



For Customs and Global Trade Professionals and Trade Associations that need to receive comprehensive [Trade Intelligence](#) in the field of

Customs & Global Trade

Update for Week 13/2023

Period Covered: 27 March – 2 April 2023

Published: 3 April 2023

Topic Coverage	Customs processes & procedures (including AEO) Trade Agreements Biosecurity & Veterinary Border Controls (including news or changes relating to seafood trade or Regulation) Indirect Taxes (Customs Duty, Excise, Import VAT) Export Controls, Sanctions Green Customs and Global Trade
Something missing?	Are we missing a topic you are interested in? Get in touch at info@customsmanager.org
Country Coverage	European Union + selected Member States United Kingdom (with an additional focus on Northern Ireland) United States of America
Something missing?	Are we missing a country or region that you are interested in? Get in touch at info@customsmanager.org
International Institution Coverage	WCO WTO UN (Sanctions, CITES) Other as appropriate

By reading this Update, you agree to our T&Cs and have noted the critical Notice at the end of this Update. You can view them here: <http://www.customsmanager.org/gtc-privacy-policy>

Connect. Network. Get Questions Answered by Peers

My fellow Customs & Global Trade Professionals,

You asked for it; we make it happen. We invite you to our new weekly prime networking virtual event for customs and global trade professionals, importers, exporters, brokers, agents and their advisors **on Tuesdays, 11 am to 12 pm BST / 12 pm-1 pm CET**, to get questions answered, build a network and discuss whatever is on your mind, for example, this weeks' law a guidance review. No agenda, no presentations, just an opportunity to meet in a relaxed atmosphere. Free for all. To get the Zoom link, register at www.customsmanager.org/events.

In more good news, we added two new training programmes to our busy schedule: "Customs Compliance Assurance" and "Entry of Goods. Export & Exit of Goods". Find out more and how to book on the same link as above.

In regulator news, the UK has concluded talks to join the **Indio-Asia Trade Pact CPTPP**. The headlines centred around the estimated "0.08% of UK GDP" growth, resulting in smiles and surprised faces. [But, undeterred, we have created a detailed dossier with detailed reports, analysis, templates, guides and legal texts – including a deep dive into rules of origin](#) – so that trade professionals can be ready to take advantage when the deal goes live.

We also addressed **fascinating questions on import VAT in the case of subcontracting for a company established outside your customs territory**. [We provide a detailed paper on this](#) – given the high importance for many businesses trading with the EU and UK.

Also, the 4th edition of the Customs Show is out! We spoke with Anna Cavazzini, MEP, who chairs the Parliament's Influential Internal Market Committee and discovered the issues they want to be addressed in the reform package!

Our training course on prohibitions and restrictions is on the 6th, and Customs Classification is on the 10th. We would love to see you there. Book at www.customsmanager.org -> Events

We are going on an extended Easter Hunt next week, so there will be no publication on **10 April** (but the networking call is on the 11th). We will be back on **17 April 2023**.

Happy Easter Break! See you Tuesday.



Arne Mielken, Customs Manager Ltd.

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Featured Highlight

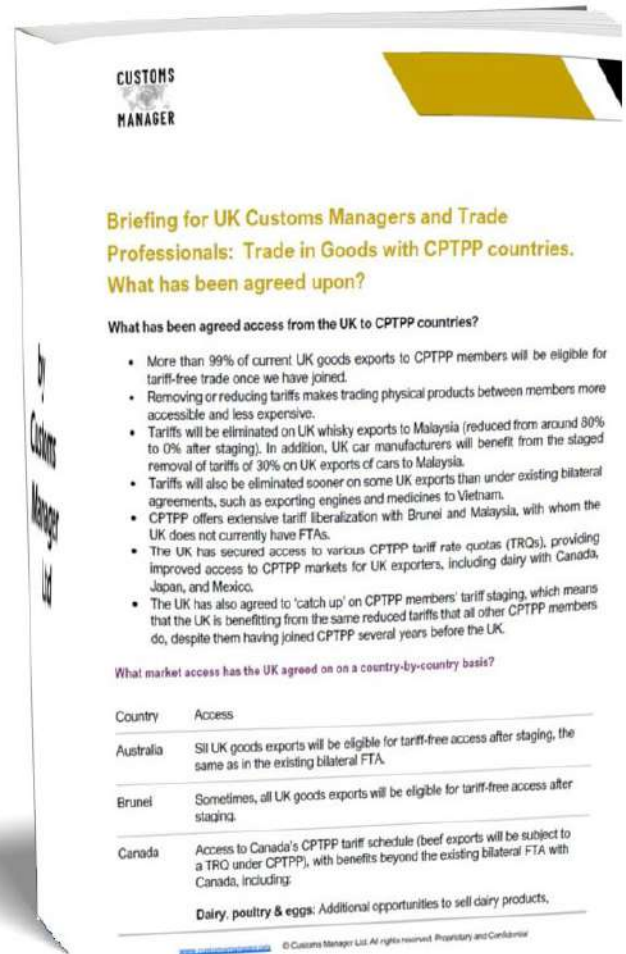
Download our Extensive Dossier on the Comprehensive and Progressive Agreement for Trans-Pacific Partnership

The UK announced it would join the Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP), an Indo-Pacific free trade area of 11 countries.

📈 0.08% of GDP is the expected growth of the UK under the India-Asia pact, the CPTPP trade deal that the UK is expected to join, according to official sources.

🌐 In our exclusive briefing for FULL subscribers, we cover the following:

- What are the benefits for UK importers and exporters?
- How worried should we be about opening the UK market to CPTPP countries' goods?
- Download a detailed briefing on what was agreed upon, specifically for importers and exporters and their customs managers.
- Download three insight reports:
 1. CPTPP Rules of Origin and origin procedures,
 2. Origin rules for textiles veterinary
 3. Information on SPS and veterinary controls measures
- Download the CPTPP legal text
- Download a template on how to make out Certificates of Origin under the CPTPP.
- Download a guide on how to meet rules of origin under CPTPP
- Download the TPP legal texts, including the product-specific rules of origin.



Download documents here

Featured Highlight 2: To remain or not to reclaim - EU VAT

Import VAT: Should EU manufacturers working for UK businesses account for import VAT?

Our customer is a French manufacturer.

They are established in France, identified, and registered for VAT in France.

They carry out packaging or manufacturing work for clients established outside the EU –for a UK company.

The UK principal delivers raw materials to France for contract processing and packing.

After performing its service, the French subcontractor sends the goods (finished or semi-finished products) to its principal in the United Kingdom.

The question we asked to answer on our helpline is, *“Should the French manufacturer subcontracting for the UK business account for import VAT?”*

[Read Our Details 4+ page Analysis](#)



Featured Highlight 3: The New Edition of the Customs Show is Out

Customs Reform: The Parliament Prepares - We Interview IMCO Chair Anna Cavazzini MEP!

