



TSS Invest NI Seminar – What's new and what's been updated

March 2021



Agenda

Scan QR code to register to
TSS now



● Trader Support Service

Recap of the Process GB to NI

- Supplementary Declarations & Tariff Options
- SFD Controlled Goods

Q&A

The free-to-use digital service is helping businesses and traders of all sizes to navigate the changes to the way goods move once the Northern Ireland Protocol comes into effect on 1 January 2021

TSS' future will be reviewed after two years

TSS will....

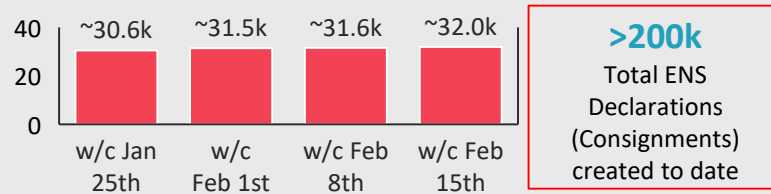
- ✓ Offer education and advice to help traders understand and prepare for the coming changes
- ✓ Provide a digital first service with support for declarations for goods moving from Great Britain to Northern Ireland, using data provided by traders
- ✓ Provide contact centre support to help traders with issue resolution on the new mandatory process

TSS will not...

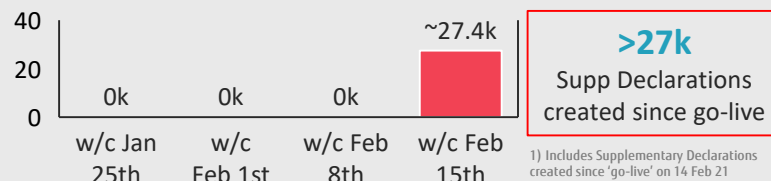
- ✗ Provide a personalised advisory service to individual traders typically offered by customs brokerages
- ✗ Replace services offered by an existing intermediary market
- ✗ Raise non-standard documentation e.g., health certificates and cover other licences

100% Availability

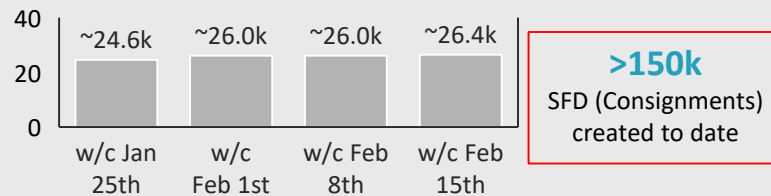
Declarations created since Go-live



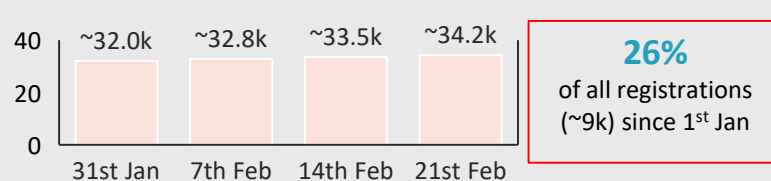
Supplementary Declarations by created date, weekly totals¹



SFD Declarations by created date, weekly totals



Trader registrations, totals at EOW



TSS Service Metrics

- TSS offers free support and advice to Traders in managing legally required customs declarations; declarations for over 200,000 consignments have been created using TSS since Jan 1st
- **TSS is a digital-first service**, with ~60% of enquiries raised online.
Inbound calls are answered within 6 seconds on average
- Traders are now completing Supplementary Declarations, & **case numbers have risen:**
 - The Contact Centre started tailored outreach to traders in order to help them complete their Supplementary Declarations in w/c 8th Feb
 - Incoming calls to the Contact Centre have also grown as traders seek help on completing Supplementary Declarations which were launched on Feb 14th
- **Trader registrations have continued growing**, with >25% of 34k total registrations since Jan 1st

