



# Customer guidebook on message exchange for temporary storage declarations lodged on arrival and related declarations

## **The UTU system**

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## 1 TERMS

### **Software supplier**

A company that sells software necessary for submitting customs declarations. The software solutions are built based on Customs' message specifications and tested with Customs.

### **Service provider**

A company that converts the messages on the message declarant's behalf into the correct electronic data format, generates (and signs with an XML signature) the declarant's business messages and transmits them to Customs' web service for direct message exchange.

### **Direct message declarant**

A company that creates and transmits declarations as messages directly to Customs' message interface. A direct message declarant can use a service provider for creating and transmitting messages. The declarant or the declarant's representative can apply for message declarant status.

### **Declarant**

The declarant is responsible for the accuracy of declarations. The declarant must be registered for EORI. Customs has issued its registered customers with trader office identifiers. The company can check Customs' "My details" service for its own trader office identifier from autumn 2020.

### **Representative**

A private individual or a company that completes and submits the customs declaration on behalf of the declarant. A forwarding agency is often used as a representative.

### **Direct message exchange (web service)**

Message transfer over the internet to Customs. Companies can transmit messages to Customs over the web service interface and retrieve response notifications produced by the Customs systems. Direct message exchange with Customs is based on a set of general international standards.

### **Certificate**

Customs identifies the message builder and the intermediary with certificates granted by the Digital and Population Data Services Agency (DVV). The builder needs the certificate for the XML signature and the intermediary for the connections.

## **Electronic Service Centre (SPAKE)**

The customs office where customs officials manually process the declarations in message format.

## **Customer testing**

The stage preceding the authorisation to act as a message declarant, during which the customer submits declaration messages to the testing environment of Customs. After successful testing, the customer will be given a decision on registration for message exchange with Customs and can then transmit messages to the Customs system.

## **Technical testing**

This testing is based on test material prepared by Customs and involves checking the communications and the accuracy of the message structures.

## **Message exchange testing service**

The message exchange testing service guides the different stages of the test case, checks the tests automatically and tells whether the test case submitted to Customs is accepted. When all the mandatory test cases for the company have been completed, the company confirms on the first page of the service that all the test cases have been carried out. The testing official at Customs accepts the testing.

## **UTU**

Customs' new declaration management system. The new system is part of an EU-wide comprehensive reform of customs declaration management systems. The UTU system was introduced in 2019 for customs warehousing and its use is being extended in stages.

## **TEMPORARY STORAGE DECLARATIONS**

Temporary storage declarations include the temporary storage declarations submitted to the UTU system that transport companies are responsible for and the presentation notifications related to them as well as the unloading reports submitted by temporary storage operators and notifications of movement of goods under temporary storage.

## **2 TRANSACTION CHANNEL**

Only direct message exchange is used in the UTU system message exchange. In direct message exchange, the message declarant sends XML messages via the interface in Customs' public network.

## **3 APPLYING FOR AN AUTHORISATION TO USE MESSAGE EXCHANGE**

### **3.1 Requirements for message exchange**

- The company must have an EORI number.
- The company knows the entry declarations and temporary storage well enough to ensure problem-free message exchange Information on [arrival](#) and [message exchange](#) is available on the Customs website.
- The company is familiar with the specifications regarding message exchange, i.e. [the message implementing guidelines \(MIGs\) for temporary storage and presentation notifications](#). Customs publishes the MIGs on its website. The

company is also familiar with the: "[Introduction to message exchange with Finnish Customs](#)".

- The company's employees who complete temporary storage declarations lodged on arrival know how to transmit temporary storage declaration messages. Employees who lodge electronic temporary storage declarations must participate as extensively as possible in the testing.
- The company has software that can produce the required messages in accordance with the declaration standards provided by Customs. Customs does not provide the required software; instead, companies should contact their own software supplier. If the company has not yet selected their own software supplier, there is a list of [Direct message exchange softwaresuppliers](#) on the Customs website.
- In direct message exchange, the message declarant must obtain a certificate granted by the Digital and Population Data Services Agency (DVV) for establishing a connection.
  - Customs identifies the message builder and the intermediary with the certificates. The message builder signs their XML format message digitally with the certificate. Customs identifies the Business ID of the message builder by the certificate in the XML signature.
  - A service provider, who forms and transmits messages on behalf of the message declarant, must obtain a certificate.
  - More information on how to acquire a certificate: [Direct message exchange with Finnish Customs - Technical guidebook](#) and more information about [applying for](#) a message exchange authorisation.
- The software suppliers, service providers and companies that transmit and create their own declarations, carry out the customer testing, i.e. ensure that the declaration messages comply with the message specifications and that the connections are working.
- A company acting as message declarant or service provider for the message declarant tests their customs clearance software and web connection with Customs. The identification in the testing service takes place with Suomi.fi identification and the mandate 'Message declaration for customs operations'.

### 3.2 Applying

Companies acting as message declarants and service providers must apply for an authorisation to use direct message exchange. Software suppliers must also apply for an authorisation for customer testing. The authorisation is applied for via [Customs' online service](#). You identify yourself in the service with Suomi.fi identification and the mandate "Customs clearance".

## 4 AGREEING ON TESTING

When Customs has processed the application of the message declarant or the service provider, a Customs business adviser will contact the company to arrange a consultation. The service provider's client company can also ask for a consultation, even if the client company itself does not carry out the testing of message declaration. One free consultation by Customs will be arranged before the customer testing.

Customs provides consultation at a remote video meeting or in person in the company's or Customs' facilities. The consultation will cover matters such as:

- Message exchange: which messages the company must be able to send and receive.
- The data content of the messages: what data must be included in the declarations and XML messages.
- Testing materials: the mandatory testing cases, as well as the other material by Customs that is available in Customs' message exchange testing service.
- Service channel: direct message exchange as well as the message notification service and sending of attachments.
- The company's own questions.

It is recommended that both the temporary storage declaration expert and the message exchange expert of the company take part in the consultation meeting.

After the business consultation, the Customs testing official contacts the company's contact person specified in the application in order to set dates for the testing and for opening the connections.

The Customs testing official agrees on the testing schedule and chooses the test cases based on the business adviser's memorandum. The testing official provides the customer with the message declarant's case identification, which is used in the new customs clearance system (UTU). The case identification corresponds to the control reference used in the present data systems (e.g. for export and transit). The message declarant uses the identification in testing and production.

## 5 TESTING OF ENTRY DECLARATIONS, I.E. TEMPORARY STORAGE DECLARATIONS, AND OTHER RELATED DECLARATION MESSAGES

The objective of testing is that the message declarant can send messages that are as error-free as possible, once they start using the service. During testing, the message declarant submits temporary storage declaration messages with varying data content (e.g. original or amended) to which Customs sends response notifications (acceptance, error, request for additional information, etc.). The message declarant sends appropriate responses to the response notifications; that is, corrects the errors or sends an Additional information response message.

The testing is mandatory for software suppliers, service providers and for companies that create and transfer messages themselves. Software suppliers and service providers must test all test cases, and message declarants using their own server certificate must test a couple of test cases. Message declarants that use a service provider do not have run tests with Customs. There is no separate testing for individual company offices; instead, tests are run for each individual data system. If one company acts as a representative or a

service provider on behalf of all others in a group of companies, only that one company has to undertake the testing.

The contact person for testing within the company is the contact person indicated in the application for message exchange, but some other contact person can be agreed on if needed. A software supplier representative can assist companies who themselves create and transmit messages, but the party responsible for testing is always the message declarant (i.e. the declarant or representative specified in the declaration details). The company itself covers the costs of the testing. If the company is planning to use, in production, such automated functionalities in its software that were not mentioned during testing, these must be reported to the testing official. The company must reserve enough resources for carrying out the customer testing within the agreed schedule.

## **5.1 Testing stages and timetable in direct message exchange for temporary storage**

### **5.1.1 Technical testing of the connection for direct message exchange**

The technical testing is mandatory when a company uses direct message exchange for the first time. The aim of testing the technical connection is to ensure that the customer's software is compatible with Customs' web service for direct message exchange. Since the web service acts as a transport layer for the temporary storage declarations, it is important to ensure that the technical connection is working before the testing with declaration messages begins. The connection will be tested with Customs' ICT services using three test cases. Customs recommends that customers also start using the Message Notification Service for direct message exchange. A company using the message notification service receives a separate notification when there are response notifications from Customs to be retrieved. The message notification service is tested using one test case. The testing of the message notification service is carried out with Customs' ICT services. The testing official will send the company more specific instructions for testing the technical connection when scheduling the testing (test cases 1–3 or 1–4).