The Customs Code Review publication is anticipated in April. We spoke with Anna Cavazzini, MEP, who chairs the Parliament's Influential Internal Market Committee and discovered the issues they want to be addressed in the reform package!

[Watch Now](#)



European Union Updates

EU OJ - Reviewed this week

31/03/2023	L093	C116 C116I C117 C118 C119
30/03/2023	L092	C115
29/03/2023	L091	C114
28/03/2023	L090	C113
27/03/2023	L089	C111 C112
24/03/2023	L086 L087 L088	C109 C110

European Court of Justice

Ruling on Imports of certain seamless pipes and tubes of iron

- Judgment of the General Court of 29 March 2023 in Case T-500/17 RENV, Hubei Xinyegang Special Tube Co. Ltd, Vs. European Commission, supported by ArcelorMittal Tubular Products Roman SA, Válcovny trub Chomutov a.s., Vallourec Deutschland GmbH Re: Dumping - Imports of sure seamless pipes and tubes of iron (excluding cast iron) or steel (excluding stainless steel), of circular cross-section and an external diameter exceeding 406.4 mm, originating in China - Imposition of a definitive anti-dumping duty - Causal link - Article 3(6) and (7) of Regulation (EU) 2016/1036 - Manifest error of assessment

[Access the Law Here](#)

EU ADD, CVD Updates

ADD on Chinese PET

Notice of initiation of an [anti-dumping proceeding](#) concerning imports of certain polyethylene terephthalate ('PET') from China

Steel safeguards

Notice concerning the creation of certain [Tariff Rate Quotas](#) under the steel safeguard measure in connection to the amendment to Regulation (EU) 2020/2170

Draft regulation on ADD on Chinese ceramic tables and kitchenware

Commission Implementing [Regulation](#)

EU Trade Policy

EU and Council Negotiators agree on an EU Anti-Coercion Instrument

The European Parliament, the Council and the European Commission made critical progress on an EU Anti-Coercion Instrument. This instrument is meant to deter countries from restricting or threatening to restrict trade or investment to bring about a change of policy in the EU. It is designed to de-escalate and induce the discontinuation of specific coercive measures through dialogue as a first step. Any countermeasures the EU took would be applied only as a last resort. The provisional Agreement between the European Parliament, the Council and the European Commission states which determines whether the EU or a Member State is the target of economic coercion and the list of possible countermeasures.

The co-legislators also found a balance around other significant outstanding elements, such as reparations, timeframes for EU action under the instrument, and overall institutional compensation.

Work continues technically to reach a political conclusion in a final trilogue. Once the text is finalised, the European Parliament and the Council must adopt the new Regulation before it can enter into force.

EU Biosecurity, Veterinary Affairs Update

Update to EU AFS rules

African swine fever is a viral disease that can devastate livestock and crops. Commission Implementing Regulation (EU) 2021/605 mandates disease control in restricted zones I, II, and III. Since Implementing Regulation (EU) 2023/506 was adopted, Italy and Poland have seen many outbreaks of African swine fever in wild porcine animals. The epidemiological condition in restricted zones I, II, and III have improved. Recent outbreaks of African swine fever in wild porcine animals in Italy and Poland should be reflected in Annex I to Implementing Regulation (EU) 2021/605. Due to the epidemiological condition, particular Polish zones should be identified as restricted zone I. While wild porcine animals still have African swine fever, restricted zones I and III in Poland and Slovakia should be de-listed. Bulgaria, Italy, Poland, and Slovakia should establish large African swine fever-free zones. Implementing Regulation (EU) 2021/605 immediately modifies Annex I.

[Access the law change](#)

Food fraud: Commission publishes guidance on fighting fraudulent and deceptive practices in the agri-food chain

The Commission released a report from a project to gather data on possible fraud risks identified by Member State authorities and control techniques to identify dishonest and fraudulent actions in the agri-food chain. As it collects examples of best practices and discusses the difficulties they encounter while putting fraud-related controls in place, this paper is anticipated to be utilised by the authorities in charge of official rules in the Member States. Between 2020 and 2022, eight Member States participated in pilot and fact-finding investigations that provided the data for the paper. The article discusses the potential, problems, and instances of successful implementation of Article 9(2) of Regulation (EU) 2017/625. The competent authorities of Member States are obligated to identify deliberate violations of the regulations regulating the agri-food chain in that operators commit dishonest tactics to obtain an unfair advantage. In 2019, food theft was predicted to cost the world 30 billion euros annually.

[Download the report](#)

EU Customs Value Updates

Adjustment Authorisation (AJ)

French customs have informed operators that as of April 1, 2023, customs value adjustment (AJ) authorisations will be entirely issued in the European customs authorisation management portal Trader Portal - Customs Decisions System (TP-CDS). Therefore, the changeover of AJs in TP-CDS does not impact AJs valid on April 1, 2023. Operators can refer to note no—22000475 of 29/12/2022 relating to the change of AJs in TP-CDS in the appendix to this sheet. Under Article 73 of the UCC, customs authorities can issue an authorisation for adjustment (AJ) when some aspects of the transaction value are not quantifiable during customs clearance. In addition to items to be added or

deducted following Articles 71 and 72, the UCC allows the issuance of an AJ for amounts to be included under Article 70.2 UCC. Thus, it is possible to file an AJ request when the price is subject to variation (up or down) after customs clearance or in the event of additional payments a posteriori.

[Access Detailed Guidance and download official notifications](#)

EU Customs Classification Updates

REACH / TARIC Correlation Table Updated

Correlation table at March 2023 between customs nomenclatures and the measures of appendix XVII of the REACH regulation.

- Column 1: customs nomenclature/10 EU digits.
- Column 2: footnote of the REACH Regulation.
- Column 3: REACH Regulation entry.

[Download the EU TARIC-REACH correlation table – March 2023 Edition](#)

EU announces revocation of BTI after WCO decision

The customs authorities revoke BTI decisions in three cases. One is when classification decisions, opinions or amendments of the explanatory notes to the Harmonized Commodity Description and Coding System's Nomenclature adopted by the WCO were amended.

Latest amendments due to these decisions, opinions and amendments have now been published relating to the Classification Decisions, Classification Opinions, or Changes to the Explanatory Notes of the Nomenclature of the Harmonised Commodity Description and Coding System, adopted by the Customs Cooperation Council (CCC documents No NC2930 – report of the 69th session of the HS Committee and No NC3014 – report of the 70th session of the HS Committee).

[Find out which BTIs have been cancelled, which parts of the explanatory guidance changed](#)

Judgement on air sofas

Judgment of the Court on the tariff classification of Air sofas ('air loungers')

[Access judgement](#)

What is the meaning of 'container' as per the EU tariff?

