

Customs & Trade Updates

Week 51/2022

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Topic Coverage	<ul style="list-style-type: none"> • Customs processes & procedures (including AEO) • Trade Agreements • Biosecurity & Veterinary Border Controls • Indirect Taxes (Customs Duty, Excise, Import VAT) • Export Controls, Sanctions • Green Customs and Global Trade
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International Institution Coverage	<ul style="list-style-type: none"> • WCO • WTO • UN (Sanctions, CITES) • Other as appropriate

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It's beginning to look a lot like...a desert!?!

While Europe, the UK and the UK are freezing, I am writing from 25 degrees here in the Arabian Desert. I am writing from Dubai where I was fortunate to join the EU Commission to contribute to a seminar on European food and drink import and export laws. I also took the opportunity to discuss Dubai as a logistics hub with CEOs and business managers inside and outside the Jebel Ali Freezone. Please find in this update a 10+ page report on insights on EU import and export rules for food and drink – a valuable resource for any business wishing to learn about food & feed safety etc., and laws of the EU. More about the trip in the next couple of weeks.

The EU took several important decisions this week – from the CBAM to the 9th Sanctions package and grating candidate status to B&H. The UK followed suit with their own Russia Sanctions amendment. France is preparing for changing customs declarations in 2023, Ireland is informing us how they will roll out the EU Single Window for Customs, and Spain will start new RoHS and WEEE controls. In the UK, HMRC announced that CDS for exports is pushed back to 30 November 2022. There were also update calls on the UK TOM and Ecosystem of Trust. In addition, some customs easements were made permanent with the publication of a new customs law.

The US added 36 persons and prominent companies to the Entity list for PRC illicit support and issued TDOs issued against the Russian Procurement Network, apart from issuing more and more sanctions.

I want to remind you that there is a free webinar on 5 January 2022 – on the EU Single Window. If you have not signed up, do that now at www.customsmanager.org

Also, on 26 January 2022, we have a UK Customs Update 2023. It is 4-hours of teaching, where we look at the new UK customs laws, trade agreements and more. Sign up at www.cusotmsmanager.org

Following Monday is the year's last edition – combining Weeks 52 and 53. It will be a special Christmas edition, with plenty of HO, HO, HO. We will reconvene on 9 January with the first update of the year.

So, I am off to the Desert – jeep safari and camel riding await. Enjoy the read.



A handwritten signature in black ink that reads "Arne Mielken". The signature is written in a cursive, flowing style.

Arne Mielken
Customs Manager Ltd

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European Union

We looked through the following updates of the European Union as published in the Official Journal of the EU. In addition, we also subscribe to news updates from DG TAXUD (Customs matters), DG SANTE (Biosecurity and veterinary matters) and DG TRADE (EU trade matters, ADD-CVD and export controls), as well as receiving other newsletters and subscriptions to get a comprehensive picture.

OJ legislation we analysed for you this week:

16/12/2022	L322 L322I	C478 C479 C480
15/12/2022	L321	C476 C477
14/12/2022	L320	C474 C475
13/12/2022	L319	C473
12/12/2022	L318 L318I	C471 C472

EU Internal Market

Croatia: Free movement of people

Croatia will apply the Schengen acquis in its relations with Belgium, the Czech Republic, Denmark, Germany, Estonia, Greece, Spain, France, Italy, Latvia, and Lithuania from January 1, 2023. As of 26 March 2023, paragraph 1's rules abolishing internal air border inspections apply. From January 1, 2023, Croatia can use the Schengen Information System freely. National short-stay visas issued by Croatia before 1 January 2023 shall remain valid during their period of validity for transit through the territory of other Member States or intended stays on their territories not exceeding 90 days in any 180 days, insofar as they have recognised such visas for those purposes, following Decision No 565/2014/EU.

Croatia: Euro introduction from 1 January 2023

On 1 June 2022, the Commission assessed in its 2022 Convergence Report that Croatia fulfilled all the criteria for joining the euro area and proposed to the Council that Croatia adopt the euro on 1 January 2023.

B&H Candidate Status of EU

The EU agreed to grant membership candidate status to Bosnia and Herzegovina on the condition that the steps specified in the Commission's recommendation are taken to strengthen the rule of law, the fight against corruption and organised crime, migration management, and fundamental rigour. [Link](#)



EU Customs

Revised EU UCC import & export guidance published

The updated version (Revision 2) of the *Guidance document on the customs formalities on entry and import into the European Union* has been published under the following link [here](#).

Subscribers to the full version and current clients receive

- **Revised EU UCC import & export guidance**

EU Biosecurity / Veterinary Controls

Special Report: Rules for Importing Food & Drink Into and Exporting It out of the EU

We were proud to join the EU Commission in Dubai this week to promote EU agri-food products during the special conference on EU standards for agri-food products. The goal was to promote its high safety and quality standards to GCC consumers and businesses. The interactive event provided GCC F&B industry professionals with networking opportunities, a live cooking exhibition and reception, and two action-packed days of presentations and roundtable discussions with renowned speakers. Workshops examined the EU's proven approach to safe and sustainable food, including an EU sector-specific breakout session and business perspectives from those with first-hand experience in this exciting sector. As regards EU import and export rules of food and drink, presentations and roundtables covered:

- EU food safety rules,
- EU Green Deal
- EU Organics
- Import and export licencing
- Official Veterinary Controls
- Animal diseases
- EU pesticide, residue, and chemical management
- EU Geographical Indications quality policy (GI)

We made precious contacts and heard significant interests of many GCCC importers in European food and drink. The EU delegation in the GCCC and national promotion agencies stand ready to support EU meat producers to export to the GCCC. So please reach out to us if you like more information.

Subscribers to the full version and current clients receive

We have compiled a detailed report on the rules for importing and exporting food out of the EU.

We are pleased to share it with subscribers and active clients. This report covers the following:

- **Key Takeaways from the “Seminar on EU standards for agri-food product.”**
- **Sustainable agriculture, the EU's farm-to-fork strategy (including sustainable agri-food practices - water irrigation, healthy soils), and food security policy.**
- **EU Green Deal**

- EU legislative framework on food safety, animal health and plant health
- Safe and sustainable trade of animal products
- Official certificates
- Official controls
- EU Organic farming
- Presentations on the EU management system for Pesticides, Contaminants
- Imports
- Exports
- EU management system for residues of pesticides, containment and microbiology residues
- EU rules on Contaminants
- Three Types of contaminants:
- Which foods contain maximum levels of contaminants?
- What are the rules for importers and exporters?
- Geographical Indication (GI)

Tracing contaminants in foodstuffs – changing criteria

The EU has amended its methods for analysis to control the levels of trace elements and processing contaminants in foodstuffs. [Law here](#)

Bird flu regions of Europe updated

The regions which are affected by Bird flu have been updated. [Access here.](#)

EU Trade Agreements

EU-Singapore Digital FTA



The EU and Singapore have agreed to extend the solid EU-Singapore alliance to digital cooperation. The EU-Singapore Digital Partnership promotes digital commerce by improving digital connectivity and interoperability of digital markets and regulatory frameworks. It encourages cooperation in the digital economy and commerce and is a crucial enabler for the digital transformation of society and economies. Secure and sustainable digital infrastructure, reliable data flows and data innovation, digital laws, worker digital skills, and digital transformation of organisations, notably SMEs and public agencies, may be addressed. In addition, the Partnership would boost bilateral commerce and investment through values-based innovation, solid supply chains, and start-up and SME business opportunities.

