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Better Training for Safer Food *Initiative*

Import Controls on Food of Animal Origin and Composites Products

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Customs procedures related to veterinary border control

Ute Gramm

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European Customs Legislation

- **01.01.1993:** Realization of the internal market in the EC Standardization of the EC-Customs legislation by establishing the Community Customs Code (CCC) = Council Regulation (EEC) No. **2913/92** and Reg. (EC) No. 2454/93
- Since **01.05.2016**
 - **Union Customs Code (UCC)** **Regulation (EU) No. 952/2013**
 - Commission Delegated Regulation (EU) **2015/2446**
 - **Delegated act (UCC-DA):** detailed rules regarding certain provisions of the UCC
 - Commission Implementing Regulation (EU) **2015/2447**
 - **Implementing act (UCC-IA):** detailed rules for implementation
 - Commission Delegated Regulation (EU) **2016/341 (UCC-TDA)**
 - **Transitional measures**

The connection between Customs and Veterinary law:

Art. 134 Union Customs Codex (UCC):

1. Goods brought into the customs territory of the Union shall, from the time of their entry, be subject to customs supervision and may be subject to customs controls.

Where applicable, they shall be subject to such **prohibitions and restrictions** as are justified on grounds of, inter alia, public morality, public policy or public security, the **protection of the health and life of humans, animals** or plants, the protection of the environment, ...



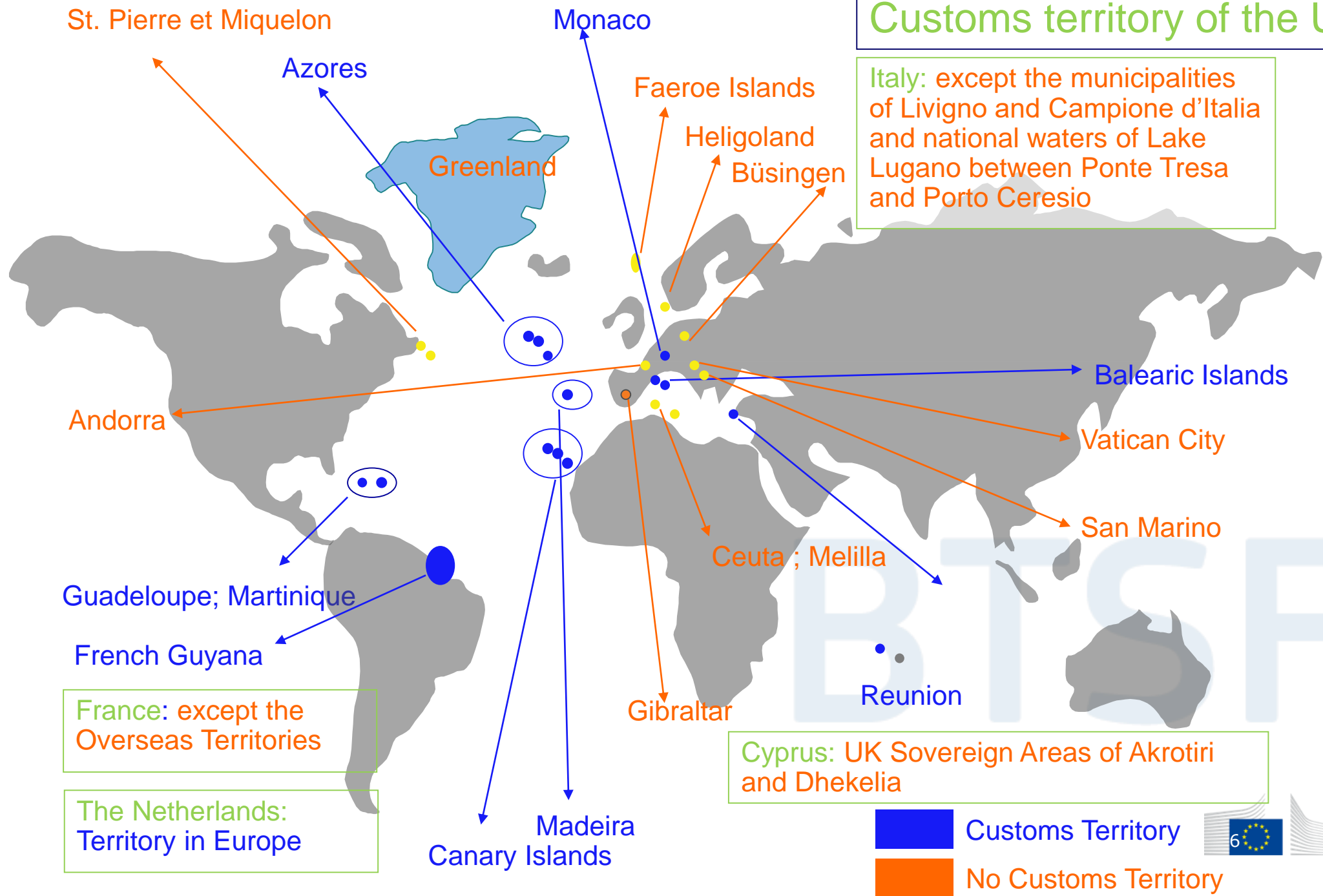
Basic Customs Provisions

- Goods **are subject to customs supervision** from the time of their entry on the Community Customs territory and may be subject to customs control (Art. 134 UCC).
- Non-Union goods shall remain under customs supervision until their customs status is changed, or they are taken out of the customs territory of the Union or destroyed (Art. 134 UCC)
- Goods brought into the customs territory of the Union **shall be presented to customs** immediately upon their arrival at the designated customs office (Art. 139 UCC)
- Goods presented to customs shall not be removed from the place where they have been presented without the permission of the customs authorities (Art. 139 UCC)
- **Customs territory:** defined in Art. 4 UCC



Customs territory of the Union

Italy: except the municipalities of Livigno and Campione d'Italia and national waters of Lake Lugano between Ponte Tresa and Porto Ceresio



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Community status of goods

- **Union goods:**
 - Goods wholly obtained in the customs territory of the Union
 - Imported goods released for free circulation
 - Goods produced in the customs territory from goods wholly obtained in the customs territory and imported goods
- **Non-Union goods**
 - Other goods than Union goods



Union goods lose their status when they are exported!