The EU court has rules on container definitions in the context of the specific heading of the EU tariff.

[Access the judgement](#)

EU Trade Agreements & Trade Policy Updates

EU Chief discusses EU Policy on China – Read What She Had To Say – Our Summary

President von der Leyen's lecture on EU-China ties at the Mercator Institute for China Studies and the European Policy Centre highlighted China's strategic hardening and rising assertiveness.

China is using Putin's vulnerability to gain influence over Russia, reversing the power balance. President Xi's farewell to Putin on the Kremlin steps highlighted 100 years of transformation.

China has also used deception and economic and commercial pressure to force other nations to cooperate. These measures include boycotts of apparel labels for speaking out on human rights, penalties on European Parliament members, authorities, and academic institutions, and limits on Australian barley and wine exports owing to its government's doubts about COVID-19's origin. These strategies utilise interdependence and economic clout to achieve what China wants from smaller nations. The most crucial part of this essay is that China is transitioning from reform and openness to security and control. This involves increased security, tech, and economic measures, more robust financial control, and an effort to make China less reliant on the world and the world more dependent on China.

President Xi has vowed to make the Chinese military a "great wall of steel that effectively preserves national sovereignty, security, and development interests," Beijing's Global Security Initiative tries to integrate it into UN resolutions and international discourse. China must strengthen worldwide industrial chains' dependency on China to create a formidable countermeasure and deterrence. Chinese companies are already required to support state intelligence-gathering activities and keep them secret. China's centrality in the international order is the CCP's ambition. Its roles in multilateral organisations like the Belt and Road Initiative, new international banks, and global efforts like the Saudi Arabia-Iran accord and the Moscow exhibition of goodwill demonstrate this. These statements show its desire to build an alternate global order in which national security and economics trump political and civil rights.

The Belt and Road Initiative, new international banks, global efforts like the Saudi Arabia-Iran accord and the Moscow exhibition of goodwill demonstrate this. The most crucial points in this book are that the EU must enhance the international system and maintain diplomatic stability and open dialogue with China. The EU and President Macron will visit Beijing shortly because decoupling from China isn't feasible or beneficial for Europe. They must explore more ambitious cooperation and fairer, more disciplined competition. They must also consider collaborating constructively in the global system and on particular issues.

China and the EU collaborated on climate change and wildlife conservation, and they want to continue doing so before COP28 later this year. Diplomacy works when interests match. The European Union's future China strategy's four pillars are essential in this text. They include making our economy and industry more competitive and robust, effectively employing our trade instruments, creating new defensive mechanisms for vital sectors, coordinating with other partners, and investing in infrastructure in the area and beyond. These four pillars will increase our supply chain resilience and diversify our trade, which is critical to the European Union's economic de-risking plan.

This means making our economy and industry more competitive and robust, effectively employing our trade instruments, establishing new defensive mechanisms for specific essential sectors, coordinating with other partners, and investing in infrastructure in the area and beyond. As a result, our supply chain resilience and trade diversification will improve.

[Download the speech and watch it here.](#)

EU Sanctions

Ukraine-Russia: the consolidated text of Regulation (EU) No 833/2014 has been updated following the 10th package of measures

A valuable aid to facilitate the search for sanctions. To be able to navigate the intricacies of Regulation (EU) No 833/2014, amended many times, the Commission published a consolidation on 26.2.2023 with all the annexes updated.

[Download the latest Legal Text of the EU-Russia Sanctions here](#)

United Kingdom Updates in Customs & Global Trade

UK to join the CPTPP

The UK announced it would join the Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP), an Indo-Pacific free trade area of 11 countries and £9 trillion in GDP in 2021. The UK is the first European member.

After the UK joins, the 12 countries will have 500 million people and 15% of the global GDP.

UK exports to CPTPP countries and imports into the UK from CPTPP countries will be tariff-free.

The benefits include:

- cutting tariffs on goods exports
- new opportunities from diversifying supply chains
- opening new markets for UK service providers
- improved data flows
- a trade deal with Malaysia for the first time
- more access to high-quality consumer goods
- strengthening economic security
- encouraging investment

Once both parties pass legislation, it will take effect.

- [Download: CPTPP - top 10 benefits for the UK](#)
- [“Conclusion of Negotiations on the Accession of the United Kingdom of Great Britain and Northern Ireland to the Comprehensive and Progressive Trans-Pacific Partnership”](#)

[Access our detailed Dossier here.](#)

Northern Ireland

Belfast Agreement 25th Anniversary

The Belfast (Good Friday) Agreement turns 25 in 2023. The 1998 Belfast (Good Friday) Agreement ended 30 years of conflict in Northern Ireland, known as the Troubles. Twenty-five years later, Northern Ireland is safer, wealthier, and more inclusive. In addition, the Agreement has guided Northern Ireland's 25-year transformation from devolution to citizen rights. The UK Government and national and international partners will launch exciting projects to celebrate the Agreement's 25th anniversary. These will unite communities to reflect on how the Agreement has changed life in Northern Ireland and the UK and benefits everyone. A quarter-century after the Agreement's signing, peace and prosperity continues, as does the UK Government's commitment to a bright, positive future for all Northern Irish citizens.

- Speech by President [Charles Michel](#) at the ceremony for the 25th anniversary of the Good Friday Agreement
- Speech by President [von der Leyen](#) at the European Parliament Plenary on the 25th anniversary of the Good Friday Agreement

UK Customs Updates

Updates to the Reference document for authorised use: eligible goods and authorised uses

List of eligible goods and their authorised uses. Authorised Use: Eligible Goods and Authorised Uses, version 2.9, dated 29th March 2023, added

Updates to the Reference documents for The Customs (Reliefs from a Liability to Import Duty and Miscellaneous Amendments) (EU Exit) Regulations 2020

Find the documents for details of the conditions where a 'good' may be eligible for relief from the standard tariff rate. Authorised Use: Eligible Goods and Rates, version 1.9, dated 29th March 2023. Added

The Reference Documents for The Customs (Tariff Quotas) (EU Exit) Regulations 2020 have been updated

Check the documents detailing product-specific tariff-rate quotas, including the individual product volumes and rates and the list of eligible goods and their authorised uses. Authorised Use: Eligible Goods and Authorised Uses, version 2.9, dated 29th March 2023, added

Reference Documents for The Customs Tariff (Preferential Trade Arrangements) (EU Exit) Regulations 2020 updated

Find the UK's preferential tariffs and Rules of Origin for the agreements contained within the Customs Tariff (Preferential Trade Arrangements and Tariff Quotas) (Amendment) (EU Exit) Regulations 2020. The Canada Preferential Tariff, version 1.4, dated 31st March 2023, and The Canada Origin Reference Document, version 1.2, dated 31st March 2023, added

Changes to the reports of goods exported to the EU using inward or outward processing

Check if you should submit a standardised exchange of information using the EU Customs Trader Portal for inward or outward processing. References to information sheets (INFs) have been replaced with a standardised exchange of information.

