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PRESENTATION NOTIFICATION TEMPORARY STORAGE DECLARATION

MESSAGE IMPLEMENTATION GUIDE V 0.2.0

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AGENDA

1. Introduction
2. PN-TS system scope
3. What (not) to expect from PN-TS?
4. Why is PN-TS needed?
5. TS scenario's overview
6. PN for TS vs stand-alone PN
7. Stand-alone PN (Non-Union goods) message flow
8. Stand-alone PN (Union goods) message flow
9. Transfer notification message flow
10. Deconsolidation notification message flow
11. Lifecycle notifications message flow
12. Business rules guidance
13. Q&A

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1. INTRODUCTION

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2. PN-TS SYSTEM SCOPE (1)

- Presentation Notification to be lodged upon arrival or unloading in the EU customs territory, except for goods moved under transit
  - *Art. 139 UCC:*
    - *« Goods brought into the customs territory of the Union shall be **presented to customs immediately upon their arrival** at the designated customs office or any other place designated or approved by the customs authorities… »*
    - *« Goods which are brought into the customs territory of the Union by sea or air and which remain on board the same means of transport for carriage, shall be **presented to customs only at the port or airport where they are unloaded or transhipped.** »*
  - *Art. 141 UCC:*
    - *« Art. 139 UCC… shall not apply when **goods already under a transit procedur**e are brought into the customs territory of the Union. »*
  - *Art. 145 UCC:*
    - *« **The temporary storage declaration may be used also for the purpose of … the presentation of the goods to customs** referred to in Article 139, insofar as it fulfils the conditions laid down in those provisions. »*
- Non-Union goods to be covered by a Temporary Storage Declaration at the latest upon presentation (full dataset or re-use of ENS / transit data)
  - *Art.145 UCC :*
    - *« **Non-Union goods presented to customs** shall be covered by a temporary storage declaration containing all the particulars necessary for the application of the provisions governing temporary storage. »*
    - *« Customs authorities may accept that the temporary storage declaration also takes one of the following forms: a **reference to any entry summary declaration** lodged for the goods concerned, **supplemented by the particulars of a temporary storage declaration** … »*
    - *« …where **non- Union goods moved under a transit procedure are presented to customs** at an office of destination within the customs territory of the Union, the particulars for the transit operation concerned shall be deemed to be the temporary storage declaration, provided they meet the requirements for that purpose. However, the holder of the goods may lodge a temporary storage declaration after the end of the transit procedure. »*
- Goods in temporary storage to be written off within 90 days, except for storage in an approved place
  - *Art.149 UCC :*
    - *« Non-Union goods in temporary storage shall be **placed under a customs procedure or re-exported within 90 days**. »*
  - *Art. 115 UCC DA:*
    - *Temporary storage in an approved place*
      *« …the goods are declared for a customs procedure or are re-exported **no later than 3 days** after their presentation or **no later than 6 days after their presentation in the case of an authorised consignee**»*

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2. PN-TS SYSTEM SCOPE (2)

- In scope:
  - Presentation upon entry:
    - Submission and revocation of entry PN (G3)
    - PN status management
  - Placement under TS:
    - Submission, amendment and invalidation of TSD (G4)
    - ENS re-use
  - Temporary storage lifecycle:
    - TSD status management and notification to EO
    - Submission of TSD transfer and deconsolidation notification
  - Goods accounting:
    - Timer monitoring
    - Write-off and end of temporary storage processing
    - Reporting for customs
    - Re-export from TS: submission and invalidation of REN (A3)
- Second phase:
  - Placement under TS with transit declaration (as from NCTS P5):
    - Automatic registration of transit data for TS upon arrival at destination
- Not in scope:
  - Notification of arrival of the means of transport (G2) → ICS2
  - Presentation notification for pre-lodged customs declarations → AES (C2), NCTS P5 (D4), IDMS (I2)
  - Proof of Union status (E1) → PoUS
  - Transfers not allowed within authorisation for temporary storage → NCTS

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3. WHAT (NOT) TO EXPECT FROM PN-TS?

- PN-TS is not ICS2
  - PN is used to close ENS lifecycle, but PN also required if no ENS is available
  - ENS data can be re-used for TSD, but full dataset required if no ENS is available

- PN-TS is not TS autorisation holder's record keeping system
  - Goods accounting registers TSD data and links it with subsequent declaration data so that customs can monitor if goods are placed under a customs procedure or re-exported within the legal deadline. It should reflect TS authorisation holder's record keeping system, not replace it.

- PN-TS is not CCRM
  - PN-TS allows economic operators to lodge PN and TSD data in accordance with the standards set by the UCC DA, which requires the data to be lodged from consignment perspective (with information applying to the master and/or house level transport contracts). Containers are declared as attributes of consignments or consignment items, they are not seperate entities with their own lifecycle.

- PN-TS is not IDMS, NCTS or AES
  - PN-TS manages the lifecycle of a TSD until placement under a customs procedure or re-export. Goods are written off from a TSD upon acceptance of a subsequent declaration, but the release of the goods is handled by the systems managing the subsequent declaration. After write-off, the goods are no longer in temporary storage and the rules and conditions of the procedure concerned apply, including the possibility to verify the particulars of the customs declaration before releasing the goods.

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4. WHY IS PN-TS NEEDED?

- Legal obligation and legal deadline: UCC Work programme (Commission Implementing Decision (EU) 2019/2151)
- Alignment of national and European processes and requirements
- Improved supervision on goods entering the EU
- Integration with new customs IT landscape: ICS2, NCTS P5, IDMS, AES, …

