

ICMS user guide
APRIL 2016

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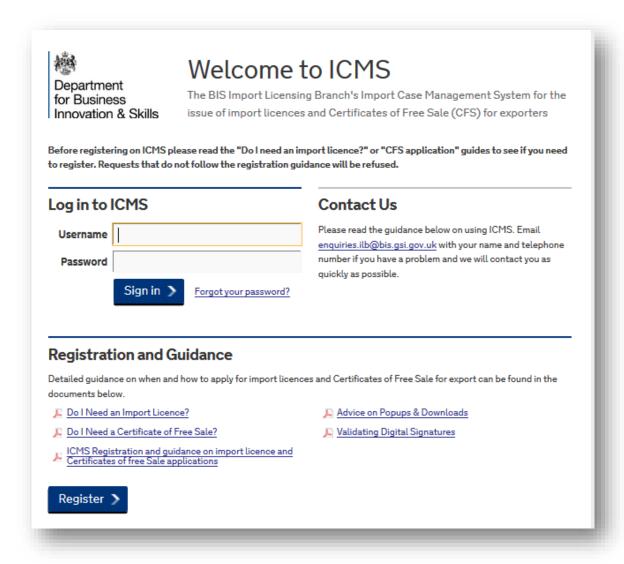
1. ICMS Registration

You will need to register if you need an:

- Import licence for Textiles and clothing from Belarus or North Korea.
- Import licence for Steel (prior surveillance) from any non-EU country.
- Import licence for Firearms, their component parts or ammunition.
- Import licence for Landmines
- Import licence for derogation from sanctions on imported goods.
- Import licence for Pine and Spruce round logs from Russia.
- Certificate of Free Sale (CFS) for exports
- Certificate of Manufacture (COM) for exports

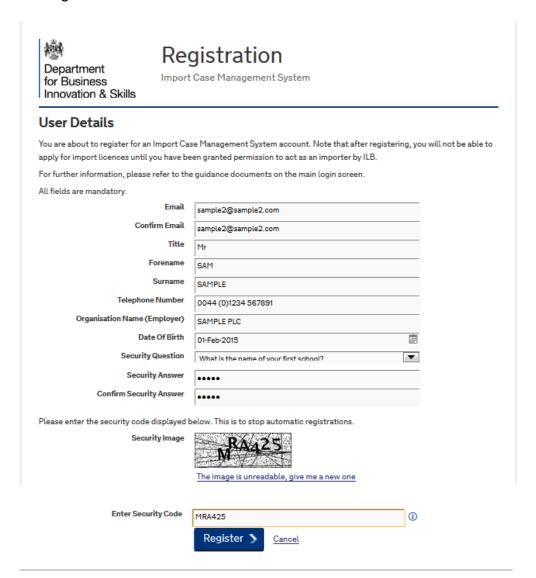
You register at: www.ilb.bis.gov.uk

At the **WELCOME TO ICMS** screen, click **REGISTER**.



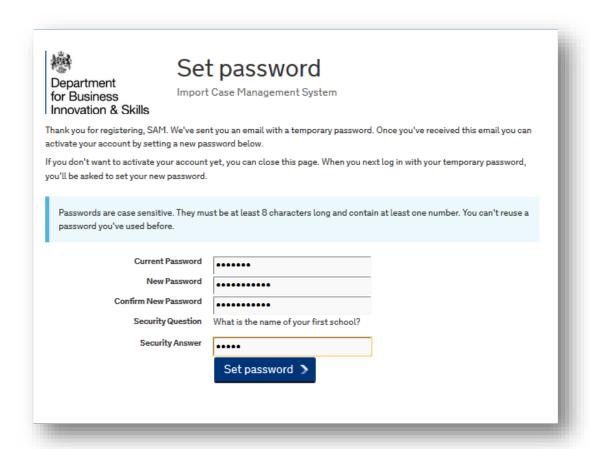
Registration

Fill in the detail. Please check the **INFORMATION BOXES** (1) for guidance on filling in the registration. When correct click **REGISTER**.



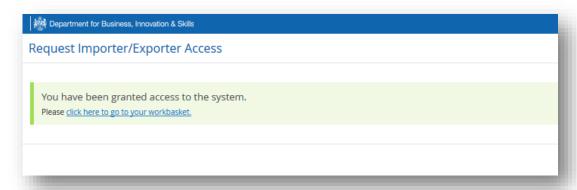
Set Password

You will be sent a confirmation email with a temporary password and a link to activate your user account. **CLICK THE LINK** to continue the registration process. Use your temporary password to reset your ICMS password. Click **SET PASSWORD**.



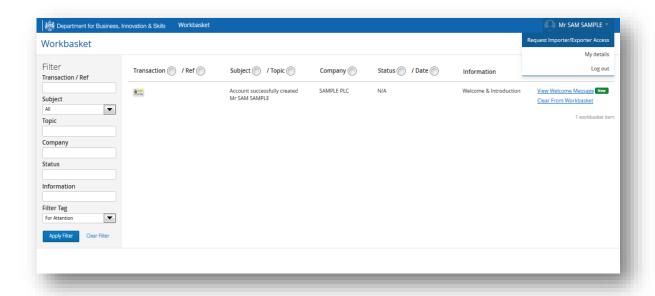
Request Importer / Exporter Access

If your request has been successful, you will see this screen. Click the link to go to your **WORKBASKET**.



Workbasket

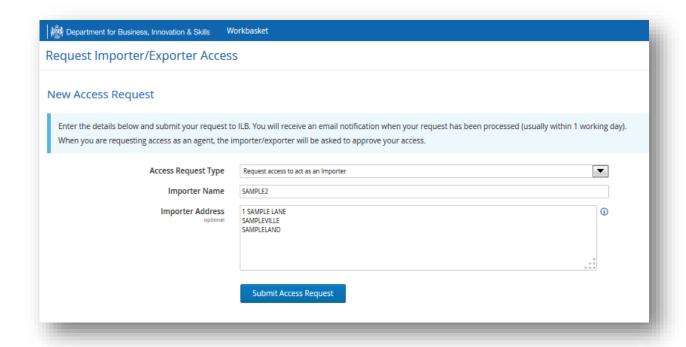
You have successfully registered. The next step is to set your access correctly. Click **REQUEST IMPORTER/EXPORTER ACCESS** to begin.



Select the correct ACCESS REQUEST TYPE.

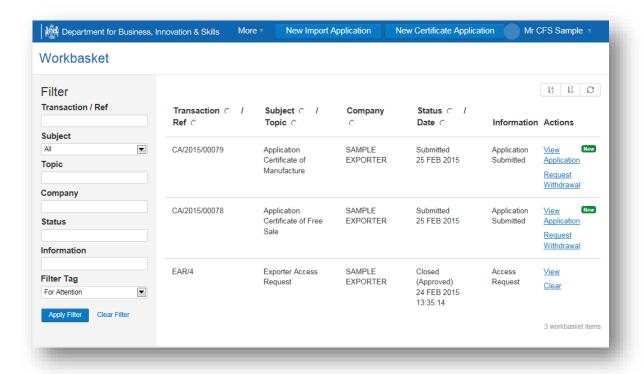
Fill in the additional details and click SUBMIT ACCESS REQUEST.

