|  |
| --- |
| Scenario:“Import of goods liable to Duty & VAT, with no previous procedure”  Procedure code 4000, with 000 additional procedure code  Goods: Vanity Cases  Standard declaration: H1 additional declaration type A  Importer is not an AEO authorisation holder  Goods presented at the port of Tilbury on arrival |

| **Data Element** | **D.E. Description** | **Header or Item Level** | **Mandatory** | **Data required** | **Notes** | **Schema Mapping** |
| --- | --- | --- | --- | --- | --- | --- |
| 1/1 | Declaration Type | H | M | IM | Import | Declaration/TypeCode |
| 1/2 | Additional Declaration Type | H | M | A | To represent a pre-lodged standard declaration | Declaration/TypeCode |
| 1/6 | Goods item number | I | M | 1 |  | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/SequenceNumeric |
| 1/8 | Signature/ Authentication | H | M paper declarations only | na | Not to be completed, system identification replaces signature |  |
| 1/9 | Total number of items | H | M | 1 |  | Declaration/GoodsItemQuantity |
| 1/10 | Procedure | I | M | 4000 | Home use and free circulation, with no previous procedure | 40 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/GovernmentProcedure  /CurrentCode  00 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/GovernmentProcedure  /PreviousCode |
| 1/11 | Additional Procedure | I | M | 000 | No additional procedure | 000 into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure/CurrentCode |
| 2/1 | Simplified Declarations/ Previous documents | H/I | M The goods item no. can be optional | Z35519GB34F7Y1O2CX8PT4-1  ZDCR8GB796458895017-12345 | To show the MRN for the Entry Summary Declaration  To denote the inventory reference number  *Note: As this is for a single item declaration, this should all be declared at header level*  DUCR assigned to the consignment | Mapping for Z35519GB34F7Y1O2CX8PT4-1  Z into  Declaration/GoodsShipment/PreviousDocument  /CategoryCode  355 into  Declaration/GoodsShipment/PreviousDocument  /TypeCode  19GB34F7Y1O2CX8PT4 into  Declaration/GoodsShipment/PreviousDocument/ID  1 into  Declaration/GoodsShipment/PreviousDocument  /LineNumeric |
| 2/2 | Additional Information | I | M if codes required | na | No codes applicable |  |
| 2/3 | Documents produced, certificates and authorisations, additional references | I | M if codes required | N93512345/19/02/2019-AC | Invoice/order reference (valuation Method 1 used) | Mapping for N93512345/19/02/2019-AC  -AG  only  N into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /CategoryCode  935 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /TypeCode  12345/19/02/2019 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /ID  AG into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /LPCOExemptionCode |
| 2/4 | Reference number/ UCR | H/I | C | na | Optional if required by declarant |  |
| 2/5 | LRN | H | M | 4770\_270219\_T01 | Traders own reference number – this must be unique to the transaction | Declaration/FunctionalReferenceID |
| 2/6 | Deferred Payment | H | D  (Mandatory for deferred payment) | na |  |  |
| 2/7 | Identification of warehouse | H | M when warehousing or free zone used | na |  |  |
| 3/1 | Exporter | H/I | M  When no recognised ID no. is in 3/2 | US Clipper Inc 1 Shaver Street US NY1 234 New York |  | US Clipper Inc  into  Declaration/Exporter/Name  1 Shaver Street into  Declaration/Exporter/Address/Line  US into  Declaration/Exporter/Address/CountryCode  NY1 234 into  Declaration/Exporter/Address/PostcodeID  New York into  Declaration/Exporter/Address/CityName |
| 3/2 | Exporter ID no. | H/I | M Only when a recognised ID no. is available | na |  |  |
| 3/15 | Importer | H | M  When no recognised ID no. is in 3/16 | na |  |  |
| 3/16 | Import ID no | H | M Only when a recognised ID no. is available | GB725115004 | The EORI number of the Importer | Declaration/GoodsShipment/Importer/ID |
| 3/17 | Declarant | H | M  When no recognised ID no. is in 3/18 | na |  |  |
| 3/18 | Declarant ID no | H | M Only when a recognised ID no. is available | GB725115004 | The EORI number of the agent entering the declaration  The UK requires an EORI to be provided for the declarant | Declaration/Declarant/ID |
| 3/19 | Representative | H | M  When no recognised ID no. is in 3/20 and different from 3/17 | na |  |  |
| 3/20 | Representative ID no | H | M Only when a recognised ID no. is available | na | Not required as no sub-agent used in this scenario  When declared, the UK requires an EORI to be provided for the representative |  |
