



Strong & Herd
Import and Export Services

“IP WORKSHOP”

Practical Guide to Operating Inward Process Relief

A One-Day Course

Timings: Coffee/Registration: 09.00 Start: 09.15 Lunch: 13.00 Close: 17.00

Topics Covered:

- ◆ **SPECIAL PROCEDURES – PROCESSING.** IP authorisations under new Union Customs Code (UCC) regulations – what should you do? Notice 3001 Annex D
- ◆ **TRANSITIONAL ARRANGEMENTS:** How to operate IP in 2018 – the old and new customs procedures. When should we renew? The end of Drawback and PCC – what to do. Using Returned Goods Relief (RGR).
- ◆ **AUTHORISATION BY DECLARATION:** The UCC simplified authorisations, limited to 3 uses per annum. Systems for security the potential duty and VAT.
- ◆ **RETURNED GOODS RELIEF:** Is this an alternative to Inward Processing?
- ◆ **SPECIFIC AUTHORISATIONS:** New simplifications, the new “Economic Test” Rules – understanding the jargon. The link to AEO (C) Approval, IP simplifications and financial guarantees. The link to Customs Warehousing approvals – when it may apply.
- ◆ **INFORMATION NEEDED TO COMPLETE AN IP APPLICATION:** SP3 Application Form. Customs Comprehensive Guarantee (CCG1). SP3 compliance questionnaire and internal procedures and skill levels required
- ◆ **IMPORT, EXPORT and other IP DISCHARGE PROCEDURES:** Bill of Discharge (BOD) requirements, Entry into Declarant Records (EIDR) and Prior Notifications/ Notification Waivers
- ◆ **IP “DISPOSAL” PROCEDURES:** Exporting Repaired or Replacement Goods; Prior Exportation Procedures; Scrapping; transfer to other regimes, Simplification for civil+ military aircraft, Transfer to “End-Use” and import to Free Circulation on manufactured goods duty rate (formerly PCC conditions)
- ◆ **DEALING WITH OTHER IP TRADERS:** Transfer – the UK/EU systems, INF forms/ EIDR for EU transfers and the UCC/AEO Changes with regard to Internal and External Transit
- ◆ **ROLE OF HM REVENUE & CUSTOMS**
- ◆ **RECORD KEEPING AND REPORTING REQUIREMENT INTERNAL PROCEDURES**
- ◆ **REVIEW OF OTHER DUTY RELIEF REGIMES (SPECIAL PROCEDURES)**

This one-day workshop is designed for anyone currently operating an IP system or considering the benefits of IP for their business. Delegates are assumed to have some knowledge of import/export. The workshop sessions include selecting the type of IP, completing an application form and the business implications plus submitting HM Customs reports. Delegates may bring a copy of their own IP applications or records to review during the day, although this is not essential.