

Webinar Information Pack - 27th November 2024

Note: The information contained herein is accurate at the date of this webinar, however, please refer to the written guidance on the Northern Ireland Customs & Trade Academy (NICTA) website for the most up to date information.





UKC

UK Carrier Scheme

The UK Carrier Scheme is an authorisation that enables businesses to move eligible consumer parcels, from Great Britain to Northern Ireland, in line with Windsor Framework arrangements.



NIRMS

Northern Ireland Retail Movement Scheme

Establishes a new way to move prepacked retail goods from GB into NI. Goods can move on the basis of a single General Certificate for eligible consignments, supported by a packing list. There will be no requirement for an official veterinarian or plant health inspector to approve the documentation.



NIPHL

Northern Ireland Plant Health Label Scheme

The NIPHL Scheme provides growers, farmers and other relevant traders in GB can move plant products and used agricultural & forestry machinery to NI. Traders can move these goods with a NIPHL and without a phytosanitary certificate.



UKIMS

UK Internal Market Scheme

UKIMS is an authorisation that allows you to declare your goods 'not at risk' if they are brought into NI for sale or final use by end consumers in NI (and GB in the case of movements from GB) and meet all the other criteria to move under UKIMS as set out in the guidance.



SPIMM

simplified processes for Internal Market Movements

Simplified custom movements available to Traders under the Windsor Framework where goods are moving from GB-NI via direct movement and are 'not at risk' of entering the EU.



IMMI

Internal Market Movement Information

Simplified data set of information submitted to TSS.

Jargon busting

Additional Procedure Codes - A three—digit code used to identify any supplementary conditions that apply to the intended use of the goods – required for Entry into Declarant Records

At Risk - Applies to goods that enter NI but may later be sold or consumed within the EU, goods moved into NI for commercial processing and any goods subject to EU trade defence measures

Categorisation - The process of categorisation looks at the product specific composition and origin of goods.

Commodity Code - A sequence of digits used to identify goods for customs purposes

Country of Origin Country of Origin is the economic nationality of the goods being imported and exported

EIDR An EIDR allows economic operators to release goods to a customs procedure using a simplified data set via an entry in their electronic commercial records

ENS - The entry summary declaration will have safety and security information about your goods and is submitted before your goods arrive at the border.

Jargon busting

EORI - This is an identification number for trade parties performing international movements under customs procedures

Free Circulation – Goods that have been cleared by Customs authorities following the payment of any customs duties attached to them, and their documentation has been approved

GMR - A Goods Movement Reference provides approval to move goods and is issued through the Goods Vehicle Movement Service

Goods Description - a description of the goods which is specific enough to allow the unambiguous identification, classification and examination of goods

Not At Risk - Applies to goods that will be for sale to or final use by end-consumers located in the UK and are moved into NI by a business authorised under the UK Internal Market Scheme (UKIMS)

SCDP - Simplified Customs Declaration Processes

TGP – Trader Goods Profile is a unique ‘goods profile’ that will enable Traders to pre-populate some of the information on an IMMI, instead of providing commodity codes to the TSS or an agent for each movement

UKIMS-EIDR – The UK Internal Market Scheme Entry in Declarants Records is an authorisation issued to an individual trader to enter details of movements under the SPIMM in their own records at the time of movement*

IMMI BUILDING BLOCKS – DATA ITEMS

Note: These are the data elements for the IMMI only, traders are likely to need to provide some further data for the purposes of the ENS

Data Set	D/E Ref CDS	Data Element (DE) Name	Short Description	Mandatory /Optional Conditional	Info Source
1	1/1	Declaration type	Code indicating movement/Import	M	TSS
2	1/2	Additional Declaration type	Code indicating the declaration is made upfront or after the movement	M	TSS
3	1/6	Goods item Number	A count of which item this refers to , single item declarations would be 1	M	TSS
4	1/9	Total Number of Items	Total items on the declaration for single item declarations this would be 1	M	TSS
5	1/10	Procedure Code	TSS will assume 4000 unless Trader has indicated otherwise in the TSS Trader Profile .For most items moving to NI this will be referencing “entry into FC” 4000 (PC’s): 0700, 0751, 0771, 0778, 4051, 4071, 4078 must be declared.	M	TSS
6	1/11	Additional Procedure Code	This code will indicate the standard goods or controlled -Additional Procedure Code’s must include at least one of the following: 1SG or 1LG or 1EL or 1EN.	M	Trader – TSS if using TGP
7	2/1	Previous Document	Reference to previous document in invoice or other declarations	M	Trader
8	2/2	Additional Information	Code declaring Not at Risk under WF	M	TSS
9	2/3	Documents produced, certificates and authorisations, additional references	UKIMS authorisation , any information/authorisation	M	Trader/TSS (Profile)
10	2/4	Reference Number/ UCR	Optional reference for declarant to include	O/C dependant on Movement	Trader

