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Public Service
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FORUM REGIONAL LIEGE

21 MAI 2024



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DÉPLACEMENTS DE STOCKS

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SITUATION ACTUELLE

- Directives déclaratives concernant les déplacements de stocks (note du 6 novembre 2023)
 - Synthèse de 6 années d'expérience
 - Rappel de la réglementation douanière
 - Validation par la composante centrale
- Difficultés rencontrées
 - Pas de ligne commune
 - Difficulté à obtenir les informations ad hoc
 - >< contenu de l'ordre à déclarer
 - >< analyse de risque client
 - Same level playing field (durée contrôle, sélection, EM, ...) ?
 - Saturation (temporaire) du suivi contentieux



ANALYSE DE RISQUE CLIENT

- Précurseurs de drogue
 - B2B et B2C
 - Rencontre du forwarder
 - Conclusion :

client chinois
qui fixe les standards



forwarder + représentant en douane
qui fixent les standards sur base des
directives données par la douane
(CDU)



PISTE À SUIVRE

- Contrôle interne au niveau des IST avant le dédouanement (CDU134 §2)
 - Si problématique **fiscale**, dénombrement, concordance packing liste : pas d'intervention (directe) de la douane nécessaire
 - Adaptation des données avec le client
 - Réexportation
 - Destruction
 - Si problématique **RPC**, appel douane
- Pour quels clients ?
 - Nouvel importateur
 - Importateur qui a déjà reçu une DV
 - Aléatoire (taux à fixer)



PISTES À SUIVRE

- Objectifs finaux
 - Maîtrise des flux et des données
 - Certification
 - Plan de contrôle
- Groupe de travail



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POUS

PROOF OF UNION STATUS

TAXUD APPLICATION

SERVICE AUTOMATISATION DOUANES

21.05.2024



PoUS PROJECT

- PoUS : Proof of Union Status : new application of TAXUD since 01/03/2024
- 2 phases :
 - T2L/T2LF (01/03/2024)
 - CGM (01/03/2025)
- 2022 :
 - 68.000 T2L/T2LF request in PLDA
 - Paper procedure at arrival
- AS IS : both systems were accepted at the GO LIVE : PLDA or PoUS
→ EO should start to use PoUS



PoUS URL'S

- 2 applications (EU TAXUD):
 - STP for traders → No API !!!
<https://customs.ec.europa.eu/gtp>
 - PoUS BO for CO
- CONF environnement
<https://conformance.customs.ec.europa.eu/euctp>
Please contact the helpdesk if you want to test
- E-learning (No user manual)
<https://customs-taxation.learning.europa.eu/course/view.php?id=837§ion=1>
- FAQ on BE Customs website

[PoUS - FAQ | FOD Financiën \(belgium.be\)](#)

