

INTEGRATED CUSTOMS CLEARANCE SYSTEM (ITU) DIRECT MESSAGE EXCHANGE MESSAGE IMPLEMENTING GUIDELINES VERSION 1.1.2

GENERAL INSTRUCTIONS

Using the messages contained in these message implementing guidelines it is possible to give customs declarations related to release for free circulation, inward processing, processing under customs control, temporary import and import after outward processing. Information regarding the ITU system and customs clearance in general can be found on the Customs' web site (www.tulli.fi).

Further information on message based customs declaring and interpretation of the message implementing guidelines can be found in the guide "Message exchange with Finnish Customs: Technical guidebook", which has been published electronically at the address: http://www.tulli.fi/en/businesses/eServices/message/message_exchange_technical_guide-book.pdf

Information regarding import procedures can be obtained from the Customs' web site at www.tulli.fi.

DOCUMENT HISTORY

Version and date	Reason of amendment	File and reference
1.0 23.10.2013	First published version	All
1.1 15.4.2014	Amendment of errors discovered during pilot phase	3_ITU_en 4_ITU 5_ITU
1.1.1 25.3.2019	Customs warehousing	3_ITU_en
1.1.2 15.5.2019	Customs warehousing	3_ITU_en

Changes in the documentation have been highlighted in yellow.

The following changes have been made in version 1.1.2:

1. Adaptations to customs warehousing

About the data relayed in the messages and PDF documents

The PDF documents contain both information given on the customs declaration message and information defined by Customs. They also contain more information than the response messages in XML format (e.g. names and addresses of the declarant/representative). The form is generated by the Customs' data system and changes to it may not be made.

The trader submits a control reference (an14) which is defined by Customs, in data element ControlReferenceID. The reference begins with a 5-6 character abbreviation of the trader name followed by a reference number with leading zeros (e.g. FIRMA000000001).

The message reference (an..14) MessageReferenceID is free to the trader to choose. The message reference sent by the trader is used as identification of Customs' response messages.

Adjustments to the customs value on the customs declaration (FIIDEC) are entered according to the true additions/subtractions per goods item, cif factor is no longer used. The different adjustments and the net price for the goods item are entered using currency, however at most five currencies per adjustment. If more than five currencies are used for an adjustment, the amount is entered using euros. If the Customs valuation segment would have to be repeated more than 25 times because of the use of different currencies, currencies for adjustments are combined to euros.

Identification (e.g. identity number) for natural persons is not shown on the Customs' ruling form.

Term date and time is notified on error message for correction of error, on requirement for further information message for the requested information, on removal message for the moving of the goods and when customs information message is used to inform about the possibility to split the declaration.

Presentation of data

The character set used is UTF-8, the character € is not allowed.

XML SCHEMAS USED FOR ASSISTANCE IN CREATING MESSAGES

Schemas used by Customs may be used for building XML messages to be sent to Customs' import system. They are linked together in the manner described below.

