



CUSTOMS CLEARANCE C O N S O R T I U M



BREXIT update : June 2020

“I want to reiterate the Government's position on the transition period created following our withdrawal from the EU. Transition ends on 31 December this year. We will not ask to extend it. If the EU asks we will say no...”

David Frost, HM Government Chief Brexit Negotiator – April 2020



GET READY FOR PAPERWORK

Brexit will generate an additional 200+ million Customs declarations per annum. Expertise is in short supply and Customs agency capacity is not ready for a five-fold increase in the volume of transactions.

We identified this issue early in the process and took positive steps to turn a potential threat in to an opportunity to excel. We created the Customs Clearance Consortium (CCC), a specialist 24 hour Customs agency set up purely for the additional volume generated by Brexit.

CCC has received support funding from HMRC and is planning to handle 5000+ transactions per day. We are at the forefront of Brexit preparations and in constant contact with all major stakeholders involved in the process, as well as some of the largest logistics organisations in Europe.

KEY BREXIT FACTORS

The transition period is scheduled to end on 31st December. What are the key points?

- Customs formalities will be required
- TSP (the simplified UK import process) has been withdrawn
- Safety & security declarations will be required
- UK imports (and exports) will require SPS* health certification as appropriate
- Goods subject to SPS will be required to pass through a Border Control Post (BCP)
- All tariffs are under review, do not expect information until Q4 2020
- UK VAT does NOT need to be paid at importation. Handled through VAT returns
- Movements from GB to NI require import entry in NI and may be dutiable
- SPS goods from GB to NI require health certificate and BCP on arrival

The Northern Ireland Protocol is established on the basis that NI remains in the UK Customs territory, but is working to the EU Customs code. Certain GB goods at risk of moving to Republic of Ireland will be subject to EU duty on arrival in Northern Ireland. The Joint Committee is responsible for defining the categories of goods at risk. Expect outline information Q3 2020.

**SPS = Sanitary and phyto-sanitary (products of animal origin, plants, vegetables, fruit and produce). Fish could also require additional control in the form of catch certificates.*

IT DEPENDS ON YOU!

We have spent two years preparing for day one and are well advanced. It is vital that we can handle transaction data quickly so that Customs formalities do not become a bottle-neck in the process, but that depends on you!

Right now, we need to establish which elements, if any, you intend to manage yourself and those that you require our assistance with. We need to collect, collate and verify your Customs data and have developed an online tool for this purpose, click the yellow image to enter the data portal. Enter contact code : CCC0620 on the screen when asked.



This will enable us to build the essential master files and verify coding which will be used when the process goes live. This is a vital step and should not be under-valued. The type of information we will ask you for is as follows:-



- What processes, if any, you are planning to manage yourself
- EORI numbers of all relevant parties
- Incoterms to identify if DDP (or ex works) is involved
- Commodity codes to check accuracy and additional requirements
- Origin data to ascertain duty liability
- Deferment account for payment of duty (if you have one and if duty eventually applies)
- Duty reliefs and simplifications (to reduce duty liability where possible)

Please complete the online tool even if you are intending to look after Customs processes yourself, otherwise our Customs team cannot build the essential elements and this could delay the movement of goods post-Brexit.

GOODS ON THE MOVE

Load data needs to be clear, accurate and timely. We match this to the master data held on file (assuming you have completed the vital process detailed above), produce or manage the relevant documents and control these according to the truck routing.

We have developed various methods for sharing the load information including electronic interchange. To access the full technical document click the yellow image where shown. It is worth noting that data transfer methods rely on you having completed the master data stage otherwise day one processes could be delayed unnecessarily (and cost more if handled manually).

CLICK HERE



In the meantime there is one area of house-keeping required; if you are using our services for Customs declarations we legally require your authorisation to present your entries. Please complete the attached form and return to us.

Kind regards



Robert Hardy
Commercial Director



Click for video explainer



STANDING AUTHORITY TO ACT AS CUSTOMS REPRESENTATIVE

Name of person signing, (who must have authority to sign on behalf of the importer or exporter)	
Having authority to sign on behalf of:-	
(A) Legal name of importer or exporter	UK EORI number
Hereby appoint:-	IRL EORI number
(B) Legal name of Customs Clearance Agent	UK and IRL EORI number
Oakland t/a Customs Clearance Consortium	GB269573944000 / IE9620519E

to act on behalf of the entity named at A above in the capacity of a **DIRECT REPRESENTATIVE** or **INDIRECT REPRESENTATIVE** as appropriate (see below) in accordance with Articles 18 and 19 of Regulation (EU) No. 952/2013. This authorisation is applicable to all relevant consignments arriving or departing from the UK and/or Ireland as appropriate. This appointment applies with effect from the date of signature until revoked by the entity named at A above. The entity named at A above authorises their representative, the customs agent named at B, to declare goods to HMRC and/or Irish Revenue Commissioners using:-

UK Deferment Approval Number (DAN) if you have one	IRL Deferment Approval Number (TAN) if you have one
--	---

Note: In accordance with the Union Customs Code, a **DIRECT REPRESENTATIVE** acts in the name of and on behalf of another person. In relation to import/export declarations, the importer/exporter will be liable for any customs debt arising from the declaration. Where the Customs declaration is presented in the same territory as that within which the entity named at A above is legally established the agent named at B above will act as **DIRECT REPRESENTATIVE**.

In accordance with the Union Customs Code, an **INDIRECT REPRESENTATIVE** acts in their name but on behalf of the importer/exporter. The two parties are jointly and severally liable to Customs relative to all declarations that are covered by this empowerment. Where the Customs declaration is presented in a territory other than that within which the entity named at A above is legally established the agent named at B above will act as **INDIRECT REPRESENTATIVE**.

The entity named at A above hereby indemnifies the agent named at B above in respect of all and every liability in respect of Customs declarations completed by B on behalf of A, regardless of whether that is on a **DIRECT** or **INDIRECT REPRESENTATIVE** basis and undertakes to reimburse B in respect of any expenses incurred by way of duties, taxes, levies and any other charges whatsoever for which B may become liable as a result of presenting a Customs declaration on behalf of the entity named at A above.

Union Transit : In consideration of B giving an undertaking in respect of a Community Transit operation (including Union Transit and Common Transit) upon instructions from A, A hereby indemnifies B in respect of all and every liability which may be imposed upon B in respect of the said transit operation, and A undertakes to make payment to B forthwith and reimburse B in respect of any expenses incurred by B by way of duties, taxes, levies and any other charges whatsoever for which B may become liable as a result of giving such an undertaking.

Signed	Print Name
Position in company named at A above	Date of signature

Please complete and return to info@eori.uk