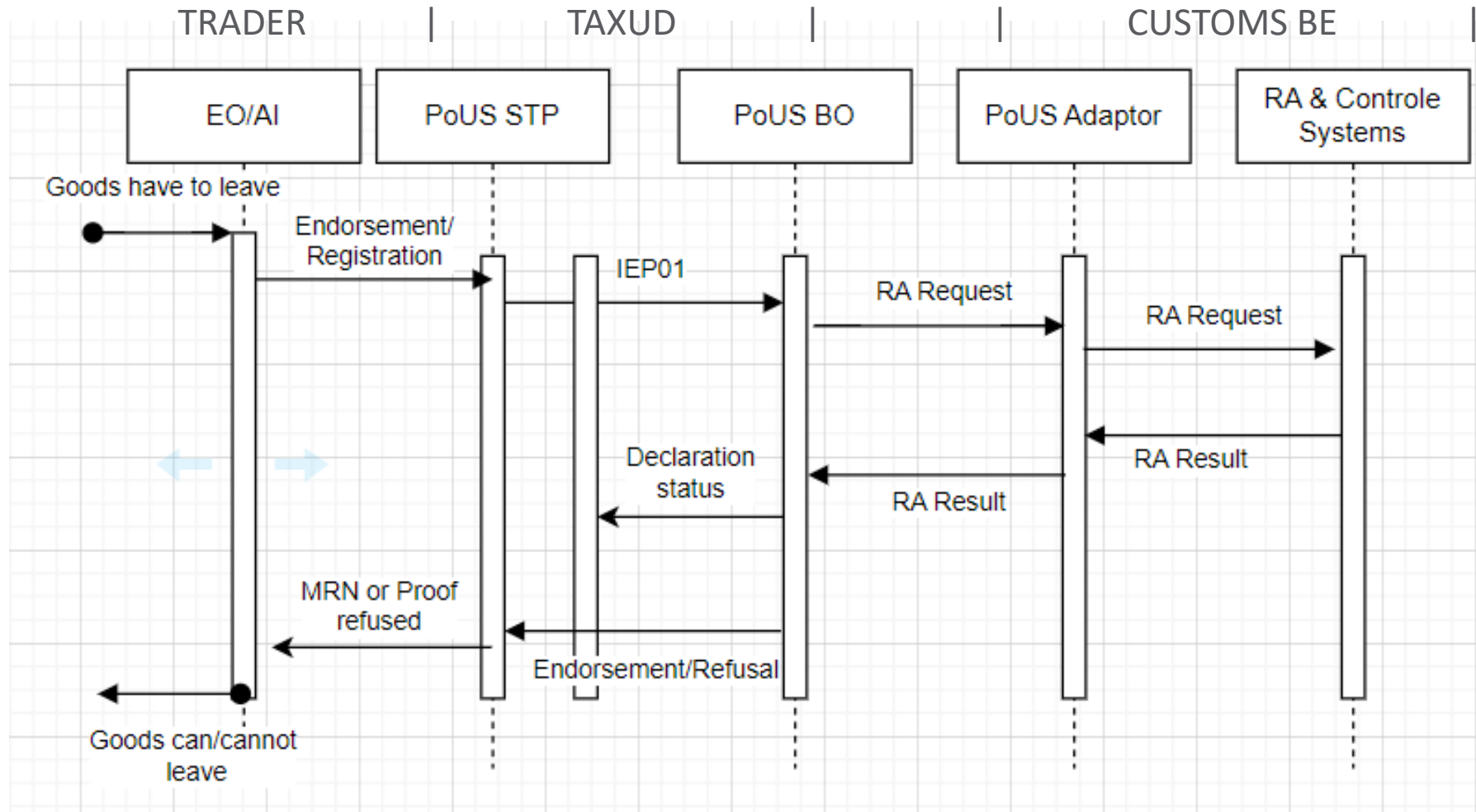


DECLARATION

- At departure : endorsement request/registration (ACP)
- At arrival : PN in PoUS (In september in PN system with API)
- No amendment flow
- No revoke flow

