



TULLI

TULL · CUSTOMS

Published data contents - what changes

UCC UTU customer project

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- Please note! The information presented here is based on the current situation. Changes might be made

FI415A import declaration declaration types and additional declaration types

- Declaration type
 - IM
 - CO (Change ITU: previously EU)
- New additional declaration types (present in parentheses)
 - A Standard (A)
 - B Simplified occasional (B)
 - C Simplified SDE authorisation (B, BPM, BPW)
 - D Standard in advance (D)
 - E Simplified occasional in advance (E)
 - F Simplified SDE authorisation in advance (F)
 - X Supplementary occasional
 - Y Supplementary SDE authorisation (X, XPM, XPW)
 - Z Supplementary EIR authorisation (Z, ZPM, ZPW)

Changes to details for import transaction 1

- Transaction identifier (control reference)
- MRN, with amendment request (no longer any transaction ID)
- Total amount invoiced and currency code
 - Change from ITU: if several currencies, this is declared at goods item level
 - Conditional detail, not entered: national tax border declaration and customs warehousing
- Estimated presentation date and time
 - Change from ITU: separate data field
- Tax determination date
 - Conditional detail, not declared: simplified declaration, tax border declaration, national tax border declaration and customs warehousing declaration
- Language code
 - Change from ITU: Mandatory field
- Container indicator

Changes to details for import transaction 2

- Details no longer in use compared to ITU:
 - Total number of packages (change also to customs warehousing)
 - Total number of goods items
 - Message purpose code
 - Deferment of payment
 - Documents pertaining to restrictions (some of the additional statement codes) are declared as additional documents to the goods item
 - Reference number of the customs office of entry
 - 'Location of goods', the location where the goods are available for inspection by Customs (it can be the customs office of entry)
- Instead of the unloading location the 'location of goods when the declaration is submitted' is declared
- Additional document
 - Change from ITU: no separate date field
 - Terminological change in customs warehousing: previously 'Documents presented, certificates and authorisations, additional references'
- Additional information
 - Change ITU: previously special mentions
- Declare a summary declaration in the field 'previous document of goods item'

Changes to the details on actors

- Declarant, previously holder of the goods, conditional detail
 - Changes from ITU and customs warehousing: If indirect representation, the representative is recorded as the declarant
 - EORI ID
 - Change ITU: trader office code (office identifier) previously extension code to business ID
 - Trader office code example 000
 - Change to customs warehousing: nature of actor as new detail
- Importer
 - Change from ITU: previously consignee
 - EORI ID
 - Change ITU: trader office code (office identifier) previously extension code to business ID
 - Change to customs warehousing: nature of actor as new detail
- Representative
 - EORI ID
 - Change ITU: trader office code (office identifier) previously extension code to business ID
 - Change to customs warehousing: nature of actor as new detail
 - Changes from ITU and customs warehousing: If the representative functions as an indirect representative, the representative's identifying details are not provided
- Exporter
 - Change from ITU: previously consignor

Changes to the details on actors 2

- Declarant
 - Change from ITU: previously contact information
- Seller, conditional detail
 - This detail should be provided if the seller is other than the exporter
 - Not entered for: tax border declaration, national tax border declaration and customs warehousing declaration
- Buyer, conditional detail
 - This detail should be provided if the actor is other than the importer
 - Not entered for: tax border declaration, national tax border declaration and customs warehousing declaration
- Additional actor in the supply chain, conditional detail
 - Not entered for: national tax border declaration
 - For example, actor in the AEO chain
 - Role code
- Additional fiscal reference, conditional detail
 - Not entered for: tax border declaration, national tax border declaration and customs warehousing declaration
 - Change from ITU: New actor
 - Role code

Changes to entering transport equipment

- Transport equipment upon arrival, conditional detail
 - Not declared for: simplified declaration, national tax border declaration and customs warehousing declaration
 - Change from ITU: declared at goods item level in future
- Container identification number
 - Change from ITU: can be provided either with an import transaction or at goods item level

Goods item details

- Country of destination
 - Change from ITU: new detail
- Country of dispatch
 - Change from ITU and customs warehousing: conditional detail in future
 - Not entered for: national tax border declaration
- Term of delivery, conditional detail
 - Not entered for: simplified declaration and customs warehousing declaration
 - Incoterms code
 - Change from ITU: If the term used is not an Incoterm, enter 'XXX'.
 - Change from ITU: Enter either UN/LOCODE or Country + location
- Reference number/UCR
 - Enter UCR if one has been issued for the consignment, i.e. the UCR provided by the consignor remains the same throughout the supply chain
- warehouse identifier, conditional detail
 - Customs warehousing: provide the identifier of the customs warehouse where the goods will be stored
 - Other procedures: enter the warehouse in whose records the goods have been entered
 - Change from ITU: format of warehouse identifier: EORI + 3 + 2(e.g. FI1234567-800101)

Changes to entering the location

- Provide the desired location for the inspection of the goods
 - In customs warehousing, provide the location of the goods at the time of presentation
 - Change to customs warehousing: The qualifier of location identifier is no longer entered (X/V/Z (street address))
 - Goods location type
 - A (Designated location)
 - street address
 - B (a temporary storage facility, other customs warehouse or Customs authorisation)
 - economic operator, the warehouse identifier (EORI + 3 + 2) is entered
 - C (place approved by Customs)
 - Economic operator (EORI)
 - street address
 - D ('force majeure' situation)
 - street address

