Customs CDS Tariff Training

Module 5: Additional Information (AI) Codes

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Module 5: Additional Information (AI) Codes

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Module 5: Additional Information (AI) Codes

CHIEF versus CDS AI codes:

CHIEF	CDS
AI codes at header or item level	Except RRS01, AI codes at item level only
New AI codes created in CDS that cannot be used on CHIEF	Some CHIEF AI codes cannot be used in CDS
CHIEF AI codes still valid	Uses same AI code as CHIEF but has a different meaning on CDS
National AI code on CHIEF	National AI code replaced by a Union Code
Information declared to CHIEF as a CPC	CHIEF CPC replaced by an AI code on CDS

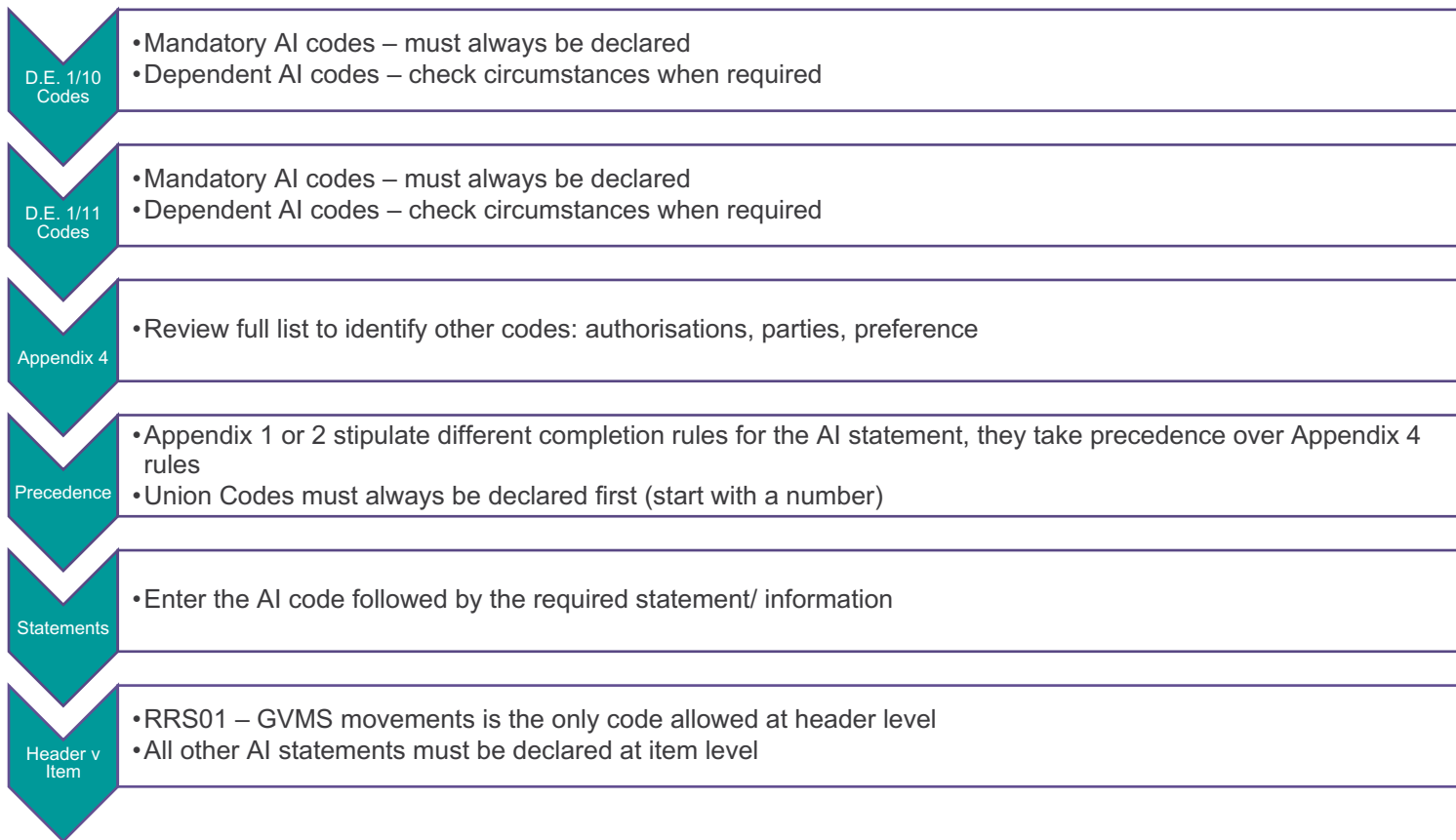# Module 5: Additional Information (AI) Codes

What are AI codes used for?

- D.E. 2/2 is used to provide any additional information that is required in order to process the customs declaration or customs clearance request (CCR).

- The information is declared using a specific code followed by the required additional information.

- The codes used help the customs authorities identify what information is being provided and why.

