

# Advanced CHIEF Data Entry

## A Two Day Workshop

### **Topics covered**

- ◆ **INTRODUCTION:** What are Customs entries and who can complete them?
- ◆ **RULES AND REGULATIONS:** A look at the legislation and legal requirements for customs declarations
- ◆ **THE UK TARIFF VOLUME 1-3:** What you need to know about the tariff; entry completion rules and finding HS codes.
- ◆ **CUSTOMS CONTROL:** HMRC involvement; Benefits of Compliance and Penalties for Non-compliance.
- ◆ **WORKING WITH A FREIGHT FORWARDER/SOFTWARE PROVIDER:** Getting it right first time, every time
- ◆ **CHIEF REPLACEMENT:** Review of the new Customs Declaration Service (CDS) which is planned to replace CHIEF in 2019 and how it differs from CHIEF. This section will be updated as the trials of CDS develop
- ◆ **WHERE TO GO FOR ADVICE**
- ◆ **MSS REPORTS:** What are they and how can you get them
- ◆ **BOX BY BOX EXPORT ENTRY COMPLETION RULES**
- ◆ **BOX BY BOX IMPORT ENTRY COMPLETION RULES**

#### THE EXPORT PROCESS:

- ◆ **NES (NATIONAL EXPORT SYSTEM):** Direct and Indirect Exports; Arrival and Departure: Export Control System (ECS)
- ◆ **DUCR'S MUCR'S AND MRN'S:** Format and purpose
- ◆ **PROOF OF EXPORT:** Goods Departed Message; ICS, SOE codes and other evidence.
- ◆ **CSE:** The new simplified procedure that replaces Local Clearance Procedures.
- ◆ **NES WEB CHANNEL**
- ◆ **EXPORT LICENCES**

#### THE IMPORT PROCESS:

- ◆ **INVENTORY CONTROLS**
- ◆ **COMMUNITY SYSTEMS PROVIDER'S**
- ◆ **SIMPLIFIED PROCURES**
  - ◆ **CFSP:** How does it work; who can use it, benefits and costs
  - ◆ **EIDR:** How does it work; who can use it, benefits and costs
- ◆ **TEMPORARY STORAGE:** Clear goods at your own premises

*The advanced course has been fully up-dated to include all customs procedures changes. This course builds on the CHIEF Data Introductory course and delegates will get the opportunity to complete both import and export declarations. It is advisable for delegates to have attended the introductory course before attending the Advanced course. Each delegate will receive a full, bound set of course notes.*