

BREXIT

SMART BORDER PRESENTATION

23 août 2019

Direction Générale des Douanes et des Droits Indirects



The border between France and the UK is unique because of the short distance, whether by sea or through the tunnel, that separates the two countries

Particularities of the United Kingdom / France border

- 1** More than 1 500 km of maritime borders with 8 ports impacted
80% of the total volume is traded through a 40km interface, divided in major 3 sites :

Dunkerque Port

Calais Port

Calais Tunnel

- 2** A strategic trade zone for the whole region :

United Kingdom :

6.4% of UK's exports are headed towards France

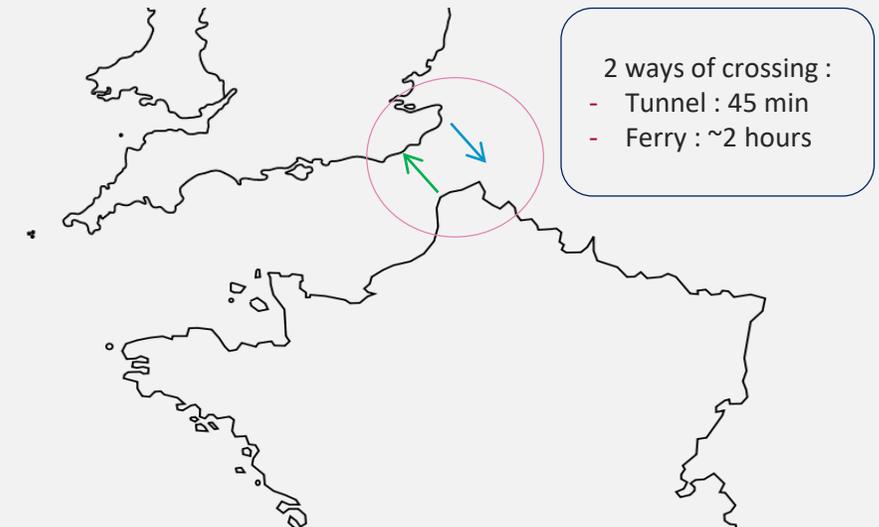
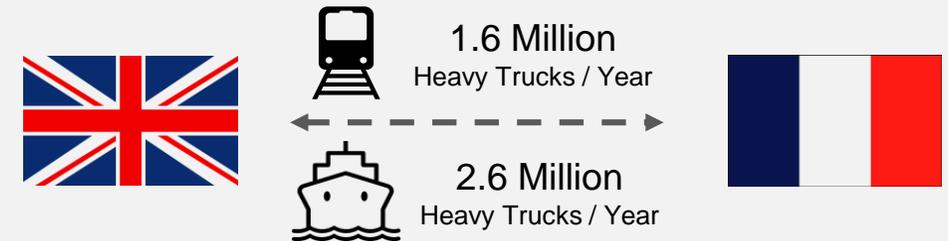
- Is the 8th supplier of France
- Is the 5th client of France

France :

7% of France's exports are headed towards UK

- Is the 5th supplier of the UK
- Is the 3rd client of the UK

Logistical constraints between France and United Kingdom



Therefore France is facing tough trade flow issues with Brexit, and is developing a solution to create a smart border based on technology and data

High flow of heavy vehicles and passengers

To maintain a high level of fluidity for crossing the border and to apply the Union customs code, France is developing its own smart border solution based on:



- **Anticipation** of the customs declaration before arriving at the border point



- **Identification** of lorries (plate) and the customs declaration before crossing the channel



- **Automatization** of the customs workflow in order to avoid vehicles stop

Such smart border solution enhances border control based on data, high level of traceability on in-and-out flows and their monitoring for avoiding infrastructure saturation and blockage.

Customs are also adapting their infrastructures and training their staff in order to smoothen absorption of activity peak at the border

Densification of our offices network



- New offices : Control office open 24/7 for Calais harbor and tunnel
- Reinforcement of existing offices : new brigades, new competences

Exceptional authorization to increase recruitments



- 250 people in 2018
- 350 people in 2019
- 100 people in 2020.



