

# Manifest Guide for Exports to a Third Country

Following Britain's exit from the EU there is now a Transition period until the end of 2020

On completion of the transition period Export requirements on goods being shipped to the EU from Jersey will commence, as the EU will be classed as a Third Country.



# **Direct & Indirect Exports to Third Countries**



Where goods are exported <u>directly</u> from the Channel Islands to a place outside of the Customs territory a digital export declaration will need to be submitted by the exporter or a clearance agent on CAESAR in advance of the corresponding export manifest. It will be necessary to attach the export declarations to the manifest.

Where the carrier acts as clearance agent the export declarations will already be available to create the manifest and therefore the manifest can be generated to automatically attach the declarations.

Where the export declaration has been submitted independently by the exporter (or its agent) the exporter will need to provide the Export Declaration Number (generated by CAESAR) to the groupage transporter / carrier together with supporting documentation for the consignment.

Where goods are exported <u>indirectly</u> to a place outside the Customs territory an export declaration on CAESAR <u>will not</u> <u>be required</u>, <u>unless the measure application on a commodity code generates an export declaration for completion</u>, or an <u>export duty notification</u>. However, additional information (namely commodity codes) will need to be supplied in corresponding export manifest lines.

(Note that there is a possibility that a CAESAR export declaration may also be required for indirect exports in future).

Please note that it will be necessary for all groupage manifests to be submitted **before** the "**parent**" can be finalised.

To create an 'Export Declaration' the exporter should visit <u>www.customs.gst.gov.je</u> and create an account by registering.



If you are already registered with JCIS as a Shipping Agent, Clearance Agent, Groupage Operator, or Small Commercial Carrier – please login to your registered account



Once you have logged in, there is now an 'Export Declarations' drop down menu, as shown below. Click on this drop down menu and choose the correct options. There are a number of options to choose from and each option will be explained further in this document.



Linioniation et les servi	ces publyis pouor me de Jem				
Manifests Consignments Import Declarations	Export Declarations Clearance Agent	Small Commercial Carrier	Payments Refund	<u>s My Info</u>	
Home   Contact us	Create Declaration				
Welcome, Shirley Brossman - account number B6622	My Declarations				
Statement of Account	Search Declared Items				
From here you can use the tabs above to look at your consignment	Add Export Duty Notification to This Account count details or apply for approved status.				
The Statement of Account shown here lists all of your current consig field below to add it to your Statement of Account.	Add Export Declaration as Carrier	oes not appear in this list	t, use the <b>Add Consignment</b>	to This Account	
If you have received goods which do not appear in the list below, an	Search Export Declaration as Carrier				
If you are to claim a relief, declare just one consignment at a time. Add Consignment to This Account	Detained Export Items		Options		
Enter CLC number	Upload My Export Declaration		Apply for Ap Status	proved	

# Search Export Declaration as Carrier

This is used when the carrier is creating the Export Manifest from the Export Declarations, or to identify if an Exporter has submitted an Export Declaration to be added to the CSV file or software used.

Once selected - you will see the screen shown on the right below. At the bottom of this screen where it is states <u>Attached to Manifest</u> – select <u>No</u> from the drop down, as you are searching for <u>New Export Declarations</u> and from these an Export Manifest can be created, then click Search.

<u>Consignments</u>	Import Declarations	Export Declarations Clearance Agent
<u>ct us</u>		Create Declaration
ossman - account	number <mark>B6622</mark>	My Declarations
port Decl	aration	Search Declared Items
		Add Export Duty Notification to This Account
ort I am responsib nts	le for 💌	Add Export Declaration as Carrier
ber		Search Export Declaration as Carrier
ate		Detained Export Items
me		Upload My Export Declaration

Show Export	I am responsible for	~	
Declaration number			
Reference Departure Date			
Consignor name			
Consignor postcode			
Consignee name			
Consignee address			
Consignee postcode			
Country of final destination		~	
ttached To Manifest	[N] No	~	
Detained		~	
Declared Item Status		~	
Is Export Duty Notification		*	
Sort By	Number	~	



Once you have clicked on search you will see a screen with the Export Declarations submitted by the Exporter.

