove the details for RIX Shipping Company Ltd (GBAUSEDHULRXE) and P&O Ferrymasters Ltd (GBAULGPLGPPFS1).
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).	Updated to remove the details for London Southend Airport Company Ltd (GBAUSAASENLZS).
HMRC exchange rates for 2023: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The May 2023 monthly exchange rates have been added.
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.	Appendix 1: DE 1/10: Requested and Previous Procedure Codes has been updated to include completion instructions for procedure code 3153 to make it clear that a D series Additional Procedure Code is mandatory and should correspond to the code used to enter the goods to Temporary Admission.
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 1ATR, 1AOR and 1AVR have been added to Appendix 5A National Document Codes. The corresponding codes for DE 3/39 are not yet operational and will not be published until they are functional on the Customs Declaration Service (CDS) (delivery date not currently known). In the meantime the Advanced Tariff/Origin/Valuation Ruling reference just needs to be declared against the appropriate code in DE 2/3

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Title	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 April 2023 to 11 May 2023 have been added.
Customs simplified procedures Aggregation Rules for CDS	Find out about the customs simplified procedure aggregation rules for the Customs Declaration Service (CDS).	The CDS aggregation rules have been updated to reflect audit trail requirements for commercial records.
HMRC yearly average and spot rates	Find the yearly average and spot foreign exchange rates issued by HMRC in CSV format.	Average rates for the year to 31 March 2023 and spot rates on 31 March 2023 have been added.
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.	We have updated the guidance to confirm that if you are using the Customs Declaration Service, do not pay to the Flexible Accounting System bank account as this could cause delays to the clearance of your declarations.
Request Management Support System data on exports	How to request and buy Management Support System data from HMRC if you're a company that exports goods.	The guidance has been updated to only cover export reports, as there is separate guidance for import reports.
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.	This notice has been updated to reflect changes to UK legislation that came into effect on 13 February 2023. The bank details to use when making a payment relating to Alcohol and Tobacco Warehousing Declarations on W5, W6 and mineral (hydrocarbon) oil duty on W50, have been updated.
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 Y150, Y839 and Y844 added. Document codes C669, C670, C672, Y915 and Y923 updated to reflect the addition of Y150.
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.	Some hyperlinks and wording has been updated to match the page names they go to or reference. Technical content is unchanged.
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).	The page has been updated with address changes for codes GBAUEAEBHXBUE and GBAUEAEBHXLOX. The codes GBAUCBRLHRJMX, GBAUCBRLHRQUX, GBAUHESLHRTQX, GBAUFEMLHRFDX and GBAUHESLHRTNX have been removed.
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).	Updated information in Group 2 for DEs 2/1 and 2/2, Group 3 for DE 3/39, Group 5 for DE 5/23 and Group 6 for DEs 2/1 and 2/2. The ECONR AI Code has been removed from DE 2/2 in Group 2.

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Title	Page Summary	Change Made
Starting and ending transit movements in Northern Ireland	How to notify Border Force if you're starting a movement from an office of departure or ending a movement at an office of destination in Northern Ireland.	Guidance on making a transit declaration has been moved to the 'Preparing to move your goods out of Northern Ireland using transit' guide.
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.	Information has been updated to show that completion of TOR1 is not required for APCs C02,C03,C60 and C61.
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 duty rates for tobacco products have been updated to reflect changes which came into effect on 27 October 2021.
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).	Clarification on the use of document code C400 in relation to other CITES documents. C400 must always be declared together with one of the document codes C401, C402, C403, C404, C405, C635, C638 or C639. CITES documents must be produced at the frontier for endorsement otherwise they may be invalidated. Document status code XX can no longer be used with C401, C402, C403, C404, C405 or C406. Waiver document codes Y900 or Y932 can be used when the consignment does not require a CITES document.
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 1.13, dated 18th January 2023
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 with Suspensions of Import Duty Rates, version 1.8, dated 18th January 2023
Apply to add a location to a consignor or consignee authorisation	Get permission from HMRC to use a new location to start or end your transit movements.	First published.
Check if you can use your premises to start or end transit movements	Find out more about getting authorised consignor or consignee status to start or end transit movements at your own premises.	Guidance on adding a location to an existing authorisation has been moved to 'Apply to add a location to a consignor or consignee authorisation'
Apply for authorised consignor or consignee status	How to apply to become an authorised consignor or consignee, and get authorised for other transit simplifications.	Guidance on adding a location to an existing authorisation has been moved to 'Apply to add a location to a consignor or consignee authorisation'.
Check the amount of guarantee you need for transit movements	Why you need a guarantee and how to work out how much guarantee you need to cover your movements.	Added contact details for the Customs Comprehensive Guarantee team to 'Help and support' section. A link has also been added to the Transit Manual Supplement.
Set up your business to move goods out of the UK using transit	How to get your business ready to move goods out of the UK to Common Transit Convention countries.	First published.

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Preparing to move your goods out of Great Britain using transit	How to plan your route and make declarations if your transit movement is starting in Great Britain.	First published.
Preparing to move your goods out of Northern Ireland using transit	How to plan your route and make declarations if your transit movement is starting in Northern Ireland.	First published.
Moving goods out of Great Britain using transit: step by step	How to start your movement, what to do while the goods are moving and what to do when they reach their destination.	A link has been added to 'Preparing to move your goods out of Great Britain using transit'. New sections covering 'If your haulier diverts from a planned office of transit' and 'Releasing your guarantee' have also been added. Guidance for hauliers has been moved to 'Transporting goods out of the UK under transit: step by step'.
Moving goods out of Northern Ireland using transit: step by step	How to start your movement, what to do while the goods are moving and what to do when they reach their destination.	A link has been added to 'Preparing to move your goods out Northern Ireland using transit'. New sections covering 'If your haulier diverts from a planned office of transit' and 'Releasing your guarantee' have also been added. Guidance for hauliers has been moved to 'Transporting goods out of the UK under transit: step by step'.
Transporting goods out of the UK under transit: step by step	Find out what to do when you transport goods out of the UK under a transit movement to common transit countries.	First published.
Importing goods into the UK using transit	What you and the exporter are responsible for, what to do after a transit movements ends and how to end a movement at your own premises.	First published.
Transporting goods into the UK under transit: step by step	Find out what to do when you transport goods under a transit movement into or through the UK from common transit countries.	First published.
Starting and ending transit movements in Northern Ireland	How to notify Border Force if you're starting a movement from an office of departure or ending a movement at an office of destination in Northern Ireland.	Guidance on making a transit declaration has been moved to the 'Preparing to move your goods out of Northern Ireland using transit' guide.
Check if you can use transit to move goods to the EU and Common Transit Convention countries	How transit can help you move goods through customs and where you can use transit to move goods to.	A list of countries in the Common Transit Convention has been added. Guidance on Union goods, non-Union goods and duty suspense has been moved to 'Preparing to move your goods out of Great Britain using transit' and 'Preparing to move your goods out of Northern Ireland using transit'. The section covering 'Types of transit procedure' has been removed.

