

eCustoms Helpdesk Notification

Number:	Ref: 36/2022
Subject:	AIS Functionality Update for Live Release in early October 2022
Who should read:	All those involved in import declarations including Software Providers
Related Notification:	None
Issued by:	eCustoms Helpdesk
Queries to:	UCCITDev@revenue.ie
Issue Date:	16 September 2022

Revenue is making some system changes to our import declaration system Automated Import System (AIS). The changes will be implemented in a release which will go live during the week commencing **03 October 2022**. The functionality will be available to you to test in our test environment (PIT) from **26 September 2022**. We will give five days' advance notification of the go-live date.

This release will introduce technical changes only. The technical changes will not require you to provide any additional or new data but will result in the stricter application of some business rules. The changes may cause some declarations to be rejected. It is important that you understand the impact of the changes on your supply chain and are ready for these changes.

The following declaration types are impacted H1, H2, H3, H4, H5, H6, H7 and I1. Therefore, if you are a stakeholder linked to any of these declaration types, you are advised to make yourself fully aware of all of the changes, full technical details of which are contained in the [Annex](#).

The main changes are:

Rejection of refund applications – All declaration Types

Where the RF409 message informs trade of a Customs decision to reject a refund application, the message will now include the correct reason for the rejection of the refund application.

Partial or deferred quota allocation - All declaration Types

There is an issue with the IM493 message (amendment notification for partial or deferred quota allocation) where the wrong tax information is displayed in the IM493 message. The correct information will now be included in this message.

End Use Declarations – H1

A new business rule will now ensure that the certificates C990 and N990 are only declared where the procedure code in DE 1/10 (procedure code) is 44 (End Use) on a H1 declaration.

IOSS Declarations – H1 only

CN codes 33030010 and 33030090 (toilet waters) valued less than €150 may now be included on IOSS H1 declarations. The following codes should be used:

- F48 in DE 1/11 Additional procedure
- Role code FR5 and IOSS number in DE 3/40 Additional Fiscal Reference

These CN codes cannot be used in conjunction with additional procedure code 'C07- Consignments of negligible value as they are not eligible for relief.

It will no longer be possible to declare excisable goods within a declaration that contains IOSS (with the exception of toilet waters).

Single Window/CERTEX – H1 only

Businesses involved in importing goods that require a Common Health Entry Document (CHED), Certificate of Inspection for Organic Conformity (COI), ODS licence or F Gas HFC Quota should note that these certificates/licences must be declared at goods shipment item level and not at goods shipment header level.

H3/H4 Declarations

The below two issues have now been resolved:

- H3/H4 declarations returning no functional error messages.
- Declaration returning a “time of arrival is in the future” where it is an IMA type declaration.

Annex:

Please find below link to updated Trader Specifications in relation to the coming release. The following changes will be reflected in Version 1.14 of the Trader Specifications.

<https://www.revenue.ie/en/customs-traders-and-agents/customs-electronic-systems/ais/trader-guides/index.aspx>.

(1) Enhancements and Fixes

The following updates will be deployed as part of this release:

Rounding on AIS declarations

- AIS will in future round rather than truncate all monetary figures, e.g. rather than displaying 14.1498 as 14.14 it will be rounded to 14.15.

CN Codes not permitted on IOSS declaration

- AIS will no longer accept CN codes that are not permitted to be declared on an IOSS declaration. CD0185 has been updated.

Additional Identifier on a H7 Declaration - DE 16 15 053 000

- Within a H7 declaration the additional identifier field DE 16 15 053 000 will now be optional at both goods' shipment level and goods shipment item level.

Updated Text on Refund Message RF409

- The correct text will now be included in the remarks field of the RF409 message from Revenue to Trade, which will include the correct reason for rejection of the refund application (RF415).

Tax Information in the IM493 message

- A system issue where the incorrect tax information was displayed in the IM493 message has now been resolved. The correct information and tax charges will be included in the IM493 amendment notification for partial or deferred quota allocation

H6 receiving error CD0115

- On a H6 declaration where a document is missing in DE 2/3 which is required by TARIC, the correct business rule N102 will now trigger.

Certificates C990 & N990

- A new business rule BR5149 has been implemented to ensure that certificates C990 and N990 are only declared on a H1 declaration where procedure code 44 is declared in DE 1/10.

