



## Update to CIP 09 (2016) Onward Supply Relief declarations from Customs Warehouse

<b>Customs Information Paper 27 (2016)</b>	
<b>Who should read:</b>	Anyone declaring goods to Onward Supply Relief from Customs Warehouse from 1 May 2016
<b>What is it about:</b>	Changes to OSR Declarations and CPCs
<b>When effective:</b>	1 May 2016
<b>Extant until/ Expires</b>	Until further notice

### 1. Background

This paper updates and supplements the advice contained in CIP 09(2016) concerning changes to declarations from customs warehousing to onward supply relief.

The three changes to CIP 09(2016) are as follows:

Some SAD boxes for CPC 06 42 710 have been designated optional.

A default location code has been defined for Box 30 when this information is not available in the trader's records.

Confirmation that the trader must be in receipt of an SDI declaration acknowledgement from CHIEF prior to release of the goods.

### 2. What is the new process introduced for CPC 06 42 710 to release goods from CW to OSR?

The new SDP OSR CPC will not require a SFD (Simplified Frontier Declaration) to be submitted.

The OSR CPC will only require a single Supplementary Declaration in the form of an SDI (Supplementary Declaration Import)

Any fiscal data, declaring the duty and/or tax due, will be provided and paid on this one SDI.

You must wait for acknowledgement from CHIEF that the SDI declaration has been accepted before releasing the goods.

Mandatory data for Box 44 of the SDI:

your VAT identification number (beginning Y040GB if you are importing the goods on your own behalf and Y042GB if you are importing them as an agent for someone else)

if known, the expected place and date of onward consignment

if known, the particulars of the onward transport

the name, address and VAT identification number (including the Y041 prefix followed by the 2 digit country code) of the purchaser in the member state of destination

Please note that the SDI must be submitted, with all required accompanying documentation as well as the mandatory statements in Box 44.

### 3. Completion of box numbers on declaration for CPC 06 42 710

1 (1)	Declaration type (i.e. IM=imports)
1 (2)	Declaration codes (i.e. Y = SDP, SDI (Supplementary Declaration Import)
2	Consignor
5	Items (total number of items for the consignment/on declaration)
6	Total number of packages
7	Traders own reference number. The DUCR may be quoted here bus this must be in addition to Box 44
8	Importer
8	Importer identification number
14	Declarant
14	Declarant identification number
14	Representative
15a	Country of dispatch/export code
21 (1)	Nationality of transport - optional
21 (2)	Identity of transport
22 (1)	Invoice currency
22 (2)	Total amount invoiced
25	Transport code-optional (N.B. this will be required when Air Transport Costs (ATRPT-COST-AC) are declared in

	box 62 on an entry)
26	Inland mode of transport- optional
30	Location of goods-please enter location code where available. If none available please use default code:POO
31	Description of the goods
31	Type of packages
31	Number of packages
31	Shipping marks
31	Container identification number-optional
32	Goods item number
33 (1)	Commodity code/Combined nomenclature code
33 (2)	Commodity code/TARIC code
33 (3)	Commodity code-national TARIC additional code
34a	Country of origin code
35	Gross mass (kg)
36	Preference
37 (1)	Procedure
37 (2)	Additional Procedure
38	Net mass (kg)
40	Simplified declaration previous documents
41	Supplementary units
42	Item price/amount
44	Additional information including mandatory OSR 'Y' statements
44	Documents produced, certificates and authorisation or any additional references
44	Supervising customs office
45	Adjustment
47	Calculation of taxes
48	Deferment payment
49	Identification of warehouse. This field must be completed with the type, reference number and country code of the warehouse to which the goods are being released

#### 4. Other declarations to OSR

From 1 May 2016 all other OSR declarations which are not being released from CW and covered by the CPC 06 42 710 must be made by a full Normal declaration.

## **8. Contacts.**

For further information on this paper contact:

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Issued on the 29 April 2016 by Customs Directorate, HMRC.

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