• At this stage you can also add another export declaration, select the Options – as shown below and add the declaration number.



Searc	h Export D	Declaration	Result						
	Sort By Numbe	r 💌							Options Add another expo
<u>Group</u> Actions	Declaration number	Departure date	Manifest	Country of destination	Detained	Consignor	Consignee	Shipper/Courier	declaration as carr
ctions	JE20191231-5	20/01/2020	(none)	Germany	Detained	Creative Art	Joe Bloggs	(B6622) Creative Art	
ctions	JE20200106-4	31/01/2020	(none)	USA	Detained	Joe Bloggs	Joe Bloggs	(B6622) Creative Art	-
ctions	JE20200106-6	06/01/2020	(none)	USA	Detained	Creative Art	Todd	(B6622) Creative Art	-



Now select the relevant export declarations which have been submitted by the Exporter for the correct shipment.

You can select numerous lines by ticking the boxes and selecting Group Action at the top.

If selecting only one declaration, just click on Action [do not tick the box] then proceed.

# Search Export Declaration Result

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#### Group Departure date Manifest Country of Consignor Shipper/Courier Detained Consignee destination Actions 20/01/2020 E20191231-5 (B6622) Creative Actions 🗹 Germany Detained Creative Art Joe Bloggs Art JE20200106-4 31/01/2020 Joe Bloggs Joe Bloggs (B6622) Creative Actions (none) USA Detained Art Actions JE20200106-6 06/01/2020 USA Todd (B6622) Creative Detained Creative Art (none) Art

# Search Export Declaration Result

Sort By

Sort By Number

Num	ber	*
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Group	Declaration	Departure date	Manifest	Country of	Detained	Consignor	Consignee	Shipper/Courier
Actions	number			destination				
Actions	JE20191231-5	20/01/2020	(none)	Germany	Detained	Creative Art	Joe Bloggs	(B6622) Creative
								Art
Actions	JE20200106-4	31/01/2020	(none)	USA	Detained	Joe Bloggs	Joe Bloggs	(B6622) Creative
								Art
Actions	<u>6-6</u>	06/01/2020	(none)	USA	Detained	Creative Art	Todd	(B6622) Creative
								Art



# Once you click on Action' or Group Action – this box will appear, click on 'Create Export Manifest'. There will be two options to select from – Groupage, or Final, select the appropriate Manifest, then press OK

welcome, sinney brossman - account number boozz

### **Search Export Declaration Result**

	Sort By Number	· ·							Options
									Add another export
Group	Declaration	Departure date	Manifest	Country of	Detained	Consignor	Consignee	Shipper/Courier	declaration as carrier
Actions	number			destination					
Actions	<u>JE20191231-1</u>	20/01/2020	(none)	Germany	-	Creative Art	Joe Bloggs	(B6622) Creative	
A attion of L	IE20101231-5	20/01/2020	(none)		D		Bloggs	(R6622) Creative	
Actions		20/01/2020	Se	lect action to be done f	for following o	locument: JE202001	06-4	Art	
Actions	JE20200106-2	31/01/2020	(none) Re	evert To Draft			Bloggs	(B6622) Creative	
	1500000000	0.1/0.1/0.000		ancel aata Evport Mapifast				Art	
Actions	JE20200106-4	31/01/2020	(none) Cr	ange Carrier			Bloggs	(B6622) Creative	
Export to Ex	cell		A	Id Comment				AIL	
			Pr	int Export Declaration					
				Cancel					
							3		
		2020	(none)	Germany	Detained	Creative Art	loe Blog		
		2020	(none)	Cermany	Detailleu	Creative Art	JOE Blog		
		2020	(none)				Blog		
			(						
		2020	(none)	Prosto Export Monit	fact		Blog		
				Sreate Export Manin	lest				
				Grade [G] Groupag	ie 🗸				
			]	OK Cancol					
				OK Cancer					



Search

The Export Manifest is now generated – example shown below – the empty fields should be completed. In the scenario below the goods are going <u>direct</u> to Forth Worth in the US. You can also add any additional lines before you save and submit.