Change in requirement for IOSS on H1 declaration for CN Code 33030010 and 33030090 where the value is less than €150

- In H1 declarations, there is now the facility for the following goods nomenclature codes '33030010' or '33030090' valued at less than €150 to be used with IOSS only. With this change, these codes can now be declared with F48 in DE 1/11 Additional Procedure, the IOSS number and role FR 5 declared in DE3/40 Additional Fiscal Reference. These codes are no longer allowed to be used in conjunction with the additional procedure code 'C07 -Consignments of negligible value'.

It will no longer be possible to declare excisable goods within a declaration that contains a C07 (with the exception of the above CN codes).

Single Window/CERTEX

There will be a two-step release of functionality in relation to the CERTEX Single Window. Phase 1 is included in this release and relates to the introduction of a business rule preventing a declarant declaring specific certificates/licences at goods shipment header level in D/E 2/3. The specific certificates/licences must be declared at goods shipment item level. The rule will apply to the following certificates/licences and their description codes:

- * COI certificates C644.
- * ODS licence L100 or E013.
- * CHED-PP certificates C085.
- * CHED-D certificates C678.
- * CHED-P certificates N853.
- * CHED-A certificate C640.
- * F-Gas verification the value can be: Y123, Y120, Y124, Y121, C057, C082, C079, Y125, Y951, Y986

On multi line item import declarations the certificate number must be declared for each and every line item on the customs declaration where the CN code requires a certificate. This may require the insertion of the same certificate number on several line items in the import declaration. The import declaration will also accept combinations of different types of certificates on each line item. For example, a single line item may require declaration of a CHED.D certificate with a COI certificate or a CHED.D, CHED.PP and a COI.

Phase 2 will introduce further validation checks on data declared on CHEDs/COIs and import declarations. Phase 2 is scheduled to be introduced in early Q1 2023, a notification will issue shortly in relation to this.

(2) Business Rules:

New Business Rules:

Business Rule	Description	Error Message
BR3397	When the code 'FR5' (IOSS) is declared in the DE '3/40 (13 16 034 000) Additional Fiscal Reference', the FR5 reference must be valid against Revenue's IOSS validation service.	Invalid IOSS Number
BR3399	In H1, 'F48' can only be declared in DE '1/11 Additional Procedure' when: 'C07' is declared in DE '1/11 Additional Procedure' OR one of the following Commodity codes (6/14, 6/15) is declared: 3303001000 or 3303009000	Invalid Additional Procedure
BR5149	The codes 'N990' or 'C990' can be declared in DE '2/3 Documents', only when the DE '1/10 Procedure Code' is '44'	Invalid Certificate Code
BR599999	In DE '11 10 001 000 Additional Procedure', if 'F48' or 'F49' is declared, then same code (F48 or F49) must be declared in all the declaration Items.	Invalid additional procedure code combination
BR600018	Declaration is rejected if any EU or National prohibition or restriction applies on the 6-digit declared nomenclature code, DE '18 09 056 000 Harmonized System sub-heading code' (or above in the hierarchy in the 2-digit or the 4-digit codes)	EU or National prohibition or restriction applies
N109	The DE '8/6 Statistical value' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The statistical value must be greater than: {VALUE}
N110	The DE '6/1 net mass' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The net mass must be greater than: {VALUE}

Business Rule	Description	Error Message
N111	The DE '6/2 supplementary unit' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The supplementary unit must be greater than: {VALUE}
C0612	A CERTEX certificate can only be declared on the Item level. The CERTEX certificates are: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853, Y120, Y121, Y123, Y124, Y125, Y951, Y986"	Consignment vs. Consignment Item information mismatch
CD0221	IF the combined nomenclature code declared in the DE 6/14 and DE 6/15 is not subject to a 'Unit Price' Tariff measure THEN the codes 'E01' and 'E02' cannot be in the DE '1/11 Additional procedure'	Invalid Additional Procedure

Updated Business Rules:

Business Rule	Description	Update
BR3400	In H7, 'F48' and 'F49' can only be declared in DE '11 10 001 000 Additional Procedure' when 'C07' is also declared in the same DE	The wording of this rule has been updated.
BR600000	In H1, where 'C07' is declared in DE '1/11 Additional Procedure', only one of the following additional procedure code can be also included, 'F48' or none.	The wording of this rule has been updated.
BR600001	In H7, where 'C07' is declared in DE '11 10 001 000 Additional Procedure', only one of the following additional procedure code can be also included, 'F48' or 'F49' or none of them.	The wording of this rule has been updated.
BR600003	If 'C07' or 'C08' are declared in H7, THEN the DE '1/11 (11 10 001 000) Additional Procedure' cannot be amended. The declaration will need to be invalidated and resubmitted. If F48 is declared in a H1, THEN the DE '1/11 (11 10 001 000) Additional Procedure' cannot be amended. The declaration will need to be invalidated and resubmitted.	The wording of this rule has been updated.