ILB will process your request. If approved, you will receive confirmation by email. You will then be able to log into your workbasket and make requests.

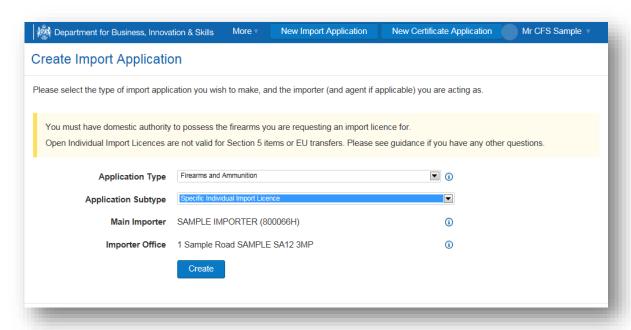


2. Creating a New Application

1. From your WORKBASKET screen, click NEW IMPORT APPLICATION.

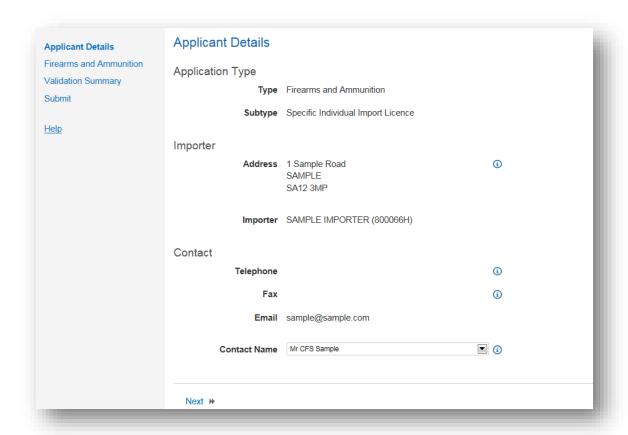


- 2. From the APPLICATION TYPE drop down menu, select the TYPE you require
- 3. From the APPLICATION SUBTYPE drop down menu, select the SUBTYPE you require
- 4. Once you have made your selection, click CREATE



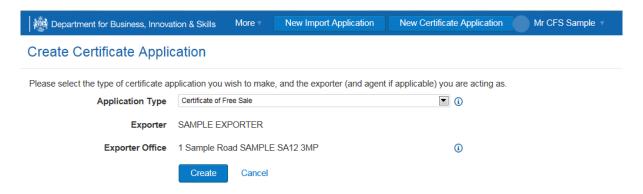
APPLICANT DETAILS Screen

- 5. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.
- 6. If the information is correct, click **NEXT**.



3. Certificates of Free Sale

- 1. From your workbasket, click **NEW CERTIFICATE APPLICATION**.
- 2. Select CERTIFICATE OF FREE SALE, and click CREATE.



This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 1. If the information is correct, click **NEXT**.
- 2. Fill in the details. Please use the 1 for further advice on what to put in each box. Click **NEXT** but please note:
 - a. You may apply for up to 40 different countries on one application as long as the information is correct for all products listed on the schedule.
 - b. You must create a new schedule whenever any of the information relating to the products is different (for example products falling under different regulations or manufactured in different countries).
 - c. Click ADD PRODUCT if you want to add more than one product to your schedule.
 - d. Click ADD SCHEDULE if you need to create more than one Schedule
 - e. If the product standards legislation your product has to meet is not listed, email enquiries.ilb@bis.gsi.gov.uk and request an addition.
 - f. Additional information is required for products falling to Biocide regulations. Your application will be checked with HSE Biocides as part of the application process.

Applicant Details

CFS Application

Validation Summary

Submit

Please provide all the information requested. The information will be used to create a Certificate of Free Sale and a legal declaration in the form of a Schedule. Previous Next ₩ Certificate of Free Sale Countries Brazil x • (i) Schedule 1 of 1 **(i)** I am not the manufacturer Legislation Cosmetic Products Enforcement Regulations 2013 × - (i) Product Eligibility

The products are currently sold on the EU **(i)** market The products meet the product safety requirements to be sold on the EU market Are any of the products **(i)** No raw materials? **Country of Manufacture** China with the Good Manufacturing Practice standards set out

Applicant Details

CFS Application

Validation Summary

Submit

Manufactured At

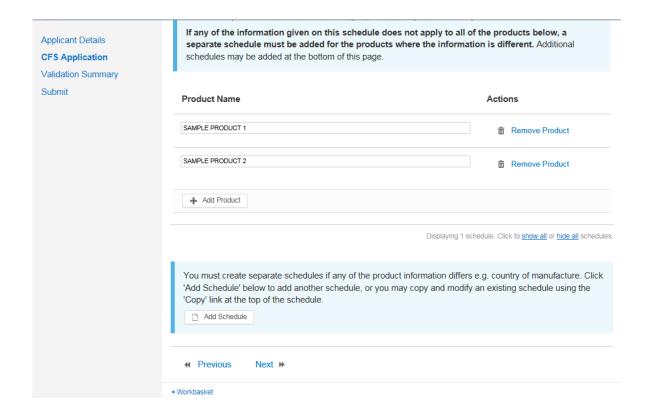
If you have chosen the 'Exporter Status' 'I am the manufacturer' then you should not complete this information unless you wish to include details of your contract manufacturer. Applicants who have chosen 'I am not the manufacturer' may enter details of the manufacturer in this section.

Products

Please add product information below. A separate line is required for each product.

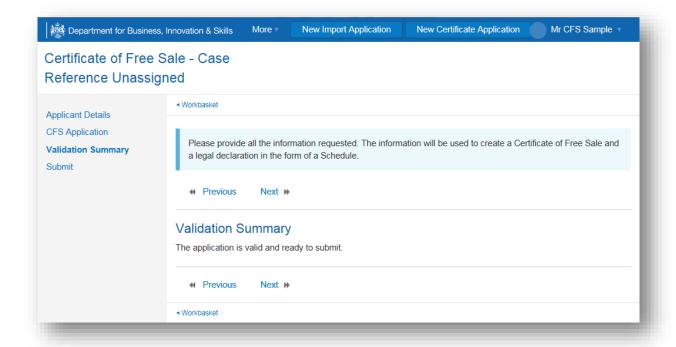
If any of the information given on this schedule does not apply to all of the products below, a separate schedule must be added for the products where the information is different. Additional schedules may be added at the bottom of this page.





