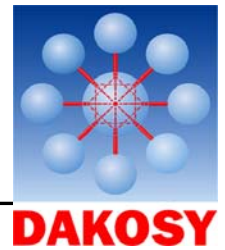


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Content:

- **Changes as part of the introduction of the Export summary declaration**
 - **New declaration case DUX for Export summary declaration**
 - **Introduction of declaration case MIT (notification)**
 - **Discontinuation of declaration types DUL, DUS and EXP**
- **Automatic stop of B numbers with declaration types DUL, DUS and EXP as of 4th January 2011**
- **Change to interface CT01: sending conventional goods in the container from packing company to packing company**
- **Passing on MRN to ship owner, agent and terminal**

The ZAPP newsletter no. 27 informs you about changes to the ZAPP system, which have been drawn up and agreed on by the ZAPP working-group. The changes are mainly the result of the obligatory introduction of the Export summary declaration on 1st January 2011.

Changes as part of the introduction of the Export summary declaration

Below, you will find an overview of the upcoming changes in the ZAPP system. The description of the Export summary declaration was simplified and summarised as much as possible to aid understanding of the ZAPP processes. You will find more detailed information and process descriptions at the customs website at <http://www.zoll.de> (see ATLAS > [summarische Eingangs- und Ausfuhranmeldungen](#))
[Note: Link is no longer available anymore].

An Export summary declaration must be submitted when goods are taken from the EU customs territory and no customs declaration with security-relevant data is available. There is an obligation to submit an Export summary declaration in the following cases (among others):

- Re-export of goods from free zones and temporary storage (if the goods are stored at the customs office of exit), if transshipping takes longer than 14 days. It may also be submitted on a voluntary basis if this period is not exceeded.
- Transports within the EU via a customs territory outside the EU (except for transports via Norway and Switzerland).

The summary declaration must be submitted by the carrier, i.e. the person that takes the goods outside the EU customs territory or takes responsibility for it. As a rule, this is the shipping company or the forwarding agency or a person acting on their behalf.

The summary declaration must be submitted to the last customs office before the goods are taken out of the EU customs territory. The following submission deadlines apply:

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- Container freight: 24 hours before loading the goods onto the ship on which they will leave the EU customs territory;
- Bulk and general cargo: 4 hours before leaving the first port in the EU customs territory;

An Export summary declaration is not necessary in the following cases (among others):

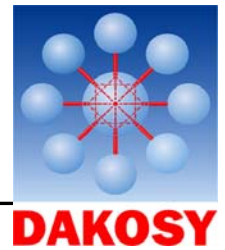
- in the case of transfer of goods with destination in Switzerland and Norway ;
- in the case of re-export of goods from temporary storage or a free zone of control type I, if reloading takes place within 14 calendar days and the customs authorities have information about the goods and destination and recipient have not changes (in this case, a re-export notice is required using the form prescribed by the customs office);
- in the case of a scheduled service between EU ports - without stopover outside the EU customs territory;
- for goods that are not unloaded off the ship in an EU port;
- for goods that were loaded in a previous EU port and remain on board of the means of transport that takes them outside the customs territory;
- if the customs office of exit has proof that the goods have already been subject to a customs declaration with the appendix 30A data

ZAPP thus captures shipments that are currently entered with declaration types DUL, DUS, EXP and EUB or are listed as consignments in transit in the Loading-list (label “D”) and for which the following transport routes apply:

1.	EU	–	Hamburg	–	Third country
2.	Third country	–	Hamburg	–	Third country
3.	Third country	–	Hamburg	–	EU
4.	EU	–	Hamburg	–	EU