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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).	The list has been updated with additions to ETSF location codes for So Good Logistics Ltd at Manchester, Bacton Transport Services Ltd at Bury St Edmunds, XGO Logistics Ltd at Salisbury, Air Menzies at Manchester Airport, Gills Transport Heathrow Ltd at Hemel Hempstead, Worldwide Book Services Ltd at Wickford, Laser Transport International Ltd at Hythe and Eland Cable Limited at Doncaster. There are also location changes for Jersey Post Global Logistics UK at Portsmouth and Santa Fe Relocation Services (UK) Ltd at Park Royal and a code change for Crown Fine Art Limited at Lambeth.
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).	Addition to DEP location code for Priority Freight Ltd at Dover.
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).	Addition to ITSF(R) location code for City of London Corporation at Staines.
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 Authorised Consignee Temporary Storage (Appendix 16N).	Additions to ACTS location codes for AP Financial Ltd at Ashford, Mewa UK Textile Services Ltd at Birmingham, Dachser Limited at Dartford, Dachser Limited at Rochdale, Dachser Limited at Northampton, Asap Cargo Ltd at Larne, Cadogan Tate London Ltd at London, Mtec Warehousing Ltd at Maidstone, Mtec Warehousing Ltd at Royston, Mtec Warehousing Ltd at Cambridge, Mtec Warehousing Ltd at Enfield and Mtec Warehousing Ltd at Ware.
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 20 January 2023 to 2 February 2023 have been added.
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).	Additions to Maritime ports and wharves location codes for Tranmere – Essar Oil North and South Jetty, Chatham Docks Southside – Aggregate Industries and Birkenhead – Finsa UK Ltd Vitorria Wharf.

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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).	Addition to ITSF location code for Animal Aircare Ltd at Hounslow.
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).	Union document codes Y860, Y861 and Y862 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 110C has been added to the list of national document codes.
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.	Completion instructions for Additional Procedure Code 50T have been amended to show the requirement for document code 110C rather than C110. Note – C110 is not a valid document code.
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).	The following 4 new national AI codes have been introduced and are now in Appendix 4B: BFAPP, CPAPP, NCHAP and UVC01.
CDS Declaration Completion Instructions for Final Supplementary Declarations	This Data Element Completion Guide relates to Customs Declaration Service (CDS) Final Supplementary Declarations (FSD) only.	The definition of 'Customs Union' is added in Data Element (DE) 1/1 Notes.
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).	The definition of 'Customs Union' is added in Data Element (DE) 1/1 Notes.
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 definition of 'Customs Union' is added in Data Element (DE) 1/1 Notes.
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 Customs Declaration Service trader import reports have been updated under section What information is in a report. In your covering letter you'll need to use the standard wording in section 5, schedule D of the agreement.
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.	Section 11.1 of the guide has been updated to reflect the latest rates and descriptions for taxable commodities imported or produced in the UK.
Apply for release of a private vessel on payment of Customs Duty and VAT (C384 (Vessels))	Use form C384 (Vessels) to apply for release on payment of Customs Duty or VAT on a private vessel.	Form C384 has been updated with a new address to send the form to.
HMRC exchange rates for 2023: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The February 2023 monthly exchange rates have been added.

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Check the last dates for deferment period adjustments in Customs Declaration Service and CHIEF	Find out the last dates for late item input and adjustments to the Customs Handling of Import and Export Freight (CHIEF) deferment periods.	March 2023 to February 2024 dates added.

From 24/04/2023

Title	Summary	Change Made
List of ports using the Goods Vehicle Movement Service	Find out which locations are using the Goods Vehicle Movement Service.	The list of locations where you must use the Goods Vehicle Movement Service for some carriers has been updated to include CLdN for Teesport.
Register to make an entry summary declaration in Great Britain	Use the S&S GB service if you import goods into Great Britain and need to make an entry summary declaration.	To submit an entry summary declaration of imports into Great Britain, you will need to know the S&S GB location code for the port of entry.
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 SI 2023/433 The Customs (Preferential Trade Arrangements and Miscellaneous Amendments) Regulations 2023
Safety and security requirements on imports and exports	Find out about safety and security requirements that apply to goods entering and exiting the UK.	Appendix 1: entry summary declaration data elements for the S&S GB service has been updated to include a link to location codes for ports of entry in Great Britain.
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.	'Requested procedure 71: Entry to a Customs Warehouse' has been updated to replace outdated page names and links. The technical content remains unchanged.
Border Force customs offices list	Find a contact list of Border Force customs offices and their opening times.	The Border Force customs offices list has 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).	Guidance on the completion of DE 4/13 Valuation Indicator and DE 4/16 Valuation Method has been updated.
CDS BIRDS Declarations and Customs Clearance Request completion instructions	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	Terminology has been changed to reflect the creation of the 'Department of Business and Trade', formerly known as the 'Department of International Trade'. Terminology has also been updated to replace outdated page names and links. Technical content remains unchanged.
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 April to 27 April 2023 have been added
Apply for release of a private vessel on payment of Customs Duty and VAT (C384 (Vessels))	Use form C384 (Vessels) to apply for release on payment of Customs Duty or VAT on a private vessel.	The email address on the C384 form has been updated.
Pay no import duty or VAT when importing animals for scientific research	You can claim relief to pay no duty or VAT when importing laboratory animals intended for scientific research.	Guidance on how to claim if you are importing as freight has been updated.
Pay no Customs Duty or VAT on blood grouping, tissue typing and therapeutic substances	You can claim relief to pay no Customs Duty and VAT if you're importing therapeutic substances of human origin, blood-grouping or tissue-typing reagents, or related packaging, solvents and accessories.	Guidance on how to claim if you are importing as freight has been updated.
Pay no import duty or VAT on donated medical equipment	You can claim relief to pay no Customs Duty or VAT if you're importing donated medical equipment from outside the UK and EU.	Guidance on how to claim if you are importing as freight has been updated.