5. TS SCENARIO'S OVERVIEW (1)

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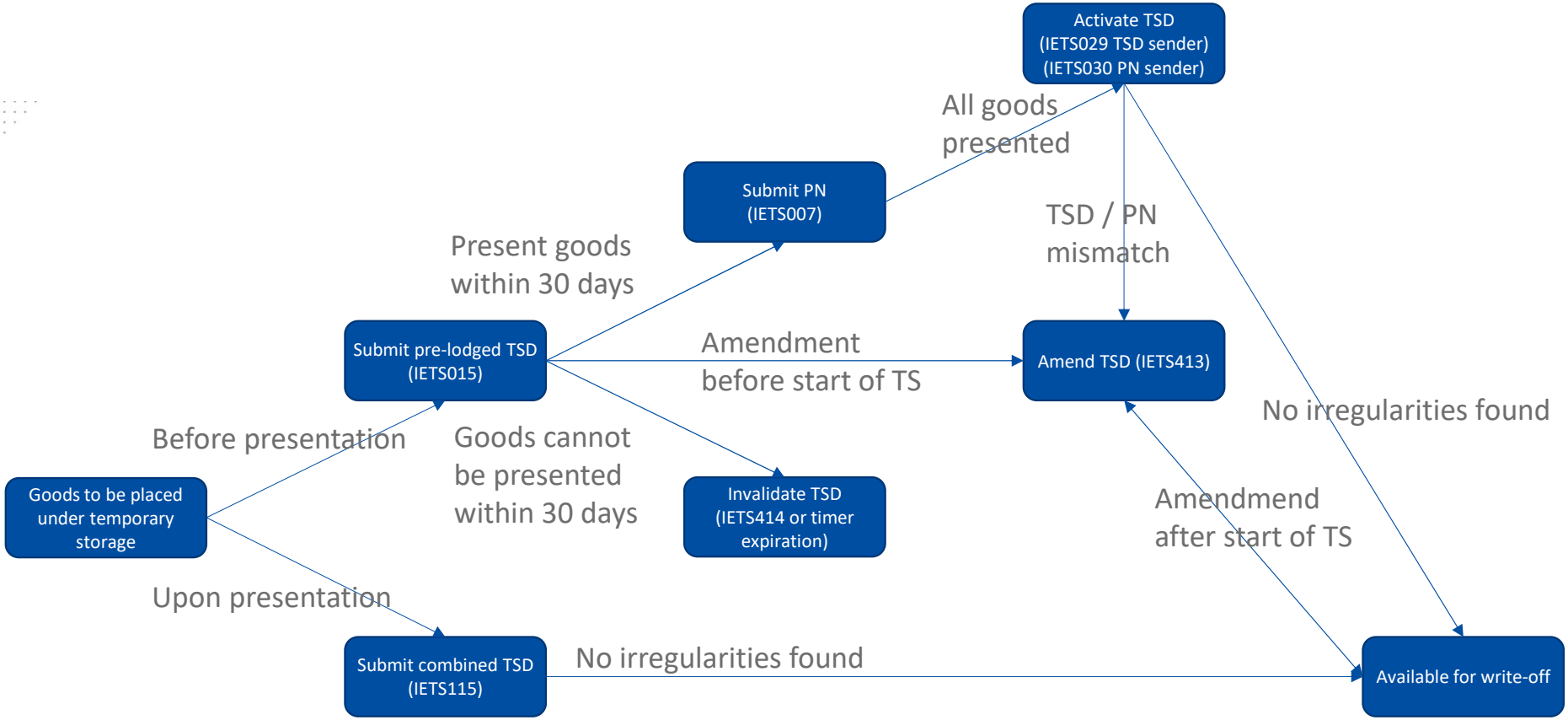

5. TS SCENARIO'S OVERVIEW (2)

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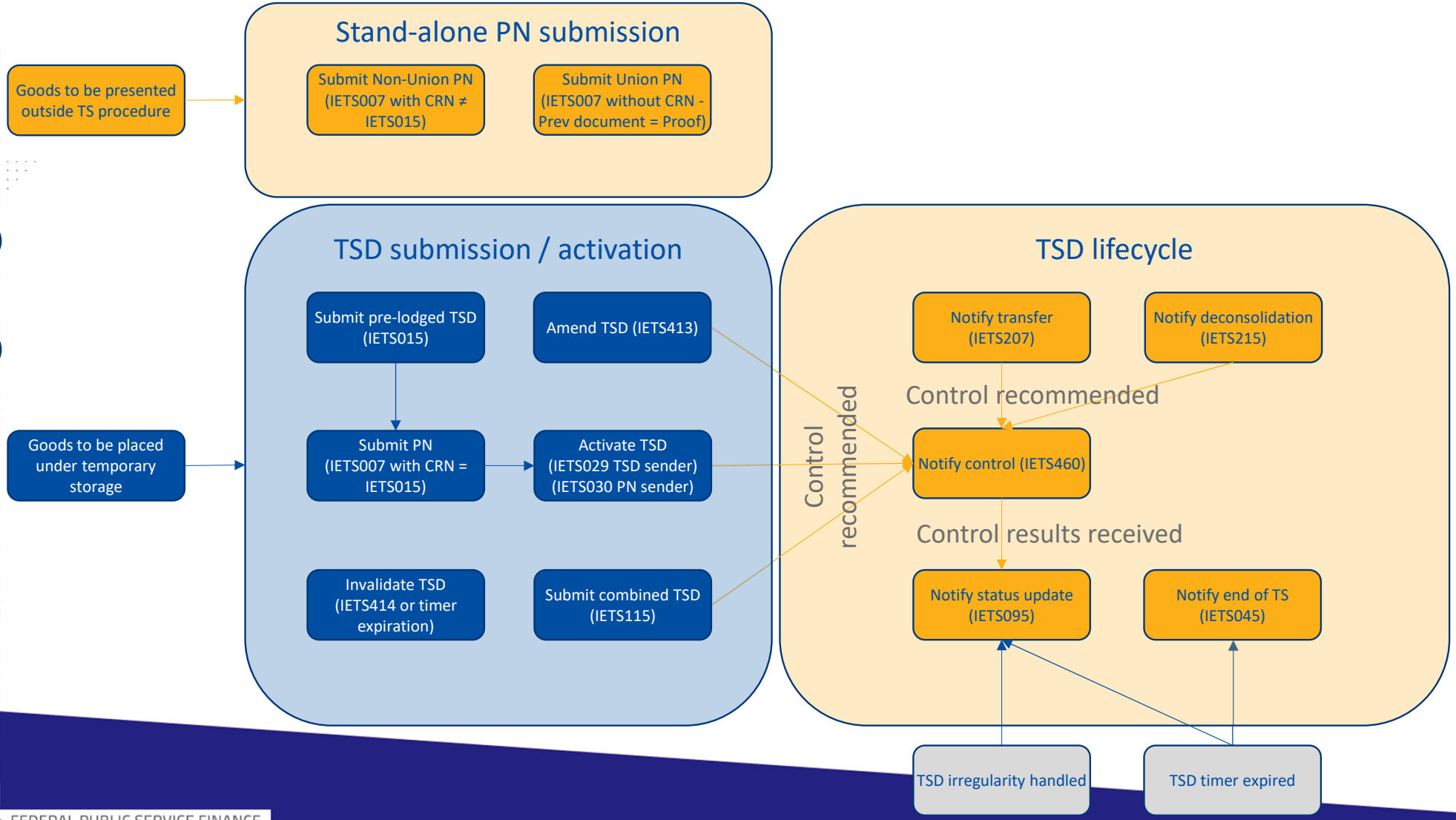
MIG v0.2.0