VALIDATION SUMMARY

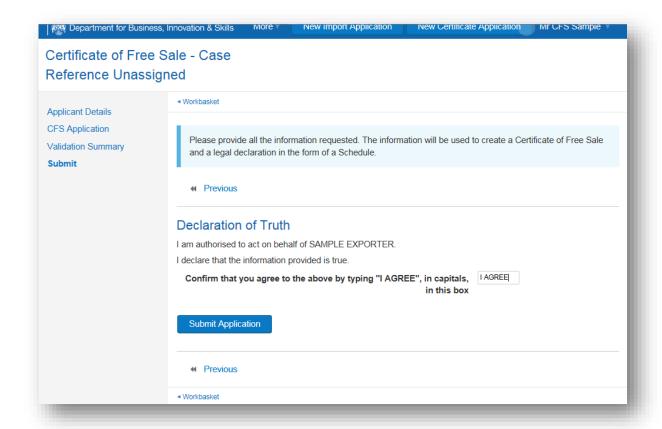
- 3. If there are any errors, they will be listed here. Click **PREVIOUS** to return to the application screen and correct any errors.
- 4. If there are no errors listed, click **NEXT**.



DECLARATION OF TRUTH

5. If you accept the declaration of truth is correct, type I AGREE in the box, and click SUBMIT APPLICATION.

NOTE: You cannot apply for an import licence or Certificate unless you agree to the declaration of truth.

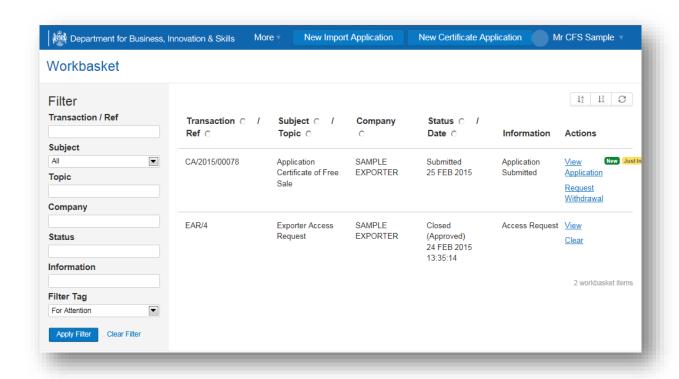


WORKBASKET

Your request has now been submitted to ILB for approval. Your **WORKBASKET** will show the progress of your request.

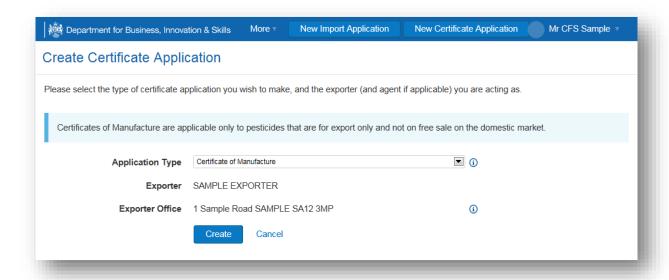
If your request is approved, the status in your workbasket will change to **COMPLETED**.

A **NOTIFICATION** confirming your import licence has been issued is sent to your workbasket with an **ACTION** for you to **ACKNOWLEDGE NOTIFICATION**. Please acknowledge the notification. You may be asked to **UPDATE YOUR APPLICATION** or provide **FURTHER INFORMATION**. Your import licence request will be refused if you do not amend your application or provide the additional information requested within five working days.



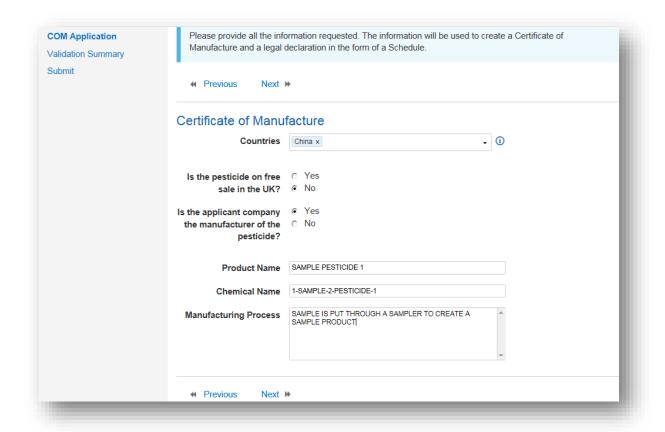
4. Certificate of Manufacture (Pesticides Only)

- 1. From your workbasket, click **NEW CERTIFICATE APPLICATION**.
- 2. Select **CERTIFICATE OF FREE SALE**, and click **CREATE**.
- 3. Select CERTIFICATE OF MANUFACTURE, and click CREATE.



This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

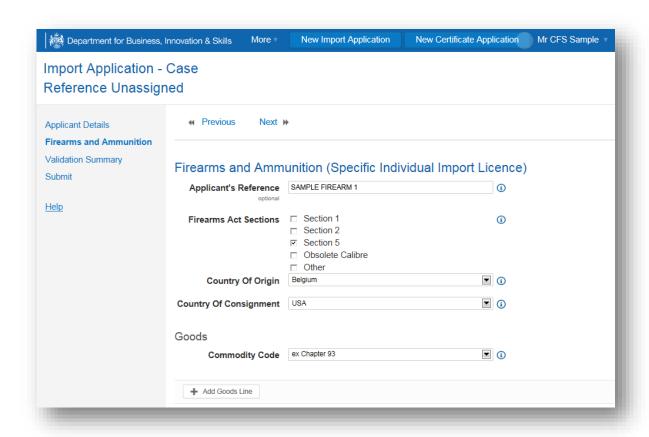
- 1. If the information is correct, click **NEXT**.
- 2. Fill in the details. Please use the 1 for further advice on what to put in each box. Click **NEXT** but please note:
 - a. All Boxes are mandatory.
 - b. You may apply for up to 40 different countries on each application.
 - c. You can only apply if you are the manufacturer of the pesticide.
 - d. The pesticide must be for export only.
 - e. Certificates for pesticides on free sale in UK: contact asg@hse.gsi.gov.uk (agricultural) or biocidesenquiries@hse.gsi.gov.uk (non-agricultural)
 - f. You must submit a separate application for each pesticide.



5. Firearms Specific Import Licence (SIL)

NOTE: Separate applications must be made for commercial and personal import licences

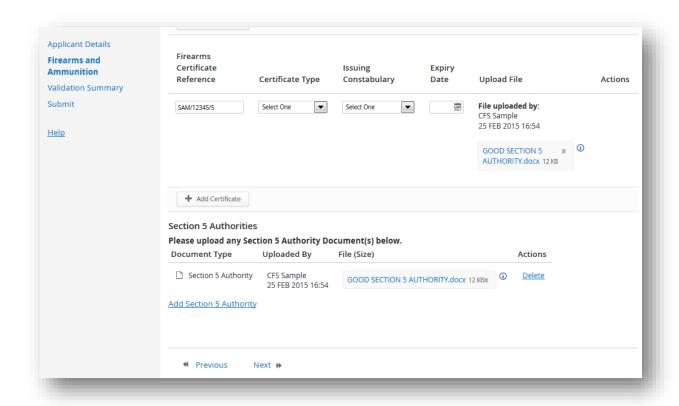
1. Fill in the details. Please use the 1 for further advice on how to fill in each box.



