

New and enhanced compliance requirements for completion of import declarations on Customs Declaration Service (CDS)

The information required to complete an import customs declaration is changing as part of the implementation of the Union Customs Code (UCC). This form lays out the main changes that will affect you and your business. This information will be required by anyone completing an import declaration on CDS on your behalf. You may need to review your procedures and supply chain to take account of these changes to remain compliant.

Please complete this in conjunction with the Guidance Notes.

Section 1: Parties involved in the transaction

1.1 Exporter Name

Exporter EORI

Exporter Address

SAD Box 2

Data Element (DE) 3/1 & 3/2

Seller Name

Seller EORI

Seller Address

New information for CDS

DE 3/24 & 3/25

1.2 Importer Name

Importer EORI

Importer Address

SAD Box 8

DE 3/15 & 3/16

Buyer Name

Buyer EORI

Buyer Address

New information for CDS

DE 3/26 & 3/27

Section 2: Valuation

2.1 Delivery terms - INCOTERM code (SAD Box 20 - DE 4/1)

Location up to which the INCOTERMs applies

2.2 Valuation indicators (SAD Box 45 - DE 4/13)

Question	Yes	No
Is there a price influence as a result of a party relationship between the buyer and seller?		
Are there restrictions as to the disposal or use of the goods by the buyer in accordance with Article 70(3)(a) of the Code?		
Is the sale or price subject to some condition or consideration in accordance with Article 70(3)(b) of the Code?		
Is the sale subject to an arrangement under which part of the proceeds of any subsequent resale, disposal or use accrues directly or indirectly to the seller?		

2.3 Additions and deductions (SAD Box 45 - DE 4/9)

Is there anything that affects the customs value of the goods and is not specified on the commercial invoice? Yes No

If 'Yes' provide details and/or codes found in the relevant table in the Guidance Notes:

2.4 Nature of transaction (SAD Box 24 - DE 8/5)

Please provide the 2 digit code(s) for the type of transaction(s) applicable to your business:

Section 3: Additional Information**3.1 Country of destination** (SAD Box 17a - DE 5/8)**3.2 Customs Comprehensive Guarantee:**

Number (SAD BOX 52 - DE 8/3)

Type (SAD Box 52 - DE 8/2)

Section 4: Considerations

You should also consider the following:

4.1 Representation type – Your freight forwarder will require positive statement confirming representation status

4.2 Preferential origin information - As a minimum, information relating to preferential origin must be supplied prior to customs declaration

4.3 Documentation subject to change – Customs reports you currently receive such as E2, C88 etc will change in format

4.4 Declaration references – CHIEF entry number will be replaced by an 18 character Movement Reference Number (MRN)