If the message declarant is using a service provider that has previously acted as a service provider in direct message exchange, the testing of the technical connection is optional. The testing of documents sent by Customs in PDF format and schema errors will be carried out at the same time as the testing of import messages.

The transmission of customers' attachments is tested in connection with the test cases.

### **5.1.2 Testing using the message exchange testing service**

Most of the temporary storage declarations will be tested using the message exchange testing service (test automation application). This enables the company to carry out direct message exchange testing independently, irrespective of time and place. Message declarants are able to test their own systems in the Customs testing environment and to verify that their systems can correctly produce the messages to be sent to Customs and handle response messages from Customs. If the message declarant sends a message with no errors, the Customs system automatically sends a registration notification. When an invalid message is sent, the Customs system automatically sends a rejection notification or an error notification.

A schema validation is performed on messages sent by the message declarant. If the customer's message does not conform to the schema, a schema error notification is sent

by Customs to the message declarant, who must correct the message accordingly. Therefore, Customs recommends that message declarants perform the schema validation before sending messages to the Customs system.

The testing service automatically performs the steps that the Customs testing official would perform manually. Finally, the customer confirms that all the mandatory test cases have been completed and the testing official approves the automated testing. The customer running the test can contact the testing official in matters concerning the automation, but otherwise, the testing official does not participate in the testing.

#### Test material

The testing service contains temporary storage declaration test cases 1–11 as well as five test cases concerning notifications of movement of goods under temporary storage. Each test case contains instructions on the details to be declared and the measures to be taken by the tester. The test cases are displayed on a PDF form in the testing service.

The testing official chooses the test cases which the company must complete to pass the testing. The mandatory test cases in the testing service are marked MANDATORY in orange.

#### Testing period

The testing official will set the testing time (1–3 weeks) in the testing service, during which time the testing must be successfully performed. The manual test cases must also be performed within the testing time. For software suppliers and service providers the testing time is three weeks at most, and for companies who themselves create and transmit their messages, the testing time is one week. If the specified time limit is exceeded, the testing is stopped and the company must reserve a new time for testing.

#### Passing the testing

The testing official checks the testing performed by the company via the testing service and will either approve the testing or ask the company to correct any errors found in it.

#### Further information about the testing service

User instructions for the testing service and for logging in are available [on the Customs website](#).

The start date for the testing is agreed on with the testing official.

### **5.1.3 Manual testing for operators of temporary storage facilities**

- The response messages sent to a temporary storage operator are tested manually according to a separate instruction, only if the temporary storage operator wishes to test the receipt of the message FI319 and other messages related to the communication.
- The testing official sends the testing instructions for the test cases to the company. The testing official checks the Customer Register to ensure that the customer is a TSD customer and that they have a temporary storage facility in the customer test environment. The testing official creates a temporary storage message containing the customer's storage facility.



- The customs testing official sends the response messages according to the test case and checks that the operator of the storage facility has received them. If the customer wishes to test the unloading report FI364, they will send it in connection with test 1.
- Send a message to the Customs system in accordance with the testing official's instructions, and notify the testing official of this by email.
- The Customs testing official checks the message exchange and the test case. The testing official informs the company if the message has not been received due to a problem between the company and its service provider. The customer's software supplier/service provider corrects the problem.
- All test cases are checked one at a time as described above.
- After all test cases have been carried out in a satisfactory manner, the testing official sends the company an email confirming the successful completion of the technical testing.
- The company and Customs are in contact primarily by email.

### Testing period

A total period of three weeks should be reserved for the testing. This period includes the testing carried out in the testing service. If the time limit is exceeded, the testing will be stopped and the company must reschedule it. The company should aim to complete the testing during the set time; otherwise, the testing could be moved months ahead

## **6 LAUNCH OF MESSAGE EXCHANGE**

### **6.1 Launch of message exchange in the production environment**

After the testing has been successfully completed, Customs will send the decision granting the company authorisation for message exchange and an accompanying test report containing information about the test phases and the completed test cases. The decision indicates the starting time for production agreed with the customer.

In direct message exchange, the message declarant must ensure that the messages are sent to the production environment. The term 'PRODUCTION' is set as the value for the Environment element (where 'TEST' is used for testing). More information about the message transmission data can be found in chapter 11 of Direct message exchange with Finnish Customs - Technical guidebook.

The customer must inform Customs of their first message in production by email to [sanomatuki@tulli.fi](mailto:sanomatuki@tulli.fi) and [UTUtesti@tulli.fi](mailto:UTUtesti@tulli.fi).

Companies should note that the new declarations will replace the current declaration IE344 and the related arrival notification and presentation IE347 submitted to the AREX

system as well as the unloading report IE044 submitted for the goods covered by these declarations.

The following will still be submitted to the AREX system: the entry summary declaration IE315 and the related presentation notification (IE347) as well as the unloading reports IE044 and the other messages related to all of these.

## **6.2 Responsibility for message follow-up**

The message declarant is responsible for message follow-up; that is, they must make sure that responses are received for each sent message. A response notification from Customs must be replied to as requested. For example, if Customs sends an error notification as a response, it must be replied to with a corrected message.

## **6.3 Problem situations**

If problems arise in the message exchange, message declarants should start fixing the problem by contacting their own IT support or service provider. If the problem causes an outage in the message exchange, the fallback procedure must be used. [More information on the fallback procedure.](#)

## 7 TEST CASES

### 7.1 General instructions for test cases

Fill in the temporary storage declarations as follows:

- **Reference:** Provide the number of the test case
- **Declarant details:** Companies who submit their own declarations should provide their own details (EORI, trader office ID, trader nature). Companies acting as a representative should here enter the details of “Huolintatesti Oy FI5342687-3000”.
- **Service provider details:** Provide details on the company acting as service provider.
- **Representative details:** A company that acts as a representative provides their own details. (EORI, trader office ID, representation status, type of operator)
- **Consignor:** Enter the consignor of the goods in the test case (name, address details and type)
- **Consignee:** Enter the consignee of the goods in the test case (name, address details and type)

The test cases prepared by Customs contain only the details relating to the temporary storage declaration in question, and they must be relayed unchanged in the message. The company carrying out the testing must enter its name in the trader details. The message must also contain the other particulars required by the message implementing guidelines. The customer must provide FIPDF in all test cases where a PDF is generated, so that the customer will be able to confirm receipt of them in the automated testing service.

### 7.2 Customer test cases

#### 7.2.1 Test cases in the testing service

The company can do the testing independently in the message exchange testing service, without the assistance of the Customs testing official. The testing service contains test cases 1–11 for temporary storage upon import and test cases 1–5 for movements of goods between temporary storage facilities.

- Please inform the Customs testing official by email that you intend to start testing.
- Send a message according to the instructions in the testing service to the customer test environment of Customs’ UTU system and wait for a response. If you do not receive a response notification from the Customs system, you should always first contact your own service provider or software supplier and only then the testing official, in order to fix the problem.
- When the connection works, send a message to the Customs system according to the instructions in the testing service. If the message contains errors, the Customs

system sends an automatically generated rejection notification or an error notification. If this happens, the message must be sent again.

- Enter the MRN into the testing service, which checks the test run. The testing service gives guidance on how to proceed with the test case.
- When all the test cases are completed, confirm the testing on the front page of the service.

**7.3 Test cases for temporary storage**

The test cases are drafts and may be subject to changes. You will receive the final test cases before the testing starts.

Please note that in the cases involving a control, CONTROLX1 as identification of means of transport is a MANDATORY detail required to enable the control in the customer environment.

**7.3.1 Temporary storage test cases to be automated**

These descriptions support the test case provided on the PDF form.

Sea and air traffic operators provide their own transport information and documents for test cases 1–7. These details will not be checked in the test automation service. Alternative details in blue. Automation checks in red.

The test cases 8 and 10 are for sea traffic operators and the test cases 9 and 11 for air traffic operators. The software suppliers and service providers will also test these.

**7.3.1.1 Test case 1**

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there (FI337). Customs sends a request for additional information (FI352) and requests documents. The customer requests time-limit extension using a free-form contact (FI339), and Customs grants the time-limit extension using Customs’ notification (FI370). After that, the customer submits the attachments to Customs and sends an additional information response (FI353) and finally a presentation notification (FI332). The test case has been completed successfully when the customer has received the notifications listed below.

