

Q & A
Movement of Freight To / From
CCS - UK Sheds at Heathrow Airport

[This document covers movement of freight within UK ONLY. Please see Annex 1 that was issued in Nov 2005 for guidance on movement of freight within EU]

All movements of uncleared freight within UK are CT movements. Paper based C88 or system generated CT movements are no longer acceptable and have been replaced by NCTS declaration. Movements from one Airport to another within UK are called inter Airport Removals (IAR). Since Nov 05, these IAR are no longer authorised under simplified procedures and therefore require NCTS declaration except where movement is electronic and between two locations within the same or linked CSP.

Q1 What is CSP?

A1 CSP stands for Community System Provider eg CCS-UK, MCP, DHL and CNS etc.

NCTS Declaration Required

Q2 Why do I need an NCTS declaration?

A2 You require NCTS declaration because you are moving uncleared goods from one airport (Heathrow) to another UK airport by air or road.

Q3 Is simplified procedure not allowed to be used at all?

A3 The simplified procedure is allowed ONLY if you are moving goods from one airport to another, where the movement is electronic and the two airports are within the same or linked CSP ie from one CCS-UK airport to another CCS-UK airport.

Q4 Why do I need an NCTS declaration now. I have always moved goods to other UK airports without T form?

A4 Since 1 Nov 2005, simplified procedures previously allowed to transfer goods between UK ports / airports are no longer allowed.

The only exception to this regulation is where the movement takes place between two ports / airports using the same or linked CSP.

Q5 Can you clarify with some examples?

A5 Movement between Heathrow (LHR) and Manchester (MAN) does not require NCTS because LHR and MAN both operate the same linked CSP ie Both use CCS-UK system.

Movement between LHR and Exeter(EXT) must have an NCTS declaration because LHR and EXT do not use the same CSP.

Compare these for further clarification:

From / To LHR (CCS-UK) ----- To/from STN (CCS - UK) ----- No NCTS required
LHR (CCS-UK) -----To/from NWI (NON CCS-UK) ----- NCTS required
LHR (CCS-UK) -----To/from SOU (Non CCS-UK)----- NCTS required

Q6 I have always used plain paper T form from Felixstowe to Heathrow for my Sea Freight consignments. Can I continue to use them?

A6 No. Use of paper based T forms from port was part of the simplified procedure that are no longer acceptable. As Heathrow is a CCS - UK airport but Felixstowe uses port system. These two systems are neither same nor linked, hence the movement between these two locations will require NCTS declaration.

Types of NCTS Declaration

Q7 What type of NCTS declaration do I need to make?

A7 If you are an authorised consignor, you should make a simplified NCTS declaration as per your approval. You are not normally required to produce documents to Customs unless selected by them.

If you are not an authorised consignor, you will be required to make a normal NCTS declaration. You are required to produce documents to Customs to get your movement released.

CCS-UK Input

Q8 Do I still need to make a CCS-UK request, even though I have made an NCTS declaration.

A8 Yes, once you have made an NCTS declaration as mentioned above, you must then make an Inter Airport Removal request on CCS-UK. It is an offence to remove goods out of a shed without a release document, even if you have an NCTS TAD (Transit Accompanying document).

Q9 I am an authorised consignor. I do not need to produce NCTS declaration to HMRC. Do I have to produce CCS-UK request to HMRC?

A9 As you are an authorised consignor, you have been given exemption on IAR request on CCS-UK from declaring (Licence, restriction, revenue indicator) LRI = Y. This means that you may declare LRI = N for 'NCTS purposes only'. { Please remember if there is any other reason for LRI = Y, it must be declared as such }. This will not select your consignment for production to Customs and will get automatic release in majority of cases.

However if Customs decide to select your consignment, your system will show REQ TFR XXX. You must produce a computer printout or screen dump of the selection response with supporting documents like copy AWB and invoices etc to Customs. The MRN / LRN for NCTS declaration should be declared in the reference field. As there is a limited space in the reference field, last digits of MRN/LRN may be input. Once Customs are satisfied they will authorise release of your removal request on CCS-UK. Your system will then show OK TFR XXX thereby giving you authority to release.

