

Guide for export declaration messages and other messages related to the export system

GUIDE FOR EXPORT DECLARATION MESSAGES	5
1 GENERAL	6
2 MESSAGES	7
2.1 Messages submitted by declarant.....	7
2.2 Customs response messages	10
3 USE CASES	15
3.1 Regular declaration cases.....	15
3.1.1 Error-free declaration – one-stage declaration	15
3.1.2 Error-free declaration – pre-shipment declaration procedure – one-stage declaration	17
3.2 Correction of errors	19
3.2.1 Customs detect a factual inaccuracy in the export declaration	19
3.2.2 Customer corrects errors prior to release for a customs procedure.....	22
3.2.3 Customer corrects errors prior to release for a customs procedure - one-stage declaration – pre-shipment declaration procedure.....	24
3.3 Messages sent by customs to which the customer does not respond by sending a message	26
3.3.1 Errors are identified by Customs in the course of the acceptance check	26
3.3.2 Customs request additional information prior to goods being released for export.....	27
3.3.3 Customs decide to examine the goods	29
3.3.4 Customer corrects errors after release for export – Customs reject the amendment request	31
3.3.5 Release refused by Customs.....	33
3.3.6 Customs detect a factual inaccuracy in the export declaration or request additional information - customer fails to correct errors or submit additional information	34
3.4 Special cases related to declaration	36
3.4.1 Error-free declaration – two-stage declaration – supplementary declaration prior to the departure of goods.....	36
3.4.2 Error-free declaration – two-stage declaration – supplementary declaration after the departure of goods.....	38
3.4.3 Error-free declaration – two-stage declaration – pre-shipment declaration procedure - supplementary declaration prior to the departure of goods.....	40
3.4.4 Error-free declaration – two-stage declaration – pre-shipment declaration procedure - supplementary declaration after the departure of goods	44
3.5 Cancellation of declaration	46
3.5.1 a. Error-free declaration, customer wishes to cancel declaration prior to release for export – Customs accept the request for cancellation.....	46
3.5.1 b. Customs reject the cancellation request because of errors.	48

Processing of request for cancellation: Errors have been identified during the course of the acceptance checks. Customs reject the cancellation request. The status message contains the reason why the request was rejected. No decision will be issued on the rejection.	3.5.2 a.
Customer wishes to cancel the declaration after release for export - Customs accept the request for cancellation	48
3.5.2 a. Customer wishes to cancel the declaration after release for export - Customs accept the request for cancellation	49
3.5.2 b. Customer wishes to cancel the declaration after release for export - Customs reject the request for cancellation because of errors.....	51
3.5.3 a. Customer wishes to cancel the declaration after the goods have exited - Customs accept the request for cancellation	53
3.5.3 b. Customer wishes to cancel the export declaration after the goods have exited - Customs reject the cancellation request because of errors	55

3.6 Rectification of declarations	57
3.6.1 a. Rectification - one-stage declaration procedure – exit not certified - Customs accept the rectification request	57
3.6.1 b. Rectification - one-stage declaration procedure – exit not certified - Customs reject the rectification request because of errors.....	59
3.6.2 a. Rectification - one-stage declaration procedure – exit confirmed - Customs accept the rectification request	61
3.6.2 b. Rectification - one-stage declaration procedure – exit confirmed - Customs reject the rectification request because of errors.....	63
3.6.3 a. Rectification - two-stage declaration – exit not confirmed, supplementary declaration lodged prior to the departure of goods - Customs accept the rectification request	65
3.6.3 b. Rectification - two-stage declaration – exit not confirmed, supplementary declaration lodged prior to the departure of goods - Customs reject the rectification request because of errors.....	68
3.6.4 a. Rectification prior to departure - two-stage declaration – exit not confirmed, supplementary declaration lodged after the departure of goods - Customs accept the rectification request	70
3.6.4 b. Rectification prior to departure - two-stage declaration – exit not confirmed, supplementary declaration lodged after the departure of goods - Customs reject the rectification request because of errors.....	73
3.6.5 a. Rectification after departure - two-step declaration – supplementary declaration lodged prior to the departure of goods - Customs accept the rectification request.....	75
3.6.5 b. Rectification after departure - two-step declaration – supplementary declaration lodged prior to the departure of goods - Customs reject the rectification request because of errors	77

GUIDE FOR 'ARRIVAL AT EXIT' NOTIFICATION (IE507)..... 79

1. ARRIVAL AT A FINNISH PLACE OF EXIT AND OBTAINING A LOADING PERMIT 80

2. 'ARRIVAL AT EXIT' MESSAGE (IE507) 80

2.1 Correct notification.....80

2.2 Customs detect an error in the course of checks81

2.3 The export transaction is in a wrong state when the 'Arrival at Exit' notification (IE507) is received.....	82
2.4 The export transaction is being rectified when the 'Arrival at Exit' notification (IE507) is received.....	83
2.5 The export transaction is being rectified when the 'Arrival at Exit' notification (IE507) is received, a loading permit is not granted	85

Guide for export declaration messages

1 General

The purpose of this guide is to provide customers using electronic export declarations with a view of the message exchange at various stages of the export procedure. The message exchange described in the guide is suited for permanent, temporary and re-exportation of goods. The guide describes the most common situations in message exchange between Customs and the customer.

International message exchange between customs authorities is excluded from this guide. Various combinations of the examples contained in this guide are possible in practice.

The customs system verifies at various stages that the declaration message sent to Customs complies with the message structure and data requirements specified by Customs.

The system for processing declarations in message format has been available since November 2008.

2 Messages

2.1 Messages submitted by declarant

Export declaration message

Message submitted to Customs by a customer wishing to declare goods for export, in order to assign them to a customs-approved treatment or use. One technical message is used and the data contained in it vary by case.

The export declaration message may contain information required for one- or two-stage clearance. For one-stage declaration, the declaration message contains all the particulars of the export declaration as final. For two-stage declaration, certain data on the declaration, which has not been finalised, can be amended in the second part of the procedure. All the particulars of the export declaration must be submitted at both declaration stages.

Pre-shipment declarations must be lodged at a separately agreed date prior to the goods being presented to Customs.

One-stage declaration procedure

EX1	Full export declaration	Full export declaration in real time
Pre-shipment EX1	Full pre-shipment export declaration	Full export declaration submitted to Customs by the customer prior to the goods being available for presentation to Customs.

Two-stage declaration procedure

EX12	Incomplete export declaration	Real-time export declaration containing data which has not been finalised (incomplete). The date of acceptance of an incomplete declaration is also the export date. The goods are released for export on the basis of the incomplete export declaration.
Pre-shipment EX12	Incomplete pre-shipment export declaration	Export declaration submitted to Customs by the customer prior to the goods being available for presentation to Customs.

EX22	Supplementary export declaration	<p>Regular export declaration submitted in due time and containing the same information as a full export declaration. The transaction identifier of the corresponding incomplete declaration must be used on the declaration.</p> <p>The customer may use the supplementary declaration to amend the following information submitted using the incomplete declaration:</p> <ul style="list-style-type: none"> – identity of active means of transport crossing the border – nationality of active means of transport crossing the border – inland mode of transport – identity of means of transport at departure – transport mode at the border – gross mass of the item to be cleared – goods item gross mass – goods item net mass – goods item supplementary measurement unit – statistical value – package details <p>Other information may be amended by submitting an electronic rectification request.</p> <p>A supplementary export declaration may be used only once per export movement.</p>
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Declaration amendment message (AVI)

The customer may change export data sent in a previous message by sending an export declaration amendment message.

Declaration amendment messages may be sent until the goods have been released for export and Customs has sent the Export Accompanying Document (EAD) and the decision on release. Changes after this date will be rectifications. An exception is the amendment of a supplementary declaration, which may be corrected by the customer at the request of Customs even after the goods have been released for export.

Rectification request message (AVO)

Amendments of data on an export declaration after release for export will be treated as rectifications and the rectification request must be made electronically.

Cancellation request message (AMI)

A request sent to Customs regarding the cancellation of the export declaration. The cancellation must be requested electronically.

2.2 Customs response messages

Status message

Status messages notify the customer of the status of the export declaration at Customs. All 13 alternatives for status message data are listed below.

Release for export (TLU)

Information that the goods have been released for export.

The status message is accompanied by an Export Accompanying Document (EAD) in PDF format (**EAD-pdf**) and a decision on release, **Release-pdf**. The decision on release contains, for example, itemised information on the goods placed under the export procedure. The EAD printed by the customer accompanies goods with other export documents to the office of exit. The decision on release is accompanied by appeal instructions.

Exit (TPV)

Confirmation that the goods have left the customs territory of the Community.

The status message is accompanied by a decision on release with confirmation of exit in PDF format, **Exit confirmation-pdf**; the document is similar to the original decision on release with exit entries added.

Release for a customs procedure refused (TEP)

Information that the goods have not been released for export and the reason for the refusal.

The status message is accompanied by a no-release decision in PDF format, **No Release-pdf**. The no-release decision is accompanied by appeal instructions.

Cancellation (TMI)

Information that the declaration has been cancelled and grounds for the cancellation.

The status message is accompanied by a cancellation decision in PDF format, **Cancellation-pdf**. The cancellation decision is accompanied by appeal instructions.

Cancellation request rejection (TMR)

Information that the cancellation request sent by the customer is rejected and the reason for the rejection.

A decision on rejection of the cancellation request in PDF format accompanies the status message, **Decision on rejection of the cancellation request-pdf**. The decision on rejection of the cancellation request is accompanied by appeal instructions.

The cancellation request rejection is a response to customer's cancellation request. In such a case, the cancellation request is not pending in Customs and the customer will need to send a new cancellation request message.

The cancellation request cannot be amended. If the message does not pass Customs acceptance checks, it will be rejected. No decision will be sent on the rejection, but only a message.

Rectification decision (TOI)

Response to an electronic rectification request by the customer.

The status message contains the information that the rectification request made by the customer has been processed and the decision confirmed.

The status message is accompanied by the Rectification decision in PDF format, **Rectification-pdf**, including appeal instructions. The message is also accompanied by an Export Accompanying Document, **EAD-pdf**, if the exit of the goods has not been certified on the export declaration.

Rejection of a rectification request (TOR)

Information that the rectification request sent by the customer is rejected and the reason for the rejection.

A decision on rejection of the rectification request in PDF format accompanies the status message, **Decision on rejection of the rectification request-pdf**. The decision on rejection of the rectification request is accompanied by appeal instructions.

The rejection of the rectification request is a response to customer's rectification request message and in such a case, the rectification is not pending in Customs and the customer will need to send a new rectification request message.

The rectification request cannot be amended. If the message does not pass Customs acceptance checks, it will be rejected. In this case, no decision will be sent on the rejection, but only a message.

Acceptance (THY)

Notification to the customer that the declaration message has passed acceptance checks, the export declaration has been acknowledged and the transaction is being processed. The customer is notified, for example, of the unique transaction identifier and of the export declaration acceptance date, which is also the export date.

In the case of goods which attract an export refund, the status message is accompanied by an **Export refund application-pdf**.

Receipt (TVA)

Notification that a declaration lodged in advance, rectifying declaration, supplementary declaration, rectification request message or cancellation request message has been received by the customs system and is awaiting acceptance. The reception message is not sent when a real time one-stage declaration is used.

A reception message is also sent when a rectification or cancellation request has been received and it has passed the acceptance checks in Customs.

This status message notifies the customer that the declaration message sent by the customer has passed Customs acceptance checks, the message has been received for processing and the transaction is pending in Customs.

When the status message is sent as a response to a declaration lodged in advance, the message sent by Customs will contain, for example, the unique transaction identifier and the MRN (Movement Reference Number). When replying to supplementary declarations the customs system uses as the transaction identifier the identifier assigned during processing of the incomplete declaration message.

Rejection (TDE)

Notification that the message sent by the customer has been rejected and the transaction is not pending in Customs. A rejection message may be related to an export declaration message or to a cancellation request or rectification request message.

The message contains the information that the declaration message has not passed acceptance checks, and an itemisation of the errors detected during acceptance checks.

If the rejection is a response to an export declaration message, the transaction is not pending in Customs and the customer will need to restart the export process by submitting a new export declaration message.

If the rejection is a response to an amendment message, the correction is not processed by Customs and the customer will need to send a new amendment message.

If the rejection is a response to a cancellation request message, the cancellation is not processed by Customs and the customer will need to send a new cancellation request message.

If the rejection is a response to a rectification request message, the rectification is not processed by Customs and the customer will need to send a new rectification request message

Errors (TER)

Information on errors contained in the message which the customer will need to correct before release for export is possible. The message also contains the time limit for corrections. The information may be sent in response to an incomplete, complete or supplementary export declaration, or to a pre-shipment export declaration.

The status message is accompanied by a list of errors in PDF format, **Errors-pdf**.

Request for additional information (TLP)

A message whereby Customs request the customer to submit additional documents or information to support the information provided on the export declaration or relating to the goods to be exported. The additional information shall be submitted to Customs by the due date stated in the message and in the manner advised, e.g. by fax.

If the error message is sent by a processing official from Customs, the status message is accompanied by a list of errors in PDF format. Otherwise, only an error message is sent.

