

I.C.S. (Import Control System)

F.A.Q. - 17 May 2011

Q: Who can send an ENS ?

A: In order to send the ENS, traders must be authorized by the Customs Electronic Service for the lodgement of customs declarations, as the declarant (richiedente) or as indirect representative (rappresentante indiretto). The foreign traders will be identified by their EORI code. This EORI, to be inserted in the head record of the electronic file (Idoc) containing the ENS, must match the code entered in EORI datagroup "Lodging summary declaration person - Declarant / Representative" **or** in datagroup "Representative trader", who is the authorized subject to amend the ENS.

Further information about traders responsibilities can be found on the Circular 19/D of 30th December 2010, available at the following link:

http://www.agenziadogane.it/wps/wcm/connect/Internet/ed/Servizi/ecustoms_it+-+AIDA/ICS+AIS/

Q: I sent an ENS and I still have not received the corresponding response message Irisp (IE328)?

A: According to the provisions of Reg (EC) 1875/2006 (from art. 184 d, par. 2), in the case of containers for "long-haul travel", the ENS should be within 24 hours before 'beginning of the load. The Irisp file containing the MRN (Movement Reference Number) of the ENS will be sent immediately upon registration.

In such cases the possible "Do not load" can be notified within 24 hours of registration MRN and the file Irisp will be updated adding message IE351. Because the ENS may contain several items for which we can notify the Do Not Load, you can be received multiple updates file Irisp containing more do not load, but no later than 24 hours from sending the file Idoc contains the ENS.

Q: What is the customs office for submitting an amendment of ENS (RENS)?

A: In the RENS must be indicated (in field n° 5 - Customs Code section - of the head record) the same code of the office of first entry, already indicated in the original ENS.

Q: If for a good has been sent the ENS, I can then indicate the derogation flag in Arrival notification (MMA)?

A: NO, if ENS were sent for goods loaded on a ship / air, in the arrival notification (MMA) of the means of transport, that contains this goods, the MMA declarant shall indicate the reference of the ENS (MRN + item number).

Q: Where is it possible to be inserted the plate of the lorry loaded in a ferry (in combined transport) taking into consideration that the id. of the active means of transport has to be referred to the ferry?

A: The IMO shall be indicated in field "Identity of means of transport crossing border". The plate of the lorry has to be inserted in field "Conveyance reference number".

Q: After I send a goods manifest in departure (MMP), which information I receive in the reply message ?

A: The response message (Irisp) contains the following information:

1. indication of the state of validation of the MMP (not validated, partially or fully validated);
2. Movement Reference Number (MRN) indicated in manifest any subject to a security check or who have a risk not yet defined (they are community MRN not found in AIDA). In this case the fixed part of Irisp will be followed by 1 to N records, detailing the MRN in question and the corresponding state:
 - a. goods to be controlled;
 - b. Waiting for result.

The MRN, indicated in MMP, authorized to the boarding manifest are not explicitly indicated in the response message.

The field " Livello Esito IRISP 1/2" specifies if it is the first response file (IRISP 1) or if the Irisp has been updated (IRISP 2), following the verification of the customs office. IRISP 2 is a complete update of IRISP1, returned initially.

The person lodging the MMP must monitoring updates of Irisp, to control the changes of states of the MRN, which, after the activity of the customs, may be:

- a. Authorized boarding;
- b. Unauthorized boarding.

The record H is required for the closure of MMP.

This record must be sent separately from record D (export) and / or record E (transshipment).

The closure/validation of the manifest includes the latest update of Irisp.

The MRN in the status of "goods to be controlled" or "Waiting for result" will be automatically canceled by the MMP, and assume the status "Cancelled by the system."

If there is a mistake only the IRISP 1 is sent.

Q: How the optional empty datagroup with repetition (ie Special Mentions) should be filled in?

A: If the field "N. of repetition" is properly valued with zero should not be put next to any tab in this datagroup, but should go directly to the datagroup later.

For example, if in datagroup Special Mentions, the field "N. of repetition.." is valued with zero, do not enter any tab next to this datagroup, but you must go directly to filling in the following datagroup, which concerns the Consignor.

Q: What should I indicate in the fields of port code (loading / unloading / source / etc.) of the goods when it involved a platform in international waters, or when the goods are transferred from one vessel to another ? (eg international trade in bulk goods destined for the energy sector).

A: It is possible to indicate, as appropriate, one of the following codes:

ITXXX = platforms in the sea

ITYYY = open sea for transfer

Q: In which field of ENS should they indicate the AWB - Air Waybill?

A: In the field prog. No. 19 commercial reference number.

Q: If the mean of transport arrives at another port / airport Italian compared to those in the ENS should I send a DIV?

A: NO, all information is already present in AIDA, regardless of the port / airport of actual arrival.

Q: I'm trying to send an ENS in production environment but cannot login.

A: After you have successfully completed at least one test in the training environment, you can activate yourself in production environment by accessing to the function " Abilita ambiente reale " in the menu "Operazioni di servizio", available in the website of the Electronic Customs Service (STD) of training.

Q: I'm trying to send an ENS but I get the error "Codice EORI nel record telematico non valido".

A: You need to be connected to the Electronic Customs Service (STD) with a valid EORI code, cannot longer be used the fictitious codes that have been provided for testing in training environment. In order to obtain credentials (username and password) for access to the STD, you need to follow the instructions reported in the Note No. 156159 of 31 December 2010 published on the Website in the section " In evidenza " - "Le altre news".

Q: I'm trying to send an ENS but I get the error "Utente autorizzato non trovato".

A: You are using a code that is not present in the database of users that can access the Electronic Customs Service (STD). You must use the same code that corresponds to the one that has been used in the subscription to the Electronic Customs Service (STD) through the application "istanza di adesione".

Q: I send an ENS but I get an error for violation the rule C514.

A: In the field "Identity of Means of transport crossing border" in the case of maritime transport you must enter the IMO code of the Ship, composed by 7 characters.

Q: How can I make available the MRN and the data of the ENS to the person in charge of MMA/arrival notification, in order to facilitate the compilation of MMA?

A: You must insert the EORI code of the person who will present the MMA in the field S07.7 (EORI of the Entry Carrier) and this code must be authorized to the Italian STD. Detailed instructions are currently being prepared to allow this person (who will present the MMA) to know the details of ENS associated with him.

Q: In case it is not possible to present the MMA / NA (arrival notification) electronically, what we have to do?

A: If it is not possible to send the MMA electronically, you can present the MMA via external mass storage (CD, USB key, ...). At the end of the process of "acquisition" of the MMA on the external support, it is available a report (that can be printed) with the basic information about the operation just completed.

If it is not possible for the operator to send the MMA in these ways and in any case of persistent fallback, it is foreseen in AIDA in the applications relating to customs summary entry declarations a procedure to search and print what items have been selected for safety & security control. This information will be communicated to the trader and the customs office will carry out appropriate controls.

Q: The field "(LODGEMENT) CUSTOMS OFFICE" of the ENS must be inserted ?

A: Italy, as many other Member States, does not implement the Office of Lodgement, so the field cannot be used. If indicated, it must be the same as mentioned in the header of the file sent electronically.