Business Rule	Description	Update
BR600005	<p>When 'C07', 'C08', F48, and/or '1C1' are declared in any Items, in the DE '1/11 (11 02 001 000) Additional declaration type':</p> <p>The sum of the Intrinsic Values across all the declaration Items where 1C1 is declared must not exceed €700.</p> <p>The sum of the Intrinsic Values across all the declaration Items where C07 or F48 is declared must not exceed €150.</p> <p>The sum of the Total Values across all the declaration Items where C08 is declared must not exceed €45.</p> <p>The 'Intrinsic Value', where the 1C1, C07 and F48 limits apply, consists of the following DE's: H1: DE '4/14 Item price', H6: DE '4/18 Value', H7: DE '14 14 000 000 Intrinsic Value'</p> <p>The 'Total Value', where the C08 limit applies, consists of the following DE's: H1: DE '8/6 Statistical Value', H6: DE '4/18 Value' plus DE '4/19 Transport costs to the final destination' H7: DE '14 14 000 000 Intrinsic Value' plus DE '14 15 000 000 Transport and insurance costs to the destination'</p>	The wording of this rule has been updated
BR600009	Where 'F48' is declared in DE '1/11 Additional Procedure', THEN the code 'FR5' (IOSS number) must be declared in the DE '3/40 (13 16 000 000) Additional Fiscal Reference' and vice versa: when the IOSS is declared, the additional procedure code F48 must also be declared.	The wording of this rule has been updated.

Business Rule	Description	Update
CD0115	<p>IF data items values of 5/15 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Measurement Unit" THEN the relevant measurement unit and its quantity must be present in DE 2/3</p>	<p>This will now trigger correctly.</p>
CD0185	<p>IF Declaration dataset is 'H1' and 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure code' OR IF Declaration dataset is 'H6' or 'H7' THEN DE '6/14 Combined Nomenclature Code' or '18 09 056 000' cannot contain an excisable nomenclature code or contain any the following CN codes '33030010' or '33030090'</p>	<p>The wording of this rule has been updated.</p>
C0632	<p>IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on 'Declaration' level is used, ELSE the data group/data item on 'Goods Shipment Item' level is used.</p> <p>The exceptions are when the DE 2/3 is used for declaring any of the following:</p> <ul style="list-style-type: none"> (a) issuing authority name, (b) issuing authority role, (c) date, (d) measurement unit & qualifier, (e) quantity, (f) currency (g) amount (h) A CERTEX certificate: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853, Y120, Y121, Y123, Y124, Y125, Y951, Y986 <p>In these cases, the DE 2/3 can only be declared on the 'Goods Shipment Item' level.</p>	<p>The wording of this rule has been updated.</p>

Deleted Business Rule:

Business Rule	Description	Update
BR600012	In the DE '1/11 (11 10 001 000) Additional Procedure', values 'F48' and 'F49' can only be declared if the value 'C07' has also be declared.	No longer Valid
BR600016	IF 'C07' and 'F48' are both declared in DE '1/11 (11 10 001 000) Additional Procedure', then the Additional Fiscal Reference FR5 (IOSS) must be declared in DE '3/40 (13 16 000 000) Additional Fiscal Reference'. Additionally, the FR5 reference must be valid against Revenue's IOSS validation service	No longer Valid
C0622	IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on 'Goods Shipment' level is used, ELSE the data group/data item on 'Goods Shipment Item' level is used.	No longer Valid

(3) Update to XSD's:

There are no structural changes in the XSDs. The only changes are the references to the business rules. These are annotations, to be read by the developers. They do not affect the XMLs exchanged between AIS and the Traders

<https://www.revenue.ie/en/online-services/support/software-developers/documents/ais/ais-schema-change-log.pdf>