Notifications by Customs (TTI)

Customs send their notifications, for example, of:

- examination of goods, whereby Customs will establish whether the goods agree with the declaration

- sampling, whereby Customs or another authority will take samples of the goods for laboratory or other testing

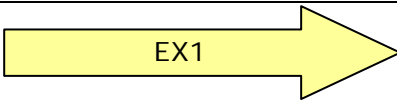
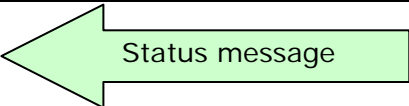
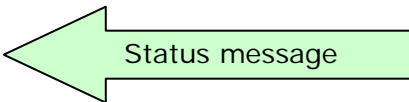

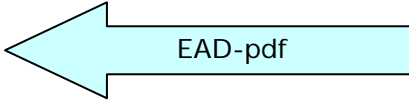
3 Use cases

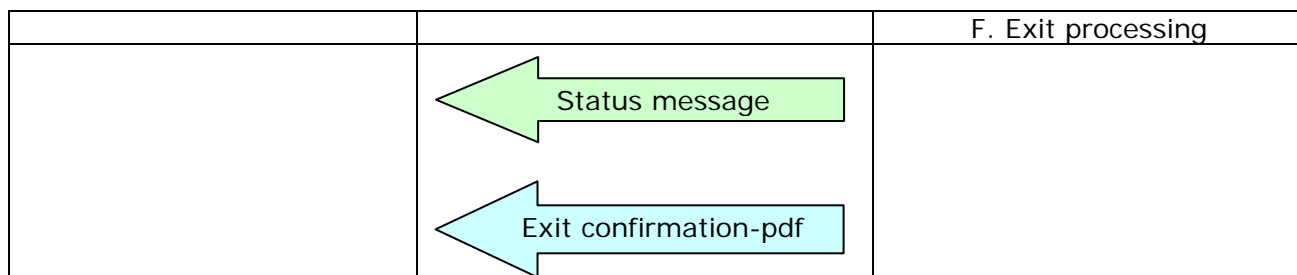
Unless otherwise stated, all cases apply to both one-stage and two-stage declarations.

For customary exporters it is sufficient that the exporter's customs clearance system is able to successfully handle either case 3.1.1 or 3.1.2, and can send an amendment message, whether resulting from an error identified by Customs or the customer (cases 3.2.1, 3.2.2 and 3.2.3). As concerns reception messages, it is sufficient for the system to be able to print accompanying and decision documents, and to interpret response messages and act accordingly, as well as to have the capacity to act correctly in fallback.

3.1 Regular declaration cases

3.1.1 Error-free declaration – one-stage declaration

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export Conditions met
	  	
D. EAD printed		
E. Goods leave the customs territory of the Community		



Submitting full export information: The declarant sends a declaration message (AVI) and waits for a response message from Customs.

Acceptance check: The customs system checks the message for formal compliance and performs the date and trader checks related to acceptance. A transaction identifier, an MRN and the date of export are issued by the customs system for the transaction.

Customs send to the customer a status message (THY) including the export transaction identifier, the MRN and the export date. All subsequent contacts relating to the export declaration shall use this transaction identifier to identify the export in question.

Release for export and control check: Prior to release for export the customs system performs control checks to verify that the data submitted in the declaration message contains no contradictions, and that there are no risk- or law-based obstacles for releasing the goods for export, and whether verification that the release conditions are met requires physical examination of the goods.

If there are no obstacles, Customs release the export item for export on the basis of the declaration data and issue a decision on release.

A status message (TLU), the EAD (pdf) and the decision on release are sent to the declarant.


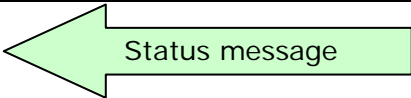
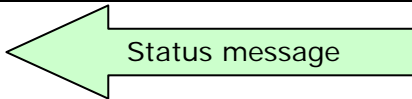
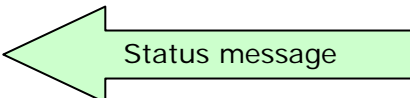
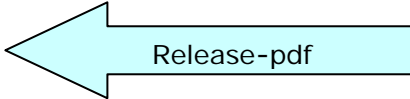
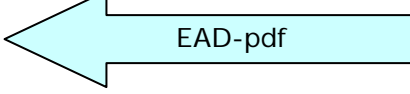
Processing of export documents (printing of EAD): The customer prints the export accompanying document which, with the other documents, shall accompany the goods to the customs office of exit.

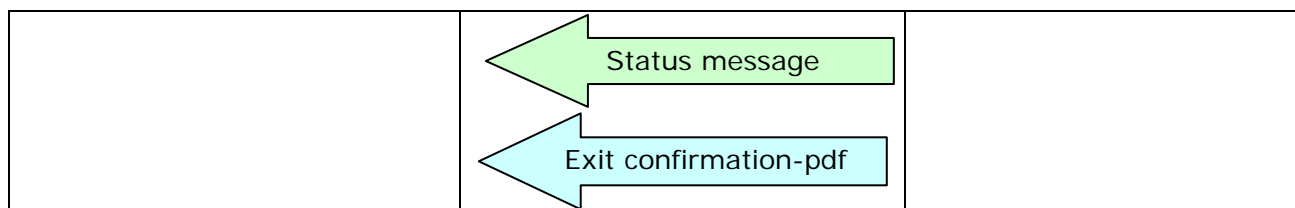
Goods leave the customs territory of the Community: Goods and export documents are presented to Customs upon the goods exiting the customs territory of the Community.

Exit processing: After the goods have left the customs territory of the Community, the processing Customs officer enters the exit data in the export system.

The export system sends a status message (TPV) and, if requested, the decision on release, including exit confirmation (PDF).

3.1.2 Error-free declaration – pre-shipment declaration procedure – one-stage declaration

Customer's process	Message	Customs' process
A. Submitting full export information in advance		
		
		B. Acceptance check Receipt No errors
		
		C. Control check of declaration lodged in advance. Declaration received for processing. No errors.
D. Goods available for presentation to Customs		
		E. Export declaration accepted as received
		
		F. Release for export Conditions met
	  	
G. EAD printed		
H. Goods leave the customs territory of the Community		
		I. Exit processing



Submitting full export information in advance: The customer sends a declaration message before the goods are available for presentation to Customs at the customs office of export. The declaration may be lodged at a predetermined date.

Acceptance check: Contents otherwise the same as in 3.1.1, but in this case Customs send a status message notifying that the declaration has been received and the message has passed acceptance checks. The customs system assigns a transaction identifier and an MRN to the transaction. The difference to case 3.1.1 is that the declaration has been taken into processing but has not yet been accepted.

Control check of declaration lodged in advance. The customs system performs control checks to verify that the data submitted in the declaration message contains no contradictions, and that there are no risk- or law-based obstacles for releasing the goods for export, and whether verification that the release conditions are met requires physical examination of the goods.

Acceptance of declaration as received. Customs accepts the declaration as received on the date given by the customer. If more than 24 hours have passed from receiving the advance declaration, it will undergo a new control check. After this, Customs sends a status message (THY) to the customer.

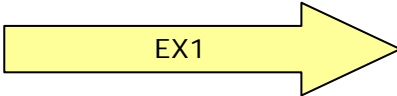
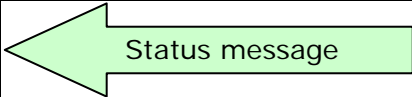
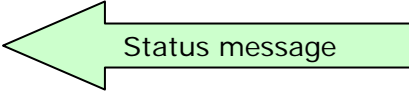
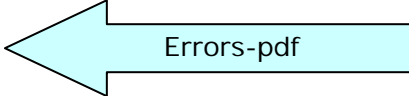
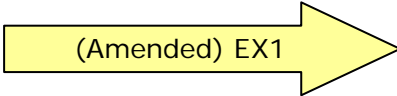
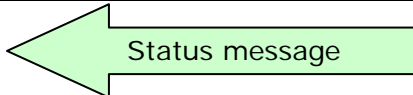
Release for export: On the date of presentation of the goods indicated in the customer's pre-shipment message the customs system assigns the export date to the transaction, the item is released for export and the decision on release issued.

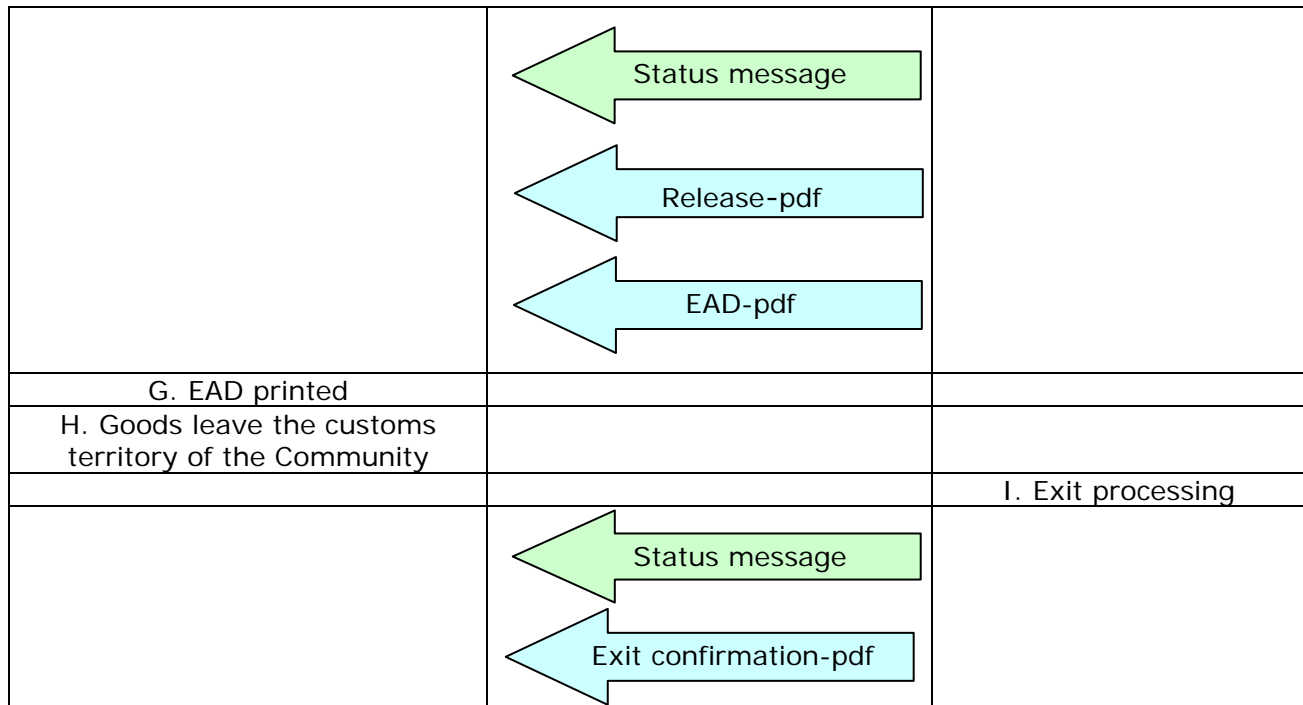
Customs send the customer a status message (TLU) with the export date, the EAD (pdf) and the decision on release (pdf).

The exit of goods from the customs territory of the Community takes place as described under 3.1.1.

3.2 Correction of errors

3.2.1 Customs detect a factual inaccuracy in the export declaration

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export Conditions not met
	 	
D. Submitting corrected export information		
		
		E. Acceptance check No errors
		
		F. Release for export Conditions met



The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

Release for export and control check: Prior to release for export the customs system performs control checks to verify that the data submitted in the declaration message contains no contradictions. If the system finds an error in the declaration data, it automatically sends the customer a status message (TER) and a list of errors to be corrected in PDF format. The message itemises the errors contained in the export declaration and contains a due date for corrections

Submitting corrected export information: The customer sends Customs an export declaration message containing the required corrections.

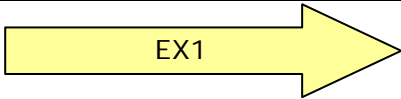
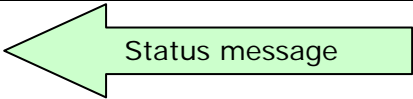
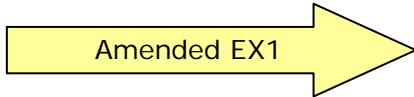
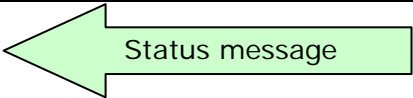
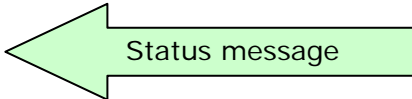
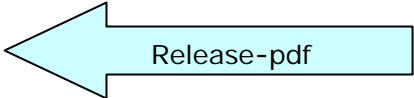
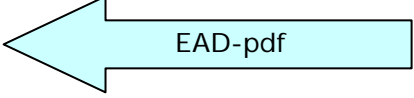
Processing of corrected declaration message: The message undergoes the same acceptance checks as the original message, and Customs sends a status message (TVA) confirming that the correction has been received and that the original export declaration has been replaced with the corrected declaration.

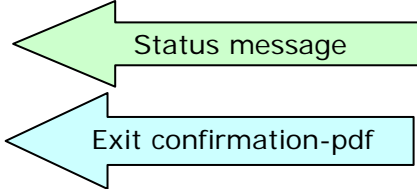
The message undergoes the other stages leading to release for export. If there are no obstacles, Customs release the item for export on the basis of the data in the amended declaration and issue the decision on release.

A status message (TLU), the EAD (pdf) and the decision on release are sent to the declarant.

The exit of goods from the customs territory of the Community and exit processing take place as described under 3.1.1.