Update to Guidance on how to check how to move goods through ports that use the Goods Vehicle Movement Service

What you need to do to get goods through customs if you're using a UK port which uses the Goods Vehicle Movement Service has changed. Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to the movements of a good reference.

Updates to Guidance on the locations you need to submit an 'arrived' GB export declaration before moving goods

Find out which locations you must submit an 'arrived' export declaration at before moving goods and where to take them if they need to be checked. In addition, information added about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to the movements of a good reference.

Update to the Guidance on how to make a GB simplified frontier declaration

How to use the simplified declaration procedure when importing goods into the UK. A link to guidance on moving goods under the Common Transit Convention through a Goods Movement Vehicle Service location has been added.

Updates to the Guidance on how to make a full GB import declaration

What you need to do when making a full declaration to bring or receive goods into the UK. A link to guidance on moving goods under the Common Transit Convention through a Goods Movement Vehicle Service location has been added.

Updates to Guidance on how to create a goods movement reference in the UK GVMS system

Get a goods movement reference to moving goods through locations which use the Goods Vehicle Movement Service. Information about moving goods under Carnets, paper Single Administrative Document (SADs) has been updated to support an update to the Goods Vehicle Movement Service, and guidance about the Common Transit Convention has been updated to make it clear you should not add associated import declarations to the goods movement reference.

Apply to import multiple low-value parcels on one declaration

You can use the bulk import reduced data set to declare one or more low-value parcels in a single import declaration when you import goods to Great Britain. You can use the bulk import reduced data set to declare one or more low value parcels in a single import declaration when you import goods to Great Britain.

UK Customs Classification Updates

Changes to the Guide on classifying drones and aircraft parts for import and export

Get help organising drones and aircraft parts for import and export. Guidance on headings 8806 and 8807 has been added. In addition, heading 8807 has replaced heading 8803.

Changes to the Guide on classifying tobacco for import and export

Get help organising cigarettes, cigars, raw tobacco, smoking tobacco, tobacco for heating and nicotine substitutes for import and export. Updated to reflect the impact of new heading 2404 and two related new notes to chapter 24.

Changes to the guide on classifying electrical equipment for import and export

Get help classifying electrical equipment such as communication equipment, cameras, and their parts and accessories. Updated to include new headings 8524 (flat panel display modules) and 8549 (electronic waste and scrap), and new subheading 8517 62 (smartphones). Updated to reflect changes to heading 8525 (cameras), heading 8806 (drones) and subheading 8543 40 (electronic cigarettes).

UK Freeports

Map of East Midlands Freeport customs site

This map shows the Freeport customs site within East Midlands Freeport.

Jobs and investment boost for East Midlands as Freeport gets green light

New high-quality jobs and much-needed investment for the East Midlands region will be unlocked as the East Midlands Freeport receives the final government sign-off this week. Freeports are central to unleashing economic growth across the UK, contributing to the levelling-up mission. In addition, they will drive the UK's shift to a dynamic, low-carbon economy, helping businesses to collaborate, innovate, and develop the technologies and supply chains that will underpin our journey to Net Zero.

[Press release](#)

Plastic Packaging Tax updates

As announced in the Spring Budget, from 1 April 2023, [the Plastic Packaging Tax \(PPT\) rate will be increased from £200 per tonne to £210.82 per tonne](#).

Price Index (CPI). This change will maintain the real-term value of the price incentive to use recycled plastic and supports the government's environmental goals. The new rate will apply to all plastic packaging manufactured or imported into the UK on or after 1 April 2023. Any packaging manufactured or imported before 1 April 2023 will be charged at the current rate of £200 per tonne.

Further guidance for PPT is available on the collection page. In addition, [the PPT guidance pages are continually enhanced to help address your frequently asked questions](#).

UK ADD, CVD Changes

TRA to review imports of steel ropes and cables from China

The TRA has launched a transition review into anti-dumping measures on steel ropes and cables from China, including those products consigned from Morocco and Korea.

UK Trade Policy Update

UK removes trade obstacles worth £2.2 billion

The UK states that the government has removed trade obstacles to markets worth more than £2.2 billion to UK firms, or more than £11 million per day. However, British exporters often run against roadblocks of all shapes and sizes, including red tape, restrictions, and bureaucracy, which prevent them from exporting overseas. By collaborating with countries all across the globe to identify and address the problems, the UK has assembled a worldwide network of experts trying to eliminate them. The following have been successfully targeted in the previous 200 days:

- Removing Nepal's restriction on the import of high-end goods, including toys, diamonds, and colour Televisions.
- Lowering the registration requirements for drugs going to Vietnam.
- Lowering the limit on foreign investment in renewable energy projects in the Philippines, enabling UK businesses to finance the growth of solar, hydro, tidal, and wind energy.
- Ensuring that British educators who want to teach in Thailand may do so with acknowledgement of their credentials.
- Removing the export restrictions on bacon, gammon, and pig sausages to South Korea.
- Approving Chile's import of pet food.
- The City of Glasgow College benefits from allowing instructors from West Java, Indonesia, to complete maritime training programmes in the UK if the UK maritime qualification criteria are accepted.
- Assisting businesses to obtain financial services in Mauritius and fostering the further expansion of the local financial sector.
- Regulations like the price threshold for selling used mobile phones to Turkey are being reviewed.
- Granting access to the Brazilian market to certifying firms and hastening clearance procedures in the car industry.

To report a trade barrier that prevents UK companies from exporting to other countries, click on <https://www.great.gov.uk/report-trade-barrier/>.

UK Transit

NCTS Phase 5: new functionality to draft, save, retrieve and amend

NCTS5 will provide new and enhanced functionality to improve your user experience. This includes the:

- Ability to amend pre-lodged declarations to avoid having to cancel and re-submit
- Introduction of a digital Transit Accompanying Document (TAD) so the paper document does not need to be carried with the goods
- 'Office of Incident' role, which can be carried out at customs locations that have that role assigned to them in their EU Customs Office List (COL) profile

HMRC explains in their latest newsletter how to amend pre-lodged declarations using third-party software or the updated free-to-use web portal for NCTS5:

- The Common Transit Convention allows you to pre-lodge a declaration up to 30 days before the move. However, you cannot currently amend a pre-lodged declaration. NCTS5 will enable declarants to amend pre-lodged declarations after they've been submitted.
- If you need to amend, you can go back into the declaration and make changes without starting a new one.
- This new function will be available to anyone using third-party software from 16 November 2023. For those who use the NCTS web portal, this will be available by Q3 2024.
- To support our web portal users until then, we're introducing a new draft declarations feature.
- From 16 November 2023, the NCTS web portal will allow you to save and amend your departure declarations for up to 31 days before submitting them.
- If you're waiting for information, such as an EORI number, you can draft your order, save it, and then amend and submit it later.
- This feature will allow you to draft and amend multiple declarations simultaneously. You will have 31 days after starting a declaration to submit it.
- You can view how many days you have left to submit each draft.
- When you can amend or submit a declaration, search for it using its local reference number (LRN).