ENS Transactions Profile

Continuing steady growth from day 1

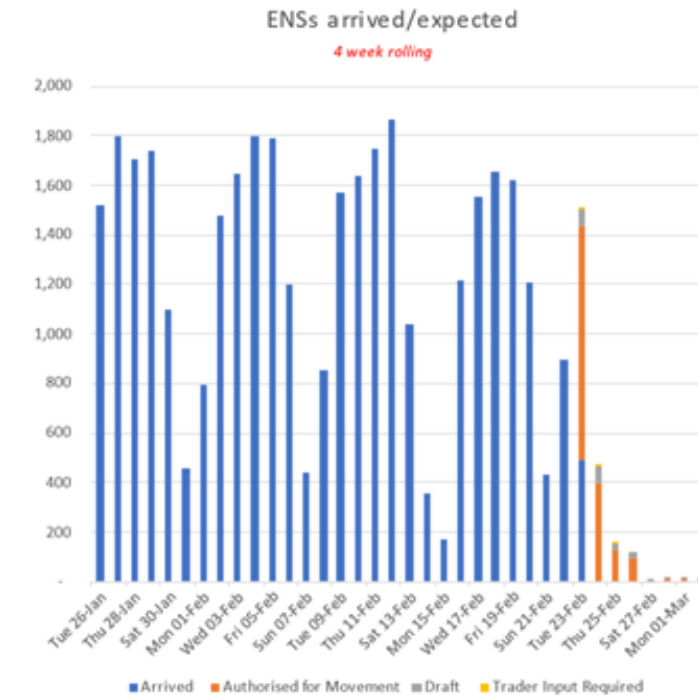
Weekly cycle with mid-week peaks

Daily peaks ~ 1,800 movements

Short term demand profile

ENSs 23-Feb-21

Total arrived & in draft **60,115**



The Process: GB to NI





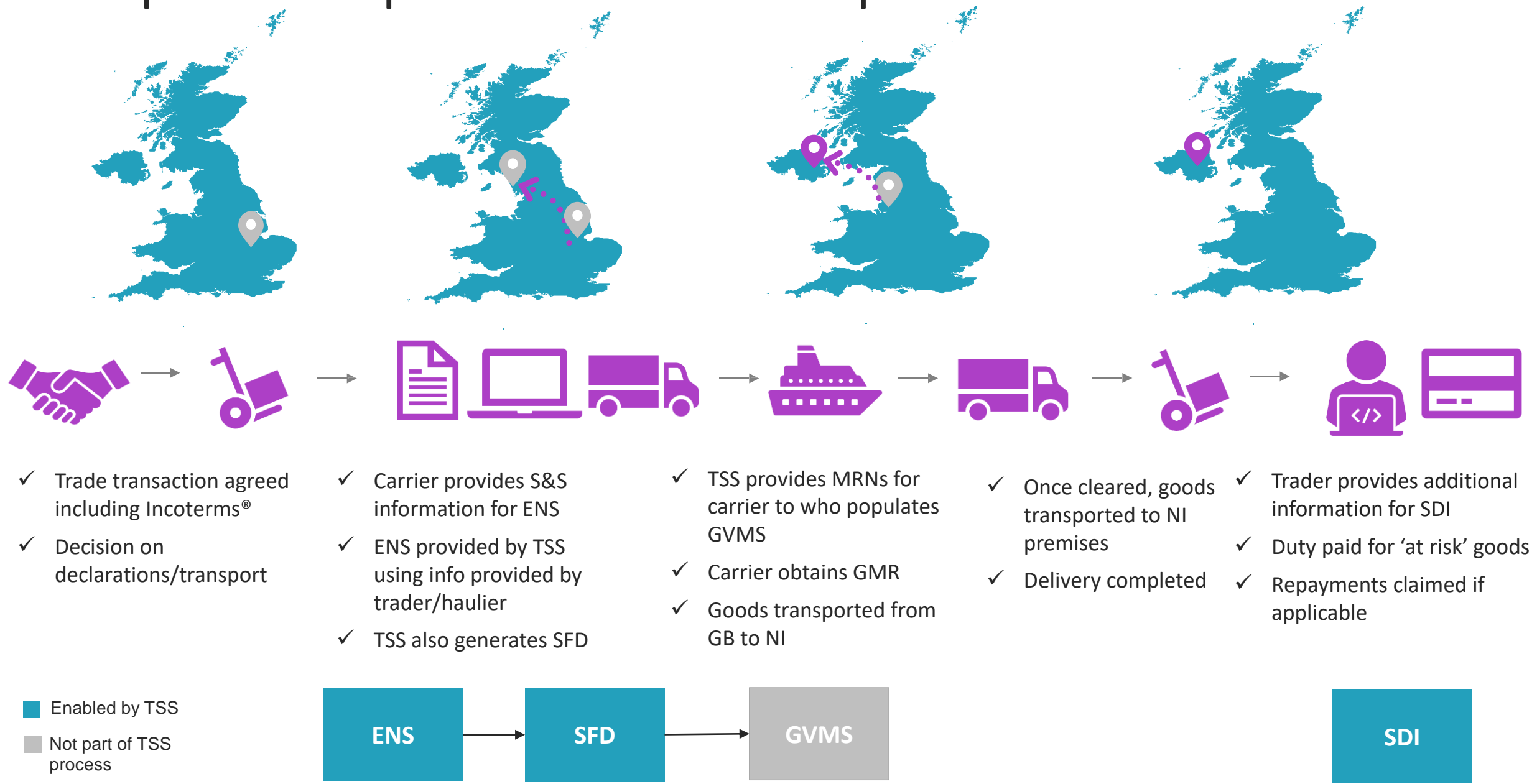
The TSS Process

You may have noticed that TSS has changed and we thought it would be useful to summarise the new functionality for you as ease of reference.

