

Customs Information Paper (14) 82

New arrangements for the presentation of import entries subject to Trading Standards controls.

Who should read:	All traders involved in the importation of Freight.
What is it about:	New arrangements regarding entries subject to Trading Standards controls. This paper replaces CIP (14) 71 on the same topic and which was cancelled.
When effective:	Immediately
Extant until/ Expires	Until further notice

1. Background

The purpose of this paper is to notify our customers of a planned change to CHIEF processes and provide them with the opportunity to raise any concerns they may have regarding the change.

Currently the National Clearance Hub (NCH) in Salford forwards entries to Trading Standards in order for them to perform Border controls on imported goods. HMRC has been looking to speed up this process and a CHIEF change is planned for this purpose.

This change will provide transparency for customers by highlighting the Government Agency that will be dealing with your goods at the Border. It should also speed up the clearance process in many cases as Trading Standards will be informed immediately by CHIEF that a Profile has matched, which means risk analysis and any subsequent action can be carried out earlier.

2. Trading Standards – new routing suffix codes

HMRC will be introducing some new routing suffix codes which will be activated to indicate Trading Standards involvement with an entry. These entries are identified by the presence of a second character (suffix code) on the entry route and will be notified to the submitting trader when the entry is accepted by the CHIEF processing system. The route will appear on

CUSRES, inventory messages (UKCIUM), Trade reports (E0, E1, E2/H2, E5, E8, E9, N3, N4, N6) and EDI DEVD.

The codes, their meaning and action required are listed below:

ROUTE	MEANING
1S	Route 1 Trading Standards involvement - Trader should present declaration documents at Trading Standards
2S	Route 2 Trading Standards involvement - Trader should present declaration documents at Trading Standards
1U	Route 1 Trading Standards and Customs (NCH) involvement – Trader should present declaration documents at Trading Standards and at NCH
2U	Route 2 Trading Standards and Customs (NCH) involvement – Trader should present declaration documents at Trading Standards and at NCH
1V	Route 1 Trading Standards and Border Force involvement – Trader should present declaration documents at Trading Standards and at Frontier
2V	Route 2 Trading Standards and Border Force involvement – Trader should present declaration documents at Trading Standards and at Frontier
1Q	Route 1 OGD involvement and Trading Standards involvement – Trader should present declaration documents at Trading Standards
2Q	Route 2 OGD involvement and Trading Standards involvement – Trader should present declaration documents at Trading Standards
1W	Route 1 OGD involvement and Trading Standards involvement and Customs (NCH) involvement – Trader should present declaration documents at Trading Standards and at NCH
2W	Route 2 OGD involvement and Trading Standards involvement and Customs (NCH) involvement – Trader should present declaration documents at Trading Standards and at NCH
1R	Route 1 OGD involvement and Trading Standards involvement and Border Force involvement – Trader should present declaration documents at Trading Standards and at Frontier
2R	Route 2 OGD involvement and Trading Standards involvement and Border Force involvement – Trader should present declaration documents at Trading Standards and at Frontier

Trading Standards work Monday to Friday between 9am and 5pm therefore an out of hours process will be in place between Trading Standards and the NCH, to investigate and clear goods that have a Trading Standards Control.

The out of hours process will be trialled for 1 month after the Go Live date, (still to be agreed), to ensure the process is working effectively for all concerned.

Please can you send any queries/issues you may have regarding this change to the HMRC contact shown below by the end of December 2014. HMRC will then consider all comments before publishing an implementation date for the planned change, which we anticipate will be in early 2015.

3. HMRC contact details

HMRC contacts

mandy.milne@hmrc.gsi.gov.uk

Issued on the **26 November 2014** by Customs Directorate, HMRC.

For general HMRC queries speak to the VAT, Excise & Customs Helpline on telephone: 0300 200 3700.

Your Charter explains what you can expect from us and what we expect from you.

For more information go to: [Your Charter](#)