Info Source Key

IMMI BUILDING BLOCKS – DATA ITEMS

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Data Set	D/E Ref CDS	Data Element (DE) Name	Conditions	Mandatory /Optional Conditional	Info Source
11	2/5	LRN	Local Reference Number to refer to Movement	M	TSS
12	2/7	Identification of Warehouse	Only required if moving goods out of a warehousing procedure	O/C dependant on Movement	Trader
13	3/1	Exporter	Exporter Name and address not required EORI provided • If a recognised GB or XI EORI is held it must be declared in DE 3/2.	O/C dependant on Movement	Trader
14	3/2	Exporter Identification Number	Exporter EORI	M	Trader
15	3/15	Importer Name and Address	Importer name and address (required if GB-EORI is provided)	O/C dependant on Movement	Trader
16	3/16	Importer Identification Number	Importer EORI must match the UKIMS holder (which is entered in 2/3)	M	Trader/TSS Profile
17	3/18	Declarant Identification Number	Declarant EORI	M	TSS
18	3/20	Representative Identification	Only required where 3 rd parties are involved in submission	O/C dependant on Movement	TSS
19	3/21	Representative Status Code	Code to indicate direct or indirect representation between the declarant and importer	M	TSS
20	3/39	Holder of the Authorisation Identification	EORI of the party who holds the UKIMS authorisation- must be the importer for UKIMS movement.	M	Trader/TSS profile

IMMI BUILDING BLOCKS – DATA ITEMS

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Data Set	D/E Ref CDS	Data Element (DE) Name	Conditions	Mandatory /Optional Conditional	Originating data Source
21	3/40	Additional Fiscal References Identification Number	Only required if goods moving out of VAT duty suspense.	O/C dependant on Movement	Trader
22	4/14	Item amount invoiced	Enter the 'Item Amount Invoiced' for the goods item and the currency used to invoice the goods. Normal rules around valuation methods and other additional documents do not apply	M	Trader
23	5/8	Country of destination code	Code denoted goods moving to NI -Enter code GB in DE 5/8 in all instances	M	Trader/TSS
24	5/15	Country of origin	Code indicating where the goods originate from or where last processed	M	Trader/ TGP
25	5/23	Location of goods	Location code of the port but could be EIDR authorisation for goods moving by EIDR • On supplementary declarations enter code 'GBBYUKIM' followed by the UKIM authorisation number in DE 5/23 in all instances.	M	TSS Default
26	5/27	Supervising Customs Office	Only required for goods moving out of special procedures	O/C dependant on Movement Type	Trader
27	6/1	Net mass	Weight without packaging	Controlled category 2 goods	Trader
28	6/2	Supplementary Units	Unit of goods other than net mass	Controlled category 2 goods	Trader/TGP
29	6/5	Gross Mass	Enter the gross mass, expressed in kilograms, for the goods being declared	M	Trader
30	6/8	Description of goods	Plain language goods description	M	Trader

Info Source Key

Links and Resources

Latest TSS webinar: [Windsor Framework Update Webinar delivered October 2024](#)

UKIMS RESOURCES

If you want to join the UK Internal Market Scheme, you will need to [apply online](#). Once you're authorised, you will be able to declare your goods 'not at risk' if they are brought into NI for sale or final use by end consumers in the UK. Having a UKIMS authorisation will allow you access to the simplified processes for Internal Market Movements for your 'not at risk' goods moving from GB to NI.

NICTA Webinars as below can be found here: [UKIMS webinars](#)

The UK Internal Market Scheme – Benefits and Changes - Delivered March 2024

UK Internal Market Scheme (UKIMS) Webinar 2 - Delivered September 2023

UK Internal Market Scheme (UKIMS) introduction - Delivered 21 June 2023

IMMI Guidance – [Internal Market Movements from Great Britain to Northern Ireland - GOV.UK](#)

CDS subscription link: [Subscribe to the Customs Declaration Service - GOV.UK](#)

Links and Resources

UKIMS RESOURCES

How to subscribe

You'll need the Government Gateway user ID and password that you use for:

- your business or organisation
- yourself, if you're applying as an individual

If you do not have a user ID, you can create one when you start.

You cannot use an agents Government Gateway user ID.

You'll need to tell HMRC:

- your EORI number that starts with GB or XI — if you do not have one you can [apply for an EORI number](#) when you subscribe — you'll need to meet the eligibility criteria to register for an XI number
- your Unique Taxpayer Reference (UTR) — [find your UTR](#)
- the address for your business that they hold on their customs records
- your National Insurance number (if you're an individual or sole trader)
- the date you started your business

Your EORI number and Customs Declaration Service accounts will be linked to your Government Gateway user ID. You cannot apply for more than one EORI number using your Government Gateway user ID.

CHECKLIST FOR WINDSOR FRAMEWORK READINESS

How can you best prepare for the Windsor Framework?

INTERNAL MARKET READINESS

- Are you eligible to move your goods using Internal Market Movement Information (IMMI)?
- Have you registered for UKIMS if it is available?
- If you are registered for UKIMS, have you uploaded your UKIMS authorisation letter?
- If moving goods on your UKIMS authorisation, do you have the sufficient evidence to prove those goods are 'not at risk'?
- If your goods meet the NIRMS or NIPHL criteria, have you registered for the relevant scheme?

SUPPLY CHAIN READINESS

- Do you know who is moving your goods?
- For NI Receivers, have you had a discussion with your supplier and the haulier and Fast Parcel Operator, if required, about your requirements?
- For GB Suppliers, have you had a discussion with your NI Receiver, the haulier and Fast Parcel Operator, if required, about your requirements?
- Are you confident that you are using the correct EORI number?
- Are you using the correct or sufficient goods description for your movements?



Additional support

- Please consult Gov.uk guidance
- NICTA - [Northern Ireland Customs & Trade Academy](#)
- [Recording](#)
- FAQ
- TSS - [Trader Support Service](#)
- TSS contact centre:
 - 0800 060 8888 (English)
 - 0800 060 8988 (Cymraeg)
- Scan QR code to register to TSS now





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