TSS process has three steps and TSS have introduced improvement and enhancements to each of these stages.

1. The submission of an **ENS Safety & Security declaration**; and
2. The submission of a **Simplified Frontier Declaration (SFD)** – will have been completed by you or your carrier/hauler before the goods moved
3. The final step in the process is the submission of the **Supplementary Declaration for Imports (SDI)**, this will always be completed after the goods have moved.


Recap: TSS simplified declarations process

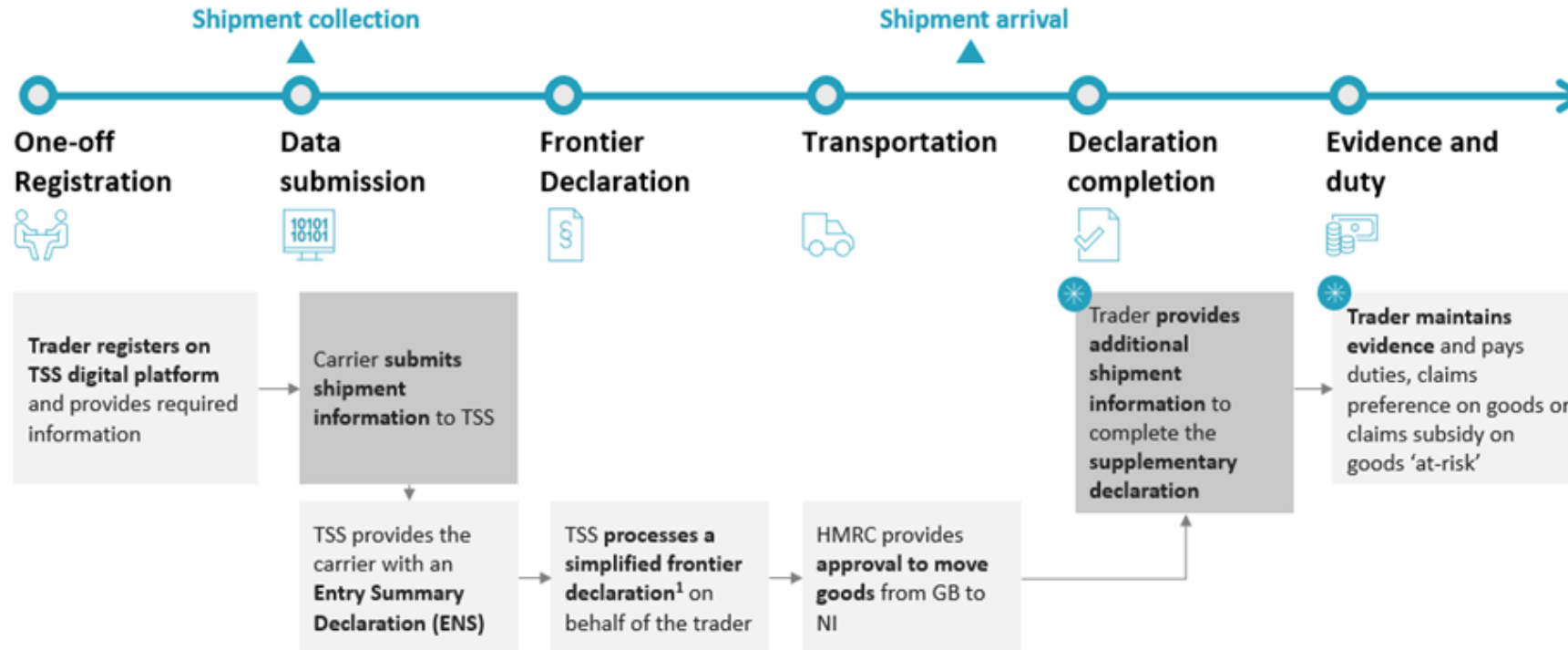


Supplementary Declarations



The TSS declarations process

 Focus of this guide



1. Based on ENS combined with master data from registration details

Supplementary Declaration

The final step in the TSS import declaration process is the submission of the Supplementary Declaration for Imports (SDI).

TSS has now gone live with the process for standards goods.