UK CDS Update

CDS changes this week

Here are the changes for CDS this week announced by Gov. uk

- The notes on African Swine Fever measures have been updated to reflect the removal of actions from commercial imports arriving from the EU on or after 31 March 2023
- List of codes for the relevant document codes, document status codes, and details to be declared (for example, licences and certificates) in Data Element 2/3 (Appendix 5A).
- Document code 9011 has been updated to remove the reference date and facilitate using the document code for licences issued under different measures.
- Find out the completion rules instructions for each 3-digit Union and National Additional Procedure Code that can be used in Data Element (DE) 1/11 for Imports: 'Additional Procedure Code C-Series' has been updated. The List of Procedure Codes permitted with Additional Procedure Code C14 includes 4053. This corrects a previous omission and does not represent a change in CDS system functionality.
- Data Element (DE) 1/10 for Imports: 'Requested Procedure 61: Re-importation with simultaneous release to Free Circulation' has been updated. The List of Additional Procedure Codes permitted with Procedure Code 6110 includes F47. This corrects a previous omission and does not represent a change in CDS system functionality.

UK VAT Changes

Details of deliberate tax defaulters

The current list of people who deliberately got their tax affairs wrong. HMRC publish details of deliberate tax defaulters, and these are people who have received penalties either for:

- intentional errors in their tax returns
- deliberately failing to comply with their tax obligations
- The law that allows this is section 94 Finance Act 2009.

We may publish information about a deliberate tax defaulter where:

- we have carried out an investigation, and the person has been charged one or more penalties for willful defaults
- those penalties involve tax of more than £25,000

Their information will not be published if the person earns the maximum penalty reduction by fully disclosing the default details.

HMRC will publish enough information to identify the following:

- deliberate tax defaulter
- penalties imposed for their willful defaults
- amount of tax on which those penalties are for

A penalty becomes final on either of the:

- day after the end of the appeal period if the person does not make an appeal
- date when a request is finally determined
- date when a contract settlement is made

[Access the updated list of deliberate tax defaulters here](#)

UK Food Quota

Imports of Garlic from Countries other than China and EU Member States under Statutory Instrument No. 2020/1432

This notice is to inform you of the following application round and quantity available for this quota for the period 1 May 2023 – 31 May 2023

Imports of Olive Oil from Tunisia under Statutory Instrument 2020 No. 1432

This notice informs you of the following application round for this quota from 1 May 2023 to 31 December 2023.

Imports of Sugar under Statutory Instrument 2020 No. 1432

This notice informs you of the next round of sugar import quotas, detailed in Annex 1 attached.

Pigmeat Import Quota

This notice informs you of the next round of pigmeat import quotas, detailed in Annex 1 attached.

Poultry meat Import Quota

This notice informs you of the next round of poultry meat import quotas detailed in Annex 1 attached.

Import of Frozen Beef and Veal Quota

Import of Frozen Beef and Veal Quota (GATT) under Statutory Instrument 2020 No. 1432

Milk Products Import Quota.

This notice informs you of the milk and milk products import quotas detailed in Annex 1 attached.

Imports of Cereals under Statutory Instrument 2020 No. 1432

This notice informs you of the next round of cereals quotas detailed in Annex 1.

Imports of Rice under Statutory Instrument 2020 No. 1432

This notice is to inform you of the next round of Rice quotas for the period of 1 May 2023 to 31

UK Excise

Alcohol Duty Reform – Can you contribute?

The Alcohol Duty Review aims to improve the current alcohol duty system by making it simpler, more economically rational and less administratively burdensome on businesses and HMRC. Draft primary legislation was published in September 2022 with a further consultation on technical aspects of the policy. HMRC are now issuing the associated secondary decree and would welcome views from those interested in the changes. There are two weeks to go for you to share your opinions with HMRC on the Alcohol Duty draft secondary legislation. Stakeholders, including producers, importers, and resellers of alcoholic products, have until 9 April 2023 to submit their views. You can have your say by emailing HMRC at the address published on the consultation page on gov. uk.

UK Biosecurity & Veterinary Affairs (incl. trade in fish) Update

Businesses approved to export to the EU

Use the lists to check if your business in Great Britain or one of the Crown Dependencies is approved to export to the EU and determine your TRACES number. Updated the lists of companies approved to export to the EU.

[Access the List](#)

Global Export Health Certificate changes

Download the list of global export health certificate changes published by the UK.

[Access the latest document](#)

Imports into GB: Clarification of legislation for Additional Declarations on Phytosanitary Certificates

GB requires that Phytosanitary Certificates (PCs) be issued for imported regulated plants and plant products, indicating they are free from pests and disease. Special requirements in the GB Plant Health Regulations dictate whether Additional Declarations (ADs) need to be included on the PC. ADs are statements added to the PC in the relevant section to provide specific additional information. The AD should consist of the full wording of the requirement, including references to the full title of the legislation, the applicable Annex and the point. The legislation that traders should be referencing is 'Annex 7 to the retained Phytosanitary Conditions Regulation (2019/2072)' To familiarise yourself with the format of ADs, please refer to the up-to-date guidance on the Plant Health Portal.

UK Sanctions Update

The UK Sanctions List

Find out which people, entities and ships are designated or specified under regulations made under the Sanctions and Anti-Money Laundering Act 2018 and why—added 11 new designations under the Syria sanctions regime—made one de-listing under the Iraq sanctions regime.

Financial sanctions, Syria

Syria is currently subject to UK financial sanctions. This document provides a current list of designated persons. HM Treasury Notice, Syria, 28/03/2023 added.

Financial sanctions, Iran (human rights)

Iran is currently subject to UK financial sanctions. This document contains a current list of designated persons relating to human rights violations. HM Treasury Notice, Iran (Human Rights), 27/03/2023, added

Financial sanctions, Myanmar

Myanmar is currently subject to UK financial sanctions. This document provides a current list of designated persons. HM Treasury Notice, Myanmar, 27/03/2023, added

Financial Sanctions, Global Anti-Corruption

UK financial sanctions are in place for persons involved in serious corruption or linked to those involved in serious corruption. This document provides a current list of designated persons. HM Treasury Notice, Global Anti-Corruption, 27/03/2023, added

Financial sanctions, Iraq

Iraq is currently subject to UK financial sanctions. This document contains the current list of designated persons. HM Treasury Notice, Iraq, 28/03/2023, added

OFSI General Licences

Details of General Licences issued by OFSI. General Licence INT/2023/2824812, Bond amendments and restructurings for non-Designated Persons added.