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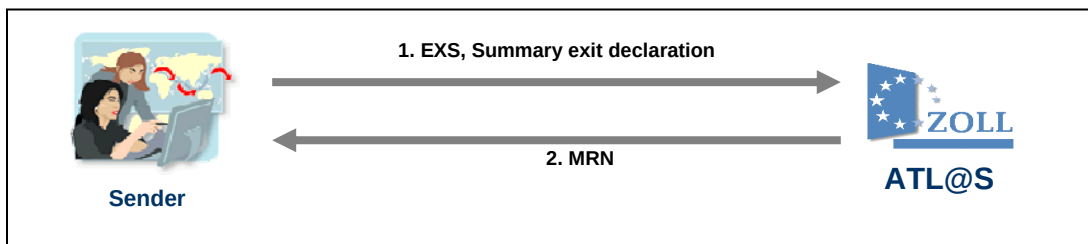


The declaration types DUL, DUS and EXP and the exemption label “D” in the LADE-IST of the quay operators are abolished as of 1st January 2011. Instead, as of 1st December 2010, two new types of declaration are available, which are distinguished as follows:

1. **DUX: Declaration of processes for which an Export summary declaration has been transmitted to ATLAS and**
2. **MIT/ EUB: Declaration of processes for which an Export summary declaration is not necessary.**

New declaration case DUX for processes with Export summary declaration

The Submission of an Export Summary Declaration to ATLAS is not part of the ZAPP system; it is done by any declarant in his customs application (1):



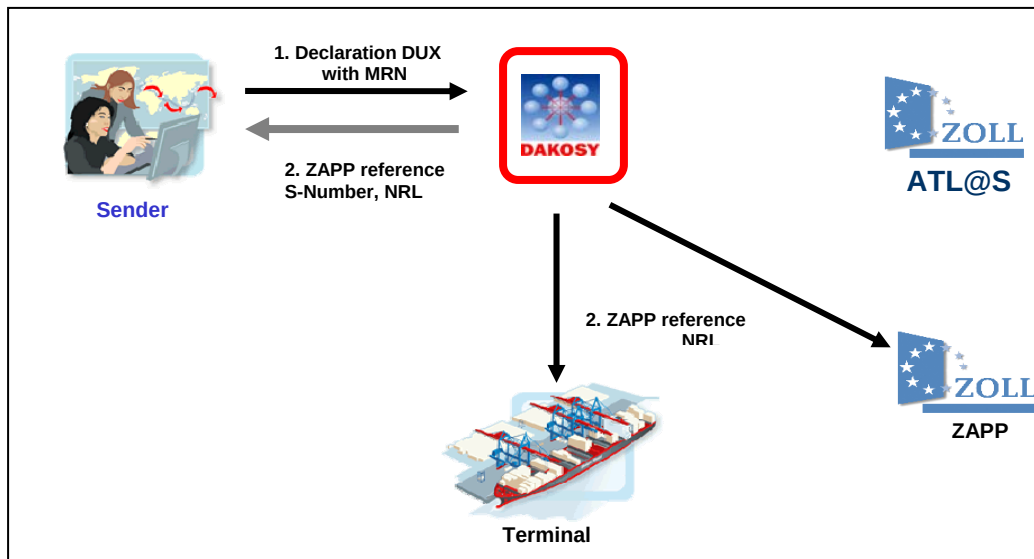
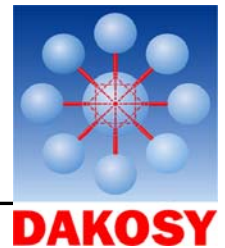
As a reply to an Export Summary declaration the sender receives an MRN (2). For MRNs from the Export summary declaration no control arrangements or releases are generated from ATLAS, there is also no “completed” status for the MRN.

If the MRN (only MRNs from German customs offices are possible. These have an “X” as their second-last digit.) of an Export summary declaration is available, the person handling the process in ZAPP must select the new declaration case DUX.

As ZAPP reference for declaration case DUX, an **S-Number** is allocated which corresponds to the structure of the B and Z number.

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The linkage of the MRN to items of the shipment within a HDS or GM01 apply to the same rules as the declaration type AES. Short shipments (reduced quantity) do not have to be reported.

The S-Number initially contains the status NRL (not released), after two hours, ZAPP switches this status to RLS (released). Analogous to the B-Number, the customs office can send stops and releases in ZAPP at any time, in which case automatic release is interrupted.

S_Numbers are not concluded.

