



AIS Trader Specifications

Presentation to Software Providers

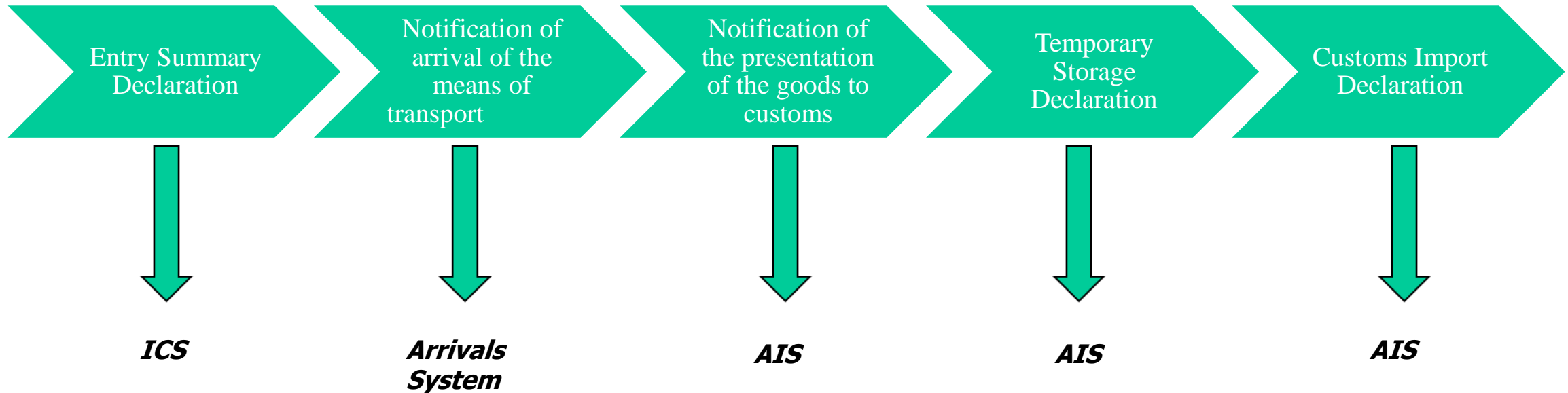
16 October 2019



UCC – IT Implementation

- UCC in force since May 2016
- Basic principle – all communications between Trade and Customs must be electronic
- Transitional arrangements regarding implementation/upgrading of IT systems until December 2020
- Article 278 of UCC recently amended to extend Dec 2020 date for certain IT systems
- UCC Work Programme being updated to reflect new dates

Pentalogy of Import Formalities





UCC – Automated Import System

- New Import System (AIS) replacing current Import Systems – AEP Imports and eManifest for Imports (excluding ICS)
- LIVE in November 2020
- Big Bang – all new declarations in AIS from Day 1
- Working with our new Software Provider to finalise Functional and Technical Specifications
- AIS Trader Specifications published on 04 October 2019

Features of new AIS System

- All UCC-required import messages, including
 - Pre-lodged, Simplified, Supplementary
 - Electronic Transport Document for Simplified Transit
- New message formats, data elements and code lists
- All functionality including Amendments, Invalidations etc
- New Low Value Consignment messaging and functionality
- New Actors – e.g. Temporary Storage Holders, Postal

AIS Completion Timelines

- Trader Specifications – Initial Version Oct 2019
- Trader Specifications – Final Version Dec 2019
- Revenue Testing – Nov 2019 to Nov 2020
- Trader Testing (PIT2) – May 2020 to Nov 2020
- Production – Nov 2020

Other Main Transactional UCC IT Projects

- UCC Automated Export System (AES) – Q4 2023
- UCC Transit System (NCTS) – Q4 2023
- UCC Import Control System (ICS2) - Release 1 Mar 2021
- Release 2 Mar 2023
- Release 3 Mar 2024
- Proof of Union Status (PoUS) – Q1 2024

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Thank You

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