Release Notes

DMS version 20.4

Release Notes Production – DMS version 20.4

DMS is a declaration processing system for storage, import, export and special regulations. However, excluding transport.

A new release of DMS will be taken into production on March 1. This release includes the following:

- ***Storage (normal procedure)***

Already operational.

- ***Import (normal procedure)***

The procedures of columns H1 to H5, I1 and I2 of Annex B of GVo.DWU (see also Annex VIa of the General Customs Regulation (Adr)), including IOSS (additional regulation 'F48'), Special Arrangement (additional regulation ' F49').

- ***IIAA, Only warehouse with standard presentation notification***

The first release DMS IIAA includes declarations for the 'Placement of goods under the customs warehouse procedure (requested procedure '71')'. It is not yet possible to use the chain procedure in this release. No additional declaration is required for placing under the customs warehouse procedure, because a legal exemption applies for this.
However, a presentation notification must be submitted in DMS (column I2) at the same time as the entry of the declaration in the declarant's records.

- ***Not yet available in these release of DMS***

These release of DMS does not yet include the following declaration procedures:
- Export
- IIAA Import (supplementary declaration, chain procedure)
- Postal for free circulation (column H6)
- SASP.

SASP Procedure:
With regard to the SASP procedure, the following remarks:
For the time being, therefore, in the data element 16 15 000 000 'Place of the goods', only code 'T' (Address postal code) is allowed in 16 15 046 000 'Reference of the identification'. This is the code that must be used if the location of the goods is in the Netherlands.
When applying the SASP procedure, the goods can also be located in another Member State. In that case, other codes are also allowed as 'Reference of the identification'. The latter will only follow in a later release.

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Note: DMS checks for the DPO license number or Deferred Payment Permit

DMS checks whether the specified DPO license number (deferred payment permit) is correct. If this number is incorrect or missing, and it has not been indicated that the declaration is in cash, the declaration will be rejected.

So to avoid logistical delays, it is important to always state the correct DPO license number when making[1] an import declaration.

This applies to declarations with regulations falling under columns H1 and H5 (except for regulations '46' and '48'), even if the debt amount is zero.

Otherwise, the declaration may fall in cash after a change or correction of the declaration.

For example: if verification findings lead to the debt amount being greater than zero, because other goods than declared were found during the inspection or if the declarant submits a request for correction or a supplementary declaration, which leads to a higher debt.

Workarounds that are still applicable within DMS in this release:

- ***Number of items in the declaration***

The maximum number of items in the declarations is 999x for DMS. However, due to technical problems this has been temporarily reduced to 900x.

- ***Urgent Payments***

Urgent payments are no longer allowed. This will be replaced by a new mechanism 'instant payment', which will go to production at the beginning of May.

Until the beginning of May, you must ensure that sufficient payment security has been provided or, if you nevertheless opt for cash payments, that the payments are processed the next day. As soon as the 'instant payment' mechanism has been put into production, it checked every half hour during office hours whether payments have been received and every hour outside office hours.

- ***Commodity code in declaration for the entry of goods in the context of trade with areas with a special tax regime (H5)***

In a declaration for the entry of goods in the context of trade with areas with a special tax regime (column H5), the following data elements are mandatory:

- 18 09 056 000 "Harmonized System Subdivision Code"

- 18 09 057 000 "Combined Nomenclature Code" and

- 18 09 058 000 "TARIC code".

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[1] If you have this.

In addition, the G.E. 18 09 060 000 'National additional code' provided when circumstances warrant it. The G.E. 18 09 059 000 'Additional TARIC code' is not legally permitted for this declaration.

In order to process a declaration for the entry of goods in the context of trade with areas with a special tax regime in a technically correct manner in DMS, the D.E. 18 09 059 000 'TARIC additional code' must be mentioned in the declaration. This is the case in situations where the rate on customs.nl requires an additional Taric code.

For example, the meursing code that is used to code the composition of the product based on the ingredients present in the product.

- ***Permit based on declaration for a special destination***

An request for a license can be made on the basis of a customs declaration in DMS (Article 163 DR.UCL). In the case of an permit on a declaration for special destination, the declaration must contain in the G.E. 12 12 002 000 'Type of licence' a code C990, N990 or D019. In addition, in G.E. 12 12 001 000 'Reference number' you mentioned the text ' NLOPBASISAANGIFTE ' and in G.E. 12 02 008 000 'Additional information code' you mentioned code 00100 (PERMIT ON DECLARATION FOR SPECIAL REGULATIONS).

Workaround expired - Commodity code in bonded warehouse declaration (H2)

Update: The issue has been resolved, discontinuing this workaround. This means that from now on the commodity code 18 09 056 000 'Code Subdivision Harmonized System', as indicated in the legislation, is mandatory for H2 and I2 (IIAA).