

Brexit Day One No Deal Information

Moving goods to and from the EU through roll on roll off ports or the Channel Tunnel

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① +44 (0)1784 242200 🖂 admin@asm.org.uk 🐧 www.asm.org.uk



Overview

This guidance is for moving goods to and from the EU through roll on roll off (RoRo) ports or the Channel Tunnel if the UK leaves the EU without a deal on 29 March 2019.

The information is taken from guidance published on gov.uk and discussions with customs and is accurate at the date displayed on the coversheet above. That guidance is as listed in the References section at the end of this document.

Roll-on-roll-off (RoRo) ports to which this guidance applies are listed in the Roll On Roll Off locations section.

The guidance does not apply to moving goods across the Irish land border.

It is important to note that the situation regarding a 'no deal' exit from the EU and the plans being put in place for that scenario are extremely fluid and could change. You should therefore check back to ensure that the guidance is up to date.



Importing to the UK from the EU

To import goods at a RoRo location, they must either be:

- covered by Transitional Simplified Procedures (TSP) for which the importer is registered,
 or:
- declared before the goods depart from the EU (a pre-lodged import declaration).

Transitional Simplified Procedures (TSP)

You <u>cannot</u> apply for TSP if you are acting on behalf of someone else (e.g. you're a forwarder). However, the person you are acting on behalf of (e.g. your customer) could in theory apply.

To be eligible for TSP you must:

- have an EORI number
- be established in the UK
- be importing goods from the EU into the UK including goods travelling via the EU from the rest of the world providing they have cleared EU customs formalities
- have [or apply for] a deferment account.

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Standard (non-controlled) goods

If you're importing goods that are not controlled (i.e. do not require a license to import and are not excise goods like alcohol or tobacco), you'll need to make a customs declaration within your commercial records when the goods cross the border. The information should include:

- the date and time the goods arrived in the UK
- a description of the goods and the commodity code and quantity imported
- purchase and (if available) sales invoice numbers
- the customs value
- the serial numbers (if appropriate)
- delivery details
- supplier emails

You need to give the haulier your EORI number and inform them that you are registered for Transitional Simplified Procedures.

For these non-controlled goods, after you've imported the goods, you'll need to send a supplementary declaration by the fourth working day of the month following the arrival of the goods into the UK.



Controlled goods

If you're importing controlled goods (i.e. those that require a license to import or are excise goods like alcohol or tobacco), you will still have to do a simplified frontier declaration for those goods (see <u>Declaring Goods at the frontier</u> below), followed by a supplementary declaration by the fourth working day of the month following the arrival of the goods into the UK.

Declaring Goods at the frontier

If the goods require a frontier import declaration this will be non-inventory linked. This can be submitted to CHIEF or CDS.

Once the declaration is 'accepted' by customs, the entry details:

- EPU-Entry Number-Date of entry for a CHIEF declaration
- MRN for a CDS declaration

should be passed to the haulier.

You must submit this declaration via a Community Service Provider (CSP), but there is no requirement to do this via the CSP associated with the port through which the goods are moving.



For example, if the goods are arriving at Dover, you <u>do not</u> have to use a Pentant Dover badge to submit the declaration. You can use any of your existing imports badges (e.g. from CCS-UK, MCP, CNS or Pentant). The badge can be associated to any port.

Before the goods are checked in

If goods require a frontier declaration, then this must be pre-lodged before the goods are checked onto the ferry or train in the EU.

The declaration should have the following specific details:

Вох	Data	Value
1	Declaration type	The third character in this box indicates that the goods have not arrived (codes D, F, H, K).
25	Border transport mode	´6´
21	Transport ID	Should include the vehicle registration number and/or trailer number



This frontier declaration can be either a full import declaration or a simplified frontier declaration, using existing simplified procedures if you are already authorised.

After the goods Arrive in the UK

Once the goods arrive in the UK the declaration should be amended to show that the goods have arrived.



You indicate that this is the case by amending the code in box 1 – declaration type. The third character in this box should indicate that the goods have arrived (codes A, C, G, J).

You don't have to do this immediately the ferry or train arrives, but you should do it as soon as possible; no later than the end of the working day after the goods arrival in the UK.

If you have used simplified procedures or are registered for TSP, then you must submit a supplementary declaration by the fourth working day of the month after your goods' arrival in the UK.

