eCustoms Helpdesk Notification

Number:	**Ref: 05/2023**
Subject:	**Cross-Validation between Revenue's Import Declaration System (AIS) and our Excise Movement Control System (EMCS)**
Who should read:	**All those involved in the submission of Import Declarations covering excisable products, including Software Providers**
Related Notification:	**eCustoms Helpdesk Notification Ref 25/2022**
Issued by:	**eCustoms Helpdesk**
Queries to:	**Mail to: UCCITDev@revenue.ie**
Issue Date:	**3 February 2023**

As previously advised in eCustoms Helpdesk Notification Ref 25/2022 Revenue is upgrading both AIS and EMCS to facilitate the cross validation of certain data elements declared on the Import Declaration and the eAD (electronic Administrative Document (eAD)). This upgrade will go live on the **13th of February 2023**

This change will remove the current manual procedure in place where you are required to email "advanced notification" documentation to the import stations at our ports and airports in advance of the goods being released.

For excisable goods being simultaneously released for free circulation and a warehouse procedure, the new requirements apply.

On submission of the import declaration into AIS, we will use the ARC (Administrative Reference Code) reference number and procedure code to cross-check automatically with EMCS that the ARC is valid and in the correct state. Once all is in order, the processing of the declaration will continue as normal. (Full details of the types of movements, declaration requirements and new business rules are contained below.)

The following Business Rules will become active on the above date:

Business Rule	Description	Error Message
BR700001	If the DE '1/10 Procedure code' is '07' AND in DE '2/7 Warehouse Identifier' is a Warehouse number that starts with 'IETW' is declared THEN there MUST be an ARC number (Document type '1D12') present in DE '2/3 Documents produced, certificates and authorisations, additional references' at 'Goods Shipment' level.	Missing Administrative Accompanying document reference number (ARC)

Business Rule	Description	Error Message
BR700002	If an ARC number (Document type '1D12') present in DE '2/3 Documents produced, certificates and authorisations, additional references' THEN the following data elements cannot be amended: 1. DE '2/3 Document Identifier' when the DE '2/3 Document Type' is '1D12 - Administrative Accompanying document reference number (ARC) ' 2. DE '2/7 Warehouse Identifier'	Amendment modifies restricted data elements
BR700003	Administrative Accompanying document reference number (ARC) Validation	Rejection Reason will be from EMCS response These responses could contain information as follows: o ARC number not in Accepted State o ARC number in Accepted State but not related to Warehouse Number

How to Declare Goods on H1 Declarations:

Data Element	Declared Value
DE 1/10 Procedure Code	07 (Release of goods for free circulation simultaneously placed under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid)
DE 2/7 Warehouse number	starts with 'IETW'
DE 2/3 Documents Produced, Certificates and Authorisations and Additional References	1D12(Administrative Accompanying document reference number (ARC)) containing ARC Number. The ARC number must follow the format (N2) (A2) (AN16) (N1),

The AIS declarations not adhering to the above will be rejected where:

  o   the ARC number is not present,
  o   the ARC number is not related to the warehouse number declared on the AIS declaration, and
  o   the ARC number is not in an accepted status.

Amendments:

The declarant is permitted to amend a declaration that contains an ARC number; however, they are not permitted to amend the following data on the declaration:

  o   ARC number,
  o   Warehouse ID.
The above is in addition to the current Amendment Rules.