- 500 pp. on site October 31st with predominantly surveillance officers

Several levers used in order to staff new and existing offices, with strong focus on the Calais region



- Transfer of voluntary staff towards priority offices



- Extra recruitment waves targeted to these offices



- Mobilization of mobile units

Specific training sessions are being organized



- Conceived with help of extra-resources hired by Customs training schools



- Focused on existing procedures for non member states and new processes linked to the smart border solution as well as the specificities of the Brexit

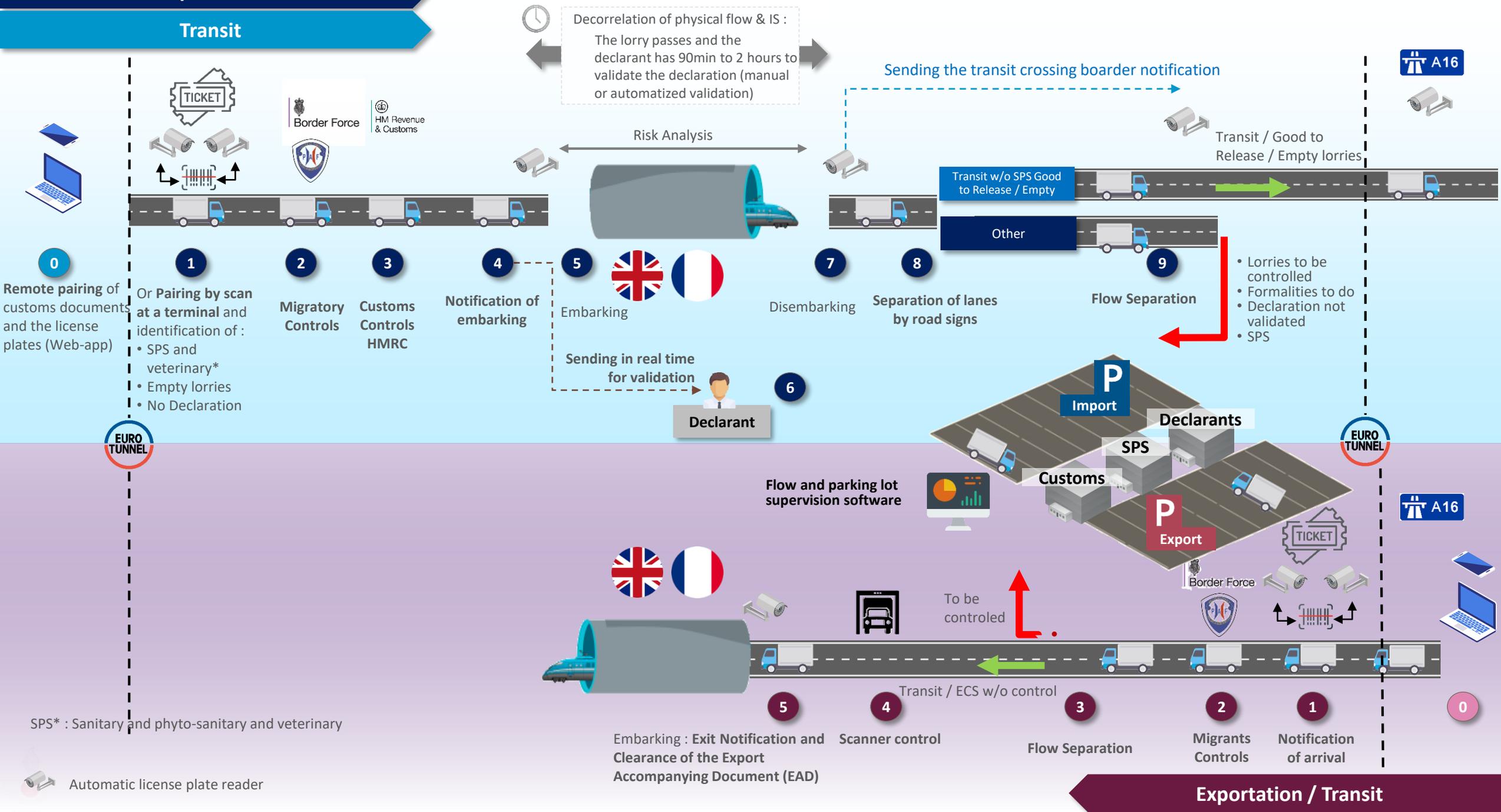


- Delivered in our Customs training schools for initial training, online for all agents, and locally in order to reach a maximum number of customs officers