Create New	Export Group	age Manifest					
Estimated Departure Date Carrier Groupage/Consol Identifier Foreign Port	06/01/2020						
Totals							
Final Totals		Running Totals					
Total Gross Mass	1	Total Gross Mass	1				
Total Net Mass	1	Total Net Mass	1				
Total Number of Units	1	Total Number of Units	1				
Total Number of Items	1	Total Number of Items	1				
Total Value	300.00	Total Value	300.00				
Total Value Currency	[GBP] Pound Sterling 🔽	Total Value Currency	[GBP] Pound Sterling				
Notes	<u>^</u>		<< Copy Totals				
	~		Reload declarations				
Upload Manifes	t Lines						
Select CSV file to upload							
Lines Upload Mode	[A] Append						
<ul> <li>If you wish to bring this manifest to the attention of an Officer, click the Save &amp; Close button and follow the on screen instructions.</li> </ul>							

## Save and submit the Manifest and enter your password before confirming.

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• If you wish to bring this manifest to the attention of an Officer, click the Save & Close button and follow the on screen instructions.

### **Manifest Lines**

	Line No	Container/Trailer	Option	MRN	Consignor	Forwarding Agent	Final Consignee	Units	Gross Mass	Goo
	Line Identifier	Inward Processing Ref	Groupage Manifest	Community Status				Items	Net Mass	Des
										Comme
$\times$	1	(none)	Declaration	(none) (none)	Creative Art	(none)	Todd	1	1	£300.00
	(none)	(none)						1	1	Watch
					10 Artist Way Palette	(none) (none)	Phoenix US			91011900
					Road JE3 1SB JE					
÷	(none)	(none)	(none)	(none) (none)	(none)	(none)	(none)	(none)	(none)	(none)
	(none)	(none)						(none)	(none)	(none)
					(none) (none)	(none) (none)	(none) (none)			(none)
Save	e Save & Clo	ose Save & Submit								
										_

### **Manifest Lines**

Line No Line Identifier	Container/Trailer Inward Processing Ref	Option Groupage/Declaration	MRN Community Status	Consignor	Forwarding Agent	Final Consignee	Units Items	Gross Mass Net Mass	Gr D Com
1	(none)	Declaration	(none) (none)	Creative Art	(none)	Todd	1	1	£300.0
120200106	(none)	JE20200106-6					1	1	Watch
				10 Artist Way Palette	(none) (none)	Phoenix US			910119(
				Road JE3 1SB JE					

#### [Export to Excel]

I, Shirley Brossman, declare that the details entered here are accurate to the best of my knowledge. I understand it is an offence under Article 59 of the Customs & Excise (Jersey Law 1999 to make an untrue declaration.

Verify using your password

Confirm Edit

# Adding an Export Declaration as the Carrier

1. If the Exporter has <u>not</u> selected 'the carrier' on their export declaration – 'the Carrier' <u>can add</u> the export declaration to their account via the drop down menu, as shown below.

2. Select - Add 'Export Declaration as Carrier – and enter the number which the exporter will provide. The number will begin with JE as shown below.

<u>Manifests</u>	<b>Consignments</b>	Import Declarations	Export Declarations	Clearance Agent			
Home   Cont	act us		Create Declaration				
Welcome, Shirley	Brossman - account	number <mark>B6622</mark>	My Declarations				
Export De	eclaration	Details	Search Declared Items				
Declared He	ader		Add Export Duty Notification to This Account				
Nur	mbor 1520200106.4		Add Export Declaration as Carrier				
Add Anot Num Comm	her Export	Declaration a	s Carrier				



# Upload Manifest via a CSV File, or other software

The CSV files for Export will have extra fields for the **export declaration numbers**, **foreign port field and commodity codes**.