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Pay no import duty and VAT on importing commercial samples	If you're importing commercial samples from countries outside the UK, you may be able to claim relief from Customs Duty and VAT.	Guidance on how to claim if you are importing as freight has been updated.
Pay no import duties or VAT on importing goods for testing	You can claim relief on Customs Duty, VAT and Excise Duty if you're importing goods for testing, analysis or examination to the UK	Guidance on how to claim if you are importing goods as freight or in baggage been updated.
Pay less Customs Duty and VAT if you are importing capital goods	You can claim a relief to pay less Customs Duty and VAT if you are moving your business to the UK and carrying on a similar activity.	Guidance on how to claim if you are importing goods as freight or in baggage been updated
Pay no import duties or VAT on inherited goods	You can claim a relief to pay no Customs Duty and VAT if you're importing inherited goods into the UK.	Guidance on how to claim if you are importing as freight has been updated.
Pay no import duty and VAT when importing decorations and awards	You can claim a relief to pay no Customs Duty and VAT if you are importing or presenting a decoration or award in the UK.	Guidance on how to claim if you are importing as freight has been updated.
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.	Terminology has also been updated to replace outdated page names and links. Technical content remains unchanged
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	Document code L143 added to Appendix 5C – Import. Document codes X817, X819, X823, X830, X831, X834, X835, X836, X990, X992 added to Appendix 5c – Export.
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 L143, X817, X819, X823, X830, X831, X834, X835, X836, X990, X992 added. These are EU document codes applicable only to Northern Ireland declarations
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).	Terminology has been changed to reflect the creation of the 'Department of Business and Trade', formerly known as the 'Department of International Trade'. Terminology has also been updated to replace outdated page names and links. Technical content remains unchanged.
Preparing to move your goods out of Great Britain using transit	How to plan your route and make declarations if your transit movement is starting in Great Britain.	Information has been added about goods that are being exported from excise duty suspension and using transit.
Getting approval to operate a customs border location in the UK	Find out the different ways that customs approved border locations can be operated in the UK. A border location can be either a wharf, airport or rail terminal.	
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.	Notes on swine fever measures have been removed as these are no longer applicable to commercial imports. Document code 9033, 9034 or 9036 should still be declared for non-commercial imports of porcine products from EU countries.
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).	Details for G3 Worldwide Mail (UK) Ltd in Southall, Formation Freight Services Ltd in Nursling and Riva South Ltd in West End Southampton have been removed. The address for ECMS Express UK Ltd has been updated to reflect a new address in Feltham.
Register to make an entry summary declaration in Great Britain	Use the S&S GB service if you import goods into Great Britain and need to make an entry summary declaration.	To submit an entry summary declaration of imports into Great Britain, you will need to know the S&S GB location code for the port of entry.

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UK ports and port codes	A list of ports in the UK and port codes to use with CHIEF and the Customs Declaration Service.	A link has been added to help you find the Safety and Security (S&S) GB location code to use in your entry summary declaration when importing goods into Great Britain.
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 1.15, dated 12th April 2023.
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: Tariff Quotas, version 4.0, dated 12th April 2023
Reference Document for The Customs (Origin of Chargeable Goods) (EU Exit) Regulations 2020	Find out about the product-specific rules, to determine the origin of imports outside of a preferential agreement.	Updated with: Rules of Origin: Special Rules for Determining Non-Preferential Origin, version 1.2, dated 12 April 2023 and The Tariff of the United Kingdom, version 1.15, dated 12th April 2023
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 with: Suspensions of Import Duty Rates, version 1.9, dated 12th April
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.	Updated with new Preferential Tariff 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.	Updated with SI 2023/433 The Customs (Preferential Trade Arrangements and Miscellaneous Amendments) Regulations 2023
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 updated to show that it can be used for exports as well as imports.
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).	Group 8: Other Data Elements (Statistical Data, Guarantees and Tariff Related Data) has been updated. The DE 8/5 Nature of Transaction code 6 definition has been amended to "not currently in use" to show that the UK currently does not use this code to distinguish any particular transactions for national purposes.
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).	Group 8: Other Data Elements (Statistical Data, Guarantees and Tariff Related Data) has been updated. The DE 8/5 Nature of Transaction code 6 definition has been amended to "not currently in use" to show that the UK currently does not use this code to distinguish any particular transactions for national purposes.
Apply to delay or pay less duty on goods you import to process or repair	Use inward processing to delay or reduce import duties or VAT on goods that you process or repair.	Information about the reasonable grounds for getting a retrospective authorisation and how you should amend your declarations and update your records 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 9038 has been added to the list of national document codes.

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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).	Group 8: Other Data Elements (Statistical Data, Guarantees and Tariff Related Data) has been updated. The DE 8/5 Nature of Transaction code 6 definition has been amended to “not currently in use” to show that the UK currently does not use this code to distinguish any particular transactions for national purposes.
Apply to pay less duty on goods you export to process or repair	When you export goods outside the UK for processing or repair and then re-import them, you can use outward processing to reduce your duty payments.	Information about the reasonable grounds for getting a retrospective authorisation and how you should amend your declarations and update your records 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 9038 has been added to the list of national document codes.
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.	Updated to align HMRC content with current guidance.
Apply to delay or pay less duty on goods you import to process or repair	Use inward processing to delay or reduce import duties or VAT on goods that you process or repair.	Information about the reasonable grounds for getting a retrospective authorisation and how you should amend your declarations and update your records has been added.
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).	Group 8: Other Data Elements (Statistical Data, Guarantees and Tariff Related Data) has been updated. The DE 8/5 Nature of Transaction code 6 definition has been amended to “not currently in use” to show that the UK currently does not use this code to distinguish any particular transactions for national purposes.

From 11/04/2023

Title	Summary	Change Made
Apply to import multiple low value parcels on one declaration	You can use the bulk import reduced data set to declare one or more low value parcels in a single import declaration when you import goods to Great Britain.	You can use the bulk import reduced data set to declare 1 or more low value parcels in a single import declaration when you import goods to Great Britain. The customs procedure codes have also been updated.
Tariffs on goods imported into the UK	How to check the tariff rates that apply to goods you import.	Section added on ‘Duty on dumped and subsidised goods and import surges’.
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.	The list has been updated with 7 additions and 5 removals

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

Trade Info Alerts 2023



Title	Summary	Change Made
Check how to move goods through ports that use the Goods Vehicle Movement Service	What you need to do to get goods through customs if you're using a UK port which uses the Goods Vehicle Movement Service.	Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to a goods movements reference.
Locations you need to submit an 'arrived' export declaration before moving goods	Find out which locations you need to submit an 'arrived' export declaration at before moving goods and where to take the goods if they need to be checked.	Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to a goods movements reference.
Making a simplified frontier declaration	How to use the simplified declaration procedure when importing goods into the UK.	A link to guidance on moving goods under the Common Transit Convention through a Goods Movement Vehicle Service location has been added.
Making a full import declaration	What you need to do when making a full declaration to bring or receive goods into the UK.	A link to guidance on moving goods under the Common Transit Convention through a Goods Movement Vehicle Service location has been added.
Create a goods movement reference	Get a goods movement reference to move goods through locations which use the Goods Vehicle Movement Service.	Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to a goods movements reference.
Send documents for a customs check for declarations made in CHIEF	If you submit declarations using the Customs Handling of Import and Export Freight (CHIEF) and you're asked to send supporting documents you can send them to HMRC online.	The wording in step 2 of adding a team member step 2 has been amended to you can give permission to others to access your business tax account
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 9011 has been updated to remove the reference date and facilitate use of the document code for licences issued under separate measures.
Classifying drones and aircraft parts for import and export	Get help to classify drones and aircraft parts for import and export.	Guidance on headings 8806 and 8807 has been added. Heading 8807 has replaced heading 8803.
HMRC exchange rates for 2023: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The April 2023 monthly exchange rates 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 2023



