

# Import Control System

## Public Interface Testing Environment

### Risk analysis Stub Criteria

#### ***Explanation of the Risk Analysis Stub***

In order to test certain messages in ICS a software developer or trader will need to generate a message which will produce certain risk results in the system.

The messages that require a risk in order to be produced are:

- IE351 – Advanced Intervention Notification
- IE361 – Import Control Decision Notification
- IE322 – Entry Release Rejection
- IE329 – Entry Details Data

#### ***Using the Criteria Spreadsheet***

The Risk Stub Criteria spreadsheet contains four different scenarios to produce different types of risks.

An A risk message will result in the sending of the IE351 response. (Note no human intervention is necessary here the message will issue automatically).

A B header level risk will result in all items going for control and the developer will receive an IE361 message after ETA has passed, informing him that the items are to be controlled. When this message has been retrieved the developer should contact [ecustomshelp@revenue.ie](mailto:ecustomshelp@revenue.ie) with the MRN and inform the support team which messages he would like to receive back (IE322, IE329 and if required IE330).

An item level B risk can be used to send individual items for control (i.e. in a four item ENS, use the criteria to send item 1 and item 3 for control) and again the support team should be contacted to control the items and pass the response messages back to the developer.

The Item level C risk will not result in a response message to the developer as these risks will be passed on to the Office of Subsequent Entry, however if you wish to ensure that this has happened you can contact support again to certify that this has been done. Messages that contain C risks should also contain some items that will either be controlled at the First Office (i.e. B risks) or some items, which are to be released for entry (i.e. non-risky items). This will ensure that the scenario is more valid and the developer will receive some sort of response message (IE322, IE329 or IE330).

## ICS Risk Stub Criteria

Aim	Rule Comment	Condition	IE315 must contain	IE313 must contain
Test Item Level A Risk	If all fields match the conditions, then return an item level A risk.	Container = 64228810201	<TransportEquipment> <EquipmentIdentification> <IdentificationIdentifier>64228810201</IdentificationIdentifier> </EquipmentIdentification> </TransportEquipment>	<TransportEquipment> <EquipmentIdentification> <IdentificationIdentifier>64228810201</IdentificationIdentifier> </EquipmentIdentification> </TransportEquipment>
	and	Mode of Transport = Sea	<ModeAndTypeCode>1</ModeAndTypeCode>	<ModeAndTypeCode>1</ModeAndTypeCode>
	and	Item Level Consignor TIN = IE0052336	<Consignor> <IdentityIdentifier>IE0052336</IdentityIdentifier> </Consignor>	<Consignor> <IdentityIdentifier>IE0052336</IdentityIdentifier> </Consignor>
	and	Country code of Item Level Consignor = XN	<Consignor> <NameText>Clearwater Shipment Company</NameText> <Address> <LineText>22 Main Street</LineText> <CityName>Rivendell</CityName> <CountryCode>XN</CountryCode> </Address> </Consignor>	<Consignor> <NameText>Clearwater Shipment Company</NameText> <Address> <LineText>22 Main Street</LineText> <CityName>Rivendell</CityName> <CountryCode>XN</CountryCode> </Address> </Consignor>
Test Header Level B Risk	If Consignor TIN matches the condition, then return a header level B risk. This rule takes precedence over any other item level risks that are hit.	Header Level Consignor TIN = IE0052337	<Consignor> <IdentityIdentifier>IE0052337</IdentityIdentifier> </Consignor>	<Consignor> <IdentityIdentifier>IE0052337</IdentityIdentifier> </Consignor>
Test Item Level B Risk	To test a combination of B risks per item. Mode of Transport and any of the below conditions.	Mode of Transport = Air	<ModeAndTypeCode>4</ModeAndTypeCode>	<ModeAndTypeCode>4</ModeAndTypeCode>
	or	Item Level Consignee TIN = IE0052338	<Consignee> <IdentityIdentifier>IE0052338</IdentityIdentifier> </Consignee>	<Consignee> <IdentityIdentifier>IE0052338</IdentityIdentifier> </Consignee>
	or	Commodity Code = 03027000	<Commodity> <DescriptionText>Steel Bars</DescriptionText> <TariffClassificationCode>03027000</TariffClassificationCode> </Commodity>	<Commodity> <DescriptionText>Steel Bars</DescriptionText> <TariffClassificationCode>03027000</TariffClassificationCode> </Commodity>
Test Item Level C Risk	To test a combination of C risks per item, Mode of Transport and any of the below conditions.	Mode of Transport = Sea	<ModeAndTypeCode>1</ModeAndTypeCode>	<ModeAndTypeCode>1</ModeAndTypeCode>
	and	Office of Subsequent Entry = GB000051 (Felixstowe)	<EntryCustomsOffice> <CodeIdentifier>GB000051</CodeIdentifier> </EntryCustomsOffice>	<EntryCustomsOffice> <CodeIdentifier>GB000051</CodeIdentifier> </EntryCustomsOffice>
	or	Country code of Item Level Consignor = XO	<Consignor> <NameText>Sugar Company</NameText> <Address> <LineText>23 High Street</LineText> <CityName>OZ</CityName> <CountryCode>XO</CountryCode> </Address> </Consignor>	<Consignor> <NameText>Sugar Company</NameText> <Address> <LineText>23 High Street</LineText> <CityName>OZ</CityName> <CountryCode>XO</CountryCode> </Address> </Consignor>
	or	Commodity Code = 03031100	<Commodity> <DescriptionText>Steel Bars</DescriptionText> <TariffClassificationCode>03031100</TariffClassificationCode> </Commodity>	<Commodity> <DescriptionText>Steel Bars</DescriptionText> <TariffClassificationCode>03031100</TariffClassificationCode> </Commodity>