**Message exchange**

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)  ← additional information request (FI352 +PDF)

Customer message	Response notification
FI339 free-form contact→  (The customer submits the attachments) FI353 additional information response→ (request correlation from FI352, attachment reference) FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)  ← Customs' notification (FI370+PDF)  ← registration notification (FI326)  ← registration notification (FI326)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** BMW Company (name, address details and type)
- **consignee** Autojobbari Oy (name, address details and type)

##### Declaration header (Master level details)

- reference TEST11IAT
- place of loading **DE Port of Hamburg / DE BER**
- estimated time of presentation
- transport document **master bill of lading N704 and number 12345 or master air waybill N741 and number 223344**
- transport information **vessel IMO 10 and identifier 9876541 or type 40 and identifier AY1234**
- warehouse ID (EORI+3+2) and type **V**
- type of location **B** and warehouse ID economic operator (EORI+3+2)
- additional information code FIPDF
- containers: **TRLU233456-7** and **AKE12345AY**

##### House level transport documents

###### Declaration header

- gross mass 1000 kg
- **house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345**

###### Goods item 1

- commodity code 870340
- goods description Car
- package type NE
- marks on packages "no marks"

- number of packages 1

The customer sends a free-form contact with the message FI339A requesting additional time for providing the documents:

- MRN of FI337
- code 003 Request for time-limit extension

The customer sends the attachment to DM in accordance with the model message and responds using the additional information response FI353:

- MRN of FI337
- request correlation from FI352
- attachment reference from LiituResponseMessage

### FI332 Presentation notification

#### Parties

- submitter and email address
- declarant
- representative/service provider (if used)

#### Declaration header

- reference TEST11IAT
- transport information [identifier type vessel IMO 10 and identifier 9876541 or 40 and identifier AY1234](#)
- type of location B and warehouse ID economic operator (EORI+3+2)
- warehouse ID (EORI+3+2) and type V
- customs office of presentation [FI009800 port or FI015300 airport](#)
- time of presentation
- [FIPNN and 0/652345 sea traffic, not provided in air traffic](#)

#### Presented consignments

- previous document MRN and type 337
- transport document [house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345](#)

#### 7.3.1.2 Test case 2

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there (FI337), customer-initiated amendment request (FI338) concerning temporary storage. Customs rejects the first request and the customer sends a presentation notification (FI332). Customs examines the goods and sends Customs' control notification (FI350) and the notification Import of goods is allowed (FI329). The test case has been completed successfully when the customer has received the notifications listed below.

## Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) → FI338 amendment request for temporary storage (rejected, type of location B + address) → FI338 amendment request for temporary storage (accepted) →	← registration notification (FI326)  ← rejection notification (FI316)  ← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)  ← Customs' control notification (FI350) ← import of goods is allowed (FI329)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** FR Chemical Ltd (name, address details and type)
- **consignee** Suomen Kemikaali Oy (name, address details and type)

##### Declaration header (Master level details)

- reference TESTI2IAT
- transport document **bill of lading N705 and number 12345 or master air waybill N741 and number 223344**
- place of loading **FR Port of Marseille or FR CDG**
- transport information **type 11 name CONTROLX1 or identifier type 41 and identifier CONTROLX1**
- type of location **A** and street address
- additional information code FIPDF
- additional information code **FIOSP**

##### House level transport documents 1

###### Declaration header

- gross mass **1600 kg**
- **house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345**

###### Goods item

- commodity code **382499**
- goods description Chemical binders
- package type BI

- number of packages 125
- marks on packages B1
- UNDG 1750

### **FI338 Amendment request for a temporary storage declaration is rejected**

- MRN of the temporary storage declaration to be amended
- date and time of amendment
- reason for amendment request

Declaration header (Master level details)

- type of location **B** + address, leads to rejection

House level transport documents 1

Declaration header

- gross mass 1500 kg

In other respects, the details are provided as in the original FI337A message.

### **FI338 Amendment request for a temporary storage declaration**

- MRN of the temporary storage declaration to be amended
- date and time of amendment
- reason for amendment request

Declaration header

- type of location **A** + address, correct information

House level transport documents 1

Declaration header

- gross mass 1500 kg

In other respects, the details are provided as in the original FI337 message.

### **FI332 Presentation notification**

Parties

- submitter
- declarant
- representative/service provider (if used)

Declaration header

- transport information identifier **type 11 and name Hercules or 40 and identifier AY1234**
- type of location **A** and address
- customs office of presentation **port FI009800 or airport FI015300**
- FIOSP
- **additional information code FIPNN and 0/652345 sea traffic, not provided in air traffic**
- time of presentation



### Presented consignments

- previous document MRN and type 337
- transport document [house bill of lading N714](#) and number [KL202004031](#) or [air waybill N740](#) and number [12345](#)

#### 7.3.1.3 Test case 3

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there (FI337). Customs sends an error notification (FI344) and the customer amends the declaration as requested (FI338) and sends a presentation notification (FI332). Customs examines the goods and sends Customs' control notification (FI350) and the notification Import of goods is prohibited (FI351). The test case has been completed successfully when the customer has received the notifications listed below.

### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →  FI338 amendment request for temporary storage ( <a href="#">gross mass amended 8660 -&gt; 9000</a> ) →	← registration notification (FI326)  ← error notification (FI344+PDF) <b>request for amendment of gross mass</b> ← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)  ← Customs' control notification (FI350)  ← import of goods is prohibited (FI351)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** Car Parts Ab
- **consignee** Auto-Osa Oy

##### Declaration header (master level details)

- reference Testi3IAT
- additional information code FIPDF
- [transport document bill of lading N705](#) and number [12345](#) or [transport document master air waybill N741](#) and number [223344](#)
- warehouse ID (EORI+3+2) and type **V**

- transport information vessel IMO 10 and identifier CONTROLX1 or identifier type 40 and identifier CONTROLX1
- type of location B and warehouse ID economic operator (EORI+3+2)
- country of loading SE Port of Stockholm or SE STO

#### Transport documents

##### Declaration header

- gross mass 8660 kg
- house bill of lading N741 and number KL202004031 or air waybill N740 and number 12345

#### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer

### **FI338 Amendment request for a temporary storage declaration**

- MRN of the temporary storage declaration to be amended
- date and time of amendment
- reason for amendment request: gross mass amended 8660->9000
- request correlation from error notification FI344

#### Declaration header (master level details)

- details as in FI337

#### Transport documents

##### Declaration header

- gross mass 9000 kg
- other details as in FI337

### **FI332 Presentation notification**

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- FIPNN and 0/652345 sea traffic, not provided in air traffic
- transport information vessel IMO 10 and identifier 9876541 or identifier type 40 and identifier AY1234
- type of location B and warehouse ID economic operator (EORI+3+2)
- warehouse ID (EORI+3+2) and type V
- customs office of presentation port FI009800 or airport FI015300
- time of presentation

### Presented consignments

- previous document MRN and type 337
- [transport document house bill of lading N714 and number KL202004032](#) or [transport document air waybill N740 and number 12345](#)

#### 7.3.1.4 Test case 4

Temporary storage declaration (FI337), the customer sends an invalidation request (FI314), because the goods did not arrive and Customs sends an invalidation notification (FI310). The test case has been completed successfully when the customer has received the notifications listed below

### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI314 Invalidation request	← registration notification (FI326)
	← invalidation notification (FI310)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** Toy Star Company
- **consignee** Suomen Lelutukku Oy

##### Declaration header (master level details)

- [place of loading SE Port of Stockholm or SE STO](#)
- reference Testi4IAT
- **FIOSP**
- additional information code FIPDF
- estimated time of presentation
- [transport document: master bill of lading N704 and number 12345 or master air waybill N741 and number 223344](#)
- [transport information vessel IMO 10 and identifier 9876541 or type 40 and identifier AY1234](#)
- type of location: **A** and **customs office** FI015300 or FI009800

##### Transport documents

##### Declaration header

- gross mass 10000 kg
- [house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345](#)

### Goods item 1

- commodity code 950300
- goods description Dolls' carriages
- package type 7B
- number of packages 3300
- marks on packages Dollies

### FI314 Invalidation request

- MRN of the temporary storage declaration to be invalidated
- date and time of invalidation request
- reason for invalidation request: The goods will not arrive
- reason code of invalidation request: N
- applicant
- submitter

#### 7.3.1.5 Test case 5

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there (FI337). The customer sends a presentation notification (FI332) and then an invalidation request (FI314) and Customs sends a hearing request (FI330) notifying that it is going to reject the invalidation request and initiates hearing. The customer sends a hearing response (FI346) notifying that they accept the decision and Customs sends an invalidation request rejection notification (FI348). The test case has been completed successfully when the customer has received the notifications and PDF files listed below.

### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)
FI314 invalidation request, reason: discrepancy in gross mass, with reason code M	← registration notification (FI326) ← hearing request (FI330)
FI346 hearing response → (request correlation from FI330)	← registration notification (FI326) ← invalidation request rejection notification (FI348)
FI364 unloading report for temporary storage	← registration notification (FI326)

## Required details in declarations

### FI337 Temporary storage declaration

#### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** Hennes Maurizio Ltd
- **consignee** Holopaisen Riepu Oy

#### Declaration header (master level details)

- place of loading **DE, Port of Hamburg or DE HAM**
- reference Testi5IAT
- estimated time of presentation
- transport document **master bill of lading N704 and number 12345 or master air waybill N741 and number 223344**
- transport information **vessel IMO 10 and identifier 9876541 or identifier type 40 and identifier AY1234**
- warehouse ID (EORI+3+2)
- type of location **D** and **UNLOCODE FIHEL**
- additional information code FIPDF

#### Transport documents

##### Declaration header

- gross mass **550** kg
- transport document **house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345**

##### Goods item 1

- commodity code 610461
- goods description Trousers
- package type CT
- number of packages 100
- marks on packages Trousers

### FI332 Presentation notification

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- transport information **vessel IMO 10 and identifier 9876541 or identifier type 40 and identifier AY1234**
- type of location **D** and **UNLOCODE FIHEL**
- MRN of previous document
- customs office of presentation **port FI009800 or airport FI015300**

- time of presentation
- warehouse ID (EORI+3+2) and type V
- FIPNN and 0/652345 *sea traffic, not provided in air traffic*

#### Presented consignments

- previous document MRN and type 337
- transport document house bill of lading N714 and number KL202004031 or transport document air waybill N740 and number 12345

#### FI314 Invalidation request

- MRN of the temporary storage declaration to be invalidated
- date and time of invalidation request
- reason for invalidation request: Invalidation is requested, kilogram discrepancy in gross mass
- reason code of invalidation request: M
- applicant
- submitter

#### FI346 hearing response

- MRN of the temporary storage declaration
- date and time of declaration
- response code: 1 (the proposed decision by Customs is accepted)
- reason for invalidation request: Small discrepancy in gross mass
- request correlation from hearing request
- declarant
- representative/service provider (if used)

#### FI364 unloading report for temporary storage

##### Parties

- submitter
- declarant
- representative/service provider (if used)

##### Transport documents

##### Declaration header

- gross mass 400 kg
- transport document house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345

##### Goods item 1

- commodity code 610461
- goods description Trousers
- package type CT
- number of packages 85
- marks on packages Trousers

### 7.3.1.6 Test case 6

Temporary storage declaration and presentation notification for goods that have arrived at a temporary storage facility and have been unloaded there (FI335), customer-initiated amendment request for temporary storage declaration and presentation notification (FI336). Customs rejects the first request. Customs examines the goods and sends Customs' control notification (FI350) and the notification Import of goods is allowed (FI329).

The test case has been completed successfully when the customer has received the notifications listed below.

#### Message exchange

Customer message	Response notification
FI335 temporary storage declaration and presentation notification  Customer A (Transport company) →  FI336 amendment request for temporary storage declaration and presentation notification ( <b>provide warehouse type A</b> ) →  FI336 amendment request for temporary storage declaration and presentation notification (accepted, gross mass amended 16000->18000) →	← registration notification (FI326)   ← rejection notification (FI316)  ← registration notification (FI326) ← Customs' control notification (FI350) ← import of goods is allowed (FI329)

#### Required details in declarations

##### FI335 temporary storage declaration and presentation notification

###### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** France Food Ltd
- **consignee** Suomen Elintarvike Oy

###### Declaration header (master level details)

- actual date and time of presentation
- reference Testi6IAT
- country and place of loading [FR Port of La Pallice](#) or [FR CDG](#)

- transport document master bill of lading N704 and number 12345 or master air waybill N741 and number 223344
- transport information vessel IMO 11 and CONTROLX1 identifier type 41 and identifier CONTROLX1
- FIPNN and 0/652345 (only sea traffic)
- additional information code FIPDF
- warehouse ID (EORI+3+2) and type V
- container TRLU233456-7
- container AKE12346AY
- customs office of presentation port FI009800 or airport FI015300
- type of location B and warehouse ID economic operator (EORI+3+2)

Transport documents (House level transport documents)

Declaration header

- gross mass 16000 kg
- transport document house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345

Goods item 1

- commodity code 040620
- goods description Grated cheese
- package type EC
- number of packages 125
- marks on packages Emmental

**FI336 amendment request for temporary storage declaration and presentation notification is rejected**

**In other respects the same details as in FI335, except**

- date and time of amendment
- reason for amendment request: gross mass amended 16000 -> 18000
- gross mass 18000
- warehouse type A

**FI336 amendment request for temporary storage declaration and presentation notification**

**In other respects the same details as in FI335, except**

- date and time of amendment
- reason for amendment request: gross mass amended 16000 -> 18000
- gross mass 18000

#### 7.3.1.7 Test case 7

Temporary storage declaration and presentation notification for goods that have arrived at a temporary storage facility and have been unloaded there (FI335), Customs sends a request for additional information (FI352) to which the customer responds (FI353).



Customs examines the consignment (FI350) and concludes that the goods cannot be brought to the territory of the EU (FI351).

### Message exchange

Customer message	Response notification
FI335 temporary storage declaration and presentation notification (Customer A transport company) →  FI353 additional information response →	← registration notification (FI326) ← request for additional information (FI352) ← registration notification (FI326) ← Customs' control notification (FI350) ← import of goods is prohibited (FI351)

### Required details in the declaration

#### FI335 Temporary storage declaration and presentation notification

##### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** Stockholm Bitumen and Chemical Products Ltd
- **consignee** Suomen Bitumi Oy

##### Declaration header (Master level details)

- actual date and time of presentation
- reference Testi7IAT
- transport document [master bill of lading N704 and number 12345](#) or [master air waybill N741 and number 223344](#)
- transport information [vessel IMO 10 and identifier CONTROLX1](#) or [identifier type 40 and identifier CONTROLX1](#)
- warehouse ID (EORI+3+2) and type **V**
- type of location **B** and warehouse ID economic operator (EORI+3+2)
- [FIPNN and 0/652345 sea traffic, not provided in air traffic](#)
- additional information code FIPDF
- customs office of presentation [port FI009800](#) or [airport FI015300](#)
- country and place of loading [SE Port of Stockholm](#) or [SE STO](#)

##### Transport documents (House level transport documents)

##### Declaration header

- gross mass 10000 kg
- transport document [house bill of lading N714 and number KL202004031](#) or [air waybill N740 and number 12345](#)

##### Goods item 1

- commodity code **310430**

- goods description Potassium sulphate
- CUS code 0022298-0
- package type 7B
- number of packages 3300
- marks on packages Sulfates

### FI353 additional information response

The customer responds using the additional information response FI353:

- MRN of FI335
- request correlation from FI352
- no attachments are sent, only the additional information response

#### 7.3.1.8 Test case 8 Sea traffic

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there and presentation notification (FI337, FI332). The test case has been completed successfully when the customer has received the notifications listed below.

If the sea traffic operator only provides one transport document, they shall carry out Test 8 manually, with 1 transport document and Union goods.

### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant

##### Declaration header (Master level details)

- estimated time of presentation
- reference Testi 8IAT
- transport document master bill of lading N704 and number 12345

- transport information vessel IMO **10** and identifier **9876541**
- warehouse ID (EORI+3+2) and type **V**
- type of location **B** and warehouse ID economic operator (EORI+3+2)

#### Transport documents (House level transport documents) 1

##### Parties

- **consignee** Keravan Kello Oy + address, nature Y
- **consignor** American Clock Ltd + address, nature Y

##### Declaration header

- house consignment level sequence number 1 transport document **KL202004031**
- gross mass 500 kg
- house bill of lading N714 and number KL202004031
- additional information **FIPRD** + description Arex MRN **21FI00000001939I0**
- place of loading **US Port of New York**
- UCR **112233**

##### Goods item 1

- commodity code 910111
- goods description Wristwatch
- package type BX
- number of packages 2000
- marks on packages Rolex

#### Transport documents (House level transport documents) 2

##### Parties

- **consignee** Tampereen Takomo Oy + address, nature Y
- **consignor** Zooplus Ag + address, nature Y

##### Declaration header

- house consignment level sequence number 2 transport document **KL202004032**
- gross mass 350 kg
- house bill of lading N714 and number KL202004032
- number of seals **2**, seals on container **TRLU233456-7**
- **container** **TRLU233456-7**
- **seal** **TU343434**
- **seal** **TU232333**
- **container** **TRIO343434-2**
- additional information code **FITAA**
- place of loading **DE Port of Hamburg**
- UCR **112233**

##### Goods item 1

- customs status of the goods **C**
- commodity code 660191
- goods description Umbrellas
- package type CT

- number of packages 1000
- marks on packages Rain

### Transport documents (House level transport documents) 3

#### Parties

- **notify party** FI0319935-0 001 nature Y
- **consignor** Hot Stuff Ag + address, nature Y

#### Declaration header

- house consignment level sequence number 3 transport document **KL20200403**
- gross mass 100 kg
- house bill of lading N714 and number KL20200403
- additional information code **FITAA**
- additional information code **10600** (recurrence and content of additional codes)
- place of loading **DE Port of Hamburg**
- passive means of transport identifier **30** and identifier **OHO-987**
- UCR **112233**

#### Goods item 1

- customs status of the goods **C**
- commodity code 701337
- goods description Drinking glasses
- package type CT
- number of packages 15
- marks on packages Tableware

### **FI332 Presentation notification**

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- reference TESTI8IAT
- transport information identifier type vessel IMO 10 and identifier 9876541
- type of location B and warehouse ID economic operator (EORI+3+2)
- customs office of presentation FI009800
- time of presentation
- warehouse ID (EORI+3+2) and type V
- **FIPNN** and **0/652345**

#### Presented consignments

- previous document MRN and type 337
- transport document house bill of lading N714 and number **KL202004031**
- previous document MRN and type 337
- transport document house bill of lading N714 and number **KL202004032**
- previous document MRN and type 337

- transport document house bill of lading N714 and number **KL20200403**

### 7.3.1.9 Test case 9 Air traffic

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there and presentation notification (FI337, FI332). The test case has been completed successfully when the customer has received the notifications listed below.

If the air traffic operator only provides one transport document, this test case does not need to be carried out.

### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant

##### Declaration header (Master level details)

- estimated time of presentation
- reference Testi9IAT
- transport document master air waybill N741 and number 22334455
- transport information IATA flight number **40** and identifier **AY1234**
- warehouse ID (EORI+3+2) and type **V**
- type of location **B** and warehouse ID economic operator (EORI+3+2)

##### Transport documents (House level transport documents) 1

##### Parties

- **consignee** Keravan Kello Oy + address, nature Y
- **consignor** Hansa Clock Ltd + address, nature Y

##### Declaration header

- house consignment level sequence number 1 transport document **12345**

- gross mass 500 kg
- air waybill N740 and number 12345
- place of loading **DE HAM**
- UCR **112233**

#### Goods item 1

- commodity code 910111
- goods description Wristwatch
- package type BX
- number of packages 2000
- marks on packages Rolex

#### Transport documents (House level transport documents) 2

##### Parties

- **consignee** Tampereen Takomo Oy + address, nature Y
- **consignor** Zooplus Ag + address, nature Y

##### Declaration header

- house consignment level sequence number 2 transport document **67584**
- gross mass 350 kg
- air waybill N740 and number 67584
- container **AKE12345AY**
- container **AKE12346AY**
- place of loading **DE HAM**
- UCR **112233**

#### Goods item 1

- commodity code 660191
- goods description Umbrellas
- package type CT
- number of packages 1000
- marks on packages Rain

#### Transport documents (House level transport documents) 3

##### Parties

- **consignee** FI0319935-0 001 nature Y
- **consignor** Hot Stuff Ag + address, nature Y

##### Declaration header

- house consignment level sequence number 3 transport document **87988676**
- gross mass 100 kg
- air waybill N740 and number 87988676
- additional information code **FIXXX** description: **other additional information**
- additional information code **FIXXX** description: **other additional information (recurrence is tested)**
- place of loading **DE HAM**
- UCR **223344**

#### Goods item 1

- commodity code 701337
- goods description Drinking glasses
- package type CT
- number of packages 15
- marks on packages Tableware

### **FI332 Presentation notification**

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- reference TESTI9IAT
- transport information IATA flight number 40 and identifier AY1234
- type of location B and warehouse ID economic operator (EORI+3+2)

#### customs office of presentation FI015300

- time of presentation
- warehouse ID (EORI+3+2) and type V

#### Presented consignments

- previous document MRN and type 337
- transport document master air waybill N740 and number 12345
  
- previous document MRN and type 337
- transport document master air waybill N740 and number 67584
  
- previous document MRN and type 337
- transport document master air waybill N740 and number 87988676

#### 7.3.1.10 Test case 10 Sea traffic

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there and presentation notification (FI337, FI332). The customer sends a customer-initiated amendment request for presentation notification (FI334) indicating an incorrect previous document. Customs rejects the request (FI316), then the customer sends a new amendment request (FI334) containing the correct details, and receives a registration notification (FI326). The test case has been completed successfully when the customer has received the notifications listed below.

## Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)
FI334 customer-initiated amendment request for presentation notification →  The means of transport is amended to: IMO <b>9876540</b> (incorrect previous document 21FIE0000000695XX9)  FI334 customer-initiated amendment request for presentation notification → IMO <b>9876540</b> (previous document with correct status from FI337)	← rejection notification (FI316)  ← registration notification (FI326)

## Required details in declarations

### FI337 Temporary storage declaration

#### Parties

- representative/service provider (if used)
- submitter
- declarant
- **notify party** FI0319935-0 001 nature Y
- **consignor** Hot Stuff Ag + address, nature Y

#### Declaration header (Master level details)

- estimated time of presentation
- reference Testi 10IAT
- transport document master bill of lading N704 and number 12345
- transport information vessel IMO **10** and identifier **9876541**
- warehouse ID (EORI+3+2) and type **V**
- type of location **B** and warehouse ID economic operator (EORI+3+2)
- container **TRLU233456-7**
  - seal **TU343434**
- container **TRIO343434-2**
  - seal **TU232333**
- additional information **10600** (notify party)
- additional information **FIPRD** + description Arex MRN **21FI000000001939I0**



- place of loading **DE Port of Hamburg**
- UCR **104589**

## Transport documents (House level transport documents) 1

### Declaration header

- house consignment level sequence number 1
- total gross mass 3000 kg
- house bill of lading N714 and number **KL202004032**
- passive means of transport identifier **30** and identifier **OHO-987**

### Goods item 1

- commodity code 660191
- goods description Umbrellas
- package type CT
- number of packages 1000
- marks on packages Rain

### Goods item 2

- commodity code 701337
- goods description Drinking glasses
- package type CT
- number of packages 15
- marks on packages Tableware

### Goods item 3

- commodity code 910111
- goods description Wristwatch
- package type BX
- number of packages 2000
- marks on packages Rolex

### Goods item 4

- commodity code 610461
- goods description Trousers
- package type CT
- number of packages 100
- marks on packages Trousers

## FI332 Presentation notification

### Parties

- submitter
- declarant
- representative/service provider (if used)

### Declaration header

- reference TESTI10IAT
- transport information identifier type vessel IMO 10 and identifier **9876541**
- type of location B and warehouse ID economic operator (EORI+3+2)
- customs office of presentation FI009800

- time of presentation
- warehouse ID (EORI+3+2) and type V
- **FIPNN** and **0/652345**

#### Presented consignments

- previous document MRN and type 337
- transport document house bill of lading N714 and number KL202004032

#### **FI334 amendment request for presentation notification IS REJECTED incorrect previous document**

- date and time of amendment request
- reason for amendment request M

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- transport information vessel IMO 10 and identifier **9876541 (amended data)**
- type of location B and warehouse ID economic operator (EORI+3+2)
- warehouse ID (EORI+3+2) and type V
- customs office of presentation port FI009800
- time of presentation
- FIPNN and 0/652345

#### Presented consignments

- previous document MRN (ENTER INCORRECT **21FIE000000695XX9**) and type 337
- transport document house bill of lading N714 and number KL202004032

#### **FI334 Amendment request for presentation notification IS REGISTERED**

- date and time of amendment request
- reason for amendment request M

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- transport information vessel IMO 10 and identifier **9876541 (amended data)**
- type of location B and warehouse ID economic operator (EORI+3+2)
- warehouse ID (EORI+3+2) and type V
- customs office of presentation port FI009800
- time of presentation
- FIPNN and 0/652345

#### Presented consignments

- MRN of previous document (CORRECT MRN of the original FI337) and type 337
- transport document house bill of lading N714 and number KL202004032

### 7.3.1.11 Test case 11 Air traffic

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there and presentation notification (FI337, FI332). The customer sends a customer-initiated amendment request for presentation notification (FI334) indicating an incorrect previous document. Customs rejects the request (FI316), then the customer sends a new amendment request (FI334) containing the correct details, and receives a registration notification (FI326). The test case has been completed successfully when the customer has received the notifications listed below.

#### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)
FI334 customer-initiated amendment request for presentation notification → Identification of means of transport is amended to: <b>41 OH-DEF</b> (incorrect previous document 21FIE000000695XX9) FI334 customer-initiated amendment request for presentation notification → Identification of means of transport is amended to: <b>41 OH-DEF</b> (previous document with correct status from FI337)	← rejection notification (FI316) ← registration notification (FI326)

#### Required details in declarations

##### FI337 Temporary storage declaration

#### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignee** Keravan Kello Oy + address, nature Y

- **consignor** Hot Stuff Ag + address, nature Y

#### Declaration header (Master level details)

- estimated time of presentation
- reference Testi 11IAT
- transport document master air waybill N741 and number 22334455
- transport information aircraft registration number **41** and identifier **OH-ABC**
- warehouse ID (EORI+3+2) and type **V**
- type of location **B** and warehouse ID economic operator (EORI+3+2)
- container **AKE12345AY**
- container **AKE12346AY**
- additional information **FIXXX** other additional information
- additional information **FIXXX** other additional information
- place of loading **DE HAM**
- UCR **104589**

#### Transport documents (House level transport documents) 1

##### Declaration header

- house consignment level sequence number 1
- total gross mass 3000 kg
- air waybill N740 and number 87988676

##### Goods item 1

- commodity code 660191
- goods description Umbrellas
- package type CT
- number of packages 1000
- marks on packages Rain

##### Goods item 2

- commodity code 701337
- goods description Drinking glasses
- package type CT
- number of packages 15
- marks on packages Tableware

##### Goods item 3

- commodity code 910111
- goods description Wristwatch
- package type BX
- number of packages 2000
- marks on packages Rolex

##### Goods item 4

- commodity code 610461
- goods description Trousers
- package type CT
- number of packages 100
- marks on packages Trousers

**FI332 Presentation notification**

## Parties

- submitter
- declarant
- representative/service provider (if used)

## Declaration header

- reference TEST11IAT
- transport information aircraft registration number 41 and identifier OH-ABC
- type of location B and warehouse ID economic operator (EORI+3+2)
- customs office of presentation FI015300
- time of presentation
- warehouse ID (EORI+3+2) and type V

## Presented consignments

- previous document MRN and type 337
- transport document master air waybill N740 and number 87988676

**FI334 amendment request for presentation notification IS REJECTED incorrect previous document**

- date and time of amendment request
- reason for amendment request M

## Parties

- submitter
- declarant
- representative/service provider (if used)

## Declaration header

- transport information type 41 and identifier OH-DEF (amended data)
- type of location B and warehouse ID economic operator (EORI+3+2)
- warehouse ID (EORI+3+2) and type V
- customs office of presentation airport FI015300
- time of presentation

## Presented consignments

- previous document MRN (ENTER INCORRECT 21FIE0000000695XX9) and type 337
- transport document master air waybill N740 and number 87988676

**FI334 Amendment request for presentation notification IS REGISTERED**

- date and time of amendment request
- reason for amendment request M

## Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- transport information type 41 and identifier **OH-DEF** (amended data)
- type of location B and warehouse ID economic operator (EORI+3+2)
- warehouse ID (EORI+3+2) and type V
- customs office of presentation airport FI015300
- time of presentation

#### Presented consignments

- MRN of previous document (CORRECT MRN of the original FI337) and type 337
- transport document master air waybill N740 and number 87988676

### 7.3.2 Movements between temporary storage facilities (the dispatching and the receiving storage facility)

These descriptions support the test case provided on the PDF form.

The testing official will give you MRNs suitable for the template so that you can test these movements.

They are tested using only the role **Representative**, and the warehouse details and authorisations of Huolintatesti Oy or Tuoja Oy are used in the testing.

#### 7.3.2.1 Test case 1

Acting as a representative, the customer sends Customs a notification of the intended movement (FI376) on behalf of the authorisation holder of the dispatching storage facility and receives a registration notification.

Acting as a representative, the customer sends notification (FI377) on behalf of the authorisation holder of the receiving storage facility and receives a registration.

Acting as a representative, the customer sends a notification of finalization of the movement (FI379) on behalf of the authorisation holder of the dispatching storage facility and receives a registration.

The test case has been completed successfully when the customer has received the notifications listed below.

#### Message exchange

Customer message	Response notification
FI376 notification of the intended movement (authorisation holder of the dispatching storage facility) →	← registration notification (FI326)

FI377 temporary storage declaration after movement (G5) (Authorisation holder of the receiving storage facility) → FI379 notification of finalization of the movement (Authorisation holder of the dispatching storage facility) →	← registration notification (FI326) <b>the MRN changes here</b> ← registration notification (FI326)
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## Required details in declarations

### FI376 Notification of the intended movement

#### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**
- place of loading: dispatching storage facility **FI5342687-300001**
- estimated date and time of movement
- place of unloading: receiving storage facility **FI0319935-000001**
- type of previous document 377, MRN, sequence number of the goods item and transport document **KL202004031**

### FI377 Temporary storage declaration after movement G5

#### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI0319935-0, 000**
- consignor Car Parts Ab
- consignee Auto-Osa Oy

#### Declaration header (master level details)

- reference Testi1\_Siirto
- original date and time of presentation, when the goods were presented to the first temporary storage facility
- transport document bill of lading N705 and number 12345
- warehouse ID (EORI+3+2) and type V
- enter the means of transport used for moving the goods to the receiving storage facility **Lukki** and the type of means of transport **99**
- type of location B and warehouse ID economic operator (EORI+3+2)
- mode of transport **3**
- place of loading **FI Vuosaari**
- Authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**

## Transport documents

### Declaration header

- gross mass 8660 kg
- house bill of lading N714 and number **KL202004031**

### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer
- previous document (declaration for previous temporary storage) in the first declaration, type 377, MRN, goods item identifier 1 and transport document KL202004031

## FI379 Notification of finalization of the movement

### Parties

- **representative**/service provider
- submitter and email address
- declarant **F15342687-3, 000**
- MRN of temporary storage after movement (FI377)
- previous document and transport document **same as for the intended movement**
- movement completed: enter the value **1** (no flaws to report)

### 7.3.2.2 Test case 2

Acting as a representative, on behalf of the authorisation holder of the dispatching storage facility, the customer sends Customs a notification of the intended movement (FI376), which receives a registration notification.

Acting as a representative, the customer sends a notification of finalization of the movement (FI379) on behalf of the authorisation holder of the dispatching storage facility and receives a registration.

The test case has been completed successfully when the customer has received the notifications listed below.

### Message exchange

FI376 notification of the intended movement (authorisation holder of the dispatching storage facility) →	← registration notification (FI326)
FI379 notification of finalization of the movement (Authorisation holder of the dispatching storage facility) →	← registration notification (FI326)



## Required details in declarations

### FI376 Notification of the intended movement

#### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**
- place of loading: dispatching storage facility **FI5342687-300001**
- estimated date and time of movement
- place of unloading: receiving storage facility **FI0319935-000001**
- type of previous document 377, MRN, sequence number of the goods item and transport document **KL202004031**

### FI379 Notification of finalization of the movement, the goods did not arrive code 2

#### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- type of previous document 377, MRN, sequence number of the goods item and transport document **KL202004031** (same as for the intended movement)
- Movement completed: enter the value **2** (the goods did not arrive)

#### 7.3.2.3 Test case 3

Acting as a representative, the customer sends Customs a notification of the intended movement (FI376) on behalf of the authorisation holder of the dispatching storage facility and receives a registration notification.

Acting as a representative, the customer sends a temporary storage declaration after movement (G5) (FI377) on behalf of the authorisation holder of the receiving storage facility and receives a registration. The customer then sends a customer-initiated amendment request (FI378) and receives a rejection. The customer sends a new amendment request, which is accepted.

Acting as a representative, the customer sends a notification of finalization of the movement (FI379) on behalf of the authorisation holder of the dispatching storage facility and receives a registration.

The test case has been completed successfully when the customer has received the notifications listed below.