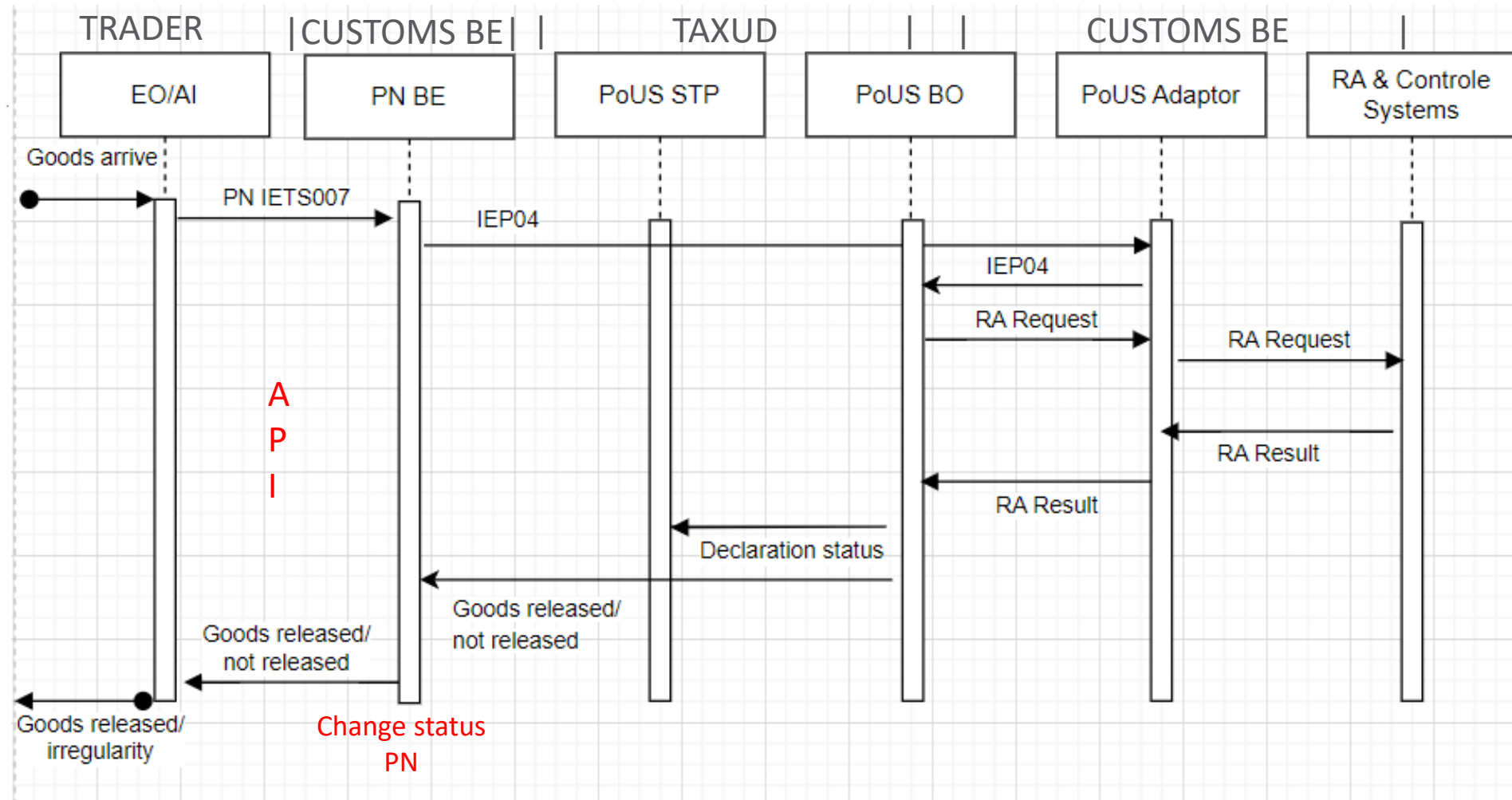


PoUS – SEQUENCE 1/2 DEPARTURE





PoUS – SEQUENCE 2/2 ARRIVAL





AUTORISATION : ACP

- ACP : authorized issuer
- To be asked in CDMS
- Simplified flow
- Only matter for the request at departure



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IRON AND STEEL PRODUCTS

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IRON AND STEEL PRODUCTS

Regulation (EU) Nr. 833/2014: sanctions towards the Russian Federation.

Art. 3g: Prohibition on import of iron and steel products (ANNEX XVII)

- RU Origin
- Coming from Russia
- Processed in a third country with inputs of RU origin iron or steel products





LEGISLATION

"For the purposes of the application of this point, **at the moment of importation, importers** shall provide **evidence** of the country of origin of the iron and steel **inputs** used for the processing of the product in a third country"



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HOW TO PROVE NON-RUSSIAN ORIGIN

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MILL TEST CERTIFICATE

Required for intermediate goods, optional for others

- Name of the factory of production
- Country of the "heat number" (country of the furnace) and HS (6-digit code) of the product
- Country of origin of the inputs OR declaration of absence of Russian iron/steel inputs



END PRODUCTS

MTC (see previous) +

The country where the processing takes place, such as:

- Rolling
- Welding
- Coating
- Extrusion
- ...



OTHER PROOF FOR END PRODUCTS

- Invoices concerning the **production** of the goods
- Delivery statements
- Quality certificates
- (Long term) suppliers' declarations
- Production documents
- Financial documents
- Customs documents of the country of export of the inputs
- Commercial documents
- Clauses in sales contracts
- Declarations of the exporter or the producer concerning the iron and steel inputs used IF they relate to the shipment

**Multiple
documents when
required!**



SOME QUIRKS OF THIS PACKAGE ...

