French Customs and the implementation of the WTO Trade Facilitation Agreement (Release and Clearance)

DOUANES & DROITS INDIRECTS

Liberté • Égalité • Fraternité
RÉPUBLIQUE FRANÇAISE

MINISTÈRE DE L'ACTION ET DES COMPTES PUBLICS

I-TFA Article 7-1
Pre-arrival Processing

DOUANES & DROITS INDIRECTS

1.1 Each Member shall adopt or maintain procedures allowing for the submission of import documentation and other required information, including manifests, in order to begin processing prior to the arrival of goods with a view to expediting the release of goods upon arrival.

- Pre-arrival submission of information
- Pre-arrival processing of information
- Expedited release of goods, as an objective

1.2 Each Member shall, as appropriate, provide for advance lodging of documents in electronic format for pre-arrival processing of such documents.

- Advance electronic lodgement of documents

II-EU Pre-arrival processing
The Legal Framework (1)

DOUANES & DROITS INDIRECTS

in force as from 1 May 2016

➢Pre-arrival lodgement and processing of declaration for safety & security purpose (Ref. WCO SAFE FoS, 1st Pillar)

- **Electronic** pre-arrival **'Entry Summary Declaration'** or 'ENS' (UCC 127&129 & IA 182-185)
- Processing of ENS **data** for **risk analysis** (UCC 128 & IA 186-187)
- **Time-limits** to lodge and process ENS (DA 105-111 & IA 186-187)
- Use of **other declarations** as ENS (UCC 130)

➢Electronic Notification of Arrival of means of transport by air or sea (UCC 133)

III-EU Pre-arrival processing
The Legal Framework (2)

➢Pre-arrival lodgement and processing of declaration for customs supervision and temporary storage purposes

•**Electronic Temporary Storage Declarations**: shall be lodged at the latest at the time of presentation *(notification)* of the goods to customs upon their arrival and temporary storage (UCC 145(3))

•Pre-arrival lodgement and processing of declaration for customs clearance purpose

•**Electronic Customs Declarations** (= placing goods under a 'customs procedure'): may be lodged prior to the expected presentation *(notification)* of the goods to customs (UCC 171)

✓Processing of pre-lodged customs declarations for **risk analysis** before the presentation *(notification)* of the goods to customs (IA 227)

✓**Release of goods**: based on results of risk analysis once the goods have been presented *(notified)* to customs and the declaration accepted (UCC 172 & 194)