Furthermore, the Digital Partnership will facilitate cooperation in emerging economic areas, including 5G/6G, AI, and digital identities. The Digital Partnership should be flexible and deliver results beyond communication and information. It should improve EU-Singapore people, business, and

trade connections and maximise digital economy benefits for our communities. The Digital Partnership will assist digital trade and electronic commerce personnel and firms by creating a worldwide infrastructure of compatible standards at regional and international levels.

After the Digital Partnership is signed the EU and Singapore will host an annual ministerial meeting (the "Digital Partnership Council") with appropriate College members to achieve mutual aims.

Commissioner Breton and Minister Iswaran discussed semiconductor supply and the EU-Singapore partnership. After Commissioner Breton explained the EU's Chips Act intentions, all sides agreed to a technical workshop.

EU Green Deal

EU climate action: Carbon Border Adjustment Mechanism tentative agreement (CBAM)

In the EU, effective climate action relies on the Carbon Border Adjustment Mechanism. This mechanism encourages non-EU companies to import climate-friendly items into the EU. This will balance imports and urge our global partners to join the EU's climate initiatives. On July 14, 2021, the Commission proposed a carbon border adjustment mechanism regulation. To limit carbon leakage, it addresses greenhouse gas emissions of carbon-intensive industry imports commodities imported into Union customs territory. CBAM targets carbon-intensive industry imports. Following international trade rules, CBAM aims to prevent the EU's greenhouse gas emissions reduction efforts from being offset by increased emissions outside its borders due to production relocation to non-EU countries with less ambitious climate change policies or increased imports of carbon-intensive products. CBAM mimics and supplements the EU Emissions Trading System (EU ETS) for imported commodities. It will eventually replace EU carbon leakage methods like free EU ETS allowance allocation.

The EU Council and Parliament reached a conditional agreement on the Carbon Border Adjustment Mechanism (CBAM). However, before becoming final, the agreement must be approved by EU ambassadors and the European Parliament. This interim agreement depends on several CBAM-relevant issues that need to be spelt out in other legislation on which negotiations are ongoing. Moreover, the CBAM regulation can only be formally enacted once other dossiers overcome CBAM-related issues. CBAM will initially cover iron and steel, cement, fertilisers, aluminium, power, hydrogen, some precursors, and a few downstream goods in some of the most carbon-intensive sectors. Indirect emissions would be well-regulated. Under the provisional agreement, CBAM will begin to operate from October 2023 onwards. Initially, a simplified CBAM would apply essentially with reporting obligations only. The aim is to collect data. From then onwards, the full CBAM will kick in. It would be phased gradually, parallel to a phasing out of the free allowances, once it begins under the revised EU emissions trading system (ETS) for the concerned sectors. This will ensure the compatibility of CBAM with international rules on trade. Once the updated EU emissions trading system (ETS) for the sectors commences, it will be phased in gradually along with the free allowances. [Link to more details](#)

EU Sanctions

This section is sponsored by

sanctions-intelligence.com

Sanctions-intelligence.com offers information about global sanction lists and their characteristics, as well as information about relevant service providers in this field. This database is designed as a tool for practitioners in sanctions and embargoes, AML, KYC and other Anti-Financial Crime areas.

Russia's aggression against Ukraine: EU adopts 9th package of economic and individual measures.

The Council adopted the ninth package of new measures:

Export regulations

The decision expands the list of entities tied to Russia's military and industrial complex by 168 entities targeted by sectoral measures and imposes new export controls and limits on dual-use technologies that can improve Russia's defence and security sector. This will prevent Russian war machines from trading strong chemicals, nerve agents, night-vision and radio-navigation devices, electronics, and IT components. Some Russian-controlled entities in unlawfully annexed Crimea and Sevastopol are included to avoid circumvention. The EU will also restrict aircraft engines and parts from export. This restriction applies to both manned and unmanned aircraft, banning direct exports of drone engines to Russia and any third country that potentially supply drones to Russia. It was decided to introduce a new derogation allowing to unfreeze of assets and making funds and economic resources available to specific individuals who played a significant role in international trade in agricultural and food products, including wheat and fertilisers, before their arrest.

Banks

The EU will freeze two more Russian banks and add the Russian Regional Development Bank to the list of Russian State-owned or controlled companies subject to a total transaction prohibition.

Broadcasting

The Council suspended the broadcasting licences of NTV/NTV Mir, Rossiya 1, REN TV, and Pervyi Kanal to counter the Russian Federation's systematic, international campaign of disinformation and information manipulation to destabilise its neighbours, the EU, and its member states.

Consultancy

The rulings limit EU advertising, market research, public opinion polling, product testing, and technical inspection services to Russia.

Mining, energy

The EU will ban new mining investments in Russia, except for those involving critical raw minerals.

Others

EU nationals are barred from serving on the boards of all Russian state-owned or controlled legal entities, entities, and bodies.

Listings

The Council adopted a comprehensive package of individual actions, including economic sanctions, that listed many new individuals and businesses.

The EU Official Journal will soon publish relevant legal acts.

New Irans sanctions

The EU issued new sanctions to address the unacceptable repression of the ongoing protests and the human rights situation, Iran's military cooperation with Russia, including the delivery of drones deployed by Russia in its war of aggression against Ukraine, the JCPOA (Joint Comprehensive Plan of Action), as well as regional security.

To be more specific:

- The EU added 20 individuals and one entity to the list of those subject to restrictive measures in the context of the existing Iran human rights sanctions regime. This is because of their role in the violent response to the recent demonstrations in Iran following the death of Mahsa Amini.
- The EU added four individuals and four entities to the list of those subject to restrictive measures for undermining or threatening Ukraine's territorial integrity, sovereignty and independence. This is because of their role in developing and delivering Unmanned Aerial Vehicles (UAVs) used by Russia in its war against Ukraine.
- The EU has also signalled its intention to impose restrictive measures against a different entity on the same grounds.

EU restrictive measures comprise an asset freeze, a travel ban to the EU and a prohibition on making funds or economic resources available to those listed. The relevant legal acts, including the names of the individuals and entities listed today, have been published in the Official Journal of the EU. [Link to the press release.](#)

Mali sanctions

A new EU framework allows for additional restrictive measures against individuals and entities responsible for threatening Mali's peace, security or stability or for obstructing or undermining the successful completion of Mali's political transition. The EU has reviewed the list of natural and legal persons, entities and bodies subject to restrictive measures in Annex Ia to Regulation (EU) 2017/1770. Based on that review, the statements of reasons and the identifying information for the five persons included in the list set out in Annex Ia to Regulation (EU) 2017/1770 should be amended [Link](#)

