



Brexit Day One No Deal Information

Moving goods to and from the EU through roll on roll off ports and the Channel Tunnel

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Overview

This guidance is for moving goods to and from the EU through roll on roll off (RORO) ports or the Channel Tunnel if the UK leaves the EU without a deal on 31 October 2019.

The information is taken from guidance published on gov.uk and discussions with customs and is accurate at the date displayed on the coversheet above. That guidance is as listed in the [References](#) section at the end of this document.

Roll-on-roll-off (RORO) ports to which this guidance applies are listed in the [Roll On Roll Off locations](#) section.

The guidance does not apply to moving goods across the Irish land border.

It is important to note that the situation regarding a 'no deal' exit from the EU and the plans being put in place for that scenario are extremely fluid and could change. You should therefore check back to ensure that the guidance is up to date.



Importing to the UK from the EU

To import goods at a RORO location, they must either be:

- covered by Transitional Simplified Procedures (TSP) for which the importer is registered, or;
- declared before the goods depart from the EU (a pre-lodged import declaration), or;
- covered by a transit (NCTS) declaration.

HMRC is giving importing businesses until 30 September 2019 to provide a guarantee that is required to cover any customs duties that they wish to defer. This will apply for all importers, not just those who have registered for TSP.

■ Transitional Simplified Procedures (TSP)

You cannot apply for TSP if you are acting on behalf of someone else (e.g. you're a forwarder). However, the person you are acting on behalf of (e.g. your customer) could in theory apply.

To be eligible for TSP you must:

- have an EORI number
- be established in the UK
- be importing goods from the EU into the UK - including goods travelling via the EU from the rest of the world providing they have cleared EU customs formalities
- have [or apply for] a deferment account.

HMRC also announced that TSP will be available for any port or airport, where goods are being brought in from the EU following discussions with stakeholders from across the ports industry.

This was originally available for priority Roll-on-Roll-off locations like Dover or the Channel Tunnel. The department will continue to work with ports, including airports, and other key stakeholders on TSP implementation, recognising that circumstances will be different from port to port.

■ Importing Standard (non-controlled) goods with TSP

If you're importing goods that are not controlled (i.e. do not require a license to import and are not excise goods like alcohol or tobacco), you'll need to make a customs declaration within your commercial records when the goods cross the border. The information should include:

- the date and time the goods arrived in the UK
- a description of the goods and the commodity code and quantity imported



- purchase and (if available) sales invoice numbers
- the customs value
- the serial numbers (if appropriate)
- delivery details
- supplier emails

You need to give the haulier your EORI number and inform them that you are registered for Transitional Simplified Procedures.

For these non-controlled goods, after you've imported the goods, you'll need to send (or arrange for a representative to send) a supplementary declaration electronically.

For most goods imported using TSP, traders will be able to delay submitting [supplementary] customs declarations for the first 6 months after EU exit. Businesses will have until April 2020 (date to be confirmed) to submit declarations and pay any import duty for goods. After that, customs declarations and payments will need to be made on the fourth working day of the month following arrival.

A guarantee is also required to cover any customs duties that they wish to defer. This will apply for all importers, not just those who have registered for TSP.

Importing Controlled goods with TSP

If you're importing controlled goods (i.e. those that require a license to import or are excise goods like alcohol or tobacco), you will have to do a pre-lodged simplified frontier declaration - before the goods depart from the EU (a pre-lodged declaration) - for those goods (see [Declaring Goods at the frontier](#) below).

The following new customs procedure codes will be available after 11pm on the 31st October 2019:

CPC	Description
05 20 040	TSP controlled goods other than excise goods or controlled drugs (as specified within guidance available on GOV.UK) imported to free circulation
05 30 040	TSP controlled drugs imported to free circulation
05 40 040	TSP excise goods imported to free circulation, on payment of excise duty (via the supplementary declaration)
05 42 071	TSP excise goods imported to free circulation and excise duty suspension in excise warehousing

Details on how to complete an import declaration and the specific data requirements for these CPCs are available in the UK Trade Tariff: Volume 3.



This must then be followed by a supplementary declaration by the fourth working day of the month following the arrival of the goods into the UK.

■ Declaring Goods at the frontier

If the goods require a frontier import declaration this will be non-inventory linked. This can be submitted to CHIEF or CDS.

Once the declaration is 'accepted' by customs, the entry details:

- EPU-Entry Number-Date of entry for a CHIEF declaration
- MRN for a CDS declaration

should be passed to the haulier.

You must submit this declaration via a Community Service Provider (CSP), but there is no requirement to do this via the CSP associated with the port through which the goods are moving.