3.2.2 Customer corrects errors prior to release for a customs procedure

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
C. Submitting corrected export information		
		
		D. Acceptance check
		
		E. Release for export Conditions met
	  	
F. EAD printed		

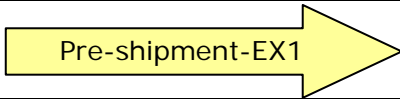
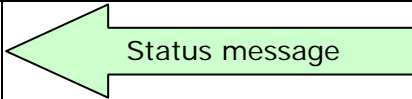
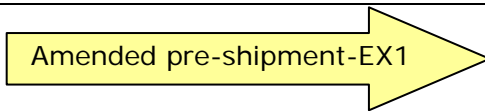
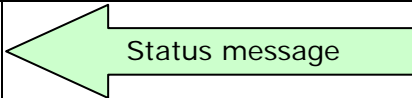
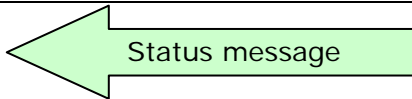
G. Goods leave the customs territory of the Community		
		H. Exit processing
		

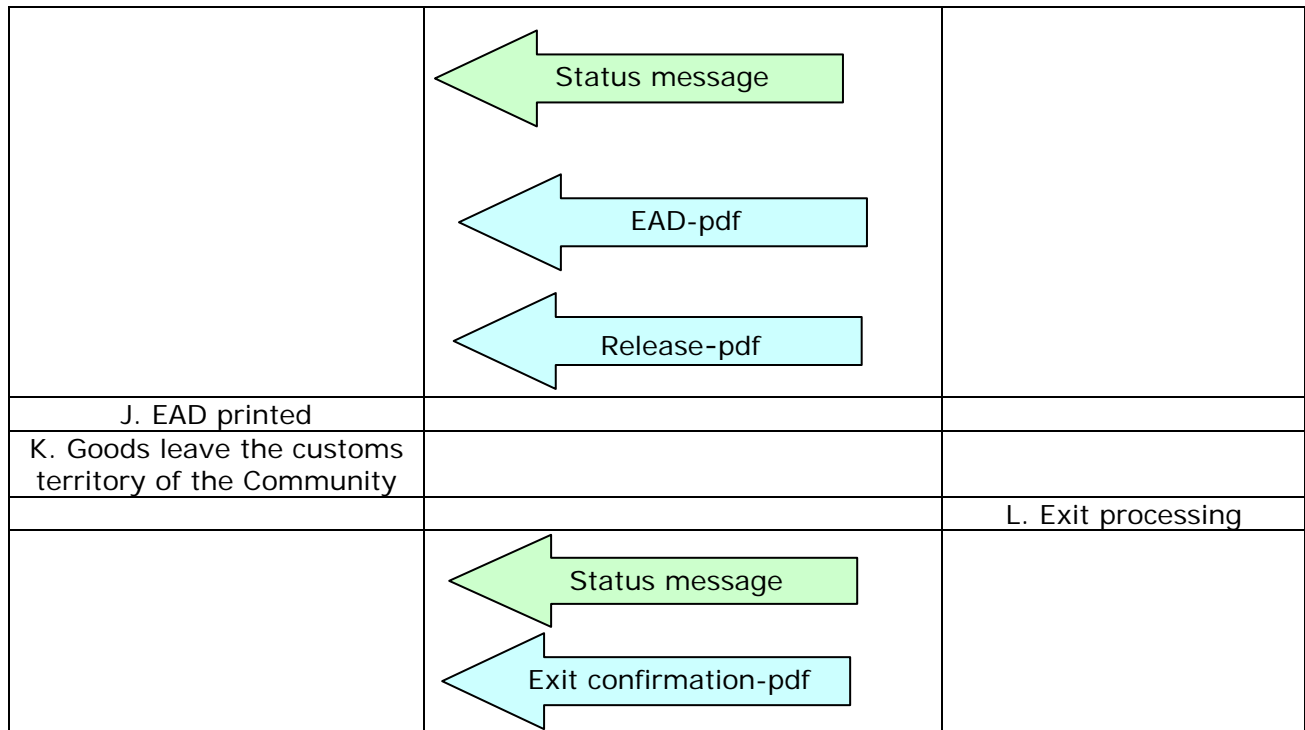
The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

Processing of customer-initiated amendment message: The customer sends an amended export declaration message to Customs. The customs system checks whether it is possible to amend data on the declaration and states that amendment is possible. Customs sends the customer a status message (TVA) confirming that the correction has been received and that the original export declaration has been replaced with the corrected declaration.

Release for export and exit processing take place as described under 3.1.1.

3.2.3 Customer corrects errors prior to release for a customs procedure - one-stage declaration – pre-shipment declaration procedure

Customer's process	Message	Customs' process
A. Submitting incomplete export information in advance		
		
		B. Acceptance check Receipt No errors
		
		C. Control check of declaration lodged in advance No errors
D. Submitting corrected export information		
		
		E. Acceptance check Receipt No errors
		
		F. Control check of declaration lodged in advance. No errors.
G. Goods available for presentation to Customs		
		H. Export declaration accepted as received
		
		I. Release for export



The submitting of full export information in advance and Customs acceptance checks take place as described under 3.1.2.

Customer-initiated amendment: The customer detects that some details on the submitted export declaration were incorrect and sends an amendment message to Customs. The date of the presentation of the goods has not yet passed.

Processing of customer-initiated amendment message: The message is processed by the system in the same way as the first declaration message.

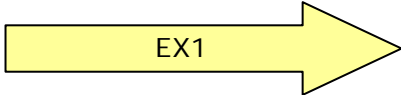
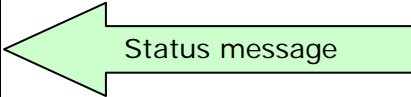
Customs send a status message (TVA) confirming that the amendment has been accepted and that the original export declaration has been replaced by the amended declaration.

The acceptance of the amendment as received at the time of presenting the goods, the release of goods for export and the exit process take place as described under section 3.1.2.

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3.3 Messages sent by customs to which the customer does not respond by sending a message

3.3.1 Errors are identified by Customs in the course of the acceptance check

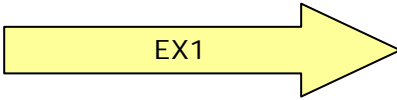
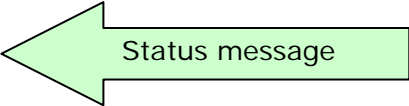
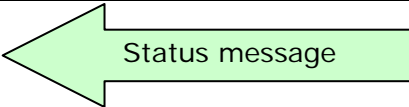
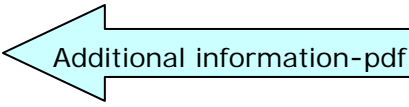
Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check, errors
		

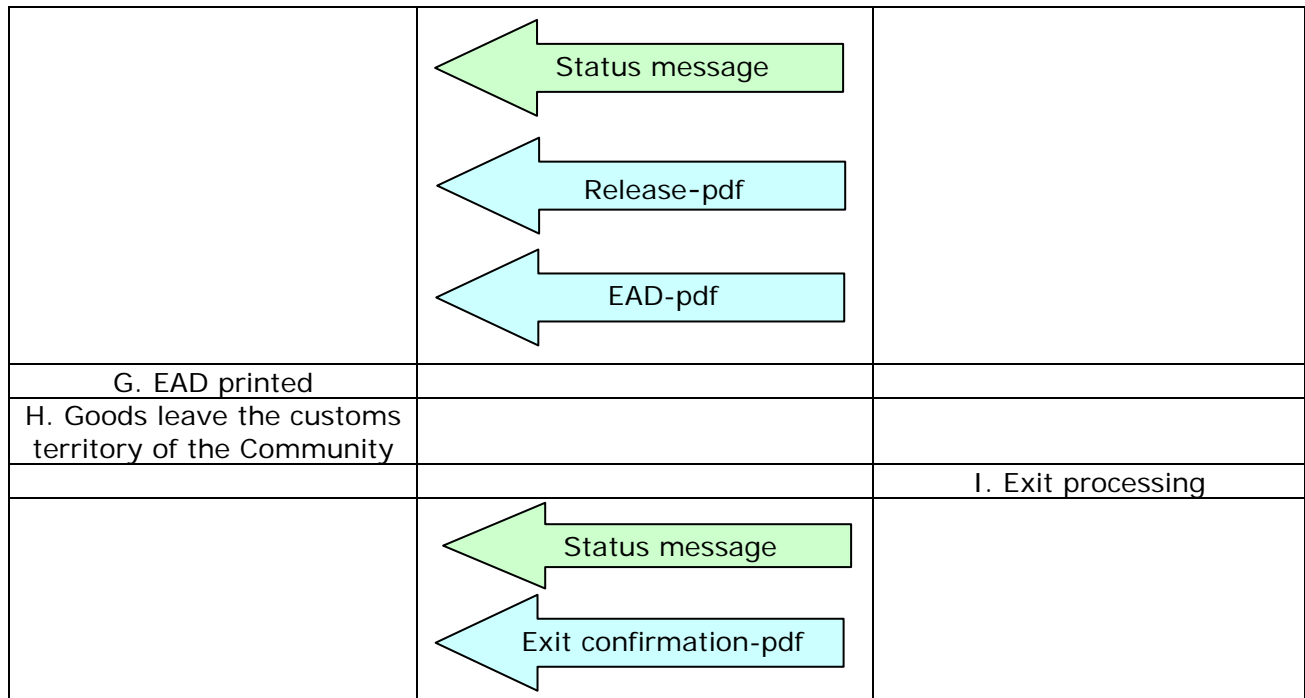
Submitting full export information: The declarant sends a declaration message and waits for a response message from Customs

Acceptance check: The customs system checks the message for formal compliance and performs the date and trader checks related to acceptance.

If the system detects errors in the declaration data, the customer is sent a status message (TDE) on rejection; the transaction is not being processed by Customs. In order to restart the export process, the customer must send a new declaration message to Customs.

3.3.2 Customs request additional information prior to goods being released for export

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export Additional information requested
	 	
D. Submitting additional information		
		E. Processing of additional information
		F. Release for export No errors



The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

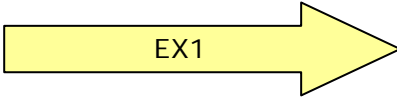
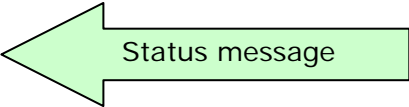
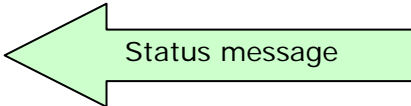
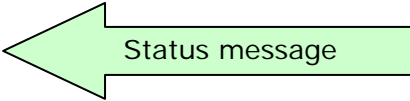
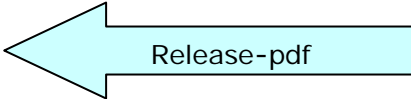
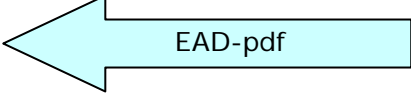
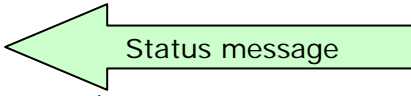
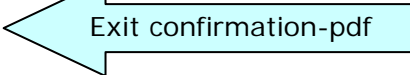
Release for export and control check: If Customs require additional information, the customer is advised of this through a status message (TLP) and a document in PDF format itemising the required additional information, the desired return address and the due date for submitting the additional information.

Submitting additional information: The trader submits the additional information to Customs by the due date. The customer waits for the response from Customs.

Processing of additional information: After the additional information has been received, the declaration is reprocessed by Customs and, if the additional information is sufficient, the item is released for export.

After release for export the processing stages are the same as under 3.1.1.

3.3.3 Customs decide to examine the goods

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export Examination of goods required
		
		D. Release for export Examination of goods completed No errors
	  	
E. EAD printed		
F. Goods leave the customs territory of the Community		
		G. Exit processing
	 	

The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

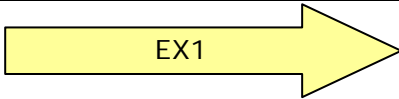
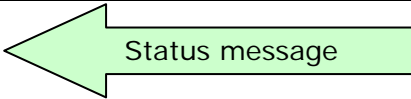
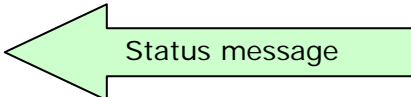
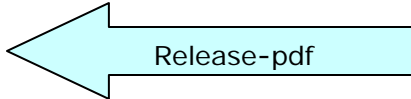
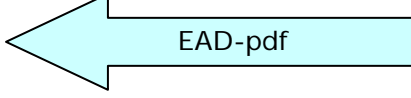
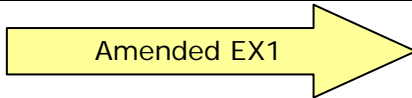
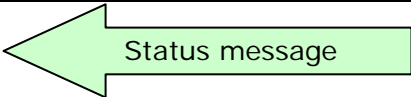
Release for export and control check: If Customs, when verifying that the conditions for the release are met, decide to examine the goods the customer is advised of this using a status message (TTI).

Examination of goods: Customs conduct the examination of the goods. If the examination of goods does not reveal any discrepancies and the result of the examination does not require further action, Customs release the item for export and issue a decision on release.

A status message (TLU), the EAD (pdf) and the decision on release (pdf) are sent to the declarant.

After release for export the processing stages are the same as under 3.1.1.

3.3.4 Customer corrects errors after release for export – Customs reject the amendment request

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. Submitting corrected export information		
		
		E. Acceptance check Rejection
		

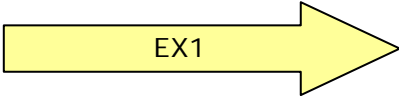
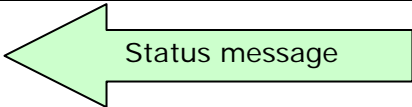
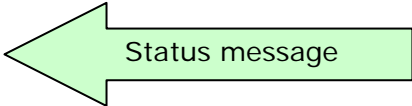
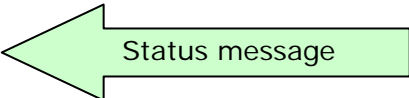
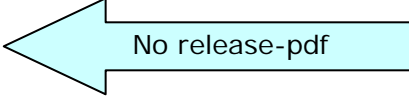
Up until the release for export the customer and Customs act as described under 3.1.1.

Processing of customer-initiated amendment message: The customer sends an amended export declaration message to Customs. The customs system checks whether it is possible to amend data on the declaration and concludes that amendment is not possible at that time.

Customs send to the customer a status message (TDE) advising that amendment is not possible as the item has been released for export. The customer must submit a written rectification request.

Customs actions are the same whether a complete or incomplete declaration is in question.

