



Strong & Herd LLP  
Import/Export Services

# SPECIAL PROCEDURES

## New Customs Procedures under the UCC A One-Day Course

**Registration/Coffee: 09.00 Start: 09.15 Lunch: 13.00 Close: 17.00**

*Under the Union Customs Code (UCC) which came into force on 1st May 2016 new Special Procedures apply to companies wanting to use Inward Processing, End-Use, Customs Warehousing, and Temporary Admission or Transit procedures. This course is designed to look at the new Special Procedures and the Transitional Measure that may be in place to give companies practical guidance in a workshop environment. It will also look at introduction of Financial Guarantees, Guarantee waivers and how being an Authorised Economic Operator (AEO) or not will affect the way a company operates within the UK/EU.*

### Topics Covered:

- ◆ **SPECIAL PROCEDURES:** What UCC Special Procedures and what should we do
- ◆ **TRANSITIONAL TIME FRAMES:** what if you are already approved? Benefits on renewing early to come under UCC conditions.
- ◆ **UCC 1<sup>st</sup> May 2016 – what changes came into force?**
  - IP Drawback ends
  - New Simplified Authorisation under “Authorisation by Declaration” procedures
  - Compulsory Financial Guarantees
  - Links to AEO [C] authorisations or being AEO [C] compliant
- ◆ **FINANCIAL GUARANTEES** – when do they apply, when might you get a waiver.
- ◆ **PROCESSING** – shows how Inward Processing has changed to be potentially more beneficial to companies and reviews Outward Processing Relief. Links to Return Goods Relief (RGR)
- ◆ **SPECIFIC USE** – End-Use procedures and Temporary Admissions are Customs Procedures for the first time we will look at what this means
- ◆ **STORAGE** – the new Public/ Private Customs Warehouse and Free Zones
- ◆ **TRANSIT** – Internal/ External transit, the use of Entry into Declarants Records (EIDR) and moving goods (Union and non-Union goods) around./ through the EU
- ◆ **UK CUSTOMS NOTICE 3001** and the relevant Annexes
- ◆ **INFORMATION NEEDED TO COMPLETE THE NEW SP APPLICATION FORMS:**
- ◆ **IMPORT, EXPORT and DISCHARGE PROCEDURES:** Bill of Discharge requirements, Entry into Declarant Records (EIDR) and Prior Notifications/ Notification Waivers
- ◆ **DEALING WITH OTHER IP TRADERS:** Transfer – the UK/EU systems, INF forms/ EIDR
- ◆ **ROLE OF HM REVENUE & CUSTOMS**
- ◆ **RECORD KEEPING AND REPORTING REQUIREMENT INTERNAL PROCEDURES**