

Automated Import
System

(AIS)

Temporary
Storage Facility
(TSF) Operators



Automated Import System - AIS

AIS is Revenue's import declaration processing system

Without AIS, it will **not** be possible to complete customs import formalities in respect of third-country goods into Ireland

AIS replaces Automated Entry Processing (AEP) and e-Manifest for Imports

All customs import supply chain operators must use software that can interface with **AIS**.



AIS & UCC

Entry of goods into the customs territory of the European Union is a 5-step process, consisting of:

1. Lodgement of an Entry Summary Declaration (ENS) into ICS (Import Control System);
2. Notification of the arrival of the means of transport (Revenue receive this information from the Dublin Airport Authority and Safe Seas Ireland);
3. Presentation of goods (**Presentation Notification** into AIS);
4. Temporary storage of goods (**Temporary Storage Declaration** into AIS);
5. Placing the goods under a customs procedure (**Customs Import Declaration** into AIS). A customs declaration can be lodged prior to the presentation of the goods.

AIS enables Revenue to implement the import formalities provided for under EU Customs legislation, the UCC (Union Customs Code)

Automated Import System – AIS

Getting to know the new AIS declaration names

Declaration Name	Declaration Description
D3	Electronic Transport Document (eTD)
G3	Presentation Notification
G4	Temporary Storage Declaration
G3/G4	Combined Presentation Notification & Temporary Storage Declaration
I2	Presentation of goods in the context of customs declarations lodged prior to the presentation of the goods at import.
I2	Presentation of goods to customs in case of entry in the declarant's records

I2 – can be used in respect of two types of declarations

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Getting to know the new AIS declaration names

Declaration Name	Declaration Description
H1	Declaration for release for free circulation & for end-use
H2	Declaration for customs warehousing
H3	Special procedure declaration for temporary admission
H4	Declaration for inward processing
H5	Declaration for the introduction of goods in the context of trade with special fiscal territories
H6	Customs declaration in postal traffic for release for free circulation
H7	Low Value Consignments – Reduced Dataset
I1	Import Simplified Declaration
H1 – H5 (Y/Z)	Supplementary Declaration (H declaration used)



Impact of AIS on TSF Operators at Ports and Airports

- On arrival of goods at the Port/Airport the carrier will provide a presentation notification (**G3**) and a temporary storage declaration (**G4**)
- The Carrier will lodge a **combined G3/G4** into AIS
- The TSF authorisation number must be included in data element 2/7 of the **combined G3/G4**
- The carrier should communicate the MRN (Master Reference Number) of the combined declaration to the TSF Operator
- The TSF Operator (compound operator in the port or transit shed operator in the airport) or carrier should communicate the MRN to the person completing the customs import declaration

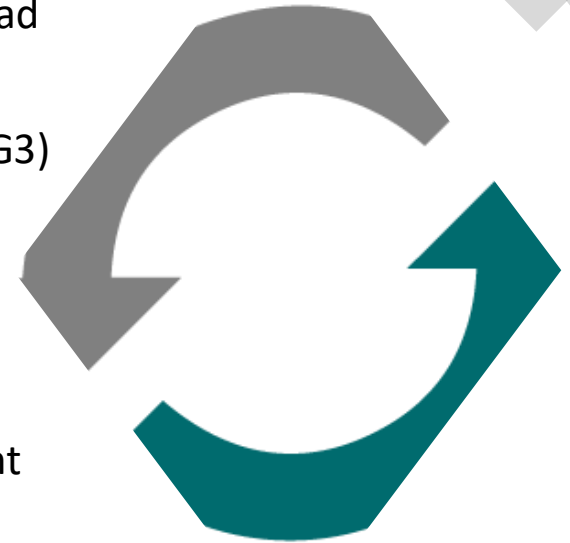


Where goods are moving under a simplified transit in NCTS (New Computerised Transit System), there is no requirement for a G3/G4 at the point of importation



Impact of AIS on Inland TSF Operators

- Non-union goods may move under a national transit or a simplified transit to a TSF located away from the port or airport
- As a trade facilitative measure, goods arriving into Ireland on a RoRo ferry will never move under a national transit, instead they may move under a simplified transit to a TSF
- On arrival of goods at the TSF, a presentation notification (G3) and a temporary storage declaration (G4) is required in respect of these non-union goods
- TSF Operator or their customs agent should lodge a combined G3/G4 into AIS
- TSF authorisation number **must be included** in data element 2/7 of the combined G3/G4
- Goods should be arrived on the transit system (NCTS) and transit formalities completed





Impact of AIS on Inland TSF Operators

- If goods are moving between “inland” TSFs, a second G3/G4 into AIS is not required, where a customs authorisation is in place
- A customs authorisation is required to move goods between temporary storage facilities. For further information, please contact Revenue`s Authorisations & Relief Unit at customsreliefs@revenue.ie
- To remove the goods from the TSF and place them into a customs procedure, a customs import declaration should be lodged into AIS. This declaration should reference the MRN of the G3/G4 in the previous document field



Information to
be included on a
Customs Import
Declaration
where the goods
are coming out
of a TSF

- Mode of transport = 3
- Identity of means of transport on arrival = truck/trailer registration number
- Additional information field (D/E 2/3) should include 1D96 with the value of 1
- Additional information field (D/E 2/3) should **NOT** include the following codes:
 - 1D94
 - 1D95

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

TSF Operators Supply Chain Communication

- The MRN of the G3/G4 should be included on all declarations releasing goods out of a TSF and into a customs procedure
- Where a customs import declaration was pre-logged, the combined G3/G4 should reference the MRN of the pre-logged declaration.

TSF Operator

Customs
Agent



Trader Support

- **IT Support**
 - technical guides on website
 - eCustoms email address UCCITDev@revenue.ie
- **Policy Support**
 - Updated Trader guides
 - National Policy & Operations Branch email importpolicy@revenue.ie
 - Authorisations & Relief Unit customsreliefs@revenue.ie
- **Trader Engagement**
 - Website www.revenue.ie/ais
 - Letters
 - One to one meetings
 - Skype / Teleconference Meetings
- **Brexit Support**
 - Website www.revenue.ie/brexit
 - Brexit Unit email brexitqueries@revenue.ie

Thank you for your attention

*UCC Change Management
Unit*

ucc-cmu@revenue.ie

*Join the AIS mailing list for the
latest updates on AIS*

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