Review and synchronization of all customs departments and processes

Importation

Transit



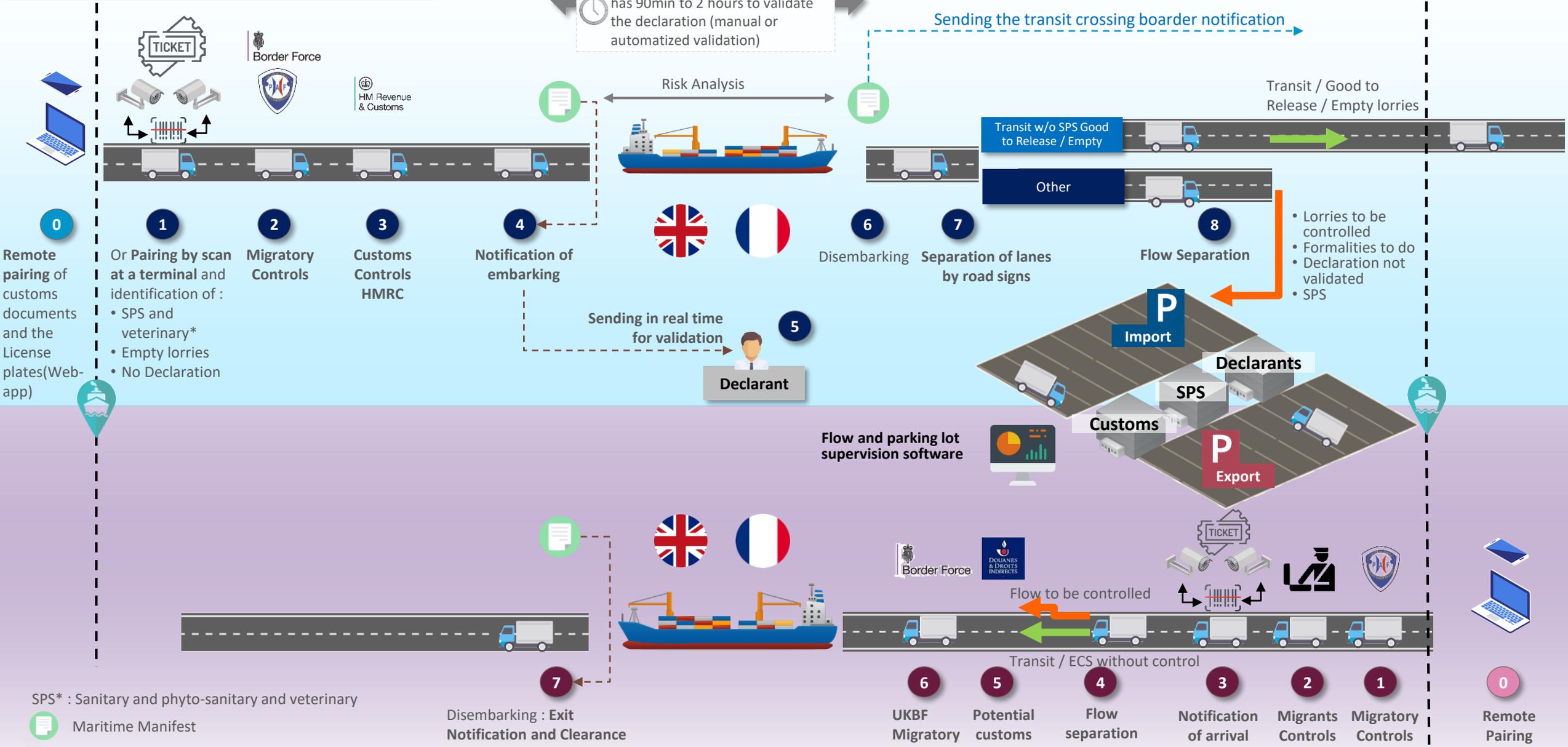
SPS* : Sanitary and phyto-sanitary and veterinary

Automatic license plate reader

Exportation / Transit

Importation

Transit



Exportation / Transit

The Smart Border IS is based on 4 pillars



THE LOGISTIC ENVELOPE

The logistics envelop allows to group multiple declarations under a single barcode



THE PAIRING

Pairing makes it possible to associate one or more declarations with the number plates of the vehicle



