

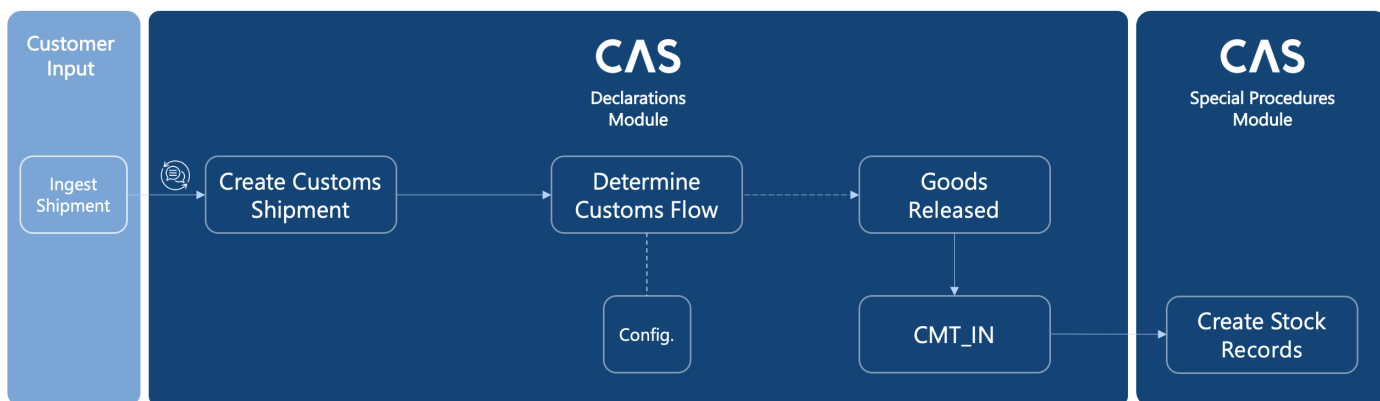


SPECIAL PROCEDURES

Expertly Navigate the Complex Environment of Inventory-Managed Special Procedures With Automation

To promote economic activity, many countries offer the possibility of suspending or drawing back customs duties by means of authorisations for storage and processing of goods. These authorisations are called ‘Special Procedures’ in the Union Customs Code (UCC) and include Inward Processing Relief (IPR), Outward Processing Relief (OPR), Customs Warehousing (CWH), End Use, Temporary Storage, and VAT Warehouse.

Authorisations to use Special Procedures are granted to companies that meet certain conditions with regards to inventory (movements, stock records) and customs declarations. While the use of Special Procedures can save qualifying companies a significant amount of money on duty costs, proper implementation can be complex and time-consuming. ERP or WMS source systems are often not designed to apply Special Procedures or provide the reporting required by Customs Authorities. C4T’s Customs Accounting System (CAS) is a fully compliant customs management solution that allows you to implement and manage the most complex Special Procedures and produce the required reports and declarations at the touch of a button.



KEY BENEFITS

- 1 Cost savings.** Save on customs duty costs or avoid them altogether by taking advantage of Special Procedures authorisations for storage and processing of goods.
- 2 Visibility.** Get the reports you need to provide to Customs Authorities instantly. Gain insights, monitor KPIs, and view status reports via an intuitive dashboard that provides a consolidated, real-time overview across all operations and multiple countries.
- 3 Administration.** Automate the administration of Special Procedures and the generation of reporting and declarations required by Customs Authorities.
- 4 Assured Compliance.** Rest assured you’re in compliance with changes to customs legislation continually updated in CAS by C4T’s customs experts.
- 5 Scalable.** Gain organisational agility with the ability to quickly onboard cross-border trade flows, additional storage locations, and production plants, or downscale to focus on the local market.