French Customs experience with regard to the pre-arrival processing

DOUANES & DROITS INDIRECTS

Liberté • Égalité • Fraternité
RÉPUBLIQUE FRANÇAISE

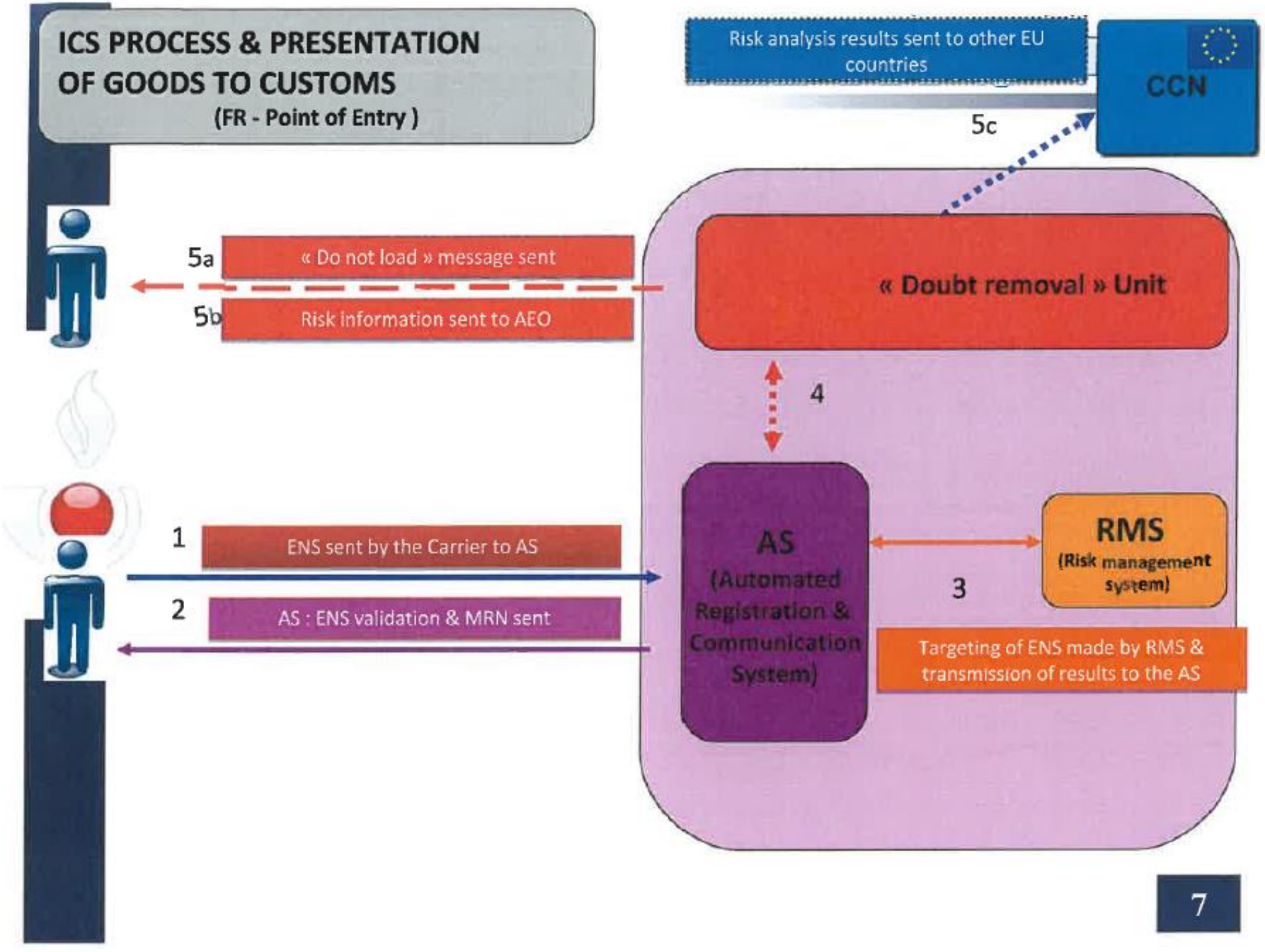
MINISTÈRE DE L'ACTION ET DES COMPTES PUBLICS

iV-Pre-arrival processing
The Import Control system as implemented in France

- Transmission of information before the loading of goods onto the means of transport when the first port or airport of entry in the EU is located in France
- Transmission of information before the arrival of goods when the first port or airport of entry in the EU is located in France
- Transmission of information before the arrival of goods when the first port or airport of entry in the EU is located in another country.