For example, if the goods are arriving at Dover, you do not have to use a Pentant Dover badge to submit the declaration. You can use existing imports badges (e.g. from CCS-UK, MCP, CNS or Pentant). You should check with the CSP to confirm that the badge can be used for this purpose.

CCS-UK have [already confirmed](#) that any existing CCS-UK air imports badge can be used for non-inventory linked RORO import declarations.

[MCP have announced](#) that they will issue dedicated badges for RORO traffic.

CNS have also confirmed that any existing CNS imports badge can be used for non-inventory linked RORO import declarations.

■ Before the goods are checked in

If goods require a frontier declaration, then this must be pre-lodged before the goods are checked onto the ferry or train in the EU.

The declaration should have the following specific details:

Box	Data	Value
1	Declaration type	The third character in this box indicates that the goods have not arrived (codes D, F, H, K).



25	Border transport mode	'6'
21	Transport ID	Should include the vehicle registration nr and/or trailer nr
44	AI Statement	A header level AI Statement with code ' ROIMP '

This frontier declaration can be either:

- a full import declaration [IFD],
- a simplified frontier declaration [SFD] – using existing simplified procedures if you are already authorised, or
- a C21 [ICR] – the use of which has been extended to non-inventory linked imports.

After the goods Arrive in the UK

Once the goods arrive in the UK the declaration should be amended to show that the goods have arrived.

 You indicate that this is the case by amending the code in box 1 – declaration type. The third character in this box should indicate that the goods have arrived (codes A, C, G, J).

You don't have to do this immediately the ferry or train arrives, but you should do it as soon as possible; no later than the end of the working day after the goods arrival in the UK.

If you have used simplified procedures or are registered for TSP, then you must submit a supplementary declaration by the fourth working day of the month after your goods' arrival in the UK.

More details on how to do this are available on [GOV.UK](https://www.gov.uk).

Goods in Transit

Goods from the EU travelling by road to the UK would normally be placed in transit at the point of origin. If the goods are in transit (covered by an NCTS declaration terminating in the UK) then they can be conveyed (as now) to the point of destination with no import declaration required at the border.

That destination must be authorised by customs to receive transit goods - this can be an ETSF. To discharge the transit movement at an ETSF you will need to be an Authorised Consignee for transit purposes. You will then need to create records in the ETSF inventory and clear them as normal.



■ Safety and Security Declaration

The HMRC guidance currently states that the haulier/carrier also needs to complete an Entry Summary Declaration (ENS) for safety and security purposes, prior to the goods being moved.

There will be a transition period following our exit from the EU during which ICS safety & security declarations will not be required. The length of this transition period is to be confirmed.

This requirement can be satisfied by including the required safety and security information in the transit declaration.



Exporting from the UK to the EU

If you're exporting goods from the UK from a [roll on roll off listed location](#) to the EU, a combined safety and security and customs export declaration must be made before the goods get to the departure port.

For RORO exports, this declaration will be submitted as 'arrived', even though the goods are not yet under customs control.

■ Declaring Goods at the frontier

The declaration must include the vehicle registration number of the vehicle being used to transport your goods.

If your goods are being transported unaccompanied on a trailer or in a container you must also include the trailer or container number on your declaration.

The CHIEF export declaration should have the following specific details:

Box	Data	Value
1	Declaration type	The third character in this box indicates that the goods are 'arrived' (codes A, C, J).
25	Border transport mode	'6'
30	Goods location	The port/terminal through which the goods are expected to move.
44	Vehicle registration	A header level AI statement with code ' ROVRN ' and the vehicle registration number and/or trailer number.
44	Departure required	See Goods Departure below.
31	Containers	Any container numbers

Once the declaration has been submitted, the response from customs will indicate that:

- You have 'permission to proceed' (P2P) or;
- Additional documentation is required (route 1) or;
- The goods need to be presented to a customs location for inspection (route 2). It is not yet clear what this involves.



If you're exporting high risk goods, you must give HMRC a full departure message so that we can complete the export and account for any duty refund or discharge any liability.

Goods by road would then normally be moved under transit, as is currently the case for third country exports.

■ Goods Departure

In normal circumstances there is no requirement to provide departure details to CHIEF for RoRo exports. CHIEF will 'assume' departure after a pre-configured period.

No S8 (Notification of departure) message will be sent by CHIEF for these assumed departures.

If the trader will be supplying departure details to CHIEF, then an additional header level AI statement can be declared in box 44 – with code '**RODEP**' – to prevent CHIEF from assuming departure.



Roll On Roll Off locations

The following locations or part-locations are roll-on-roll-off (RORO) listed locations.