Safety and Security Declaration

The HMRC guidance currently states that the haulier/carrier also needs to complete an Entry Summary Declaration (ENS) for safety and security purposes, prior to the goods being moved.

This requirement is under review by HMRC.



Exporting from the UK to the EU

If you're exporting goods from the UK from a <u>roll on roll off listed location</u> to the EU, a combined safety and security and customs export declaration must be made before the goods get to the departure port.

For RoRo exports, this declaration will be submitted as 'arrived', even though the goods are not yet under customs control.

Declaring Goods at the frontier

The declaration must include the vehicle registration number of the vehicle being used to transport your goods.

If your goods are being transported unaccompanied on a trailer or in a container you must also include the trailer or container number on your declaration.

The declaration should have the following specific details:

Box	Data	Value
1	Declaration type	The third character in this box indicates that the goods are 'arrived' (codes A, C, J).
25	Border transport mode	´6´
30	Goods location	The port/terminal through which the goods are expected to move.
44	Vehicle registration	An AI statement with code 'VRNID' and the vehicle registration number and/or trailer number.
31	Containers	Any container numbers

Once the declaration has been submitted, the response from customs will indicate that:

- You have 'permission to proceed' (P2P)
- Additional documentation is required (route 1)
- The goods need to be presented to a customs location for inspection (route 2). It is not yet clear what this involves.



If you're exporting high risk goods, you must give HMRC a full departure message so that we can complete the export and account for any duty refund or discharge any liability.

Goods by road would then normally be moved under transit, as is currently the case for third country exports.



Roll On Roll Off locations

The following locations or part-locations are roll on roll off (RORO) listed locations.

Location	Address	Specific RORO location within the Address (if blank it means whole port or RORO location in the Address column)
Cheriton Channel Tunnel Terminal at Folkestone	Eurotunnel Le Shuttle, UK Terminal, Ashford Road, Folkestone, CT18 8XX	
Dover	Eastern Docks, Dover, Kent, CT17 9BU	Eastern Docks, excluding the Dover Cargo Terminal and Eastern Arm
Felixstowe	Port of Felixstowe, Felixstowe Dock, Dock Road, Felixstowe, IP11 3SY	RORO Berth 3 RORO Berth 4
Fishguard	Fishguard Harbour, Dyfed, Pembrokeshire, SA64 0BU	
Harwich	Harwich International Port Limited, Parkeston, Harwich, Essex, CO12 4SR	RORO Berth 2 RORO Berth 4
Heysham	Heysham Port, Heysham, Lancashire, LA3 2XF	
Holyhead	Port of Holyhead, Stena House, Holyhead, Anglesey, LL65 1DQ	
Hull	Port of Hull, Port House, Northern Gateway, Hull, East Yorkshire, HU9 5PQ	River Terminal 1 5 Quay Middle 5 Quay West
Immingham	Immingham Docks, South Humberside, Lincolnshire, DN40 2LZ	Outer Harbour 1, 2, and 3 Berth 11,1 Berth 11,2 Berth 12, 1 ramp Berth 12, 2
Killingholme	Killingholme Port, Clough Lane, North Killingholme, North Lincolnshire, DN40 3JP	



DRO location within the Address means whole port ocation in the Address column) erth Berth ferminal Birkenhead Ferry Terminal
Berth erminal Birkenhead
Ferry Terminal
Dock Ferry Terminal
RORO Berth West Wharf
tinental Freight and Ferry excluding South Quay
h International Port: :h 1 :h 2 :h 3 :h 4 :h 5
port, including Dartford nal Ferry Terminal and Purfleet erminal
n 2 n 3
rside) Berth rside) Berth rside) Berth
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Location	Address	Specific RORO location within the Address (if blank it means whole port or RORO location in the Address column)
Tyne	Port of Tyne International Passenger Terminal, North Shields, Tyne and Wear, NE29 6EE	Port of Tyne International Passenger Terminal, North Shields



<u>References</u>

The information in this document is taken from guidance published on gov.uk. Click the links to view the guidance.

- 1 Moving goods to and from the EU through roll on roll off ports or the Channel Tunnel
- 2 Register for simplified import procedures if the UK leaves the EU without a deal
- 3 Customs procedures if the UK leaves the EU without a deal