Community status of goods

- The presumption of having the customs status of Union goods does not apply to the following goods (Art. 119 DA):
 - a. goods brought into the customs territory of the Union which are under customs supervision to determine their customs status
 - b. Goods under temporary storage
- Goods which are taken out of the free zone are considered as Non-Union goods, unless their status is proven (Art. 249)

Proof of the Community status:

Art. 123 DA : Proof of the Community status by **T2L document or T2LF document** (Proof of the Community status of goods consigned to or from a part of the customs territory of the Community, where Art. 6 Directive 2006/112/EC (on VAT) does not apply (e.g. Canary Islands))

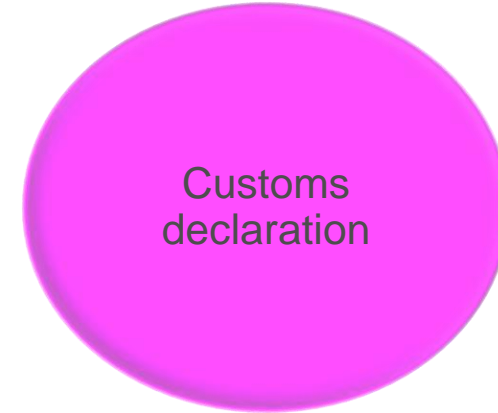
Community status of goods

- Special conditions for fishery products from Union fishing vessels and Union factory vessels (Art. 129 UCC DA)
 - *Union fishing vessel* means a vessel which is registered in a part of a Member State's territory forming part of the customs territory of the Union, flies the flag of a Member State, catches products of sea-fishing and, as the case may be, processes them on board (Art. 1 No. 44 UCC DA)
 - *Union factory ship* means a vessel which is registered in a part of a Member State's territory forming part of the customs territory of the Union, flies the flag of a Member State and does not catch products of sea-fishing but does process such products on board (Art. 1 No. 43 UCC DA)
- Presentation of a *document* in accordance with Reg. (EU) No. 1224/2009

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Important terms



Entry summary declaration – ENS

- the act whereby a person informs the customs authorities, in the prescribed form and manner and within a specific time-limit, that goods are to be brought into the customs territory of the Union (Art. 5 No. 10 UCC)
- ENS allows a risk assessment before the arrival of goods brought to the Community (safety-security-check)
- ENS has to be lodged electronically to the first customs office of entry on the customs territory of the Union

Time limits for lodging an ENS:

- Transport by road (Art. 108 UCC-DA):
 - at the latest **1 hour before the arrival** of the goods at the place for which the customs office of first entry is competent

Time limits for lodging an ENS:

- Transport by sea (Art. 105 UCC DA):
 - containerised maritime cargo except short sea shipping:
at least **24 hours before loading**
 - containerised maritime cargo short sea shipping (e.g. movements between the Union customs territory and Greenland, Faroe Islands, Iceland or ports on the Baltic, the North Sea, the Black Sea or the Mediterranean and all ports of Morocco, the UK of GB and NI, the Channel Islands and the Isle of Man) and on movements less than 24 hours :
at least 2 hours before arrival at the first port in the Community
- Transport by inland waters:
 - lodged at the **latest 2 hours before arrival** of the goods at the place for which the customs office of first entry is competent

Time limits for lodging an ENS:

- Transport by air (Art. 106 UCC-DA):
The minimum dataset of the entry summary declaration shall be lodged at the latest **before the goods are loaded onto the aircraft** and then:
 - for flights with a duration of less than 4 hours, at the latest by **the time of the actual departure** of the aircraft
 - for other flights, at the latest **4 hours before the arrival** of the aircraft at the first airport in the customs territory of the Union
- Transport by rail (Art. 107 UCC-DA):
 - where the train voyage from the last train formation station located in a third country to the customs office of first entry takes less than 2 hours, at the latest **1 hour before arrival** of the goods at the place for which that customs office is competent in all other cases, at the latest **2 hours before the arrival** of the goods at the place for which the customs office of first entry is competent.

Temporary storage notification:

- means the situation of non-Union goods **temporarily stored under customs supervision** in the period between their presentation to customs and their placing under a customs procedure or re-export (Art. 5 No. 17 UCC)
- Non-Union goods presented to customs shall be covered by a **temporary storage declaration** containing all the particulars necessary for application of temporary storage (Art. 145 (1) UCC)
- The customs authority may permit the use of the ship/ aircraft manifest or commercial port or transport information systems as a temporary storage declaration (Art. 145 (5,6) UCC)

Temporary storage notification:

- No TARIC Code necessary
- The summary declaration has to be made no later than at the time of presentation of goods (Art. 145 (3) UCC)
- Authorisation procedure for the operation of temporary storage facilities (Art. 148 UCC)
 - Persons must be established in the Union territory

- **End of temporary storage:**

Non-Union goods in temporary storage shall be placed under a customs procedure or re-exported **within 90 days** (Art. 149 UCC)



Customs declaration:

The act whereby a person indicates, in the prescribed form and manner, a wish to place goods under a given *customs procedure*, with an indication, where appropriate, of any specific arrangements (Art. 5 No. 12 UCC)

Choice of a customs procedure:

Except where otherwise provided, the declarant *shall be free to choose the customs procedure* under which to place the goods, under the conditions for that procedure, irrespective of their nature or quantity, or their country of origin, consignment or destination (Art 150 UCC)

Customs procedure (Art. 210 UCC)

- *Release for free circulation*
- *Special procedures*
 - Transit – external and internal transit
 - Storage – customs warehousing and free zones
 - Specific use – temporary admission and end-use
 - Processing – inward and outward processing
- *Export*

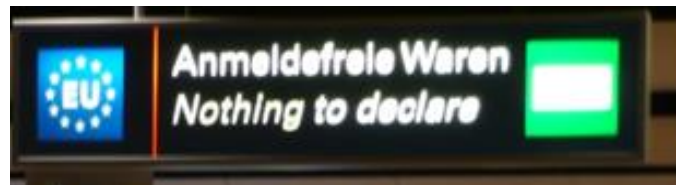
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Customs
declaration

How should a customs declaration be made ?