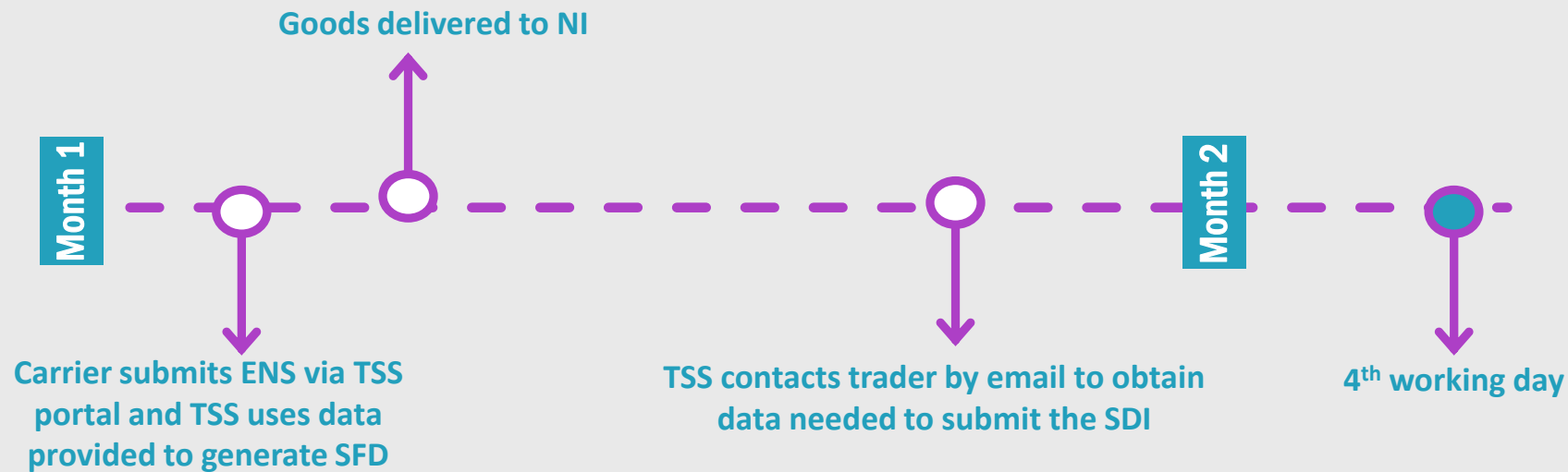
Please note submitting the SDI is a legal requirement and your import is not complete without it.

TSS will contact the party responsible for raising the Import declaration and request the additional information required for TSS to submit the SDI on your behalf. TSS will request this using the trader details (e.g. EORI no.) and delivery date provided by your carrier in ENS.

Supplementary Declaration Timelines

1. Once your journey has begun, TSS will use GVMS' GMR confirmation as the trigger to begin the SDI process.
2. Using the EORI number listed in the ENS, TSS will contact the trader to request the additional data required to complete the SDI. For goods that moved before mid-Feb, please begin completing your SDI.
3. The SDI itself must be completed before the 4th working day of the following month. Upon submission of the SDI, TSS will notify the trader if any duties are due.

Please note, the process for controlled and SPS goods will be released shortly along with the bulk API options.



Agenda

Scan QR code to register to
TSS now



- **Supplementary Declarations Demonstration/Video**

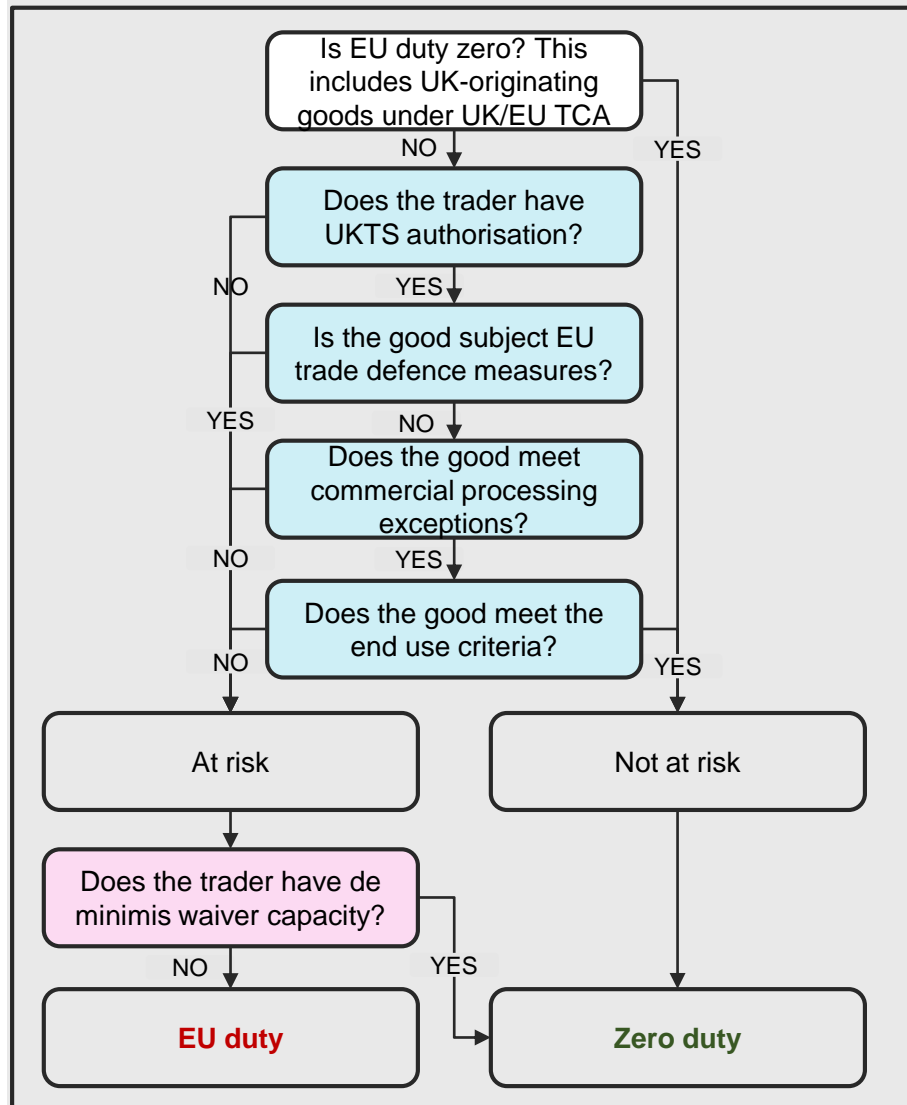
<https://www.nicustomstradeacademy.co.uk/resources/webinars/#supplementary-declarations-gbni>