2. Click the relevant Section of the Firearms Act that applies.

NOTE: You can apply for more than one type of Firearms import licence at a time.

- 3. If your import does not fall under Section1, 2 or 5 of the firearms Act, click **OBSOLETE CALIBRE** or **OTHER**.
- 4. Click **ADD GOODS** for each type of firearm you are requesting an import licence for (including weapons that fall to different parts of Section 5 of the Firearms Act).
- 5. If you have a number of Certificates to upload, click **ADD FIREARMS CERTIFICATE** each time you wish to add another document.



6. If you have more than one Section 5 authority, click **ADD SECTION 5 AUTHORITY** each time you wish to add another authority.

NOTE: After your first request, your authorities will be automatically uploaded for you as the Home Office and/or Police will upload verified authorities directly into your account on ICMS.

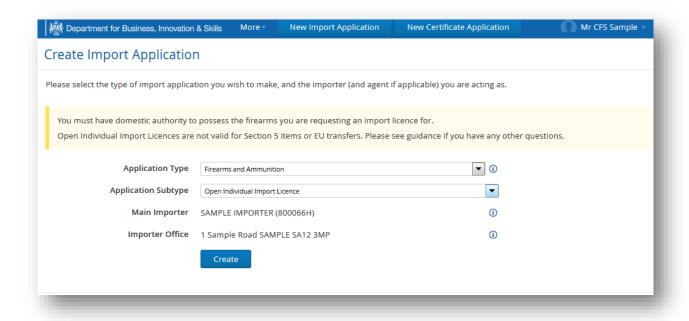
- 7. Click **NEXT** when complete.
- 8. You will now be taken to the <u>VALIDATION SUMMARY SCREEN</u> to complete the application and agree to the Declaration of Truth before submitting your application.

6. Firearms Open Import Licence (OIL)

NOTE: OILs are only issued for commercial imports of weapons covered by Sections 1 and 2 of the Firearms Act (i.e. single-shot rifles and shotguns).

NOTE: Weapons covered by Section 5 of the Firearms Act cannot be imported using an OIL.

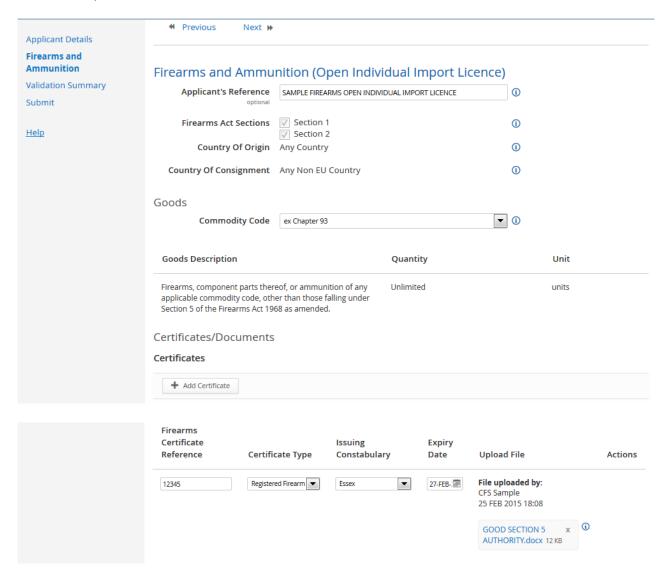
- 1. From your WORKBASKET, click NEW IMPORT APPLICATION on the top banner.
- 2. From the APPLICATION TYPE drop down menu, select FIREARMS AND AMMUNITION.
- 3. From the **APPLICATION SUBTYPE** drop down menu, select **OPEN INDIVIDUAL IMPORT LICENCE**.
- 4. Once you have made your selection, click **CREATE.**



This will take you to the Application details screen. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

4. If the information is correct, click **NEXT**.

5. Fill in the details. Please use the for further advice on how to fill in each box. Click **ADD FIREARMS CERTIFICATE** each time you wish to add a document. Click **NEXT** when complete.

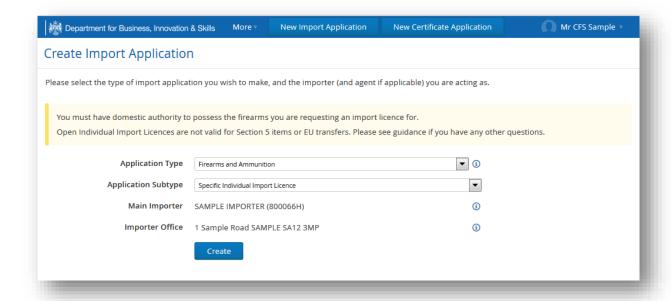


7. Firearms Obsolete Calibre Import Licence

NOTE: You can only apply for an obsolete calibre import licence if the firearm is on the Home Office firearms obsolete calibre list.

NOTE: You do not need an import licence if you have proof that the firearm was manufactured before 1 January 1900

- 1. From your workbasket, click **NEW IMPORT APPLICATION**.
- 2. From the APPLICATION TYPE drop down menu, select FIREARMS AND AMMUNITION.
- 3. From the **APPLICATION SUBTYPE** drop down menu, select **SPECIFIC INDIVIDUAL IMPORT LICENCE.**
- 4. Once you have made your selection, click CREATE.



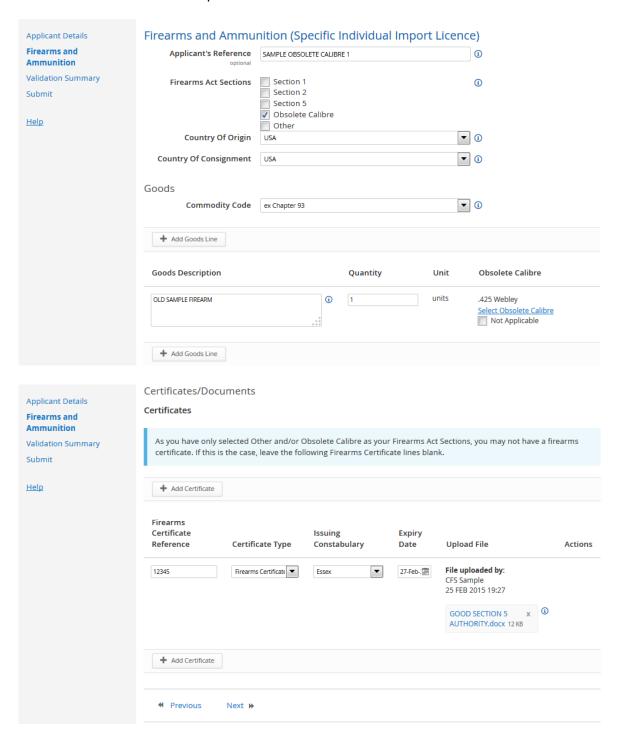
This will take you to the Application details screen. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 5. If the information is correct, click **NEXT**.
- 6. Fill in the details. Please use the **1** for further advice on how to fill in each box.