- electronically (Art. 6 UCC) or paper-based on a single administrative document (SAD) (Art. 143 UCC DA) or
- orally (Art. 135 DA) or
- by means of an act which shall be deemed to be a customs declaration (Art. 141 UCC DA):
 - e.g. going through the **green or 'nothing to declare' channel** in a customs office where the two-channel system is in operation



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Customs
declaration



Tag to be affixed on hold baggage checked in a community airport

- Art. 44 in connection with Annex 12-03
Imp. Reg. (EU) No. 2015/2447
- The tag shall bear a green stripe of at least 5 mm width along with the full length of the two edges of its routing and identification sections
- All areas showing the barcoded tag number must be printed on an unobscured white background
- The tag must be designed in such a way as to prevent its reuse



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Customs
declaration



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Customs
declaration



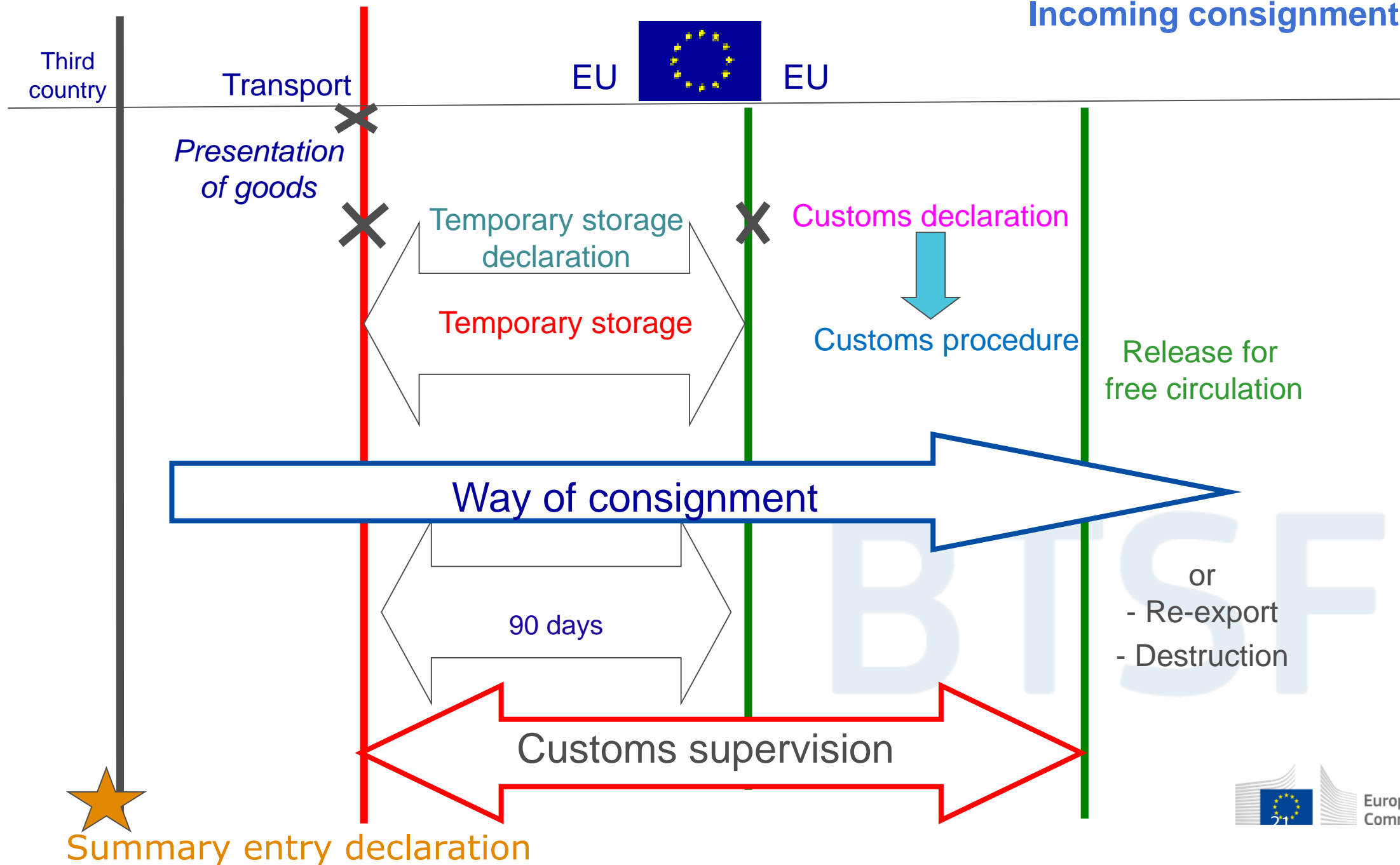
Single administrative document = SAD

Official model for the written Customs declaration

- Important boxes:
 - Box No. 1: "Declaration"
 - Box No. 37 "Procedure"
 - Box No. 44 "Additional information/documents"
- Different procedures are indicated by special codes, e.g.
 - External transit procedure: T1
 - Release for free circulation IM (box 1) & 40 (box 37)
- Description and codes are laid down in Reg. (EU) 2016/341, Appendix D1

The image shows a detailed view of the Single Administrative Document (SAD) form, which is used for customs declarations. The form is divided into several sections, including:

- Section 1: Declaration** (Box 1)
- Section 2: Declaration** (Box 2)
- Section 3: Declaration** (Box 3)
- Section 4: Declaration** (Box 4)
- Section 5: Declaration** (Box 5)
- Section 6: Declaration** (Box 6)
- Section 7: Declaration** (Box 7)
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- Section 98: Declaration** (Box 98)
- Section 99: Declaration** (Box 99)
- Section 100: Declaration** (Box 100)





Possible combination of procedures:



VET

- Release for free circulation: Import
- External transit procedure: Import, Transit
- Storage: Warehousing of conform or non conform goods; Import
- Specific use: Import
- Processing: Import
- Exportation: Export of Union goods