## Message exchange

Customer message	Response notification
FI376 notification of the intended movement (authorisation holder of the dispatching storage facility) →	← registration notification (FI326)
FI377 temporary storage declaration after movement (G5) (Authorisation holder of the receiving storage facility) → FI378 Amendment request for temporary storage declaration after movement G5 → FI378 Amendment request for temporary storage declaration after movement G5 → FI379 notification of finalization of the movement (Authorisation holder of the dispatching storage facility) →	← registration notification (FI326) ← rejection notification (FI316) ← registration notification (FI326) ← registration notification (FI326)

## Required details in declarations

### FI376 Notification of the intended movement

#### Parties

- representative/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder FI5342687-3
- place of loading: dispatching storage facility **FI5342687-300001**
- estimated date and time of movement
- place of unloading: receiving storage facility **FI0319935-000001**
- type of previous document 377, MRN, sequence number of the goods item and transport document

### FI377 Temporary storage declaration after movement G5

#### Parties

- representative/service provider
- submitter and email address
- declarant **FI0319935-0, 000**
- consignor Car Parts Ab
- consignee Auto-Osa Oy

Declaration header (master level details)

- reference Testi3\_Siirto
- original date and time of presentation, when the goods were presented to the first temporary storage facility
- transport document bill of lading N705 and number 12345
- warehouse ID (EORI+3+2) and type V
- transport information car registration number ABC-123 and type 30
- type of location B and warehouse ID economic operator (EORI+3+2)
- mode of transport 3
- country of loading FI Vuosaari
- authorisation
  - type TST
  - authorisation ID FITSTL11076
  - authorisation holder FI5342687-3

#### Transport documents

##### Declaration header

- gross mass 8660 kg
- house bill of lading N714 and number KL202004031

##### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer
- previous document (declaration for previous temporary storage) in the first declaration, type 377, MRN, goods item identifier 1 and transport document KL202004031

#### **FI378 Amendment request for temporary storage declaration after movement G5 incorrect**

##### Details to be provided/amended using the amendment request

- MRN of the declaration after movement (FI377)
- Original date and time of presentation of the goods (from FI332)
- Date and time of amendment
- Reason for amendment request: Gross mass is amended
- **Incorrect** authorisation ID FITSTL24027
- gross mass 9000

##### Parties

- **representative**/service provider
- submitter and email address
- declarant FI0319935-0, 000
- consignor Car Parts Ab
- consignee Auto-Osa Oy

##### Declaration header (master level details)

- reference Testi3\_Siirto

- original date and time of presentation, when the goods were presented to the first temporary storage facility
- transport document bill of lading N705 and number 12345
- warehouse ID (EORI+3+2) and type V
- transport information car registration number **ABC-123** and **type 30**
- type of location B and warehouse ID economic operator (EORI+3+2)
- mode of transport **3**
- country of loading **FI Vuosaari**
- authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**

#### Transport documents

##### Declaration header

- gross mass **9000** kg
- house bill of lading N714 and number **KL202004031**

##### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer
- previous document (declaration for previous temporary storage) in the first declaration, type 377, MRN, goods item identifier 1 and transport document KL202004031

#### **FI378 Amendment request for temporary storage declaration after movement (G5)**

##### Details to be provided/amended using the amendment request

- MRN of the declaration after movement (FI377)
- Original date and time of presentation of the goods (from FI332)
- Date and time of amendment
- Reason for amendment request: Gross mass is amended
- Provide the **correct** authorisation ID **FITSTL11076**
- gross mass **9000**

##### Parties

- representative/service provider
- submitter and email address
- declarant **FI0319935-0, 000**
- consignor Car Parts Ab
- consignee Auto-Osa Oy

##### Declaration header (master level details)

- reference Testi3\_Siirto
- original date and time of presentation, when the goods were presented to the first temporary storage facility
- transport document bill of lading N705 and number 12345

- warehouse ID (EORI+3+2) and type V
- transport information car registration number **ABC-123** and **type 30**
- type of location B and warehouse ID economic operator (EORI+3+2)
- mode of transport **3**
- country of loading **FI Vuosaari**
- authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**

#### Transport documents

##### Declaration header

- gross mass **9000** kg
- house bill of lading N714 and number **KL202004031**

##### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer
  - previous document (declaration for previous temporary storage) in the first declaration, type 377, MRN, goods item identifier 1 and transport document KL202004031

### **FI379 Notification of finalization of the movement**

#### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- MRN of temporary storage after movement
- previous document and transport document *same as for the intended movement*
- Movement completed: enter the value **1** (no flaws to report)

#### 7.3.2.4 Test case 4

Acting as a representative, the customer sends Customs a notification of the intended movement (FI376) on behalf of the authorisation holder of the dispatching storage facility and receives a registration notification.

Acting as a representative, the customer sends a temporary storage declaration after movement (G5) (FI377) on behalf of the authorisation holder of the receiving storage facility and receives a registration. Customs notifies that it will examine the goods (FI350) and allows import of the goods (FI329).

Acting as a representative, the customer sends a notification of finalization of the movement (FI379) on behalf of the authorisation holder of the dispatching storage facility and receives a registration.

The test case has been completed successfully when the customer has received the notifications listed below.

### Message exchange

Customer message	Response notification
FI376 notification of the intended movement (authorisation holder of the dispatching storage facility) →	← registration notification (FI326)
FI377 temporary storage declaration after movement (G5) (Authorisation holder of the receiving storage facility) →	← registration notification (FI326) ← Customs' control notification (FI350) ← Import of goods allowed (FI329)
FI379 notification of finalization of the movement (Authorisation holder of the dispatching storage facility) →	← rejection notification (FI316)
FI379 notification of finalization of the movement (Authorisation holder of the dispatching storage facility) →	← registration notification (FI326)

### Required details in declarations

#### FI376 Notification of the intended movement

##### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- Authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**
- Place of loading: dispatching storage facility **FI5342687-300001**
- estimated date and time of movement
- Place of unloading: receiving storage facility **FI0319935-000001**
- Type of previous document 377, MRN, sequence number of the goods item and transport document **KL202004031**

#### FI377 Temporary storage declaration after movement G5

##### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI0319935-0, 000**
- consignor Car Parts Ab

- consignee Auto-Osa Oy

#### Declaration header (master level details)

- reference Testi4\_Siirto
- original date and time of presentation, when the goods were presented to the first temporary storage facility
- transport document bill of lading N705 and number 12345
- warehouse ID (EORI+3+2) and type V
- additional information code FIPDF
- transport information car registration number **CONTROLX1** and type 30
- type of location B and warehouse ID economic operator (EORI+3+2)
- mode of transport **3**
- country of loading **FI Vuosaari**
- Authorisation
  - type TST
  - authorisation ID **FITSTL11076**
  - authorisation holder **FI5342687-3**

#### Transport documents

##### Declaration header

- gross mass 8660 kg
- house bill of lading N714 and number KL202004031

##### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer
- previous document (declaration for previous temporary storage) in the first declaration, type 377, MRN, goods item identifier 1 and transport document KL202004031

#### **FI379 Notification of finalization of the movement incorrect**

##### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- MRN of temporary storage after movement
- previous document and transport document, **provide incorrect FI337 21FIE00000015286U7**
- Movement completed: enter the value **1** (no flaws to report)

#### **FI379 Notification of finalization of the movement**

##### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
  
- MRN of temporary storage after movement
- previous document and transport document (same as for the intended movement)
- Movement completed: enter the value **1** (no flaws to report)

### 7.3.2.5 Test case 5

Acting as a representative, the customer sends Customs a notification of the intended movement (FI376) on behalf of the authorisation holder of the dispatching storage facility and receives a registration notification.

Acting as a representative, the customer sends a temporary storage declaration after movement (G5) (FI377) on behalf of the authorisation holder of the receiving storage facility and receives a registration.

Customs sends the customer an additional information request (FI352) and requests documents, and the customer sends an attachment to the DM and an additional information response (FI353). Customs notifies that it will examine the goods (FI350) and prohibits the import of the goods (FI351).

Acting as a representative, the customer sends a notification of finalization of the movement (FI379) on behalf of the authorisation holder of the dispatching storage facility and receives a registration.

The test case has been completed successfully when the customer has received the notifications listed below.