Title	Summary	Change Made
Apply to import multiple low value parcels on one declaration	You can use the bulk import reduced data set to declare one or more low value parcels in a single import declaration when you import goods to Great Britain.	You can use the bulk import reduced data set to declare 1 or more low value parcels in a single import declaration when you import goods to Great Britain. The customs procedure codes have also been updated.
Classifying tobacco for import and export	Get help to classify cigarettes, cigars, raw tobacco, smoking tobacco, tobacco for heating and nicotine substitutes for import and export.	Updated to reflect the impact of new heading 2404 and two related new notes to chapter 24.
Classifying electrical equipment for import and export	Get help to classify electrical equipment such as communication equipment, cameras, and their parts and accessories.	Updated to include new headings 8524 (flat panel display modules) and 8549 (electronic waste and scrap), and new subheading 8517 62 (smartphones). Updated to reflect changes to heading 8525 (cameras), heading 8806 (drones) and subheading 8543 40 (electronic cigarettes).
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.	'Additional Procedure Code C-Series' has been updated. The List of Procedure Codes permitted with Additional Procedure Code C14 includes 4053. This is to correct a previous omission and does not represent a change in CDS system functionality.
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.	'Requested Procedure 61: Re-importation with simultaneous release to Free Circulation' has been updated. The List of Additional Procedure Codes permitted with Procedure Code 6110 includes F47. This is to correct a previous omission and does not represent a change in CDS system functionality.
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 31 March 2023 to 13 April 2023 have been added.
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 2.9, dated 29th March 2023 added
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 1.9, dated 29th March 2023 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 2.9, dated 29th March 2023 added
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.	The Canada Preferential Tariff, version 1.4, dated 31st March 2023 and The Canada Origin Reference Document, version 1.2, dated 31st March 2023 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 2023



Title	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.	The notes on African Swine Fever measures have been updated to reflect the removal of measures from commercial imports arriving from the EU on or after 31 March 2023.
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).	Updated to remove the ETSF codes for Heathrow Import Clearance Services Ltd in Stanwell and Roy Bowles Transport in Colnbrook.
Registered dealers in controlled oil (Excise Notice 192)	Find out about the registered dealers in controlled oil (RDCO) scheme.	Guidance about how to make returns has been updated.
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.	Terminology has been updated to replace outdated page names and links. The technical content remains unchanged.
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 Y856, Y857, Y858, Y859 and Y863 have been added to 5A Union Document codes.
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.	A link to a new draft border target operating model of controls has been added in the 'Before you submit a declaration' section of the guidance.
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).	Completion requirements for 955D and 9578 have been updated to reflect the requirements shown in columns F and G. We are aware that some document codes have both the Document ID and Document Reason shown as being mandatory. We will aim to correct this at some point in the future but for now, both will have to be completed. Code 9010 has also been amended to reflect the newly named Department for Business and Trade, formerly known as the Department of International Trade.

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

Trade Info Alerts 2023



Title	Summary	Change Made
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).	C667 has been updated to show document reason as mandatory rather than conditional. C667 is only permitted to be used with status codes XX and XW, which both lead to the Document Reason being mandatory. Completion requirements for Y054, Y058, Y085, Y200 to Y222 and Y925 have been updated to reflect the requirements shown in columns F and G. We are aware that some document codes have both the Document ID and Document Reason shown as being mandatory. We will aim to correct this at some point in the future but, for now, both will have to be completed.
Customs simplified procedures Aggregation Rules for CDS	Find out about the customs simplified procedure aggregation rules for the Customs Declaration Service (CDS).	Amendment to the aggregation guidance for DE 4/1, 4/9 and 4/14 to allow customs values to be converted to CIF for aggregated ex-customs warehouses removals.
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).	The address for UCH Logistics Limited has 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).	In 'Group 2: References of Messages, Document, Certificates and Authorisations' terminology has been changed to reflect the creation of the 'Department of Business and Trade', formerly known as the 'Department of International Trade'. Technical content remains unchanged.
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.	In 'Requested Procedure 44: Release to free circulation with duty relief granted under the End Use Special Procedure' and 'Requested Procedure 61: Re-importation with simultaneous release to Free Circulation' terminology has been changed to reflect the creation of the 'Department of Business and Trade', formerly known as the 'Department of International Trade'. Technical content remains unchanged.
Transfer the rights and obligations of a customs special procedure to someone else	Find out what rights and obligations you can transfer, if you can transfer or receive them and what to do after authorisation.	We have updated form SP6 with information about communicating by email.
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).	Updated to remove the codes GBAUDONDSARQS for Anglo World Cargo Ltd and GBAUBOHBOHLMs for DHL Global Match Ltd.

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

Trade Info Alerts 2023



Title	Summary	Change Made
Report goods exported to the EU using inward or outward processing	Check if you should submit a standardised exchange of information using the EU Customs Trader Portal for inward or outward processing.	References to information sheets (INFs) have been replaced with standardised exchange of information.

From 28/03/2023

Title	Summary	Change Made
Introduction of Customs Advance Valuation Rulings	This tax information and impact note details new legislation that will enable HMRC to grant Advance Valuation Rulings to customers importing goods into the UK. Advance Valuation Rulings are written decisions made by customs authorities at the request of a trader that are legally binding on both parties. They are a trade facilitation and are not mandatory. They will provide certainty to customers on how to arrive at the customs value for their goods. The customs value impacts the amount of duty that may be due. Advance Valuation Rulings will, in turn, assist customers in the completion of customs declarations.	First published.
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.	Section 8 has been updated with the new excise duty rates for tobacco products which came into effect at 6pm on 15 March 2023. Section 11 has been updated with the new duty rates for Climate Change Levy which come into effect on 1 April 2023.
Simplified rates for bringing personal goods into the UK	Find out about the simplified rates of customs and excise duty used when you declare your personal goods online.	The tobacco simplified rates of excise duty have been updated for Spring Budget 2023.
Classifying ceramics for import and export	Get help to classify ceramic articles for import and export.	Reference to heading 6808 deleted. Ceramics descriptions updated in line with the amended text of Note 1 of Chapter 69. A useful guide to identifying different types of ceramics has been added.
Classifying rice for import and export	Get help to classify rice and related products for direct human consumption for import and export.	Commodity codes added or deleted under heading 1006 for paddy rice, husked rice, semi-milled rice and parboiled rice.
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 17 March 2023 to 30 March 2023 have been added.

