

Import: the inter-TSF (Temporary Storage Facilities) transfer solution



- **A port and its port community partners, supply chain actors** shipping companies, stevedores, freight forwarders, logisticians and overland carriers using multimodal service connections.
- **The Cargo Community System (CCS) S)ONE** ensuring end-to-end container traceability.
- **Proactive customs and an economic activity unit** dedicated to providing support for companies.

A solution for:

•
facilitated import procedures

•
temporary suspension of tax and customs obligations

•
tracking goods flows with no compromise to security



SOGeT

Definition

What exactly is a TSF?

A TSF is a location officially approved for the storage of goods arriving from non-EU countries while awaiting customs disposition.



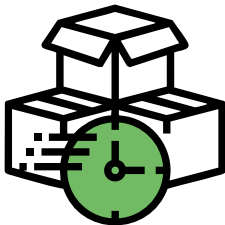
The main objective is to allow goods awaiting customs clearance to be placed in temporary storage under customs supervision, thereby temporarily suspending payment of customs duty and taxes.

NB: In 2016, temporary storage warehouses and/or areas (namely MDT and MADT in French) – became TSFs – Temporary Storage Facilities.



Storage

Why opt for TSF storage?



When goods are placed in temporary storage, the payment of duties, taxes and trade policy measures is suspended. The duration of storage and movements between different TSFs is limited to **a maximum of 90 days, beginning on the date of entry into the country.**

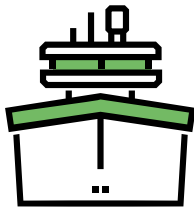
The CCS S)ONE provides traceability for every movement and transfer between TSFs along the Seine axis.

Reminder: A TSF is a temporary storage facility for non-EU-goods awaiting their customs declaration (notification to customs authorities of the goods arrival) and the customs procedure assignment.

Core principles governing inter-TSF transfers:

Transfers between TSFs can be used, with customs authorisation, to carry out movements regardless of the mode of pre- or post-carriage (i.e. road, rail or river, depending on customs agreement).

The 90-day period continues to run during the movement of goods, suspending payment of duties, taxes and foreign trade measures, providing a cash flow benefit due to the time lag in customs declaration.



Responsibility for goods movements:

The holder of the authorisation for the dispatching TSF (transferring TSF) is responsible for the movement until it is recorded in the books of the incoming TSF (receiving TSF), unless otherwise specified in a clause communicated to customs services for inclusion in the TSF authorisation.

NB: Every additional goods movement must be notified to customs ahead of time.

The river terminals have chosen to take on customs responsibility for shipments coming from Le Havre (Rouen, Limay-Porcheville, Gennevilliers, Bonneuil-sur-Marne, Bruyères-sur-Oise)



Why opt for inter-TSF transfer?

Thanks to the inter-TSF transfer procedure means that a company importing goods by sea from a non-EU country via Le Havre or Rouen can benefit from the following:

- customs clearance for its goods within French territory (Paris region port, logistics warehouses, etc.),
- end-to-end traceability (via the CCS),
- a 90-day period suspending the payment of duties, taxes and foreign trade measures,
- A time delay in customs declaration, payment of duties and taxes, resulting in improved cash flow.

Conditions

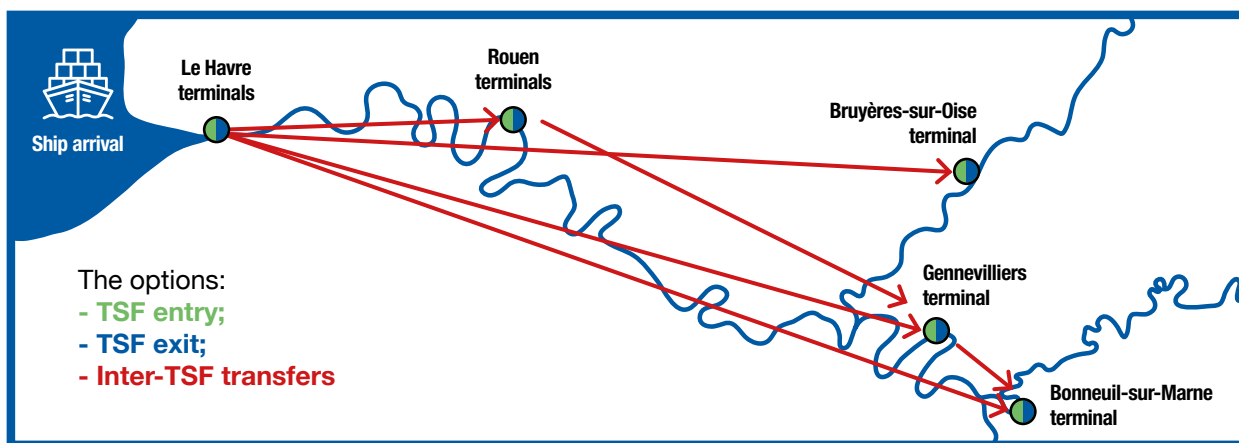
How is TSF status obtained?



Official approval is obtained from the customs service.

Firms and operators wishing to obtain TSF status **must meet regulatory requirements:**

- They must maintain a system of stock accounting for tracking entry and exit of goods using the resources available to them, in particular the CCS – Cargo Community System – which is interconnected with customs systems.
- They must establish and submit a customs guarantee covering 100% of the duties and taxes on goods stored in the TSF.



NB: AEO Customs and Full operators get up to 100% reduction on the financial guarantee.



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