Key Points for your Supplementary Declaration

- **Prepare** - read the TSS online guides; [Declaration data requirements: Supplementary declarations - Northern Ireland Customs and Trade Academy \(nicustomstradeacademy.co.uk\)](https://www.nicustomstradeacademy.co.uk)
- **Declaring 'at risk' or 'not at risk'**
It is important to use the correct **AI codes** in order to correctly declare if your goods are at risk or not;
 - **'NIDOM'** for goods from GB to NI moving under free circulation, or
 - **'NIIMP'** for goods moving under special procedures.And for each item on the declaration;
 - **'NIREM'** for goods not at risk, or
 - **'NIAID'** to claim a waiver for any duties due if the goods are at risk.
- **What other specific information do I need to provide?**
Some goods require additional information such as licences and controls which are described in the EU Taric guide for commodity codes (see our guide [Guidance on controlled goods and the online tariff tool - Northern Ireland Customs and Trade Academy \(nicustomstradeacademy.co.uk\)](https://www.nicustomstradeacademy.co.uk)).

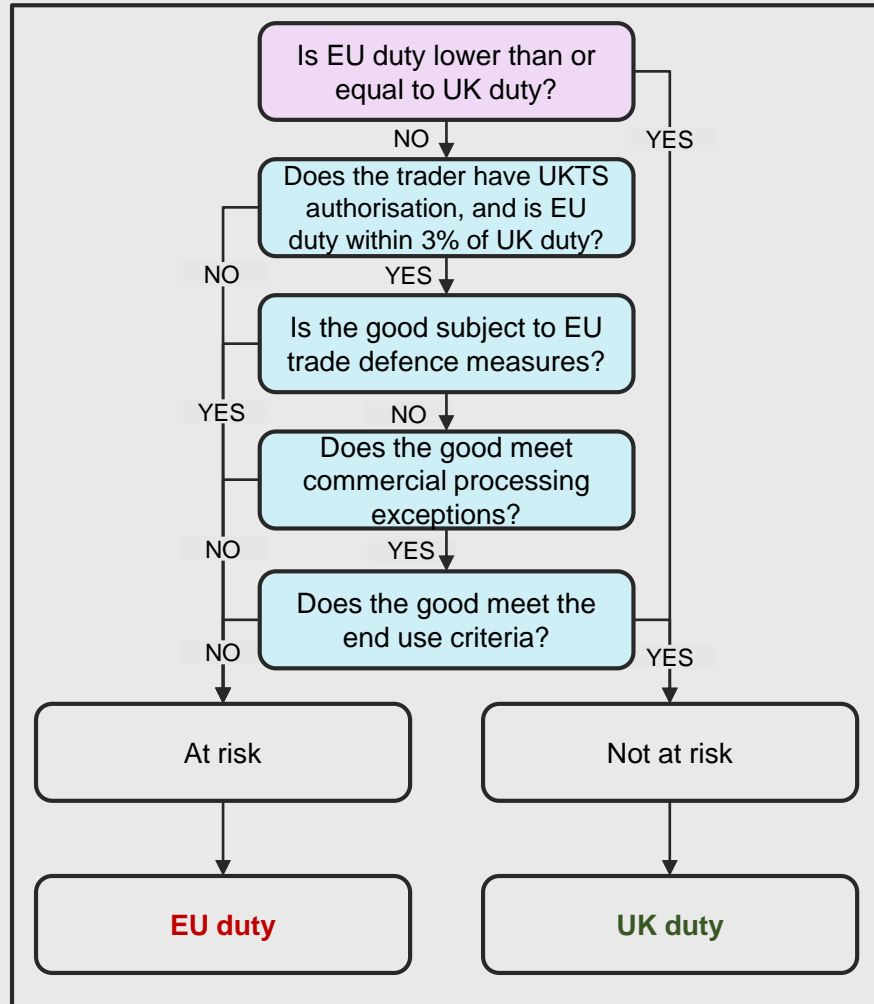
The 'at risk' decision tree for GB:NI trade



