

INFORMATION TO CUSTOMERS

Genoa, September 9th 2019

Subject: TRANSIT DOCUMENT CLEARANCE – INSTRUCTIONS UPDATE BY CUSTOM OFFICE IN GENOA 1

Dear Customers,

Our Custom Office in Genoa 1 has released new instructions that will be applied starting from September 16th regarding the clearance of computerized EU T1 documents (NCTS) and/or other procedures that involve their clearance (ATA carnet, AE302 form, T1 documents issued in case of NCTS unavailability).

This new assignment involves considerable procedural changes, in particular regarding export cargoes departing from the following terminals: Sech, Industrie Reborra, San Giorgio, Nino Ronco, Assereto and Ponte Caracciolo at the “old” port in Genoa (this does not affect the goods destined to PSA terminal in Genoa Pra/Voltri).

As you know, the submission of the transit accompanying document to the Custom for the goods bound to the transit regime is accompanied by a declaration under the responsibility of the appointed operator about the actual presence of that good at the indicated terminal, as well as the subsequent Custom or physical destination of the good. This is useful to check the correct conclusion of the transit regime. For the goods that have to be loaded onboard, this declaration includes the name of the vessel, the booking number etc.

The instructions update requires that the submission of DAT, ATA carnet etc, is accompanied not only by the above mentioned declaration, but also by the entry memorandum of the good at the terminal.

Therefore, the submission of the documents to the Custom for the T1 document clearance will only be possible once the good has entered the terminal.

Moreover, this update establishes that the goods must be introduced into the terminal temporary storage within the following 24 hours if, for any reason, those goods are not actually loaded on the vessel indicated during the T1 document clearance.

The goods introduced in temporary storage will have to be loaded accompanied by EXS declaration, as established for the re-exportation of goods.

For those additional accomplishments, except for any potential cost charged by the terminal, we will charge you € 25 for the introduction of the good in temporary storage and € 15 for EXS declaration issuance.

The other operations regarding goods accompanied by T1 document (release for free circulation, introduction in temporary storage/custom depot for the storage of good at the foreign state) are not generally subject to any relevant change with regard to the procedures currently applied.

We remain at your disposal for any clarification, ensuring a prompt reply with all the additional indications that may be necessary.

Best regards.

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Custom Office
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