Update on the migration from CHIEF



What we will be discussing

- CDS Imports brief review of progress and lessons learned
- CDS Exports
 - GVMS and RoRo non-inventory linked exports
 - What are 'inventory linked' exports?
 - Why is inventory linking difficult during migration?
 - What you can do NOW to ensure migration is smooth
 - The timeline for migration of inventory linked exports



CDS Imports

- Live in GB from October 2022, earlier in NI
- Almost all import declarations are now on CDS
- Working well (eventually) but still some workarounds
- Sequoia has processed over 4.5 million CDS declarations
- Testing access to the TDR [Trader Dress Rehearsal] environment
 - All Sequoia users have access to TDR
 - Live-like environment real data (EORIs, authorisations etc.)
 - Those who tested in TDR much more likely to migrate successfully



• GVMS and RoRo – non-inventory linked exports

- Live now, with migration due to be complete November 2023
- 25% of all export declarations now on CDS
- Declared as 'arrived' EXA
- Generally working well



- What are 'inventory linked' exports (ILE)?
 - Declared as pre-lodged EXD
 - Delivered to the frontier (port/shed) and 'arrived' and controlled there
 - 70% of exports move through inventory linked ports/airports
 - Possibly DUCRs associated to a MUCR (Master UCR)
 - Air through CCS-UK airports <u>ALWAYS</u> use a MUCR
 - Ocean and road sometimes use a MUCR, but not always

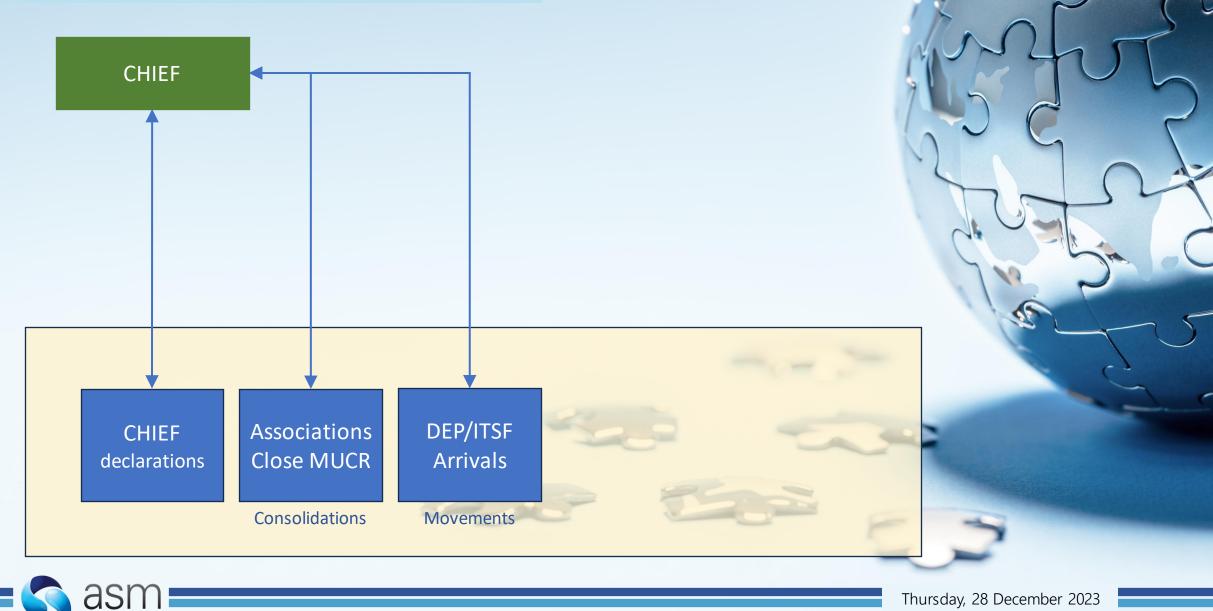


- Why is inventory linking difficult during migration?
 - From ILE Phase 2, export declarations can be on CDS or CHIEF
 - Loaders (sheds, ports) can be on either system also
 - Declarations on both systems can be linked to the same MUCR
 - The loader needs to know the overall status of the goods
 - The middleware to choreograph all this CDA is complex