1	2 Versandart/Versandweg	3 Versandweg	4 Transportweg
	5 Packform	6 Packstückzahl	7 Empfänger
	8 Empfänger	9 Versandweg/Güter der Zollklasse	10 G.L.P.
	11 Ausweis/Vermerk	12 Versandweg/Ausweis	13 Vers/Ausf. Code
14 Ausweis/Vermerk	15 Versandweg/Ausweis	16 Bestimmungsland	17 Bestimmungsland
18 Ausweis/Vermerk	19 Versandweg/Ausweis	20 Bestimmungsland	21 Bestimmungsland
22 Ausweis/Vermerk	23 Versandweg/Ausweis	24 Bestimmungsland	25 Bestimmungsland
26 Ausweis/Vermerk	27 Versandweg/Ausweis	28 Bestimmungsland	29 Bestimmungsland
30 Ausweis/Vermerk	31 Versandweg/Ausweis	32 Bestimmungsland	33 Bestimmungsland
34 Ausweis/Vermerk	35 Versandweg/Ausweis	36 Bestimmungsland	37 Bestimmungsland
38 Ausweis/Vermerk	39 Versandweg/Ausweis	40 Bestimmungsland	41 Bestimmungsland
42 Ausweis/Vermerk	43 Versandweg/Ausweis	44 Bestimmungsland	45 Bestimmungsland
46 Ausweis/Vermerk	47 Versandweg/Ausweis	48 Bestimmungsland	49 Bestimmungsland
50 Ausweis/Vermerk	51 Versandweg/Ausweis	52 Bestimmungsland	53 Bestimmungsland
54 Ausweis/Vermerk	55 Versandweg/Ausweis	56 Bestimmungsland	57 Bestimmungsland
58 Ausweis/Vermerk	59 Versandweg/Ausweis	60 Bestimmungsland	61 Bestimmungsland
62 Ausweis/Vermerk	63 Versandweg/Ausweis	64 Bestimmungsland	65 Bestimmungsland
66 Ausweis/Vermerk	67 Versandweg/Ausweis	68 Bestimmungsland	69 Bestimmungsland
70 Ausweis/Vermerk	71 Versandweg/Ausweis	72 Bestimmungsland	73 Bestimmungsland
74 Ausweis/Vermerk	75 Versandweg/Ausweis	76 Bestimmungsland	77 Bestimmungsland
78 Ausweis/Vermerk	79 Versandweg/Ausweis	80 Bestimmungsland	81 Bestimmungsland
82 Ausweis/Vermerk	83 Versandweg/Ausweis	84 Bestimmungsland	85 Bestimmungsland
86 Ausweis/Vermerk	87 Versandweg/Ausweis	88 Bestimmungsland	89 Bestimmungsland
90 Ausweis/Vermerk	91 Versandweg/Ausweis	92 Bestimmungsland	93 Bestimmungsland
94 Ausweis/Vermerk	95 Versandweg/Ausweis	96 Bestimmungsland	97 Bestimmungsland
98 Ausweis/Vermerk	99 Versandweg/Ausweis	100 Bestimmungsland	101 Bestimmungsland

Box 44

II.2. GGED-Nummer CHEDP.DE.2021.0078333		II.24 Nachfolgendes GGED	
Dokumentenprüfung U-Standard Zufriedenstellend <input checked="" type="checkbox"/> Nicht zufriedenstellend <input type="checkbox"/>		II.4. Nämlichkeitskontrolle Zufriedenstellend <input checked="" type="checkbox"/> Nicht zufriedenstellend <input type="checkbox"/> Überprüfung der Plombe <input type="checkbox"/> Vollständige Kontrolle <input checked="" type="checkbox"/>	
II.5. Warenuntersuchung Zufriedenstellend <input type="checkbox"/> Nicht zufriedenstellend <input type="checkbox"/>		II.6. Laboruntersuchungen Ja <input type="checkbox"/> Nein <input checked="" type="checkbox"/> Untersuchung Stichprobe <input type="checkbox"/> Verdacht <input type="checkbox"/> Ausstehend <input type="checkbox"/> Zufriedenstellend <input type="checkbox"/> Nicht zufriedenstellend <input type="checkbox"/>	
II.7. Tierschutzkontrolle Zufriedenstellend <input type="checkbox"/> Nicht zufriedenstellend <input type="checkbox"/>		Ja <input type="checkbox"/> Nein <input type="checkbox"/>	
II.12. Zulässig für den Binnenmarkt Menschlicher Verzehr <input checked="" type="checkbox"/>		Ja <input type="checkbox"/> Nein <input type="checkbox"/>	
II.18 Einzelheiten zu kontrollierten Bestimmungsorten Name Adresse Land ISO-Ländercode			
II.19 Sendung neu verplombt Plombennummer 20359545 / 1421983 Containernummer FBIUS019500 Neue Plombennummer 0237158			
II.20 Bezeichnung der Grenzkontrollstelle Grenzkontrollstelle Hamburg - Hafen Code der Kontrolleinheit DEHAM1		II.21 Bescheinigungsbefugter Der/die unterzeichnete amtliche Tierarzt/Tierärztin bescheinigt hiermit, dass die Prüfungen der Sendung im Einklang mit den Anforderungen der Union und gegebenenfalls mit den nationalen Anforderungen des Bestimmungsmitgliedstaats durchgeführt wurden. Vollständiger Name Unterschrift Datum der Unterzeichnung 15 Oktober 2021 09:22:49 +0200 MESZ	
II.22 Inspektionsgebühren		II.23 Nummer des Zollpapiers ATC40 21222010 20219851	
Freie und Hansestadt Hamburg Veterinär- und Einfuhramt Kontrollzentrum Altenwerder Telefon (040) 3208178-92/-93 Fax (040) 320817899			