- Returning goods
 - Belgian administration accepts returning goods as a proof of non-Russian origin.
 - Except ... if they return from Russia
 - Exept ...
- Checking/waiting for evidence
 - Warehousing? Not possible because no custom destination can be given
 - ➔ Temporary storage



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PN/TS/GA/REN

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TOPICS

- PN/TS/REN/GA overview and current status
- Production release 27/03/2024 – what has changed?
- New available in ACC
- MIG updates V1.0.0
- Write-off options
- Upcoming releases

PN/TS/REN/GA SYSTEM CAPABILITIES

Presentation Notification

Submit PN

Activate pre-lodged TSD

Manage PN irregularities

Process entry information

Forward PN to control

PN revocation

PoUS integration

Re-export notification

Submit REN

Perform REN risk analysis

Write-off request

Submit REN invalidation

Perform REN control

Write-off invalidation request

Forward REN details to AES

Temporary Storage Declaration

Submit TSD with ENS re-use

Submit TSD + PN combined

Submit pre-lodged TSD

Submit transit declaration as TSD

TSD control notification

Manage TSD irregularities

Perform TSD controls

Forward TSD details to GA

Perform TSD risk analysis

Submit TSD Transfer / Deconsolidation

Goods accounting

Inflow

Outflow (write-off request)

End of TS

Inflow (amendment, transfer, deconsolidation)

Outflow (write-off amendment request)

Inflow (status update)

Outflow (write-off invalidation request)

PN/TS/REN/GA SYSTEM CAPABILITIES

Presentation Notification

Submit PN

Activate pre-lodged TSD

Manage PN irregularities

Process entry information

Forward PN to control

PN revocation

PoUS integration

PoUS

Re-export notification

Submit REN

Perform REN risk analysis

Write-off request

Submit REN invalidation

Perform REN control

Write-off invalidation request

Forward REN details to AES

PLDA, IDMS, AES, NCTS

Submit TSD with ENS re-use

Submit TSD + PN combined

Submit pre-lodged TSD

Submit transit declaration as TSD

NCTS 5

TSD control notification

Manage TSD irregularities

Perform TSD controls

Forward TSD details to GA

Perform TSD risk analysis

Submit TSD Transfer / Deconsolidation

Inflow

Outflow (write-off request)

End of TS

Inflow (amendment, transfer, deconsolidation)

Outflow (write-off amendment request)

Inflow (status update)

Outflow (write-off invalidation request)

