Entry Summary (ENS) Declarations Checklist for traders of controlled goods [1/3]

Action *One-time action Active step No action required Determine if your goods are controlled based on your commodity code and any relevant legislation. Traders should refer to the Trade Tariff on GOV.UK in the first instance. If not – refer to the Guidance on controlled goods. Ensure you and your haulier/intermediary are registered with the Trader Support Service (TSS).* Ensure your haulier is registered for the Goods Vehicle Movement Service (GVMS) in order to get a Goods Movement Reference (GMR).* Ensure you have obtained the required licenses or authorisations pertinent to your goods prior to dispatch. Provide your haulier/intermediary with the data required to complete the Entry Summary Declaration (see following pages). Note: If you are registered under the UK Internal Market Scheme (UKIMS) ensure that the Importer EORI used on the Entry Summary Declaration is the EORI number aligned to your UK Internal Market Scheme (UKIMS) authorisation. You or your haulier/intermediary need to submit this data through the TSS Portal at least two hours before goods are due to arrive in Northern Ireland. TSS completes import declaration requirements. Your haulier populates GMR in GVMS using information provided by TSS. Once GMR is completed, your haulier can board the ferry and move the goods.

What is an Entry Summary Declaration?

- Entry Summary Declarations are required for all goods moved from Great Britain to Northern Ireland.
- It is the legal responsibility of the carrier to ensure information is declared via the Entry Summary Declaration, but other parties (trader, haulier or intermediary) may agree to complete it.

What are controlled goods?

- Controlled goods are those that require additional licences or authorisations to be provided before being moved from GB to NI.
- Some common examples are:
 - Excise goods
 - Goods requiring export licences
 - Common Agricultural Policy (CAP) goods
- For more information, please visit the <u>Guidance on</u> <u>controlled goods and the Online Tariff Tool</u> on NICTA.





Entry Summary (ENS) Declarations Checklist for traders of controlled goods [2/3]

Entry Summary Declaration data requirements

Movement data Type of Movement Identity Number of Transport Conveyance Reference Number Nationality of Means of Transport Carrier XI/EU EORI and details Arrival Date/Time Port of Arrival

Consignment data Consignor and consignee EORI and details Importer EORI and details Note: For a GB EORI, the full importer name and address is required to complete the declaration **Exporter EORI and details Transport Document Reference** Seal Number Route Place(s) of Loading Place(s) of Unloading **Transport Charges**

Item data □ Equipment number, if containerised □ UN dangerous goods code □ Type of Packages □ Number of pieces and packages □ Package □ Gross Mass (KG) □ Goods Description

Invoice Number

For further help, please refer to the <u>ENS Step-by-step guide</u>: <u>Standard Process and Consignment First Process</u> or consult the TSS Contact Centre for support on 0800 060 8888.

Consignment data





Entry Summary (ENS) Declarations Checklist for traders of controlled goods [3/3]

Controlled goods data - overview

Consignment data	Item data	
Controlled goods consignment?	Are the items deemed controlled goods?	Document Class, Document Type,
Goods Domestic Status	What type of controlled goods are you	Document Reference
Customs warehouse identifier	carrying?	Additional Information Code, Additional
☐ Supervising Customs Office	☐ Net Mass (KG)	Information Description
Declaration Unique Consignment Reference	Procedure	Document Reference
(DUCR)	Additional Procedure Code	Document Code number
Consignment Previous Documents	Country of Origin	Document Status
☐ Document Class	Commodity Code	☐ Document Part
☐ Document Type	Item currency and price / amount	Document (status) Reason
Document Reference	Supplementary Units	Writing Off – Issuing Authority
Authorisation Type Code, Authorisation	CUS Code	Writing off – Date of validity
Role ID	☐ TARIC Additional Code(s)	Writing Off – Measurement Unit (and
	Tax Base Unit and quantifier (3rd quantity)	qualifier)
	☐ Tax Base Quantity (3rd quantity)	Writing Off – Quantity
	☐ National Additional Code(s)	

For further help, please refer to the <u>Data guide: TSS declaration data requirements</u> or consult the TSS Contact Centre for support on 0800 060 8888.



