



## eCustoms PIT AIS Test Data and Available Functionality

*The information in this document is provided as a guide only and is not professional advice, including legal advice. It should not be assumed that the guidance is comprehensive or that it provides a definitive answer in every case.*

Version Control		
Version	Date	Change
0.01	28/04/2020	Initial document
0.02	20/05/2020	H6 details
1.1	04/05/2021	Updates to Section 3 – Generate a Control Notice Updates to Section 4 – TARIC Updates to Section 6 – Accounting Updates to Section 8 – Functionality Not Included Addition of Section 9 – H7
1.2	28/09/2022	Updates to Section 3 – Generate a Control Notice now available

## Audience

This document is for any software provider who wishes to test UCC software. Automated Import System (AIS) is the first UCC application available.

## Table of Contents

<b>Audience.....</b>	<b>2</b>
<b>1. Introduction.....</b>	<b>4</b>
<b>2. Valid EORI Registrations .....</b>	<b>4</b>
<b>3. Generate a Control Notice – IM460.....</b>	<b>5</b>
<b>4. TARIC .....</b>	<b>5</b>
<b>5. Document Types Accepted .....</b>	<b>5</b>
<b>6. Accounting .....</b>	<b>6</b>
<b>7. Deem the Declaration as Arrived or Not Arrived .....</b>	<b>6</b>
<b>8. Functionality Not Included .....</b>	<b>6</b>
<b>9. H7 – Low Value Consignment.....</b>	<b>7</b>
<b>9.1 Tariff Validation for H7 .....</b>	<b>7</b>
<b>9.2 Tariff Calculation for H7.....</b>	<b>7</b>
<b>9.3 H7 Additional Procedure Codes .....</b>	<b>8</b>

## 1. Introduction

This document provides instructions on how a Trader may simulate different responses from the AIS Customs systems in the PIT environment.

## 2. Valid EORI Registrations

Below is a list of sample EORI Numbers that will be accepted by AIS in the PIT environment.

A valid EORI must be used in the below fields:

- Declarant
- Importer
- Representative
- Person Paying the Customs Duty Identification Number
- Holder of the authorisation identification no.

EORI with AEO Cert	EORI without AEO Cert
IE4524493J	IE8218454B
IE4536017Q	IE9705444U
IE4536860D	IE6370052O
IE4618356U	IE9740022Q
IE4732997B	IE6401635I
IE4736801B	IE9726356R
IE4737353F	IE3478855G
IE4740414Q	IE8252754H
IE4802830A	IE6571623E
IE4809539S	IE9I50389L

### 3. Generate a Control Notice – IM460

Please note the following functionality is now available in the current version of PIT.

For the purpose of supporting the test, the below rules are set up to make a declaration go ‘Under Control’:

1. Physical Examination – Red Routing
2. Documentary Check – Orange Routing

RISK MANAGEMENT SYSTEM	
<p><b>H1 – H6</b> – A Certificate starting with “A” or “C” has been declared in 2/3 either on the shipment level or on the item level.</p> <p><b>H7</b> - The description of goods field is equal to ‘Orange’.</p>	<p>The declaration will be deemed “Documentary Check – Orange Routing”</p>
<p><b>H1 – H6</b> – One of items declared has TARIC code (6/14) that starts with “87” and “88”</p> <p><b>H7</b> – The description of goods field is equal to ‘Red’</p>	<p>The movement is classified as “Physical Examination – Red Routing”</p>

### 4. TARIC

The TARIC simulation data is valid up to 04/01/2021. Any commodity codes that have been updated after this date may be subject to errors.

### 5. Document Types Accepted

**Validating the Certificate Reference – This is not applicable for the H7.**

Below is a list of Document Types in DE 2/3 (Documents produced, certificates and authorisations, additional references) that will be accepted.

C504, C505, C506, C509, C510, C512, C513, C514, C515, C516, C517, C518, C519, C526, C601, C990

**If the document/certificate ID= ‘000’ then the system will simulate an error condition and consider the certificate invalid.**

In all other cases (any other ID provided) the system will successfully validate the certificate reference.

This relates to BR2034.

### Validating a Registered Exporter Number

Below is the only Document Types in DE 2/3 (Documents produced, certificates and authorisations, additional references) that will be accepted.