Temporary Storage Declaration

Goods accounting



PRODUCTION RELEASE 27/03/2024

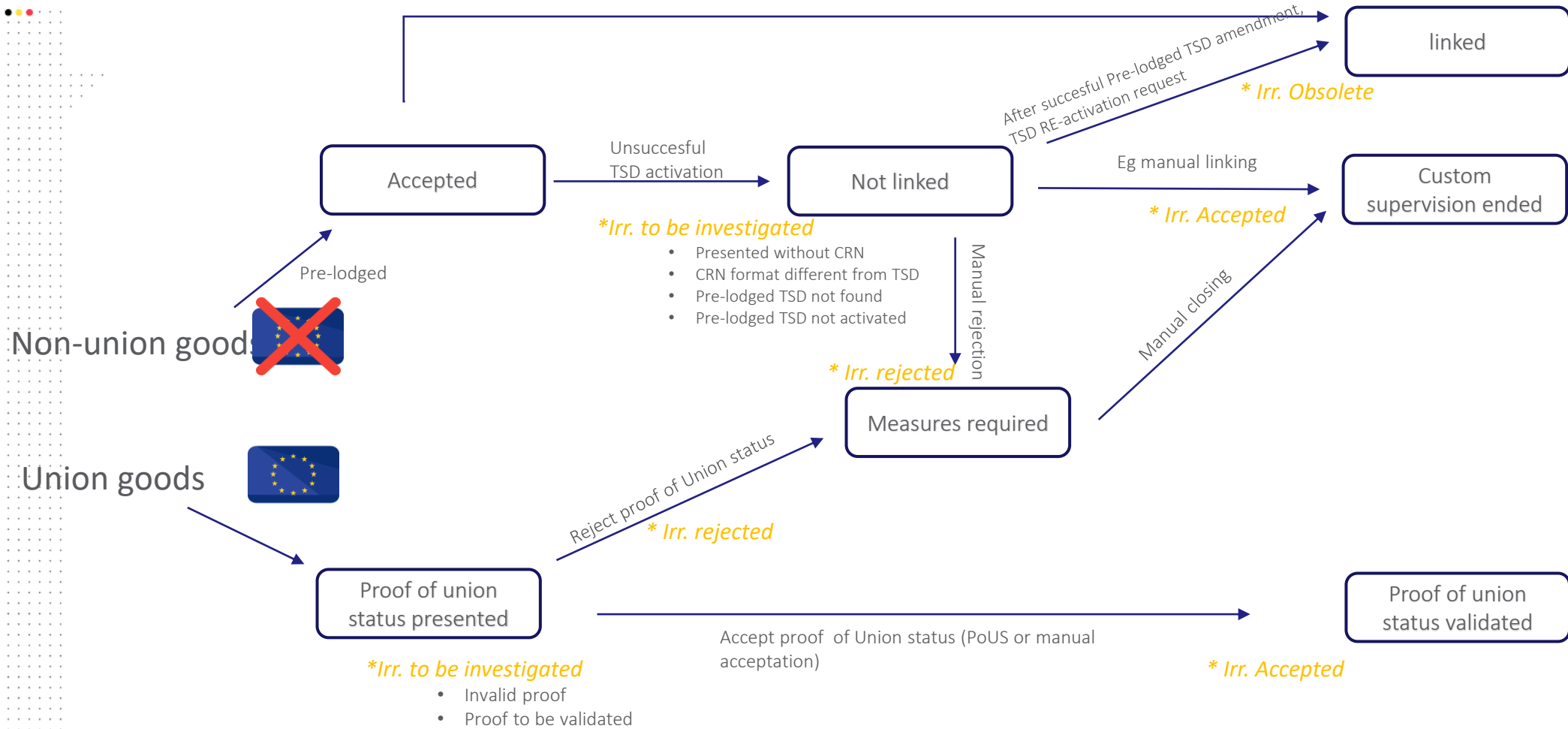
- REN UI, simple print
- REN write-off in PLDA Goods Flow
- LRN uniqueness rules
 - PN: unique LRN per declarant (EORI)
 - TSD: unique LRN per declarant (EORI)
 - Transfer and deconsolidation: LRN = LRN of TSD (for reliable matching)
 - REN: unique per declarant (EORI)
- Check on presence of ENS reference in TSD



AVAILABLE IN ACC

- New statuses for PN
 - PoUS validated
- IETS045 intermediate message
 - After 60, 70, 80 days
 - With extra data elements for total weight declared/written off and number of packages declared/written off
- Note: ENS re-use testing via 'mock' only
- Potential solution for missing EORI in ACC (TBC)

Successful TSD Activation





IETS045 INTERMEDIATE

0..1	-- Writeoff Information	writeOffInfo	Not defined in EUCDM	
1..1	Gross mass declared	grossMassDeclared	Not defined in EUCDM	n..16,6
1..1	Gross mass written-off	grossMassWrittenOff	Not defined in EUCDM	n..16,6
0..1	Number of packages declared	numberOfPackagesDeclared	Not defined in EUCDM	n..8
0..1	Number of packages written-off	numberOfPackagesWrittenOff	Not defined in EUCDM	n..8



PN/TS/REN MIG UPDATES

- New PNTS and REN MIGs published
 - Including new xsd and xml
 - PNTS v0.2.1 => v1.0.0
 - REN v0.1.0 => v1.0.0
- Full list of changes provided in the MIGs