United States

ACE: Features Changes Update

US Customs and Border Protection changed the Automated Commercial Environment capabilities delivery date. ACE capabilities, including data reports, help importers save duty and comply.

Portal ACE

Reference tab changes, edit capabilities for all account types' account data, user access control, blanket declarations, and facility and FTZ document upload/management are expected this summer. Additionally, statements, modification history, conveyance template uploads, and vessel agent (new account type) will be transferred in the last phase between March and June.

HTS

The complete Harmonized Tariff Schedule administrative user interface, HTS enquiry, and data conversion will migrate on May 16.

Drawback

Drawback entries/claims (entry type 47) will be bulk liquidated on May 23. Filers will use a new indicator to identify whether they are making a replacement or direct identification claim under drawback sections 56 and 70 of the U.S.-Mexico-Canada Agreement. CBP has not changed its indication timeframe.

Entry summary

Entry summary query updates will convert the query from old ACE to new ACE and add data items from collections on October 14

Aluminum

On April 10, CBP will begin collecting five additional ACE data components in response to a 200 per cent increase in Section 232 penalties on Russian aluminium imports. Aluminium is melted or cast at these locations. In addition, August saw updates to the entry summary user interface created/edited for non-ABI items, and May 23 will see bulk processing enhancements.

UFLPA

On March 18, the Uyghur Forced Labor Prevention Act issued a new area warning. The three new validations are (1) postal code is a necessary field, (2) users will get an error message if the postal code supplied is not a legitimate Chinese postal code, and (3) users will receive a warning if an Uyghur region postal code is submitted. China-origin entries and manufacturer identification code production for commerce and CBP users need these validations. In May, CBP will automate UFLPA detention exception petitions and admissibility reviews. This will entail automating the filling out and distributing CBP form 6051D and attachment 2B and creating a public website where the trade may post documents for CBP assessment. CBP can monitor, evaluate, and make final dispositions.

Landing Statement

June 4 will discharge maritime freight at the lowest shipping level. This will also provide container goods station operators with a new user interface to see shipment-level data.

Collections

On October 14, technology will be deployed to automate the budget clearing account procedure, improve open receivables reconciliation, integrate port collections into ACE collections, and centralise the entry lifecycle.

Currencies

Functionality that offers transparent, brief daily exchange rates to convert invoice amounts to U.S. dollars for entry summary and other usage has been postponed until May.

Instant delivery

Filers may still submit ID requests on entries and complete out ACE Cargo Release and Entry Summary in September.

SEACATS

The Automated Surety Interface Seized Assets, and Case Tracking System (ACS) will switch to ACE on May 6.

Truck manifests

ACE Truck Manifest will use travel documents for all crew members and passengers in the conveyance at the crossing to establish the entrance class in July. CBP has also introduced non-intrusive inspection capabilities, such as artificial intelligence/machine learning models for ACE truck manifest modernisation, which will be deployed in August.

Paraguayan Fresh Beef Imports Allowed

The Department of Agriculture's Animal and Plant Health Inspection Service proposes allowing Paraguayan fresh (chilled or frozen) beef to be imported under the same circumstances as Uruguayan beef and ovine meat and fresh beef from Argentina and Brazil's exporting areas. Comments are due April 26. Since 1997, USDA has banned fresh meat from Paraguay due to its flawed food safety inspection system for raw beef products. However, APHIS believes that importing fresh beef from Paraguay is low risk and that the nation can report, control, and eliminate the foot-and-mouth disease. APHIS also found that Paraguay can meet U.S. import limits on concerned items.

[See proposed rule](#)

US Trade & FTA Policy

United States and Japan Sign Critical Minerals Agreement

The historic Agreement will diversify key supply chains and strengthen the U.S.-Japan bilateral economic and trade relationship. The Agreement builds on the 2019 U.S.-Japan Trade Agreement and will support and diversify critical minerals supply chains and promote the adoption of electric vehicle battery technologies. In particular, the Agreement memorialises the shared commitment of the United States and Japan concerning the critical minerals sector to facilitate trade, promote fair competition and market-oriented conditions for trade in critical minerals, advance robust labor and environmental standards, and cooperate in efforts to ensure secure, transparent, sustainable, and equitable critical minerals supply chains. In addition, the Agreement establishes several new commitments and areas for joint cooperation regarding electric vehicle battery critical minerals supply chains between the United States and Japan, including those related to:

- Non-imposition of export duties on critical minerals;
- Domestic measures to address non-market policies and practices of other countries affecting trade in critical minerals;
- Best practices regarding review of investments within their territories in the critical minerals sector by foreign entities;
- Measures that promote more resource efficient and circular economy approaches to reduce the demand for, and environmental impact of, virgin material extraction and related processes;
- Engagement, information-sharing, and enforcement actions related to labor rights in critical minerals extraction and processing;
- Remediating violations of labor rights at entities connected to critical minerals supply chains.

The Agreement entered into force immediately upon signature.

[Text of the Agreement Between the Government of Japan and the Government of the United States of America on Strengthening Critical Minerals Supply Chains](#)

US Customs

Customs Bulletin Weekly

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- Grant or “Lever-Rule” Protection
- Revocation of One Ruling Letter and Revocation of Treatment Relating to the Tariff Classification of Metal Storage Lockers and Cabinets for Garage Use

U.S. Court of Appeals for the Federal Circuit

- Borusan Mannesmann Boru Sanayi ve Ticaret A.S.,
- Borusan Mannesmann Pipe U.S. Inc., Plaintiffs/Appellants v. United States, Wheatland Tube, Nucor
- Tubular Products Inc., Defendants-Appellees

U.S. Court of International Trade

- AA Metals, Inc., Plaintiff, v. United States, Defendant, and Texarkana Aluminum, Inc., Defendant-Intervenor
- JA Solar International Limited, and JA Solar USA Inc.,
- Plaintiffs, v. United States, Defendant
- Printing Textiles, LLC, doing business as Berger Textiles,
- Plaintiff, v. United States, Defendant
- Shamrock Building Materials, Inc., Plaintiff, v. United States, Defendant
- Teknik Alüminyum Sanayi A.S., Plaintiff, v. United States,
- Defendant and Aluminum Association Common Alloy
- Aluminum Sheet Trade Enforcement Working Group and its Individual Members, Defendant-Intervenors

[Customs Bulletin Weekly, Vol. 57, March 29, 2023, No.12](#)

US Export Controls

DDTC/State Updates Open Generic License Pilot Program in Australia, California, and the UK; Validity Extended to 2026

Two open general licences were granted on July 13, 2022, by the Department of State's Directorate of Defense Trade Controls (DDTC) following a pilot programme for the International Traffic in Arms Regulations (ITAR), 22 C.F.R. sections 120–130, 120.22. (b). These open general licences were initially released with a July 31, 2023, expiration date. The new permits will run out on July 21, 2026. Both the open general licences and the revised citations for the mentioned ITAR sections that have subsequently relocated have been updated by DDTC. For DDTC to gather enough information to evaluate the value of the Open General License pilot programme and to give the industry enough assurance that they can rely on the open general licences without worrying that they might expire more quickly than a standard licence, it was necessary to extend the available general licences' validity period by three years. In addition, further non-substantive changes have been made to both open general licences by DDTC to clarify that only one defence item may be reexported or transferred at a time, rather than multiple defence articles needing to be done so concurrently. This is a link to the most recent version of each open general licence. The Department will issue a Federal Register notice soon to better notify the public of this extension.

