

AUTOMATED ENTRY PROCESSING (AEP)

Additional information relating to AEP response messages

Supplement No 3



The information in this document is provided as a guide only and is not professional advice, including legal advice. It should not be assumed that the guidance is comprehensive or that it provides a definitive answer in every case.

May 2019

| Response Messages | | | | |
|------------------------------|------------------------------|-------------------------|---|---|
| No. | Message Title | Declaration Types | Conditions for sending | Data contents of message |
| SAD Response Messages | | | | |
| 1 | - Clearance Slip Message | - Import Complete SAD | - Complete SAD is Green, Paid, ETA is reached | <ul style="list-style-type: none"> - Message title = Clearance Slip Message - Routing = Green - Box 7 (if present) - Box 48 registration number - TDID number (if present) - SAD reference number - Date of acceptance (entry date) - Marks and packages (box 31) -> 1st item only - Assessment - |
| | | - Amended Complete SAD | - Amended Complete SAD is Green | |
| 2 | - Permission to Load Message | - Export Complete SAD | - Complete SAD is Green / Red / Orange | <ul style="list-style-type: none"> - Message title = Permission to Load Message - Routing = Green / Red / Orange - Box 7 (if present) - TDID number (if present) - SAD reference number - Date of acceptance (entry date) - Marks and packages (box 31) -> 1st item only |
| | | - Export Amended SAD | - Amended SAD (Complete/Incomplete) is Green | |
| 3 | - Assessment Message | - Import Complete SAD | - Complete SAD is Green/Red/Orange ETA is not reached | <ul style="list-style-type: none"> - Message title = Assessment Message - Box 7 (if present) - Box 48 registration number - TDID number (if present) - SAD reference number - Date of acceptance (entry date) - Marks and packages (box 31) -> 1st item only - Assessment - breakdown of totals b |
| | | - Local Clearance SAD | - Local Clearance SAD is is Green/Red/Orange | |
| | | - Import Incomplete SAD | - Incomplete SAD is is Green/Red/Orange, ETA is not reached (Amounts are 0) | |
| | | - Import Free SAD | - Free SAD is is Green/Red/Orange, ETA is not reached (Amounts are 0) | |

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| 4 | - Routing Message (Complete) | - Import Complete SAD | - Complete SAD is Red / Orange and ETA is reached | - Message title = Routing Message - Routing = Red / Orange |
| | | - Local Clearance SAD | - Local Clearance SAD is Red / Orange and ETA is reached | - Box 7 (if present) - Box 48 registration number - TDID number (if present) |
| | | - Import Free SAD | - Free SAD is Red / Orange and ETA is reached | - SAD reference number - Date of acceptance (entry date) - Marks and packages (box 31) -> 1st item only - Assessment - |
| 5 | - Routing Message (Incomplete) | - Import Incomplete SAD | - Incomplete SAD is Red / Orange and ETA is reached | - Message title = Routing Message - Routing = Red / Orange |
| | | - Export Incomplete SAD | - Incomplete SAD is Red / Orange and ETA is reached | - Box 7 (if present) - TDID number (if present) - SAD reference number - Date of acceptance (entry date) - Marks and packages (box 31) -> 1st item only |
| 6 | - Clearance Slip (No Payment) Message | - Import Incomplete SAD | - Import Incomplete SAD is Green and ETA is reached | - Message title = Clearance Slip (No Payment) Message - Routing = Green |
| | | - Export Incomplete SAD | - Export Incomplete SAD is Green | - Box 7 (if present) |
| | | - Import Free SAD | - Import Free SAD is Green | - TDID number |
| | | - Amended (Incomplete /Free) SAD | - Amended (Incomplete/Free) SAD is Green | - SAD reference number - Date of acceptance (entry date) - Marks and packages (box 31) -> 1st item only |
| 7 | - SAD Correction Accepted Message | - Import Corrected SAD | - Import SAD Correction is accepted | - Message title = SAD Correction Accepted Message |
| | | - Export Corrected SAD | - Export SAD Correction is accepted | - SAD reference number - Box 48 registration number (for import SADs only) - Assessment - breakdown of totals by tax types (for import SADs only) |

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| 8 | - SAD Correction Rejected Message | - Import Corrected SAD - Export Corrected SAD | - SAD Correction is rejected - SAD Correction is rejected | - Message title = SAD Correction Rejected Message - SAD reference number - Comments (reason for rejection) |
| 9 | - Supplemented SAD Accepted (Import) | - Import Supplementary SAD | - Supplementary SAD is processed | - Message title = Supplemented SAD Accepted Message - Box 48 registration number - SAD reference number - Assessment - breakdown of totals by tax types |
| 10 | - Supplemented SAD Accepted (Export) | -ExportSupplementary SAD | - Supplementary SAD is processed | - Message title = Supplemented SAD Accepted Message - SAD reference number |