PN/TS/REN MIG UPDATES - CTD

- BR for LRN uniqueness for PN, TSD and REN added
- IETS045 end of temporary storage message, intermediate (60, 70, 80 days)
- Automatic TSD re-activation feature explained (after succesful amendment of TSD)
- Extra information for NCTS re-use (transit-based TSD); eg allowed previous doc types
- Updates of several code lists: new statuses for PN...
- IETS906 (tech val NOK) modified cardinality of Original Attribute Value
- CL144 will not be used for validating location codes => workaround via Locomo
- Transfer: between locations of type B only (not new feature, just added info)
- NB: TSD / write-off manual is being prepared – separate from MIG
 - For example: how to fill in authorisations – location codes – warehouse id
 - Instructions for write-off (minimal data sets, business rules...)



WRITE-OFF OPTIONS FOR GA

- In production:
 - REN
 - NCTS4 outgoing transit
- In development/test:
 - PLDA SAD (Single Administrative Document) **for Import**
 - PLDA EIR write-off message
 - IDMS, AES, NCTS5...
- Analysis:
 - EXS in PLDA will **not** write off in the new Goods Accounting; transitional workaround (until EXS in AES) TBD
 - ETD workaround TBD (incoming / outgoing)
 - H7 process under investigation (via TSD/GA?)



UPCOMING PRODUCTION RELEASES

- **Planned for beginning of June 2024**
 - Revoke PN – new message
 - ENS/CR error notifications (closing of ENS lifecycle) – new feedback message
 - IETS045 message expansion
 - (TBC) PoUS integration – automatic validation of T2L/T2LF as PoUS
Requires PN IETS007 message change: include communication details of Person presenting the goods!
- **Planned for September 2024**
 - For maritime sector; mainly related to container release



SNEAK PREVIEW ENS ERROR MESSAGES

- PN closes ENS lifecycle (system sends PN info to ICS2/CR)
- Currently no feedback – is the ENS closed?
- New message in development to send error message from ICS2/CR back to EO
 - Using ‘error pointers’, for example:
 - issue with transport document on MC level
 - Issue with transport document on HC level
 - ...



SNEAK PREVIEW IETS045

- IETS045 end of temporary storage message
 - New element in the message will indicate the IETS045 message 'stage':
 - Intermediate: after 60, 70, 80 days
 - Provisional: when write-off is **considered** complete
(= subsequent declarations accepted in GA, covering all goods in the TSD.
This does **not** end the temporary storage period – need allowance for amendments or invalidations!)
 - Final: at the end of the temporary storage period.
 - Intermediate will not be sent if provisional has been sent before the 60, 70, 80 days.
 - Final message will always be sent at the end of the TS period.



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ARRIÉRÉ DE CONTRÔLE

	janvier	(...)	avril	mai
Délai de mise à disposition	6 jours		3 jours 1/2	3 jours 1/2
Délai de planification	21 jours		7 jours	1 jour 1/2
Délai ctx (non conforme)	48 h		3 semaines	1 semaine
H7	> 8.000 colis		< 1.000 colis	< 600 colis + procédure urgence



GROUPES DE TRAVAIL

- Procédures de destruction
- Rapport contradictoire de vérification
 - Volonté : étendre aux contrôles aléatoires et H7 (rapport global)
- Contrôles H7
 - Annoncé : arriéré vs routine
 - Planification effective
 - Problèmes rencontrés
- Demandes de remboursement



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Demande autorisation IST

Nouvelle procédure de demande :

Connecter via my minfin pro, loggez en tant que société

Attention aux rôles (<https://www.aideacces.be//3.php>)

Cliquez sur “Accéder à mes outils professionnels”. Ouvrez ensuite le menu “Gestion et demande de vos autorisations en Douanes et Accises (KIS-SIC)”.

3 onglets :

- Aperçu des demandes
- Aperçu des autorisations
- Introduire une demande pour une nouvelle autorisation



Demande autorisation IST

Modifier une autorisation existante

Cliquez sur l'autorisation pour la modifier

!!!! Attention les autorisations ne sont pas encore placées dans le système

Audit light doit être effectué par CAC puis encodage par Autorisations

But: Les nouveaux codes de localisation et codes transits soient compatibles avec le système PN/TS



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