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6. PN FOR TEMPORARY STORAGE VS STAND-ALONE PN

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MIG v0.2.0

Declaration available upon presentation

Type of PN	Pre-lodged TSD	Proof of Union status	Customs declaration
PN for TS	☑	☒	☒
Combined TSD	☒	☒	☒
Stand-alone PN (Union goods)	☒	☑	☒
Stand-alone PN (Non-Union goods)	☒	☒	☑

- PN for TS: IETS007 with CRN = IETS015, Previous document = ENS (if available)
- Stand-alone PN (Union goods): IETS007 without CRN, Previous document = Proof of Union status (+ ENS if applicable)
- Stand-alone PN (Non-Union goods): IETS007 with CRN = customs declaration reference and/or Previous document = ENS

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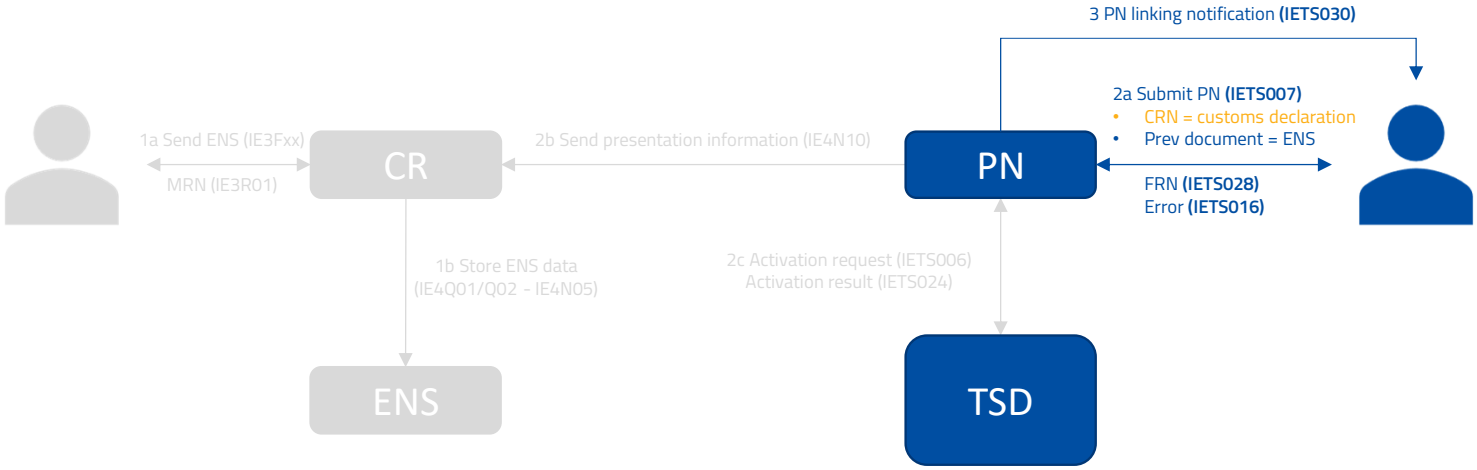
MIG v0.1.0

MIG v0.2.0

7. STAND-ALONE PN MESSAGE FLOW (NON-UNION GOODS)



PN = Presentation notification component
TSD = Temporary storage declaration component
ENS = Entry summary declaration data source
CR = ENS Common Repository

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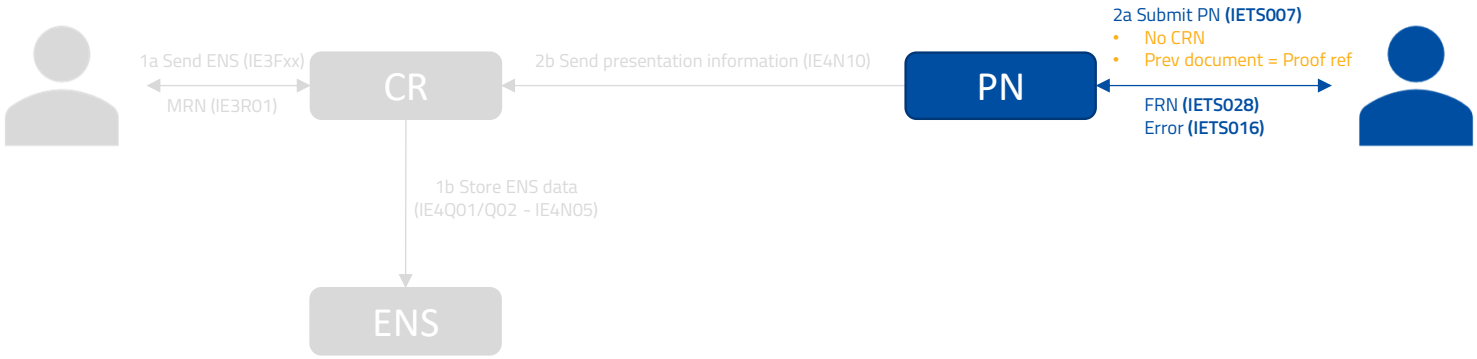
8. STAND-ALONE PN MESSAGE FLOW (UNION GOODS)



PN = Presentation notification component
ENS = Entry summary declaration data source
CR = ENS Common Repository