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

Title	Summary	Change Made
CHIEF: customs procedure codes	Find guidance on customs procedure codes used for import, export and box 37.	Customs Procedure Codes 5100 000 and 5100 F44 in 'Imports: inward processing', and Customs Procedure Codes 4051 000 and 4051 F44 in 'Import: home use with simultaneous entry for free circulation' have been updated for imported goods that are subject to Anti-Dumping Duty.
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.	Procedure code 5100 has been updated for imported goods that are subject to Anti-Dumping Duty in 'Requested Procedure 51: Entry to Inward Processing' guidance. Out of date page names and links have also been replaced in other guidance.
Country codes for the Customs Declaration Service	Find codes to use in the Customs Declaration Service (Appendix 13).	Table 1 and Table 2 have been updated as follows: the name of North Macedonia added to reflect the name change from Macedonia (no change to country code), the name of Eswatini added to reflect the name change from Swaziland (no change to country code) and Campione D'Italia switched from being covered by the country code for Switzerland (CH) to using the country code for Italy (IT). This reflects Campione D'Italia becoming part of the EU Customs Territory.
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).	Updated 'Appendix 4B: National Codes which may be declared on customs declarations or customs clearance requests' to remove Additional Information Codes 'CCLFC' and 'CCLFL' to reflect their earlier withdrawal from use.
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.	Section 8 Tobacco Products has been updated to include details for the Minimum Excise Tax of £393.45 per 1,000 cigarettes.
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.	The guidance has been updated because you can now use a form to report problems using the Customs Declaration Service.
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.	Part 2 CDS Declaration Completion Requirements for the Northern Ireland Protocol has been updated to include more information for the use of Northern Ireland Additional Information Codes NIIMP, NIDOM and NIREM.

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Title	Summary	Change Made
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 columns have been added for Document ID and Document Reason to show if completion is mandatory, conditional or not applicable. A small number of document codes will incorrectly mandate Document ID and Document Reason are always both declared. This will be corrected on a future CDS release but must be complied with in the meantime. Completion requirements for C517, C518 and C519 amended to show the requirement is to declare the warehouse authorisation rather than the warehouse ID. Document status code requirements for A030, C019, C082, C083, C085, C516, C601, C640, C673, C678, N002, N851, N853, N990, U178, Y006, Y007, Y990 and Y992 have been updated.
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).	New columns have been added for Document ID and Document Reason to show if completion is mandatory, conditional or not applicable. A small number of document codes will incorrectly mandate Document ID and Document Reason are always both declared. This will be corrected on a future CDS release but must be complied with in the meantime.
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).	The DEP codes GBAUBRFMANXCI and GBAULAILONXAM have been removed.
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 has been updated with new and amended AI Codes. ECONR is only usable on imports, and the requirement for a vehicle ID has been removed from RRS01. New AI Codes GENDG, GENHV, GENLA, GENMG, and GENSG have been added.
Map of East Midlands Freeport customs site	This map shows the Freeport customs site within East Midlands Freeport.	First published.
Check how to move goods through ports that use the Goods Vehicle Movement Service	What you need to do to get goods through customs if you're using a UK port which uses the Goods Vehicle Movement Service.	Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to a goods movements reference

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

Trade Info Alerts 2023



Title	Summary	Change Made
Create a goods movement reference	Get a goods movement reference to move goods through locations which use the Goods Vehicle Movement Service.	Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to a goods movements reference.
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 addresses in Section 19 Advance Tariff Ruling and Section 20 Advance Origin Ruling of 'Notices made under the Taxation (Cross-border Trade) Act 2018' have been updated.

From 15/03/2023

New rules for importing and exporting goods	Importing: an overview	Updated to reflect the change from Department for International Trade to Department for Business and Trade
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).	Code IMDGS001 for Douglas, Isle of Man has been added to the list of supervising office codes.
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.	Additional text added to import APC 3HG guidance in Additional Procedure Code 3-Series (Appendix 2B) as follows: 'Additional Procedure Code 2CG must also be declared in DE 1/11 when using 3HG with additional Declaration Types C, F or Y.'
Apply to import goods temporarily to the UK	Apply for Temporary Admission to import goods to the UK, or move goods from Great Britain to Northern Ireland, and use them temporarily before re-exporting them	Oral declarations cannot be accepted at Roll On Roll Off (RoRo) locations. You should check ahead if you want to declare it in this way. To make an oral declaration for radio and television production broadcasting equipment, you must have prior approval from HMRC. Guidance on declarations by crossing the border 'by any other act' has been updated.
Apply for authorised consignor or consignee status	How to apply to become an authorised consignor or consignee, and get authorised for other transit simplifications	Information has been added explaining you can also use the Application for transit and other simplifications (C1343) to apply to use your own seals.
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 about what to do if there are specific entries missing from your statement has been added to the 'how to complete a VAT Return if you're having problems with your monthly statements' 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 2023



Classifying wood for import and export	Get help to classify various types of wood for import and export.	Fuel wood section amended to identify coniferous and non-coniferous woods commodity codes. Waste wood and scrap codes updated to include subheadings 4401 31 to 4401 49.
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.	Additional Procedure code F44 in 'Additional Procedure Code F-Series (Appendix 2A)' has been updated for imported goods that are subject to Anti-Dumping Duty.
Use a cash account for Customs Declaration Service declarations	Find out how the new Customs Declaration Service cash account works, when it can be used and what type of customs charges you can pay.	Information on how to get help to use a cash account for Customs Declaration Service declarations has been added.
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.	Information on how to get help to pay into your Customs Declaration Service cash account has been added.
Withdraw funds from your cash account for Customs Declaration Service declarations	Find out how to withdraw funds from your cash account if you need a refund.	Information on how to get help to withdraw funds from your cash account 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).	National document codes Y067, Y071, Y080, Y229, Y250, Y251, Y253, Y254, Y255, Y256, Y257, Y258, Y259 and Y501 have been added to the list of permitted document codes. These are not in the correct format for national additional codes, so will only be used temporarily. It is planned to replace these with codes in the correct format later in 2023. It is planned to have a period of dual running to facilitate the migration from the temporary codes to the final codes.
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).	National document codes Y067, Y071, Y080, Y229, Y250, Y251, Y253, Y254, Y255, Y256, Y257, Y258, Y259 and Y501 have been added to the list of permitted document codes. As these have been set up in the format of Union document codes, they have been included here in addition to the published list of National Document Codes. These are not in the correct format for national additional codes, so will only be used temporarily. It is planned to replace these with codes in the correct format later in 2023. It is planned to have a period of dual running to facilitate the migration from the temporary codes to the final codes.
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).	Three codes – SDSBF, SDSTS and SDSIP have been added to Appendix 4B: National Codes which may be declared on customs declarations or customs clearance requests.