3.3.5 Release refused by Customs

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export Examination of goods required
		
		D. Release for export Examination of goods completed Conditions not met
	 	

The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

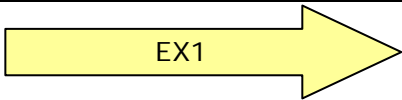
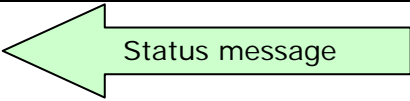
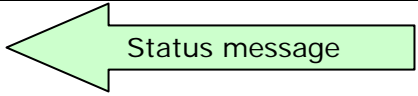
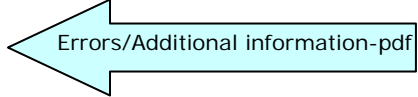
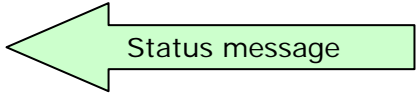
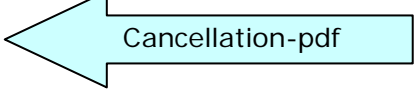
Release for export and control check: If Customs, when verifying that the conditions for the release are met, decide to examine the goods the customer is advised of this using a status message (TTI).

Customs conduct the examination of the goods. During the examination of the goods, Customs detect that the declared goods item cannot be released for export. Customs draft and verify the 'no release for export' decision.

Customs send to the customer a status message (TEP) and the 'no release for export' decision.

The same procedure will be followed as regards incomplete declarations.

3.3.6 Customs detect a factual inaccuracy in the export declaration or request additional information - customer fails to correct errors or submit additional information

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export Errors/ Additional information requested
	 	
D. Customer fails to correct error or submit additional information by due date		
		E. Processing of unfinished items
	 	

The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

Release for export and control check: If Customs require additional information, the customer is advised of this through a status message (TLP)

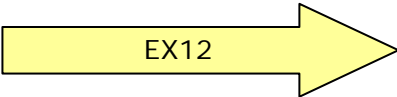
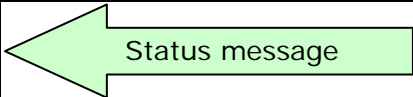
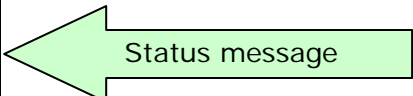
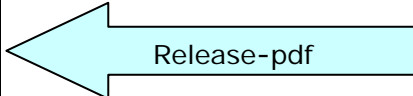
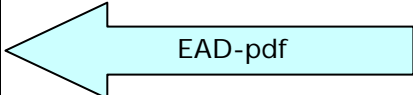
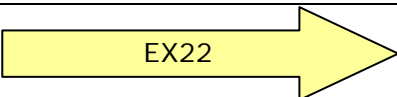
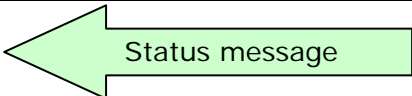
and a document in PDF format itemising the required additional information, the desired return address and the due date for submitting the additional information.

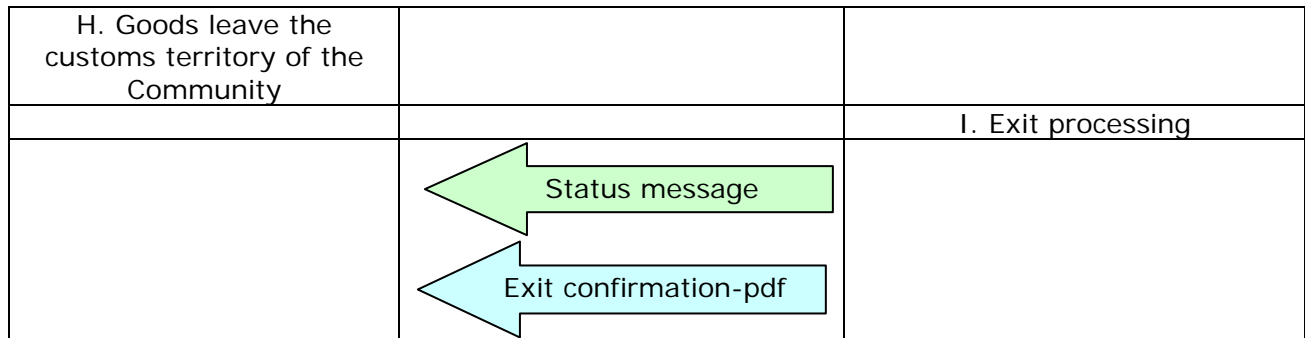
Processing of unfinished items: While processing declared items that have not yet been released for export, Customs find out that the customer has failed to make the required corrections or to submit additional information.

Customs cancel the export declaration and send to the customer the related status message (TMI) and the cancellation decision (PDF).

3.4 Special cases related to declaration

3.4.1 Error-free declaration – two-stage declaration – supplementary declaration prior to the departure of goods

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export Conditions met
	  	
D. EAD printed		
E. Submitting supplementary export information		
		
		F. Processing of supplementary declaration
		
		G. Release of goods declared in the supplementary declaration for export. No errors.



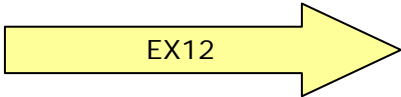
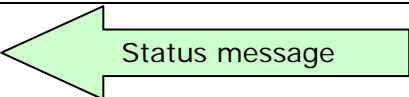
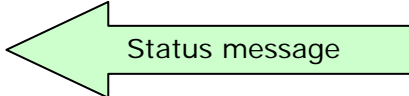
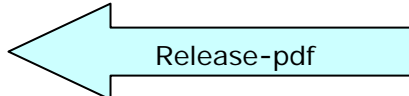
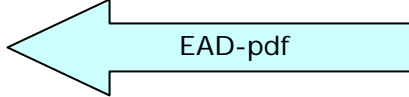
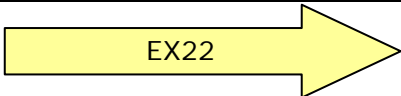
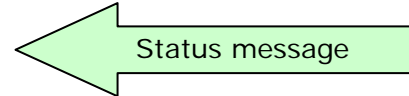
Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs. Processing of and responding to the declaration takes place as explained under 3.1.1.

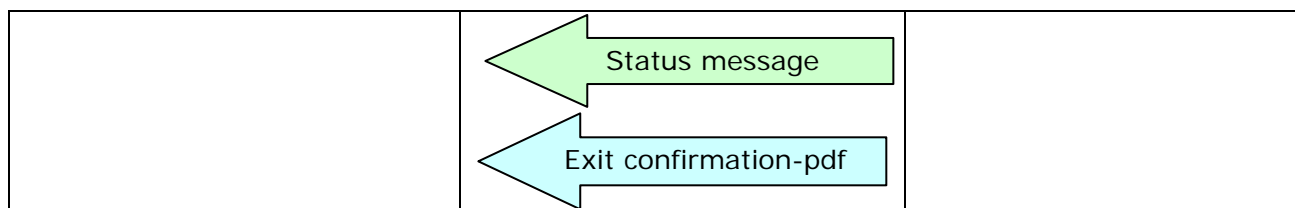
Supplementing the declaration: The customer sends a new declaration message by the due date, amending the information on the incomplete declaration. The message description states which information may be amended using the supplementary declaration.

The message undergoes the same system checks and comparisons as an incomplete declaration; if no errors are found, the declarant is sent a status message (TVA) indicating that the supplementary declaration has been received.

The exit of goods from the customs territory of the Community and exit processing take place as described under 3.1.1.

3.4.2 Error-free declaration – two-stage declaration – supplementary declaration after the departure of goods

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Goods leave the customs territory of the Community		
		F. Manual exit processing
G. Submitting supplementary export information		
		
		H. Processing of supplementary declaration
		
		I. Control check of supplementary declaration. No errors.
		J. Exit processing



Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

Processing of and responding to the declaration takes place as described under 3.1.1.


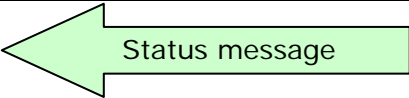
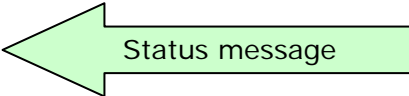
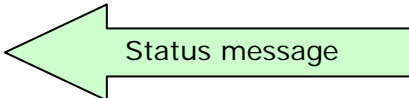
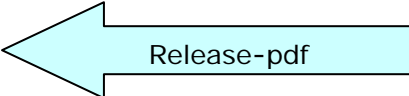
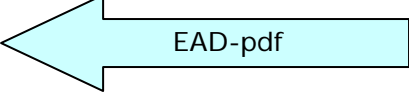
Goods leave the customs territory of the Community: Goods are presented when leaving the customs territory of the Community.

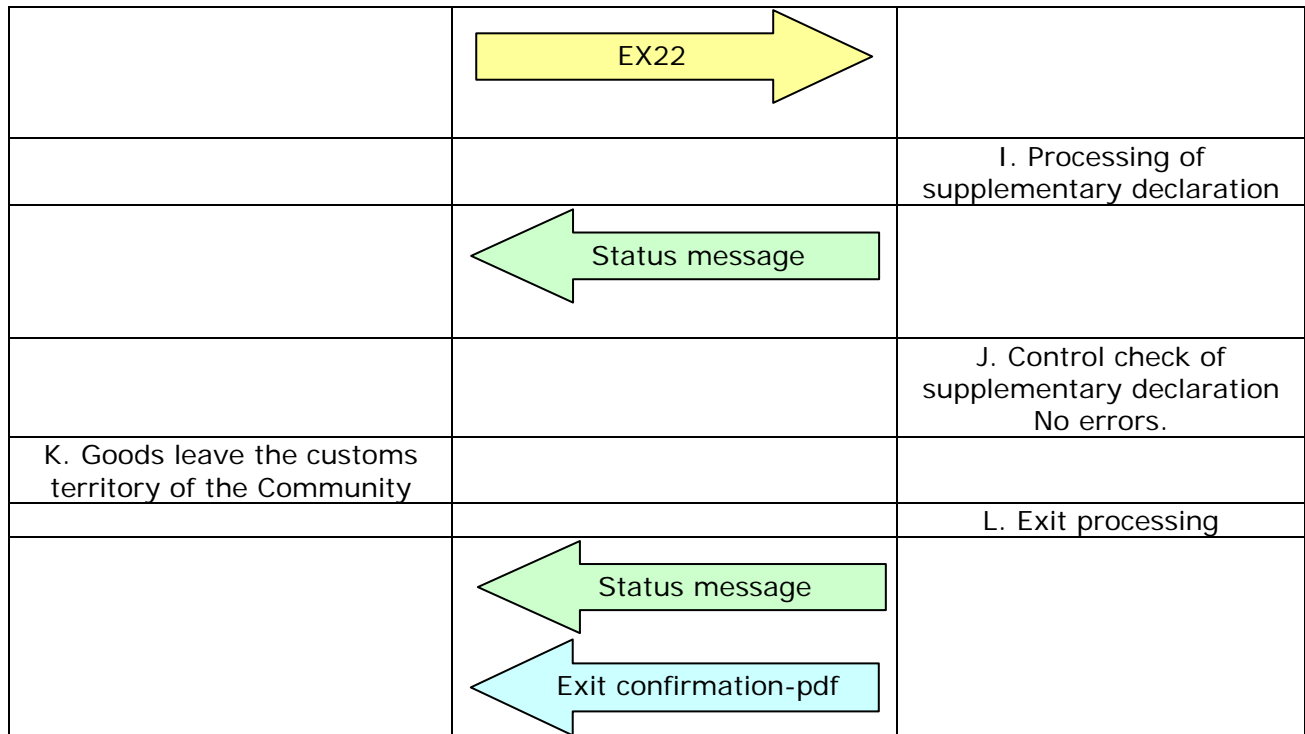
Exit processing: After the goods have left the customs territory of the Community, the processing Customs officer makes the exit confirmation entries in the export system. The customer is not sent any messages at this stage.

Supplementing the declaration: The customer sends a new declaration message by the due date, amending the information on the incomplete declaration. The message description states which information may be amended using the supplementary declaration.

The message undergoes the same system checks and comparisons as an incomplete declaration; if no errors are identified, the declarant is sent a status message (TVA) indicating that the supplementary declaration has been received and (TPV) that the goods have left, accompanied by a decision on release with confirmation of exit (PDF).

3.4.3 Error-free declaration – two-stage declaration – pre-shipment declaration procedure - supplementary declaration prior to the departure of goods

Customer's process	Message	Customs' process
A. Submitting incomplete export information in advance		
		
		B. Acceptance check Receipt No errors
		
		C. Control check of declaration lodged in advance No errors.
D. Goods available for presentation to Customs		
		E. Export declaration accepted as received
		
		F. Release for export
	  	
G. EAD printed		
H. Submitting supplementary export information		



Submitting incomplete export information in advance: Customer sends a declaration message with incomplete information prior to the goods being available for presentation at the customs office of export. The declaration may be lodged at a predetermined date.

The content of acceptance check, control check for declaration lodged in advance, and release for export is the same as under 3.1.2.

Supplementing the declaration: The customer sends a new declaration message by the due date, amending the information on the incomplete declaration. The message description states which information may be amended using the supplementary declaration.


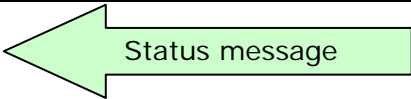
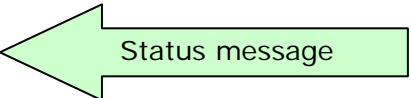
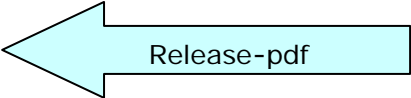
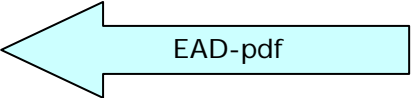
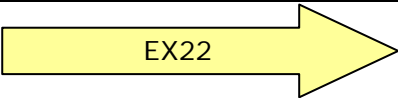
The message undergoes the same system checks and comparisons as an incomplete declaration; if no errors are identified, the declarant is sent a status message indicating that the supplementary declaration has been received.