NOTE: Domestic authority documents are not required for obsolete calibre requests.

7. If you wish to provide additional information, tick the **OTHER** box as well and an empty box will appear for you to provide additional information.

8. Click **NEXT** when complete.

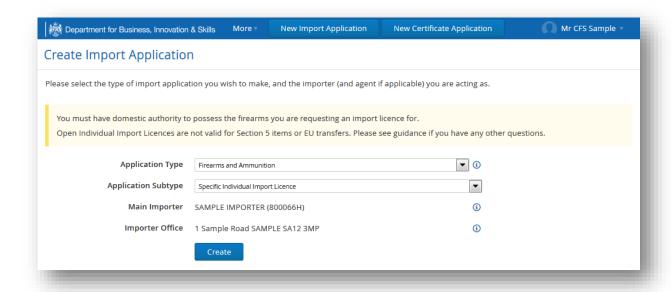


8. Firearms Other Import Licence

NOTE: You may request an import licence if your firearm is covered by an exemption under Section 58(20 of the Firearms Act 1968 (as amended).

NOTE: You do not need an import licence if you have proof that the firearm was manufactured before 1 January 1900

- 1. From your workbasket, click **NEW IMPORT APPLICATION**.
- 2. From the APPLICATION TYPE drop down menu, select FIREARMS AND AMMUNITION.
- 3. From the **APPLICATION SUBTYPE** drop down menu, select **SPECIFIC INDIVIDUAL IMPORT LICENCE**.
- 4. Once you have made your selection, click **CREATE**

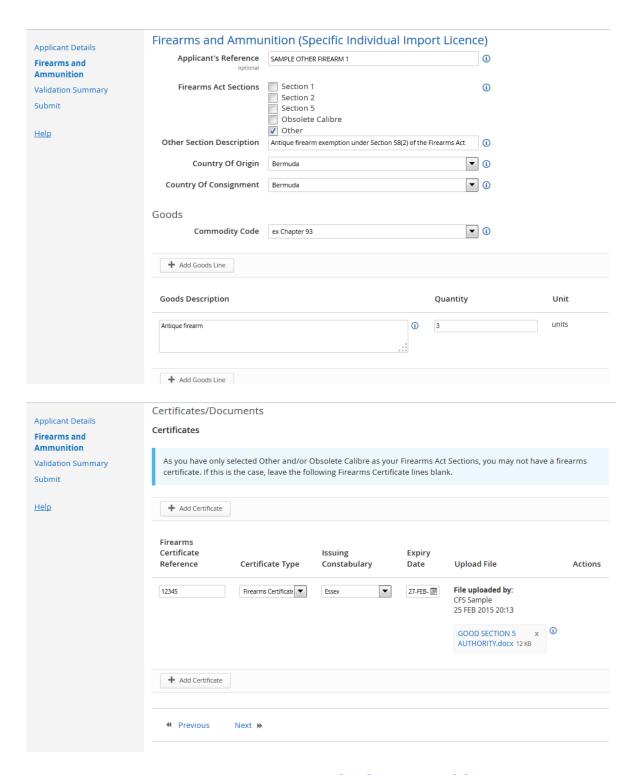


This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 5. If the information is correct, click **NEXT**.
- 6. Fill in the details. Please use the **1** for further advice on how to fill in each box.

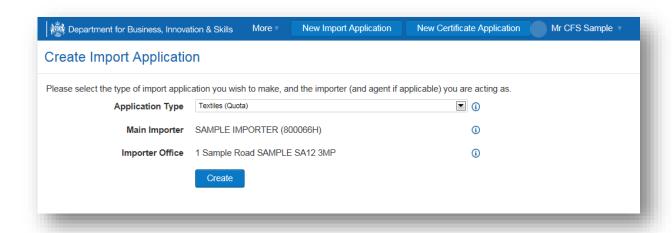
NOTE: Domestic authority documents are not required for Section 58(2) exemption requests.

7. Click **NEXT** when complete.



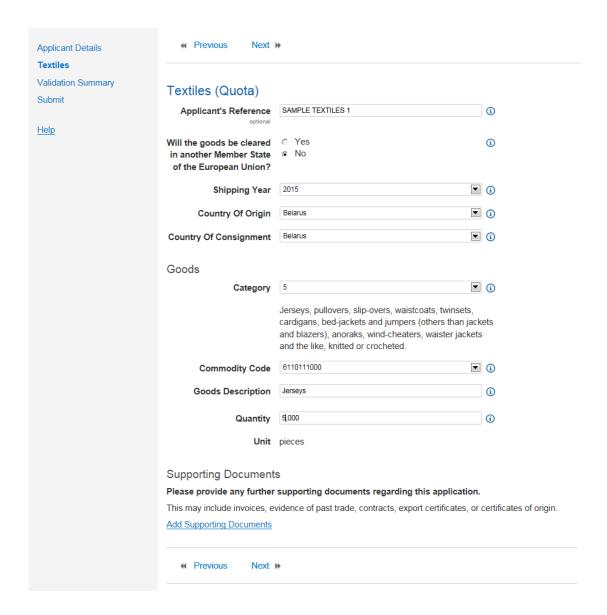
9. Textiles & Clothing Import Licence

- 1. From your WORKBASKET, click NEW IMPORT APPLICATION.
- 2. At APPLICATION TYPE select TEXTILES (QUOTAS)
- 3. When you have made your selection, click CREATE.