Commodity codes will be mandatory for **indirect** Exports to a Third Country and where a consignment includes multiple commodity codes they must all be listed separately with a blank space, comma or semicolon.

Once uploaded it will create the Export Manifest.





## **Detained Export Items**



The system will maintain a searchable list of detained export items. As soon as an export manifest has been processed the list of detained items will be available on the corresponding manifest details page for review and download.

Officers from Health, Environment, Customs maybe required to examine the goods before they are Exported from the Island. Items may also be restricted on Export without a licence. Goods which are detained must not be shipped from the Island until clearance has been issued via the declaration.

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Manifests Consignments Import Declarations	Export Declarations Clearance Agent	Small Commercial Carrier	Payments	<u>Refunds</u>	<u>My Info</u>
Home   Contact us	Create Declaration				
Welcome, Shirley Brossman - account number B6622	My Declarations				
Statement of Account	Search Declared Items				
From here you can use the tabs above to look at your consignment	Add Export Duty Notification to This Account	count details or apply for approved	d status.		
The Statement of Account shown here lists all of your current consig field below to add it to your Statement of Account.	Add Export Declaration as Carrier	n a CLC does not appear in this lis	it, use the <b>Add Cor</b>	nsignment to T	his Account
If you have received goods which do not appear in the list below, an	Search Export Declaration as Carrier	aration.			
If you are to claim a relief, declare just one consignment at a time. Add Consignment to This Account	Detained Export Items		(	Options	
Enter CLC number	Upload My Export Declaration		4	Apply for Appro Status	ved

Search Export detained list as follows;

Or from the Manifest page itself.

# Search Export Declaration

Show Export Consignments	I am responsible for	<b>~</b>
Declaration number		
Reference		_
Departure Date		
Departure Date		
Consignor name		
Consignor address		
Consignor postcode		
Consignee name		
Consignee address		
Consignee postcode		
Country of final		×
destination		
Attached To Manifest		✓
Detained	[D] Detained	
Declared Item Status		✓
Is Export Duty		~
Notification		
Sort By	Number	~
Show Records	100	<b>~</b>
Search		





## **Clearance Agents**

If you are declaring goods on behalf of the Exporter, this can be done by:

1. Creating an Export Declaration under the clearance agent drop down menu.



If Measures are applied at Export – the declaration will flag as being 'Under Customs Control' until authorised, or refused export permissions.



To prevent this scenario, please ensure the Exporter has presented the correct paperwork and permissions to export the goods from Jersey.

Examples of Export Measures

Health / CITES / Controls on Fish exports / Luxury Goods / Waste / Cat or Dog fur / Dangerous chemicals / Dual Use / Mercury / Ozone- depleting substances / Cultural Goods

Expected documents – Licence / Transit documentation / Certificate of Origin / Health Cert / Sanitary Doc / Carnet / Preference Certificates / Export licences / CITES

Restrictions on technologies to listed countries.

Declai Items									
ltem No.	Status	Declared item number	Goods description Commodity code UNDG code		Packages	Gross mass Net mass	Price Export duty		
1	Pending resolve - Officer Intervention Required - Under Customs Control	<u>00189</u>	shampoo 3305100000 1454	View tariff measures	1, Crate	50 50	£1,500.00 £0.00		
2	Pending resolve - Officer Intervention Required - Under Customs Control	<u>00190</u>	Shampoo 3305100000 1454	View tariff measures	1, Box	100 100	£1,400.00 £0.00		



For further Guidance - please see the manifest outline document for the list of mandatory fields. This document can be downloaded under downloads on your account.





# Information on Customs procedures for Import & Export can be found on gov.je

