

ANNEX 1

OUT OF SCOPE REQUIREMENTS

This Annex details the Authority Requirements which the Supplier may have responded to in their tender response but which the Parties agreed are not included in the Service. These are in addition to items identified in Parts 4-9 as not used, not required or similar.

Authority Requirement 4C.1 Submissions to CHIEF

- 4C.1.1; The Service may ensure that the technology used to submit declarations into the HMRC CHIEF system is also able to submit declarations through the CSPs operating at inventory linked NI ports by January 1 2021.
- 4C.1.2; The Service may be able to submit legal, UCC compliant customs declarations of all types (incl. simplified, full and supplementary) into HMRC's CHIEF system on behalf of a Trader. This must include access to the relevant systems, authorisations, knowledge, tools and resources for the following journeys with the capacity to scale up to the volumes in the ""Key Metrics"" tab:
 - Import declaration for goods moving into NI from RoW
 - Import declaration for goods moving into NI from GB
 - Export declaration for the scenarios as set out in the Command Paper
- 4C.1.3; The Service may be able to achieve the clearance of goods to and from NI inventory linked ports with inventory linked declarations into CHIEF by 1st January 2021.
- 4C.1.4. The Service may ensure that any CHIEF declarations and inventory clearing requests submitted by the Service on behalf of a Trader have all the correct data populated to facilitate matching and the movement of goods at NI inventory linked ports, including the inventory consignment reference.

Other services

- There shall be no Supplier infrastructure or Supplier personnel provision to undertake, administer or assist in the physical movement of goods between customs territories or the associated logistics.
- For goods being moved via Inventory Linked Ports the Supplier shall not be responsible for the performance, availability or correct operation of CSP's systems, with the exception of systems provided by Pentant, which the Supplier is responsible for.
- The Supplier shall not be providing software to Users for the User to directly connect (without using the Services) to the Authority Systems.
- Integration of the Services with Users own IT systems is out of scope.