C100

**If the document ID = 'AA4809539Q' then the system will simulate an error condition and consider the Registered Exporter number is invalid.**

In all other cases (any other ID provided) the system will successfully validate the Register Exporter Number.

This relates to BR2036.

## 6. Accounting

The currencies and exchange rates that are available in PIT are as follows:

- Euro = 1
- GBP = 0.86250
- USD = 1.207

To simulate Insufficient Funds (the IM099 message) the tax total value on the declaration must be greater than €3000. A declaration which has a tax total value of less than €3000 will be considered paid.

## 7. Deem the Declaration as Arrived or Not Arrived

In the Temporary Storage declaration, if in DE 7/9 (Identity of means of transport on arrival) the type of identification is 10 (IMO) or 40 (IATA flight number) and the identification number is 145785 the declaration is considered 'Not Arrived' and will produce an error condition. A declaration which has any other value will be considered 'Arrived'.

## 8. Functionality Not Included

- Functionality to simulate different response messages to CVED/COI certificates
- Amendments H7
- Invalidations H7
- Refunds H7

## 9. H7 – Low Value Consignment

The H7 functionality is now available in PIT. There will be ongoing releases in the coming weeks to release new functionality.

Please note that the H7 is based on the EU data model Version 6 and the H7 schemas and Trader Guide are now available on the website.

### 9.1 Tariff Validation for H7

#	Description of rule	Is available in PIT?
1	Declaration is rejected if all the 10-digit codes under the declared 6-digit code are subject to EU or National, Prohibitions or restrictions	No
2	Note that if some (but not all) the 10-digit codes under the declared 6-digit code are subject to EU or National, Prohibitions or restrictions (without using additional codes), then the H7 declaration is not rejected.	No
3	Declaration is rejected if the commodity code is excisable.	Yes

### 9.2 Tariff Calculation for H7

#	Description of rule	Is available in PIT?
1	No duties (including additional duties, antidumping, etc.) apply in H7. No excise and carbon tax applies in H7. Excisable products cannot be declared on H7.	Yes
2	No VAT is calculated when IOSS is declared. In this case: <ul style="list-style-type: none"> <li>No duties and taxes are shown in the subsequent messages (IM429, etc.)</li> </ul>	Yes
3	No VAT is calculated when: <ul style="list-style-type: none"> <li>C08 is declared, and Sum of intrinsic values + transport and insurance costs of the declaration <math>\leq</math> 45€</li> <li>No duties and taxes are shown in the subsequent messages (IM429, etc.)</li> </ul>	Yes
4	VAT is calculated but not collected when: <ul style="list-style-type: none"> <li>C07 and F49 are declared</li> <li>The VAT / 1B3 amount is shown on the subsequent messages (IM429) but will not be included in the tax total.</li> </ul>	Yes
5	VAT is calculated and collected when the conditions #2, #3 and #4 are not met. The Standard VAT rate applies in all cases.	Yes

### 9.3 H7 Additional Procedure Codes

These are the combinations that can be used on the H7 declaration.

C07 – (Goods of Negligible Value) is for goods less than or equal to €150 (Sum of DE '14 14 000 000 Intrinsic Value)

C08 – (Gifts) is for goods less than or equal to €45 (Sum of the DE '14 14 000 000 Intrinsic Value' plus the DE '14 15 000 000 Transport and insurance costs to the destination)

Please note that 1A01 or 1A05 cannot be declared on any H7 declaration.

#### Declaring a declaration with an IOSS Number

- C07 must be declared in DE 11 10 001 000 Additional Procedure
- F48 must be declared in DE11 10 001 000 Additional Procedure
- The IOSS number must be declared in DE13 16 000 000 Additional Fiscal Reference and the role FR5 must be declared. **Sample IOSS - CY00000000B**

#### Declaring a declaration with VAT special arrangements

- C07 must be declared in DE11 10 001 000 Additional Procedure
- F49 must be declared in DE 11 10 001 000 Additional Procedure
- 1A06 authorisation must be declared in DE 12 03 002 000 Supporting Documents Type
- Authorisation number IE00000F49

#### Declaring a declaration for goods of negligible value

- C07 must be declared in DE 11 10 001 000 Additional Procedure

#### Declaring a declaration for gifts, i.e. consignments sent from one private individual to another

- C08 must be declared in DE 11 10 001 000 Additional Procedure
- No other codes are permitted on the declaration