

Transit forwarding of export goods

This chapter describes the forwarding of export goods.

With ATLAS participant information 0693/2024, the new function Presentation at exit for transit forwarding was announced. This function can be used to present goods for exit at the responsible customs office of exit or customs office of departure inland before declaration for the transit procedure. With the presentation, the contents of the corresponding export declaration can be queried in ATLAS.



Tip: Customs law details can be found at [Homepage des Zolls](#) and in the ATLAS information letters from customs. You can find an overview of the new features at [ATLAS-Teilnehmerinformation 0693/2024 von der Homepage des Zolls](#).

In DAKOSY GE, the data of a foreign export declaration is queried via a customs declaration EXG. The value **X1004 - Versandweiterleitung** must be entered in the field **Additional Information** (tab **General**). You can find instructions on creating an EXG customs declaration in the chapter [EXG - Create party who presents](#) on page 1. If the customs declaration has the status **Data of Exit** you can transfer the data of exit to the transit declaration.

Create a customs declaration NCDP for the transit declaration. You can find instructions on how to transfer the queried export declaration data to the transit declaration in the chapter [Copying dossiers](#) on page 5. In addition, enter the previous document N830 as follows:

- Single shipment level (tab **Houseconsignment/Documents/Preceding Papers**):
 - Field **Type** = **N830 - Ausfuhranmeldung**
 - Field **Reference** = MRN number of the export declaration
- Item level (tab **Item Details/General**) with the item number
 - Field **1st Prec. Paper: Type** = **N830 - Ausfuhranmeldung**
 - Field **Item Number** = item number of the MRN

Instructions for creating a customs declaration NCDP can be found in the chapter [NCDP - Create transit opening \(Germany\)](#).



Important: Dispatch forwarding must be activated for your company by DAKOSY. If you would like to use the forwarding function, please contact vertrieb@dakosy.de.

EXG - Create party who presents


This chapter describes how to create an exit declaration for Germany. For the exit declaration, you create a presentation, carry out the necessary qualifications and declare the goods with an exit declaration from the customs office of exit.




Restriction: To create a customs declaration, you need at least the following permissions:


- **CustomsDeclarationEXPORT > personInChargeDE**
- **Customer > show**

1. Select the menu entry **Start > ☯ Customs declarations**.
2. In the area ☒ **Related actions** click on the entry **+ Create customs declaration**. The window **New Customs Declaration** opens.
3. Select the customs procedure **EXPORT**.
4. Select the country **DE - Germany**.
5. Select the customs declaration type **Export Exit Presentation Declaration**.
6. Enter a unique **Reference Number/LRN**.

**Tip:**

- To automatically generate a consecutive number, click the  button. The number can be embedded in a sequence of digits and/or letters.
- Only the following characters and special characters are allowed in a reference number: capitals (A-Z), digits (0-9), space, dash (-), colon (:), equal sign (=), dot (.), slash (/) and underscore (_).
- In the **Template** field, you can select a template from which the data is transferred to your customs declaration.

7. Click on **OK**.
The tab **Customs Declaration DE: EXG, RefNo/LRN: [Reference number]** opens. The value in the **Processing stage** field has the value **Presentation**.
8. Fill in the fields of the tab **General**. Not all of the fields described are mandatory fields. You can recognize mandatory fields by the validation messages; they may change depending on your entries.

**Important:** If you have an MRN, enter it in the field **MRN**. Alternatively, you can enter an LRN in the **LRN (external)** field. The field **ATLAS identification** is filled automatically depending on your entry.

Field	Description
ATLAS identification	Type of identification at ATLAS. The field is automatically filled depending on your entries in field MRN or LRN (external) automatisch gefüllt.
LRN ident: type	Identification type for the LRN. The field is filled automatically depending on your entries. The value can change depending on the entries in fields Declarant (LRN-Ident.) or Representative (LRN-Ident.) .
MRN	Unique customs reference/MRN from customs
LRN (external)	Classification criterion of the creator of the export declaration. The field is required for the preliminary identification of the referenced export declaration.
Actual Customs Office	Office responsible for the export transaction as the actual customs office of exit
Time of Presentation	Date and time of the presentation of the goods
Exit Carrier	Address of the carrier of the goods. The carrier is the person who transports the goods across the customs territory of the Union or is responsible for their transport across the customs territory of the Union. The carrier acts as a representative at the customs office of exit and handles the referenced export declaration. The name and telephone number of the contact person are transmitted to ATLAS.
EORI	TIN/EORI of the carrier at the exit
Branch	Branch of the carrier at the exit
External Registration Number	Customs reference number of a system at the exit for the shipment, for example, an air waybill or port system number.
Reference number UCR	Unique identification of the consignment, for example the reference number or the UCR (Unique Consignment Reference Number)

Field	Description
E-Mail ZFG	Recipient email address to which the customs clearance (ZFG) is sent. To be able to send the ZFG, action Send email incl. ZFG document to email addresses specified in customs declaration must be stored in the event handling of the company or organisation unit. You can enter multiple email addresses separated by commas (up to 4096 characters).