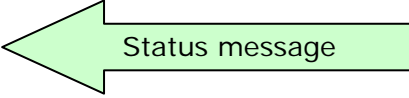
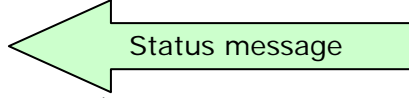
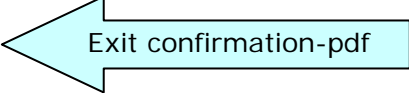
The exit of goods from the customs territory of the Community and exit processing take place as described under 3.1.1.

Processing of unfinished items: While processing declared items that have not yet been released for export, Customs find out that the customer has failed to make the required corrections or to submit additional information.

Customs cancel the export declaration and send to the customer the related status message (TMI) and the cancellation decision (PDF).

3.4.4 Error-free declaration – two-stage declaration – pre-shipment declaration procedure - supplementary declaration after the departure of goods

Customer's process	Message	Customs' process
A. Submitting incomplete export information in advance		
		
		B. Acceptance check Receipt No errors
		
		C. Control check of declaration lodged in advance No errors.
D. Goods available for presentation to Customs		
		E. Release for export
	  	
F. EAD printed		
G. Goods leave the customs territory of the Community		
		H. Manual exit processing
I. Submitting supplementary export information		
		
		J. Processing of supplementary declaration

		
		K. Control check of supplementary declaration. No errors.
	 	

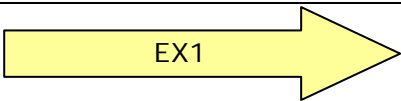
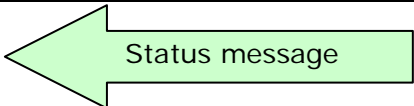
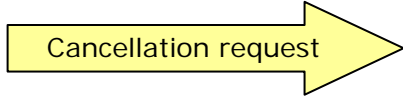
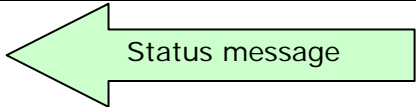
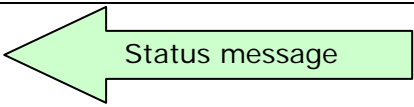
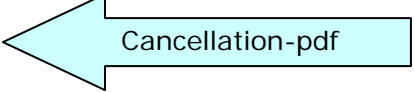
Submitting incomplete export information in advance: Customer sends a declaration message with incomplete information prior to the goods being available for presentation at the customs office of export. The declaration may be lodged at a predetermined date.

The content of acceptance check, control check for declaration lodged in advance, and release for export is the same as under 3.1.2.

Exit of the goods and supplementing of the declaration take place as described under 3.4.3.

3.5 Cancellation of declaration

3.5.1 a. Error-free declaration, customer wishes to cancel declaration prior to release for export – Customs accept the request for cancellation

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
C. Request for cancellation		
		D. Check on receipt No errors
		
		E. Processing of request for cancellation
	 	

The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

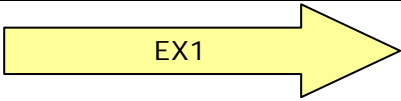
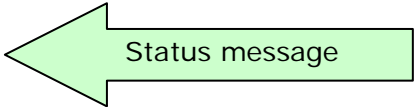
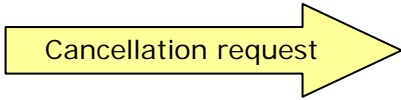
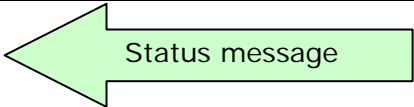
Request for cancellation: Customer sends an electronic request for cancellation (AMI) prior to the item being released for export. Customs sends a status message (TVA) saying that the cancellation request has been received and that a reply will be sent later.

Processing of request for cancellation: Customs officer processes the request for cancellation to establish whether the conditions for cancellation exist. The request for cancellation may either be accepted or refused.

Customs send the customer a status (TMI) message and the cancellation decision (PDF), which may be positive or negative.

If Customs have notified the customer of examination of the goods, the request for cancellation may only be processed after the examination.

3.5.1 b. Customs reject the cancellation request because of errors.

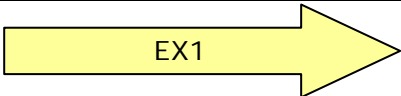
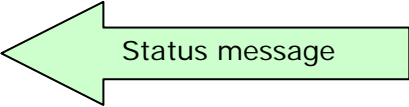
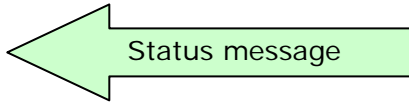

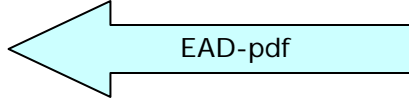
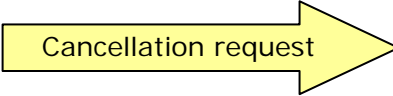
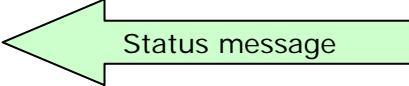
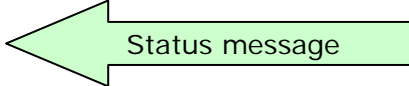
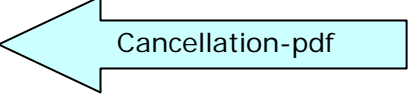
Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
C. Request for cancellation		
		
		D. Check on receipt Errors
		

The submitting of full export information and Customs acceptance checks take place as described under 3.1.1.

Request for cancellation: Customer sends an electronic request for cancellation prior to the item being released for export.

Processing of request for cancellation: Errors have been identified during the course of the acceptance checks. Customs reject the cancellation request. The status message (TMR) contains the reason why the request was rejected. No decision will be issued on the rejection.

3.5.2 a. Customer wishes to cancel the declaration after release for export - Customs accept the request for cancellation

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Request for cancellation		
		
		F. Check on receipt, no errors
		G. Reception message
		H. Processing of request for cancellation
	 	

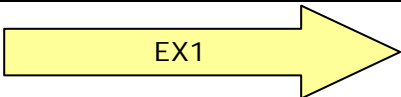
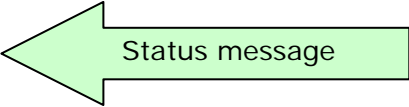
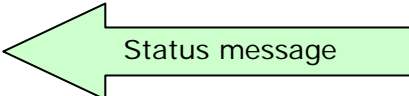
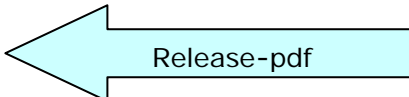
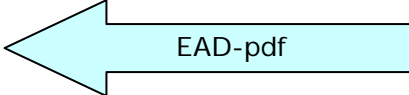
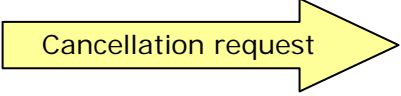
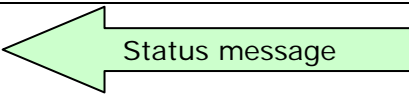
The process up to release for export is the same as described under 3.1.1.

Request for cancellation: Customer sends an electronic request for cancellation (AMI) only after the item has been released for export.

Processing of request for cancellation: Customs officer processes the request for cancellation and establishes whether the conditions for cancellation exist; the request may be either accepted or rejected.

Customs send the customer a status message (TMI) and the cancellation decision (PDF), which may be positive or negative.

3.5.2 b. Customer wishes to cancel the declaration after release for export - Customs reject the request for cancellation because of errors

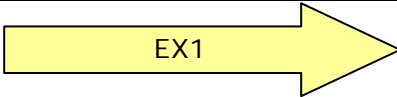
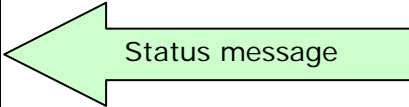
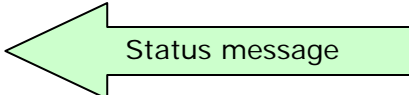
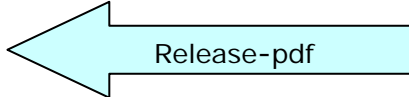
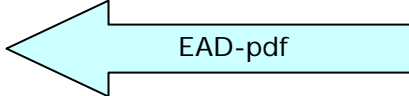
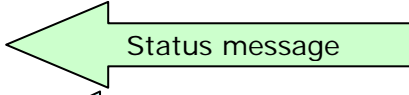
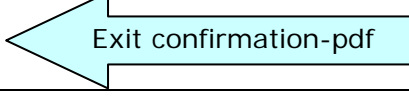
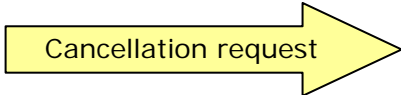
Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Request for cancellation		
		
		F. Check on receipt, errors found
		G. Rejection message

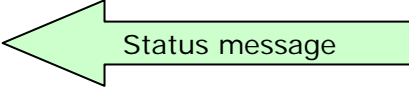
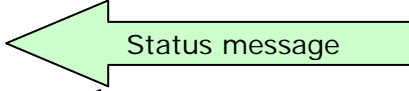
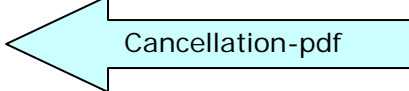
The process up to release for export is the same as described under 3.1.1.

Request for cancellation: Customer sends an electronic request for cancellation (AMI) only after the item has been released for export.

Processing of request for cancellation: Errors have been identified during the course of the acceptance checks. Customs reject the cancellation request. The status message (TMI) contains the reason why the request was rejected. No decision will be issued on the rejection.

3.5.3 a. Customer wishes to cancel the declaration after the goods have exited - Customs accept the request for cancellation

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Goods leave the customs territory of the Community		
		F. Exit processing
	 	
G. Request for cancellation		
		

		H. Check on receipt, no errors
		I. Reception message
		J. Processing of request for cancellation
	 	

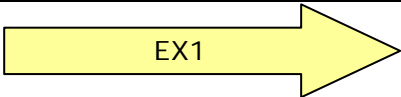
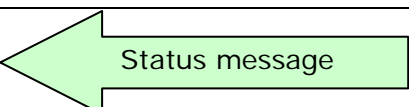
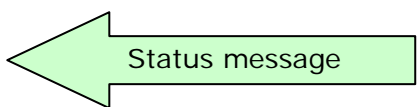
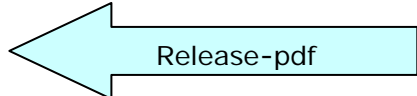
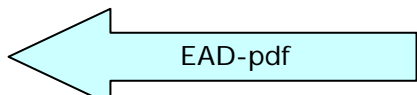
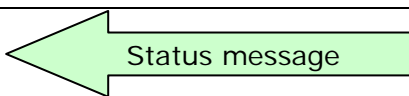
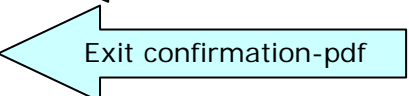
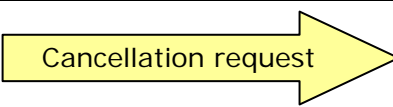
The process up to release for export is the same as described under 3.1.1.

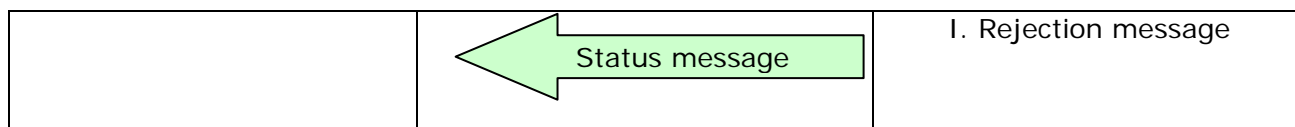
Request for cancellation: Customer sends an electronic request for cancellation (AMI) only after the goods have left the Community.

Processing of request for cancellation: Customs processes the request for cancellation and establishes whether the conditions for cancellation exist; the request may be either accepted or rejected.

Customs send the customer a status message (TMI) and the cancellation decision (PDF), which may be positive or negative.

3.5.3 b. Customer wishes to cancel the export declaration after the goods have exited - Customs reject the cancellation request because of errors

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Goods leave the customs territory of the Community		
		F. Exit processing
	 	
G. Request for cancellation		
		
		H. Check on receipt, errors found



The process up to release for export is the same as described under 3.1.1.

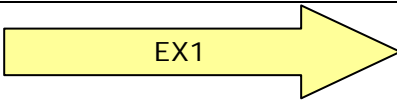
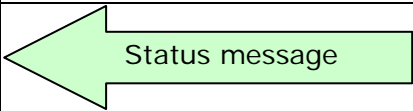
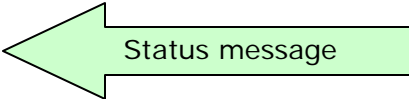
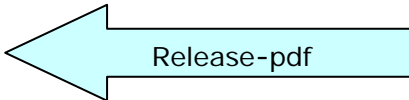
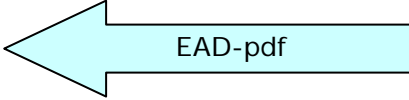
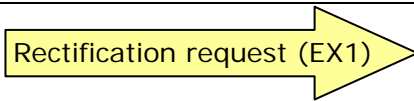
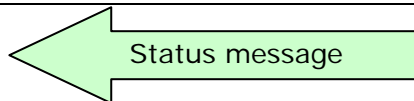
Request for cancellation: Customer sends an electronic request for cancellation (AMI) only after the goods have left the Community.