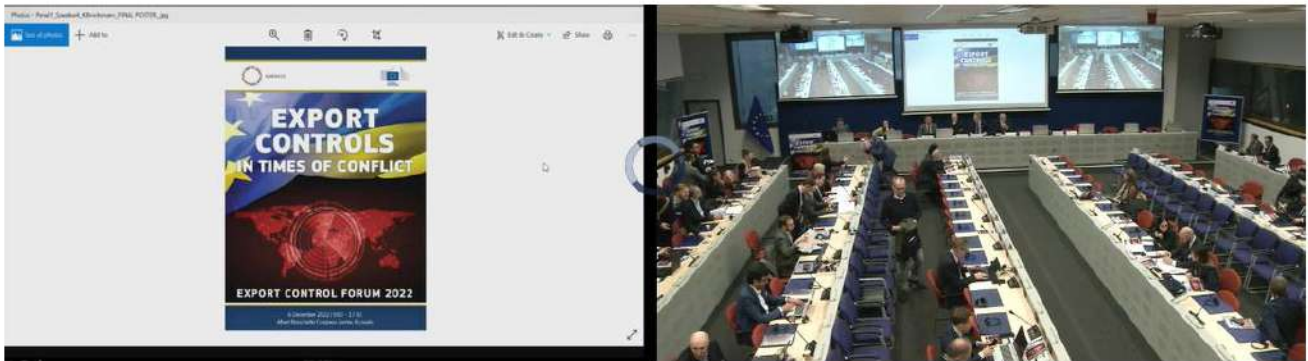
North Korea Sanctions

DPRK/North Korea: EU imposes additional restrictive measures on eight persons and four entities responsible for or involved in developing ballistic missiles. In light of the continued development of ballistic missiles by the Democratic People's Republic of Korea (DPRK) in violation of the relevant UN Security Council resolutions (UNSCRs), the Council decided to add eight individuals and four entities to the list of those subject to EU restrictive measures. The new listings target those engaged in or providing support and funds for DPRK's nuclear-related and ballistic-missile-related programmes. The EU included two oil tankers and delivery vessels among the sanctioned entities because of their involvement in actions that violate UNSCRs. Furthermore, the DPRK Ministry of Rocket Industry was added to the list for its role in procuring finance and components for developing missile and nuclear technology prohibited by UNSCRs. As a result, EU sanctions now apply to 73 individuals and 17 entities. They comprise an asset freeze, a travel ban to the EU and a prohibition on making funds or economic resources available to those listed.

In addition, the EU has transposed all relevant UNSCRs, which impose sanctions against 80 persons and 75 entities. The EU condemns the significant increase of illegal missile launches by DPRK and its continuous undermining of the global non-proliferation regime. The EU calls on the DPRK to comply with its obligations under international law and resume dialogue with relevant parties. The relevant legal acts have been published in the Official Journal of the European Union and are directly applicable in all member states. [Link](#) to the Press release. [Link](#) to law

EU Export Control

Main Results of the 2022 EU Export Control Forum



On 6 December 2022, the European Commission and the Czech Presidency of the Council hosted the 2022 Export Control Forum. The Forum was attended by hundreds of people representing member states, industry and research organisations, and partners and allies. The European Commission organised the conference. The participants on the panel reviewed the most recent advancements in the field of export controls, the obstacles that exist within the present geopolitical context and the role that international export control regimes play. In addition, a discussion between the European Union (EU) and some of its leading partners in the coalition on sanctions — the United States of America, the United Kingdom, and Japan — took place at the Forum for the first time in Europe for the first time, displaying unprecedented cooperation against Russia's war of aggression against Ukraine. Also participating in the Forum was the Deputy Minister of Economy for Ukraine, Ihor Fomenko. He expressed gratitude to the European Union for actively assisting Ukraine and providing an insider's perspective on the conflict.

The Export Control Forum concluded with a debate on transatlantic collaboration. During this conversation, the European Union and the United States acknowledged the importance of the work done under the Trade and Technology Council in addressing difficulties with export controls.

[Presentation of speakers here.](#)

[The agenda is here.](#)

The web streaming of the Dual Use Conference is now online for viewing. Click [here](#)

EU ADD & CVD

EU ADD on open mesh textiles of glass fibres originating in China and consigned from India, Indonesia, Malaysia, Taiwan, and Thailand

The EU has imposed a decisive² anti-dumping duty on imports of certain open mesh textiles of glass fibres originating in China and consigned from India, Indonesia, Malaysia, Taiwan, and Thailand, whether stated as such or not. Imports of open mesh fabrics made of glass fibres with a cell size of more than 1.8 mm in length and width and weighing more than 35 g/m², excluding fibreglass discs, are subject to a final anti-dumping duty under CN codes ex 7019 63 00, 64 00, 65 00, 66 00, and 69 90 (TARIC codes 7019 63 00 19, 7019). The definitive ADD that applies to imports from China applies to imports of the same open mesh fabrics (currently classified under CN codes ex 7019 63 00, ex 7019 64 00, ex 7019 65 00, ex 7019 66 00, and ex 7019 69 90) from India and Indonesia, whether they are declared to be from India and Indonesia or not (TARIC codes 7019 63 00 14, 7019 64 00). (TARIC codes 7019 63 00 12, 7019 63 00 13, 7019 64 00 12, 7019 64 00 13, 7019 65 00 12, 7019 65 00 13, 7019 66 00 12, 7019 66 00 13, 7019 69 90 12 and 7019 69 90 13). Montex Glass Fibre Industries Pvt. Ltd., Pyrotek India Pvt. Ltd., SPG Glass Fibre PVT. Ltd., and Urja Products Private Limited can use the exemption if they present a valid commercial invoice is present.

[Link](#)

EU assesses the effectiveness of the ADD on optical fibre cables from China

The Commission opened on 8 December an anti-absorption investigation concerning the anti-dumping measures on imports of optical fibre cables originating in the People's Republic of China. Anti-dumping measures ranging between 14.6% and 33.7% were imposed in November 2021, but there are indications that Chinese import prices into the Union have decreased significantly. This could indicate that the anti-dumping duties are being absorbed and are thus not providing adequate protection for the EU industry. [Read the press release](#)

Spain

New RoHS and WEEE controls on the importation of electrical and electronic material, applicable from January 16, 2023

As of January 16, 2023, two new import inspections begin to apply: RoHS (Restriction of Hazardous Substances - Restriction of Dangerous Substances) and WEEE (Waste Electrical and Electronic Equipment). The affected goods are electrical and electronic equipment (AEE), batteries, accumulators and batteries (PPAA) included in Annexes I, II and III of Royal Decree 993/2022. Please get in touch if you'd like more information.

France

French Export Controls

1st Dual Use Report

For the first year, the Ministry of Economy, Finance and Industrial and Digital Sovereignty submitted a report on exports of dual-use goods to the national representation in 2022. This report is part of the commitment made in June 2021 by the government to strengthen information to Parliament, in order to provide an overview of its action in the field of control of exports of war materials and dual-use goods. It presents the international and European framework in which the control of exports of dual-use goods fits, the interministerial control process set up at national level and finally the results of export authorisations granted in 2021. The control of exports of dual-use goods is governed in particular by European regulation 2021/821 which entered into force on September 9, 2021. Its objective is to subject the exports of these sensitive goods or technologies to strict state control with regard to their possible applications, particularly in terms of weapons of mass destruction and their means of delivery, but mainly for civilian use. These contribute to the development and maintenance of French industrial know-how and can represent a major economic challenge for exporting companies. Each license request is examined on a case-by-case basis and in depth. Each review mobilises the geopolitical, economic, industrial and technical skills of the members of the dedicated Interministerial Commission. The total amount of individual licenses granted in 2021 is 9 billion euros. It is up compared to previous years mainly due to exports to the United Kingdom, now considered a third country to the European Union. [Link](#)

French Customs

2023 signal customs declaration change in France

As a reminder, the new DELTA IE computer system must replace the current DELTA G and DELTA X to establish customs declarations. Completely dematerialised, it will give rise to a new vocabulary, a series of new data and electronic messages, and mark the end of the “EX”. Indeed, the reform of customs tools at the EU level does not provide for a SAD / Single Administrative Document type form in PDF format. However, at the request of operators, French customs will maintain the possibility of editing a printable version of the customs declaration in PDF format. Its format will be determined at the national level as the European Commission has not provided a harmonised form to date. This work is in progress. For declarations filed in DTI via customs.gouv.fr, the print format will be harmonised. Everything about declarations submitted using EDI will depend on the choices made by the connection providers, namely, either using the format determined by customs or developing their format.

