

GB Operational Readiness

Exports Webinar
5th October 2021

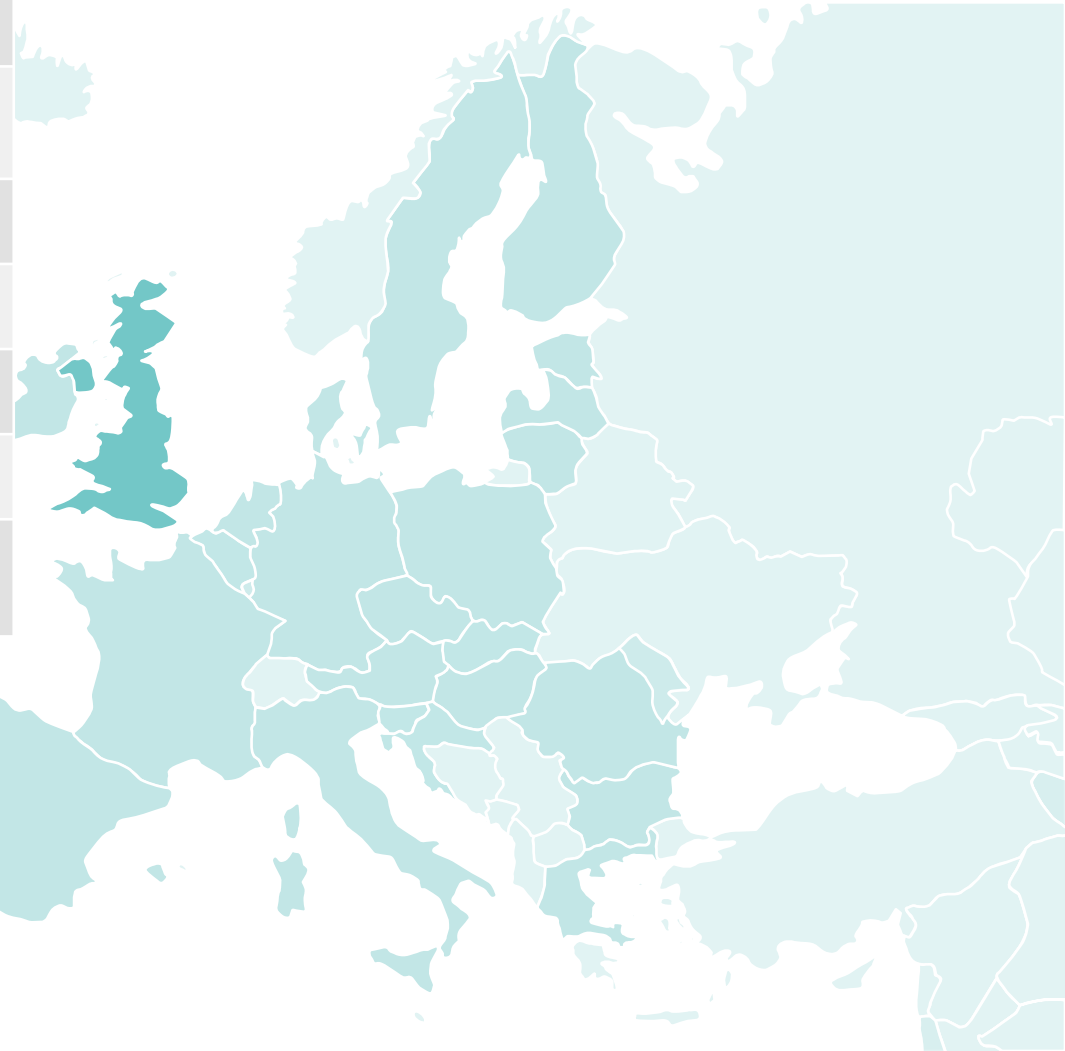


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Agenda

Topic	Lead
Welcome	Ged
Introduction	Ged
Our Exports Objectives	Andy
Standard Exports Customer Journey at GVMS locations	Andy
Arrived Exports Customer Journey	Andy
Export Requirements from January 2022	Andy
Thank You	Ged



