

New Arrangements for the presentation of Import entries subject to Trading Standards controls.

Customs Information Paper 05 (2015)	
Who should read:	All traders involved in the importation of Freight
What is it about:	New arrangements regarding entries subject to Trading Standards controls
When effective:	23 February 2015
Extant until/ Expires	Until further notice

1. Background

This Customs Information Paper (CIP) is to confirm the new arrangements for entries subject to Trading Standards controls that will apply from 23 February 2015.

The National Clearance Hub (NCH) in Salford currently forward entries to Trading Standards in order for them to perform border controls on imported goods. HM Revenue and Customs (HMRC) have been looking to speed up this process and a CHIEF change is taking place for this purpose.

[CIP 82 \(2014\)](#) invited comments on the new arrangements. All comments received have been discussed and resolved and we are now proceeding with the planned change.

2. Trading Standards – new routing suffix codes

Trading Standards set Local and National profiles to stop selected goods at the border. There is no intention to increase the amount of interventions carried out by Trading Standards or change the process where physical examinations are needed.

Receiving early notification, by way of a dedicated CHIEF print, Trading Standards can carry out advanced analysis before to the paperwork is sent in. This means the goods may not be held up for so long thereby helping to improve clearance times.

Paperwork will be emailed directly to Trading Standards by the trade between the hours of 9am to 5pm, this will alleviate the need for the NCH involvement.

Out of hours documentation will need to be [sent to the NCH](#). Trading Standards and the NCH will be trialling a process for out of office hours. This trial will run for 1 month after the go live date. A review will then be carried out to assess the effectiveness of the process.

HMRC will send a further CIP highlighting any amendments required.

New routing suffix codes will be set up, which will be activated to indicate Trading Standards involvement with an entry. The department dealing with their entry/goods will be transparent to business from these suffix codes. These entries are identified by the presence of a second character (suffix code) on the entry route and will be notified to the submitting trader when the entry is accepted by the CHIEF processing system.

The route will appear on CUSRES, inventory messages (UKCUM), Trade reports (E1, E2/H2, E5, E8, E9, N3, N4, N6) and EDI DEVD.

The codes, their meaning and action required are listed below:

Route	Meaning	Action required
1S	Route 1 Trading Standards involvement	Trader should present declaration documents at Trading Standards
2S	Route 2 Trading Standards involvement	Trader should present declaration documents at Trading Standards
1U	Route 1 Trading Standards and Customs (NCH) involvement	Trader should present declaration documents at Trading Standards and at NCH
2U	Route 2 Trading Standards and Customs (NCH) involvement	Trader should present declaration documents at Trading Standards and at NCH
1V	Route 1 Trading Standards and Border Force involvement	Trader should present declaration documents at Trading Standards and at Frontier
2V	Route 2 Trading Standards and Border Force involvement	Trader should present declaration documents at Trading Standards and at Frontier
1Q	Route 1 OGD involvement and Trading Standards involvement	Trader should present declaration documents at Trading Standards
2Q	Route 2 OGD involvement and Trading Standards involvement	Trader should present declaration documents at Trading Standards
1W	Route 1 OGD involvement and Trading Standards involvement and Customs (NCH) involvement	Trader should present declaration documents at Trading Standards and at NCH
2W	Route 2 OGD involvement and Trading Standards involvement and Customs (NCH) involvement	Trader should present declaration documents at Trading Standards and at NCH
1R	Route 1 OGD involvement and Trading Standards involvement and Border Force involvement	Trader should present declaration documents at Trading Standards and at Frontier
2R	Route 2 OGD involvement and Trading Standards involvement and Border Force involvement	Trader should present declaration documents at Trading Standards and at Frontier

3. Trading Standards contact details

Trading Standards working hours are:

Monday to Friday, 9am to 5pm

All enquiries during these hours should go to spocenquiries@suffolk.gcsx.gov.uk

If you are required to send documentation to Trading Standards please send it to:

Email: spoc@suffolk.gcsx.gov.uk.

Or

Fax: 01473 263 586, clearly marked for the attention of the Single Point of Contact.

Failure to do this could result in delays to the processing of entries.

Out of hours documentation will need to be [sent to the NCH](#)

Guidance provided by Trading Standards will be published on the GOV.UK website before the go live date.

4. HMRC contact details

If anyone has any comments or queries on this CIP please contact:

Amanda Milne: amanda.milne@hmrc.gsi.gov.uk

Issued on the 2 February 2015 by Customs Directorate, HMRC.

For general HMRC queries speak to the VAT, Excise and Customs Helpline on Telephone: 0300 200 3700.

Your Charter explains what you can expect from us and what we expect from you. For more information go to: [Your Charter](#)