The Customs Nomenclature Code

CN code	Description	Conventional rate of duty (%)	Supplementary unit
1	2	3	4
0201	Meat of bovine animals, fresh or chilled:		
0201 10 00	– Carcases and half-carcases	12,8 + 176,8 €/100 kg/net ⁽¹⁾	—
0201 20	– Other cuts with bone in:		
0201 20 20	– – ‘Compensated’ quarters	12,8 + 176,8 €/100 kg/net ⁽¹⁾	—
0201 20 30	– – Unseparated or separated forequarters	12,8 + 141,4 €/100 kg/net ⁽¹⁾	—
0201 20 50	– – Unseparated or separated hindquarters	12,8 + 212,2 €/100 kg/net ⁽¹⁾	—
0201 20 90	– – Other	12,8 + 265,2 €/100 kg/net ⁽¹⁾	—
0201 30 00	– Boneless	12,8 + 303,4 €/100 kg/net ⁽¹⁾	—
0202	Meat of bovine animals, frozen:		
0202 10 00	– Carcases and half-carcases	12,8 + 176,8 €/100 kg/net ⁽¹⁾	—

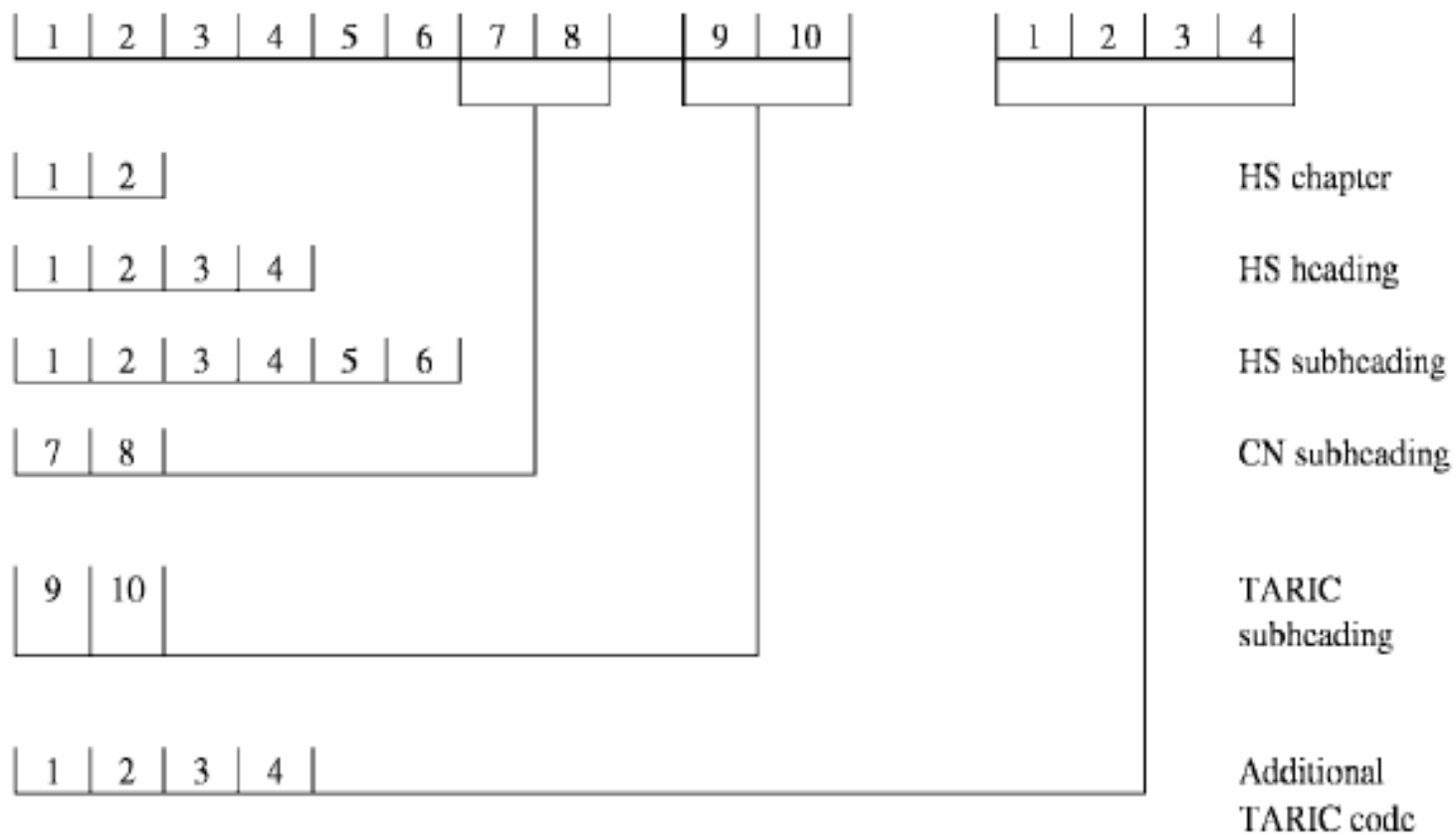
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- **HS = Harmonized System:**
 - international system for a classification and codification of goods
 - 6 digits
- **CN = Combined Nomenclature**
 - based on the HS nomenclature and added own supplementary digits
 - Common Customs Tariff: **Reg. (EU) No. 2658/87**
 - 8 digits
- **TARIC = Integrated Tariff of the Community**
 - serves as a direct basis for the Member States working tariffs with "TARIC subheadings" for further classification of goods
 - It integrates duty rates as well as control measures such as veterinary controls
 - 10 or 12 digits

Structure of TARIC codes and additional codes



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http://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

Datei Bearbeiten Ansicht Favoriten Extras ?