TRUCK DIRECTION

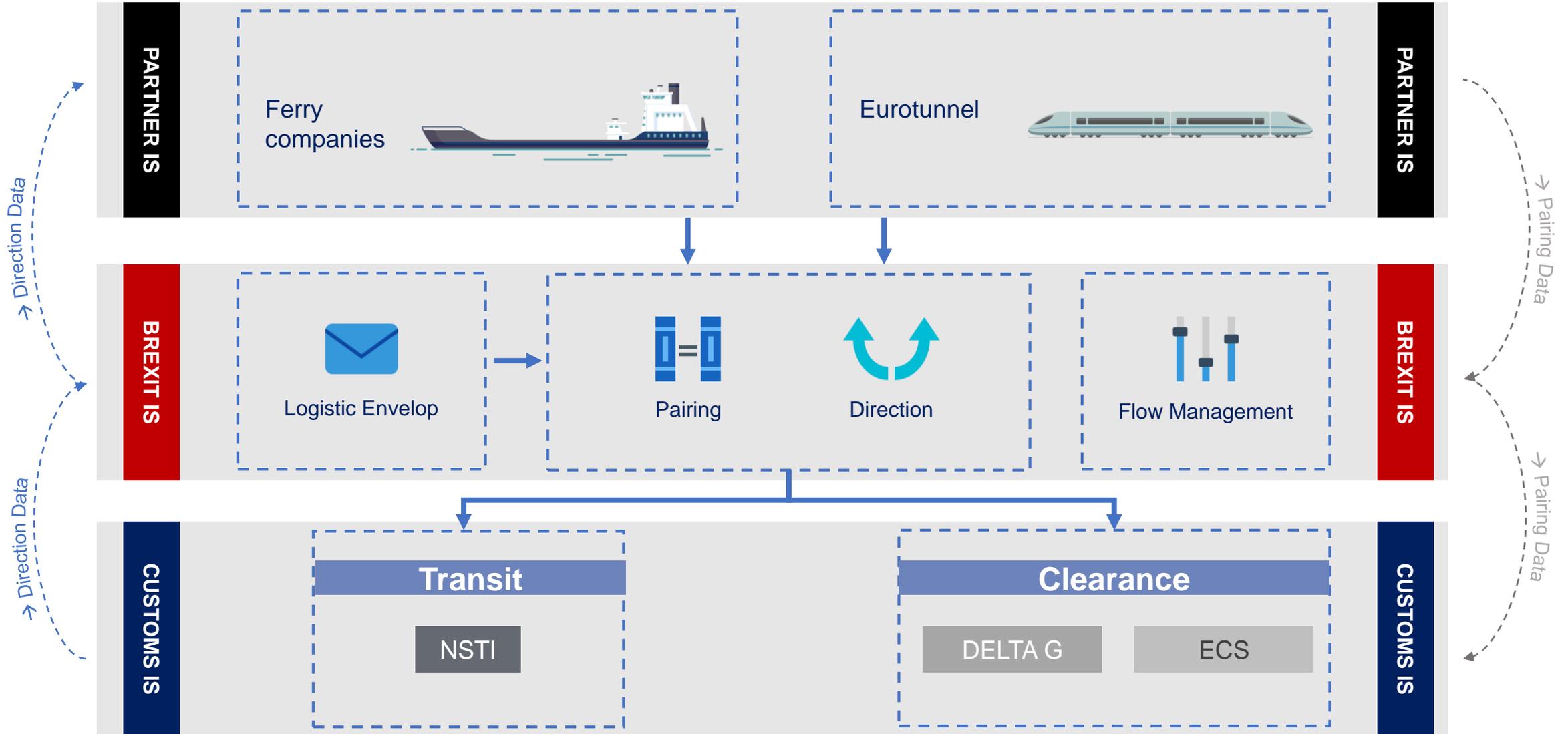
The truck direction color code helps to orient the vehicles upon arrival on French territory



FLOW MANAGEMENT

The flow management tool makes it possible to manage the flows in real time

Architecture of the smart border IS



The Logistic Envelop

What is the goal ?

The logistics envelope allows operators and carriers to consolidate multiple declarations under a single bar code, facilitating and speeding up customs clearance. It is generated via a platform accessible in French and English, both via a computer and a mobile device, and which does not require authentication.

Advantages



The logistics envelope saves time when identifying the vehicle at the border point



It can be generated and used by both the declarant and the carrier

How does it work ?



