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Authorisation instructions

Transit, authorised consignee

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## Instructions for an authorised consignee

An authorised consignee is a business that has been granted an authorisation for simplified transit, and which can receive goods arriving under a T or TIR transit procedure into its customs warehouse or temporary storage facility. Goods need not be presented at Customs.

Obtaining an authorisation requires the following:

- The company has not committed any serious infringements of customs or tax legislation.
- The company has management system for maintaining information on transports.
- The person responsible for the company's customs matters has professional qualifications or practical skills related to the transit procedure.
- The company receives goods transferred under the Union transit procedure or the TIR procedure on a regular basis.

### Discharging a transit at an authorised consignee

The authorised consignee can receive consignments either as T transits or TIR transits, depending on the authorisation. An authorised consignee must send a reception message (FI007A) for all incoming goods to Customs before unloading the goods. The reception message contains information on the condition of seals or on a missing seal. The reception message is also used for notifying Customs about a transport that does not have any seals.

When the consignee receives an unloading permission, they can remove any possible seals and start unloading the goods. The goods should be inspected by comparing them to the data in the unloading permit or in the TIR Carnet.

### Unloading result

The authorised consignee must submit the unloading report to Customs without delay, however no later than on the third day from the receipt of the unloading permit. The unloading report must contain the following data: possible excess goods, missing goods as well as replacement goods and other possible breaches of regulations such as differences between the data in the TIR Carnet and the unloading permit. The authorised consignee must archive the TADs and appendices, pertaining to the received consignments, so that they are available to Customs.

### Discharging the TIR Carnet at Customs

The TIR Carnet is discharged at the customs office upon presentation of the authorised consignee's unloading report.

## Certificate of arrival

On request by the carrier, the authorised consignee must present a certificate of arrival in accordance with Annex 72-03 in the Delegated Act of the Union Customs Code for each consignment that has arrived within the time limit and in an unchanged condition.

## Fallback procedure

There are separate instructions on fallback procedures: <https://tulli.fi/en/about-e-services/fallback-procedures>.