- [Fact sheet on the new customs declaration](#)
- [A descriptive guide to the new customs declaration](#)
- [Dossier – Understanding the import-export overhaul and preparing for it](#)
- [More information on the Customs website.](#)

Ireland

How Ireland will implement the Customs Single Window/CERTEX

The EU Commission/Member States' Customs Single Window/CERTEX initiative automates CHED and COI processing and administration. It supports electronic communication between the Customs Import Declaration system and the EU's TRACES system. A two-step validation will cover all CHEDs and COIs. First, the cert reference number is validated during declaration submission. The Combined Nomenclature (CN) code and quantity amount from the import declaration and cert are cross-referenced at the goods presentation for the second check. After closely working with commerce, we decided to phase the project to minimise the effect on products entering Ireland. Phase 1 of our Import Declaration System incorporated a new business rule on October 19. (AIS). eCustoms Helpdesk requires declarants to disclose CHED or COI certs at the shipping of the goods item level. 39/2022 notification. Irish Revenue has analysed import declarations after Phase 1. That investigation shows that import declarations and CHED or COI volumes differ significantly. Trade has advised us that Quantity Management may need some process adjustments. Quantity discrepancies may delay customs clearance. Based on this study and trader participation, and considering the possible negative effect on trade flows at the point of goods presentation into Ireland, we decided to break complete implementation into two further stages. Phase 2 will include certificate number validation for CHED and COI certifications during declaration submission. This phase begins on 11 January 2023. From this date, incorrect cert reference numbers will invalidate declarations. At declaration submission, we shall validate the cert reference number with all CHEDs and COIs. We will analyse these newly affected import declarations/declarants and engage trade. We will set a date for the final

phase of the project, which will introduce the CN code check and quantity management check based on this engagement and help trade execute any necessary adjustments to procedures/systems to complete their customs declarations accurately. Our implementation date will be before 1 March 2023, the legal deadline.

United Kingdom

We looked through the updates on www.legislation.co.uk and the updates to the GOV.uk website and drew information from various websites and subscriptions. This brings all the critical updates for customs declarations, duties and tariffs (import and export), Office of Financial Sanctions Implementation, Export health certificates, Biosecurity, the Border and Trade, UK Cabinet Office Information, JCCC and DEFRA updates (as far as public), HM Revenue & Customs, Trade and investment updates published on gov.UK. and the updates from the UK Mission to the WTO. Are we missing something? Let us know.

Brexit

EU-UK TCA: The price of electric cars in the UK will rise if no exemption extension is agreed upon.

As reported by the Financial Times this week, several automakers assert that EU tariffs would boost the price of electric cars by 10% or more by 2024. As a result of the statement by Brussels that it will not renew tariff exclusions offered by the Brexit trade agreement, manufacturers have warned that costs for many electric cars marketed in the United Kingdom and Europe may increase by 10% or more beginning in 2024. Since most EV batteries originate in Asia, the UK-EU Trade and Cooperation Agreement (TCA) temporarily exempted EVs from the EU's zero tariffs and zero quota framework. However, since Europe cannot produce enough batteries and precursor chemicals, auto industry groups in the EU and the UK want the exemption from the rules of origin extended until December 31, 2023. If London and Brussels cannot agree, a significant number of EVs travelling between the two cities would pay 10% tariffs, driving up consumer costs. For zero-tariff trade, the TCA allows a maximum of 45 per cent of product value to be sourced from outside the EU. At least 40% of electric cars and 30% of batteries must be made in the EU or the United Kingdom by January 1, 2024. From 2024 to 2027, there will be 45 per cent more electric cars and 50 to 60% more batteries. If the aim is not fulfilled, automakers will be fined 10%. [Read the Article](#)

UK Customs

Border Target Operating Model Update

On Tuesday, 13 December, the Cabinet Office Borders Group held a teleconference to notify stakeholders of the Border Target Operating Model release timeline. The Minister said that the government stated in April 2022 that it would not implement the planned July 2022 import limitations on EU-origin goods but would instead develop a new Border Target Operating Model with a deployment date of the end of 2023. The Minister expressed gratitude to everyone who attended the August 2022 workshops to help the government create ideas. The Minister assured stakeholders that the work is a priority. After industry input, the government is scheduled to make choices in early 2023. The Minister also provided stakeholders with an update on the Transitional Staging Period legislation (TSP). Although the TSP has been extended until 31 December 2022, import restrictions will end on 1 January 2023. The Minister stated that the TSP would be extended until 31 January 2024, with Statutory Instruments being laid in England, Wales, and Scotland on the same day. The draughts document, which HMRC hopes to issue in early 2023, will provide Border Target Operating Model implementation dates. The government established critical development requirements before the new Border Target Operating Model.



Then, based on facts, judgments will be made to balance Biosecurity, trade, and border tariffs. This will be based on a long-term strategy that allows HMRC to make commercial and operational improvements, allow firms time to prepare for the new paradigm, and establish a plan for any modifications. The Minister expressed unwavering support for the 2025 Frontier Strategy aims to construct a modern, data-integrated frontier. The Single Trade Window, which is now under development, would make this possible. The Minister also said that six Ecosystem of Trust Pilots are currently analysing several of these innovative arrangements and praised the organisations taking part. The Minister concluded the session by thanking the business community and expressing her want to engage with them and hear their thoughts. We got several queries from stakeholders over the course of the call. They are appreciated.

Please attend our UK Customs Update on 26 January 2022 to be fully updated on the plans

UK Cabinet Border Bulletin 16 December 2022

This bulletin provides the latest news from the government relating to UK borders.

Subscribers to the full version and current clients receive

- UK Cabinet Border Bulletin

UK tariff rate quotas 2022

Allocation coefficients and decisions updated. [View here](#)

New Law: The Customs Regulations 2022 (Miscellaneous Amendments 2)

The measure makes it easier and simpler for goods to come into the UK by changing the customs rules. The change will happen on 3 January 2023.

HMRC has made a temporary change that lets goods that have already been declared for customs be notified of their arrival up to 4 hours before arrival. In addition, HMRC gave a quick way for most unaccompanied reusable packaging to be declared on import by conduct. This law makes these temporary easements legal. This law, therefore, changes some rules about import duties for goods that will be kept in a temporary storage facility before being sent to a customs procedure. In some cases, goods brought into the country can be declared to a customs officer either verbally or "by conduct." The rules about import duties also say what needs to be done to let HMRC know that goods are being brought in. The rules and conditions for special customs procedures like inward processing are written down in the special procedures regulations.

The rules about import duties will be changed to:

- Amend the timeframe for when imports can be reported so that it can be done before the goods arrive. In some cases, allow reusable packaging to be declared for customs purposes with a "by conduct" declaration, even if it is reported after the goods have arrived.
- The special procedures regulations will also be changed to clarify one of the requirements (the economic requirement) for permission to use the inward processing procedure. Again, this is done to make sure that the law works as it was meant to.

[Link to the Guidance](#)

List of goods applicable to oral and by-conduct declarations

The list of interests applicable to oral and by-conduct declarations has been updated to version 6. [Download the list here](#)

UK CDS

CDS for Exports – deadline moved to 30 November 2023.