1. The operator or carrier goes to the dedicated page without authentication, either via a computer or via a smartphone

MRN 1



MRN 2



MRN 3



2. The operator or the carrier groups his different declarations using the barcodes



3. The operator or the carrier obtains a unique barcode grouping all of his declarations: the logistic envelope

Steps



Generation of the logistic envelope



Pairing of the declaration



Direction to the right queue



Control of incoming and outgoing flows

The pairing

What is the goal ?

Pairing aims to associate in a simplified way:

- License plates (front / rear for a truck and rear for an unaccompanied trailer)
- Customs declaration(s), or logistic envelope
- The type of goods transported

Advantages

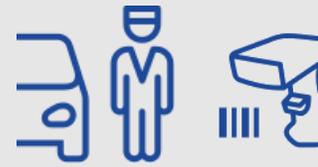


Facilitate the identification process of the heavy truck to smooth its passage.

How does it work ?



1. The operator anticipates his customs declaration(s) by generating them before his arrival on site



2. The declaration(s) are scanned and associated with the license plate and the contents of the vehicle which is declared on arrival



3. The data is sent to the Brexit SI, then to customs applications for analysis

Steps



Generation of the logistic envelope



Pairing of the declaration



Direction to the right queue



Control of incoming and outgoing flows

Orientation in a port

What is the goal ?

Upon arrival to France, the driver is directed to the right lane according to the status of the customs declarations that he transports and the verbal declarations made in the entrance of the infrastructure in the United Kingdom.

Advantages



Enable the driver to get in the right lane and fluidify the infrastructure exit

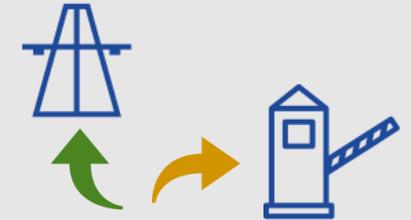
How does it work ?



1. During the crossing, the declarant validates his declaration, thus allowing the customs to attribute the corresponding good to remove



2. During the crossing, the carrier will consult the color that has been assigned: green for an immediate passage, orange for a deferred passage



3. The carrier follows the indications obtained and goes to the indicated area

Steps



Generation of the logistic envelope



Pairing of the declaration



Direction to the right queue



Control of incoming and outgoing flows

Flow management

What is the goal ?

To control the incoming and outgoing flows of the territory, the customs has a real-time flow management tool to operate its controls and secure the border point.

Advantages



Supervise flows to manage the border in real time



Ensure traceability of flows to manage the border

How does it work ?



At each stage of the crossing process, the customs know the number of vehicles arriving on the territory, adapts its workforce according to the controls detected during the crossing and works with the operators to the fluidification of the traffic.