Q10 I use normal procedure for NCTS declarations. Can I use the same procedure on CCS - UK as described above for Authorised consignor?

A10 No, you must never declare LRI = N where you are required to produce documents to Customs. When you make an Inter Airport Removal request on CCS-UK, you MUST input LRI = Y for 'NCTS purposes'. You must declare MRN / LRN for NCTS declaration in the reference field using last digits according to the space. Your request will get selected to produce documents to Customs and your system will show REQ TFR XXX. You must

produce a computer printout or screen dump with supporting documents (a copy AWB and invoices etc) and NCTS declaration to Customs.

Q11 What documents will Customs give me back?

A11 Customs will clear your CCS-UK request that will print your Agents travelling copy C1. They will also release the movement under NCTS declaration and give you TAD unless you are linked to the system and TAD is printed at your premises.

Q12 If goods are moving from one CCS-UK airport to another CCS-UK airport but to a transit shed that does not operate CCS-UK, Can I still follow the simplified procedure mentioned above?

A12 No. As the destination shed is non CCS-UK, this becomes a special case. You will be required to make a C21 CHIEF entry using CPC 000290 and an NCTS declaration. You must quote the MRN in the miscellaneous box 44 on the entry.

Please note that this procedure can be used for movement of freight to Non CCS –UK shed at any port / Airport.

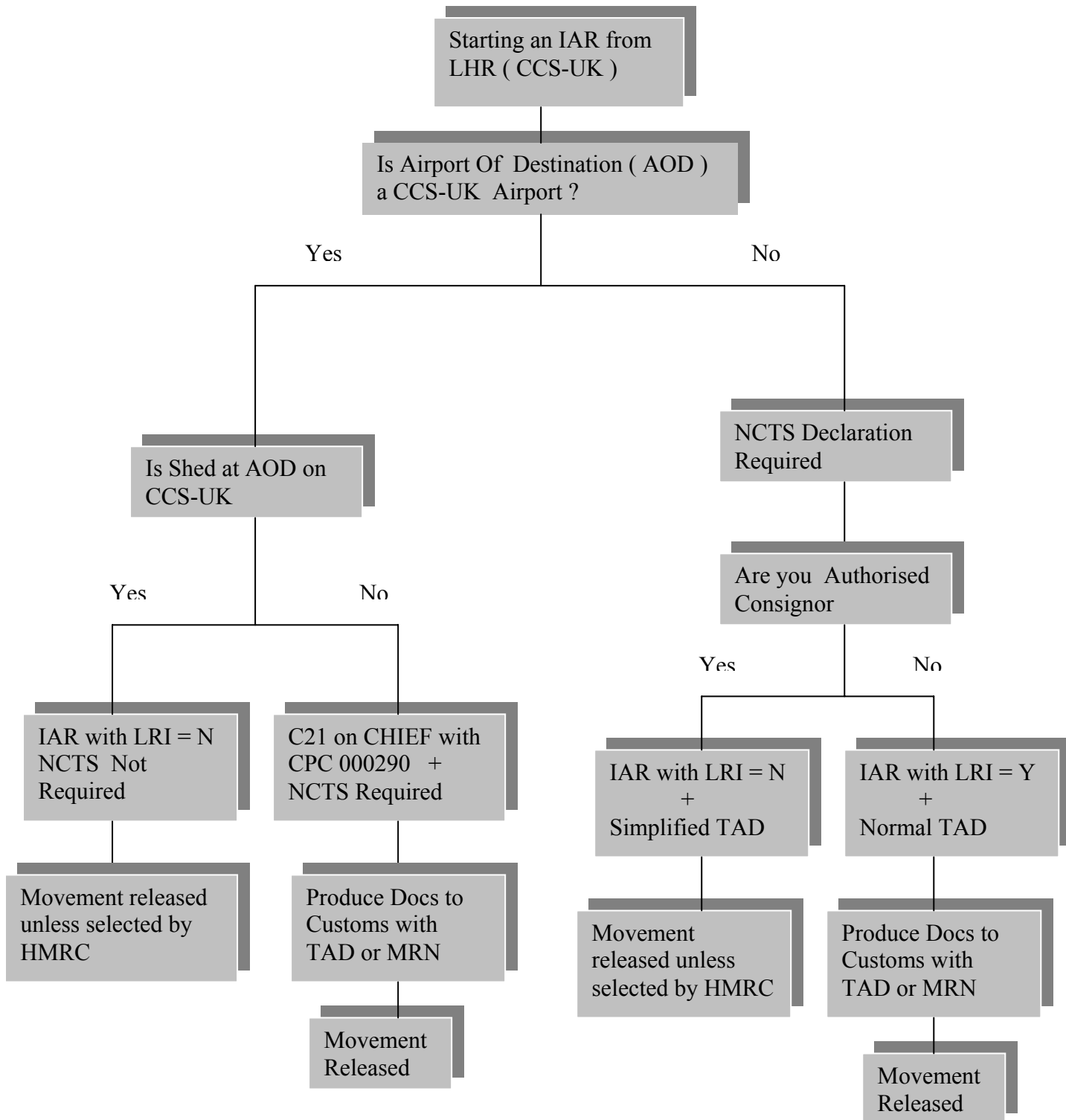
Q13 Do Through Air Waybills (TAWB) processed in Transit Sheds (TSO) also require NCTS?