- The types of Additional Information (AI) required in this data element may include including:

  - Relationships between different parties (people) involved in the declaration
  - Specific processes intended to be carried out on the goods whilst under customs control
  - Names and addresses of other parties or premises involved

Module 5: Additional Information (AI) Codes

Step-by-Step Guide to completing an AI Statement:

D.E. 1/10 Codes
- Mandatory AI codes – must always be declared
- Dependent AI codes – check circumstances when required

D.E. 1/11 Codes
- Mandatory AI codes – must always be declared
- Dependent AI codes – check circumstances when required

Appendix 4
- Review full list to identify other codes: authorisations, parties, preference

Precedence
- Appendix 1 or 2 stipulate different completion rules for the AI statement, they take precedence over Appendix 4 rules
- Union Codes must always be declared first (start with a number)

Statements
- Enter the AI code followed by the required statement/ information

Header v Item
- RRS01 – GVMS movements is the only code allowed at header level
- All other AI statements must be declared at item level

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Module 5: Additional Information (AI) Codes

DE 1/10 Procedure Code AI requirements:

- DE 1/10 Procedure Code completion notes (Appendix 1) may specify certain AI codes

- The DE 1/10 Procedure Code notes will state whether they are mandatory or recommended

- The DE 1/10 Procedure Code completion notes are not an exhaustive list of every AI code required for the procedure.

- The completion instructions for the AI code may differ in the DE 1/10 completion notes than the main Appendix 4 guidance.

- The full list of AI codes (Appendix 4) must be checked to identify if any extra codes apply.

Module 5: Additional Information (AI) Codes

DE 1/11 Additional Procedure Code AI requirements:

- DE 1/11 Additional Procedure Code completion notes (Appendix 2) do not repeat requirements specified at the D.E. 1/10 Procedure Code level

- DE 1/11 Additional Procedure Code completion notes may specify AI codes

- Any AI codes required by the DE 1/11 Additional Procedure Code should be declared in addition to those required by the DE 1/10 Procedure Code

- The completion instructions for the AI code may differ in the DE 1/11 completion notes than the main Appendix 4 guidance.

- The full list of AI codes (Appendix 4) must be checked to identify if any extra codes apply.

Module 5: Additional Information (AI) Codes

Appendix 4 AI Code List:

Review full list to identify other reasons why an AI statement may be required, for example:

- Northern Ireland Codes

- Goods Vehicle Movement System (GVMS)

- Premises and Processing

- Commodity Codes

- Preference

- Relationships between different parties in the declaration

- Prohibitions and restrictions

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Module 5: NI Additional Information Codes

NIDOM	• GB – NI, excluding UK SFT to NI • UK Domestic goods (in free circulation/ home use in GB
NIIMP	• GB – NI, RoW – NI and UK/EU SFT - NI • Goods not in free circulation/ home use (including duty suspense)
NIAID	• Currently only allowed with NIDOM • Claim subsidy/ waiver of EU import duties for 'at risk' goods
NIREM	• Can be used with NIDOM and NIIMP • Used to state the goods are not 'at risk'
NIEXP	• NI – GB and NI – RoW • To declare goods for direct or indirect export from NI
RRS01	• Used for movements being made on GVMS • Used to declare details to link the declaration with the GVMS Goods Movement Record (GMR)

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Precedence:

- Check DE 1/10 for any codes required by the customs procedure first. This is not an exhaustive list.

- Check DE 1/11 for any additional AI codes required by the APC. This is not an exhaustive list.

- Where the requirements for the AI code in the DE 1/10 or DE 1/11 completion notes differ from those stated in Appendix 4, the Appendix 1 and 2 rules take precedence.

- NI declarations only: Any Union Codes must be declared first (these start with a number)

Module 5: Additional Information (AI) Codes

AI statements:

- The AI statement is completed by declaring a code followed by text.

- The Completion rules in Appendices, 1, 2 and 4 will state what code is to be declared and what text is required

- Some AI codes will require set text to be provided, other AI codes will ask for additional information to be declared

| GEN03 | Relief claimed under Returned Goods Relief. Waiver of time limit claimed. | Enter 'Waiver of time limit claimed'. | I |

- The rules on what text is required may differ between Appendices 1, 2 and 4. Any rules in Appendices 1 and 2 take precedence.