Changes in declaring commodity code

- Change from ITU:
 - Declared in three parts:
 - HS (6) + CN (2) + TARIC (2)
 - Classification type (code list NCL995)
- Change to commodity code structure for customs warehousing

Changes to goods item details 1

- Statistical value, conditional detail
 - Not declared for: simplified declaration and national tax border declaration
- Valuation indicators, conditional detail
 - Enter as one code series, previously in different data fields
 - Not entered for: simplified declaration and customs warehousing declaration
- Goods
 - Description of goods
 - Changes from ITU: the number of characters grows in future an..512
 - Item amount invoiced, currency code, conditional detail
 - Not entered for: customs warehousing declaration
 - Provide the invoice value of the goods item in the invoice currency (the actual price paid or the price to be paid at the material time for determining the customs value)
 - In simplified declarations, the detail is provided as far as is known
 - If different currency codes, more goods items required
- Change from ITU: Data field of customs system not entered. In future, preferential treatment is applied for with the code of the country of preferential treatment or the group of countries of origin
 - Conditional detail, if the treatment is not applied for, no details are entered (previously code 1011 was entered)

Changes to goods item details 2

- Customs duty, tax and payment, conditional detail
 - Not entered for: customs warehousing declaration
 - Preferential treatment
 - Quota: In future, quotas administered with an import licence can also be applied for with a standard declaration
 - A secondary preferential treatment can be entered if the goods are not accepted by the quota. A secondary preferential treatment is entered with its own code for additional information
 - Tax calculation quantity
 - Change from ITU: previously in connection with quantities
- Customs value
 - Own data field for valuation method
 - Adjustment of the value is entered with three data fields

Changes to goods item details 3

- Gross weight, conditional detail
 - Not entered for: tax border declaration and national tax border declaration
 - Change from ITU: new detail
- Supplementary units
 - Change from ITU: Tax calculation quantity separately in future (customs duty, tax and payment detail group)
 - Changes from ITU and customs warehousing: In future, only detail based on Taric's supplementary unit are required (e.g. NAR will not have to be declared)

Changes to goods item details 4

- Additional procedure
 - Change from ITU: can be repeated
- Packages
 - Changes from ITU: package types mandatory in future
- Additional document
 - Change from ITU: Document date is not entered
 - Change from ITU: new details, if marks are entered electronically in the document
- Previous document
 - Change from ITU: previously entered at header level (summary declaration)
 - Change from ITU: Date is not entered
- Reference number/UCR

FI429 changes to release notification compared to ITU, changes to import transaction details

- MRN, in ITU customs clearance number
- Detailed removed compared to ITU: release date
- Change from ITU: In future, notifications are entered in the declaration data group
- Change from ITU: new details
 - Total amount invoiced and currency code
 - Estimated presentation date and time
 - Tax determination date
 - Gross mass
 - Language code

FI429 release notification, changes to details for import transaction 2

- New details:
 - Additional document
 - Additional information
 - Active border transport means
 - Details no longer in use compared to ITU:
 - Customs clearance office
 - Customs debtor
 - Guarantee

FI429 changes to operators of release notification

- New actors:
 - Declarant
 - Importer
 - Representative
 - Declarant
 - Exporter
 - Buyer
 - Seller
 - Service provider
 - Additional supply chain actor
 - Additional fiscal reference
- Actor no longer active compared to ITU: customs debtor will not be declared in future

New consignment details

- Nature of transaction
- Country of destination code
- Country of dispatch/export code
- Term of delivery
 - INCOTERM code
 - UN/LOCODE
 - Location name and country
- Reference number/UCR
- warehouse identifier

Consignment new details

- Container
- Arrival transport means (inland)
- Location of goods
 - Type of location
 - Economic operator
 - Authorisation number
 - Additional identifier
 - Address
- The location of the goods when the declaration is submitted

New goods item details

- Statistical value
- Value and currency code
- Valuation indicators
- Goods
 - Description of goods
 - Item amount invoiced and currency code
 - Change from ITU: Structure of goods code (se FI415A import declaration)

New goods item details 2

- Customs duty, tax and fee
 - Preferential treatment
 - Quota order number
 - Tax calculation quantity
 - Quantity
 - Measurement unit and qualifier
- Customs value
 - Valuation method
 - Transport costs to final destination and currency code
 - Value adjustment
 - Code
 - Value
 - Value, currency code

New goods item details 3

- Quantities, change from ITU: new detail
 - Gross mass
 - Net mass
 - Supplementary units
 - Change from ITU: new detail Previous procedure code
 - Change from ITU: Additional procedure code, previously national

New goods item details 4

- Packages
 - Shipping marks
 - Number of packages
 - Type of packages
- Country of origin
- Country of preferential origin
- Additional document (the element structure the same in the FI415A message)
- Inquiries
- Previous document
- Container
- Reference number/UCR

FI429A release notification, changes to customs warehousing

- Import transaction mandatory in future
 - Transaction identifier will no longer be used
 - LRN voluntary in future
- Authorisation holder will no longer be used
- Submitter of the declaration is mandatory in future
 - Email must be entered in future
- Documents presented, authorisations and licences, additional references are attachments in future
- Goods item is mandatory in future
 - Structure of commodity code will change, se FI415A
 - Procedure data group is mandatory in future

Thank you!