The exporter deadline for Customs Declaration Service (CDS) has been extended to 30 November 2023. HMRC said this week that exporters would now have until 30 November 2023 (rather than March 2023) to switch to the Customs Declaration Service (CDS). So firms will have enough time to prepare for the change. Businesses will need to use CDS to make export declarations for items shipped out of the UK from 30 November, the same as they do for import declarations. If your firm has not done so previously, you should:

1. Apply for a ['GB' Economic Operator Registration and Identification \(EORI\) number](#).
2. [Subscribe to CDS](#) so you may send CDS export declarations from your programme.
3. To get acquainted with [the current CDS guidelines](#), visit GOV.UK and read the [revised CDS Toolkit](#), 'Key Differences Between CHIEF and CDS' guidance, and [HMRC's introductory UK exports guide](#).

HMRC will provide more details on the CDS export timeline before the end of January 2023. Businesses may also register with GOV.UK uses their preferred email address to get CDS updates and notifications.

[Read Press Release](#)

Consolidated list of CDS changes this week

- D/E 2.3 document codes, document status codes and details to be declared, such as licences and certificates (Appendix 5A).- The 'Details to be entered on the declaration' for code N002 have been amended.
- Data Element 2/3 (Appendix 5C) - Codes for Plant Health Certificate and Conformity Certificate (fruit and veg) have been clarified for imports.
- Updated 'Customs Declaration Service toolkit' and 'Key differences between CHIEF and the Customs Declaration Service'.

CDS Support Services: *Customs Manager Ltd. offers CDS Customs Declaration Training and files customs declarations using CDS to all ports in the UK with our cooperation partners. Please get in touch if you need support with CDS*

*We also provide a **free knowledge base resource** to help you start using CDS: CDS YouTube explainer videos, FAQ on CDS, Official CDS Guidance from HMRC, CDS Sample Declarations and know error walk around CDS Error Codes Guide. <https://www.customsmanager.org/cds-uk-customs-declaration-service>*

UK Customs Classifications

Types of shelves

Check the tariff classification for various shelves suitable for use in the bathroom, shower or entrance hall.

Shower-baths

Check the tariff classification for a shower bath in the form of a flat tray.

All-terrain vehicles

Check the tariff classification for all-terrain vehicles designed to be used as tractors.

Sleeveless knitted garment

Check the tariff classification for a sleeveless knitted garment (a running vest).

UK ADD & CVD

ADD on aluminium extrusions from China

The Trade Remedy Authority (TRA) has determined that certain overseas exporters from China have been dumping goods in the UK. The goods are described as follows:

- bars
- rods
- profiles (whether or not hollow)
- tubes
- Pipes; unassembled; whether or not prepared for use in structures (for example, cut to length, drilled, bent, chamfered, threaded); made from aluminium, whether or not alloyed, containing not more than 99.3% aluminium

The goods are commonly referred to as 'aluminium extrusions', referring to their most common manufacturing process even if they can also be produced by other production processes, such as rolling, forging or casting. The TRA has also determined that the UK industry has suffered material injury during the injury period and that the dumped goods were the cause of that injury. The TRA has recommended levels of anti-dumping duty as set out in Annex 1 below, having calculated dumping margins according to paragraph 2 of Schedule 4 of the Act. The TRA has recommended that the Secretary of State impose an ad-valorem anti-dumping duty for five years on the goods subject to the final affirmative determination. [Link](#)

[Press Release](#)

The UK trade remedies investigations process: Investigation

Gov. UK has issued guidance on the UK's Trade Remedies Authority investigates whether trade remedy measures are needed to counteract unfair import practices. The part relating to investigations has been updated. [Link to new guidance](#)

UK Biosecurity & Veterinary Controls

Ecosystem of Trust – Update

HMRC reports that the six Ecosystem of Trust pilots are now live and are assessing the use of technology, data and trusted trader relationships to minimise as much as possible the administrative burdens and costs on traders, which are ultimately passed on to the consumer. They will run until March 2023 to establish how they can be scaled to a new border model that will increase our trade borders' efficiency, speed, and safety. The next milestone is the evaluation published in Spring, which will look at the costs and benefits of this new border model and how it could be scaled successfully.

Businesses approved to export to the EU

Use the lists to check if your business in Great Britain (England, Scotland and Wales) or one of the Crown Dependencies (Jersey, Guernsey and Isle of Man) is approved to export to the EU, and find out what your TRACES number is. Updated lists of businesses approved to ship to the EU can be found [here](#)

Dealing in items containing ivory or made of ivory

When and how do businesses need to register your item or apply for an exemption certificate to deal in ivory? Guidance updated [here](#)

TOM Release Update from an SPS perspective

The government lifted EU import controls earlier this year. These would have mimicked the EU's worldwide trade rules, burdening traders and disrupting ports and supply lines. Instead, the government consulted businesses and the border industry on a draught Target Operating Model (TOM) for the 2025 Border Strategy in early 2023. Early 2023 will see the TOM released. The TOM will establish our new border controls and create a seamless digital border using new technology, real-time data, and greater coordination to cut friction and costs for businesses and consumers and make trading products over the UK border simpler and more secure. This government is committed to Biosecurity and a world-class trade border. This strategy describes how we will build on our summer workshops to co-design the draught TOM with business and engage essential audiences in the UK and abroad (RoW). We will give everyone who wants to give the Government feedback before the final TOM release in early 2023.

UK Sanctions

Russia faces new UK sanctions.

The Russia sanctions now restrict trust service providers. The Russia (Sanctions) (EU Exit) (Amendment) (No. 17) Regulations of 2022 make it illegal to provide trust services to or for a person associated with Russia unless that person was already providing those services before December 16, 2022, as part of an ongoing arrangement. Trust services for regulation 18C-designated persons are the same (trust services). Transferable securities, money-market instruments, loan and credit agreements, and Russian investments have also been relaxed. These changes prevent third-party investment in Russia.

Two entries amended on the consolidated list

Under the Russia and Belarus financial sanctions regimes, two entries have been amended on the consolidated list. On 16 December 2022 UK Sanctions List was updated on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. The following entry has been amended under the Russian financial sanctions regime and remains subject to an asset freeze: Said Mikhailovich Gutseriev (Group ID: 15418). The following entry has been amended under the Belarus financial sanctions regime and remains subject to an asset freeze: Mikail Safarbekovich Gutseriev (Group ID: 14131). OFSI's consolidated list of asset freeze targets has been updated to reflect these changes.

[Financial sanctions, Myanmar](#)

Myanmar is currently subject to UK financial sanctions. This document provides a current list of designated persons. HM Treasury Notice, Myanmar 13/12/2022 added

[Financial sanctions, Global Human Rights](#)

The Global Human Rights regime operates under the UK's Sanctions and Anti-Money Laundering Act 2018. This page contains the current list of designated targets. HM Treasury Notice, Global Human Rights, 13/12/2022 added

[Financial Sanctions, Global Anti-Corruption](#)

UK financial sanctions are in place for persons involved in serious corruption or linked to those involved in serious corruption. This document provides a current list of designated persons. HM Treasury Notice, Global Anti-Corruption, 13/12/2022, added

[Review of the operation of Counter Terrorism \(Sanctions\) \(EU Exit\) Regulations 2019.](#)

Report of the independent reviewer of terrorism legislation on the operation of the Counter Terrorism (Sanctions) (EU Exit) Regulations 2019

[OFSI General Licences](#)

Details of General Licences issued by OFSI. General Licence INT/2022/2448692 Trade Financial Prohibitions added.