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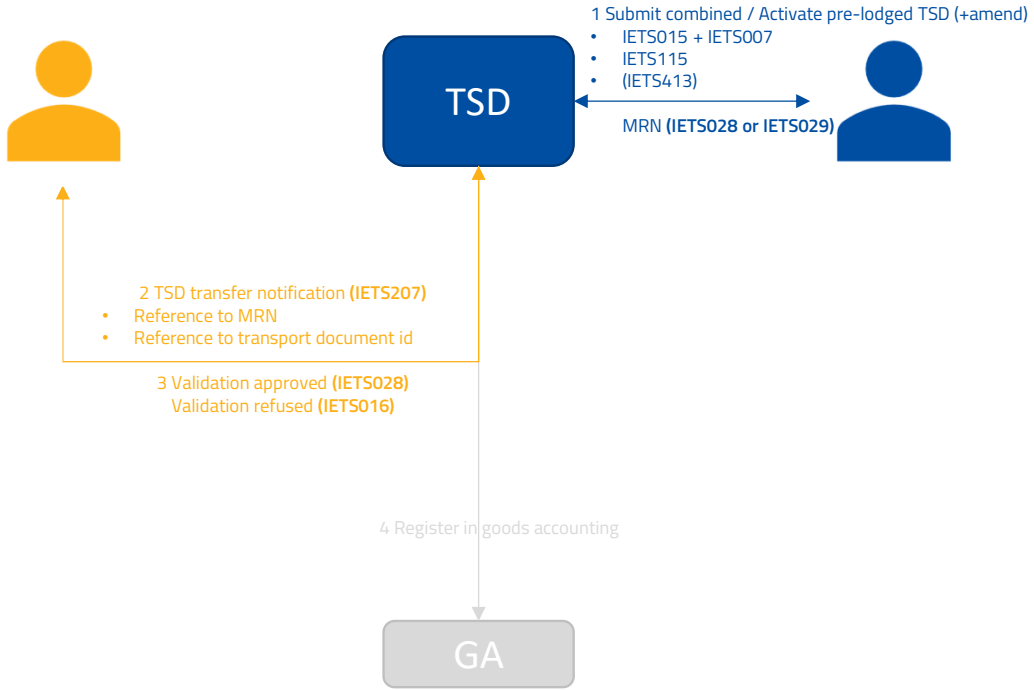
9. TRANSFER NOTIFICATION MESSAGE FLOW



TSD = Temporary storage declaration component
GA = Goods accounting component

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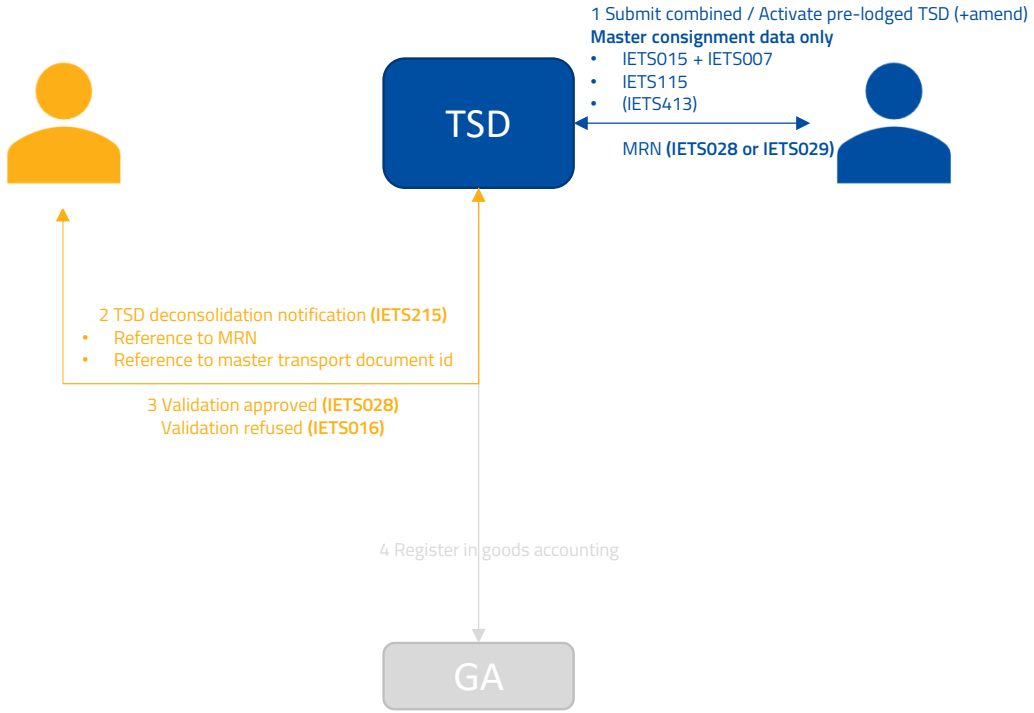
MIG v0.2.0

10. DECONSOLIDATION NOTIFICATION MESSAGE FLOW



TSD = Temporary storage declaration component
GA = Goods accounting component

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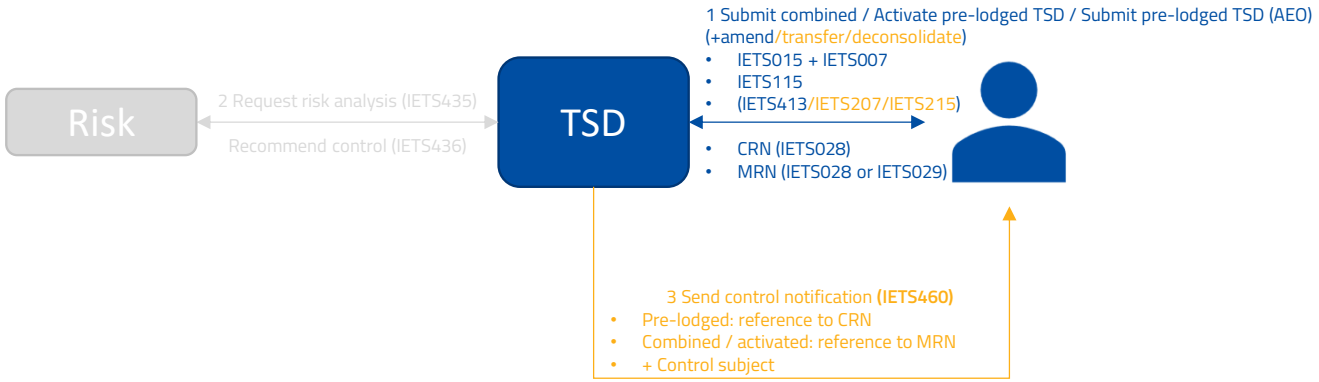
11. LIFECYCLE NOTIFICATIONS MESSAGE FLOW (1)