[Link to updated Open General License No. 1, "Qualifying Retransfers within Australia, Canada, and the United Kingdom"](#)

[Link to updated Open General License No. 2, "Qualifying Reports Between or Among Australia, Canada, or the United Kingdom"](#)

Thirty-two new entities have unconfirmed export restrictions.

- A March 24 BIS final regulation added 32 foreigners to the Unverified list. Fourteen are in China; five are in the UAE; four are in Turkey; two are in Germany; one is in Bulgaria, Canada, Indonesia, Israel, Malaysia, Saudi Arabia, and Singapore; and two are in the UAE. This law prohibits licencing exceptions for some persons' exports, reexports, and transfers (within the nation).
- Exporters, reexporters, and transferors of commodities to individuals covered by the Export Administration Rules but do not require a licence must also acquire and preserve a UVL statement from them.
- These parties must report all EAR-covered tangible exports to the Automated Export System.
- The UVL lists the names and addresses of foreign parties whose bona fides (i.e., legitimacy and dependability relating to the end-use and end-user of items subject to the EAR) BIS was unable to verify through an end-use check, such as when the foreign party cannot be located at the address listed on export documents or when a recognisably foreign party is involved during a check.
- If there is insufficient data to include an entity in the UVL, BIS may consist of a person.

[Access the Unverified List Rule](#)

US Sanctions

Global Magnitsky Sanctions Amends

OFAC is issuing [Global Magnitsky General License 7](#), "Authorising Certain Transactions Involving Tabacalera del Este S.A. or Tabacos USA Inc. Under the Tobacco Master Settlement Agreement." In addition, OFAC is also issuing one Global Magnitsky-related Frequently Asked Question ([1121](#)).

Settlement Agreement between the OFAC and Uphold HQ Inc.

OFAC announced a settlement with Uphold HQ Inc. ("Uphold"). Uphold agreed to remit \$72,230.32 to settle its potential civil liability for apparent sanctions violations against Iran, Cuba, and Venezuela. Between March 2017 and May 2022, Uphold or its affiliates processed 152 transactions totalling \$180,575.80 in clear violation of OFAC's sanctions against Iran, Cuba, and Venezuela. These apparent violations included processing transactions for customers who self-identified as being located in Iran or Cuba and for employees of the Government of Venezuela. The settlement amount reflects OFAC's determination that Uphold's apparent violations were non-egregious and voluntarily self-disclosed. For more information, [please visit the following web notice](#).

Settlement Agreement between the OFAC and Wells Fargo Bank, N.A. ("Wells Fargo")

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) today announced a [settlement](#) with Wells Fargo Bank, N.A. ("Wells Fargo"). Wells Fargo agreed to remit \$30,000,000 to settle its potential civil liability for apparent sanctions violations against Iran, Syria, and Sudan. For about seven years, beginning in 2008 and ending in 2015, Wells Fargo and its predecessor, Wachovia Bank ("Wachovia"), provided a foreign bank located in Europe with software that the foreign bank then used to process trade finance transactions with U.S.-sanctioned jurisdictions and persons. In addition, Wachovia, at the direction of a mid-level manager, customised a trade insourcing software platform for general use by the European bank that Wachovia knew or should have known would involve engaging in trade-finance transactions with sanctioned jurisdictions and persons. For more information, please visit the following [web notice](#).

Issuance of Amended Russia-related Frequently Asked Question

As of December 2022, the Government of the Russian Federation may require a so-called "exit tax" payment before divesting assets located in the Russian Federation, potentially mandating transactions involving the Central Bank of the Russian Federation or the Ministry of Finance of the Russian Federation. Do U.S. sanctions prohibit the payment of this so-called "exit tax"? Does Russia-related General License (GL) 13D authorise transactions that involve the amount of this exit tax?

[Read the answer](#)

Treasury Sanctions Facilitator for Attempted Arms Deals Between North Korea and Russia

OFAC sanctioned one individual for attempting to facilitate arms deals between Russia and the Democratic People's Republic of Korea (DPRK). Sanctions and export controls imposed by a coalition of over 30 countries have constrained Russia's ability to replace lost military equipment and supplies with modern technology. At the same time, the United States and its partners continue to provide Ukraine with advanced weapons to defend itself against Russia's brutal war of choice. [Press release](#)

Belarus Sanctions Regulations Amended

The Belarus Sanctions Rules have been updated and reprinted by OFAC to comply with Executive Order 14038 of August 9, 2021. The definitions, general licences, and interpretive advice in these rules, which took effect on March 27, have all been updated, and new definitions have been added. EO 14038 prohibits specific individuals from having any property or interests in property in the United States, coming into the United States, or being in the ownership or control of any American (e.g., government leaders, those operating in identified economic sectors, and those involved in human rights violations, electoral fraud, corruption, or U.S. sanctions evasion).

Treasury Sanctions Syrian Government and Lebanese Drug Traffickers

OFAC designated major persons who assist Syrian President Bashar al-Assad (al-Assad) and the manufacturing or shipment of the hazardous amphetamine Captagon in coordination with the UK. Captagon trafficking is estimated to be a billion-dollar business. These designations, some of which comply with the Caesar Syrian Civilian Protection Act of 2019 (the "Caesar Act"), also highlight the role Lebanese drug traffickers, some of whom have links to Hizballah, have played in Captagon exports. This lawsuit also reveals the al-Assad family's role in cocaine trafficking and Syrian government funding. [Press release](#)

Supportive Documents

Download extra materials, factsheets, Q&As, PowerPoint presentations, Excel spreadsheets, reports, and notes to support your work. Click on the link to download the document

Trade Agreements

[CTPPT - What has been agreed for the UK - Briefing for Customs and Trade Professionals and UK Importers and Exporters](#)

[CPTPP – Our Briefing: Rules of Origin and origin procedures explained](#)