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

Trade Info Alerts 2023



Classifying leather for import and export	<p>Get help to classify articles of leather and other items in chapter 42 of the tariff for import and export.</p>	<p>Updated the information about the number of headings in Chapter 42 of the Tariff due to the deletion of heading 4204. There are now 5 headings in Chapter 42 instead of 6.</p>
Appendix 2: DE 1/11: Additional Procedure Code for Final Supplementary Declarations (FSD)	<p>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).</p>	<p>The Final Supplementary Declarations (FSD) Tariff has been amended to reflect the option of sending Supplementary Declarations and the Final Supplementary Declaration in Northern Ireland only, by the 10th calendar day of the following month.</p>
Additional Information (AI) Statement Codes for Data Element 2/2 of the Customs Declaration Service (CDS)	<p>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).</p>	<p>Appendix 4B: National Codes which may be declared on customs declarations or customs clearance requests” has been updated to remove codes FBK01 and FBK02.</p>
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	<p>Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).</p>	<p>The wrong document for the import licence types was published on 28 February 2023. The correct information about 6 new import licence types has been added to Appendix 5C for Imports: ‘GB Transfer Approval Document issued by the HSE for the importation of explosives’, ‘Firearms and nuclear materials: Explosives: GB Transfer Approval Document issued by The Health and Safety Executive (HSE)’, ‘Certificates of origin for steel quotas’, ‘Goods imported from Russia in relation to the execution of obligations arising from contracts, or related ancillary contracts, signed before 23 June 2022 and under the authority of an import licence’, ‘Goods exported out of Russia before 23 June 2022 and imported into the United Kingdom before 10 July 2022 with commercial evidence of date of export from Russia’ and ‘Import licence to exempt goods originating from Belarus or Russia from prohibition, if related to an obligation arising from a contract concluded before 5 July 2022, provided the actions carried out under these contracts are completed by 30 August 2022’.</p>
Internal temporary storage facilities (ITSFs) codes for Data Element 5/23 of the Customs Declaration Service	<p>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).</p>	<p>ITSF codes have been added for Uniserve Ltd at Norwich Airport and London Southend Airport Company Ltd at Southend Airport</p>

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

Trade Info Alerts 2023



From 02/03/2023

Title	Page Summary	Change Made
High risk food and feed of non-animal origin (HRFNAO): official certificates	Official certificates in English and EU languages to export or move HRFNAO to the EU or Northern Ireland.	Updated the official certificates for HRFNAO listed in annex 2 of regulation 2019/1793.
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 17 February 2023 to 2 March 2023 have been added.
HMRC exchange rates for 2023: monthly	Find foreign exchange rates issued by HMRC in CSV and XML format.	The March 2023 monthly exchange rates have been added.
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).	Licence Types X061 – X068 have been added.
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	Licence Types X061 – X068 updated to reflect that these relate to Union General Export Authorisations and can be used by quoting the appropriate authorisation number. See Annex II of Regulation (EU) 2021/821 for coverage. Only applicable to export declarations in Northern Ireland.
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).	Two amendments have been made to ensure that the 'Import', 'Export' or 'Both' descriptors are spelt out in full. No technical requirements have been altered.
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).	Reference to Annex XVII added under Description and Usage of Code for Union code Y113.
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.	The guidance has been updated to clarify that you should only now use the Customs Declaration Service to manually arrive your goods.
Transit newsletters – HMRC updates	Check for the latest updates about moving goods using transit and the New Computerised Transit System (NCTS).	We have added the newsletter 'NCTS Phase 5: in-flight movements – February 2023' with guidance and updates on changes to the New Computer Transit System (NCTS).
HMRC yearly average and spot rates	Find the yearly average and spot foreign exchange rates issued by HMRC in CSV format.	The spot rates on 31 December 2022 have 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.	The list of other listed locations under Regulation 131E(1) of The Customs (Import Duty) (EU Exit) Regulations 2018 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.	The list of other listed locations under Regulation 131E(1) of The Customs (Import Duty) (EU Exit) Regulations 2018 has been added.

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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).	The ETSF Code GBAULYOLHRMNX has been removed.
Customs Declaration Service communication pack	Find communication products and information to help traders and intermediaries use the Customs Declaration Service.	Information added to the 'Customs Declaration Service toolkit' section regarding key dates for 2023.
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).	Completion instructions for 955D and 9578 have updated to reflect that a declaration will not be rejected if the document reason is completed. This does not change the requirement to declare a document ID when using either of these document codes.
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 a link to tariffs
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.	Updated with: New Zealand Preferential Tariff Reference Document, version 1.0, dated 20th February 2023 and New Zealand Origin Reference Document, version 1.0, dated 20th February 2023
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 a link to tariffs

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Title	Page Summary	Change Made
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	The following 6 new import licence types have been added to Appendix 5C for Imports: ‘GB Transfer Approval Document issued by the HSE for the importation of explosives’, ‘Firearms and nuclear materials: Explosives: GB Transfer Approval Document issued by The Health and Safety Executive (HSE)’, ‘Certificates of origin for steel quotas’, ‘Goods imported from Russia in relation to the execution of obligations arising from contracts, or related ancillary contracts, signed prior to 23 June 2022 and under the authority of an import licence’, ‘Goods exported out of Russia before 23 June 2022 and imported into the United Kingdom before 10 July 2022 with commercial evidence of date of export from Russia’ and ‘Import licence to exempt goods originating from Belarus or Russia from prohibition, if related to an obligation arising from a contract concluded before 05 July 2022, provided the actions carried out under these contracts are completed by 30 August 2022’.
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).	Codes have been added for Sibelco Bulk Clay Ports (Marine) at Bideford and 2 Plymouth locations.
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).	Codes have been added for Neil & Browne Ltd in Hessle, DCG Logistics UK Ltd in Coventry, Euroturk Freight Lit in Hythe, Graysons Freight Services Ltd in Kuton, TABS Logistics Ltd in Southampton and Eddie Stobart Ltd in Warrington. Existing information for the code GBAUWACTILWCW1 has also been corrected.
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	The following 12 new import licence types have been added to Appendix 5C for Exports: EU Specific Open Licence, Individual Export Authorisation, Global Export Authorisation, Transit Licence for Dual Use Items and Union General Export Authorisation Numbers EU001 to EU008.
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 2.2 and 13.2.1 have been amended to replace incorrect links to the eAD completion notes.

