

Automated Import System (AIS)

LoLo Entry Scenarios





AIS Supply Chain Communication

AIS allows Revenue to fully implement the provisions allowed for under the UCC (Union Customs Code)

Each declaration lodged should accurately reference the previous declaration lodged in respect of the goods. In general, you do this by referencing the MRN (Master Reference Number) of the previous document

The previous document field, data element (D/E 2/1) is a mandatory field that must be completed on all declarations. Failure to accurately complete this field could disrupt the movement flow



Goods Presented at Designated Customs Office within Port. Ireland is office of 1st Entry into EU. Customs Declaration is Lodged Post Presentation



Carrier responsible for lodging ENS (safety & security declaration) into ICS (Import Control System)



Notification of arrival (DTTAS)



Carrier will provide presentation notification (G3)



Carrier will provide Temporary Storage Declaration (G4)



Importer/Agent/
Freight Forwarder will lodge Customs Import
Declaration

What Revenue Expects

- Carrier will lodge a combined G3/G4 into AIS. Declaration should reference the MRN of the ENS
 in data element field (D/E) 2/1 (previous document field)
- Details of the combined declaration will be given to the Temporary Storage Facility (TSF)
 Operator
- Supply chain communication Importer/Agent/Freight Forwarder **must** reference MRN & item number (where applicable) of the G3/G4 on the Customs Import Declaration in D/E 2/1



Goods Presented at Designated Customs Office within Port. Ireland is office of 1st Entry into EU. Customs Declaration is Pre-lodged



Carrier responsible for lodging ENS into ICS (Import Control System)



Importer/Agent/ Freight Forwarder will lodge Customs Import Declaration



Notification of arrival (DTTAS)



Carrier will provide presentation notification (G3)



Carrier will provide Temporary
Storage
Declaration (G4)

What Revenue Expects

 Carrier will lodge a combined G3/G4 in AIS, which should reference the MRN/item number of the prelodged declaration in data element D/E 2/1 (previous document field). The carrier can also reference the MRN of the ENS in D/E 2/1

Details of the combined declaration will be given to the TSF Operator

The previous document field can reference multiple declaration types i.e. the MRN of the pre-lodged H1 and the MRN of the ENS.



Shipments from countries with which the EU has a Safety Security agreement



Notification of arrival (DTTAS)



Carrier will provide Presentation Notification (G3)



Carrier will provide Temporary Storage Declaration (G4)



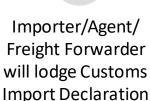
Importer/Agent/ Freight Forwarder will lodge Customs Import Declaration



Declaration

lodged post

arrival





Notification of arrival (DTTAS)



Carrier will provide presentation notification (G3)



Carrier will provide Temporary Storage Declaration (G4)

What Revenue Expects

- Carrier will lodge a combined G3/G4 into AIS
- Details of the combined declaration will be given to the TSF Operator
- Supply chain communication References of previous declarations lodged in data element 2/1 must be communicated and referenced accordingly



Movement of non-union goods on a regular shipping service vessel. Ireland is NOT the office of 1st Entry into EU. Import Declaration lodged Post Presentation

Movement by Sea (RSS)











end movement, where an electronic transport document is used as a transit declaration by carrier.

Notification of arrival (DTTAS)

Carrier will provide
Presentation
Notification (G3)

Carrier will provide
Temporary
Storage
Declaration (G4)

Importer/Agent/ Freight Forwarder will lodge Customs Import Declaration

What Revenue Expects

- Carrier will lodge a combined G3/G4 into AIS and should reference the D3 MRN in the previous document field, data element D/E 2/1
- Details of the combined declaration will be given to the TSF Operator
- Importer/Agent/Freight Forwarder **must** reference MRN of the G3/G4 and item number (where applicable) on the Customs Import Declaration



Movement of goods on a non regular shipping service vessel.

Ireland is NOT the office of 1st Entry into the EU. Import **Declaration lodged Post Presentation**











Movement by Sea (Non -RSS)

Notification of arrival (DTTAS)

Carrier will provide Presentation Notification (G3)

Carrier will provide **Temporary** Storage Declaration (G4)

Importer/Agent/ Freight Forwarder will lodge Customs Import Declaration

What Revenue

Expects

- Carrier will lodge a combined G3/G4 into AIS
- Details of the combined declaration will be given to the TSF Operator
- Importer/Agent/Freight Forwarder must reference MRN of the G3/G4 and item number (where applicable) on the Customs Import Declaration
- If there are union goods on board, the status of the goods would have to be proved.



Thank you for your attention

For additional information go to www.revenue.ie/ais

or

contact the UCC Change Management Unit

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For the latest updates on AIS, join the AIS mailing list

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