

### **TSP for Standard Goods Procedures only through the CCS UK Inventory System**

- 1) All records will be set up as 'T' status in CCS UK by the transit shed operators.
- 2) The Nominated agent will need to check with Importer
  - a. That they are authorised for TSP standard Procedures
  - b. The goods are not on the TSP [Controlled Goods list](#)
  - c. That the goods are to be cleared into Home Use.
  - d. That they do not wish to use the SFD procedure (set out for controlled goods below)
- 3) If the consignment meets these criteria, then an Inter Airport Removal (IAR) can be completed using the codes XEC for the destination and XXX for the location code.
- 4) This will generate an 'OK Transfer to XEC' and a release note will print at the temporary storage facility.
- 5) Goods can be removed from the temporary storage facility and delivered to the Importer.
- 6) Using the IAR will also allow HMRC or UKBF the ability to target goods of interest to them. In this instance a 'Request Transfer XEC' response will be produced. Any consignment that generates a request should be treated in line with a Route 1 declaration and documents presented to the National Clearance Hub (NCH).
- 7) HMRC and UKBF will monitor the use of XEC and you may be required to provide evidence that the criteria as set out in 2) above have been met. It is recommended that you ask for a copy of the Importer's TSP authorisation.

### **TSP Controlled Goods using Frontier Declarations through the CCS UK Inventory System**

- 1) All records will be set up as 'T' status in CCS UK by the transit shed operators.
- 2) The Nominated agent will need to check with Importer
  - a. That they are authorised for TSP controlled Procedures (or Standard Procedures if using this as alternative to the above)
  - b. That the goods are to be cleared into Home Use.
- 3) If the consignment meets these criteria, then a Simplified Frontier Declaration (SFD) will be required to release the inventory. HMRC will be providing guidance on the completion of TSP SFDs.
- 4) An SFD will get a customs routing and should be handled in line with existing clearance procedures.
- 5) Once goods have cleared a release note will be generated and goods can be removed from the temporary storage facility and delivered to the Importer.
- 6) HMRC and UKBF will monitor the use of the clearances using SFD at the frontier and you may be required to provide evidence that the criteria as set out in 2) above has been met. It is recommended that you ask for a copy of the Importer's TSP authorisation.

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