- Check if you qualify for the **UK Trader Scheme** to state your goods are not 'at risk'. [Apply for authorisation for the UK Trader Scheme if you bring goods into Northern Ireland - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/apply-for-authorisation-for-the-uk-trader-scheme)
- Otherwise **check if you are able to claim a waiver** on goods which are at risk and incur a duty payment;
 - If your imports fall into the 'at risk' category, you may claim a waiver for the import duty if you are within the 'de minimis' threshold (up to a maximum of €200,000 over three fiscal years).
 - If you are opting to claim the waiver on your goods, please visit [Claim a waiver for duty on goods that you bring to Northern Ireland from Great Britain - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/claim-a-waiver-for-duty-on-goods-that-you-bring-to-northern-ireland-from-great-britain) and input the code 'NIAID' on your SDI

For more information on tariff options and whether your goods are 'at risk' or not, please watch this detailed webinar <https://www.nicustomstradeacademy.co.uk/resources/webinars/#tariffs-ni>

The 'at risk' decision tree for RoW-NI trade



Traders importing goods into NI from RoW will also have a range of options for ensuring they pay the UK tariff rather than the EU tariff.

Traders won't be able to use the UK/EU TCA when moving non-UK goods into NI, but they may be able to claim preferential rates under other trade deals.

Applicable UK and EU duties

Goods will be "not at risk" when duties payable in the UK are the same as duties payable in the EU.

This includes cases where UK and EU MFN tariffs are the same, but also when goods are eligible for preferential duties under both UK and EU trade deals (e.g. Japanese goods).

UK Trader Scheme (UKTS)

Traders can declare goods "not at risk" as long as they can meet the authorisation requirements and declare that their goods will be sold or used in Northern Ireland.

For RoW-NI movements, there is an additional tariff differential test.

What are the options for minimising your tariff exposure?

Four checks you can perform now;

1. **EU Common External Tariff** - Check if the EU imports have zero tariff for your goods on an MFN basis
2. **UK Trader Scheme** - Check if your goods can be declared not 'at risk' and you are eligible for the UK Trader Scheme
3. **Preferential Rules of Origin** - Check if you can claim preferential tariffs as result of EU-UK TCA and reduce the tariff to zero
4. **Duty Waiver** - Check if you fall within the 'de minimis' threshold and are able to claim a waiver if your goods are 'at risk'

If none of the above applies, and your goods are 'at risk', you will be subject to the EU Common External Tariff on your imported goods as stated within the TCA and be liable for the associated duties (unless you use a customs special procedure).



Want to know more?

NI Customs & Trade Academy has wide range of short courses and TSS How-to Guides on all aspects of new trading processes that took effect from 1 January 2021

For more information visit:

<https://www.nicustomstradeacademy.co.uk/>

- [Data requirements](#)
- [Preparation steps](#)
- Step-by-step [User Guide](#)
- Recording of the [Supplementary declaration demo](#)
- Recording of the [Tariff on goods movements into NI webinar](#)

SFD Controlled Goods



SFD - Controlled & SPS Goods

Controlled goods include pharmaceutical products, food products, excise goods and other licensable products etc. If you are moving controlled goods between GB:NI the process for creating an SFD on TSS has changed. TSS will now require additional data to be submitted by you regarding the goods that you are moving.

This does not affect any goods that you have moved already but is a process that you will need to follow for new movements.

