

Trade Statistics overview

Introduction

HMRC collects trade in goods declarations from businesses through

- Intrastat EU transactions
- CHIEF Non EU transactions

HMRC publishes trade statistics on a monthly basis.

These statistics are produced using Intrastat and Non EU transactions which are quality checked for publication of trade statistics.

The trade statistics are delivered to:

- Eurostat
- ONS for the production of Balance of Payments and National Accounts.
- HMRC trade statistics website www.uktradeinfo.com



| 04/10/2013 | 2

Intrastat – EU collection of trade data

Businesses are required to submit a declaration if they trade above

- £250,000 for EU exports (dispatches)
- £600,000 for EU imports (arrivals)

Approximately 27,000 are currently required to submit declarations each month.

Intrastat requests 9 data fields to be completed on the declaration:

• VAT number, Commodity Code, Country, Invoice Value, Netmass, Supplementary unit, NoTC, Period, Delivery Terms.

Aggregated statistics are released using 6 of these data fields:

Commodity Code, Country, Statistical Value, Netmass, Supplementary unit, Period



CHIEF data – Non EU collection of trade data

Businesses are required to submit a declaration if they import or export from Non EU countries.

Over 50 boxes are requested on the Customs declaration (SAD)

Not all boxes need to be completed depending on the import/export Customs regime.

Some boxes are for Custom purposes only. Eg. Box 47 calculated Taxes

A number of boxes are for Custom and Statistical purposes.

Publishable data elements (Non EU):

Commodity Code, Country, Statistical Value, Netmass, Supplementary unit, Period, Regime information (cpc), Port, Country of origin (imports), Currency of invoice, Mode of Transport, etc.



Legislation for publishing data

Commissioners for Revenue and Customs Act (CRCA) 2005

- 18 Confidentiality
 - (1) Revenue and Customs officials may not disclose information which is held by Revenue and Customs in connection with a function of the Revenue and Customs.
 - (3) Subsection (1) is subject to any other enactment permitting disclosure.

European Regulation (EC) no 223/2009

- Article 18, allows the dissemination of European trade statistics
- Article 20, allows dissemination under passive confidentiality

European Regulation (EC) No 1982/2004 (IP)

 Article 13a, allows dissemination of annual statistics on trade by business characteristics

Finance Act 1988 Section 8 (3)

 Allows the release of names and addresses of persons of Non EU imported goods by classification. This does not cover Exporters.



| 04/10/2013 | 5

Trade Statistics data on www.uktradeinfo.com





WELCOME TO UKTRADEINFO

This web site is managed by HM Revenue & Customs (HMRC) Trade Statistics unit, and operates alongside the main HMRC website for the purpose of publishing and hosting UK trade statistics data.

These statistics record the movement - for trade purposes - of goods between the UK and both EU and non-EU countries.

They are collected from the EU-wide Intrastat survey and from Customs import and export entries, both administered by HMRC.

More



Winners of the 2013 Excellence in Official Statistics Award

LATEST STATISTICAL RELEASE

Title	Date	Date Released	Share	View
Overseas Trade Statistics - EU	Jul 2013	17 Sep 2013	00	View
Overseas Trade Statistics - Non EU	Jul 2013	06 Sep 2013	00	<u>View</u>
Regional Trade Statistics	Quarter 2-2013	05 Sep 2013	00	View
Alcohol Duty	Aug 2013	30 Sep 2013	00	View
Tobacco Duties	Aug 2013	20 Sep 2013	0	View

FOLLOW US





UK Statistics Authority



View Timetable of Releases

Follow HMRC on Twitter



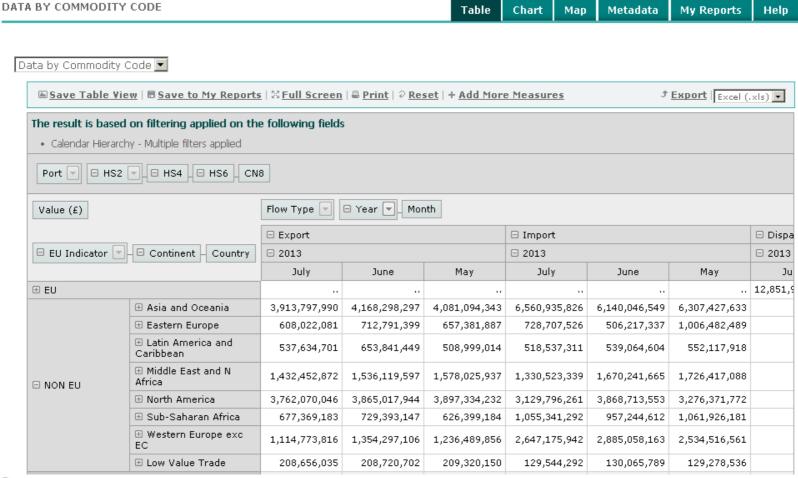
data.gov forum

UK WORLD TRADE DATA

UK World Trade Data (July, 2013)