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Authorised Consignee Temporary Storage (ACTS) location codes for Data Element 5/23 of the Customs Declaration Service	<p>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 Authorised Consignee Temporary Storage (Appendix 16N).</p>	<p>ACTS codes have been added for DSV Solutions Ltd at Peterborough, DSV Solutions Ltd at Stoke on Trent, DSV Solutions Ltd at Wellingborough, DHL Supply Chain Ltd. at Coventry, Barfoots of Botley Ltd. at Runcton, Barfoots of Botley Ltd at Bognor Regis, Meachers Global Logistics Ltd at Southampton, Delemode International Logistics Ltd. at Southampton, CARS United Kingdom Limited at Chedburgh, CARS United Kingdom Limited at Woking, Bacardi Martini Ltd at Lutterworth, DFDS Logistics Ltd. at Grimsby, Interlink Ireland Ltd at Antrim, Interlink Ireland Ltd at Castlereagh, Great Bear Distribution Ltd. at Northampton, Cardinal Maritime Limited at Biggleswade, G3 Worldwide Mail (UK) Ltd at Southall, Interlink Ireland Ltd at Craigavon, Interlink Ireland Ltd at Loughgall, Interlink Ireland Ltd at Toomebridge, Freemans PLC at Bradford, Interlink Ireland Ltd. at Mullusk, GXO Logistics FST Ltd at Wellingborough, Gefco UK Ltd at Liverpool.</p>
Check simplified procedure value rates for fresh fruit and vegetables	<p>Use simplified procedure value rates for fresh fruit and vegetable goods that you import.</p>	<p>The value rates for fresh fruit and vegetables for the effective period 3 March 2023 to 16 March 2023 have been added.</p>
Check if you can get import duty relief on goods using Temporary Admission	<p>Find out if relief is available for goods using Temporary Admission and if your goods require you to be established inside or outside the UK.</p>	<p>Guidance on goods for use in frontier zones, goods moved or used under form NATO 302 and personal effects and goods for sports purposes has been added. Guidance on portable musical instruments and animals has been updated. Guidance on when you need to be established outside of the UK has been updated in multiple sections.</p>

From 14/02/2023

Title	Page Summary	Change Made
Safety and security requirements on imports and exports	<p>Find out about safety and security requirements that apply to goods entering and exiting the UK.</p>	<p>The guidance has been updated to explain when you should use the Import Control System Northern Ireland, or the Import Control System 2, for submitting entry summary declarations for goods moved into Northern Ireland.</p>
Notices made and draft notices to be made under the Taxation (Cross-border Trade) Act 2018	<p>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.</p>	<p>References of Form C108 version 2.0 have been updated to Form C108 version 3.0.</p>

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Title	Page Summary	Change Made
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).	The attachments headed 'Additional Procedure Code 6-Series: Transit', 'Additional Procedure Code 7-Series: Movements and Transfers' and 'Additional Procedure Code 9-Series: Reporting Information' have been updated to replace outdated page names and links. The technical content has not been changed.
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.	You have until the 10th calendar day of the following month to submit your supplementary declaration if you import goods into Northern Ireland. You can continue to submit your supplementary declaration by the 4th working day if you prefer.
Using the airworthiness scheme for imported aircraft parts	Check the regulations on aircraft parts imported with a certificate of airworthiness.	To claim the relief for using goods as 'airworthy' you must have and declare the appropriate certificate as evidence for your claim
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 about an issue with duplicated entries on some monthly statements has been added to the 'how to complete a VAT Return if you're having problems with your monthly statements' section. Out of date information has been removed.
Get your postponed import VAT statement	If you account for your import VAT on your VAT Return, you'll have to access the Customs Declaration Service to get a postponed import VAT statement online.	Your statements will usually be available to view by the 8th working day of the month. This was previously the 6th working day of the month.
Appendix 1 Inventory Exports: 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 Exports Customs Clearance Requests (CCRs).	Terminology has been updated to replace outdated page names and links. The technical content remains unchanged.
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).	The terminology has been updated to replace outdated page names and links. The technical content remains unchanged.
Navigate the Customs Declaration Service instructions for inventory exports	Use these steps to help you to complete customs clearance requests for the Customs Declaration Service.	Terminology has been updated to replace outdated page names and links. The technical content remains unchanged
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).	Appendix 5A Union Document Codes – codes C639, C990 and X001 updated.
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	Appendix 5C Exports – Entries for use of licence types EHC and CLA with document code X001 removed (X001 is only used with licence type CAP).

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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 3 February 2023 to 16 February 2023 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).	Cadogan Tate London Ltd has been removed from the list.
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).	Terminology has been updated to replace outdated page names and links. The technical content remains unchanged.
Pay less import duty and VAT when re-importing goods to the UK	You can claim a relief to pay less Customs Duty and VAT if you re-import goods to the UK.	Information about 'Claiming relief for exporting goods using a Duplicate List' has been updated.
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.	'SI 2022/1312 – The Customs (Miscellaneous Amendments) (No. 2) Regulations 2022' has been added.
What you can do if things are seized by HMRC or Border Force	Find out what to do if you have something seized (Notice 12A).	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).	The list of national authorisation type codes used with document code C676 has been updated.
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 guidance amendment to Data Elements DE 1/18, DE 3/19, DE 3/20 and DE 3/21 on representation and sub-agents has been made. Completion instructions of these data elements are unchanged.
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).	A guidance amendment to Data Elements DE 1/8, DE 3/19, DE 3/20 and DE 3/21 on representation and sub-agents has been made. Completion instructions for these data elements are unchanged.
CDS BIRDS Declarations and Customs Clearance Request completion instructions	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.	A guidance amendment to Data Elements DE 1/8, DE 3/20 and DE 3/21 on representation and sub-agents has been made. Completion instructions for these data elements are unchanged.
Safety and security requirements on imports and exports	Find out about safety and security requirements that apply to goods entering and exiting the UK.	The guidance has been updated to explain when you should use the Import Control System Northern Ireland, or the Import Control System 2, for submitting entry summary declarations for goods moved into Northern Ireland.
Navigate the CDS Declaration Instructions for Exports	Find out the steps you need to take when preparing to make an export declaration on the Customs Declaration Service (CDS).	The guidance has been updated with a link to 'Appendix 16N: DE 5/23: Goods Location Codes: Authorised Consignee Temporary Storage (ACTS)'. '