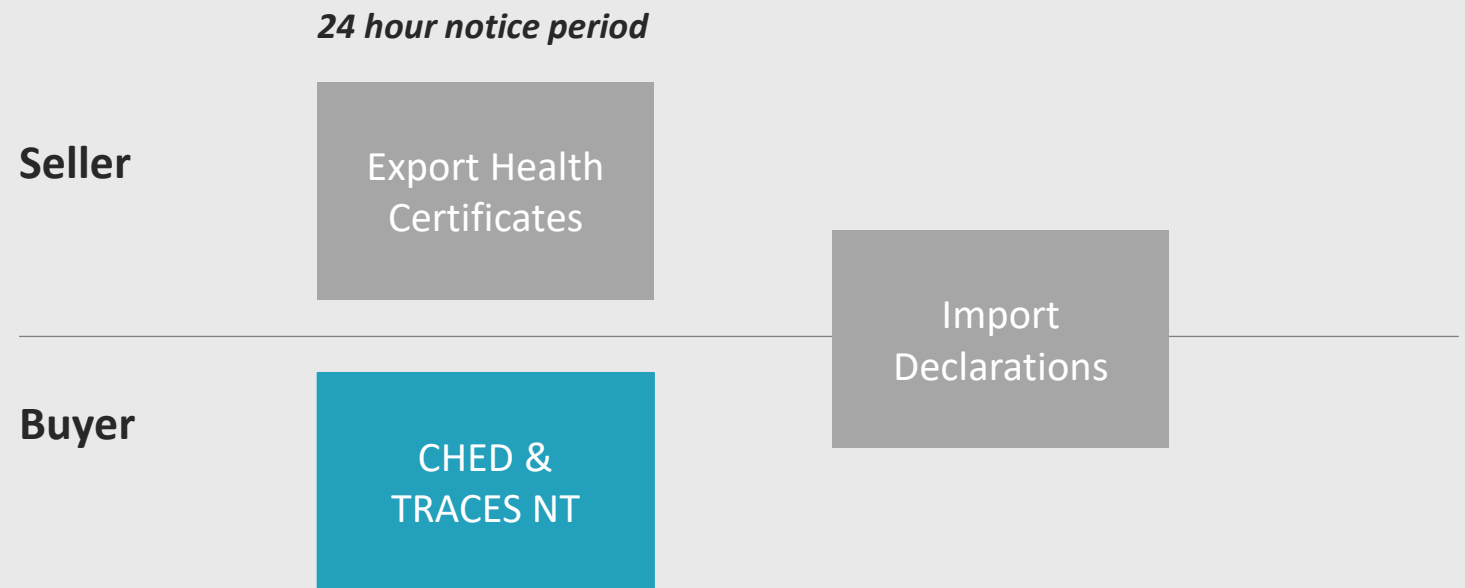
For more information, please visit our [Data requirements](#) & [User Guide](#).

To find out whether your goods are controlled, you can use the NI Trade Tariff Tool available here: [Northern Ireland Online Tariff: look up commodity codes, duty and VAT rates - GOV.UK \(trade-tariff.service.gov.uk\)](#)



