Internal Market Movement Checklist for Hauliers [1/4]

Not yet in effect

Things you need to do once

Ensure you and the trader are registered with the Trader Support Service (TSS). Further guidance can be found in the Registration: Step-by-step guide to using TSS on NICTA. Register for the Goods Vehicle Movement Service (GVMS) to get a Goods Movement Reference (GMR). The GMR is required to be presented at the port of departure. See Creating a Goods Movement Reference on NICTA. Note: To get a GMR for an Internal Market Movement (IMMI), you will need to provide the Movement Reference Number (MRN) for both the Entry Summary Declaration and the Internal Market Movement Information (IMMI). ☐ If you're submitting the Internal Market Movement Information (IMMI), you will need permission to use the trader's UKIMS authorisation (to gain access to the IMMI) and Traders Goods Profile (TGP) (if they are using it). **Note:** You will need to ask the trader to do this via their TSS Company Profile*. The new arrangements described in this guide are not yet in effect, but businesses should be fully prepared for them by 31 March 2025. *Traders can change or revoke access permissions to their UKIMS and/or TGP at any time.

Things you need to do for every movement

Check with the trader if they and their goods are eligible to use the simplified processes. See the	
Conditions for using the simplified processes section on slide 4.	

Check whether the Internal Market Movement Information (IMMI) is to be submitted:

- ✓ Pre-movement by the trader, the trader's intermediary, or you, **OR**
- ✓ Post-movement by the trader or the trader's intermediary.

Note: See the Movement options available in the TSS section on slide 3.

Pre-movement

- If the trader is submitting the Internal Market Movement Information (IMMI), they must provide you with the Local Reference Number (LRN) of the Internal Market Movement Information (IMMI).

 OR If you are submitting the Internal Market Movement Information (IMMI) on behalf of the trader, they will need to provide you with the information to complete the Internal Market Movement Information (IMMI), see slide 2. If the trader's Trader Goods Profile (TGP) is being used, ask for the goods description or product reference to help populate information onto the Internal Market Movement Information (IMMI).
- Submit the information through the TSS Portal at least two hours before the goods are due to arrive in Northern Ireland (NI).
- Check you've received an email from TSS confirming the MRN of the Internal Market Movement Information (IMMI) (if you submitted it) and the Entry Summary Declaration MRN. You will need both MRN's to obtain the GMR on the GVMS prior to movement.

Post-movement

If your customer wants to submit the Internal Market Movement Information (IMMI) post-movement you will need to ensure you use the correct EORI number aligned with their UKIMS authorisation in the Importer EORI field on the Entry Summary Declaration. For information requirements for the Internal Market Movement Information (IMMI) see slide 2.





Internal Market Movement Checklist for Hauliers [2/4]

Not yet in effect

TSS Portal requirements – all fields for completing an Entry Summary Declaration and an Internal Market Movement Information (IMMI)

Movement Information	Consignment Information	Item Information	
 □ Type of Movement □ Identity Number of Transport □ Nationality of Means of Transport □ Carrier XI/EU EORI and details □ Arrival Date/Time □ Port of Arrival □ Place(s) of Loading & Place(s) of Unloading 	Consignor and Consignee EORI and details Importer EORI and details Note: This must be the EORI associated to the Importer of Records UKIMS authorisation. For a GB EORI, the full importer name and address is	Goods Description ▲ Commodity Code ▲ Country of Origin ▲ Procedure Code & Additional Procedure Codes ★ UKIMS Authorisation Number ★	
	required. Exporter EORI and details UKIMS Authorisation holder EORI	☐ Item Price / Amount ☐ Item Currency ☐ Gross Mass (KG)	
☐ Transport Charges	Transport Document Number	Number of Packages Type of Packages	
Optional Information – required depender	Package Marks		
□ Seal Number□ Conveyance Reference Number□ Haulier EORI (if different to carrier)	NIRMS Authorisation holder EORI (if applicable) NIRMS Authorisation Number (if applicable) Warehouse Identifier Supervising office	Number of Individual PiecesInvoice NumberUN dangerous goods codeNet Mass	
For further help, contact the TSS Contact Centre for supp	Declaration Unique Consignment Reference (DUCR) Trader Reference Header Previous Document Holder of Authorisation	□ Supplementary Units ▲ □ Equipment number, if containerised □ Document Reference (for example, for a Northern Ireland Plant Health Label (NIPHL)) □ Additional Information	
To Further help, contact the 135 contact centre for support on 0000 000 0000.			





Auto-populated by the TSS. See the What TSS will do section on slide 3.

▲ Auto-populated by the Trader Goods Profile. See the What TGP will do section on slide 3.

Internal Market Movement Checklist for Hauliers [3/4]

Not yet in effect

What TSS will do

On the Internal Market Movement Information, TSS will auto-populate the following information:

- The UKIMS authorisation for the Importer of Record
- The NIRMS authorisation (if they have one and are moving a NIRMS-applicable commodity code)
- The name and address details of the EORI holders (provided they have a TSS account that is not set to private)



- Procedure Code 4000 for traders who have specified that they do not move goods into a customs or excise warehouse on their TSS Company Profile
- A recommended Additional Procedure Code based on the commodity code entered or populated through the TGP
- The Document References related to the trader's authorisations
- The Document Codes related to the type of transport
- Additional Information Codes NIDOM & NIREM



TSS will categorise the goods and recommend an Additional Procedure Code to use on the Internal Market Movement Information (IMMI).