ILE Phase 0 – How it is now

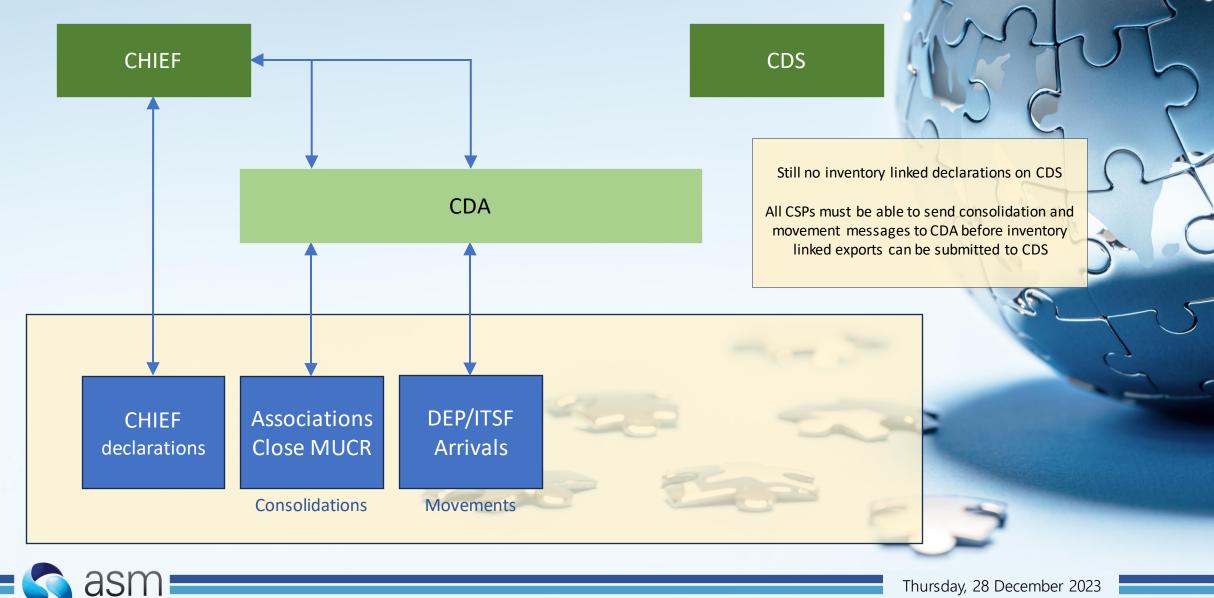
gency sector management





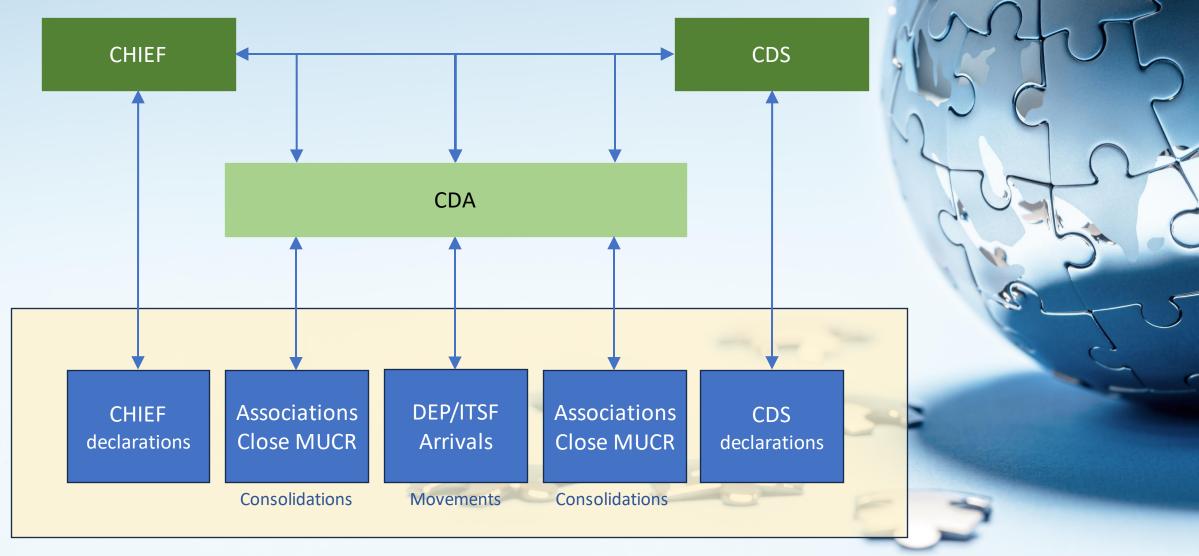
ILE Phase 1

igency sector management





ILE Phase 2 – inventory linked migration

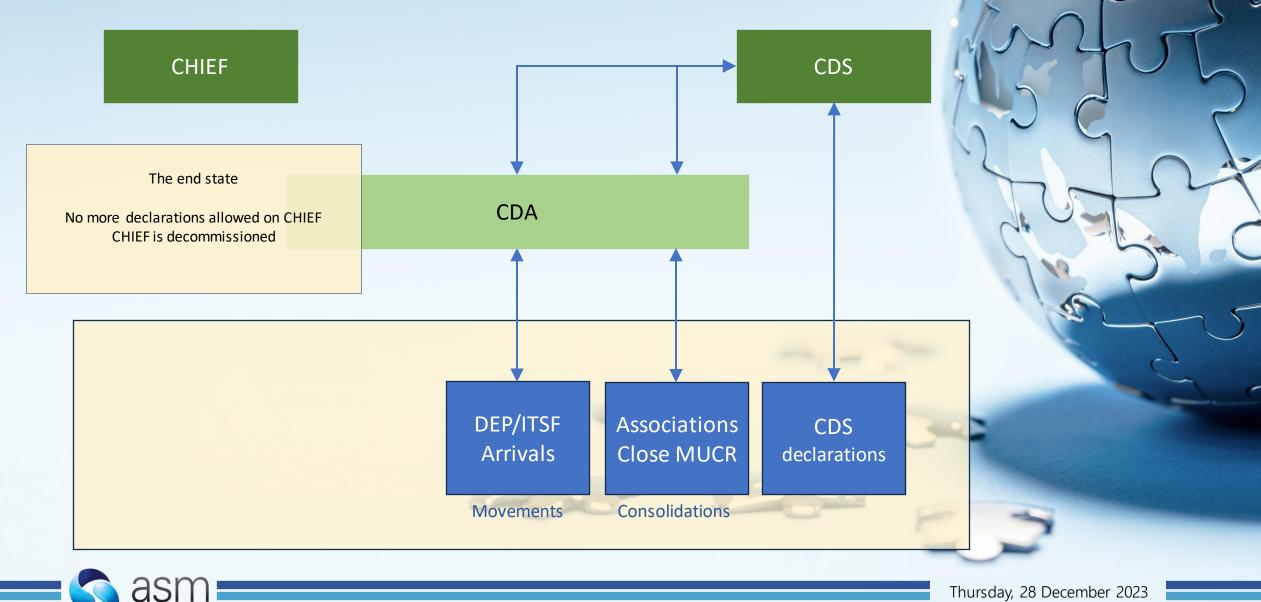




Thursday, 28 December 2023

ILE Phase 3 – the end state

igency sector management



Thursday, 28 December 2023

- What you can do NOW to ensure your migration is smooth
 - Make sure you close (shut) the MUCR if you are using one!
 - This applies for CHIEF declarations, not just CDS ones
 - This has been best practice for years
 - Significant numbers currently aren't closed before arrival
 - How to do this is described on our Sequoia Resource Centre
 - For ocean or road exports, don't use a MUCR if you don't need to!
 - Not required for GVMS locations
 - Otherwise, only needed if more than one DUCR



- Closing a MUCR in Sequoia
 - When your goods are ready to go (declarations etc. completed)
 - Open the shipment editor and 'Finalise' the shipment



	lew 🙀 Delete 🔚 S ve 🖺 Finalise 🔬 Alers 🙊 Send FHL 🐫 Open Job Costing 🛅 Documentation 🗸	(
• When you • Open the	SKS Shpment Ref: \$23/A0308 Consol ref: Add to existing consoldation Air Export Jobs Master AWB: 057 - 26102635 Dest: XX: 0s6 Angeles Origin: U-R London Headhrow Airport Origin: U-R Shipment Unfinalised 0#12/02/2010 Documents Master AWB: 057 - 26102635 Dest: XX: 0s6 Angeles Origin: U-R London Headhrow Airport Origin: U-R Origin:	

agency sector management

 \rightarrow

- What you can do NOW to ensure migration is smooth
 - Practice. Practice. Practice!
 - All Sequoia users have access to TDR. This includes exports