Favoriten RASFF Portal ABI AVI BAnz BGBle BMELV BVL C Lab C G CIR CLEO Coach C-T TRACES EAHC EBAnz ESTA EST-MS EUR-Lex Eurogate EZT-online SANCO Fis-VL FHH Intranet

TARIC Consultation

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TAXATION AND CUSTOMS UNION

European Commission > Taxation and Customs Union > Databases > TARIC > Measure

User Guides, Information and Downloadable data: [\[Info\]](#) Mail Box | Search

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Last update: 03-04-2013

TARIC Consultation

Measure Geographical area Regulation

Search for measures

Goods code [\[browse\]](#) Country of origin/destination

[\[Advanced search\]](#)

[Retrieve Measures](#)

The current reference date for the query is 04-04-2013 [\[change\]](#)

CHAPTER 2 MEAT AND EDIBLE MEAT OFFAL

0201 Meat of bovine animals, fresh or chilled : (TN701)

0201 10 - Carcasses and half-carcasses

- - High quality beef and veal :

0201 10 00 21 ▼ - - - Of bison

0201 10 00 29 ▼ - - - Other

- - Other :

- - - Carcasses of a weight of 1
90 kg or more but not ex
those of the symphysis p
the fat of which, of extre

0201 10 00 92 ▼ - - - - Of bison

0201 10 00 94 ▼ - - - - Other

ERGA OMNES (ERGA OMNES 1011)

→ Import control - CITES (14-12-2019 -) (CD370)
[Show conditions][R2117/19](#)→ Import control of organic products (01-01-2017 -) (CD808)
Excluding: Switzerland (CH) , Iceland (IS) , Liechtenstein (LI) , Norway (NO)
[Show conditions][R0834/07](#)→ Third country duty (01-07-2000 -) : **12.80 % + 176.80 EUR / 100 kg**[R2204/99](#)

Andorra (AD)

→ Tariff preference (06-11-2016 -) : **0 %**[D0680/90](#)

All third countries (ALLTC 1008)

→ Veterinary control (21-04-2021 -) (CD624) (CD737)

[R0632/21](#)Excluding: Andorra (AD) , Switzerland (CH) , Faroe Islands (FO) , Greenland (GL) , Iceland (IS) , Liechtenstein
(LI) , Norway (NO) , San Marino (SM)

[Show conditions]

*

B1	Presentation of a certificate/licence/document N 853	Import/export allowed after control
B88	Presentation of a certificate/licence/document C 084	Import/export allowed after control
B90	Presentation of a certificate/licence/document	Import/export not allowed after control

*

Additional information/Documents produced/Certificates and authorisations

N853 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 \(OJ L 261\)](#))C084 Exemption by virtue of Articles 3 and 4 of regulation 2019/2122 (animals intended for scientific
purposes, [research and diagnostic samples](#))

TARIC Code

- Box 44 codes of SAD in TARIC – to be declared in box 44 of the customs declaration:

N853 Common Health Entry Document for Products (**CHED-P**) as set out in Part 2, Section B of Annex II to Com. Imp. Reg.(EU) 2019/1715

C640 Common Health Entry Document for Animals (**CHED-A**) as set out in Part 2, Section A of Annex II to Com. Imp. Reg.(EU) 2019/1715

C678 Common Health Entry Document for Feed and Food of non-animal-origin (**CHED-D**) as set out in Part 2, Section D of Annex II to Com. Imp. Reg.(EU) 2019/1715

TARIC Code

- Box 44 codes of SAD in TARIC – to be declared in box 44 of the customs declaration:
- Y-Codes “Escape Code”:
 - Y930 The goods are not concerned by Imp. Reg.(EU) 2021/632
 - Y931 Goods benefitting from derogation to veterinary controls, according to Art. 3 of Impl. Reg. 2021/630
 - Y058 Exemption by virtue of Art. 7 of Del.Reg 2019/2122: Goods which form part of passengers' personal luggage and are intended for personal consumption or use

CHAPTER 19 PREPARATIONS OF CEREALS, FLOUR, STARCH OR MILK; PASTRYCOOKS' PRODUCTS

1901 Malt extract; food preparations of or containing less than 40 % elsewhere specified or included containing cocoa or containing basis, not elsewhere specified or

1901 20 ▼ - Mixes and doughs for the preparation

Additional Code: [Instantiate](#) [Find add](#)

[ERGA OMNES \(ERGA OMNES 1011\)](#)

→ Import control of organic products (01-01-2017)
 Excluding: Switzerland (CH) , Iceland (IS) , Liechtenstein (LI)
[\[Show conditions\]](#)

→ Third country duty (01-01-2005 -) : **7.60 % + EA(1)**

[R2204/99](#)

[Andorra \(AD\)](#)

→ Tariff preference (01-07-1991 -) : **0 %**

[D0680/90](#)

[Albania \(AL\)](#)

→ Tariff preference (01-04-2009 -) : **0 %**

[D0332/09](#)

[All third countries \(ALLTC 1008\)](#)

→ Veterinary control (21-04-2021 -) (CD624) (CD636) (CD638) (CD737)

[R0632/21](#)

Excluding: Andorra (AD) , Switzerland (CH) , Faroe Islands (FO) , Greenland (GL) , Iceland (IS) , Liechtenstein (LI) , Norway (NO) , ~~San Marino (SM)~~ *

[\[Show conditions\]](#)

B1	Presentation of a certificate/licence/document N 853	Import/export allowed after control
B86	Presentation of a certificate/licence/document Y 930	Import/export allowed after control
B88	Presentation of a certificate/licence/document C 084	Import/export allowed after control
B90	Presentation of a certificate/licence/document	Import/export not allowed after control

*

Additional information/Documents produced/Certificates and authorisations

N853 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))

Y930 The declared goods are not concerned by [Commission Implementing Regulation \(EU\) 2021/632](#)

C084 Exemption by virtue of Articles 3 and 4 of regulation 2019/2122 (animals intended for scientific purposes, research and diagnostic samples)

[\[Specific Help\]](#)

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Binding Tariff Information (BTI):

- Art. 33 UCC *
- Decisions taken upon application of the economic operator relating to binding tariff informationon
- valid throughout the EU, regardless of the MS which issued it
- generally binding for three years (new!) on all European customs administrations and the holder
- provides a legal certainty with regard to the tariff classification

* Transitional measures according to Art. 4 TDA

BTI Consultation

You can launch a request by selecting a specific country, BTI reference, validity date, keyword, nomenclature code or description.

Issuing country	-----	▼
BTI Reference		
Start date of validity (DD/MM/YYYY)		[change] to [change]
End date of validity (DD/MM/YYYY)		[change] to [change]
Issued since (DD/MM/YYYY)		[change]
Nomenclature code	from	to
Keyword	<input type="text"/> <input type="button" value="Browse"/>	
	<input type="radio"/> Match all the keywords <input checked="" type="radio"/> Match any of the keywords	
Description *	<input type="text" value="seafood cocktail"/>	
Sort By		
	<input type="button" value="Start search"/>	

*Textual search tips

Enter a string present in the BTI. A string is a word or a part of a sentence, e.g. "fruit", "plums", "sour cherries", "table cherries". Do not enter the quotation marks (""). To search information based on part of a word, use the percentage sign (%) as a wildcard character. For example, a search for "%fruit" finds all BTIs in which words such as "fruit", "grapefruit", "kiwifruit", "jackfruit" appear.