[CPTPP – Our Briefing: Rules of Origin and origin procedures for Textiles and Apparel goods](#)

[CPTPP - Veterinary and SPS matters](#)

[CPTPP - Legal Text](#)

[CPTPP - Download the Product specific Rules of Origin and other provisions](#)

[CPTPP - Certificate of Origin TEMPLATE EXAMPLE](#)

[CPTPP - Read the manual for obtaining preferential tariff treatment when exporting and importing goods](#)

Northern Ireland

[Our Explainer Guide for Northern Ireland \(incl. Windsor Framework\) – March 2023](#)

[Customs Manager’s Webinar on Windsor Framework - SLIDES \(March 2023\)](#)

[House of Commons Study on the Windsor Framework \(March 2023\)](#)

[Sector Explainers for the Windsor Framework \(March 2023\)](#)

Excise Duty

[UK Alcohol Reform Proposals – Action Your Business Can Take Now \(27.03.2023\)](#)

[Report on UK Alcohol Reform Proposals - by UK Gov \(March 2023\)](#)

WTO

Public Forum 2023 to examine how trade can contribute to a greener, more sustainable future

The WTO's annual Public Forum, to be held from 12 to 15 September 2023, will focus this year on how trade can contribute to a greener, more sustainable future. The Forum will examine how the services sector, digitalisation and inclusive trade policies can support global environmental goals and help combat the climate crisis.

[Explore more](#)

WTO blog “Insights into Global Trade” - Food security: The key to unlocking agriculture negotiations at the WTO?

Insightful blog by [Jean-Marie Paugam](#), Deputy Director-General

China - Enforcement of intellectual property rights

Constitution of the Panel established at the request of the European Union - [Note](#) by the Secretariat

Committee on SPS

- Import tolerances for certain pesticides to achieve environmental outcomes in third countries [Specific trade concern 534](#) - Submission by the United States
- EU MRLS and pesticide policies EU MRLs for alpha-cypermethrin, buprofezin, chlorothalonil, chlorpyrifos, chlorpyrifos-methyl, diflubenzuron, ethoxysulfuron, glufosinate, imazalil, ioxynil, iprodione, mancozeb, molinate - [Specific trade concern 448](#) - Submission by the United States
- EU review of legislation on veterinary medicinal products [Specific trade concern 446](#) - Submission by the United States

Committee on Technical Barriers to Trade Notifications

- [Notification](#) - European Union - Charging receptacle and charging communication protocol for all the categories or classes of radio equipment capable of being recharged utilising wired charging
- [Notification](#) - European Union - Unique device identifiers for contact lenses
- [Notification](#) - European Union - Biocidal products
- [Notification](#) - European Union - Biocidal products : N,N-didecyl-N-(2-hydroxyethyl)-N-methylammonium propionate and N,N-didecyl-N-(2-(2-hydroxyethoxy)ethyl)-N-methylammonium propionate and N,N-didecyl-N-(2-(2-(2-hydroxyethoxy)e[...])N-methylammonium propionate

WCO

WCO Chief discusses trade's future at the ICC Conference

Dr Kunio Mikuriya, Secretary General of the World Customs Organization (WCO), presented at the ICC Future Trade Summit in Singapore on March 30, 2023, at the request of the International Chamber of Commerce (ICC), about WCO projects with data and technology.

Dr Mikuriya highlighted WCO standards that promote trade transparency and predictability after being welcomed by Mr John Denton, Secretary General of the ICC. He also discussed how technology might help the intellectual growth of a digitalised trading system. Although supporting and promoting private sector attempts to standardise trade data, including the Digital Standards Initiative backed by the ICC, he urged examining the adoption of the WCO Data Model as a foundation for such activities. This would be a quality product by the standards of the standards.

[Press Release](#)

The Harmonized System Committee's 71st session was successfully ended.

The 71st Session of the Harmonized System Committee has successfully concluded.

The agenda for HSC 71 was pervasive, with ninety-one topics that dealt with categorisation concerns, proposed Nomenclature modifications, and important policy issues. This was due to a backlog of difficulties brought on by the loss of a full Committee meeting at the start of the pandemic, which resulted from three years of HSC sessions that lasted around three hours each time.

As a result, 30 new classification judgements, 462 INN classifications, 23 new classification views, and 18 amendments to the HS2027 Nomenclature and HS2022 Explanatory Notes were all finalised and accepted by the Committee.

Trainings & Events

4 April 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

6 April 2023 –Prohibitions, Restrictions & Licences (includes Export Controls & Sanctions)

This course develops the competencies professionals need to identify and manage prohibitions & restrictions (incl. export controls and sanctions). Complete Competency Levels 1 and 2 of the EU Customs Competency Framework. (Course ID: OC08+22) -> [Find out more](#)

10 April 2023 - Tariff and Customs Classification

This course develops the competencies professionals need to deal with all aspects of tariff and classification of goods, including HS code determination, application, validation, and usage of tariffs and online databases, GIRs and ATR (BTIs). (Course ID: OC03) -> [Find Out More & Book](#)

11 April 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

12 April 2023 - Northern Ireland - Successful GB-NI-ROI (EU) Trade

This course develops the competencies professionals need to deal with all aspects of the trade in goods with Northern Ireland, including understanding the rules laid out by the Ireland/Northern Ireland Protocol and experimental processes and procedures. (Course ID: E-FA 07) -> [Find Out More & Book](#)

12 April 2023 - CITES - Trade in Endangered Species & Products

This course develops the competencies professionals need to deal with all aspects of the CITES regulation, including identifying endangered species and licensable products, applying for permits, and designing an effective compliance system. (Course ID: E-FA 08) -> [Find Out More & Book](#)

16 April 2023 - Customs Valuation

This course develops the competencies that professionals need to deal with all aspects of customs valuation, including the Customs Valuation Agreement and how to handle circumstances and activities in customs valuation, including all six valuation methods (Course ID: OC6) -> [Find Out More & Book](#)

18 April 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

25 April 2023 – Weekly Virtual Online Free Networking Event

Join us to connect with others and network, get your questions answered by peers and discuss new laws and regulations. Reserve a slot for free and get immediate dial-in details at www.customsmanager.org -> Events

25-26 May 2023 - European Customs Practitioners' Conference, Vilnius, Lithuania

Law. Technologies. EU-UK TCA. Green cross-border trade. From the big picture to daily practice - for European importers, exporters and everyone involved in cross-border Trade. Let's meet in **Vilnius, Lithuania, on May 25-26, 2023!** Online attendance is also possible. Registration will start on January 20, 2023. The registration form and all the related information will be available on the LCPA website. The conference, including all materials, will be held in English. Simultaneous translation into Lithuanian and Russian (the working language in Central Asia) will be provided on the first day of the conference. The second day will be held in English only.

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