Steps



Generation of the logistic envelope



Pairing of the declaration

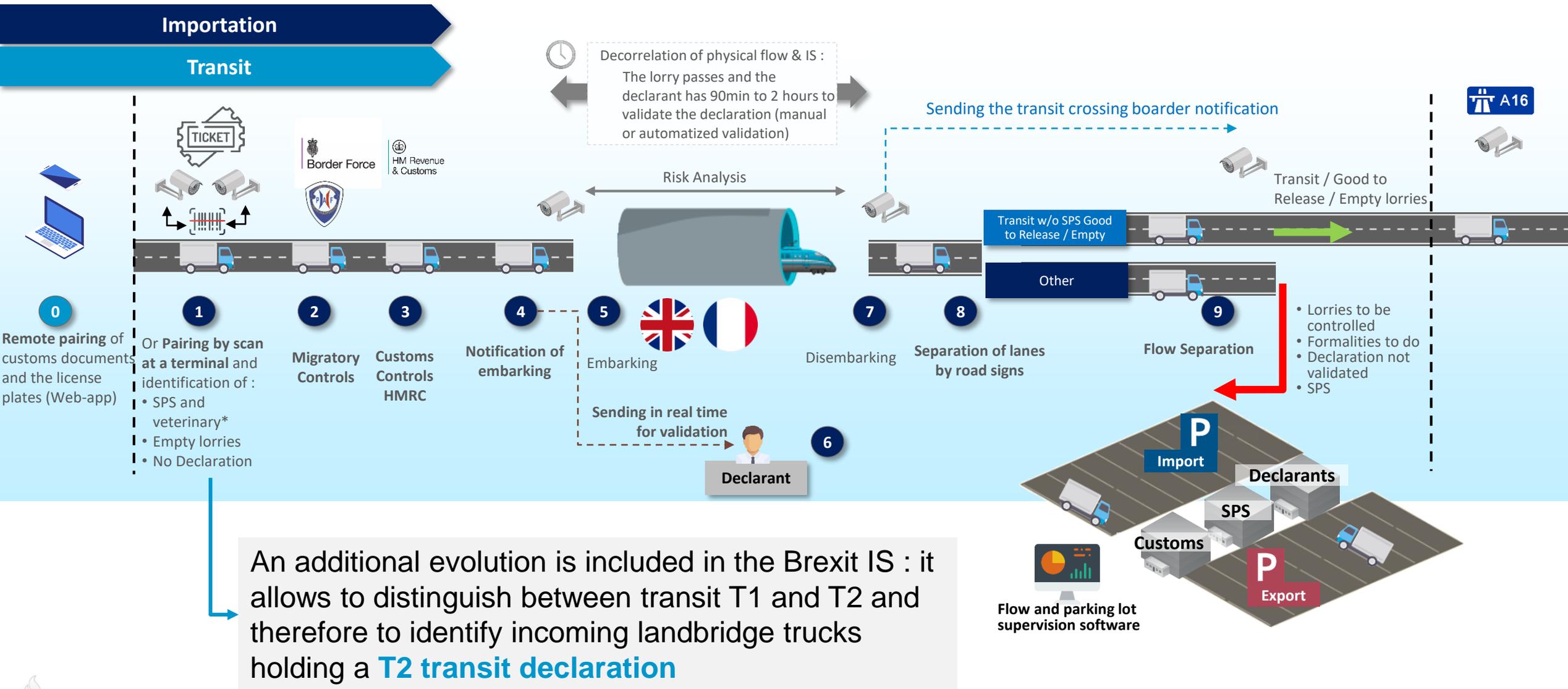


Direction to the right queue



Control of incoming and outgoing flows

An additional adaptation has been included to allow identification of landbridge trucks using T2 transit declarations



An offensive communication strategy has been put in place by French customs toward their partners in order to support this change

Both information and awareness actions have been entrusted to local structures and training on the fundamentals of customs clearance

1| Distribution of a document explaining the fundamentals of customs clearance

relayed by the regional economic clusters (RECs) and business consulting units (BCUs) to answer their Brexit questions (specifically for companies with no experience of customs clearance and trade procedures with third countries)



2| Regional information campaign

on the consequences of separation without agreement between the European Union and the United Kingdom
 Link to the French customs calendar : <http://www.douane.gouv.fr/articles/a11063-reunions-d-information-pour-les-entreprises>



3| Several meetings conducted with French business federations

to raise the customs' awareness on the preparation of the Brexit and the advice to be given to the commercial world



Supported by a communication toolkit intended for economic operators which aimed to help them in the preparation of the Brexit

Goal : Push an operating mode document to economic operators, specifically SMEs, to prepare and anticipate customs procedures as well as possible in order to secure the flow of border points by October 31st 2019

Main Principles

- This toolkit was developed to **meet the companies' learning path on the fundamental principles of customs clearance and their implementation** :
- The introductory, preparatory and technical sheets may inform and make aware of the fundamentals of customs **by asking the questions necessary to identify the practical cases** that concern each type of company

“Which customs clearance method is best suited to your company's needs?”

“Are you an EXPORTER or IMPORTER ?”

“For each case:

- What are the formalities involved in using the Community transit ?
- What is the advance declaration procedure?
- What are the formalities associated with the use of the common transit procedure?”

“Check whether your goods are covered by a specific exchange regime”

- For each case, **step-by-step sheets guide** companies in the operational preparation regarding the steps and formalities for an effective and efficient handling as soon as the Brexit comes into force at the end of October 2019
- This toolkit **will be translated in several European languages**, which still has to be defined