New declaration case MIT replaces DUL/DUS/EXP

The current declaration cases DUL, DUS and EXP are summarised into the new declaration case MIT. It also contains the additional requirements regarding information about security-relevant information.

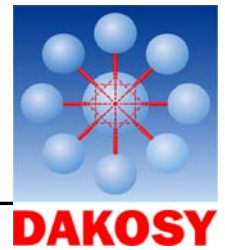
MIT is to be used for consignments in transit for which no Export summary declaration is required. The appendix to this newsletter contains an overview of those data that have to be included in a notification. These are mainly information currently available in declaration cases DUL, DUS and EXP (highlighted in grey), supplemented by additional information such as the reason for not submitting an Export summary declaration.

Please note that in some cases it will be necessary to replace a B-Number (declaration case MIT) with an S-Number (declaration case DUX), and the following scenario may occur:

- A forwarding agent creates a B-Number with declaration case MIT for a consignment in transit which is to be reloaded within 14 days.

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- The shipment is not reloaded as planned and the 14-day period is exceeded so that a summary declaration must be submitted.
- This in turn has to be reported to ZAPP with declaration case DUX. However, there is already a B-Number associated with the consignment, and so the customs presentation is sent back as containing an error.

In such a case, the B-Number must first be cancelled so that the customs presentation with declaration case DUX can be accepted. It must further be noted that the B-Number and S-Number can be applied for by different parties, if for instance the ship owner submits an Export summary declaration and immediately afterwards the report to ZAPP.

ZAPP reference of a consol

In future, consols can contain individual shipments with B, S or Z-Numbers. The ZAPP reference of the consol is assigned according to the following rules:

- Rule 1: As soon as a Z-Number is contained in the consol, the consol will also get a Z-Number.
- Rule 2: If no Z-Number is contained in the consol, but an S-Number is, then the consol will get an S-Number
- Rule 3: If rule 1 or rule 2 do not apply, then the consol will get a B-Number.

Exemption qualifier “D”

The qualifier “D” will no longer be accepted in the Lade-Ist notification (COARRI) of the quay operators for shipments after 31 December 2010. The criterion is the transaction data in the transmitted message.

Temporary regulation

Declaration types MIT and DUX can be used from 1 December 2010, DUL, DUS and EXP discontinue from 1 January 2011. In the meantime, either MIT or DUL, DUS or EXP can be used based on previous entry rules. If there is a Export summary declaration, declaration case DUX must be used.

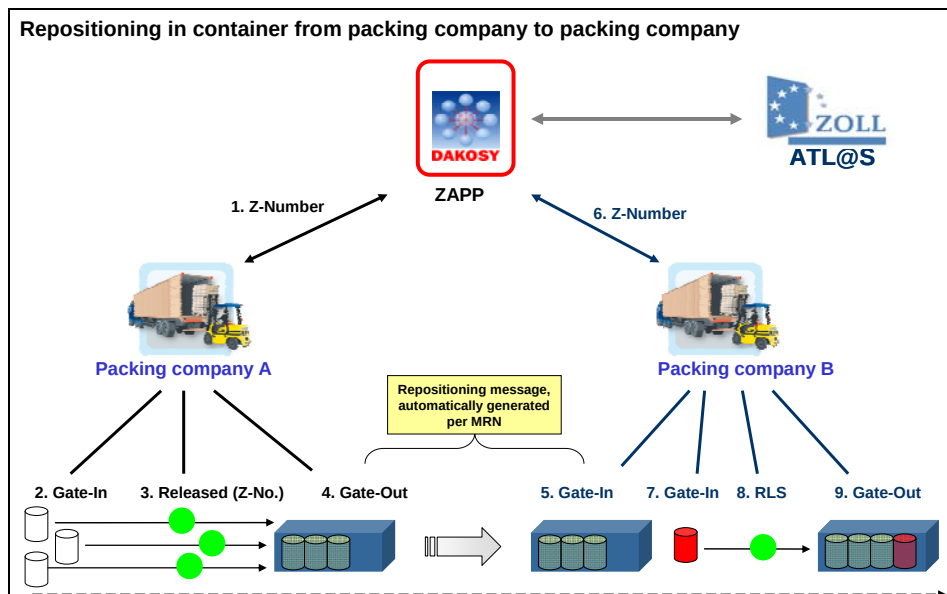
Automatic stop of B numbers with declaration types DUL, DUS and EXP on 4 January 2011