[Russia sanctions: Guidance](#)

Guidance updated to reflect the provisions in Russia (Sanctions) (EU Exit) (Amendment) (No. 17) Regulations 2022

[Reporting information to OFSI – what to do](#)

If you hold specific information, you should contact OFSI as soon as practicable. The compliance reporting form updated

[Licences that allow activity prohibited by financial sanctions](#)

Any person or organisation involved in a transaction with those subject to financial sanctions will first need a licence from OFSI.

[Financial sanctions: Guidance](#)

Information on the approach OFSI takes to financial sanctions, including sector and regime-specific guidance and information on monetary penalties for breaches of financial sanctions.

[Financial sanctions, Russia](#)

The Russia (Sanctions) (EU Exit) Regulations 2019 ensure that sanctions relating to Russia are implemented effectively.

HM Treasury Notice, 16/12/2022 Russia added

[Financial sanctions, Belarus](#)

Belarus is currently subject to UK financial sanctions. This document provides a current list of designated persons. HM Treasury Notice, 16/12/2022, Belarus added

Summary of the hearing of the UK Arms Committee

The UK Committee on Arms Export Controls met to examine the effectiveness of controls against Russia following the invasion of Ukraine. Dr Erica Moret and Kevin Wolf gave evidence in a one-off evidence session. The experts agreed that sanctions are never a silver bullet but can be helpful when combined closely with other processes, diplomatic actions, etc. A radical rethink of the volume and type of export control funding in allied countries needs to take place, Dr Erica Moret says. There is a need for more aggressive coordination among enforcement officials. Existing data analysis tools could be used to spot red flags in the information available to allied countries. Dr Moret said that data mining and coordinated export controls are crucial to shutting down diversion. Exports of unlisted items need to be more uniform and enforced. Efforts should be made to stop military and dual-use goods from ending in Russian systems. Disinformation needs to be taken into account more proactively. UK export control efforts are moving in the right direction, they say. Please get in touch if you would like a copy of the report.

UK Sanctions Support Services: For your compliance with penalties, we can provide you with the most excellent support services possible. Our senior team members have extensive expertise in advising and interpreting UK sanctions, assisting with licence applications, conducting due diligence, and carrying out general compliance assessments for sanctions.

UK Export Controls

New UK Export control compliance code of practice

Export Control Joint Unit (ECJU) provided a new voluntary code to help exporters put processes in place that will help them meet their licence obligations and pass compliance audits. Access the document [here](#)

Notice to exporters 2022/32: The Export Control (Amendment) (EU Exit) Regulations 2022

This notice informs exporters of an amendment to the Export Control Order 2008. The Export Control Order of 2008 has been changed. The amending instrument also changed Council Regulation (EC) No. 428/2009. The changes were:

- A fix for a mistake made by an earlier amending tool;
- Removing the Russian Federation as a permitted destination for the Retained General Export Authorizations.

The regulation implements changes made when the European Union recast Council Regulation (EC) No 428/2009 to create Regulation (EU) 2021/821. The EU Dual-Use Regulation has been applied to Northern Ireland since 2021 by the Protocol on Ireland/Northern Ireland in the UK-EU Withdrawal Agreement (“the Protocol”). The new regulations change the Export Control Order 2008 to ensure that the EU Dual-Use Regulation operates effectively. This includes technical updates to the provisions on licensing, record-keeping, offences and customs enforcement in Northern Ireland following the requirements of the Protocol. The regulations also amend the retained Council Regulation (EC) No 428/2009 of 5 May 2009. On 7 December 2022, the Export Control (Amendment) (EU Exit) Regulations 2022 went into effect. [Access the new law directly](#). [Access the explanations](#)

UK Excise

Technical specifications for the Excise Movement Control System

Find out about the Excise Movement Control System (EMCS) specifications for software developers. EMCS artefacts v16.0 for release 4.0 has been added. [Download here](#).

UK AML

Businesses not complying with money laundering regulations

A published list of the companies that have not complied with the rules from 1 April 2022 to 30 June 2022 and updated the appeal status of 4 businesses. As a supervisor of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, which came into effect on 26 June 2017, HMRC must publish details of businesses that do not comply with the regulations. [Read the list here](#)

United States

Customs

Customs Bulletin and Decisions and Federal Register Notices

The [Customs Bulletin and Decisions](#) is a weekly compilation of decisions, rulings, regulations, notices, and abstracts concerning customs and related matters of US Customs and Border Protection, the US Court of International Trade, and the US Court of Appeals for the Federal Circuit. [Customs Bulletin Weekly Vol. 56, No. 48, December 14, 2022](#)

Acting Commissioner Miller Holds Year-End Trade Advisory Committee Public Meeting.

US Customs and Border Protection on rules, policies, and procedures. CBP official Miller said that international commerce supports millions of jobs and cares about economic health and security. Troy The Global Business Identifier effort might improve CBP and partner agency insight into US supply chains. He stated that updating our laws would help CBP safeguard the American economy. On November 23, CBP issued its latest withhold release order against Central Romana Corporation Limited's Dominican Republic-produced raw sugar and sugar-based goods. Discussed was the Uyghur Forced Labor Prevention Act implementation. Miller urged traders to ask CBP's industry Centers of Excellence. The COAC had its second public meeting with an audience since the epidemic began. US Treasury's deputy assistant secretary for tax policy co-chaired the meeting. "We recognise that pirated and counterfeit products jeopardise law-abiding enterprises and consumer health and safety," said CBP acting director David Miller. Congress created COAC in 1987. CBP and the Treasury get commercial operations guidance from the committee. Border and supply chain security, international customs harmonisation, import safety, compliance, and modernisation are COAC's priorities. [Link](#)

US Export Controls

Commerce Adds 36 to Entity List for Supporting PRC Military Modernization, Human Rights Violations, and Risk of Diversion

BIS put out two rules. The first one adds 36 organisations to the list of those who can help the People's Republic of China with its military. Based on the second criterion, 25 Chinese political parties are taken off our short list of parties. Nine Russian parties that were on the Unverified List have been taken off. In response to Russia's efforts to update its military and its violations of human rights, the US has added nine Russian parties to its list of companies that can't export. Thirty-one entities are essential companies that research, make, and sell artificial intelligence chips and have strong ties to government agencies that support the PRC military and defence industries. On December 16, 2022, both rules will become law. One entity has been put on the list because it took part in or helped China's campaign to persecute Uyghurs and other Muslim minority groups in the Xinjiang Autonomous

Region, which included arbitrary mass arrests and high-tech monitoring. Two groups are not allowed to use any technology or other items made in the US, even if they were made elsewhere. Based on BIS's successful completion of EUCs, the second regulation takes 36 entities off the UVL. This includes firms from the PRC and Pakistan. BIS has also updated its list of businesses that pose a high risk of doing things that hurt the United States national security or foreign policy. Entity List parties must follow their own licencing and other rules in addition to those found elsewhere in the EAR. [Link](#)

TDO issued against the Russian Procurement Network

Boris Livshits, Svetlana Skvortsova, and Aleksey Ippolitov's export licences were immediately terminated by Temporary Denial Order (TDO). Advanced Web Services and Strandway, LLC has also been suspended for the unlawful shipment of sensitive products according to the Export Administration Regulations (EAR) to Russia. TDOs are among the most severe civil punishments that the BIS may levy. Serniya, Sertal, Yevgeniy Grinin, Vadim Konoshchenok, Alexey Brayman, Boris Livshits, and others have been sanctioned by BIS in connection with a worldwide procurement and money laundering network on behalf of the Russian government. The respondents are accused of using this network to buy and sell electronic components to the Russian military, defence industry, and research organisations. [Link](#)

*Our **US Export Control Support Service** advises on all EAR and ITAR compliance matters. We carry out the supply chain and third-party risk assessments, examinations of licence applications and assistance with licence management, analysis of de minimis thresholds, audits of presumed export restrictions, and crisis management services about compliance. In addition, we support non-U.S. businesses trading U.S.-origin-controlled goods across all industries and locations. A variety of courses on US export controls are also available from us. We also design [ECP-compliant training programmes for companies and businesses](#).*

US Sanctions

Lastest Counter Narcotics Designations Removals

Russia-related Designations and Designations Updates; Issuance of Russia-related General Licenses; Publication of Russia-related Frequently Asked Questions

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Russia-related [General License 8E](#), "Authorising Transactions Related to Energy," [General License 58](#), "Authorising the Wind Down and Rejection of Transactions Involving Public Joint Stock Company Rosbank," and [General License 59](#), "Authorising Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Public Joint Stock Company Rosbank." In addition, OFAC is publishing [two Frequently Asked Questions \(1103 & 1104\)](#).