A13 Processing TAWB movement from Heathrow to another CCS-UK airport will not require NCTS, but if the TAWB movement is to a non CCS-UK airport, NCTS declaration will be required.

TWB to non CCS-UK location : You may clear TAWB on the system that will show ‘TAWB Released’, unless selected by Customs, however you must ensure that an NCTS declaration has been raised and released before the goods could be removed out of the Transit Shed.

If the TAWB movement has been selected by Customs, it will show ‘Produce to HMRC’. You must produce screen dump, supporting documents (AWB and invoices etc) and MRN or TAD to Customs. Once the movement has been released, your system will show TAWB Released

Guidance on NCTS requirement and CCS-UK input for Movement of Freight from Heathrow to another Airport / Port within UK



IAR = Inter Airport Removal
 LRI = Licence, restriction, revenue indicator
 MRN = Movement Reference Number for NCTS declaration
 TAD = Transit Administrative Document

Type of CCS-UK Removal	Is NCTS also now required ?	CCS-UK release Procedure	NES entry required ?
Through AWB to UK airport	NCTS required to non CCS-UK destinations (only mandatory from 30/10/05)	TAWB Released	No
Inter Airport Removal Request to UK airport	NCTS required to non CCS-UK destinations (only mandatory from 30/10/05)	IAR Request (i)	No
Removal to inland ERTS using CHIEF C21	NCTS required (mandatory from 1/7/05) Show MRN or LRN ref in C21 misc text field	Chief release	No
Through AWB to Foreign airport	NCTS required for road movements to or via EU (mandatory from 1/7/05)	TAWB Released	No
Transit Request to Foreign Destination	NCTS required unless to be on-carried / re-exported by AIR from a CCS-UK airport (mandatory from 1/7/05)	Transit Request (i)	Yes -CPC 100042 (ii)
Transit Request for re-export by fitting as ships spares	NCTS required (mandatory from 1/7/05) Show MRN or LRN ref in C21 misc text field	Transit Request (i)	No
Transit using CHIEF clearance request CPC 000290 (iii)	NCTS required (mandatory from 1/7/05) Show MRN or LRN ref in C21 misc text field	Chief release	Yes- CPC 100042 (ii)

- (i) LRI (Licence /restricted indicator) to be declared as Y unless NCTS authorised consignor
- (ii) If for re-export /on-carriage via any inventory linked location.
Should already quote CCS-UK “T” entry reference in misc text of CPC 100042 entry.
If NCTS office of destination is outside UK, should now also quote NCTS MRN in Misc Text of CPC 100042 entry.
- (iii) This CPC can also be used to obtain release of any goods on terminating AWBs, being on-carried to another Office of Destination under a foreign NCTS declaration,