CLdN ro-ro SA



07/09/2021

# Booking protocol for EXS requirements for shipments from the UK, following the end of the waiver to lodge Exit Safety & Security Declarations as per 01/10/2021

Dear

From 1 October 2021 Exit Summary Declarations (EXS) are legally required for shipments leaving the UK, where a combined Export and Safety & Security Declaration was not raised.

This applies amongst others to:

- Movements of Returnable Durable Packaging subject to a declaration by conduct,
- Movements under Transit formalities where a UK Export declaration was not raised, and
- Empty units (moved under a transport contract)

Practically, this means that from this date onward, a CHIEF EXS declaration, resulting in a DUCR, is required to be raised and P2P cleared before it can be loaded on an outgoing vessel. This declaration can be raised by yourselves, prior to coming to Port, and the respective DUCR added to your booking or alternatively you can request CLdN to raise the EXS declaration on your behalf.

This newsletter is to inform you of the upcoming changes to C.WEB and C.WEB EDI to accommodate this and below you can find how these bookings need to be performed going forward:

- A summary of each affected booking scenario in case you perform EXS yourselves on page 2
- A summary of each affected booking scenario in case you request CLdN to perform the EXS on page 3
- A table detailing all UK -> EU scenario's on page 4

The updated "**UK Booking Manual**" and "**CWEB EDI manual 16.5**" is available on <u>www.cweb.lu</u> and the UAT environment will be available for testing purposes as of 13/09/2021. The go live date on the Production Environment will be 01/10/2021.

Should you have any questions at all, please do not hesitate to contact us through the normal channels.

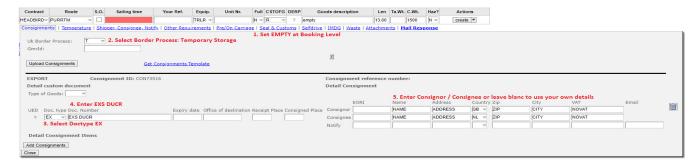
Best regards CLdN Ro-Ro SA

# Protocol for UK - EU Bookings requiring EXS declarations from 01/10/2021

## Empty & Uncleaned Empty Units - You perform the standalone EXS yourselves

- O **UK Border Process**: Temporary Storage
- Select **Empty** at Booking Level
- o Create a Consignment
- Provide Consignor/Consignee as below \*

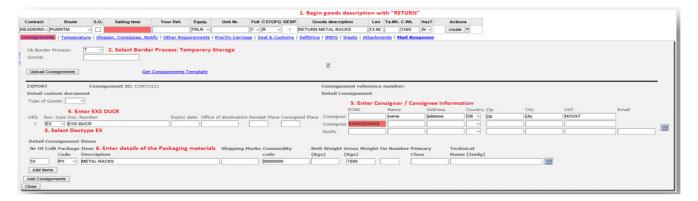
- o **Document Type**: EX
- o **Document Number**: EXS DUCR
- Items not allowed



## Return Packaging Units (Oral Declaration / By Conduct process) - You Perform the standalone EXS yourselves

- o **UK Border Process**: Temporary Storage
- o Select **Full** at Booking Level
- Create a Consignment (<u>new requirement</u> for destination BE)
- o Complete Consignor / Consignee

- o **Document type**: EX
- o **Document Number**: EXS DUCR
- Begin goods description with "RETURN"
- Add at least 1 Consignment Item



#### Transit Units without UK Export declaration - You perform the standalone EXS yourselves

- o **UK Border Process:** 1 (MRN) or 4 (LRN)
- o Select **Full** at Booking Level
- o Create a Consignment
- o Complete Consignor / Consignee

- O Document Type: T1 / T2
- o **Document Number**: EXS DUCR/MUCR
- o Add at least 1 Consignment Item
- o Provide NCTS MRN/LRN in booking remarks