TSD control notification



TSD = Temporary storage declaration component
Risk = Risk analysis system

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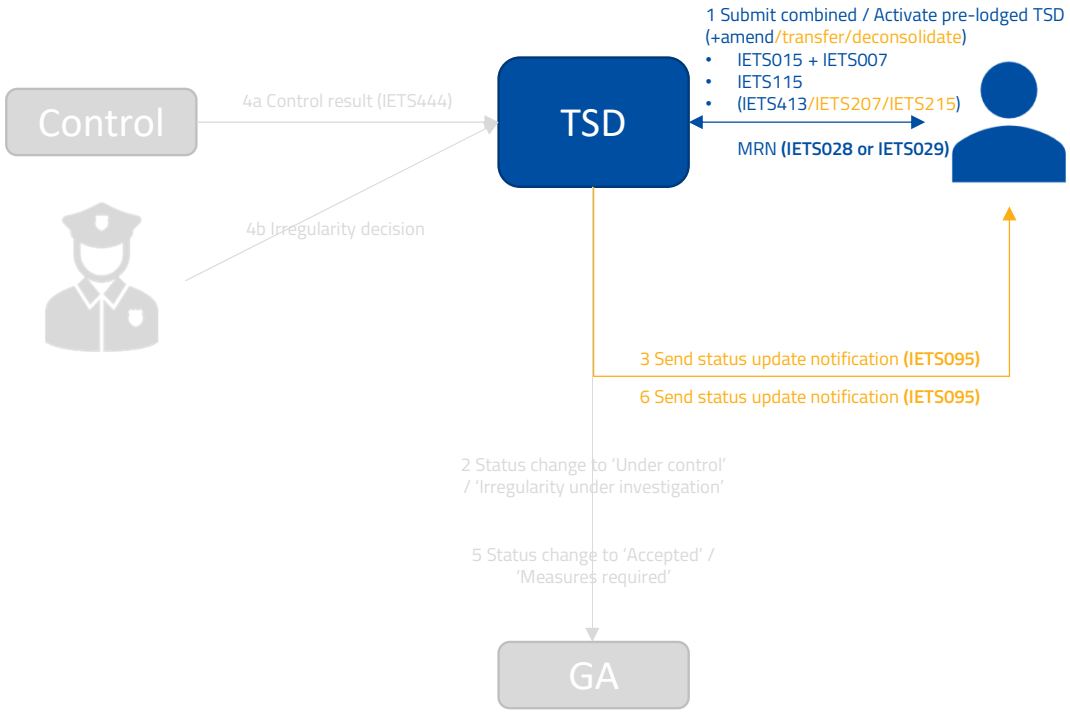
MIG v0.2.0

11. LIFECYCLE NOTIFICATIONS MESSAGE FLOW (2)

TSD status update notification



TSD = Temporary storage declaration component
GA = Goods accounting component
Control = Control system

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11. LIFECYCLE NOTIFICATIONS MESSAGE FLOW (3)

End of temporary storage notification

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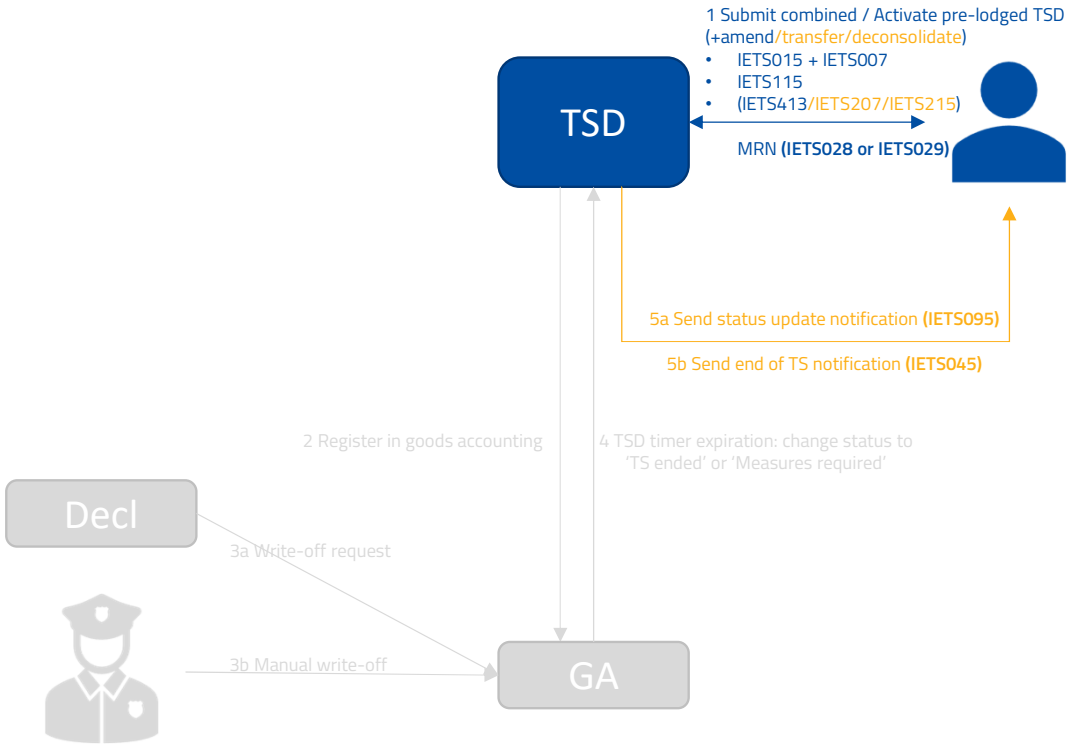
MIG v0.2.0



TSD = Temporary storage declaration component
GA = Goods accounting component
Decl = PLDA, NCTS, REN (IDMS, AES)