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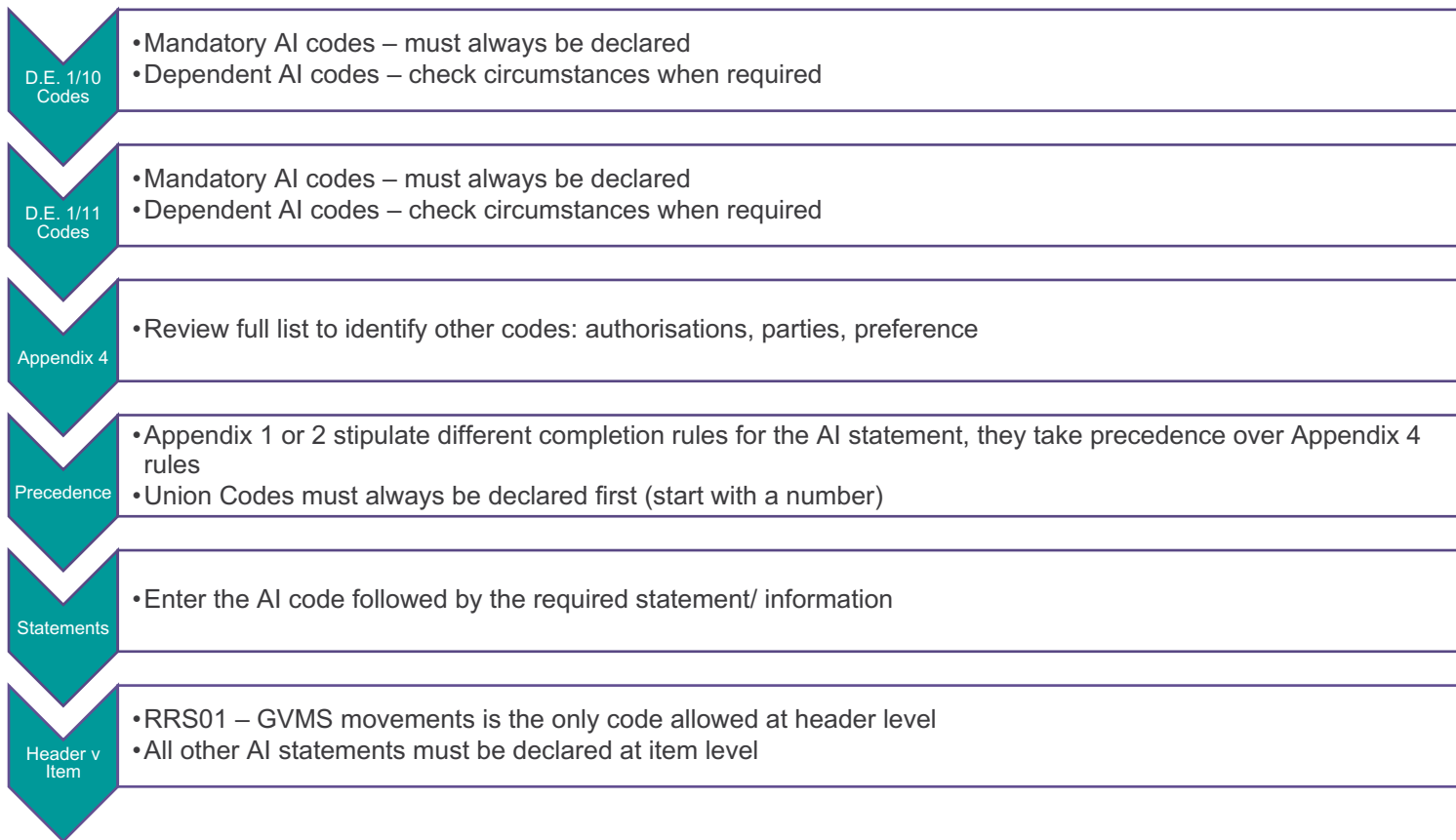# Module 5: Additional Information (AI) Codes

Header vs Item:

- Only RRS01 may be declared at header level

  - RRS01 (GVMS movements) is required on both the simplified and supplementary declaration.

- All other AI codes are mandatory at item level

  - Where an AI code is required by more than 1 goods item, it must be repeated for every item.

  - NIDOM and NIIMP cannot be combined on a single declaration.

  - NIREM and NIAID are not required until the supplementary declaration when using simplified procedures.

Module 5: Additional Information (AI) Codes

Step-by-Step Guide to completing an AI Statement:

D.E. 1/10 Codes
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- Review full list to identify other codes: authorisations, parties, preference

Precedence
- Appendix 1 or 2 stipulate different completion rules for the AI statement, they take precedence over Appendix 4 rules
- Union Codes must always be declared first (start with a number)

Statements
- Enter the AI code followed by the required statement/ information

Header v Item
- RRS01 – GVMS movements is the only code allowed at header level
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Module 5: Training Questions

Attendees should open Worksheet 5 and answer the questions on Additional Information Codes:

- CHIEF v CDS

- Is AI code xxx Union or National…?

- Which AI code is needed for…?

- AI code xxx can be used for…?

- How do I declare AI code…?

- NI AI codes….?

Module 5: Scenario Tasks

What AI codes are recommended for use with:

- Procedure Code 4000

- Additional Procedure Code 000

Review the scenario information provided in Module 9, slide 3 and the bill of lading information (B/L NY10956/1247/100) to see if these codes apply

Any Questions?

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