 - Live-like environment real data (EORIs, authorisations etc.)
 - Those who test in TDR are much more likely to migrate successfully



- What you can do NOW to ensure migration is smooth
 - Consider sending your live export declarations directly to CDS
 - ALL export declarations can be sent direct, even inventory linked ones
 - The direct link to CDS for exports is robust and reliable
 - It's free!
 - There are no charges per declaration or per transmission
 - The badge is only a dummy one in Sequoia, so that's free too
 - Instructions on our Resource Centre or contact the service desk
 - For EDCS users there's nothing to do





- The timeline for migration of inventory linked exports
- CDS Release 4.3.0 went live on Sunday 10th December
 - Delivers upgrades to CDS and CDA to fix various ILE issues
 - Lots of testing required to confirm stability



- The timeline for migration of inventory linked exports
 - Air should start early February
 - Followed by ocean early March
- HMRC are committed to a 3 month migration window
- An 'exceptions' process will apply, but under strict conditions
- ... and only for a limited period of up to 1 month



Update on the migration from CHIEF



Sequoia Resource Centre - Links

- Finalising a shipment https://help.asm.org.uk/sequoia/user-guides/guides/exports/air-export-job/#finalise-a-shipment
- Finalise a consolidation <u>https://help.asm.org.uk/sequoia/user-guides/guides/exports/consolidations/#finalising-a-consolidation</u>
- Creating a CDS direct badge https://help.asm.org.uk/sequoia/user-guides/guides/decln-cds/submitting-direct-to-cds/
- Testing CDS declarations https://help.asm.org.uk/sequoia/user-guides/guides/decln-cds/test-cds-declarations/