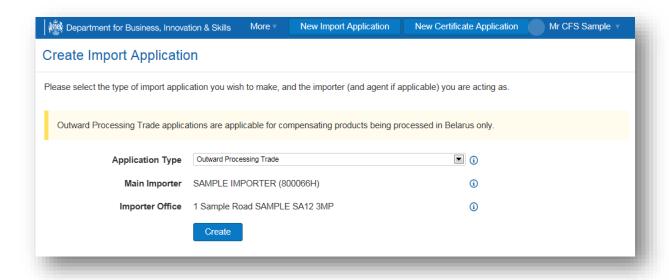
This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 4. If the information is correct, click **NEXT**.
- 5. Fill in the details. Please use the for further advice on what to put in each box. Upload any supporting documents such as a copy of your export licence. Click **NEXT**



10. Textiles Outward Processing Trade (OPT) Licence

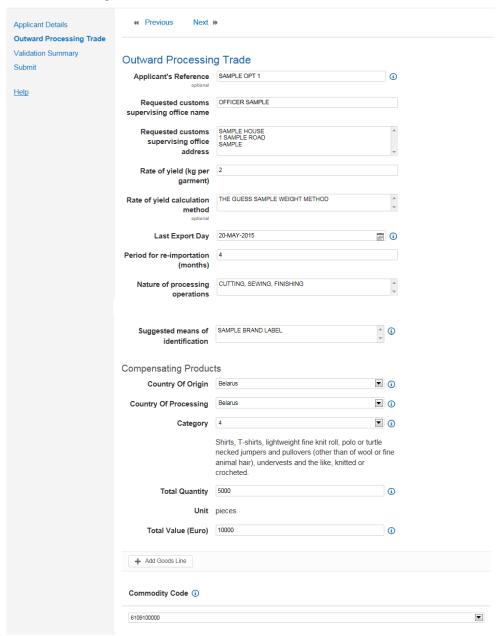
- 7. From your **WORKBASKET**, click **NEW IMPORT APPLICIATION**.
- 8. At APPLICATION TYPE select OUTWARD PROCESSING TRADE
- 9. When you have made your selection, click CREATE.

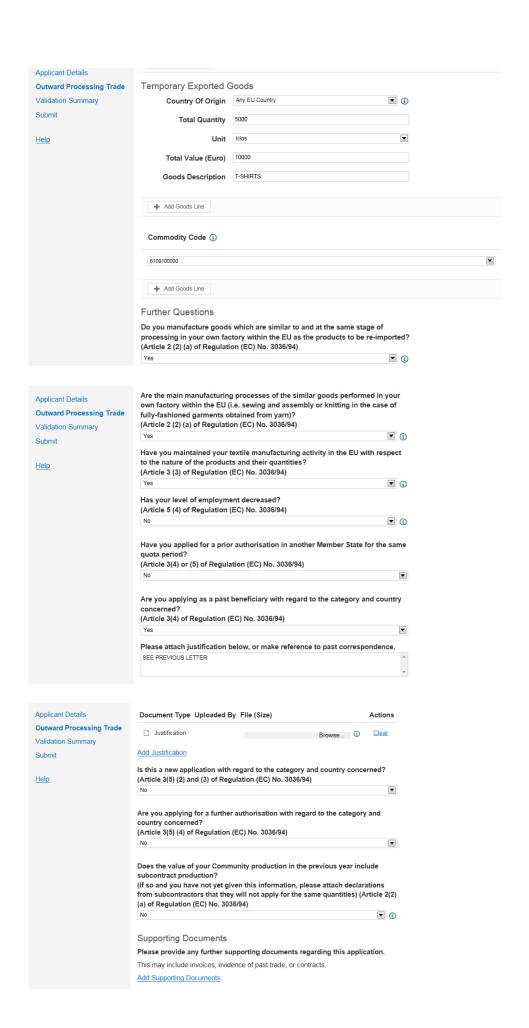


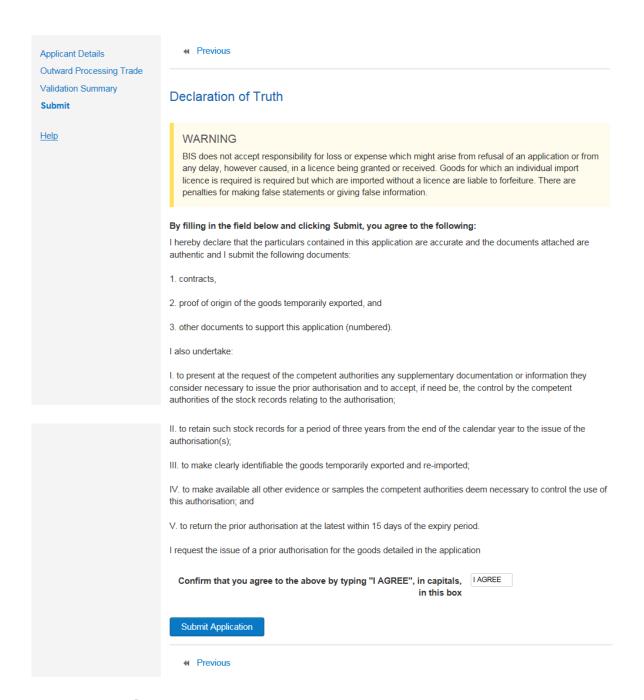
This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 10. If the information is correct, click **NEXT**.
- 11. Fill in the details. Please use the i for further advice on what to put in each box. Upload any supporting documents such as a copy of your contract. Click **NEXT**

Reference Unassigned







WORKBASKET

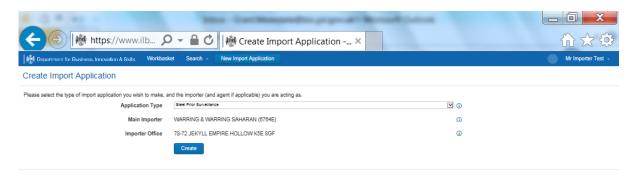
Your request has now been submitted to ILB for approval. Your **WORKBASKET** will show the progress of your request.

If your request is approved, the status in your workbasket will change to **COMPLETED**.

A **NOTIFICATION** confirming your import licence has been issued is sent to your workbasket with an **ACTION** for you to **ACKNOWLEDGE NOTIFICATION**. Please acknowledge the notification. You may be asked to **UPDATE YOUR APPLICATION** or provide **FURTHER INFORMATION**. Your import licence request will be refused if you do not amend your application or provide the additional information requested within five working days.

11. Iron & Steel Import Licence

- 1. From your WORKBASKET, Click NEW IMPORT APPLICATION.
- 2. At APPLICATION TYPE select STEEL PRIOR SURVEILLANCE
- 3. When you have made your selection, click **CREATE**.

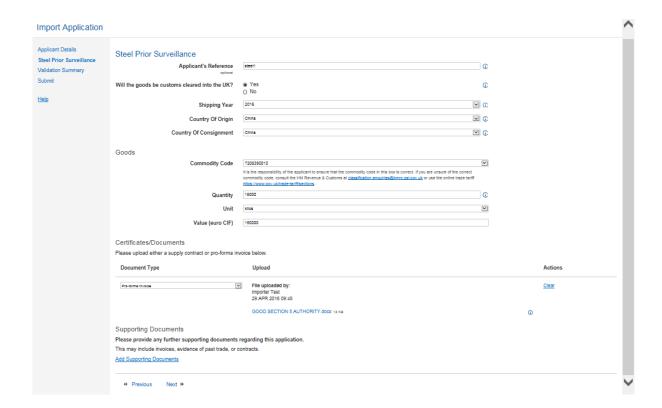


This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

4. If the information is correct, click **NEXT**.

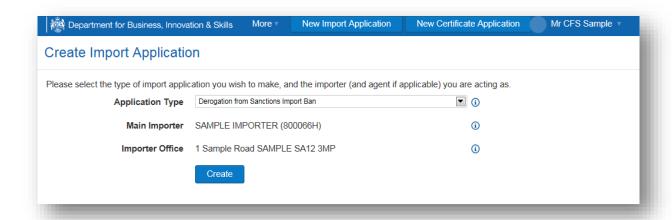
This will take you to the **IMPORT APPLICATION SCREEN**.

