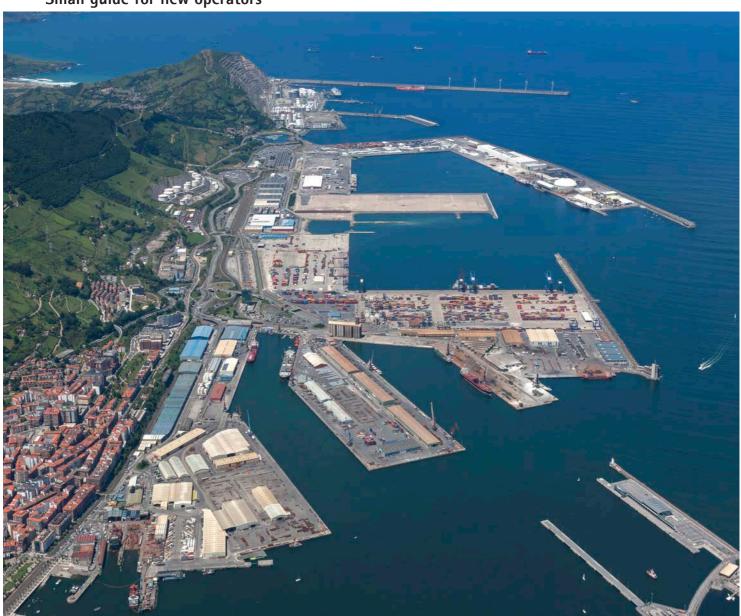


Bilbao

BREXIT: Are you prepared? | Small guide for new operators





UK – UE: A NEW RELATIONSHIP FOR TRADE



Northern Ireland remains in the UK Customs Territory, BUT:

- Effectively remains within the EU
 Single Market for the movement of goods only:
 - » No customs declarations
 - » No customs checks or controls on the island of Ireland
 - » No Safety and Security requirements
 - » EU VAT rules apply with respect to acquisition / supply of goods



A NEW comercial relationship between UK and EU, as third countries, under a Free Trade Agreement

- Tariffs and quotas apply, BUT:
 - » Zero tariff on proven originating products.
- Need to comply with Customs formalities:
 - » EU: full declarations from 01/01/21
 - GB: staged implementation
- Safety and Security requirements (ENS / EXS):
 - » EU: both from 01/01/21
 - » GB: staged implementation, EXS from 01/01/2021 and ENS from 01/07/2022
- UK and EU VAT rules apply, respectively

CTC-COMMON TRANSIT PROCEDURE:

NOT REQUIRED AND NOT RECOMMENDED FOR SHIPMENTS DESTINED FOR THE SAME COUN-TRY OF ENTRY INTO DE EU

... WITHOUT FORGETTING PRODUCTS SUBJECT TO SPS CONTROLS



AGRICULTURAL MACHINERY



WOOD



WOOL



Movements of goods from/to **Great Britain** to/from the **EU**

- Subject to SPS-Sanitary and Phitosanitary Controls, as well as marketing standards:
 - » Fully implemented when crossing the EU border from 1 January 2021
 - » Staged implemented on the GB side, from 1 January 2021 to 1 July 2022
- As of 1 July 2022, these kind of products can only be introduced through GB ports with an authorized BCP
- Some controls require physical inspections at BCP of entry (by appointment)

ENTRY INTO APPLICATION OF (EU/GB) NON-CUSTOMS BORDER CONTROLS (a non-exhaustive classification)

	EUROPEAN UNION	GREAT BRITAIN		
	January 2021	January 2021	January 2022	July 2022
High priority plants and plant products				
Rest of regulated plants and plant products				
High risk ABPs (Animal By-Products)				
Products of animal origin, low risk ABPs,				
Composite Products				
Others subject to marketing standard control, CITES		Depending on the type of product		

Pre-Notification

Sanitary or Phitosanitary Certificate (issued by origin authorities)
Identity and Physical Checks at destination or other approved premises
Entry via an authorized BCP, and Identity and Physical checks at BCP



OTHER PRODUCTS (ELECTRICAL, TOYS



IMPORTER / EXPORTER

THE FIRST STEP:
AN ACCURATE
IDENTIFICATION OF THE
MOVED GOODS

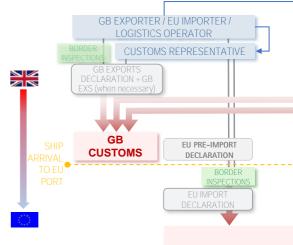


THE IMPORTANCE OF THE COMMODITY CODE

- GB EORI Traders established in GB need a GB EORI number to move goods to or from the UK. Check your EORI number. Apply for a new one if yours does not start with GB.
- EU EORI If undertaking any EU customs processes, traders need an EU EORI.
- As a GB importer:
 - » Check if goods are on the controlled goods list; if so, you need to complete full GB customs declarations from January 2021. In other cases, delayed declarations (with authorisation) is allowed until January 2022.
 - » Plan who will be in charge of import customs formalities
 - » Check if the port of entry has a Border Control Post, when importing goods subject to SPS controls (from July 2022)

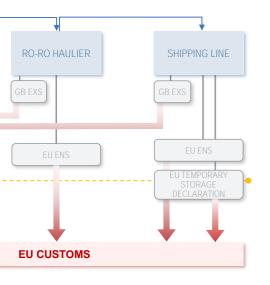
As a GB exporter:

- » Be prepared to submit GB customs export declarations, or separate Safety and Security exit declarations if this is required.
- » Check if goods are subject to import Sanitary or Phitosanitary or other Controls in the EU. Make sure the EU importer (via the haulier, when using Ro-Ro services) receives the SPS certificate
- » Consider the real need of using the CTC (Common Transit Convention)
- » Take into account the customs status of the port facility through which you are sending the goods: may be necessary to submit the Arrived Declaration before the goods leave your premises.
- Make sure about the choice of the INCOTERM, and who is in the best position to handle customs formalities for export/ import.
- Businesses acting as importer or exporter in GB / EU Customs declarations must be established in the respective territory.
- Exporters in EU must be registered in the REX system
- Remember: customs UE (GB) status DOES NOT IMPLY UE (GB) origin



GOODS TO/FROM THE EU AS:

HAULIER IN RO-RO SERVICES



- GB / EU EORI Hauliers will need a GB (or EU) EORI in order to submit the GB EXS, GB ENS, EU ENS, EU EXS, when required to do so.
- Decide how to complete customs formalities (ENS / EXS), by yourself or using a customs intermediary.
- In the case of Ro-Ro accompanied services:
 (export flows) Submit the GB EXS if necessary, and the EU ENS
 (import flows) Submit the EU EXS if necessary, and the GB ENS
- Keep in mind the type of GB or EU port facility:
 - In the case of Imports from EU, it will determine:
 - » If the goods must be pre-declared for GB import before shipping on the EU side (Pre-Lodgement model)
 - » If you have to carry out further formalities on the EU side (get the GMR from the GVMS)
 - » If the port facility has an authorized BCP
 - In the case of Exports to EU, it will determine:
 - When the location of exit from UK is a Ro-Ro listed location, the driver must ensure, prior to leaving the trader's premises, the cargo has been given the "Permission to Progress (P2P)" to port or a specific routing where the cargo can be checked by Customs Authorities.
- Ensure the driver has received all the necessary documents according to the type of cargo and the Customs procedure: SPS certificates, TAD...
- In the case of transit movement, take into account the type of consignor from whom the goods are collected:
 - » Non-authorized consignor: goods and LRN must be presented to an Office of Departure, to generate the MRN and activate the TAD
 - » Authorised consignor: check with consignor (exporter ...) that they have activated the TAD; if so, the driver can depart directly to the frontier.



MARITIME SERVICES UK & IRELAND VIA BILBAO

CONTAINERS SERVICES

LINE	UK	IRELAND
© CONTAINERSHIPS CMACGM	7 sailings per week Liverpool Greennock Bristol, Tilbury	weekly Dublin
SAMSKIP	2 per week Tibury	
SUARDIAZ Group	7 per week Liverpool, Greenock, Bristol	weekly Dublin
WEC.	1 per week Thamesport. Via Rtd: Immingham, Teesport, Blyth	









RORO SERVICES

ACCOMPANIED	UK	IRELAND
Brittany Ferries	3 sailings per week Portsmouth	2 per week Rosslare



UNACCOMPANIED	UK	IRELAND
Brittany Ferries	2 sailings per week Poole	2 per week Rosslare
Finnlines (B) TOROYBETOLAZA	1 per week Tibury (via ZEE) Tilbury – Bilbao direct	1 per week Cork (via ZEE)



A BRIEF RECAP OF TERMS

- BCP: Border Control Post. Facilities situated on border locations (ports, airports,...) where Sanitary, Phitosanitary and other Authorities carry out the control of the imported/ exported goods.
- COMMODITY CODE: it classifies goods for import and export. It is required for filling in declarations and other paperwork.
- CTC: Common Transit Convention. The CTC is used for moving goods between the EU member states and other countries such as UK. It ensure, when appropriate, simplified cross-border trade for businesses exporting their goods.
- ENS (Entry Summary declaration) / EXS (Exit Summary declaration): Safety & Security Declarations to provide advanced data on consignments to customs authorities for risk analysis.
- EORI: Economic Operator Registration and Identification number. It is required, both in EU and UK, for all businesses moving goods into or ourt the EU and Uk, respectively.
- GVMS: Goods Vehicle Movement Service.
 It is an electronic system used by border locations which operate under the Pre-Lodgement Model. It allows linking customs declaration references together, so that the person moving goods only needs to present a unique reference (GMR) at the frontier to prove that their goods have prelodged import customs declaration.
- GMR: Goods Movement Reference number. It is the unique reference number provided by the GVMS and which must be presented at the frontier to prove that the goods have been customs-declared.
- INCOTERMS: International Commercial Terms, published by the International Chamber of Commerce and used to define

- the costs and responsibilities on the buyer and seller
- LRN: Local Reference Number. It identifies the Transit declaration when issued from a non-authorized consignor.
- MRN: Movement Reference Number. A reference that identifies different customs declarations (import declarations, transit, ENS, EXS,...)
- PRE-LODGEMENT MODEL: Border locations in UK will be able to choose this model (together with the Temporary Storage), where goods arriving will be required to have submitted a customs declaration in advance of boarding on the EU side.
- REX: Registered Exporter system. It is a EU system of certification of origin of goods based on a principle of self-certification.
- RO-RO SERVICE: Roll-on/roll-off ships are vessels that are used to carry wheeled cargo (with or without driver).
- SPS CONTROLS: Sanitary and Phitosanitary controls carried out by national authorities in order to verify that imported goods comply with UK / EU sanitary and phytosanitary rules. In order to simplify, in this document reference can also be made to other non-customs control such as marketing standards, etc.
- TAD: Transit Accompanying Document.
 This document must accompany uncleared goods when they are moved under the CTC transit procedure.

USEFUL INFO



UNIPORT'S WEBSITE contains practical information about services to send and receive goods from the United Kingdom through the Port of Bilbao

- <u>Customs representatives</u>
- Customs warehousing
- General map
- <u>Terminals and Brexit</u> services map
- Operational novelties



















































































































































































































































VASCO





























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