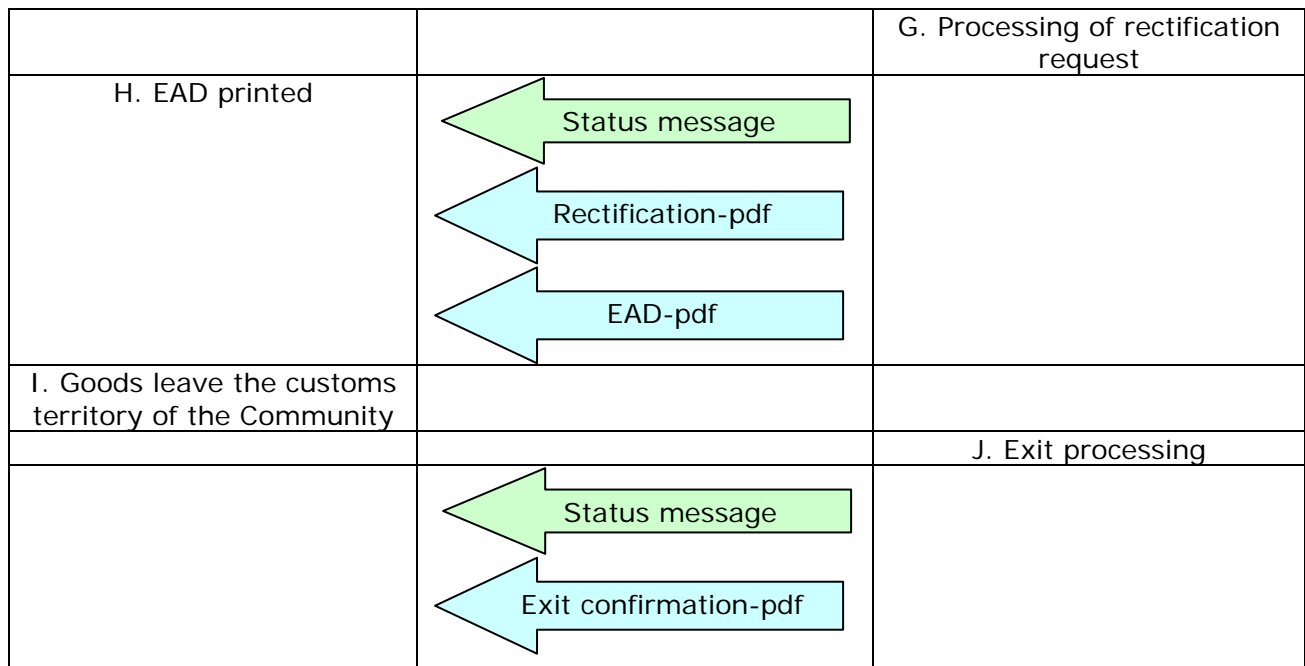
Processing of request for cancellation: Errors have been identified during the course of the acceptance checks. Customs reject the cancellation request. The status message (TMR) contains the reason why the request was rejected. No decision will be issued on the rejection.

3.6 Rectification of declarations

Rectification refers to the amendment of export declaration data after release for export.

3.6.1 a. Rectification - one-stage declaration procedure – exit not certified - Customs accept the rectification request

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Rectification request		
		
		F. Check on receipt No errors
		



The process up to release for export is the same as described under 3.1.1.

Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO). Customs sends a status message (TVA) saying that the cancellation request has been received and that a reply will be sent later.

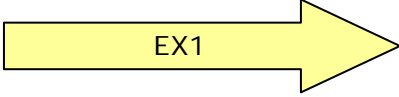
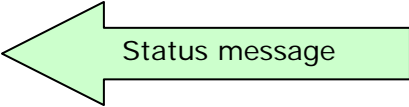
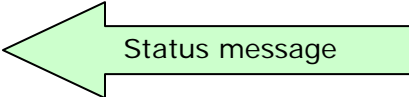
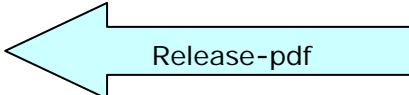
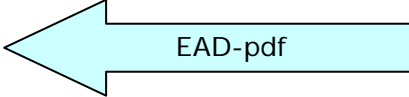
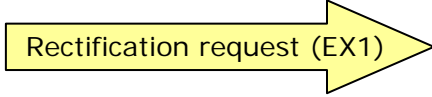
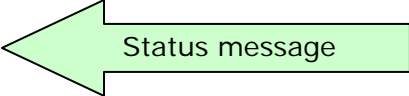
Processing of rectification request: Customs officer processes the rectification request to establish whether the request can be accepted.

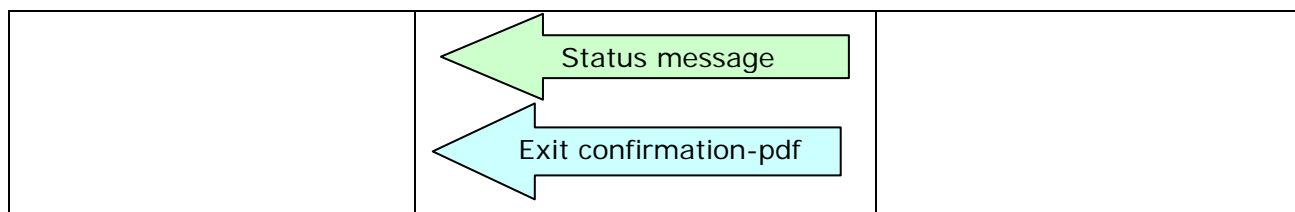
If Customs accept the rectification request, the customer is sent a status message (TOI) and the rectification decision in PDF format.

As regards rectifications, the customer is always sent a new decision on release (PDF), the EAD (PDF) is sent if the goods have not yet left the customs territory of the Community.

The exit of goods from the customs territory of the Community takes place as described under 3.1.1.

3.6.1 b. Rectification - one-stage declaration procedure – exit not certified - Customs reject the rectification request because of errors

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Rectification request		
		
		F. Check on receipt Errors
		
G. Goods leave the customs territory of the Community		
		H. Exit processing



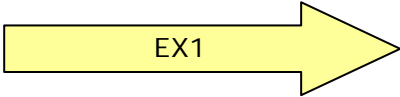
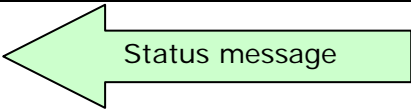
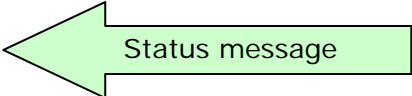
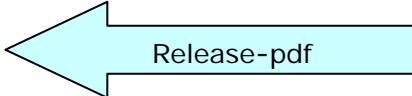
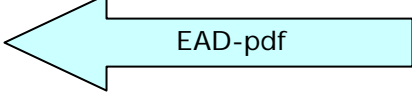
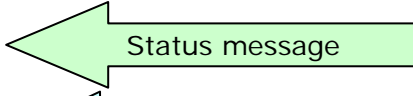
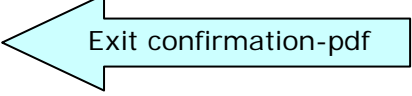

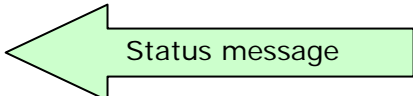
The process up to release for export is the same as described under 3.1.1.

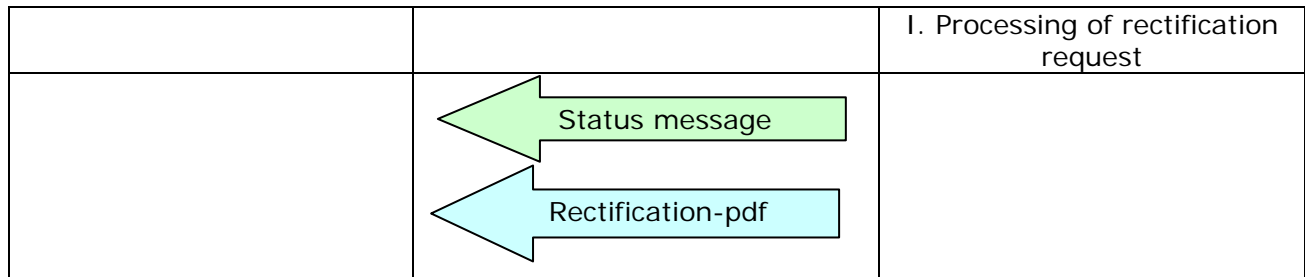
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO).

Processing of rectification request: Errors have been identified during the course of the acceptance checks. Customs reject the rectification request. The status message (TOR) contains the reason why the request was rejected. No decision will be issued on the rejection.

The exit of goods from the customs territory of the Community takes place as described under 3.1.1.

3.6.2 a. Rectification - one-stage declaration procedure – exit confirmed - Customs accept the rectification request

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Goods leave the customs territory of the Community		
		F. Exit processing
	 	
G. Rectification request		
		H. Check on receipt No errors
		



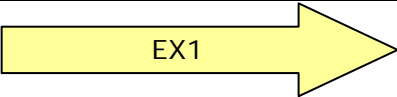
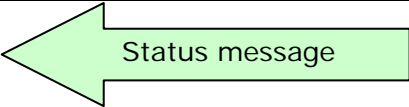
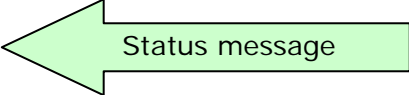
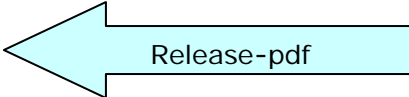
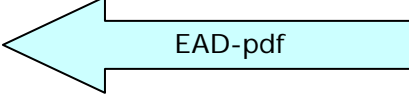
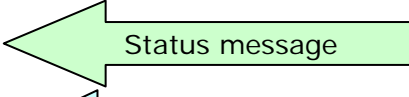
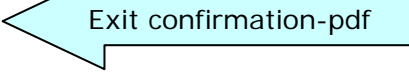

Release for export and exit take place as described under 3.1.1.

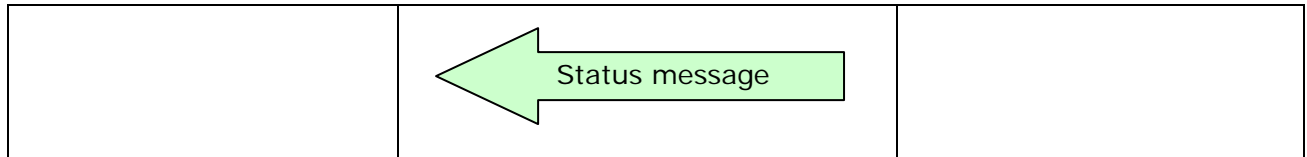
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO). Customs sends a status message (TVA) saying that the correction request has been received and that a reply will be sent later.

Processing of rectification request: Customs officer processes the rectification request and establishes whether the requirements for acceptance are met.

If Customs accepts the correction request, the customer is sent a status message (TOI) and the correction decision together with information on confirmation of exit. However, if the matter involves ECS exports concerning which a confirmation of exit with amended information has been sent from another Member State, the customer is sent a decision on release with confirmation of exit containing the amended information in PDF format in addition to the status message (TOI).

3.6.2 b. Rectification - one-stage declaration procedure – exit confirmed - Customs reject the rectification request because of errors

Customer's process	Message	Customs' process
A. Submitting full export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Goods leave the customs territory of the Community		
		F. Exit processing
	 	
G. Rectification request		
		H. Check on receipt Errors

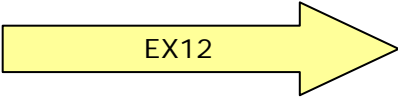
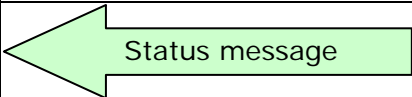
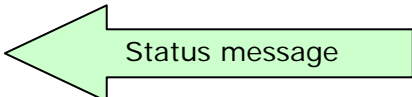
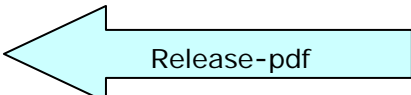
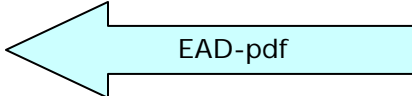
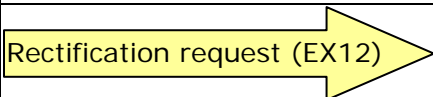
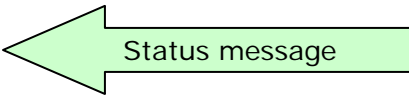


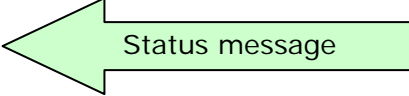
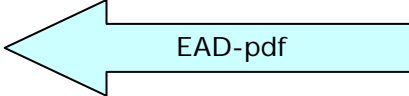
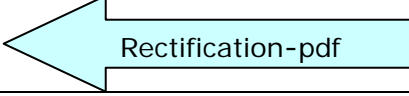
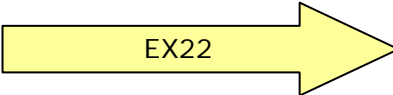
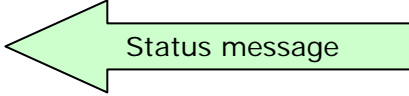
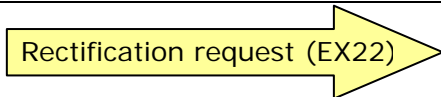
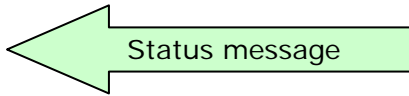
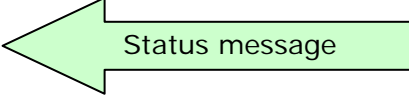
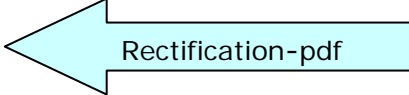
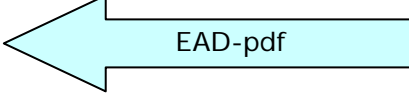
Release for export and exit take place as described under 3.1.1.