Location	Address	Specific RORO location within the Address (if blank it means whole port or RORO location in the Address column)
Cheriton Channel Tunnel Terminal at Folkestone	Eurotunnel Le Shuttle, UK Terminal, Ashford Road, Folkestone, CT18 8XX	
Dover	Eastern Docks, Dover, Kent, CT17 9BU	Eastern Docks, excluding the Dover Cargo Terminal and Eastern Arm
Felixstowe	Port of Felixstowe, Felixstowe Dock, Dock Road, Felixstowe, IP11 3SY	RORO Berth 3 RORO Berth 4
Fishguard	Fishguard Harbour, Dyfed, Pembrokeshire, SA64 0BU	
Harwich	Harwich International Port Limited, Parkeston, Harwich, Essex, CO12 4SR	RORO Berth 2 RORO Berth 4
Heysham	Heysham Port, Heysham, Lancashire, LA3 2XF	
Holyhead	Port of Holyhead, Stena House, Holyhead, Anglesey, LL65 1DQ	
Hull	Port of Hull, Port House, Northern Gateway, Hull, East Yorkshire, HU9 5PQ	River Terminal 1 5 Quay Middle 5 Quay West
Immingham	Immingham Docks, South Humberside, Lincolnshire, DN40 2LZ	Outer Harbour 1, 2, and 3 Berth 11,1 Berth 11,2 Berth 12, 1 ramp Berth 12, 2
Killingholme	Killingholme Port, Clough Lane, North Killingholme, North Lincolnshire, DN40 3JP	
Liverpool	Port of Liverpool, Maritime Centre, Liverpool, Merseyside, L21 1LA	Langton Berth Gladstone Berth 12 Quays Terminal Birkenhead
Newhaven	Newhaven Ferry Terminal, Railway Approach, Newhaven BN9 0DF	Newhaven Ferry Terminal
Pembroke	Pembroke Port, The Royal Dockyard, Pembroke, Pembrokeshire, SA72 6TD	Pembroke Dock Ferry Terminal
Plymouth	Millbay Docks, Plymouth, Devon, PL1 3EF	Plymouth RORO Berth West Wharf



Location	Address	Specific RORO location within the Address (if blank it means whole port or RORO location in the Address column)
Poole	New Harbour Road, Hamworthy, Poole, Dorset, BH15 4AJ	Poole Continental Freight and Ferry Terminal, excluding South Quay
Portsmouth	Portsmouth International Port, Harbour Offices, George Byng Way, Portsmouth, Hampshire, PO2 8SP	Portsmouth International Port: RORO Berth 1 RORO Berth 2 RORO Berth 3 RORO Berth 4 RORO Berth 5
Purfleet	Purfleet Port, London Road, Purfleet, Essex, RM19 1PD	The entire port, including Dartford International Ferry Terminal and Purfleet Thames Terminal
Ramsgate	Port of Ramsgate, Royal Harbour Approach, Ramsgate, Kent, CT11 9FT	RORO Berth 2 RORO Berth 3
Sheerness	Sheerness Docks, Sheerness, Kent, ME12 1RS	Berth 1 Berth 2 Berth 10
Teesport	Teesport, Grangetown, Middlesbrough, Yorkshire, TS6 6UD	No 1 (Riverside) Berth No 2 (Riverside) Berth No 3 (Riverside) Berth
Tilbury	Tilbury Freeport, Tilbury, Essex, RM18 7EH	34 Berth
Tyne	Port of Tyne International Passenger Terminal, North Shields, Tyne and Wear, NE29 6EE	Port of Tyne International Passenger Terminal, North Shields



CHIEF Freight Location Codes

The following is a list of goods location codes (SAD box 30) for RoRo goods.

CHIEF Freight Location	Location code (Appendix C2)	RoRo Only	RoRo & Non RoRo
Dover	DOV		x
Dover / Eurotunnel	DEU (New code)	x	
Eurotunnel	EUT (New code)	x	
Felixstowe	FXT		x
Fishguard	FIS	x	
Harwich International Port	HRH		x
Heysham	HEY	x	
Holyhead	HLD	x	
Hull	HUL		x
Immingham	IMM		x
Killingholme	KIL (New code)	x	
Liverpool	LIV		x
Newhaven	NHV		x
Pembroke	MIL		x
Plymouth	PLY		x
Poole	POO		x
Portsmouth	PTM		x
Purfleet	PUF (New code)	x	
Ramsgate	RMG		x
Sheerness	MED		x
Teesport	MID		x
Tilbury	LON		x
Tyne	TYN		x



References

The information in this document is taken from guidance published on gov.uk. Click the links to view the guidance.

- 1 [Moving goods to and from the EU through roll on roll off ports or the Channel Tunnel](#)
- 2 [Register for simplified import procedures if the UK leaves the EU without a deal](#)
- 3 [Customs procedures if the UK leaves the EU without a deal](#)