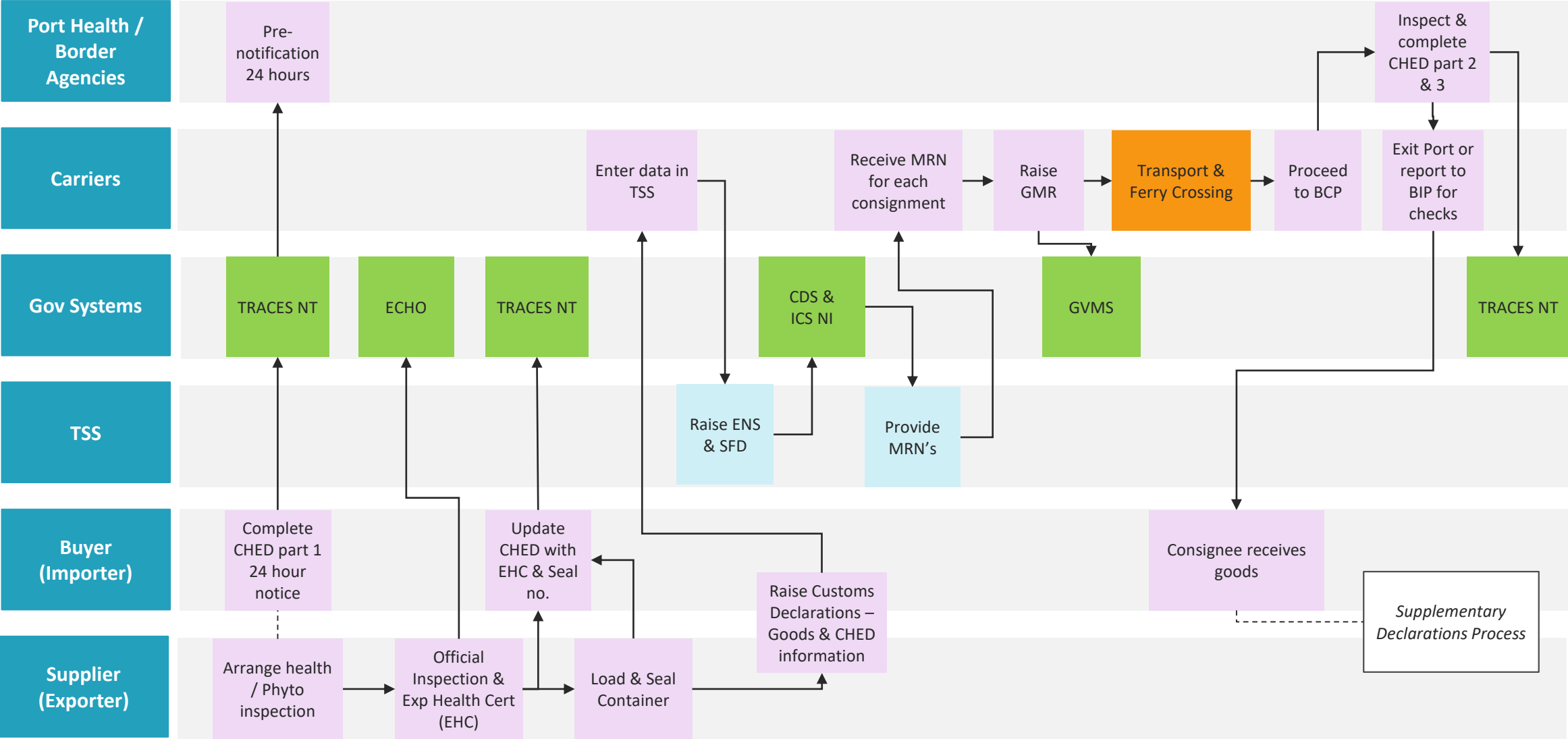
Moving SPS Goods GB to NI

Roles & Responsibilities



GB to NI Process Workflow for SPS Goods

Customs process with TSS



Glossary

ENS – Entry summary declaration
SFD – Simplified frontier declaration
CDS – Customs Declaration Service

ICS – Import Control System
MRN – Movement Reference Number
GVMS – Goods Vehicle Movement System

GMR – Goods Movement Reference
SDI – Supplementary declaration Import
CHED – Common Health Entry Document

SFD Controlled Goods – Additional SPS Requirements

If you are moving SPS goods such as livestock, products of animal origin or plants/plant products, you will need:

- To have **registered on TRACES before your movement begins**
- To **notify TRACES of your movement at least 24 hours in advance** of arrival at port of departure.
- This notification includes updating the relevant CHED form on TRACES and attaching **either an Export Health Certificate/Phytosanitary Certificate**
- https://webgate.ec.europa.eu/cfcas3/tracesnt-webhelp/Content/D_User%20Management/create-a-new-operator-in-TRACES.NT.htm

In order for TSS to generate your SFD, you will be required to submit:

- **CHED reference**
- **Any other licences** (e.g. CITES authorisation)

If you have not done this before you commence your movement, your SPS goods may be held at port until an inspection can take place.

Step 6: With these data points, you can fill in several of the fields in the TSS portal – example shown here is document code...

Northern Ireland Online Tariff Tool

Measures for United Kingdom (excluding Northern Ireland)			
Country	Measure	Value	Conditions that apply
▶ All countries (1011)	VAT zero rate	0.00 %	
▶ All countries (1011)	Third country duty	151.00 EUR / 100 kg	
▶ All countries (1011)	Import control of organic products		Conditions
▶ All third countries (1008)	Veterinary control		Conditions
United Kingdom (excluding Northern Ireland) (GB)	Tariff preference	0.00 %	

Veterinary control for All third countries		
B: Presentation of a certificate/licence/document		
Document code	Requirement	Action
N853	UN/EDIFACT certificates: Common Health Entry Document for Products (CHED-P) (as set out in Part 2, Section B of Annex II to Commission Implementing Regulation (EU) 2019/1715 (OJ L 261))	Import/export allowed after control

TSS Portal for ENS declaration for controlled goods

Detail Previous Document

Additional Information

Document Reference

Additional Procedure

Document Reference

New

No records in Document Reference using that filter

Document Reference

Item Reference
edam

Document Reference

Document Part Reference

Document Code

Document Status
-- None --

Document Reason

<https://www.nicustomstradeacademy.co.uk/resources/how-to-guides/the-tss-portal-how-to-create-new-ens-declarations-step-1/>

<https://www.nicustomstradeacademy.co.uk/resources/how-to-guides/tariffs-guidance-on-using-the-online-tariff-tool/>

Agenda

Scan QR code to register to
TSS now



- **SFD Controlled Goods Demonstration Video**

<https://www.nicustomstradeacademy.co.uk/resources/how-to-guides/tss-portal-overview-consignments-with-controlled-goods/>

Q&A



Thank you