

INTERIM STORAGE OF TRANSIT CONSIGNMENTS IN FREE WAREHOUSE, FREE ZONE OR EVIRA-APPROVED CUSTOMS WAREHOUSE (16.5.2012 /18005)

WAREHOUSE OPERATOR

Ensures consignments to be stored separate from EU-confirming consignments and are marked (CVED number)
 Faxes CVED to notify border veterinarian responsible for warehouse of arrival of consignment at warehouse
 Records:
 -product and number
 -name and address of recipient
 -country of origin
 -arrival BIP
 -CVED no.
 -number of veterinary certificate (if needed)
 -destination ship supply warehouse (if needed)
 -destination-3rd country and BIP of exit (if needed)

IMPORTER AT ARRIVAL BIP

IMPORTER AT WAREHOUSE

Notifies BIP of import in TRACES program before consignment arrives in EU and notifies more pre-cise arrival time of consignment by telephone at → Presents original health certificate and precompleted 1st page of original arrival CVED to customs, and gives customs copy of CVED (certificate of → Takes health certificate (if necessary also certificate of identity check) and CVED to → Receives original health certificate and original arrival CVED + 1 copy from BIP. → Presents arrival CVED to customs Ensures that consignment is moved to border inspection within 7 days of arrival of consignment in port

Transmits precompleted varastoonhyväksymisrajatarkastustodistuksen to border vet. responsible for warehouse (not in TRACES system) before consignment moved to warehouse and precompleted varastostapoistumisrajatarkastustodistuksen (in TRACES) before consignment removed from warehouse.
 Informs border vet. responsible for warehouse of departing import consignment by faxing 1st page of exit CVED.

CUSTOMS AT ARRIVAL BIP

Checks from ship's manifest what consignments to be routed to border inspection. Performs initial documentary check. Both for consignments imported to Finland and transit consignments, enters arrival BIP (Port of Helsinki) of consignment and time in copy of arrival CVED received from importer, faxes it to arrival BIP border veterinarian (Port of Helsinki) and gives it to importer.
 For transit consignments charges border inspection fee at Port of Helsinki in advance (ministerial decree on chargeable services by Evira section 5.2.4.2 ,160,00) (if customs performs identity check in exceptional cases, fee charged only for documentary check). Customs specifies transit route at Port of Helsinki (T1 or TIR carnet) , which is Western Harbour-destination warehouse
 If necessary, customs enters number of new seal on transit document or a separate certificate.

Customs no longer performs identity check for any consignment. All consignments incl. transit consignments are subject to identity check by border veterinarian, in Helsinki at BIP, in Hamina at container yard

Customs at border crossing point receives arrival CVED faxed by border veterinarian

Customs oversees movement of sealed consignment from BIP to warehouse, and/or from there to third country using T-1 procedure

BORDER VETERINARIAN AT ARRIVAL BIP

Receives TRACES notification, health certificate and copy and customs notification of date by which consignment must reach BIP. Ensures that border inspection fee paid in advance.

Ensures that product
 1. does not contravene safeguard measure
 2. not the subject of a RASFF alert
 3. has not been rejected previously.
 Enters reference to customs document in CVED.

If notification indicates EC requirements are met, performs documentary check, identity check and physical check at BIP.
 If check indicates requirements not met, consignment rejected. If met, released = approved for import to EU.

Approves consignment and completes CVED in TRACES, prints and faxes to customs at arrival port (border inspection stamp and fee stamp).

OR

Rejects consignment (stamp, invalidation of documents, order for consignment to be stored at BIP, labelling of consignment) and enters place of disposal, 60 day deadline and BIP of exit in CVED and issues decision to importer and Evira.

BORDER VET AT WAREHOUSE AND WHEN CONSIGNMENT

Receives TRACES notification from arrival BIP, and precompleted warehouse approval CVED (not TRACES) and precompleted warehouse exit CVED (TRACES), health certificate and copy from warehouse operator.