| 3/21 | Representative status code | H | M  Required if self-rep not used | 2 | Agent acting in direct representation for the importer (holding written instruction to do so) | Declaration/Agent/FunctionCode |
| 3/24 | Seller | H/I | M  If different from exporter, and no ID | na | Not required as the seller is the exporter |  |
| 3/25 | Seller ID no | H/I | M  If different from exporter | na | Not required as the seller is the exporter |  |
| 3/26 | Buyer | H/I | M  If different from importer, and no ID | na | Not required as the buyer is the importer |  |
| 3/27 | Buyer ID no. | H/I | M  If different from importer | na | Not required as the buyer is the importer |  |
| 3/37 | Additional supply chain actors ID no | H/I | C | na | Optional for the declarant to provide |  |
| 3/39 | Holder of the authorisation ID no | H | M if authorisation is required to declare goods to procedure |  |  |  |
| 3/40 | Additional fiscal references ID no | H/I | M  Where procedure code 42xx used | na | Not required for this procedure |  |
| 4/1 | Delivery terms | H | M Only mandatory if method 1 is being used | CIFGBTIL | To represent the following delivery terms: Cost Insurance and Freight paid to Tilbury, UK | CIF into  Declaration/GoodsShipment/TradeTerms  /ConditionCode  GBTIL into  Declaration/GoodsShipment/TradeTerms/LocationID |
| 4/3 | Calculation of taxes - Tax type | I | M  If revenue to pay/ secure |  |  |  |
| 4/4 | Calculation of taxes - tax base | I | M  If measurement unit or override req’d | na |  |  |
| 4/6 | Calculation of taxes - Payable tax amount | I | M  If override req’d | na | No overrides required for the scenario |  |
| 4/7 | Calculation of taxes Total | I | M  If req’d | na | No overrides required for the scenario |  |
| 4/8 | Calculation of taxes - MOP | I | M | A | Immediate Payment used for import | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /DutyTaxFee/Payment/MethodCode |
| 4/9 | Additions and deductions | H/I | M  if using method 1 | na | Note: Only mandatory if there are amounts to be added or deducted but which have not already been accounted for in the declared value |  |
| 4/10 | Invoice currency | H | M | na | Whilst mandatory under UCC, CDS does not make this available as a separate data element, but must be entered against any amounts declared (for example in D.E. 4/9, D.E. 4/11 or D.E. 4/14) |  |
| 4/11 | Total amount invoiced | H | C | na | Optional for the trader to declare |  |
| 4/13 | Valuation indicators | I | M Methods 2-6 optional Method 1 mandatory | 0000 | First digit: 0 = there is **no** price influence as a result of a Party Relationship between the buyer and seller.  Second digit: 0 = there are **no** restrictions as to the disposal or use of the goods by the buyer in accordance with Article 70(3)(a) of the Code.  Third digit: 0 = the sale or price is **not** subject to some condition or consideration in accordance with Article 70(3)(b) of the Code.  Fourth digit: 0 = the sale is **not** subject to an arrangement under which part of the proceeds of any subsequent resale, disposal or use accrues directly or indirectly to the seller. | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/  ValuationAdjustment/  AdditionCode |
| 4/14 | Item price amount | I | M | GBP1000 | The invoice was issued with of a value of £1000 and the currency was in GBP (see note to D.E. 4/10) | GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount@currencyID  1000 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount |
| 4/15 | Exchange rate | H | M  If fixed exchange rate used | na | No fixed exchange rate used |  |
| 4/16 | Valuation method | I | M unless D.E. 1/11 used E01 or E02 | 1 | Method 1 used: Transaction value | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/CustomsValuation/method |
| 4/17 | Preference | I | M | 100 | Represents no preference being claimed | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /DutyTaxFee/DutyRegimeCode |
| 5/8 | Country of destination code | H/I | M | GB | Destination country is GB | Declaration/GoodsShipment/Destination/CountryCode |
| 5/14 | Country of dispatch/ export code | H/I | M | US |  | Declaration/GoodsShipment/ExportCountry/ID |
| 5/15 | Country of origin code | I | M if D.E, 4/17 begins with ‘1’ | US  1 | Where preference in D.E. 4/17 begins with ‘1’, this must be completed | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/  Origin/  TypeCode |
| 5/16 | Country of preferential origin code | I | M if D.E, 4/17 does not begin with ‘1’ | na | Where preference in D.E. 4/17 begins with a number other than ‘1’, this must be completed |  |