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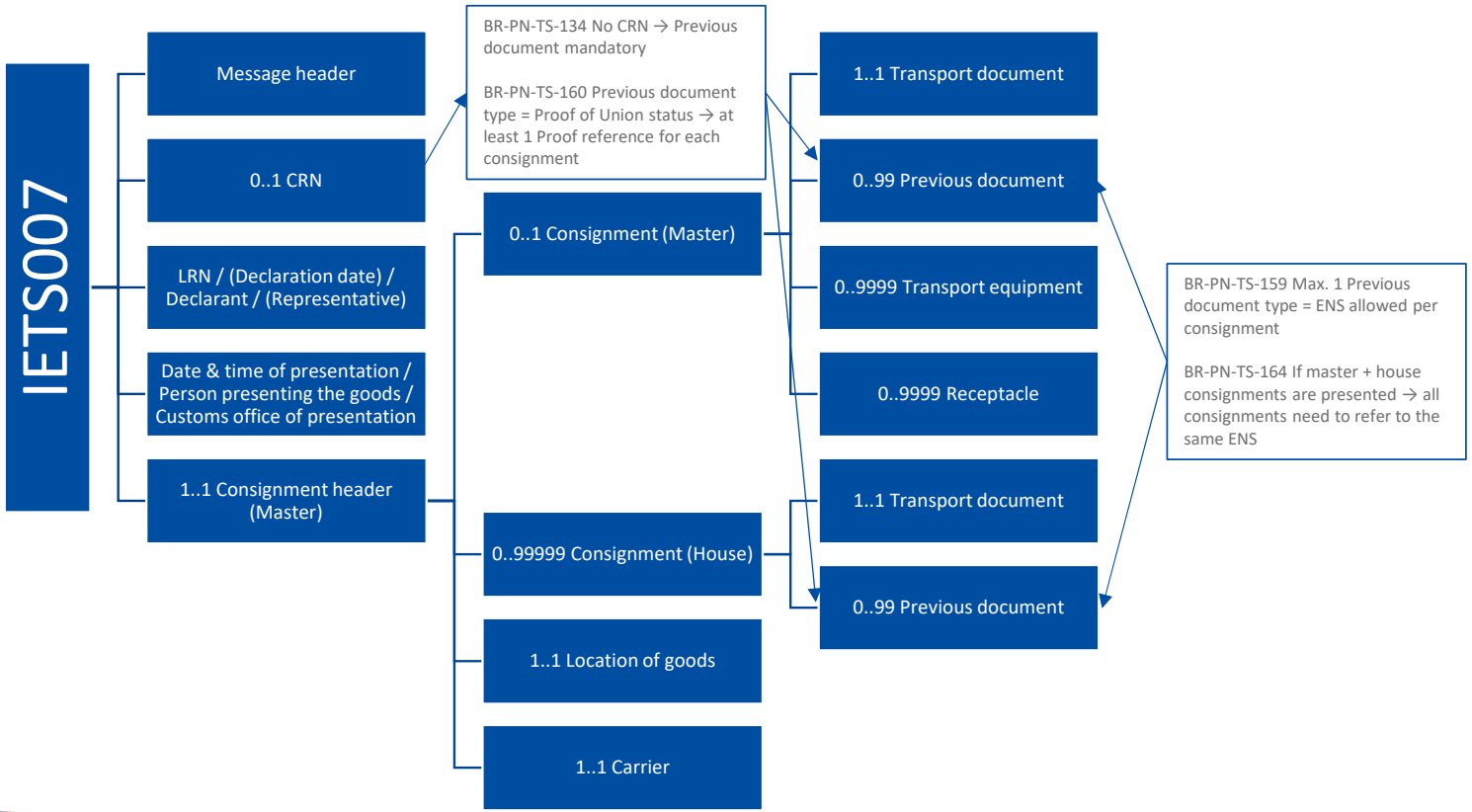
12. BUSINESS RULES GUIDANCE (1)

Stand-alone PN (Union goods)



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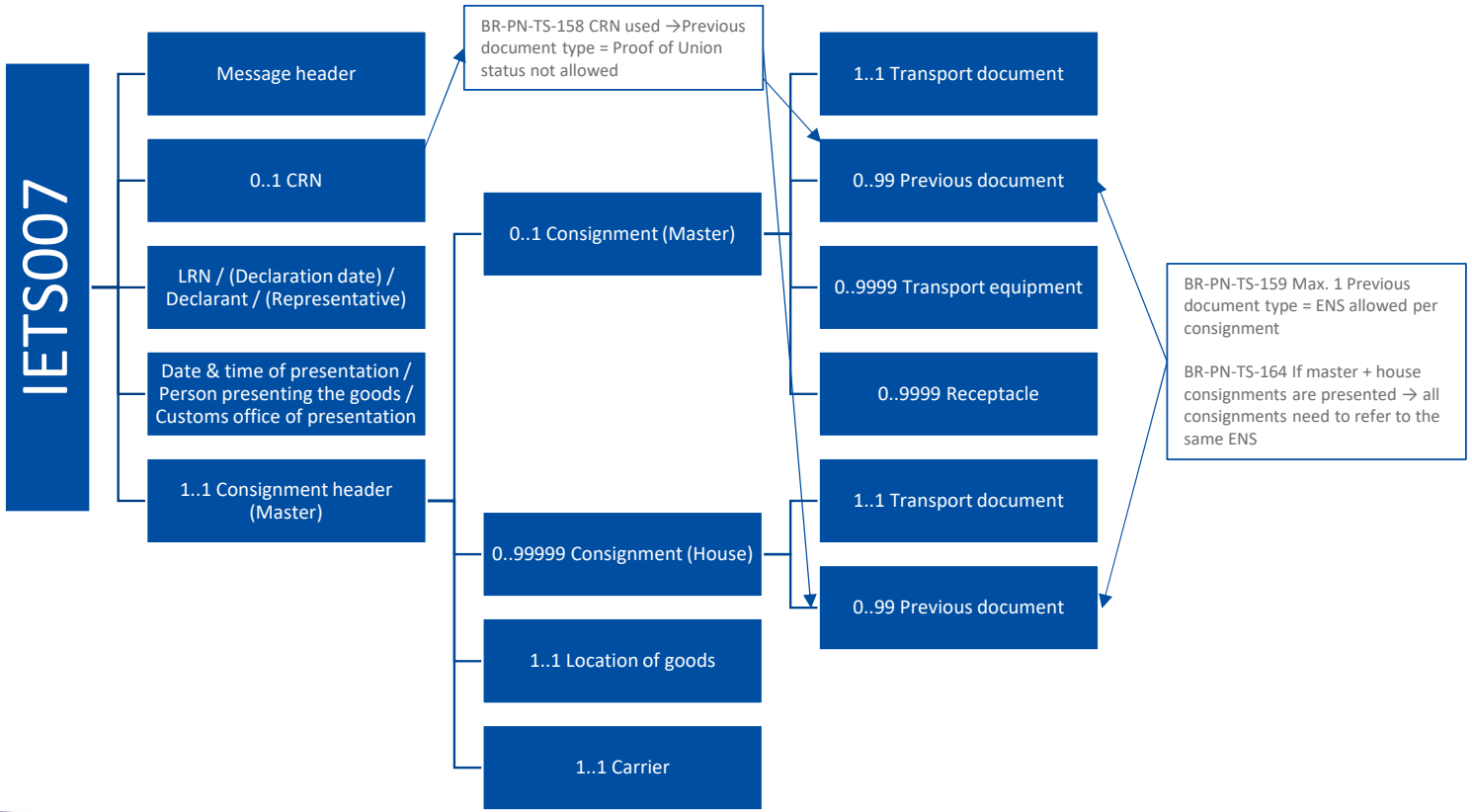
12. BUSINESS RULES GUIDANCE (2)