Tip: Fill in the fields **EORI** and **Branch**. Alternatively, fill in the field **Exit Carrier**. The values for the fields **EORI** and **Branch** fields are taken from the master address data. The address is not transmitted to ATLAS.

- a) To enter additional information, click in the table **Additional Information** on the icon **+**. The window **Additional Information** opens.
- b) Fill in the field **Additional Information**.

Field	Description
Additional Information	Code for additional information. Additional information may include, for example, the existence of special circumstances. Valid values can be found using the search function.



Tip: For the forwarding of export goods, enter the value in the field **Additional Information** enter the value **X1004 - Versandweiterleitung**. The dossier is reserved for dispatch forwarding. Accordingly, the exit confirmation can only be granted automatically via the dispatch forwarding.

- c) To enter further information, click on the button **Add**.
 - d) To save the additional information, click on the button **OK**.
9. To save the customs declaration, click in the area **...** **Actions** on the entry **Save**. The customs declaration is displayed in the overview **Customs declarations**.
10. To send the customs declaration, click in the area **...** **Actions** on the entry **Send**.
11. Check the customs declaration for responses.



Important: If you have received an error status for your customs declaration, you must correct the error. You can find instructions in the chapter [Edit errors \(customs\)](#).



Tip: The view does not refresh itself. To update the view, click on the icon **C**.

If the party who presents is free of errors, the status of the customs declaration changes to **Exit cancellation**. The other header data of the customs declaration is filled in. The value in the field **Processing stage** field changes to **Qualification**.



Important: As the qualification at transaction level is sufficient in most cases, for performance reasons only the data at transaction level from the message **Exit cancellation** (E_EXT_DAT) are initially transferred. In the preview of the overview **Customs declarations** the number of items is displayed in the **Item count (DAT)** field displays the number of positions. The preview table remains empty until the positions are transferred.



Tip: To display the data of the E_EXT_DAT message at item level, click on the tab **Messages & Status**. Right-click on the line with the status **Exit cancellation** and select the entry **Details**. Click on the tab **Positions**.

12. To process the qualification, fill in the field **Information Type**.

Field	Description
Information Type	Type of information. You can find valid values via the search. Select from the following areas: <ul style="list-style-type: none">Failures: Non-existence of the total circulation (FV), non-existence of the named goods items (FW) or non-existence of the named packages (FP).Indicate means of transport or shortages: Place of loading to the complete dossier (LV), places of loading to the named goods items (LW) or places of loading to the named packages (LP)Transmission of the final indicator (NV)

You have several options:

- In most cases, qualification at operation level is sufficient. You can find instructions on the process of qualification at operation level in the chapter [Performing qualification at transaction level](#).
- You can find instructions on the process of qualification at item level in the chapter [Performing qualification at item level](#).
- You can find instructions on the process of qualification at package level in chapter [Performing qualification at package level](#).

If the qualification is error-free, the status of the customs declaration changes to **Exit approved**. The value in the field **Processing stage** changes to **Exit Message**.



Tip: If it is a transit forwarding of export goods, the status of the customs declaration changes to **Dispatch forwarding release**. The user has now completed the presentation for the transit forwarding.

13. To create an optional transfer, select in the field **Information Type**, select one of the values **UV**, **UW** or **UP**. You can find instructions on creating a transfer in the chapter [Creating a transfer](#). If the transfer is error-free, the status of the customs declaration changes to **Relocation transmitted**.
14. To enter the exit confirmation, fill in the field **Shipment Type**.

Field	Description
Shipment Type	Type of shipment. You can find valid values using the search function. Select from the following areas: <ul style="list-style-type: none">Confirmation of the exit: Exit of the complete dossier (AV), exit of the named goods items (AW) or exit of the named packages (AP)Cancellation of the exit: Non-existence of the total packages (FV), non-existence of the named goods items (FW) or non-existence of the named packages (FP)Transmission of the final identification code (NV)Forwarding of the exit: forwarding of the complete dossier (WV) or forwarding of the named goods items (WW) to another German customs office of exit

You have several options:

- In most cases, the exit confirmation at transaction level is sufficient. You can find instructions on creating an exit confirmation at transaction level in the chapter [Creating an exit confirmation at transaction level](#).
- You can find instructions on how to create an exit confirmation at item level in the chapter [Creating an exit confirmation at item level](#).
- Instructions for creating an exit confirmation at package level can be found in the chapter [Creating an exit confirmation at package level](#).