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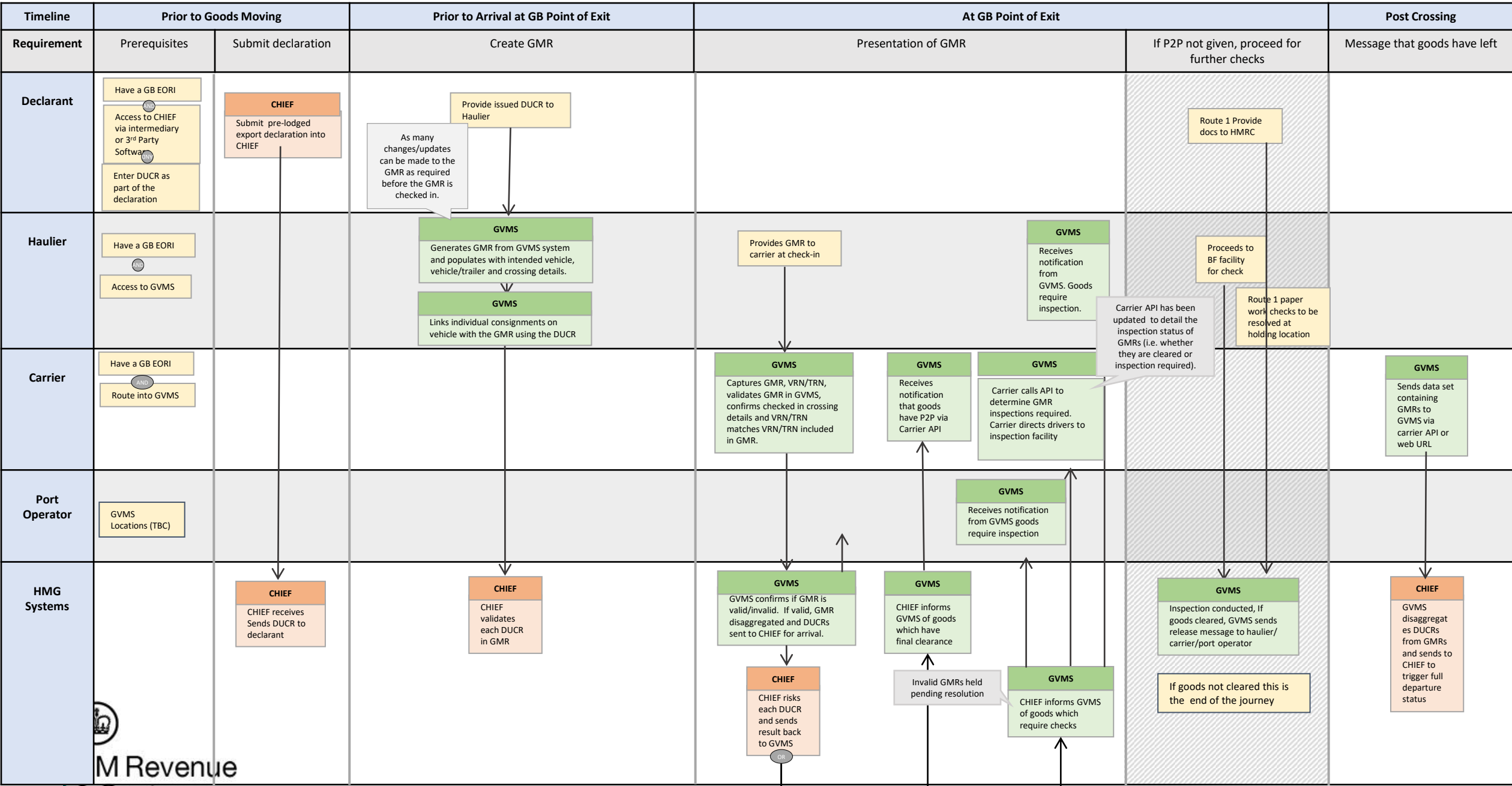
Our Exports Objectives

- Export controls are critical to ensure the UK can meet international obligations and be seen as a reliable trading partner, and, of course, are critical to maintaining public health, safety and security.
- This is why we need to introduce export controls for goods leaving the UK to enter the EU from 1 January 2022 and ensure that HMG has the opportunity to intervene and inspect goods before they leave the country.
- When we refer to full export controls, this means that the following requirements must be met for all goods leaving the UK:
 - Goods must be presented to customs and export declarations must be arrived in HMRC systems. This triggers a risk assessment to determine whether any checks are required. For the majority of traders, other than those with specific Customs Supervised Export (CSE) approvals, the presentation and arrival process must take place when the goods are in a customs approved area. This is to avoid the risk of traders substituting goods if they are made aware of checks before the goods are under customs control.
 - Goods must be verified (either arrived for the first time or re-arrived) at the frontier and Permission to Proceed (P2P) must be granted before the goods can be exported. This is because HMG must have the opportunity to intervene and complete key final checks before goods leave the country.
 - A message must be sent to HMRC to confirm that the goods have left the UK and to record the time of departure. This is so that we can release guarantees and ensure only goods that have genuinely left the UK market are recorded as having left and are therefore not subject to VAT and other duties.