Stand-alone PN (Non-Union goods)



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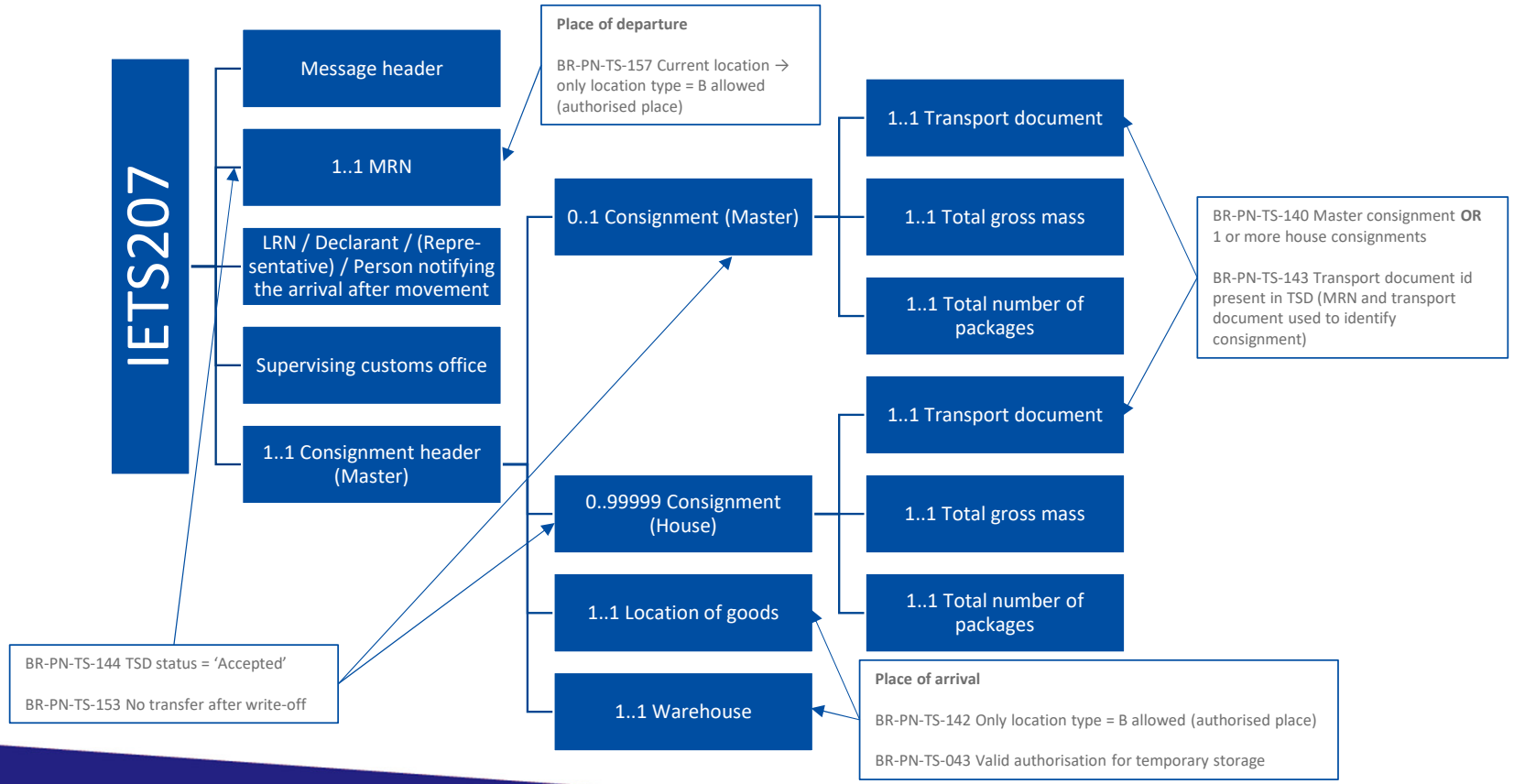
12. BUSINESS RULES GUIDANCE (3)

