

Key Business Critical Border Issues and introducing SafeguardAEO

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22nd January 2019 HCR

The Problem

- inside the Customs Union and Single Market and experience frictionless trade Until 29th March.
- An extended transition may happen, but not for long.
- What will being outside the Customs Union bring?
- 145,000 businesses trade with the EU who have never experienced WTO rules.
- The systems for reintroduction of customs procedures are not ready.
- HMRC do not have the staff.
- CHIEF is replaced by CDS.

Customs Declaration Service

- **7th March 2014**
- Designed for imports and exports outside of the EU
- **21st March 2018**
- The decision to replace CHIEF with CDS was made before the EU referendum, however CDS will be scaled to handle any potential rises in the volume of declarations that may result from the UK's exit from the EU.
- **November 2018**
- NAO figures increase from 50 to 255 million entries. CDS only tested **on 100**

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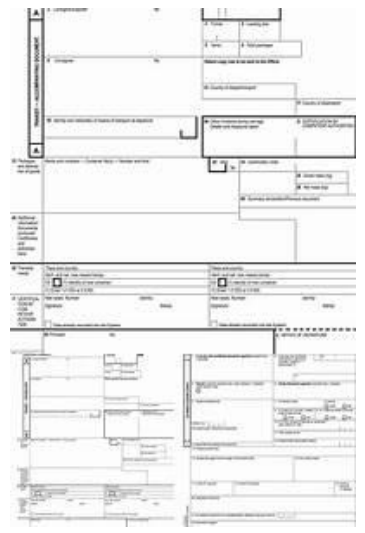
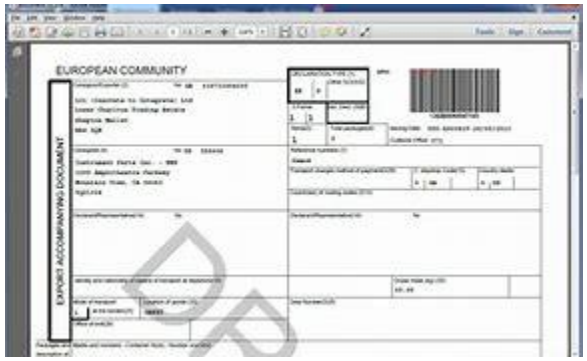
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INVOICE #1564

Invoice Number: 1564
 PO Number: 1564
 Invoice Date: Aug 11, 2015
 Ship Date: Aug 11, 2015
 Invoice Total: \$3,200.00

ITEM	DESCRIPTION	UNIT COST	QUANTITY	TOTAL
001	Product A (100 units)	\$10.00	100	\$1,000.00
002	Product B (200 units)	\$15.00	200	\$3,000.00
003	Product C (50 units)	\$20.00	50	\$1,000.00
004	Product D (100 units)	\$10.00	100	\$1,000.00
005	Product E (100 units)	\$10.00	100	\$1,000.00
Thank you for choosing Key Business!				Subtotal: \$3,200.00
Total:				\$3,200.00
Net Total:				\$3,200.00
Invoice Total:				\$3,200.00



Imports: duty and VAT

ukimports.org

Up until December 2018 neither HMRC or the trade had taken AEO seriously and besides there was limited benefits perceived

Application is a very complex process and still is!

Hundreds of applications, EU thousands.

HMRC Changing that both for AEO(C) and (S)

Online application

Now available for Intra EU traders

Statutory Instruments in January highlight AEO status opens door to customs simplification (CCG, IPR Warehousing etc)

Inspections at your premises not the docks

1500/5000 new staff will police AEO. First 100 started AEO training.

Only tangible solution on table for NI border

Benefits extended to Tax and VAT

Business critical to obtain your EORI number



How does Safeguard AEO work?



Harod Associates
Borders and Security

www.SafeguardAEO.com

A unique and efficient route to application and approval, saving you time money and improving your chances of qualification.

We have developed a software tool called SafeguardAEO that enables a trader to speed through the application of either AEO(C) or (S) or both. They can identify areas that need correction through an in-built gap analysis tool. This tool is logical and easy to follow with pop-up advice along the way.

It has been designed by former Customs officers who have the same AEO qualification as HMRC, to identify the areas of weakness and strength in the form of a red-amber-green score. This then allows the trader to review and/or correct any physical issues before making the application.

Once satisfied rather like an MOT health check the trader simply presses a button and this auto-populates from their answers to become the C117 and C118. Both forms can then be sent to electronically to HMRC.

Please contact us for member discount of 10% quoting WCC10.

harrison clark rickerbys

SOLICITORS

www.SafeguardAEO.com

A unique and efficient route to application and approval, saving you time money and improving your chances of qualification.

- Manage process in-house. Quick and efficient to use
- Speeds up process of application
- Reduces the cost
- Provides a gap analysis, allowing to correct issues before they become cause for rejection – derisks your application
- Provides completed application
- Competitive advantage

Please contact us for member discount of 10% quoting WCC10.