With the discontinuation of declaration types DUL, DUS and EXP, B-Numbers that contain one of these declaration cases will be given a loading stop by the system on 4 January 2011. In order to avoid inquiries, we recommend that you cancel B-Numbers in advance that were applied for in 2010 and for which it is likely that loading will not take place before 4 January 2011.

Change to the CT01 interface: transfer conventional goods in the container from packing company to packing company

Until now, the ZAPP-AES interface stipulated that conventional goods that are taken from one packing company to another are reported to the ZAPP-AES system with a gate-out notification with destination warehouse.

In future, this solution only applies to general cargo that is transported as such. Consignments that leave the packing company in a partially loaded container, have to be reported in the gate-out with individual Z-Numbers as well as with container numbers. To do this, the transfer notification contained in the description is used (Codeco, Qualifier „AAA“) to assign the Z-Number and if necessary the container and the destination warehouse (4).



The Z numbers(s) and the associated presentation to customs notification or port data sets of the transferred goods are passed on to the destination packing company (6), once the latter has sent the gate-in for the container (5). (The data however contain the warehouse with the original address!).

The changes are described at <http://www.dakosy.de/en/support/edi-manuals/container-movements/> Additional rules and comments for the use of EDIFACT-messages CODECO, COARRI und APERAK

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Passing on MRN to ship owner, agent and terminal

The MRN that the shipper inputs in the port order with declaration cases AES, AEM and DUX, will in future also be passed on to the recipients (carrier, agent and terminal)

The manuals including changes are available at <http://www.zapp-hamburg.de> in their new version with reference to their validity starting on 1 December 2010

Overview of dates

The following dates are planned for the changes described in the ZAPP newsletter:

Function	Availability in the test system	Launch
Introduction MIT and DUX	11.10.2010	01.12.2010
Discontinuation DUL, DUS, EXP	01.01.2011	01.01.2011
Automatic stop B number	-	04.01.2011
Passing on MRN to ship owner/agent/terminal	11.10.2010	01.12.2010
Transfer conv. goods in the container	20.09.2010	01.12.2010

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Information volume of declaration case MIT (notification)

Required information for the notification according to article 841a section 2 ZK-DVO:

Date:

22.07.2010

Priority <i>M = MUST</i> <i>C = CAN</i>	Field description
M	Place where the goods are in the port
M	Name of recording company
M	Name of ZAPP registrator
M	Telephone number of ZAPP registrator
C	Fax number of ZAPP registrator
C	Email address of ZAPP registrator
M	Shipping company reference
M	Positions
M	Sender
M	Recipient
M	Company giving the notification
M	Dispatching country
M	Destination country
M	Consignment description (container number)
M	Package number
M	Goods identification
M	Raw mixture
M	Ship name
M	Departure date
M	Port of discharge

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Priority <i>M = MUST</i> <i>C = CAN</i>	Field description
M	Data of summary declaration have been sent with ☐ separate summary receipt notification ☐ Transit declaration ☐ does not exist (was not required) under ☐ MRN ____ ☐ other (shortfall procedure) _____
M	Registration number of summary registration _____ ☐ does not exist (was not required)
M	Reason for exemption from submission of summary declaration: ☐ Goods were not in the port of Hamburg for longer than 14 days and destination and recipient have not changed ☐ Goods will be unloaded in an EU port ☐ Exemption case according to article 592a letter ____ ZK-DVO ☐ Destination country is Norway ☐ Summary declaration has already been submitted beforehand with ☐ separate summary declaration ☐ Export declaration; export procedure already completed ☐ Transit declaration under ☐ MRN ____ ☐ other (shortfall procedure) _____

For declaration cases DUL, DUS and EXP already provided input fields