If the exit confirmation is error-free, the status of the customs declaration changes to **Exit completed**. The status of the associated export declaration (EXD) changes to **EN**.


15. Close the customs declaration.

Copying dossiers

This chapter describes how to attach positions of an export declaration, a party who presents or another NCTS customs declaration to a customs declaration in the NCTS procedure for Germany.

You have created and opened an NCDP customs declaration. You can find instructions on creating an NCDP customs declaration in the chapter *NCDP - Create transit opening (Germany)*.

- 1. Click on the tab **Houseconsignments/ConsignmentsItems**. You have several options:
 - To copy a houseconsignment from an exit declaration EXG or an export declaration EXD for a transit forwarding of export goods, select the entry **All Houseconsignments** in the tree structure.
 - To copy a houseconsignment from one or more customs declarations, select the entry **All Houseconsignments** in the tree structure.
 - To copy the positions from one or more customs declarations, select a houseconsignment or a position in the tree structure.
- 2. Click on the icon . The window **Search declarations** opens.

Customs Declaration DE: NCDP, RefNo/LRN: 

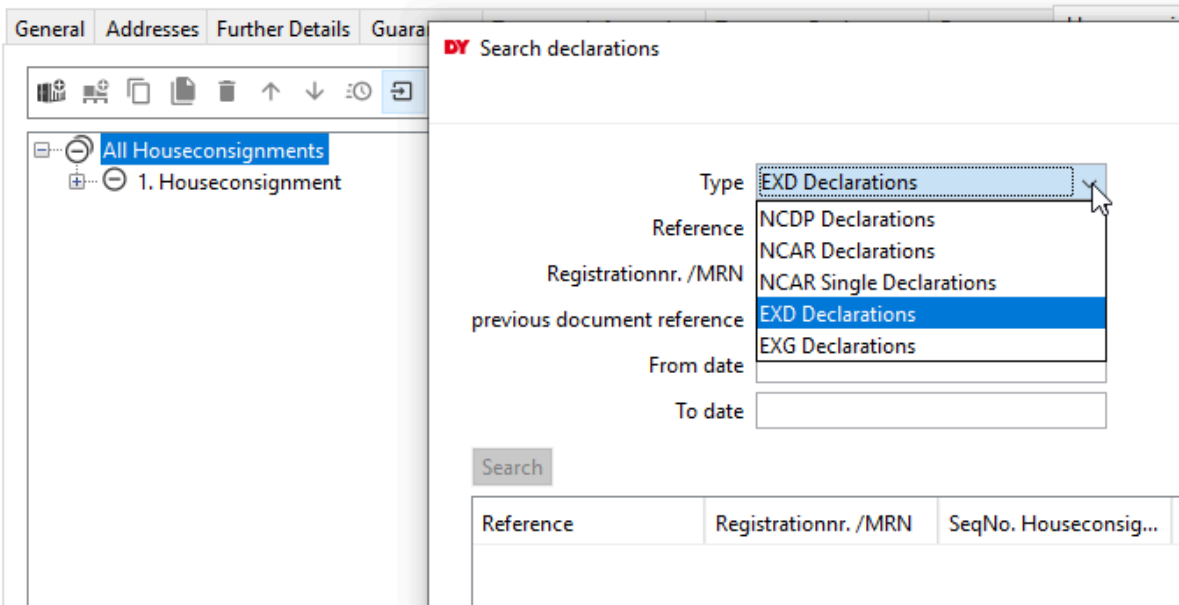


Figure 1: Search for dossiers for all houseconsignments

- 3. Enter search criteria and click on the button **Search**. The result of the search is displayed in the overview.
- 4. Select one or more customs declarations. You have several options:
 - To select a customs declaration, select the customs declaration.
 - To select several customs declarations, press and hold the CTRL button and select the corresponding customs declarations.
 - To select several consecutive customs declarations, highlight the first customs declaration, press and hold the Shift button and select the last customs declaration.
- 5. Click on the button **OK**. Depending on the selected components in the tree structure, the data is copied as follows:

- If, when copying the customs declarations, the entry **All Houseconsignments** is selected in the tree structure, a new houseconsignment is created for each copied customs declaration and for each copied individual consignment.
- If a single consignment or a position is already selected when the customs declarations are copied, the positions from the copied customs declaration or from the copied houseconsignment are appended to the end of the selected single consignment.