5. Fill in the details. Please use the for further advice on what to put in each box. Upload your contract or pro-forma invoice. Click **NEXT**



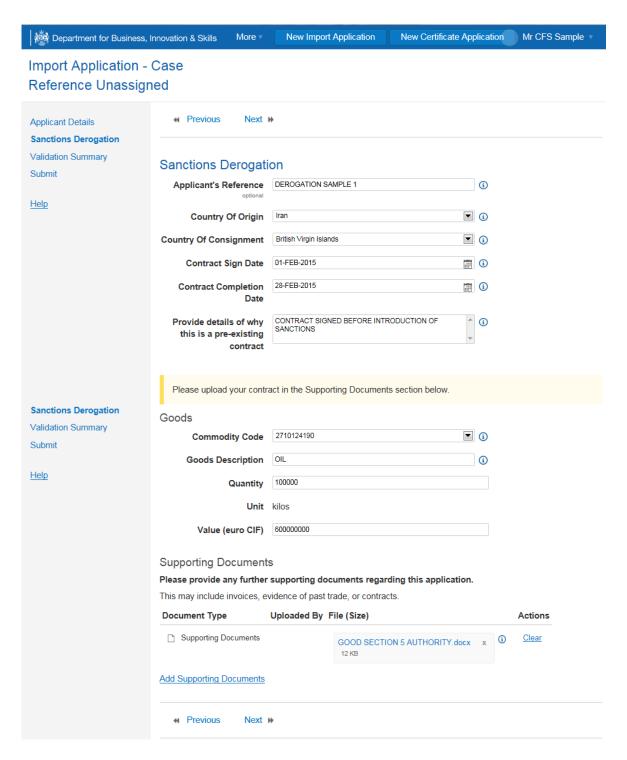
12. Sanctions Derogation Import Licence

- 1. From your WORKBASKET, click NEW IMPORT APPLICATION.
- 2. At APPLICATION TYPE select DEROGATION FROM SANCTIONS IMPORT BAN
- 3. When you have made your selection, click **CREATE**.



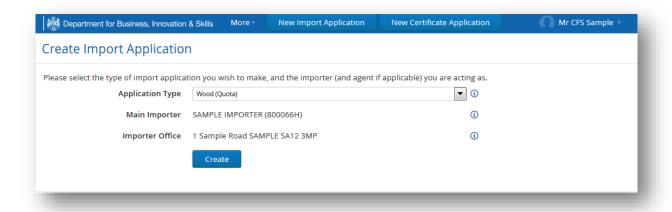
This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 4. If the information is correct, click **NEXT**.
- 5. Fill in the details. Please use the 1 for further advice on what to put in each box. Upload any supporting documents such as a copy of your contract. Click **NEXT**



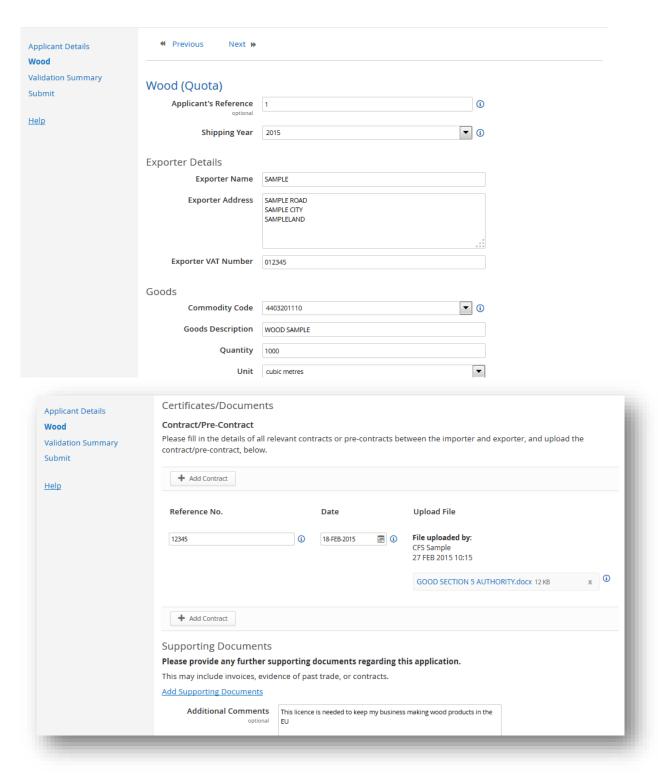
13. Russian Wood Tariff Reduction Licence

- 1. From your WORKBASKET, click NEW IMPORT APPLICIATION.
- 2. At APPLICATION TYPE select WOOD (QUOTA)
- 3. When you have made your selection, click CREATE.



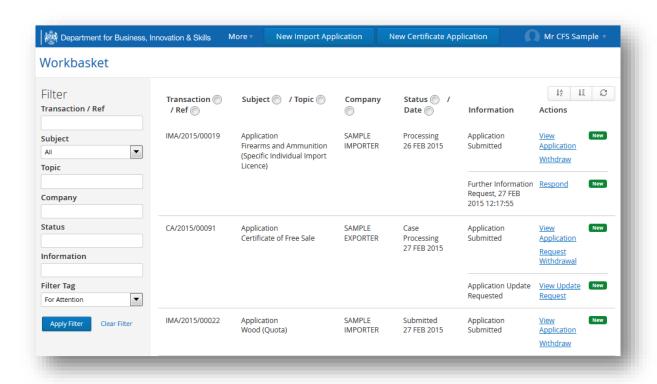
This will take you to the **APPLICATION DETAILS SCREEN**. This information is taken directly from your account. If the information is wrong, return to your workbasket and amend your account details.

- 4. If the information is correct, click **NEXT**.
- 5. Fill in the details. Please use the 1 for further advice on what to put in each box. Upload any supporting documents such as a copy of your contract. Click **NEXT**



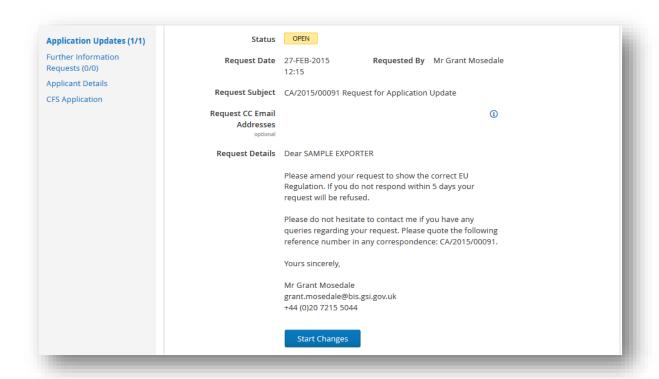
14. Application Updates

- 1. You will be sent an application update request if your request requires amendment. If you do not respond within five working days your request will be refused.
- 2. To amend, click view update request.