Standard Exports Customer Journey at GVMS locations



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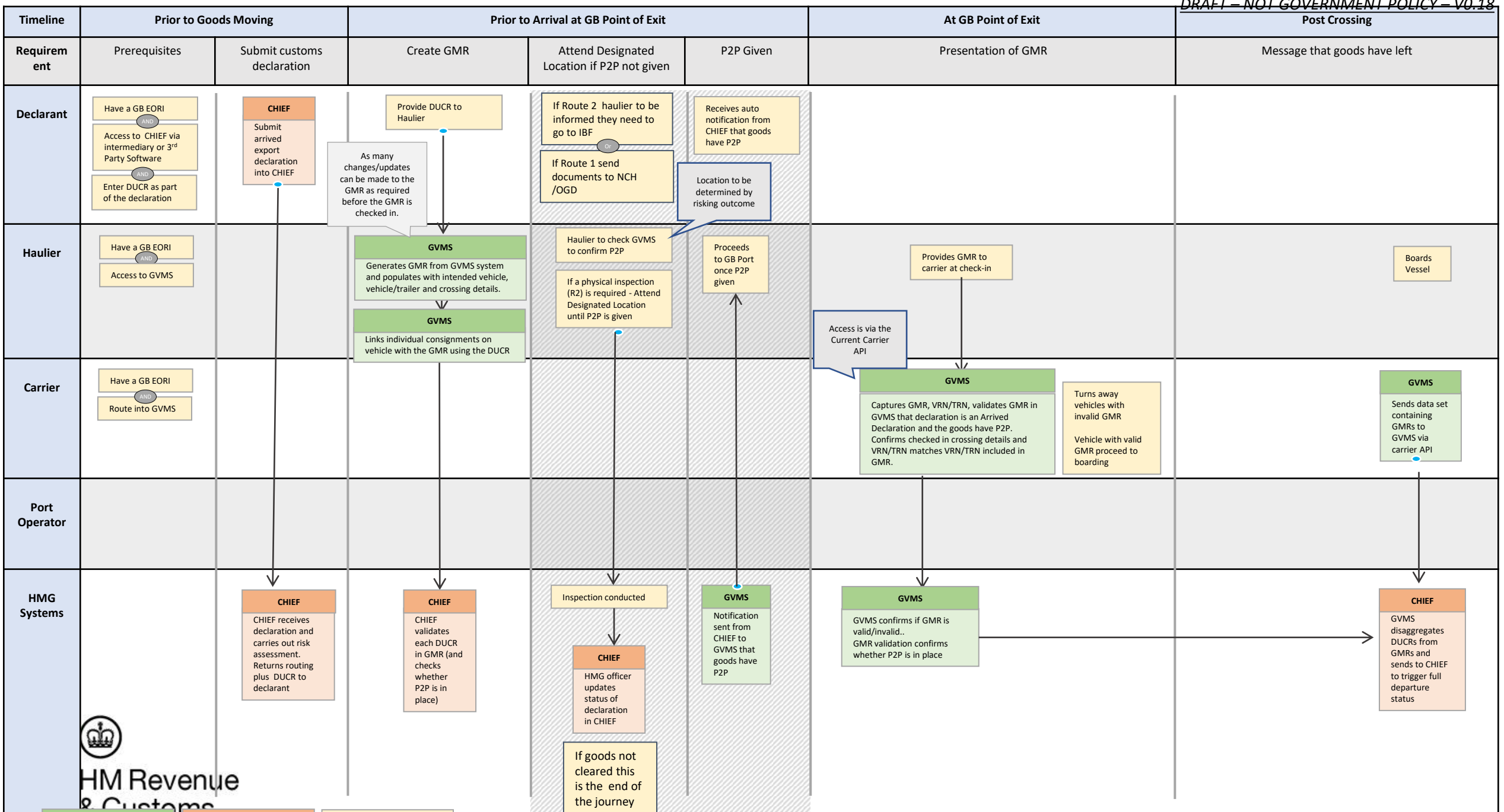


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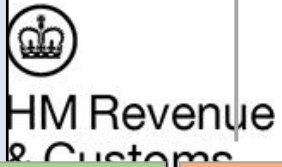
Arrived Exports Customer Journey



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KEY: GVMS CHIEF OTHER



Export Requirements from January 2022

As a border location/carrier, you need to:

- familiarise yourself with the export process appropriate to your location
- work with your logistic partners (carriers, Community System Providers (CSP's), hauliers etc) to understand the operational implications of the export process
- identify how you will operationalise the export process at your location

To comply with the export process you need to ensure that:

- all goods are arrived at the border location
- relevant checks take place at a customs approved location
- goods have been granted Permission to Proceed (P2P) prior to boarding
- HMG is notified when goods have physically left the country.

Border locations and carriers will need to work together to ensure that the appropriate IT infrastructure is in place to support the exports process. This can be done using the following system(s):

- **Inventory Linking** – an approved third party system provided by a CSP which controls and monitors goods moving through the location and across the frontier
- **Goods Vehicle Movement Service (GVMS)** – a HMRC developed IT platform used to enable the movement of goods across the frontier
- **Loader Role** - Approved Loaders are issued with CHIEF badges and roles allowing them to send arrival and departure messages to CHIEF via the web



Thank You



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