Contra	ct Route	S.O.	Sailing time	Your Ret.	Equip.	Unit Nr.	Full CSTOF	DERP	Goods descripti	on Len	Ta.Wt.	C.Wt.	Haz?	Actions						
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Consign	ments   Tempera	ture   Shipp	oer, Consignee, Noti	fy   Other Regu	uirements	Pre/On Carriage	Seal & Cu	stoms	Selfdrive   IMDG   Wa	ste   Attachme	ents   M	ail Resp	onse							
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EXPO	RT il custom docum		nment ID: CON746	i49					Consignme Detail Con	ent reference signment	numbe	er:								_
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UED ?	Doc. type Doc. I	lumber R EX DUCR	•	Expiry	date Offic	ce of destination F	Receipt Place	Consig	ned Place Consignor Consignee		NAME		ADDR			ZIP	CITY	NOVAT	4	
	3. Pr	ovide sta	ndalone EXS or I	EX DUCR / M	UCR				Notify						v					
Deta	il Consignment	Items												Other Reg	uirer	ments   Pre/On	Carriage I	Seal & Customs   Selfdrive	e   IMDG   Wast	
Nr		Item 5. Ad Descriptio	dd Item details n			Shipping Ma	arks Comm code	odity	Nett Weight G (Kgs) (F	ross Weight ( (gs)	Jn Num	ber Prir Clas		Urgent:				Non-standard width:	m	
5	PX 🔝	GOODS DE	SCRIPTION				000000	00		15000				Late Arrival	:			Non-standard height:	m	
Add	Items													Don't Stack	in P	ort of Discharge		Delivery Date:		
Add C	onsignments													Remarks:				MRN / LRN / TIR / ATA / 302 No		
Close														Close	_	6. Ac	ld Transit	MRN / LRN in Bookir	ig Remarks	

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#### Empty & Uncleaned Empty Units - You request CLdN to perform the EXS on your behalf

- UK Border Process: EXS
- Select **Empty** at Booking Level
- o Create a Consignment
- Provide Consignor / Consignee as below \*

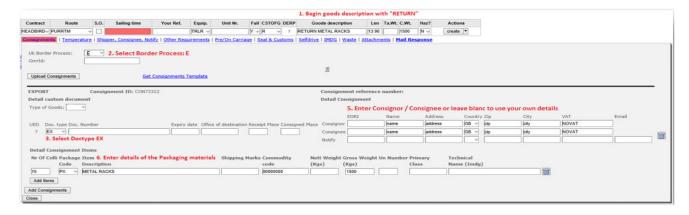
- Document Type: EX
- o **Document No.**: Leave blanc
- Items not allowed



## Return Packaging (Oral Declaration / By Conduct process) - You request CLdN to perform the EXS on your behalf

- UK Border Process: EXS
- Select Full at Booking Level
- Create a Consignment (<u>new requirement</u> for destination BE)
- Complete Consignor / Consignee as below \*

- Document Type: EX
- Document No.: Leave blanc
- o Begin goods description with "RETURN"
  - Add at least 1 Consignment Item



## Transit Units without UK Export declaration - You request CLdN to perform the EXS on your behalf

- UK Border Process: 2 (MRN) or 5 (LRN)
- Select Full at Booking Level
- o Create a Consignment
- Complete Consignor / Consignee as below \*

- o **Document Type**: T1 / T2
- Document Number: Transit MRN / LRN
- Add at least 1 Consignment Item

	Contract	Route	s.o.	Sailing time	Your Ref.	Equip.	Unit Nr.	Full CSTOFG DE		ods descript			Ta.Wt. C.W			Actions						
Co	onsignmen			per, Consignee, No	tify   Other Regu		Pre/On Carriac	e   Seal & Custom								eate -						
	Uk Border GmrId: Upload Co			1. Choose UK B		s 2 (Transit				2												
	EXPORT		Consig	nment ID: CON74	4649					Consignm	ent refe	erence n	umber:									
	Detail cu	stom docur	nent							Detail Cor	nsignme	nt										
	Type of G	ioods:	w								4. Ente	er Consi	enor / C	Consigne	e Inforr	nation						
		Choose D	T T	1/12							EORI		Name		dress	Coun	ry Zij	D .	City	VAT	Email	
	UED Do	c. type Doc.	Number	1/12	Expiry	date Office	of destination	Receipt Place Cons	signed Place	Consignor			NAME	AE	DDRESS	GB ·	ZII	Р	CITY	NOVAT		
	? T	1 Tran	sit MRN / LRN							Consignee			NAME	AE	DDRESS	NL -	ZII	P	CITY	NOVAT		etta
		3. P	rovide Tra	nsit MRN (Boro	der process 2)	or LRN (B	order Proce	ess 5)		Notify							1					
		onsignment		dd Item details			Shipping N	Marks Commodity	, Ne	tt Weight G	Gross We	eight Un	Number	Primary								
		Code	Description	n				code	(K	gs) (	Kgs)			Class								
	5	PX ~	GOODS DE	SCRIPTION				00000000			15000											
	Add Item	ıs																				
	Add Consig	nments																				
-	Close																					