Transfer notification



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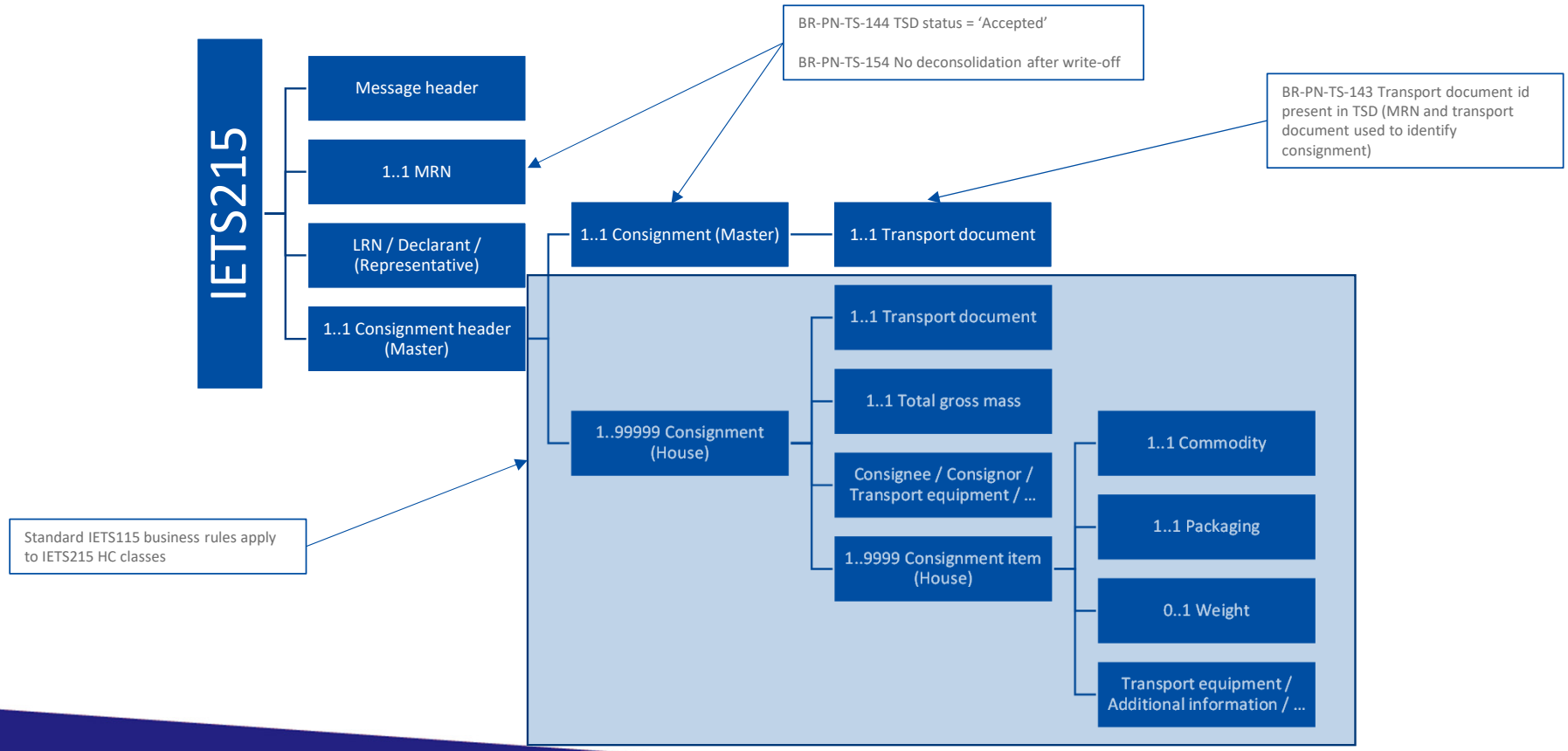
12. BUSINESS RULES GUIDANCE (4)

Deconsolidation notification



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13. Q&A

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Q1 HOE GAAT PN-TS OM MET INDIENING OP VERSCHILLENDE NIVEAU'S IN ICS2 (MAWB, HAWB)? ZIJN DE ICS2 EN PN-TS SYSTEMEN GECONNECTEERD?

- TSD full dataset (IETS015/IETS115) :
  - MAWB data only
  - Combination of MAWB & HAWB data
  - HAWB data only

  If previous document type ENS: 1 TSD = 1 ENS
- TSD with ENS re-use (IETS015/IETS115):
  - Combination MAWB & HAWB data
  - HAWB data only

  1 TSD = 1 ENS
  HAWB ids in IETS015/IETS115 minimal dataset → only those HCs fetched from ENS
- PN (IETS007)
  - MAWB transport document id only
  - Combination of MAWB & HAWB transport document id(s)
  - HAWB transport document id(s) only

  If previous document type ENS: 1 TSD = 1 ENS
- In case of IETS115/IETS007, PN data will be sent to Common Repository (IE4N10) in order to manage ENS house consignment status and diversions
  - MAWB: all ENS HCs → presented
  - HAWB only / Combination of MAWB & HAWB: only specific ENS HCs → presented

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Q2 IS ER EEN MAPPING TUSSEN DE DATAVELDEN VAN DE CUSCAR EN PN/TSD BESCHIKBAAR?

- No detailed mapping has been made for the PN-TS project
- A simple mapping is available from eMSW project

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Q3 IS ER EEN OVERZICHT VAN DE WIJZIGINGEN TEN OPZICHTE VAN DE VORIGE VERSIE VAN DE MIG PN-TS (ERROR-MELDINGEN)?

New	Changed	Deleted
BEC0036, BER0137→BER0164, BET0005	BEC0037, BEC0057, BER0067, BER0135, BER0316	BER0039, BER0129

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Q4 EST-CE QUE PN-TS S'APPLIQUE AUX MARCHANDISES REÇUES SOUS TRANSIT PAR ROUTE DEPUIS UK ET QUI SONT PLACÉES EN MLP (H7) EN CAS DE CONTRÔLE?

- No PN / TSD required for goods entering under transit
- Until NCTS P5, clear-off with H7 will continue to be handled by NCTS
- As from NCTS P5, T1 transit data will be automatically registered for TS by PN-TS system; write-off will be handled by GA

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Q5 ALLONS NOUS CONTINUER À TENIR DES ÉCRITURES IN/OUT DE L'INSTALLATION DE STOCKAGE TEMPORAIRE OU EST-CE QUE L'APPLICATION PN-TS ET SES DIFFÉRENTES DÉCLARATIONS REMPLACERONT CES ÉCRITURES ?

- Temporary storage facility still to be operated under the conditions set in the authorisation, including the obligation to keep appropriate records in a form approved by customs.
- PN-TS message flow is designed in a flexible way in order to allow authorisation holders to align customs goods accounting data with the data kept in their own records (within the boundaries set by legislation)

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Q6 LE BUT PREMIER DE L'APPLICATION VISE LES MARCHANDISES POUR LESQUELLES NOUS DÉCIDONS "D'ATTENDRE" LA MISE SOUS UNE RÉGIME DOUANIER A LEUR ARRIVÉE ?

- Most goods entering the EU customs territory need to be **presented to customs upon unloading**, including goods that are to be placed under a customs procedure immediately after presentation.

→ **IETS007 (or IETS115) needed** in most cases. Main exceptions:

  - Direct routes between 2 EU (air)ports (UCC art. 136§3)
  - Special rules for pipelines, letters, postcards, travellers goods, … (UCC art. 139§6)
  - Entry under transit (UCC art. 141§1)

- **TSD needed for non-Union goods** presented to customs

→ A pre-lodged customs declaration may replace the TSD, but a TSD can be required by customs authorities (UCC IA art. 192)

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Q7 BIJ CUSCAR IS 1 B/L = 1 ARTIKEL. IS DIT OOK HET GEVAL BIJ PN-TS OF GELDT HIER 1 B/L = 1 MRN?

- 1 TSD = 1 master B/L or MAWB
  - Can be lodged together with underlying house consignment details, but not mandatory
  - In absence of a master B/L or MAWB, a TSD can be lodged with house consignment data only
- Consignment item details needed for each consignment
  - Exception: master consignment item details not mandatory if TSD contains MC+HC data

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OTHER QUESTIONS?