



18/05/2021

Protocol for EXS requirements on shipments from the UK, following the end of the waiver to lodge Exit Safety & Security Declarations as per Staged Customs Controls

Dear

From 1 October 2021 Exit Summary Declarations (EXS) will be legally required for shipments leaving the UK, where a combined Export and Safety & Security Declaration was not raised, i.e. units currently being moved without an Export Document MRN. This applies amongst others to movements of Returnable Durable Packaging subject to a declaration by conduct, movements under Transit formalities where a UK Export declaration is not required (Landbridge) and Empty units (being moved under a transport contract).

Practically, this means that from this date onward, a CHIEF EXS declaration, resulting in a DUCR, is required to be 1) raised, 2) arrived and 3) P2P cleared before it can be loaded on an outgoing vessel. Either this declaration can be raised by yourselves, prior to coming to Port, and the respective DUCR added to your booking or alternatively CLdN is pleased to advise a new service where you can request CLdN to raise the EXS declaration on your behalf.

CLdN has continued to invest in preparations early on and is now in a position to provide this service, to allow you a large amount of time to prepare for the implementation of these new mandatory requirements. Equally, if you are not yet ready for this or choose not to implement yet, you can continue to place bookings for these units without utilising the EXS process.

Below you can find a summary how this affects the Booking Protocols for each type of movement (with CLdN EXS, your own EXS or without EXS) once this is implemented in C.WEB, where changes to how these bookings are currently performed are [highlighted](#). The remainder of the booking protocols remain as in place today.

Further Technical documentation and an update to the EDI manual has now been published, and the UAT environment will be available for testing purposes as of **31/05/2021** and an intended go live date on the Production environment of **14/06/2021**.

Should you have any questions at all, please do not hesitate to contact us.

Best regards
CLdN

Protocol for making a C.WEB booking for Units requiring EXS declarations from 01/10/2021

You will perform the EXS and provide the DUCR to CLdN, or you wish to continue to apply the EXS waiver

- **Empty Units with EXS Declaration**
 - o UK Border Process: Temporary Storage
 - o Select Empty at Booking Level
 - o [Create a Consignment](#)
 - o [Document Number: provide the EXS DUCR](#)
 - o It is not necessary to create Consignment Items
- **Empty Units without EXS Declaration (until end of EXS waiver)**
 - o Choose Border Process: [PreLodgement](#)
 - o Select Empty at Booking Level
- **Bookings containing Return Packaging for which you wish to apply the Oral Declaration process, with EXS Declaration**
 - o Choose Border Process: Temporary Storage
 - o Begin goods description with "RETURN"
 - o Create a Consignment (as today for destination NL; [new requirement for destination BE](#))
 - o [Document Number: provide the EXS DUCR](#)
 - o Complete Consignor / Consignee information
 - o Add at least 1 Consignment Item
- **Bookings containing Return Packaging without EXS Declaration (until end of EXS waiver)**
 - o Choose Border Process: [PreLodgement](#)
 - o Begin goods description with "RETURN"
 - o For shipments to NL: Add a Consignment and at least 1 Consignment Item
- **Transit movements without UK Export declaration**
 - o Choose Border Process: [1 or 4](#) depending on whether you have a full Transit MRN or a Transit LRN
 - o Create Consignments
 - o Document Type: [EX](#)
 - o Document Number: [EXS DUCR](#)
 - o Follow the booking protocol for Process 1 & 4 as described on:
<https://www.cweb.lu/static/CWEB Manual How to Book on UK Routes Post Brexit.pdf> &
<https://www.cweb.lu/static/Newsletter%20Transit%20bookings%20Eastbound%2014.01.21.pdf>

[Up until today, these bookings would have been made using Border Process 2 or 5.](#)

You request CLdN to perform the EXS declaration on your behalf *

- **Empty Units where you request CLdN to perform the EXS Declaration on your behalf**
 - o **UK Border Process: "EXS" (New Option!)**
 - o Select Empty at Booking Level
 - o Create a Consignment
 - o Provide Consignor / Consignee information as set out below
 - o It is not necessary to create Consignment Items

- **Bookings containing Return Packaging for which you wish to apply the Oral Declaration process, including CLdN to perform the EXS Declaration on your behalf**
 - o **Choose Border Process: "EXS" (New Option!)**
 - o Begin goods description with "RETURN"
 - o Create a Consignment (as today for destination NL; new requirement for destination BE)
 - o Complete Consignor / Consignee information as set out below
 - o Add at least 1 Consignment Item

- **Transit movements without UK Export declaration**
 - o Choose Border Process: 2 or 5 depending on whether you have a full Transit MRN or a Transit LRN
 - o Create Consignments
 - o Document Type: T1 / T2
 - o Document Number: Transit MRN / LRN
 - o Provide Consignor / Consignee information as set out below
 - o Follow the booking protocol for Process 2 & 5 as described on:
https://www.cweb.lu/static/CWEB_Manual_How_to_Book_on_UK_Routes_Post_Brexit.pdf &
<https://www.cweb.lu/static/Newsletter%20Transit%20bookings%20Eastbound%2014.01.21.pdf>

- **Transit movements without UK Export declaration, where the Transit movement should be closed at the UK port of Exit**
 - o Choose Border Process: 3
 - o Create Consignments
 - o Document Type: T1 / T2
 - o Document Number: Transit MRN / LRN
 - o Provide Consignor / Consignee information as set out below

* Charges apply, which will be communicated in due course

Requirements regarding the provision of Consignor / Consignee Information for EXS bookings

In order to be able to submit the EXS declaration on your behalf, Consignor/Consignee information must meet the following criteria:

- GB EORI Numbers **cannot** be used for EXS purposes, instead the use of Address information becomes mandatory. It is still possible to provide EU EORI numbers for the purpose of submitting the ENS declaration in Europe.
- Sometimes the Consignor / Consignee will be yourselves, in other occasions this will be your client. For that purpose the following applies:
 - o **The Consignor / Consignee is yourselves** (usually the case when moving an empty unit): Leave Name/Address/Country/Zip/City/VAT blank **to indicate you want CLdN to use the details held in your C.WEB profile** for the EXS declaration
 - o **The Consignor / Consignee is your client**: Please complete Name/Address/Country/Zip/City/VAT to enable us to submit the declaration on your behalf, with the information you have provided.

Please note it remains your responsibility to ensure you apply the correct information and booking protocol.

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