| 5/21 | Place of loading | H | M  If air freight deductions claimed | na | No air freight adjustments in the scenario |  |
| 5/23 | Location of goods | H | M | GBAUTILLONTIL | The location code for Tilbury docks | TILLONTIL Declaration/GoodsShipment/Consignment/GoodsLocation/name  A into  Declaration/GoodsShipment/Consignment  /GoodsLocation/TypeCode  U into  Declaration/GoodsShipment/Consignment  /GoodsLocation/Address/TypeCode  GB into  Declaration/GoodsShipment/Consignment  /GoodsLocation/Address/CountryCode |
| 5/26 | Customs office of presentation | H | M only for SASP or centralised clearance | na | Only required for a SASP entry and centralised clearance |  |
| 5/27 | Supervising customs office | H | M where D.E. 1/10 procedure code requires | na | *Supervising office is applicable where required - this scenario does not involve a procedure/ relief overseen by a specific HMRC office* |  |
| 6/1 | Net Mass (KG) | I | M | 100 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/NetNetWeightMeasure |
| 6/2 | Supplementary units | I | M  Where required by CN code | na |  |  |
| 6/5 | Gross Mass (KG) | H/I Item level for supplementary declarations | M | 150 |  | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/  Commodity/  GoodsMeasure/  GrossMassMeasure |
| 6/8 | Description of goods | I | M | Parts for shavers, hair clippers and hair-removing appliances, with self-contained electric motor | Description of the goods specific enough to enable classification – without repeating the CN code description in the Tariff | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /Description |
| 6/9 | Type of packages | I | M | BX | Representing ‘Box’ | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging/TypeCode |
| 6/10 | No of packages | I | M | 50 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /QuantityQuantity |
| 6/11 | Shipping marks | I | M | BX-1234228/34 |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /MarksNumbersID |
| 6/13 | CUS code | I | M  Where Taric measure requires | na |  |  |
| 6/14 | Commodity code - combined nomenclature code | I | M | 85109000 |  | 42021219 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID |
| 6/15 | Commodity code - TARIC code | I | M | 00 |  | 00 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID |
| 6/16 | Commodity code - TARIC additional codes | I | M  Where required by CN | na |  |  |
| 6/17 | Commodity code - national additional codes | I | M  Where required for tax purposes | na |  |  |
| 6/18 | Total packages | H | M | 1 | *Note that this matches DE 6/10 because this is a single item declaration* | Declaration/TotalPackageQuantity |
| 7/2 | Container | H | M | 1 | Indicator to show if goods are packed in a container or not.  *Note: Unlike CHIEF this must now be completed* | Declaration/GoodsShipment/Consignment  /ContainerCode |
| 7/4 | Mode of transport at the border | H | M | 1 | Representing Maritime/ Sea transport | Declaration/  BorderTransportMeans/  ModeCode |
| 7/5 | Inland mode of transport | H | M where customs formalities completed inland | na | Not required where customs formalities are completed at the frontier |  |
| 7/9 | Identity of means of transport on arrival | H | M unless postal or fixed energy installation | 1012345 | Example number representing IMO ship identification number: ‘10’, and 5 digits for the identification number: ‘12345’. | Declaration/GoodsShipment/  Consignment/  ArrivalTransportMeans/  ID |
| 7/10 | Container identification number | H/I | M | AD12345 | Example container identification number: alpha numeric to a total of 17 characters | Declaration/GoodsShipment/  Consignment/  TransportEquipment/  ID |
| 7/15 | Nationality of active means of transport crossing the border | H | M unless postal, rail or fixed energy installation | US |  | Declaration/  BorderTransportMeans/  RegistrationNationalityCode |
| 8/1 | Quota order number | I | M  Where Quota claimed | na | No Quota claimed |  |
| 8/2 | Guarantee type | H | M for certain procedure codes/ MOP | na |  |  |
| 8/3 | Guarantee reference number | H | M for certain procedure codes/ MOP | na |  |  |
| 8/5 | Nature of transaction | H/I | M | 1 | Representing: ‘1’ Transactions involving actual or intended transfer of ownership from residents to non-residents against financial or other compensation (except the transactions listed under 2, 7, 8)  *Note: Second digit is not mandatory* | Declaration/GoodsShipment/  TransactionNatureCode |
| 8/6 | Statistical value | I | M unless system calculates | na | *Note: CDS will complete this field from data on the entry* |  |