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Title	Page Summary	Change Made
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 guidance has been updated with a link to 'Appendix 16N: DE 5/23: Goods Location Codes: Authorised Consignee Temporary Storage (ACTS)'.
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.	The guidance has been updated with a link to 'Appendix 16N: DE 5/23: Goods Location Codes: Authorised Consignee Temporary Storage (ACTS)'.
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.	The list has been updated with 4 additions and 3 removals.
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 2.8, dated 8th February 2023'
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 2.8, dated 8th February 2023'
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 with: Authorised Use: Eligible Goods and Rates, Version 1.8, dated 8th February 2023.
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 1.13, dated 18th January 2023 replaced with The Tariff of the United Kingdom, Version 1.14, dated 8th February 2023
Commercial importers, certified traders and tax representatives – EU trade in duty paid excise goods (Excise Notice 204b)	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.	Sections 11.7 and 11.8 of the notice have been updated, as it is no longer possible to fax HMRC a 'Notification of Movement starting in Fallback' form or 'Fallback change of destination' form
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.	References of Form C108 version 2.0 have been updated to Form C108 version 3.0.
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 name change has been applied to ETSF Goods Location Code GBAUFXTFTIRE.
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 Y106, Y110 and Y113 have been added.

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Title	Page Summary	Change Made
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.	The address to send the deferment schedule (SIVA 2 form) to has been updated in section 9.7.'

Trade Info Alerts: January 2023

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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: SI 2022 / 1286 The Customs (Tariff and Miscellaneous Amendments) Regulations 2022
Proving originating status and claiming a reduced rate of Customs Duty for trade between the UK and EU	Find out how to prove the originating status of your goods and check if you can claim preferential tariff treatment.	An example of what to include for different data elements has been added to the 'Claiming preferential tariff treatment' section.
Checking the origin of your goods using product specific rules when trading between the UK and EU	How product specific rules are used to identify the country of origin when importing or exporting between the UK and EU.	Information about the Harmonised System (HS) has been replaced with the 'How to get a commodity code' section.
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 description of code 9035 has 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.	The section 'Climate Change Levy Import/Export Additional Procedure Codes (APCs) 1CL, 2CL, 1FT and Appendix 16J' has been added.
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.	The section 'Climate Change Levy Import/Export Additional Procedure Codes (APCs) 1CL, 2CL, 1FT and Appendix 16J' has been added. Declaration completion instructions relating to African Swine Fever controls have also been updated.
Place of loading codes for Data Element 5/21 of the Customs Declaration Service	Find details of the relevant foreign airport zones, percentages of air freight costs to be included in the customs value, and the airport codes to be declared in Data Element 5/21 as the place (airport) of loading (Appendix 15A and Appendix 15B).	Great Britain airport codes added – only to be used where appropriate on imports of goods from Great Britain to Northern Ireland. Additionally, Pittsburgh International Airport code has been corrected from PIT to PIT and a duplicate entry for Las Palmas Airport has been removed.
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.	You must keep a record of the import entry numbers of goods stored in your warehouse which are flagged as Movement Reference Number (MRN) in the Customs Declaration Service. The 'keep records' section has been updated with this information.
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).	Codes L139, L142, X839, Y846, Y847, Y848, Y849, Y850, Y851 and Y853 have been added to Data Element 2/3 Documents and Other Reference Codes (Union) (Appendix 5A).
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	Codes 9027 and 9031 have been added. A correction has also been made for 9019.

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	(for example, licences and certificates) in Data Element 2/3 (Appendix 5A).	
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	Document type L139 and L142 have been added to ‘Sanctions: Individual Import Licence’. Document Type 9031 and X839 have been added to ‘Sanctions: Individual Export Licence’.
Customs debt liability	What happens if you underpay import or export duties and who is responsible for the debt.	Guidance about customs debt notifications has been updated.
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.	Update of the Russian and Belarusian additional duties document
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: SI 2022 / 1286 The Customs (Tariff and Miscellaneous Amendments) Regulations 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, version 3.3, dated 7th December 2022 added
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 1.12, dated 7th December 2022 added
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 2.7, dated 7th December 2022 added
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 1.7, dated 7th December 2022 added
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.	Suspensions of Import Duty Rates, version 1.7, dated 7th December 2022 added
Tariff stop press notices	Find out about changes to the UK Trade Tariff, Customs Handling of Import and Export Freight, Customs Declaration Service and monthly trade euro rate.	All current and relevant tariff stop press notices have been moved to the trade tariff tool. You can find them by selecting the ‘News’ link in the tool.
Preference codes for Data Element 4/17 of the Customs Declaration Service	Find codes for the preferential origin status of goods (Appendix 12).	The preference codes for Data Element 4/17 of the Customs Declaration Service have been updated to include notes in Appendix 12 to indicate that preference codes 215, 218, 250, 318, 350 and 500 are not currently in use. These preference codes must not be used on declarations.
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	Updated with: Authorised Use: Eligible Goods and Authorised Uses, version 2.7, dated 7th December 2022.

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	eligible goods and their authorised uses.	
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 'Details to be entered on the declaration' for code N002 have been amended.
Data Element 2/3: Document and Other Reference Codes: Licence Types – Imports and Exports of the Customs Declaration Service (CDS)	Find a list of codes for the types of Government Department licences that can be declared for imports and exports in Data Element 2/3 (Appendix 5C).	Codes for Plant Health Certificate and Conformity Certificate (fruit and veg) have been clarified for imports.
The Customs Regulations 2022 (Miscellaneous Amendments 2)	This tax information and impact note is about targeted changes to customs requirements that apply for imported goods. It also clarifies relevant legislation relating to one of the changes.	First published.
List of goods applicable to oral and by conduct declarations	List of goods which can be declared orally or by conduct at the point of import.	The list of goods applicable to oral and by conduct declarations has been updated to version 6.
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).	The code for Robinsons Relocation Limited in Redditch has been corrected.
Customs Declaration Service communication pack	. Find communication products and information to help traders and intermediaries use the Customs Declaration Service.	Updated 'Customs Declaration Service toolkit' and 'Key differences between CHIEF and the Customs Declaration Service'
Trade remedies notices	Find trade remedies notices published from February 2020	Addition of trade remedies notice: definitive anti-dumping duties on certain aluminium extrusions from China.
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 9023 has been updated to show that it is not currently in use. We are currently building functionality to enable document code 9023 to be used as an electronic licence. Once this functionality is available the new document code will be activated. In the meantime, continue to use document code 9100 instead.
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	Clarification on when you do not need to pay duty has been added to the Duty on goods you export for repair section.
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 9 December 2022 to 22 December 2022 have been added.

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