Counter Narcotics Designation; Issuance of Counter Terrorism General License and Amended Frequently Asked Question.

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing [Counter Terrorism General License 21A](#), "Authorising Limited Safety and Environmental Transactions Involving Certain Vessels", and amending one Counter Terrorism [Frequently Asked Question \(1097\)](#). + [Jose Calderon Rijo Drug Trafficking Organization](#)

Zimbabwe Designations and Designations Removals; North Korea Designation Update; Iran-related Designation Removal; Syria Designations Removals; Foreign Sanctions Evaders Determination Removals

Our sanctions support service provides timely, comprehensive, and sector- and country-specific sanctions guidance. We perform impact assessments of OFAC regulator laws, audits of supply chains and third-party risk trade controls, and aid in administering sanctions licenses. In addition, we provide low-priced ongoing sanctions screening services to ensure you never break the rules, assistance in closing down operations in countries subject to sanctions and provide crisis management services associated with staying in compliance.

United Arab Emirates

Smuggling 36.7kg of marijuana into Dubai airport – What was he thinking?



Speaking of Dubai, while we were there, the following hit the news: Dubai Customs said last Wednesday that its officers stopped a 36.76 kg marijuana smuggling attempt at Dubai International Airport. African passenger bags concealed the contraband. During scanning, the inspection officials thought the two bags had different densities and personally inspected them with the passenger. Edibles and marijuana were in black plastic bags. The first bag included 16.86kg of marijuana, and the second 19.9kg, totalling 36.76kg. The suspect was turned over to authorities for investigation and judicial proceedings. Ibrahim Kamali, head of the passenger operations department, said smugglers sometimes hide banned goods in food, notably spices, dried fish, and body packing.

[Article](#)

UAE-India FTA

The bilateral trade between the UAE and India has surged by 30 per cent since the signing of the historic Comprehensive Economic Partnership Agreement (Cepa) this year, a top government official said during an event in Abu Dhabi. [Read article](#)

WCO

Visualising a greener HS based on the lifespan of plastics, metals, wood, and other sustainable materials

The fourth WCO Symposia Series meeting, which took place on 1 December 2022, was titled "Visualising a greener HS to increase environmentally sustainable trade." During the conference, attendees explored how the Harmonized System (HS) symbolises the movement toward a circular economy and how product characteristics may be decided at the border. Reflecting on the lifespan of essential materials such as plastics, metals, wood, and other sustainable alternatives were this event's topic. The "Circular economy statistics based on HS codes" give environmental and trade data on the trash and recyclable raw materials. These figures were a highlight of the presentation. The presentation topic was "Plastic waste codes: reporting the transition to the circular economy," and Mr Chaim Waibel, the Public Affairs Manager of Plastics Recyclers Europe, gave it. [Link](#)

Latest Classification Decisions of the HS Committee

Please download the latest classification decisions, which entered into force on 1 December 2022—also attached for subscribers and current clients.

[Classification Decisions – HS Committee 70th Session](#)

[Amendments to the Compendium of Classification Opinions – HS Committee 70th Session](#)
[Amendments to the Harmonized System Explanatory Notes – HS Committee 70th Session](#)

Professional & Management Competencies Development For Customs & Global Trade Specialists

The Customs Competence Institute sponsors this section.

The Customs Competence Institute is a lifelong learning institution dedicated to providing a world-class education focused on delivering holistic customs competence to import and export professionals and their trade partners. In addition, the Institute runs the Diploma in Customs Competence.



We think the operational skills learned in this update alone are insufficient for a customs and global trade professional to do their job. They should almost always be paired with other skills (such as professional or management skills) to help a Customs professional do their job well. That is why, in cooperation with **the Institute of Customs Competence**¹, we cover elements of professional competence in this section. We hope it will also help you with your work.

Setting Objectives in Your Career

You need professional objectives to advance more quickly in your work, acquire more knowledge, and increase your earnings. Although this is common sense, few experts put it into practice, even when there is solid data to support it. Planning and writing down one's objectives increases the likelihood of success by 50% compared to those who don't. The question is, where and how do you begin? This report has compiled the most valuable articles on professional goal-setting.

Subscribers to the full version and current clients receive

- **Professional Goal Setting Report with Examples**

Codes of Conduct for Success in Business

This guide addresses creating norms of behaviour that change organisations and enterprises. As with other things, having a well-defined template representing the norms of conduct inside the corporate philosophy helps everyone act and accept roles uniformly.

¹ The Institute of Customs Competence teaches a holistic approach to develop customs competencies. To find out more about the Diploma in Customs Competence, please e-mail info@customsmanager.org

Subscribers to the full version and current clients receive “Codes of Conduct for Success in Business.”

Events

Free-For-All Webinar on European Union Single Window on 5 January 2023

Register today at www.customsmanager.org or [click here](#). Join expert Arne Mielken on 5 January 2023 at 2 PM BST / 3 PM CET / 9 AM EST to get a walk through the news REGULATION (EU) 2022/2399 establishing the European Union Single Window Environment for Customs and amending Regulation (EU) No 952/2013. We will discuss

- the critical articles of the regulation and how they are likely to be implemented
- how the Single Window will work, and what the role of the single national windows is
- the deadlines,
- what systems/licences will be connected, and more.



YOUR QUESTIONS

We will also answer your questions, which you can send before the webinar to info@customsmanager.org.

ABOUT THE EVENT

The event is free of charge.

The event is broadcasted live using Zoom. Registration is required.

By signing up for the event, you agree that we can send you our free Trade Intelligence Customs and Global Trade Update (at no cost).

The event will be recorded and made available for on-demand viewing on our YouTube Channel after the event. By registering, you agree that you may be recorded.

BENEFITS FOR PAID SUBSCRIBERS (“FULL VERSION”) OF OUR TRADE INTELLIGENCE SERVICE

Additional perks, only available for FULL subscribers of our Trade Intelligence Service:

- Slide deck available after the event
- Certificate of Training to showcase your knowledge
- Other video content after the LIVE event with deeper analysis and discussion (not shared freely)

- Q&A Document on the EU Single Window Concept
- Factsheet on Single Window
- Our briefing on the EU Single Customs Window Environment of 8 pages.