List of strings can be entered. Separate the strings by AND to retrieve BTIs where they all appear. Separate the strings by OR to retrieve BTIs where at least one string appears.

[Search examples](#)

2 results match your search

☒ List View ☐ Thumbnail View

1 - 2

BTI Reference	Nomenclature code	Start date of validity	End date of validity	Number of images
DEBTI26925/17-1	1605540000*****0***	11/01/2018	10/01/2021	1
DEBTI51028/18-1	1605560000*****	03/12/2018	02/12/2021	0

Binding Tariff Information (BTI):

[Previous](#)
[Next](#)

BTI Details

[Save as pdf](#)

BTI Reference GB502170306

Issuing country GB

Start date of validity 19/11/2014

End date of validity 18/11/2020

Nomenclature code 1605290091*****

Classification justification

CLASSIFICATION IS DETERMINED IN ACCORDANCE WITH THE FOLLOWING: GENERAL INTERPRETATIVE RULES (GIR)'S GIR1 HAS BEEN USED TO CLASSIFY THIS PRODUCT BY THE TERMS OF HEADING 1605: CRUSTACEANS, MOLLUSCS AND OTHER AQUATIC INVERTEBRATES, PREPARED OR PRESERVED. GIR 5B HAS BEEN USED TO IDENTIFY THE TYPE OF PACKAGING. GIR 6 HAS BEEN USED TO CLASSIFY THIS PRODUCT TO SUBHEADING LEVEL 160529: SHRIMPS AND PRAWNS; IN AIRTIGHT CONTAINERS. TARIC CODE 1605290091 - OTHER THAN OF THE SPECIES CRANGON OR PANDALUS BOREALIS: SHELLLED, FROZEN. ALSO CLASSIFIED IN ACCORDANCE WITH:- CHAPTER 16 GENERAL NOTE 2 EXCLUDED FROM 0306 as the prawns are further prepared/preserved , cooked, deveined, tail off and contain salt. PRODUCTS PUT UP IN PACKINGS HAVE BEEN PREPARED OR PRESERVED OTHERWISE THAN AS PROVIDED FOR IN HEADING 03 AND ACCORDINGLY FALL TO BE CLASSIFIED IN CHAPTER 16. HSENS GENERAL NOTE, PARAGRAPH 2 ON PG 1-3-2 REFERS.

Language en

Place of issue Southend

Date of issue 19/11/2014

Name and adress HM Revenue & Customs Customs Directorate Alexander House 21 Victoria Avenue Southend-on-sea Essex SS99 1AA

Description of goods FROZEN VANNEMEI PEELED & FULLY COOKED (PIN DEVEINED), TAIL OFF SIZE 71/90, 90/120, 100/200 SHRIMPS. LATIN NAME LITOPENAEUS VANNAMEI. INGREDIENTS INCLUDE PRAWNS, WATER, SALT, E451 IN A NET WEIGHT OF 90%., PRAWNS 100%.. AIRTIGHT CONTAINERS. COUNTRY OF ORIGIN VIETNAM..

National keywords
COOKED
PEELED
DEVEINED
SHRIMPS
PRAWNS
FROZEN
SALT
WATER

External transit (Art. 226 UCC)

Non-Union goods may be moved from one point to another within the customs territory of the Union without being subject to import duties, commercial policies measures and other duties

Types of transit:

- External Union transit procedure (T1)
- Common transit
 - Movement of goods between Union and EFTA countries, Turkey, Republic of North Macedonia, Serbia and the United Kingdom → rules effectively identical to those of Union transit
- TIR (=Transports internationaux routiers)
 - Reduces the normal requirements of national transit procedures
 - Internationally accepted customs document: Mutual recognition of customs control (EC and non EC countries)
- ATA Convention; Rhine Manifest
- Under cover of form 302 provided for in the NATO Agreement regarding the Status of their Forces



External Union transit procedure T1

- The consignment must be presented to the customs office of departure and of destination
- The consignment is identified and sealed by the Customs
- The Customs office of destination may be changed!



NCTS – new computerised transit procedure

- Electronic transit procedure
- CN code not obligatory
- Entry in Box 44 not obligatory!