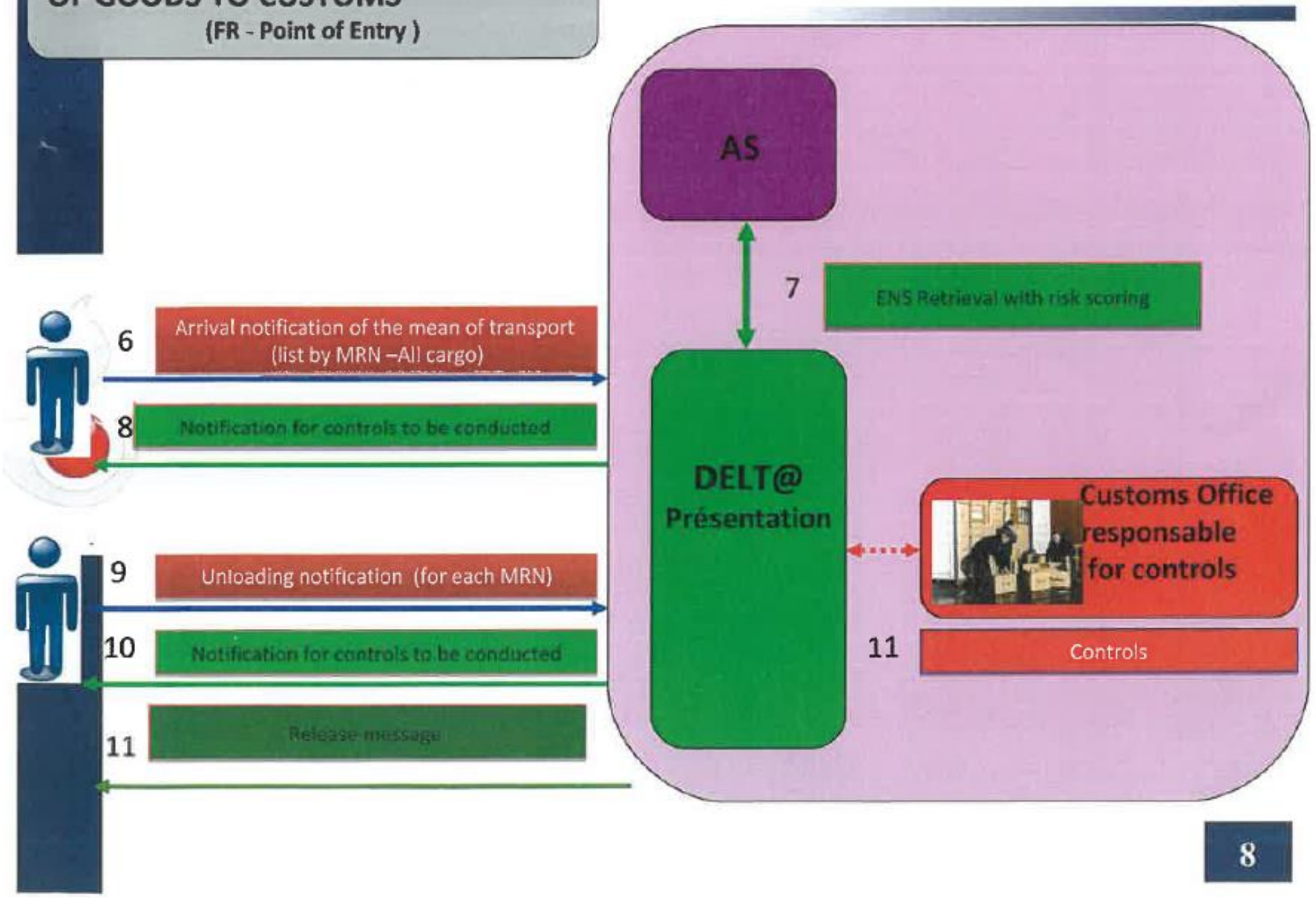
ICS PROCESS & PRESENTATION OF GOODS TO CUSTOMS

(FR - Point of Entry)



ICS PROCESS & PRESENTATION OF GOODS TO CUSTOMS

(FR - Point of Entry)



ICS PROCESS & PRESENTATION OF GOODS TO CUSTOMS

(Point of Entry in **another EU country**)

Reception of risk results/scoring sent by other EU points of entry

CCN

1

DSDT pre-arrival declaration

b1 is

AS

RMS

2

« Doubt removal » Unit

4

ENS retrieval and risk results/scoring

3

Unloading notification (MRN listed and Customs status requested)

5

Notification for controls to be conducted

7

Release Message

DELT@ Présentation

6

Customs Office responsable for controls

Controls

DOUANES & DROITS INDIRECTS

Thank you

Georges CANTONE
French Customs Headquarters
Office of International Affairs (DRI)
11, rue des Deux-Communes, 93558 Montreuil
E-mail: georges.cantone@douane.finances.gouv.fr
Tel : +33 (0)1 57 53 44 71

Liberté • Égalité • Fraternité
RÉPUBLIQUE FRANÇAISE

MINISTÈRE DE L'ACTION ET DES COMPTES PUBLICS