For any questions, please get in touch with info@customsmanager.org

2023 UK Customs Update – 26 January 2023

Register on www.customsmanager.org

Learn about the latest customs and global trade changes in a four-hour online training. Topics to discuss include

- UK Trade Tariff Changes 2023
- UK Customs & Trade Legislation after Brexit: Acts, Statutory Instruments, Notice etc.
- Navigating Gov.UK to find your way around customs laws and legislation
- CDS - How to lodge customs declarations in the UK + workarounds
- The New Border Operating Model
- Single Trade Window and Ecosystem of Trust
- Update on UK Free Trade Agreements
- Trade with Northern Ireland and the Northern Ireland Protocol



This event is suitable for anyone importing into or exporting out of the UK, particularly customs managers, trade professionals, logistics and warehouse managers, freight forwarders, agents, consultants, advisors and lawyers who wish to understand UK customs law and legislation impact daily operations.

Please note that this is a chargeable event. The participation fee is 250 GBP per person + applicable VAT (if the business or person is in the UK). After registration, you will receive an invoice from us. Once paid, your registration is confirmed, and you will receive the dial-in details.

Attachments in this Update

To receive this attachment, readers need to be customers of Customs Manager Ltd. or subscribers to our service. This starts at 1 GBP / Dollar / Euro per day. Please get in touch at info@ustomsmanager.org to subscribe.

- **Codes of Conduct for Success in Business**
- **Professional Goal Setting Report with Examples**
- **A detailed report on the rules for importing and exporting food out of the EU**
- **Revised EU UCC import & export guidance**
- **UK Cabinet Border Bulletin**
- **9th EU Sanctions Package – Briefing**
- **Committees on Arms Export Controls - Oral evidence: Strategic Exports Controls and Russia, HC 927**

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Free Resources

Customs Warehousing

Duty reliefs like Customs warehousing can save companies millions of dollars/pounds/euros in business costs, but only if implemented correctly. Customs warehousing is a cost-effective way to store foreign products in your country destined for another. How can a business benefit from it? Could you read our blog entry? Then, watch our explainer video on customs duty reliefs and exclusive access support.

<https://www.customsmanager.org/customs-warehousing>

HS Codes & Customs Classification

Each of the millions of completed goods and components sold globally is given a unique HS code. Find out about what is Harmonized Systems Codes. Are they the same as HS codes? Hear from classification experts Mike Bing and Arne Mielken as they discuss customs classification. Access an FAQ on Harmonized System Codes. You asked us questions, and here are our answers.

<https://www.customsmanager.org/harmonized-system-code>

US Export Controls: Training

What do US authorities expect when it comes to export control training?

<https://www.customsmanager.org/training-export-controls>

Customs Declaration Support Centre

CDS YouTube explainer videos, FAQ on CDS, Official CDS Guidance from HMRC, CDS Sample Declarations and know error walk around, CDS Error Codes Guide.

<https://www.customsmanager.org/cds-uk-customs-declaration-service>

Our service offering in other languages

- Serviceangebot auf Deutsch: <https://www.customsmanager.org/zollexpertise>
- Informations sur l'offre de services: <https://www.customsmanager.org/expertiseendouane>

Employment & Internships in Customs & Global Trade

Both current and aspiring customs professionals have our full support regarding their next professional step. Please get in touch with us if you are looking to change careers or if you have any openings. We will do everything in our power to connect you to the vast network of contacts to assist you in finding the next job or filling your open positions.

Email info@customsmanager.org with your CV or advertise a job. Free for all.

→ Global Trade Content Leader Ready For the Next Challenge

A qualified candidate would have more than five years of experience in global trade content and eight years of work experience overall. Additionally, they would be interested in finding a position in which they can continue to hone their skills while also making a positive contribution to the success of their employer and themselves. They have a wealth of expertise in Global Commerce Content research and HTS categorisation projects, both of which facilitate cross-border trade. You are an expert student in various subject areas, including those content data, de minimis information, import/export compliance requirements, VAT, GST, Excise, and other types of tax information. They were looking for someone who specialises in international trade. Then you should seek the services of this internationally renowned content superstar. Email info@customsmanager.org

→ Experienced Customs Professional Wants To Make A Contribution in Europe or the UK

A seasoned Customs expert is looking for a position in the European Union or the United Kingdom in import, export, international commerce, and freight forwarding. They have worked as a Customs Specialist for the African Customs Service before. For more than a decade, they oversaw the import/export procedures. They have a Bachelor of Commerce with Highest Honors in Economics, a Master of Commerce in Economics, and an Advanced Certificate in Taxes and Customs Procedures from a 2-year programme. Please contact info@customsmanager.org for the resume and more information if you are interested in this outstanding candidate.

→ Experienced Customs Lawyer is seeking Full Time UK employment

A Customs Lawyer with a wealth of expertise is looking for their next challenging position in the UK. After receiving their law degree from a prestigious institution, they worked for an established consultancy for over seven years as a member of the International Trade and Customs team. Their clients come from South Asia, Europe, the United States, and South America. They are qualified to guide the following topics: import and export customs duties; investigations and customs classification; origin rules and duty benefits in FTAs; customs valuation and transfer pricing; controlling exports; import and export compliance; customs duties and contracts; warehouses and free trade zones; anti-dumping and countervailing duties; and anti-dumping and countervailing duties. Don't hesitate to contact us if you have a position open and would like more information or a CV. Email info@customsmanager.org

➔ Internships – Need a trainee in international trade?

Students nearing the end of their studies on international trade are looking for an internship to help them start their careers in the global trade industry. We work with younger students to get them interested in and motivated by customs and international trade. Helping them find employment in a company that has an international focus and operates on a global scale is one of the most straightforward ways to achieve this goal. Will you join us? We assist students studying international trade and customs from Europe and other parts of the world in finding internship opportunities. Having completed coursework in global business, international trade, and marketing, They have a solid work ethic and would be an asset to any organisation. Please get in touch with us if you are open to the idea of hosting a student for a period of a few months. Email info@customsmanager.org

About This Update

Part of our suite of solutions to empower customs managers, our Trade Intelligence update allows global trade professionals to save time and free up skilled staff to carry out more strategic tasks. Subscribers or current clients receive a professionally curated compilation of legislative changes that occurred in the prior week, created by experienced trade specialists and quality assessed before release. As a result, readers can rest assured that they have not missed any updates. In addition, subscribers can save time by forgiving to scan through floods of marketing emails and blog entries and instead focusing on operational performance and long-term profitability. Find out more here:

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Winter 2022/2023 Courses

We are excited to have released our Winter 2022/2023 Public Training Programme for Trade Agreements, Biosecurity & Veterinary Controls, Export Controls, and Sanctions for the EU, UK, and US. Download it [here](#) or visit <https://www.customsmanager.org/training>

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Working with us means having a [Customs Advisor](#), [Global Trade Expert](#) and [Export Controls Consultant](#) on speed dial. So if you are looking for a [customs consultant UK and EU](#), let us help you trade effectively, efficiently and, of course, compliantly wherever you want to go in the world.

Need to stay up-to-date with changing customs and global trade rules? We monitor legislation, so our clients don't have to. Learn about all changes in our new [expert blog](#), [join exclusive briefings](#) and ask any questions 24/7 through the [VIP hotline](#). Or sign up for our no-charge, insightful [newsletter](#).

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To complete our support for global trading businesses, we are also a [UK Customs Broker](#). We act as a [customs clearance agent](#) on behalf of many EU and UK businesses, assisting with customs documentation and all other formalities to ensure the customs clearance of our goods. So whether you're seeking a long-term partner to look after your [customs clearance](#) or require support for a one-off shipment, please don't hesitate to get in touch to discuss your requirements.

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