If notification indicates EC requirements not met, border vet at Port of Helsinki performs documentary check and identity check in form of simple seal check of all consignments at BIP and Hamina border vet performs documentary check and identity check in form of simple seal check on container in container yard. However, simple seal check only sufficient if consignment accompanied by health certificate conforming to EU model and containing seal number, otherwise physical check also performed.
 If seals are not intact or information on seals does not match import documents accompanying import consignment and CVED or if container opened due to suspicion, physical check also performed on consignment. Border vet. at Helsinki and Hamina ports must perform physical check at BIP. **Also random physical check based on risk analysis is performed for 5% of consignments, anyway at least 12 consignments/year, where 1-2% of the cartons of one consignment are selected evenly from different parts of the container to be checked. If needed, the consignment shall be unloaded partially or completely. Physical check is performed to make sure that the required transport temperature has been maintained, and the package material and labeling fulfill the requirements, and that the number and weight of the packages match the information in the import documentation and CVED (visual check). When there is suspicion that the consignment does not meet the provisions, the border veterinarian may choose 2-10 from the cartons for the physical check for further examination. Primarily for sensory evaluation, and laboratory tests taken from the cartons mentioned if needed. Border veterinarian faxes CVED after sealing the opened cartons and the vehicle, with new seal number for exiting consignment, to exit BIP. The BIP of entry sends by e-mail the information of consignments checked to the BIP of exit after each check performed.**
 N.B. Meat and dairy product consignments, and by-products as of 24.3.2008, must be accompanied by transit/veterinary certificate conforming to EU model.
 Fee for consignments where physical check performed charged based on weight minus advance fee charged by customs. For consignments inspected randomly no fee charged in addition to advance fee charged by customs. Consignment returns to port customs for payment to be effected regardless of whether consignment con-formed with requirements or not.

Information to border vet resp. for destination warehouse via TRACES.
 Ensures warehouse is approved.
 Ensures 30 days delivery to warehouse not exceeded.
 Rejected consignment as above, but 30 day deadline.

Stores copy of CVED and other documents and any test findings at warehouse (staples together)

BORDER VETERINARIAN, CUSTOMS and IMPORTER AT BIP OF EXIT

Transporter shows import CVED to customs at BIP of exit for exit check.

Customs receives CVED from transporter, with possible new seal number to indicate exiting consignment. Customs checks seals to verify consignment matches, comparing seal number to health certificate or CVED (not TIR carnet). If seals not intact or information on seals does not match import documents and CVED accompanying import consignment or if container opened due to suspicion, physical check also performed on consignment, for which customs charges fee based on weight when performed by border veterinarian. No fee charges for physical check by customs (opening container). Customs marks exit on CVED and transmits it to border veterinarian at BIP of exit. Customs ensures exit mark is on CVED of each consignment in same container. Vaalimaa customs confirms new seal number faxed by arrival BIP in transit declaration.

Once consignment arrives at warehouse, performs documentary check at latest on first working day following arrival and similarly on leaving warehouse (separate certificate for part consignments), and identity check during warehousing for at least 10% of consignments.
 Enters number of arrival CVED in warehouse admittance CVED such that documents can be matched. Confirms arrival of consignment at warehouse to arrival BIP in TRACES control part (if border veterinarian also authorised provincial veterinarian.).
 In TRACES completes warehouse exit CVED (TRACES message) to exit BIP and enters arrival CVED no. in TRACES section 24. Enters exit BIP given by importer and 30 day exit deadline (date) in warehouse exit CVED, stamps (blank border inspection stamp and fee stamp). Ensures 30 days not exceeded.
 Completes warehouse exit TRACES for consignment bound for ship supply warehouse (checks approval) and enters arrival CVED no. in TRACES section 24 (message to veterinarian responsible for ship supply warehouse) (only works if border veterinarian also authorised provincial veterinarian) . Enters 30 day exit deadline in TRACES and ensures this is not exceeded. Charges fees for entry and exit inspections (decree on chargeable services by Evira 5.2.4.2 and 5.2.4.2.1, marks them to the CVED and faxes to customs

Border veterinarian informed of exit of consignment by customs, enters details in TRACES system, in control part of certificate.
 (When TRACES is configured so that messages for exiting consignments are sent in real time, border veterinarian verifies exiting consignments from messages, and enters exit in control part). **The BIP of entry sends by e-mail the information of consignments checked to the Hakuninmaa BIP after each check performed.** If border veterinarian not so informed, checks destination of consignment with customs. The BIP veterinarian of Vaalimaa and Hamina also sends by email information of the fee collected to Hakuninmaa.