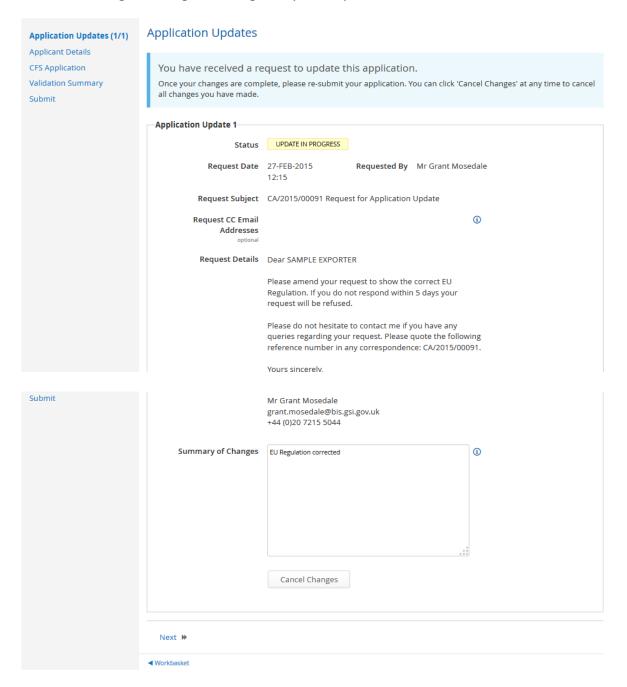
VIEW UPDATE REQUEST

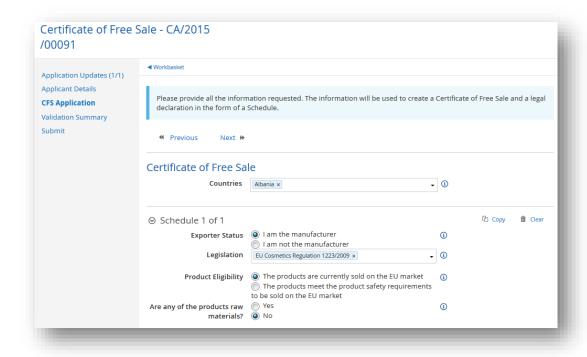
3. Read the request and consider the changes being requested. If you are unsure about them, email enquiries.ilb@bis.gsi.gov.uk to discuss the request. If you accept the change request, click **START CHANGES**



APPLICATION UPDATES

5. Summarise the changes you intend to make to your request in the box provided, then click **NEXT** to begin making the changes to your request.

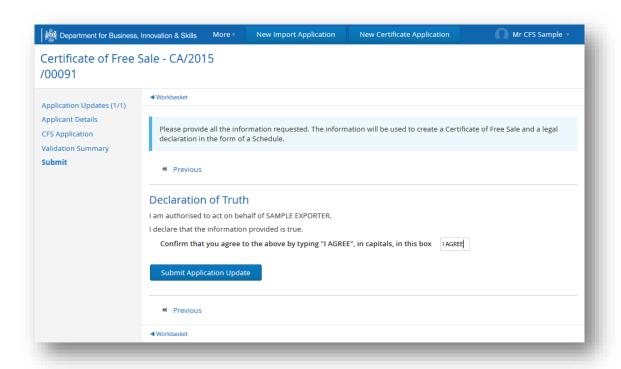




- 6. Amend your application as necessary, click **NEXT**
- 7. If no problems are highlighted on the VALIDATION SUMMARY screen, click NEXT.

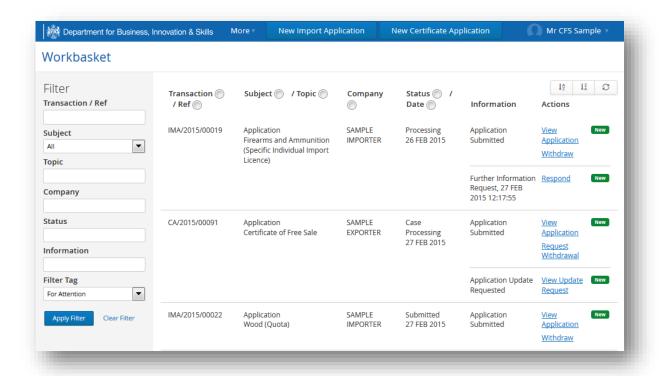
DECLARATION OF TRUTH

8. If you are now content with your amended request, put I AGREE in the box, and click SUBMIT APPLICATION UPDATE.

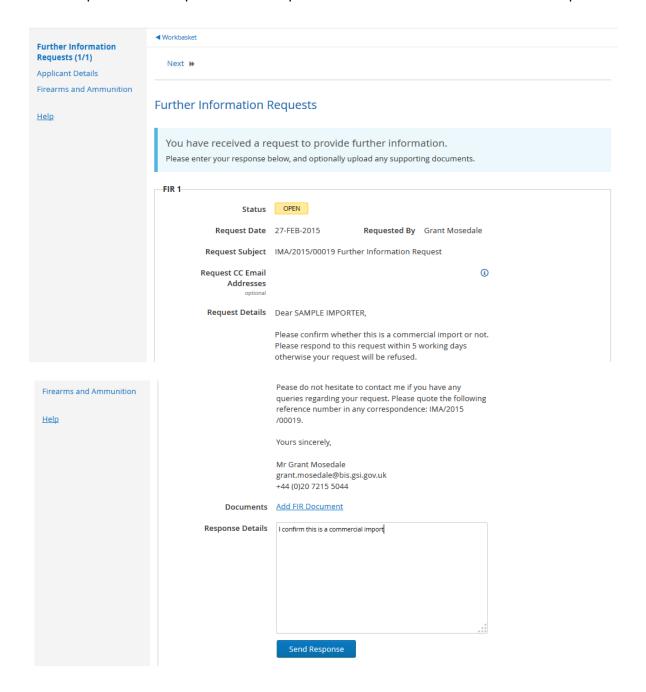


15. Further Information Request

- 1. You will be sent a further information request when we require clarification of the details on your request. If you do not respond within five working days your request will be refused.
- 2. From your WORKBASKET click RESPOND.



3. Respond to the request in the box provided. Click **SEND RESPONSE** when complete.





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Email: enquiries@bis.gsi.gov.uk

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