Executive summary

Contenu

I.	Fiche introductive #1: Apprendre les fondamentaux du dédouanement	P.XX
II.	Fiche Introductive #2 : Identifier la modalité de dédouanement la plus adaptée aux besoins de votre entreprise	P.XX
III.	Préparer votre entreprise aux nouvelles démarches douanières, obligatoires dès la mise en œuvre effective du Brexit	P.XX
	• Fiche préparatoire #1 : Anticiper dans de bonnes conditions	P.XX
	• Fiche préparatoire #2 : Choisir le moment du dédouanement	P.XX
	• Fiche préparatoire #3 : Les impacts sur vos autorisations	P.XX
	• Fiche préparatoire #4 : Les garanties douanières	P.XX
IV.	Fiche descriptive : Une solution de frontière intelligente « Smart Border » pour anticiper, automatiser les formalités et maintenir la fluidité du trafic routier, ferroviaire, fluvial et maritime	P.XX
V.	Votre entreprise réalise des échanges de marchandises à l'IMPORT avec le Royaume-Uni (Pays tiers à l'Union Européenne)	P.XX
	Fiche technique IMPORT #1 – « Je privilégie le transit communautaire »	P. XX
	Fiche technique IMPORT #2 – « J'anticipe mon dédouanement »	P. XX
	Fiche technique IMPORT #3 – « Je privilégie le transit commun »	P. XX
VI.	Votre entreprise réalise des échanges de marchandises à l'EXPORT avec le Royaume-Uni (Pays tiers à l'Union Européenne)	P.XX
	Fiche technique EXPORT #1 – « Je privilégie le transit communautaire »	P. XX
	Fiche technique EXPORT #2 – « J'anticipe mon dédouanement via EC3 »	P. XX
	Fiche technique EXPORT #3 – « Je privilégie le transit commun »	P. XX
VII.	Pour une prise en main opérationnelle des démarches et des formalités	P.XX
	• Pas à pas #1 : Je demande un numéro EORI	P.XX
	• Pas à pas #2 : Je dois fournir une garantie financière	P.XX
	• Pas à pas #3 : J'établis une convention (NSTI)	P.XX
	• Pas à pas #4 : Je dois effectuer les formalités au bureau de passage	P.XX
	• Pas à pas #5 : J'établis une convention DELTA	P.XX
	• Pas à pas #6 : J'établis ma déclaration anticipée	P.XX
	• Pas à pas #7 : Je choisis le dédouanement à la frontière	P.XX
VIII.	Votre entreprise réalise des échanges de marchandises spécifiques avec le Royaume-Uni (Pays tiers à l'Union Européenne)	P.XX
	• Cas des produits soumis à accises	P.XX
	• Cas produits sanitaires, phyto-sanitaires et vétérinaires	P.XX
	• Cas des produits de la pêche – sera intégré dans une V2 du kit	P.XX
	• Cas des envois express et postaux – sera intégré dans une V2 du kit	P.XX
	• Cas du groupage – sera intégré dans une V2 du kit	P.XX
	• Cas des produits soumis à des restrictions et prohibitions (produits à double usage, médicaments, armes/matériel de guerre ...)	P.XX
	• Cas des camions vides (emballage, palette, ...) – sera intégré dans une V2 du kit	P.XX
	• Cas des camions avec emballages vides – sera intégré dans une V2 du kit	P.XX
IX.	Pour aller plus loin dans vos modalités de dédouanement	P.XX
	• Fiche technique #1 : L'opérateur économique agréé (OEA)	P.XX
	• Fiche technique #2 : Le dédouanement centralisé national (DCN)	P.XX
X.	Contacts	P.XX
	• Liste des Cellules-conseil aux entreprises (CCE)	P.XX
	• Liens utiles pour effectuer vos démarches de dédouanement	P.XX



This communication strategy is enhanced through social networks, the media and a dedicated website

DGDDI website



Prepare to BREXIT
What, you, operators, can already anticipate. The French Customs accompanies you in the analysis of the changes brought by Brexit.

FAQ Brexit
Les réponses à toutes vos questions sur le Brexit.

Douane Magazine. 12
"modus operandi" documents for professionals to know how to deal with customs formalities

Flyers and videos presenting the smart border and the driver's course



Several interviews conducted for journalists
Daily answers to journalist solicitations
Publication of dedicated paper on the customs magazin



2 videos in collaboration with partners to present the innovative solution "smart border" designed by the French customs
2 videos to present the driver's course within the "smart border"



Intervention of the Director General of customs and excise on the BFM Business chain on the preparation of French customs for the Brexit



Frequent communication on twitter

Cross the Brexit together

Direction Générale des Douanes et des Droits Indirects