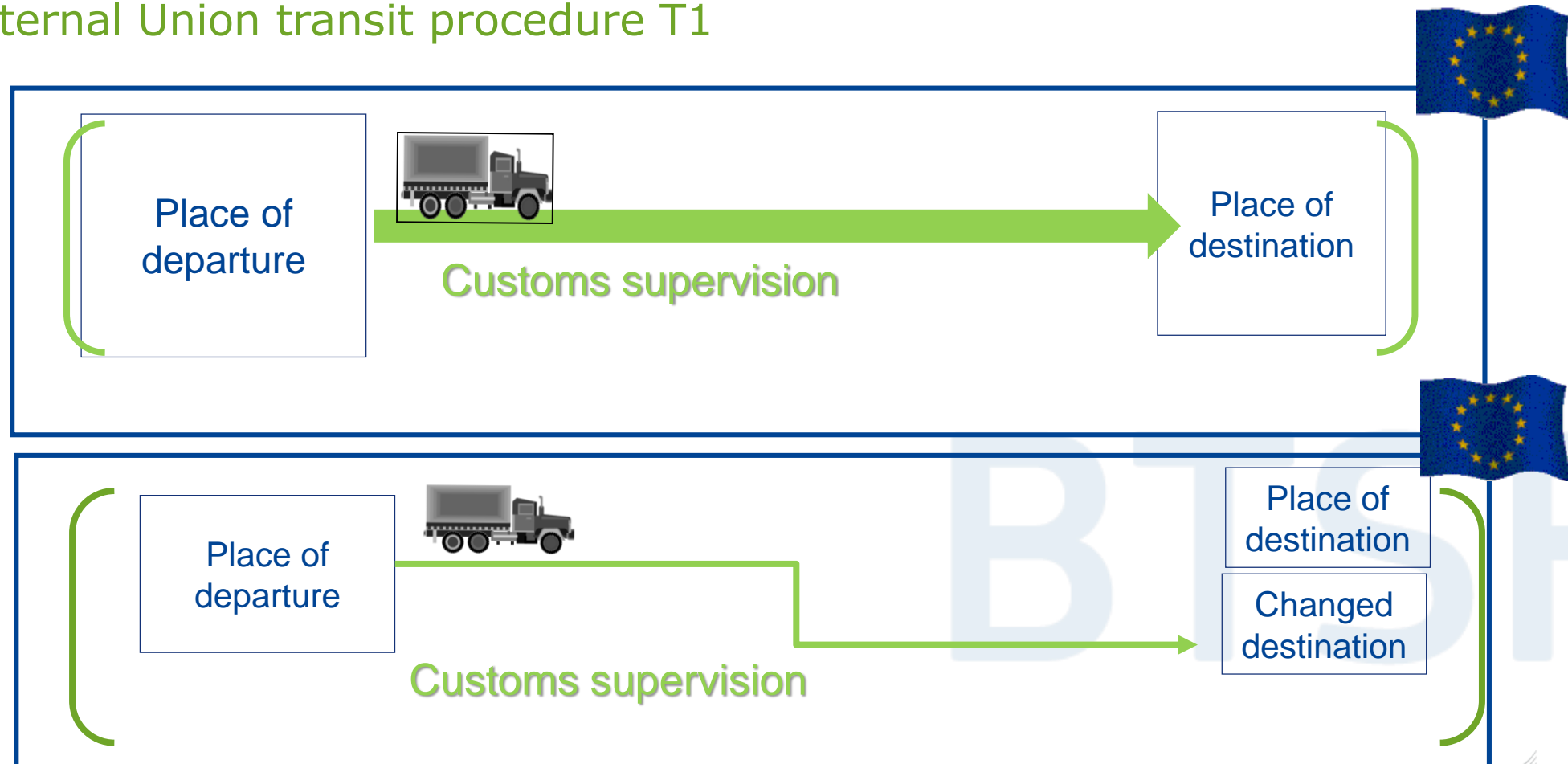
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Transit

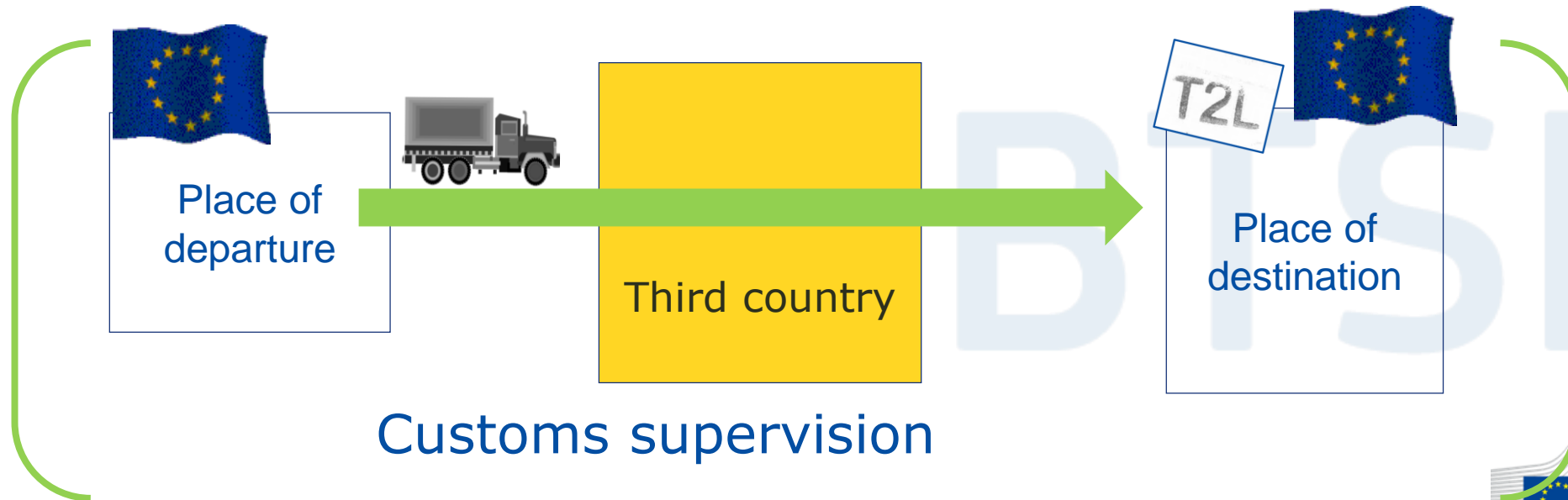
External Union transit procedure T1



Internal transit

Union goods may be moved from one point to another within the customs territory of the Union, and pass through a country or territory outside that customs territory, without any change in their customs status.

→ The prove of the status of Union goods has to made by the use of T2L/2LF data set according to Art. 205 Imp.Reg. 2015/2447



The connection between Customs and TRACES:

- EU Single Window Environment for Customs (CSW)
 - On 28 October 2020 COM proposed a new initiative
 - Regulation Proposal COM(2020) 673 final
 - Easier exchange of electronic information submitted by operators by different authorities involved in goods clearance
 - First step is the creation of a digital framework for the enhanced cooperation between all border authorities
 - EU-CSW-CERTEX (Certificate exchange)
 - Central component developed to link MS customs systems to EU-systems or databases managing non-customs requirement such as TRACES

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... cooperation does
make sense!



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[EUTube](https://www.youtube.com/EUTube)



[EU Spotify](https://open.spotify.com/playlist/37i9ZQAEWUwZu4K3333333)

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Thank you

European Commission
Consumers, Health and Food Executive Agency
DRB A3/042
L-2920 Luxembourg



Rue Matagne 15
B-5020 Vedrin
Belgium
Website: <http://www.jvl-c.com/en/>

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