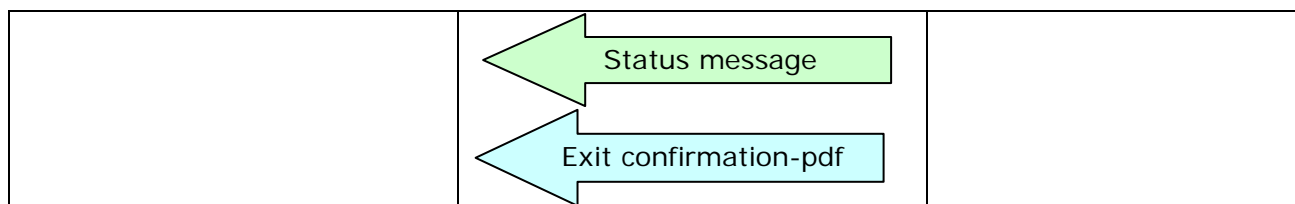
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request.

Processing of rectification request: Errors have been identified during the course of the acceptance checks. Customs reject the rectification request. The status message (TOR) contains the reason why the request was rejected. No decision will be issued on the rejection.

3.6.3 a. Rectification - two-stage declaration – exit not confirmed, supplementary declaration lodged prior to the departure of goods - Customs accept the rectification request

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Rectification request a.		
		
		F. Check on receipt No errors
		
		G. Processing of rectification request

H. EAD printed	  	
I. Submitting supplementary export information		
		
		J. Processing of supplementary declaration
		
K. Rectification request b.		
		
		L. Check on receipt No errors
		
		M. Processing of rectification request
N. EAD printed	  	
O. Goods leave the customs territory of the Community		
		P. Exit processing



Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

Processing of and responding to the declaration take place as explained under 3.4.2.

The rectification request can be submitted either before sending the supplementary declaration (a) or after sending the supplementary declaration (b), but it must conform to the last sent message, i. e. before the sending of a supplementary declaration (a), rectification can only be requested for an incomplete declaration. After the supplementary declaration has been sent (b), the rectification request must relate to the supplementary declaration, but the changes may relate to data other than the supplementary data.

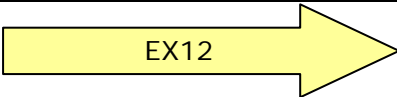
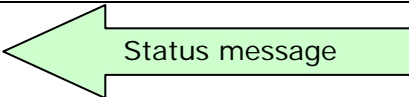
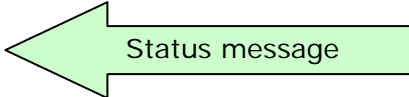
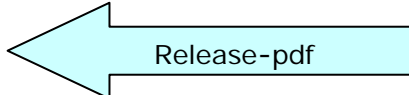
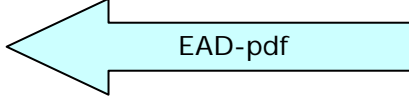
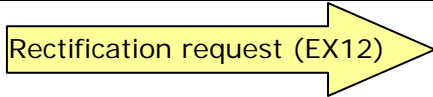
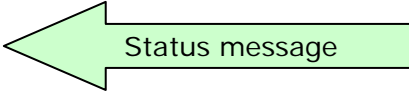
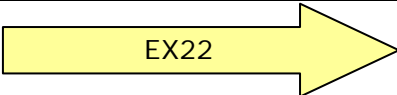
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO). Customs sends a status message (TVA) saying that the correction request has been received and that a reply will be sent later.

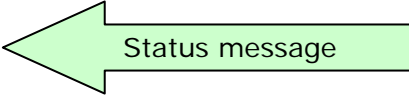

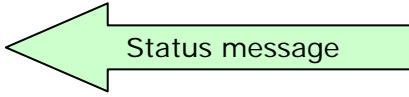
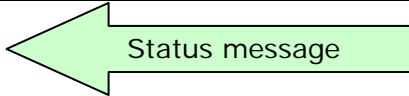
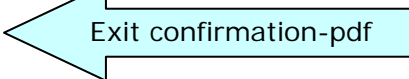
Processing of rectification request: Customs officer processes the rectification request and establishes whether the requirements for acceptance are met.

If Customs accept the rectification request, the customer is sent a status message (TOI) and the rectification decision in PDF format, as well as a new export accompanying document (EAD).

Exit of the goods and supplementing of the declaration take place as described under 3.4.2.

3.6.3 b. Rectification - two-stage declaration – exit not confirmed, supplementary declaration lodged prior to the departure of goods - Customs reject the rectification request because of errors

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Rectification request (a)		
		
		F. Check on receipt - Errors
		
G. Submitting supplementary export information		
		
		H. Processing of supplementary

		declaration
		
I. Rectification request (b)		
		
		J. Check on receipt - Errors
		
K. Goods leave the customs territory of the Community		
		L. Exit processing
	 	

Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

Processing of and responding to the declaration take place as explained under 3.4.2.

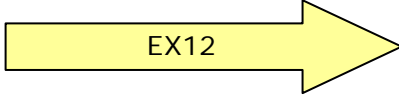
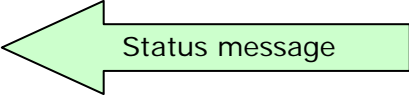
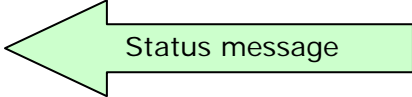
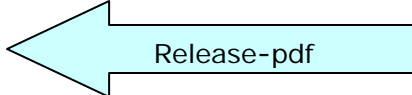
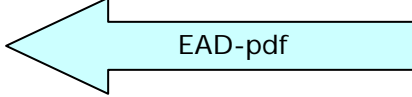
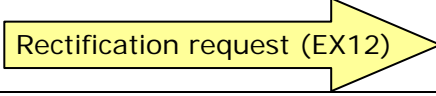
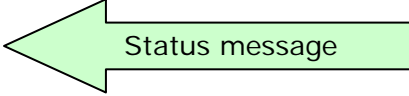
The rectification request can be submitted either before sending the supplementary declaration (a) or after sending the supplementary declaration (b).

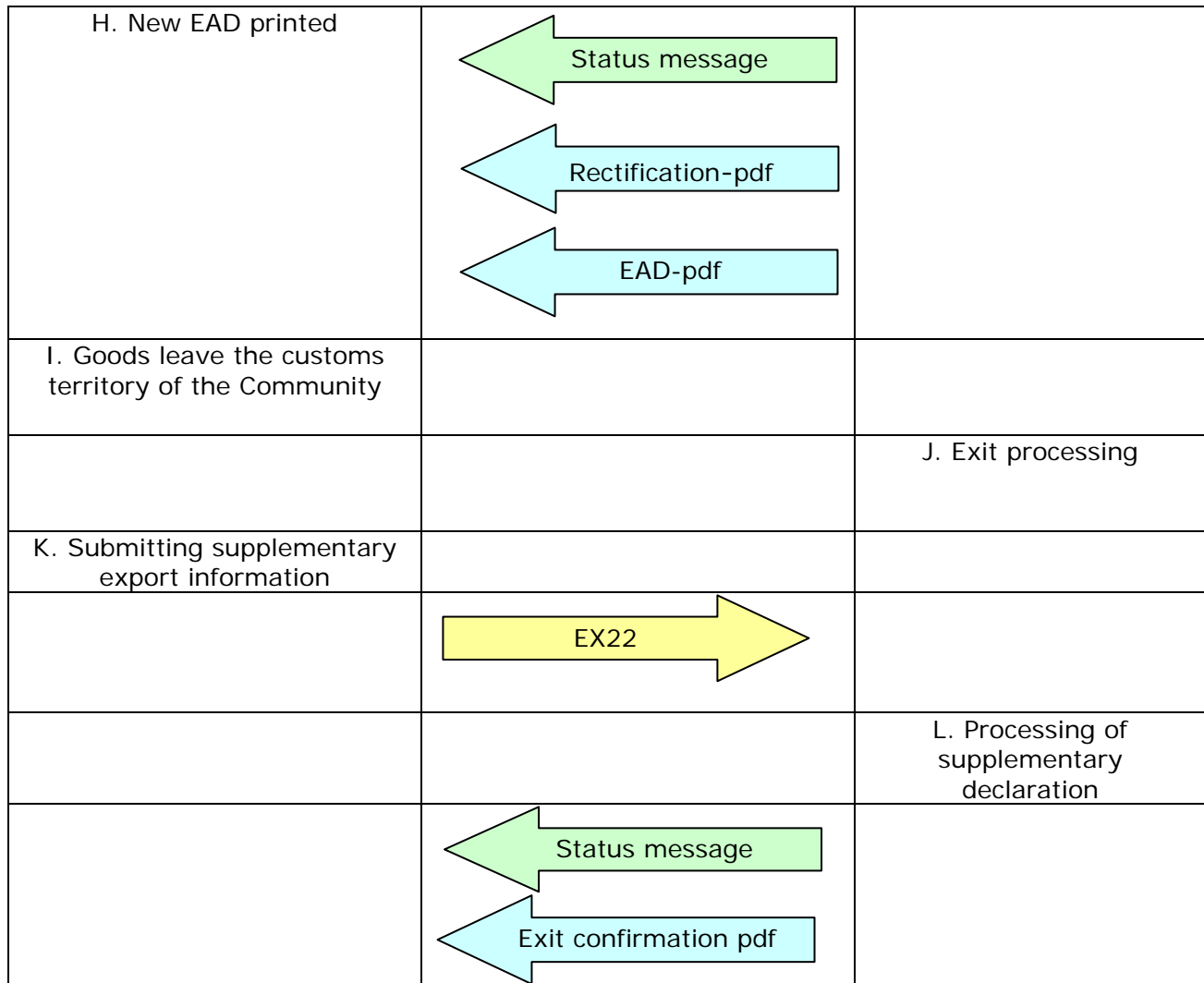
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request.

Processing of rectification request: Errors have been identified during the course of the acceptance checks. Customs reject the rectification request. The status message (TOR) contains the reason why the request was rejected. No decision will be issued on the rejection.

Exit of the goods and supplementing of the declaration take place as described under 3.4.2.

3.6.4 a. Rectification prior to departure - two-stage declaration – exit not confirmed, supplementary declaration lodged after the departure of goods - Customs accept the rectification request

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Rectification request		
		
		F. Check on receipt No errors
		
		G. Processing of rectification request



Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

Processing of and responding to the declaration take place as explained under 3.4.2.

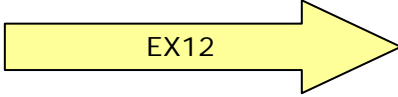
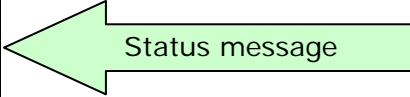
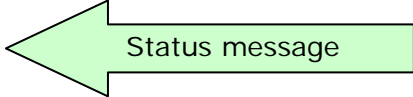
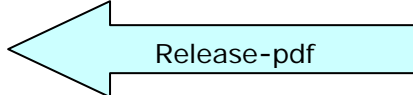
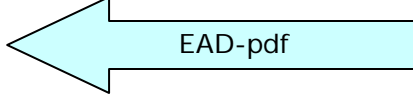
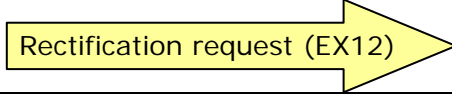
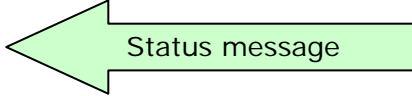
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO). Customs sends a status message (TVA) saying that the correction request has been received and that a reply will be sent later.

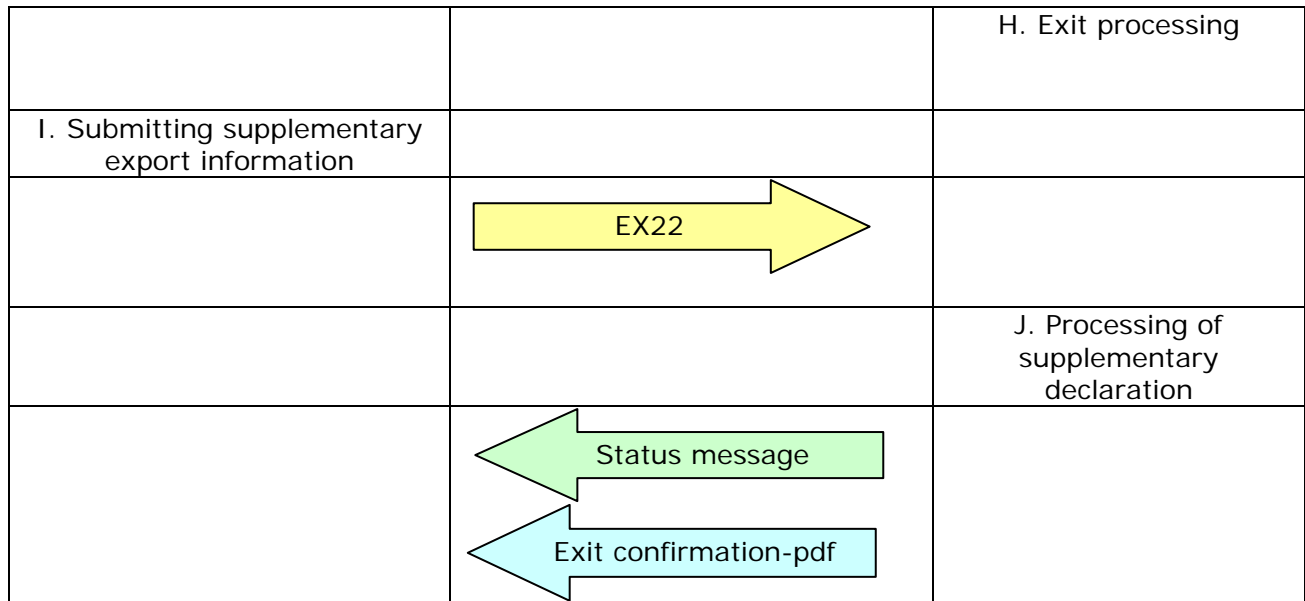
Processing of rectification request: Customs officer processes the rectification request and establishes whether the requirements for acceptance are met.