SPECIAL PROCEDURES

HOW IT WORKS

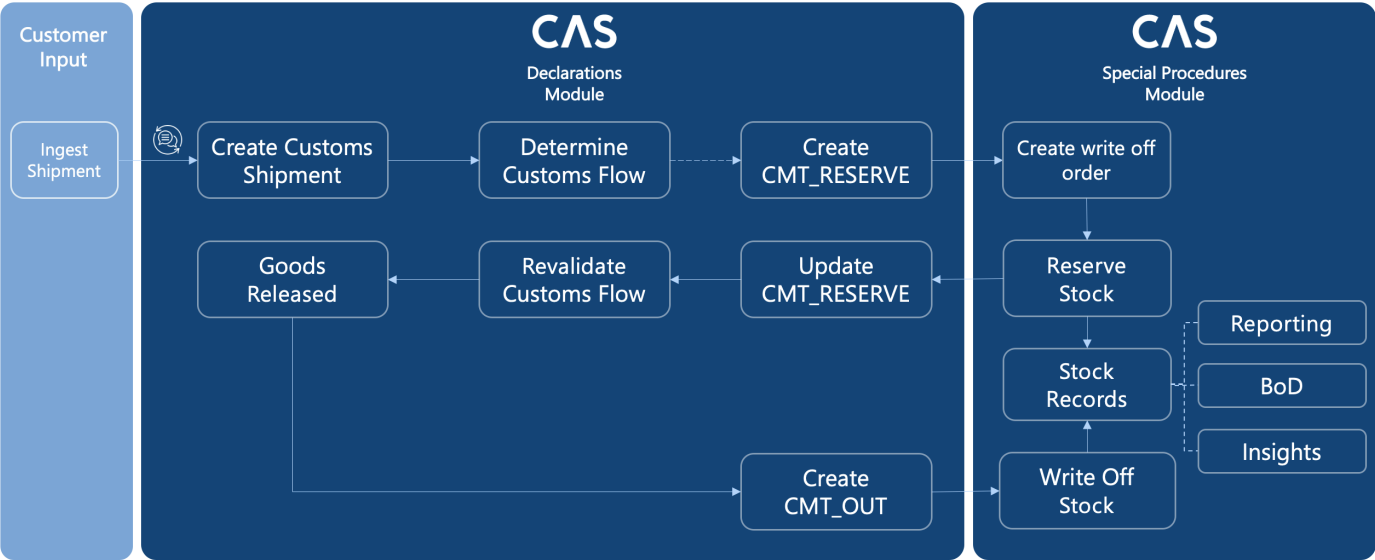
When a Customs Shipment is created in CAS, stock will be reserved based on the Write-off Order, which is based on Material Lists, Formulas, or Movements in CAS. As soon as the declaration for entry under the Special Procedure has been released, this reserved stock will be written off, reflecting in the Stock Records. These Stock Records, housed in CAS, are the basis for reporting to Customs Authorities.

Records are kept per Authorisation of a Special Procedure and optionally per Storage Location, replicating your organisational structure to the extent necessary.

Movements for removal of goods from the Special Procedure will automatically trigger the appropriate customs declarations, discharging the procedure based on the chosen configuration.

CAS Stock Records can be reconciled with your ERP/WMS source system thanks to a fine-grained organisational structure that replicates your environment combined with the status of goods and customs declarations in CAS.

To make the most of Special Procedures, our Managed Customs Services professionals can help you obtain authorisations and fulfil the administrative steps required to reap their financial benefits.



“ The changes in customs law due to Brexit stand to have a significant impact on Honda Motor Europe, however our partnership with Customs4trade has allowed us to prepare in advance. They have helped make us “Brexit Ready” by expanding the UK import/export customs logic in CAS, which will, together with their Special Procedure Module for Customs Warehousing, increase our cash flow optimisation for future EU imports into the UK. Shaun Hall, Customs and International Trade Manager, Honda Motor Europe ”

MAIN FEATURES



Filing



Monitoring



Visibility



Integration



Configuration

MAIN FEATURES

Filing

- Timely and accurate **administration and declaration of goods** under a Special Procedure such as Inward Processing Relief (IPR), Outward Processing Relief (OPR), Customs Warehousing (CWH), End Use, or Temporary Storage
- **Real-time or periodic** processing and registration
- **Clearing on the shelf**: CAS automatically selects stock records, proposes the appropriate Customs Procedure to discharge the authorisation, and triggers the appropriate declaration
- Import or create **Bills of Materials (BOMs)** (prescriptive vs. descriptive, one-time vs. batch)
- **Create records** based on BOMs
- Real-time or periodic declaration for **removals for free circulation**, including calculation of customs duties
- **Cross-border authorisation** possible
- **Reconciliations**

Monitoring

- **Filter and search** relevant movements based on authorisation and location parameters
- Structured **follow-up of customs stock levels**

Integration

- Integrates directly with ERP/WMS using our **standard RESTful APIs** for receiving movements (transfers, adjustments) of articles or Bills of Materials (BOMs)
- Interfaces with the Declarations Module to **trigger movements**
- Interfaces with the Declarations Module to **trigger appropriate declarations**

Visibility

- **Intuitive user interface** built by dedicated UX specialists working in tandem with C4T customs experts and beta tested by customs managers
- **Dashboards** that provide insights with relevant KPIs and overviews
- **Built-in reporting** that adheres to legal requirements
- **Segregated data based on user rights**. Each team member has visibility and access into the information pertinent to their role
- Ability to **share data** with business partners and other systems
- Ability to **share status updates** and other events with integrated systems

Configuration

- **Write-off management** based on authorisation parameters and goods classification (FIFO combined with rules for equivalence, preferential origin)
- **Authorisation management** of the parameters and validity of customs authorisations
- Supports **multiple user profiles**: Customs Manager, Declarant, Warehouse Operator
- **Multi-language user interface**

Are you ready to save money on customs duty?
[Contact us](#) to learn how you can make the most of cost-saving Special Procedures.