TSS will allow you the use of the traders **HMRC Trader Goods Profile** <u>directly</u> in the TSS Portal (if the trader has signed up for it and has given you permission to use it).



TSS will allow you to create, edit and delete Trader Goods Profile (TGP) entries on behalf of the trader directly in the TSS Portal (if the trader has given you the relevant permissions).



TSS will allow you to create a Goods Movement Reference (GMR) directly in the TSS Portal via the GMR automation functionality.

What TGP will do

Using the Trader Goods Profile (TGP) in the TSS Portal will **auto-populate the following information onto the Internal Market Movement Information (IMMI):**

• The commodity code



- The country of origin
- The category of the goods
- Additional Information codes (if present on the entry)
- Document References and authorisations (for example, a NIRMS authorisation if present on the entry)

Internal Market Movement options available in the TSS

Pre-movement

- **Pre-movement Internal Market Movement Information (IMMI)** an Entry Summary Declaration, combined with the Internal Market Movement Information (IMMI) completed as a single submission before the goods are due to arrive.
- Pre-lodged standalone Internal Market Movement Information (IMMI) where the haulier
 has completed an Entry Summary Declaration outside of TSS, or where an Entry Summary
 Declaration only has been submitted and a standalone Internal Market Movement
 Information (IMMI) is completed before the goods are due to arrive.

Post-movement

- **Post-Movement Internal Market Movement Information (IMMI)** TSS allows traders, as part of the TSS Simplified Procedure, to convert the generated Supplementary Declaration into the Internal Market Movement Information (IMMI) if goods meet the criteria for using the simplified processes. This conversion significantly reduces the information fields required for completion.
- Arrived Standalone Internal Market Movement Information (IMMI) This is for traders looking to release goods for free circulation (also known as diversions) that have been previously placed under customs special procedure on their arrival in NI and meet the requirements to use the simplified processes.





Internal Market Movement Checklist for Hauliers [4/4]

Not yet in effect

The **simplified processes for Internal Market Movements** contain a range of facilitations to ease the process of moving 'not at risk' goods (parcels and freight) from a business in Great Britain (GB) to a business in NI.

The UK Internal Market Scheme (UKIMS) is a trusted trader authorisation and is mandatory requirement to use the simplified processes. It allows traders to declare goods 'not at risk' if they are brought into NI for sale or final use by end consumers in NI and meet all the other criteria to move under UKIMS, as set out in the guidance on GOV.UK.

The simplified processes include:

- The <u>Internal Market Movement Information (IMMI)</u> a simplified dataset for GB-NI movements, available to traders who are UKIMS authorised, where the goods are for sale to or for final use by an end consumer in NI.
- The **Trader Goods Profile (TGP)** an online service from HMRC for traders that holds records about goods movements to NI from GB, which is available on the TSS Portal. The information in the TGP can be used to auto-populate information onto the Internal Market Movement Information (IMMI).
- A new Entry in Declarant's Records (EIDR) authorisation available to UK Internal Market Scheme (UKIMS) authorised traders known as UKIMS-EIDR. UKIMS authorised traders will be able to apply for a new HMRC authorisation for EIDR specifically for use on internal market movements. For further details on UKIMS-EIDR and when it can be used see GOV.UK. Although not available in the TSS, traders can continue to use their existing EIDR authorisation (if they have one) in the TSS Portal.

Conditions for using the simplified processes

- The <u>Importer of Record</u> must have a **UK Internal Market Scheme** (**UKIMS**) authorisation.
- Goods must be 'not at risk' of entering the European Union (EU).
- Goods must be moved by direct transport from GB to NI (including transit goods, as long as the transit starts in GB and ends in NI).
- The goods must be in free circulation in GB prior to movement.
- Goods must <u>not</u> be Category 1 Goods (those liable to quotas, antidumping duties or trade safeguards and those subject to prohibitions & restrictions). Details on Categorisation can be found on <u>GOV.UK</u>.

What goods categories can move using the simplified processes?

- Standard Goods all goods (excluding excise) that have no documentary controls and/or have no licensing requirements. Prepackaged retail food and drink goods moving under a <u>Northern Ireland Retail Movement</u>
 <u>Scheme (NIRMS)</u> authorisation fall into this category.
- Category 2 Goods are subject to special health, licensing or environmental controls, including excise goods. Goods moving under the <u>Northern Ireland Plant Health Label (NIPHL)</u> scheme fall into this category.

Is an Entry Summary Declaration required for the movement of goods using the simplified processes?

An **Entry Summary Declaration** is always required for goods moved from GB to NI **pre-movement**.

Further information on Entry Summary Declarations can be found in the ENS Step-by-step Guide: Standard Process and Consignment First Process on NICTA.