If Customs accept the rectification request, the customer is sent a status message (TOI) and the rectification decision in PDF format, as well as a new export accompanying document.

Exit of the goods and supplementing of the declaration take place as described under 3.4.3.

3.6.4 b. Rectification prior to departure - two-stage declaration – exit not confirmed, supplementary declaration lodged after the departure of goods - Customs reject the rectification request because of errors

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Rectification request		
		
		F. Check on receipt - Errors
		
G. Goods leave the customs territory of the Community		



Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

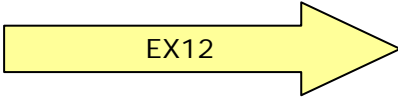
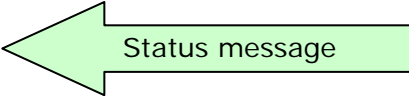
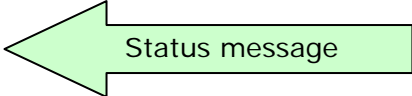
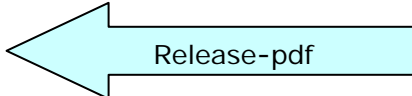
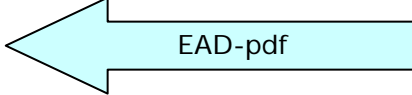
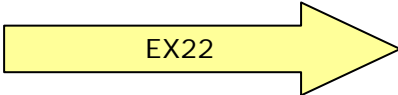
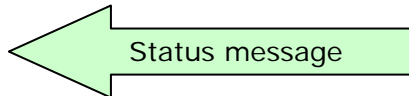
Processing of and responding to the declaration take place as explained under 3.4.2.

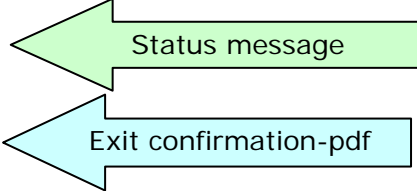
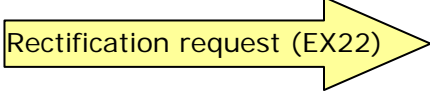
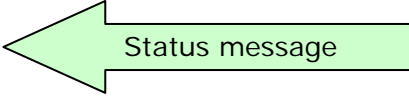
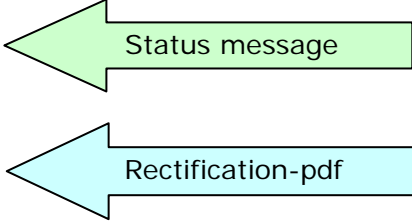
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request.

Processing of rectification request: Errors have been identified during the course of the acceptance checks. Customs reject the rectification request. The status message (TOR) contains the reason why the request was rejected. No decision will be issued on the rejection.

Exit of the goods and supplementing of the declaration take place as described under 3.4.3.

3.6.5 a. Rectification after departure - two-step declaration – supplementary declaration lodged prior to the departure of goods - Customs accept the rectification request

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Submitting supplementary export information		
		
		F. Processing of supplementary declaration
		
		G. Processing of supplementary declaration. No errors.
H. Goods leave the customs territory of the Community		

		I. Exit processing
		
J. Rectification request		
		
		K. Check on receipt No errors
		
		L. Processing of rectification request
		

Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

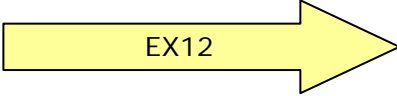
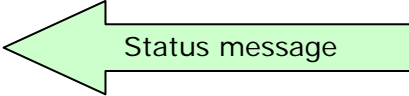
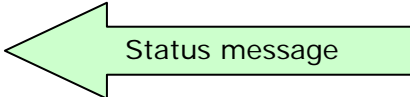
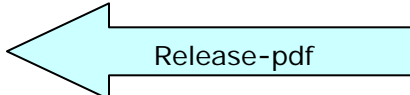
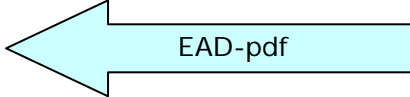
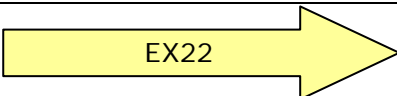
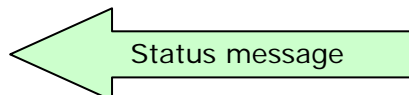
Processing of the declaration up to the departure of goods takes place as explained under 3.4.2.

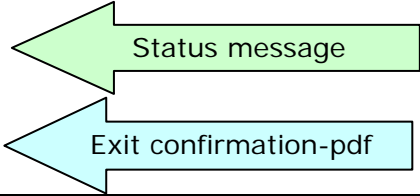
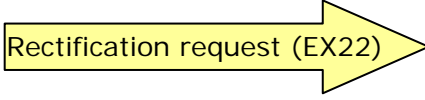
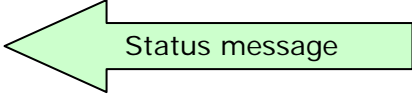
Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO). Customs sends a status message (TVA) saying that the correction request has been received and that a reply will be sent later.

Processing of rectification request: Customs officer processes the rectification request and establishes whether the requirements for acceptance are met.

If Customs accept the rectification request, the customer is sent a status message and the decision on release with amended details, including confirmation of exit in PDF format.

3.6.5 b. Rectification after departure - two-step declaration – supplementary declaration lodged prior to the departure of goods - Customs reject the rectification request because of errors

Customer's process	Message	Customs' process
A. Submitting incomplete export information		
		
		B. Acceptance check No errors
		
		C. Release for export No errors
	  	
D. EAD printed		
E. Submitting supplementary export information		
		
		F. Processing of supplementary declaration
		
		G. Processing of supplementary declaration. No errors.

H. Goods leave the customs territory of the Community		
		I. Exit processing
		
J. Rectification request		
		
		K. Check on receipt - Errors
		

Submitting incomplete export information: Customer sends a declaration message with incomplete information and waits for processing by Customs.

Processing of the declaration up to the departure of goods takes place as explained under 3.4.2.

Rectification request: Customer wishes to amend the declaration data and sends an electronic rectification request (AVO).

Processing of rectification request: Errors have been identified during the course of the acceptance checks. Customs reject the rectification request. The status message (TOR) contains the reason why the request was rejected. No decision will be issued on the rejection.

Guide for 'Arrival at Exit' notification (IE507)

1. Arrival at a Finnish place of exit and obtaining a loading permit

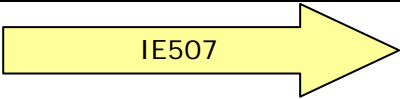
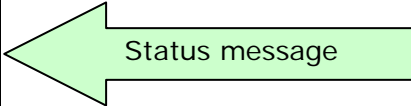
After an export transport arrives at a Finnish place of exit (a port, airport or export terminal for loading the goods onboard a train), the trader at exit must provide a notification to the Customs' electronic export system (ELEX) on the arrival of the goods at the place of exit.

(See AREX description available at

http://www.tulli.fi/en/businesses/eServices/message/AREX/instructions/general/b_AREX_system_en.pdf)

2. 'Arrival at Exit' message (IE507)

2.1 Correct notification

Customer's process	Message	Customs' process
A. 'Arrival at exit' notification (IE507)		
		
		B. Checks No errors
		
C. Permit for loading onboard ship/aircraft		

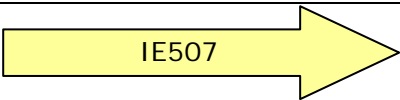
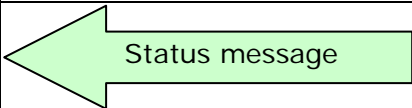
Providing an 'Arrival at Exit' notification (IE507): The trader at exit sends an arrival at exit notification (IE507) and waits for a response message from Customs.

Checks: The Customs' system checks the formal accuracy and data content of the message. The system also carries out text field checks and cross-checks of the message.

The system checks that the export transaction status allows the arrival at exit notification (IE507) to be accepted.

Acceptance of the notification: The Customs' system accepts the arrival at exit notification (IE507) sent by the trader at exit and sends a status message (arrival acceptance, TSH). The acceptance message can be used as a loading permit by the customer. Via this message, the MRN, the acceptance date of the arrival at exit notification, the time when the loading permit enters into force and Customs' contact information are communicated to the customer.

2.2 Customs detect an error in the course of checks

Customer's process	Message	Customs' process
A. 'Arrival at Exit' notification (IE507)		
		
		B. Checks Errors
		

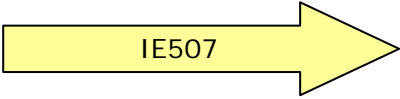
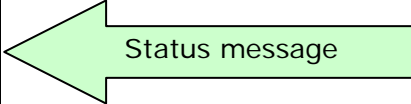
Providing an 'Arrival at Exit' notification (IE507): The trader at exit sends an arrival at exit notification (IE507) and waits for a response message from Customs.

Checks: The Customs' system checks the formal accuracy and data content of the message. The system also carries out text field checks and cross-checks of the message.

If the system detects errors during checks, the rejection will be communicated to the customer in a status message (TSR) and the processing of the arrival at exit notification (IE507) will be interrupted. Via the rejection status message, the MRN, the date and time of rejecting the arrival at exit notification, the reason for the rejection and Customs' contact information will be communicated to the customer.

The trader at exit must send a new arrival at exit notification (IE507) in order to obtain a loading permit.

2.3 The export transaction is in a wrong state when the 'Arrival at Exit' notification (IE507) is received

Customer's process	Message	Customs' process
A. 'Arrival at Exit' notification (IE507)		
		
		B. Checks Export transaction status "wrong"
		

Providing an 'Arrival at Exit' notification (IE507): The trader at exit sends an arrival at exit notification (IE507) and waits for a response message from Customs.

Checks: The Customs' system checks the formal accuracy and data content of the message. The system also carries out text field checks and cross-checks of the message.

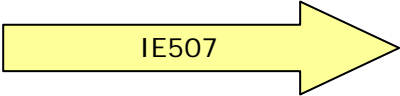
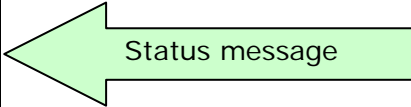
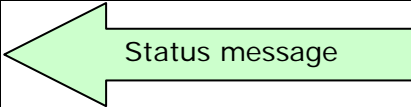
The system checks that the export transaction status allows the arrival at exit notification (IE507) to be accepted.

If the system detects that the export transaction status does not allow the reception of an arrival at exit notification (IE507), the customer will be sent a status message regarding the rejection of the arrival at exit message. The processing of the arrival at exit notification (IE507) will be interrupted.

Via the rejection status message (TSR), the MRN, the date and time of rejecting the arrival at exit notification, the reason for the rejection and Customs' contact information will be communicated to the customer.

The trader at exit must send a new arrival at exit notification (IE507) in order to obtain a loading permit.

2.4 The export transaction is being rectified when the 'Arrival at Exit' notification (IE507) is received

Customer's process	Message	Customs' process
A. 'Arrival at Exit' notification (IE507)		
		
		B. Checks Export transaction being rectified
		
		C. Acceptance of rectification
		
D. Permit for loading onboard ship/aircraft		

Providing an 'Arrival at Exit' notification (IE507): The trader at exit sends an arrival at exit notification (IE507) and waits for a response message from Customs.

Checks: The Customs' system checks the formal accuracy and data content of the message. The system also carries out text field checks and cross-checks of the message.

The system checks that the export transaction status allows the arrival at exit notification (IE507) to be accepted.

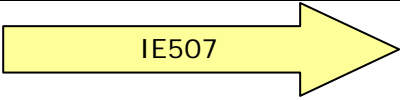
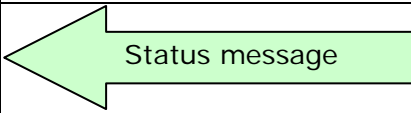
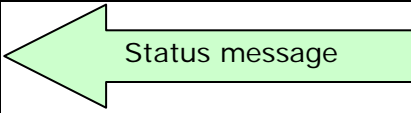
If the system detects that the export transaction is being rectified, the customer will be communicated via a status message the rejection of the arrival at exit message. The reason for the rejection will be given as additional information which states: "Customs is processing the export transaction. A

new response will be sent to you immediately after processing of the 'Arrival at Exit' notification is completed".

Via the rejection status message (TSR), the MRN, the date and time of rejecting the arrival at exit notification, the reason for the rejection and Customs' contact information will be communicated to the customer.

After the rectification is accepted, the Customs' system sends a status message (TSH) to the customer regarding the acceptance of the arrival at exit notification. The acceptance message can be used as a loading permit by the customer.

2.5 The export transaction is being rectified when the 'Arrival at Exit' notification (IE507) is received, a loading permit is not granted

Customer's process	Message	Customs' process
A. 'Arrival at Exit' notification (IE507)		
		
		B. Checks Export transaction being rectified
		
		C. Acceptance of rectification
		

Providing an 'Arrival at Exit' notification (IE507): The trader at exit sends an arrival at exit notification (IE507) and waits for a response message from Customs.

Checks: The Customs' system checks the formal accuracy and data content of the message. The system also carries out text field checks and cross-checks of the message.

The system checks that the export transaction status allows the arrival at exit notification (IE507) to be accepted.

If the system detects that the export transaction is being rectified, the customer will be communicated via a status message the rejection of the arrival at exit message. The reason for the rejection will be given as additional information which states: "Customs is processing the export transaction. A new response will be sent to you immediately after processing of the 'Arrival at Exit' notification is completed".

Via the rejection status message (TSR), the MRN, the date and time of rejecting the arrival at exit notification, the reason for the rejection and Customs' contact information will be communicated to the customer.

If the loading permit is not granted, the customer will be sent a status message regarding the rejection of the arrival at exit notification.

The trader at exit must send a new arrival at exit notification (IE507) in order to obtain a loading permit.