### Message exchange

Customer message	Response notification
FI376 notification of the intended movement (authorisation holder of the dispatching storage facility) →	← registration notification (FI326)
FI377 temporary storage declaration after movement (G5) (Authorisation holder of the receiving storage facility) →	← registration notification (FI326) ← request for additional information (FI352)
(the customer sends the attachment to the DM) FI353 additional information response →	← registration notification (FI326) ← Customs' control notification (FI350) ← Import of goods is prohibited (FI351) ← registration notification (FI326)



Customer message	Response notification
FI379 notification of finalization of the movement (Authorisation holder of the dispatching storage facility)	

### Required details in declarations

#### FI376 Notification of the intended movement

##### Parties

- representative/service provider
- submitter and email address
- declarant FI5342687-3, 000
- authorisation
  - type TST
  - authorisation ID FITSTL11076
  - authorisation holder FI5342687-3
- place of loading: dispatching storage facility FI5342687-300001
- estimated date and time of movement
- place of unloading: receiving storage facility FI0319935-000001
- type of previous document 377, MRN, sequence number of the goods item and transport document

#### FI377 Temporary storage declaration after movement G5

##### Parties

- representative/service provider
- submitter and email address
- declarant FI0319935-0, 000
- consignor Car Parts Ab
- consignee Auto-Osa Oy

##### Declaration header (master level details)

- reference Testi5\_Siirto
- original date and time of presentation, when the goods were presented to the first temporary storage facility
- transport document bill of lading N705 and number 12345
- warehouse ID (EORI+3+2) and type V
- additional information code FIPDF
- transport information car registration number CONTROLX1 and type 30
- type of location B and warehouse ID economic operator (EORI+3+2)
- mode of transport 3
- country of loading FI Vuosaari
- authorisation
  - type TST
  - authorisation ID FITSTL11076
  - authorisation holder FI5342687-3

## Transport documents

### Declaration header

- gross mass 8660 kg
- house bill of lading N714 and number KL202004031

### Goods item 1

- commodity code 870810
- goods description bumper
- package type PA
- number of packages 1000
- marks on packages Buffer
- previous document (declaration for previous temporary storage) in the first declaration, type 377, MRN, goods item identifier 1 and transport document KL202004031

### FI353 additional information response

- Request correlation (from **FI352**)
- MRN (of **FI377**)
- attachment reference (from LiituResponseMessage)

### FI379 Notification of finalization of the movement

#### Parties

- **representative**/service provider
- submitter and email address
- declarant **FI5342687-3, 000**
- MRN of temporary storage after movement
- previous document and transport document **same as for the intended movement**
- Movement completed: enter the value **1**

## 7.3.3 Manual test cases for temporary storage

### 7.3.3.1 Test case 5: Without hearing request and response

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there (FI337). The customer sends a presentation notification (FI332) and then an invalidation request (FI314). Customs sends a Custom's notification (FI370) notifying that it is going to reject the invalidation request and initiates hearing (the response is not tested, it will be sent via the online service or by post). The customer sends an invalidation request rejection notification (FI348). The test case has been completed successfully when the customer has received the notifications (and PDF files) listed below.

## Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)
FI314 Invalidation request	← registration notification (FI326)
	← Customs' notification (FI370)
	← invalidation request rejection notification (FI348)
FI364 unloading report for temporary storage	← registration notification (FI326)

### Required details in declarations

#### FI337 Temporary storage declaration

##### Parties

- representative/service provider (if used)
- submitter
- declarant
- **consignor** Hennes Maurizio Ltd
- **consignee** Holopaisen Riepu Oy

##### Declaration header (master level details)

- place of loading **DE, Port of Hamburg or DE HAM**
- reference **Testi5IAT**
- estimated time of presentation
- transport document **master bill of lading N704 and number 12345 or master air waybill N741 and number 223344**
- transport information **vessel IMO 10 and identifier 9876541 or identifier type 40 and identifier AY1234**
- warehouse ID (EORI+3+2) and type **V**
- type of location **D** and **UNLOCODE FIHEL**
- additional information code **FIPDF**

##### Transport documents

###### Declaration header

- gross mass **550 kg**
- transport document **house bill of lading N714 and number KL202004031 or air waybill N740 and number 12345**

##### Goods item 1

- commodity code **610461**

- goods description Trousers
- package type CT
- number of packages 100
- marks on packages Trousers

### **FI332 Presentation notification**

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- transport information vessel IMO 10 and identifier 9876541 or identifier type 40 and identifier AY1234
- type of location D and UNLOCODE FIHEL
- MRN of previous document
- customs office of presentation port FI009800 or airport FI015300
- time of presentation
- warehouse ID (EORI+3+2) and type V
- FIPNN and 0/652345 (only sea traffic)

#### Presented consignments

- previous document MRN and type 337
- transport document house bill of lading N714 and number KL202004031 or transport document air waybill N740 and number 12345

### **FI314 Invalidation request**

- MRN of the temporary storage declaration to be invalidated
- date and time of invalidation request
- reason for invalidation request: Invalidation is requested, discrepancy in gross mass
- reason code of invalidation request: M
- applicant
- submitter

### **FI364 unloading report for temporary storage**

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Transport documents

#### Declaration header

- gross mass 400 kg

- transport document [house bill of lading N714 and number KL202004031](#) or [air waybill N740 and number 12345](#)

#### Goods item 1

- commodity code 610461
- goods description Trousers
- package type CT

#### 7.3.3.2 Test case 8: With one transport document

Replaces the automated test 8, if the sea traffic operator only provides one transport document and Union goods.

Temporary storage declaration for goods that have arrived at a temporary storage facility and have been unloaded there and presentation notification (FI337, FI332). The test case has been completed successfully when the customer has received the notifications listed below.

#### Message exchange

Customer message	Response notification
FI337 temporary storage declaration (Customer A transport company) →	← registration notification (FI326)
FI332 presentation notification (Customer A transport company) →	← registration notification (FI326)

#### Required details in declarations

##### FI337 Temporary storage declaration

#### Parties

- representative/service provider (if used)
- submitter
- declarant
- consignor Hot Stuff Ag
- notify party FI0319935-0 001

#### Declaration header (Master level details)

- estimated time of presentation
- reference Testi8manu
- transport document master bill of lading N704 and number 12345
- transport information vessel IMO 10 and identifier 9876541
- warehouse ID (EORI+3+2) and type V
- type of location B and warehouse ID economic operator (EORI+3+2)

- Additional information FIPRD + Arex MRN
- Additional information 10600
- 2 containers and 2 seals

#### Transport documents (House level transport documents) 1

- house consignment level sequence number 1 transport document KL202004032
- gross mass 3000 kg
- house bill of lading N714 and number KL202004032
- passive means of transport identifier 30 and identifier OHO-987
- additional information code FITAA

#### Goods item 1

- commodity code 660191
- Customs status C
- goods description Umbrellas
- package type CT
- number of packages 1000
- marks on packages Rain

#### Goods item 2

- commodity code 701337
- Customs status C
- goods description Drinking glasses
- package type CT
- number of packages 15
- marks on packages Tableware

#### Goods item 3

- commodity code 910111
- Customs status C
- goods description Wristwatch
- package type BX
- number of packages 2000
- marks on packages Rolex

### FI332 Presentation notification

#### Parties

- submitter
- declarant
- representative/service provider (if used)

#### Declaration header

- reference TESTI8manu
- transport information identifier type vessel IMO 10 and identifier 9876541
- type of location B and warehouse ID economic operator (EORI+3+2)

- customs office of presentation FI009800
- time of presentation
- warehouse ID (EORI+3+2) and type V
- **FIPNN** and **0/652345**

#### Presented consignments

- previous document MRN and type 337
- transport document house bill of lading N714 and number KL202004032

#### 7.3.3.3 Response notifications sent to the temporary storage operator

If the temporary storage operator wishes to test the receipt of response notifications, they will be tested according to separate instructions with the assistance of the testing official. The identifier of the customer's temporary storage facility is also needed for the testing. The testing may also cover unloading report for temporary storage, free-form contact, sending of attachments, responding to a request for additional information and sending of an invalidation request, if the customer needs them.

#### 7.3.3.4 Temporary storage declaration after movement FI377 (G5) and testing of response notifications

If the customer wishes to test the temporary storage declaration after movement and the related response notifications, they will also be tested according to separate instructions with the assistance of the testing official. The testing official will send the other messages needed for the testing.

## 8 ADDITIONAL INFORMATION

- Questions about how to apply for customer status can be sent to [yritysneuvonta.lupa-asiakkaat@tulli.fi](mailto:yritysneuvonta.lupa-asiakkaat@tulli.fi) and questions about customer testing to [UTUtesti@tulli.fi](mailto:UTUtesti@tulli.fi)
- The address of the test environment is <https://wscustomertest.tulli.fi/services/DirectMessageExchange>
- The address of the production environment is <https://ws.tulli.fi/services/DirectMessageExchange>