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# \* Requirements regarding the provision of Consignor / Consignee Information for EXS bookings

In order to be able to submit the EXS declaration on your behalf, Consignor/Consignee information must meet the following criteria:

- GB EORI Numbers **cannot** be used for EXS purposes; instead the use of Address information becomes mandatory. It is still possible to provide EU EORI numbers for the purpose of submitting the ENS declaration in Europe.
- Sometimes the Consignor / Consignee will be yourselves, in other occasions this will be your client. For that purpose the following applies:
  - The Consignor / Consignee is yourselves (usually the case when moving an empty unit): Leave Name/Address/Country/Zip/City/VAT blanc to indicate you want CLdN to use the details held in your C.WEB profile for the EXS declaration
  - o **The Consignor / Consignee is your client:** Please complete Name/Address/Country/Zip/City/VAT to enable us to submit the declaration on your behalf, with the information you have provided.

It remains your responsibility to ensure you apply the correct information and booking protocol.

## **Summary**

	CLdN - <u>UK -&gt; EU Bookings</u> - Determine correct Booking Parameters										
<b>CLdN</b>	My Customs Documents	Export	Export or Standalone EXS declaration and Transit MRN or ATA/TIR/302	Export or Standalone EXS declaration and Transit LRN	Transit MRN or ATA / TIR / 302 and I request CLdN to raise EXS for me	Transit LRN  and I request CLdN to raise EXS for me					
What is in my Cargo Unit	What processing is required at the Border										
Loaded Unit			UK Border Process: 1 Document Type: T1 / T2 / ATA / TIR / 302 Document No.: DUCR/MUCR or MRN Booking Remarks: Transit MRN or ATA/TIR/302 No. Consignment Details: Yes Item Details: Yes	UK Border Process: 4 Document Type: T1 / T2 Document No.: DUCR or MRN of EX(S) Booking Remarks: Transit LRN Consignment Details: Yes Item Details: Yes	UK Border Process: 2 Document Type: T1 / T2/ TIR / ATA / 302 Document No: Transit MRN or ATA / TIR / 302 No.  Consignment details: yes (consignment must contain nad info)	UK Border Process: 5 Document Type: T1 / T2 Document No.: Transit LRN  Consignment details: yes (consignment must contain nad info)					
Unit itself being Sold	I already have P2P before coming to Port	UK Border Process: P Document Type: EX Document No.: DUCR/MUCR or MRN			Item Details: yes	Item Details: yes					
	Until 31/12/2021	Consignment details: yes Item Details: yes									
•	l will raise an	I want CLdN to raise	1								
	EXS declaration myself	an EXS declaration for me		_							
	UK Border Process: T Document Type: EX	UK Border Process: E Document Type: EX	* Provided the Trailer itself is not the cargo being sold								

	l will raise an EXS declaration myself	I want CLdN to raise an EXS declaration for me	
Empty * and Empty Uncleaned Tanks **	Document Type: EX Document No.: DUCR Consignment details: yes - max 1 ***	Consignment details: yes - max 1 ***	* Provided the Trailer itself is not the cargo being sold ** Provided the formal definition of Empty is met ***- If you do not provide Consignor/Consignee, you request us to use the details in your Client Profile
Durable Return packaging with simplified/oral declaration process in UK <u>and</u> EU *	Document Type: EX Document No.: DUCR Goods Description to begin with: "RETURN" Full indicator: Yes  Consignment details: yes **	Full indicator: Yes	* For eligible cargoes - refer to legal conditions ** If you do not provide Consignor/Consignee, you request us to use the details in your Client Profile

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