Trade Statistics interactive data www.uktradeinfo.com





Trade Statistics data downloads www.uktradeinfo.com



OVERSEAS TRADE STATISTICS - NON-EU	-
OVERSEAS TRADE STATISTICS - EU	-
REGIONAL TRADE STATISTICS	
BUILD YOUR OWN DATA TABLES	
DATA DOWNLOADS	-
TAX & DUTY BULLETINS	-
FREEDOM OF INFORMATION	
PUBLICATION OF CALENDAR RELEASES	-

FURTHER INFORMATION

Data Downloads Information Pack

Technical Specifications

The technical specifications detailing the format and content of each file are listed below:

SMKA12 Control file

SMKE19 Non-EU Exports Data file

SMKI19 Non-EU Imports Data file

SIAI11 Trader Name and Address file

SMKX46 & SMKM46 Arrivals and Dispatches Data files

<u>SESX16 & SESM16</u> Arrivals and Dispatches Estimate files

DATA DOWNLOADS

The links below provide access to downloadable versions of the Overseas Trade Statistics datasets and importers details. They are produced from a computer mainframe and are large, delimited text files created to a standard format. Once downloaded, you will need analytical or database software e.g. SPSS, SAS, Microsoft Access or Freeware Open Office, to enable you to process the file.

Users wanting small extracts of data are advised to make use of the 'Build Your Own Tables' interactive database.

The downloadable data is organised in six sets of flat files:

- Control Files including descriptions for each 8 digit commodity code and the standard abbreviations for units
- Exports containing data for goods exported from the UK to all countries excluding the European Union (EU)
- Imports containing data for goods imported to the UK from all countries excluding the EU
- Trader Files names, addresses and post codes of UK importers of goods from countries excluding the EU
- Dispatches containing data (including <u>estimates</u>) for goods exported from the UK to all EU countries
- . Arrivals containing data (including estimates) for goods imported to the UK from all EU countries

For the Dispatches and Arrivals data files, late declarations and revisions are incorporated into the file for the month of trade to which the declaration or revision applies. For Exports and Imports data files, declarations from previous months are incorporated in the month they are received. Revisions are reflected as amendments. This is because of the different collection **methodologies** for trade with and outside of the EU.

An accompanying information pack (including data dictionary) is provided to help users understand the downloadable files. It is available in the 'Further Information' box on the left hand side of this page.

Please note: these are large delimited text files. You will need to have a program that can unzip these files. New monthly data files will be added here after 10:00 a.m. on the day of first



Importers details www.uktradeinfo.com

IMPORTERS DETAILS SEARCH RESULTS

107 results returned on following Search Criteria, Comcode or Commodity: 85081100 Year: 2013

Refine Search Save File

Company Name	Comcode	Description	Month Imported	Address
A M ADAMS HOLDINGS LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013, Mar 2013, Apr 2013, Jun 2013	FISHLEIGH ROAD
ABB LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013	FAO LORNA RUSSELL, COURT
ABSL POWER SOLUTIONS LTD	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jul 2013	A E A TECHNOLOGY BA SYSTE
ALAN RAYMOND CHAMBERS	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013	27 SHARNFORD WAY
ARGOS LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013, Feb 2013, Mar 2013, Apr 2013, May 2013, Jun 2013, Jul 2013	TAX & TREASURY DEPT
ARNOLD MAGNETIC TECHNOLOGIES LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	May 2013	VECTOR 31
ASDA STORES LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013, Feb 2013, Mar 2013, Apr 2013, May 2013, Jun 2013, Jul 2013	ASDA HOUSE
AXMINSTER POWER TOOL CENTRE LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	May 2013	UNIT 10
B & M RETAIL LIMITED	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013, Feb 2013, Mar 2013, Apr 2013, May 2013, Jun 2013, Jul 2013	B & M BARGINS
B&Q PLC FAO ANTHEA TAYLOR	85081100	Vacuum cleaners, incl. dry cleaners and wet vacuum cleaners, with self-contained electric motor, power <= 1 5	Jan 2013, Feb 2013, Mar 2013, Apr 2013, May 2013, Jul 2013	B&Q HOUSE



04/10/2013 | 9 **UNCLASSIFIED**

Thank You Any Questions

