



## CUSTOMS CONSULTATIVE COMMITTEE

DUBLIN CASTLE  
21 JUNE 2019


*CAPACITY IN THE MARKET TO CARRY OUT  
CUSTOMS PROCEDURES – ISSUES ARISING*

# CUSTOMS CONSULTATIVE COMMITTEE

Customs Clearance Agents and Brexit

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# IMPORT PROCESS

- ▶ **Entry Summary Declaration (ENS)** - **Carrier**
  - ▶ **Single Administrative Document (SAD)** - **Importer**
    - ▶ **Normal** - **generality of traders**
    - ▶ **Simplified** - **express industry**
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EUROPEAN UNION				1 DECLARATION		A OFFICE OF DISPATCH/EXPORT		
1	Copy for the country of dispatch/export	2 Consignor/Exporter		3 Forms		4 Loading lists		
		8 Consignee		5 Items		6 Total packages		7 Reference number
		14 Declarant/Representative		10 Country first		11 Trading		13 C.A.P.
		15 Country of dispatch/export		16 Country of origin		17 Country of destination		15 C. disp./exp. Code
		18 Identify and nationality of means of transport at departure		19 Ctr.		20 Delivery terms		
		21 Identify and nationality of active means of transport crossing the border		22 Currency and total amount invoiced		23 Exchange rate		24 Nature of transaction
		25 Mode of transport		26 Inland mode		27 Place of loading		28 Financial and banking data
		29 Office of exit		30 Location of goods		32 Item		33 Commodity Code
		31 Packages and description of goods		34 Country origin Code		35 Gross mass (kg)		37 PROCEDURE
		44 Additional information/ Documents produced/ Certificates and authorizations		40 Summary declaration/previous document		41 Supplementary units		A.1 Code
47 Calculation of taxes		48 Deferred payment		49 Identification of warehouse		46 Statistical value		
50 Principal		Signature:		B ACCOUNTING DETAILS		C OFFICE OF DEPARTURE		
51 Intended offices of transit (and country)		52 Guarantee not valid for		53 Office of destination (and country)				
D CONTROL BY OFFICE OF DEPARTURE		Stamp:		54 Place and date:				
Result:		Seals affixed: Number:		Identity:		Signature and name of declarant/representative:		
Time limit (date):		Signature:						

# SAD

EU designed /mandatory

54 main boxes

Mostly coded

Highly complex

Electronic filing

# BREXIT IMPACT??



50%



100%



200%



400%



1000%

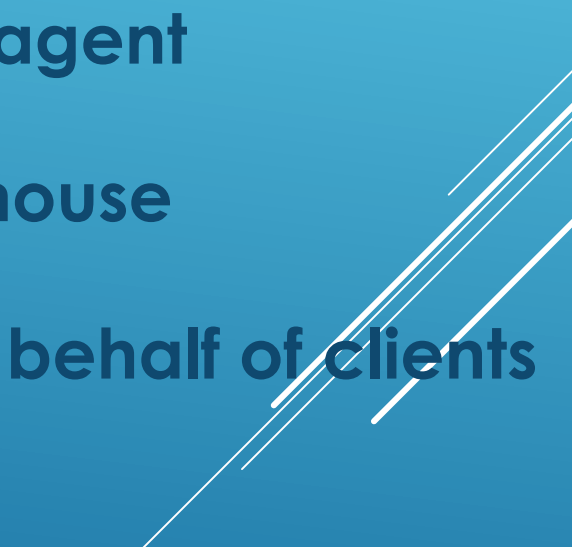
# POTENTIAL BREXIT IMPACT

		<b>Current</b>	<b>Estimated parcel &amp; express</b>
<b>Import</b>	Normal	573,335	16.5 million
	Simplified	303,761	
<b>Export</b>	Normal	402,979	2.5 million
	Simplified	354,079	
		1.6 million	19 million

**ANALYSIS ONGOING AND SUBJECT TO CHANGE BASED ON INFORMATION OBTAINED THROUGH OUR TRADER ENAGEMENT PROGRAMME**

# WHAT WE KNOW NOW

Our Trader Engagement Programme indicates:

- ▶ Number of new traders could be potentially in the region of 92,000
  - ▶ Most SMEs will need to engage a customs clearance agent
  - ▶ Some larger Operators will complete declarations in house
  - ▶ Some logistics companies will submit declarations on behalf of clients
  - ▶ The post-Brexit estimated figure will exceed 19 million
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# EXTRAPOLATION

▶ **Express = 80%**    ➡    **1.2 million**    ➡    **19 million**  
▶ **Others = 20%**    ➡    **400,000**    ➡    **8 million**

or

▶ **Others = 400,000**                      **+100%**                      **800,000**

or

▶ **Others = 400,000**                      **+200%**                      **1.2 million**

or

▶ **Others = 400,000**                      **+400%**                      **2 million**

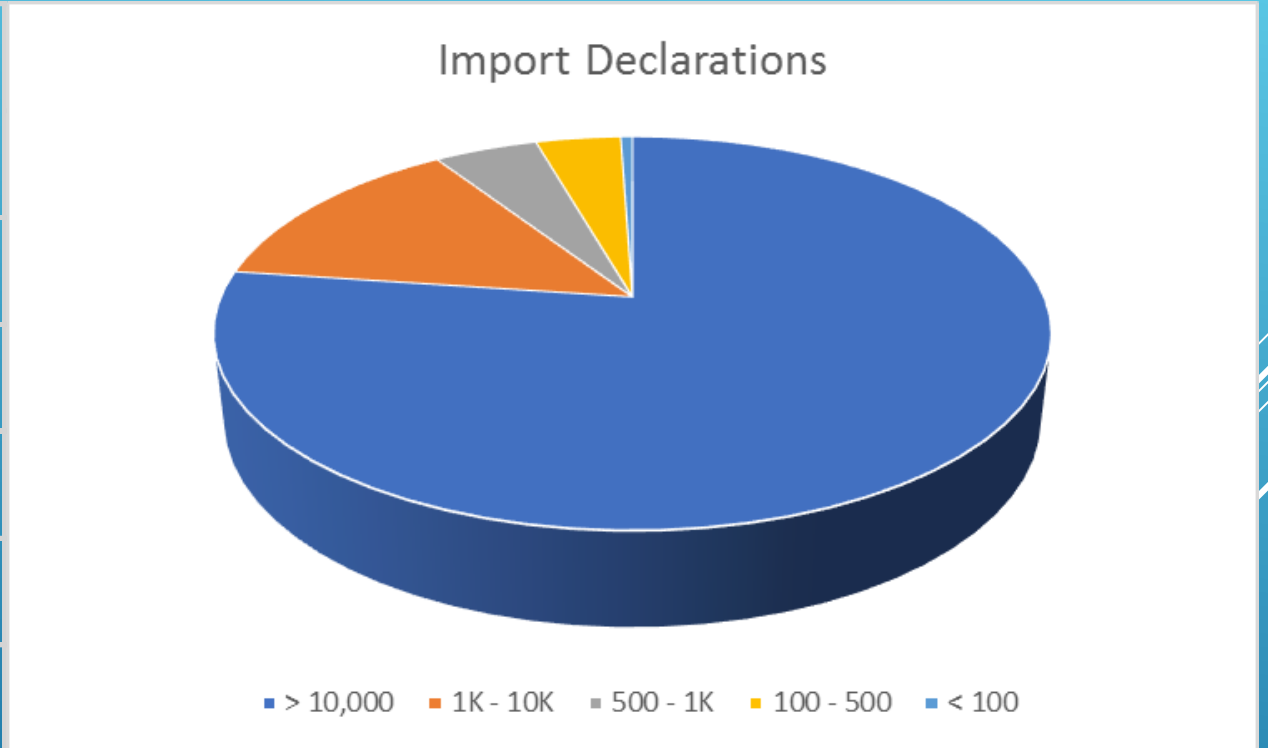


# CLEARANCE AGENTS

- ▶ Agents lodging > 10 normal declarations
    - ▶ 146 - Import
    - ▶ 87 - Export
- 
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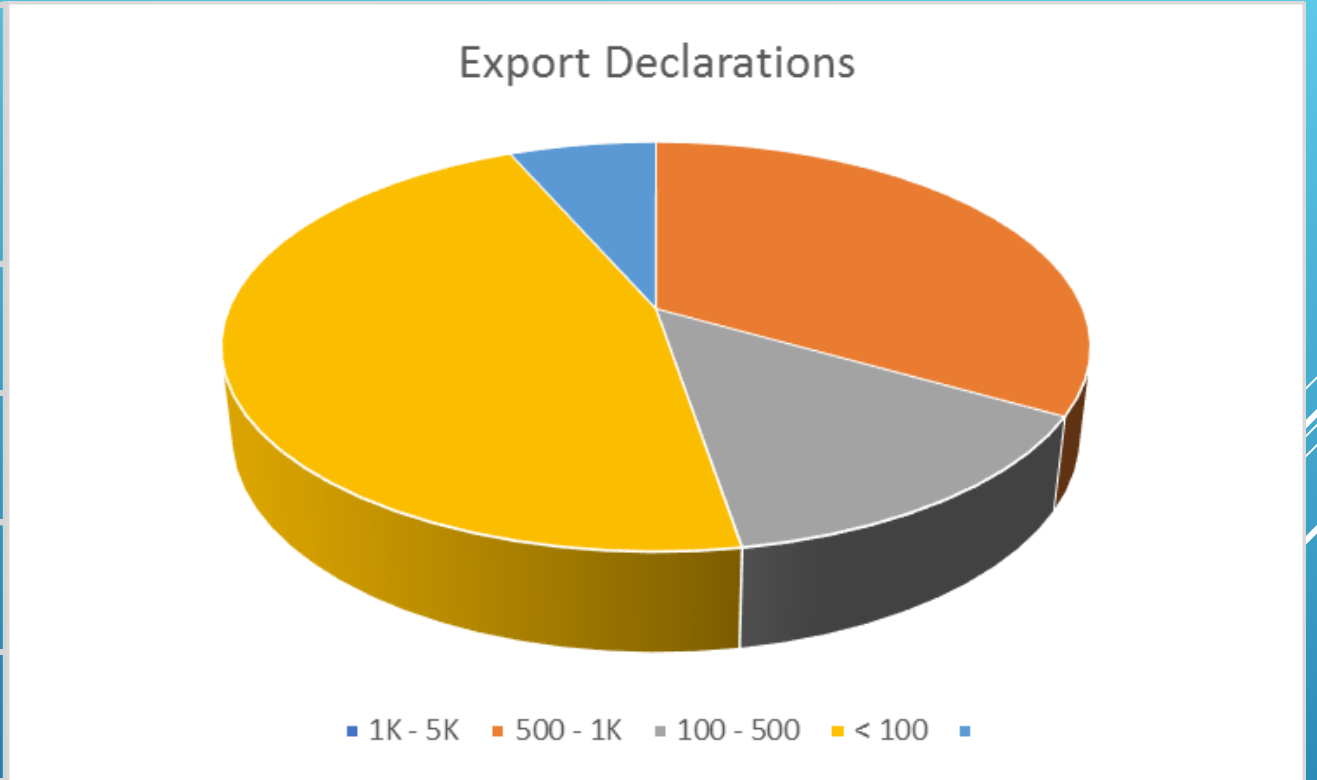
# AGENT PROFILE - NORMAL IMPORTS

Agents	Volume range	Number	%
6	> 10,000	282291	77.2
23	1K - 10K	49686	13.6
26	500 - 1K	17492	4.8
51	100 - 500	14336	3.9
40	< 100	1976	0.5




# AGENT PROFILE – NORMAL EXPORTS

Agents	Volume range	Number	%
9	1K - 5K	22059	60.4
6	500 - 1K	4154	11.4
39	100 - 500	8530	23.4
33	< 100	1783	4.9



# QUESTIONS FOR AGENTS

- ▶ **Are we reading the market correctly?**
  - ▶ **What preparations are underway?**
  - ▶ **What can Revenue do to help?**
  - ▶ **What other supports are required?**
- 



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