



Customs clearance: contemporary challenges

Joanna Porath, customs expert



CEO of AC Porath

Joanna Porath – customs expert

Over **17 years of professional experience** as a director in **Transport-Forwarding-Logistics** sector. Experienced in management and business development within the field of customs services in the logistics chains: maritime, intermodal, road freight as well as the air freight. **Fluent in 3 languages**, a dynamic leader specialized in creating and developing long-term business strategies and building company's image on the Polish, German-speaking (DACH) and Dutch market. Active participant in business groups: **arbitrator by the Polish International Freight Forwarders Association, Ladies Logistics Lounge Hamburg, Damen Logistik Club Vienna, Women's International Shipping and Trading Association. MBA graduate.** Master's of Engineerin degree in Transport Engineering and Master of Science in Commodity Science. Languages: English, German, French (basics), Polish.





AC PORATH – SCOPE OF SERVICES





PRESENTATION TOPIC

Customs clearance: contemporary challenges



INTRODUCTION

The purpose of Union Customs Code



INTRODUCTION

How the implementation of UCC looks in Poland?

What differences between Poland and other countries appears?

Is customs clearance at the harbour different than the one on rail?



UCC and its varied implementation in different European countries



Key objectives the UCC are:

- **simplicity,**
- **service**
- **and speed.**



CUSTOMS REGULATIONS

International standards of Customs law.

National law structures and schemes / law environment.



INTERNATIONAL LAW

International Customs Regulations:

WTO

WCO

& conventions CTC, Washington, Kyoto, Montreal

EU:

UCC + Regulations



NATIONAL LAW





CUSTOMS PROCEDURES

Customs clearance

Transit



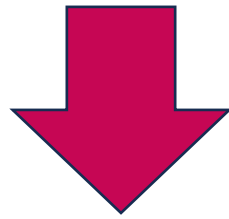
NEW Union Customs Code

On 17 May 2023, the Commission presented proposals for **the most ambitious and comprehensive reform** of the EU Customs Union since its **creation in 1968.**



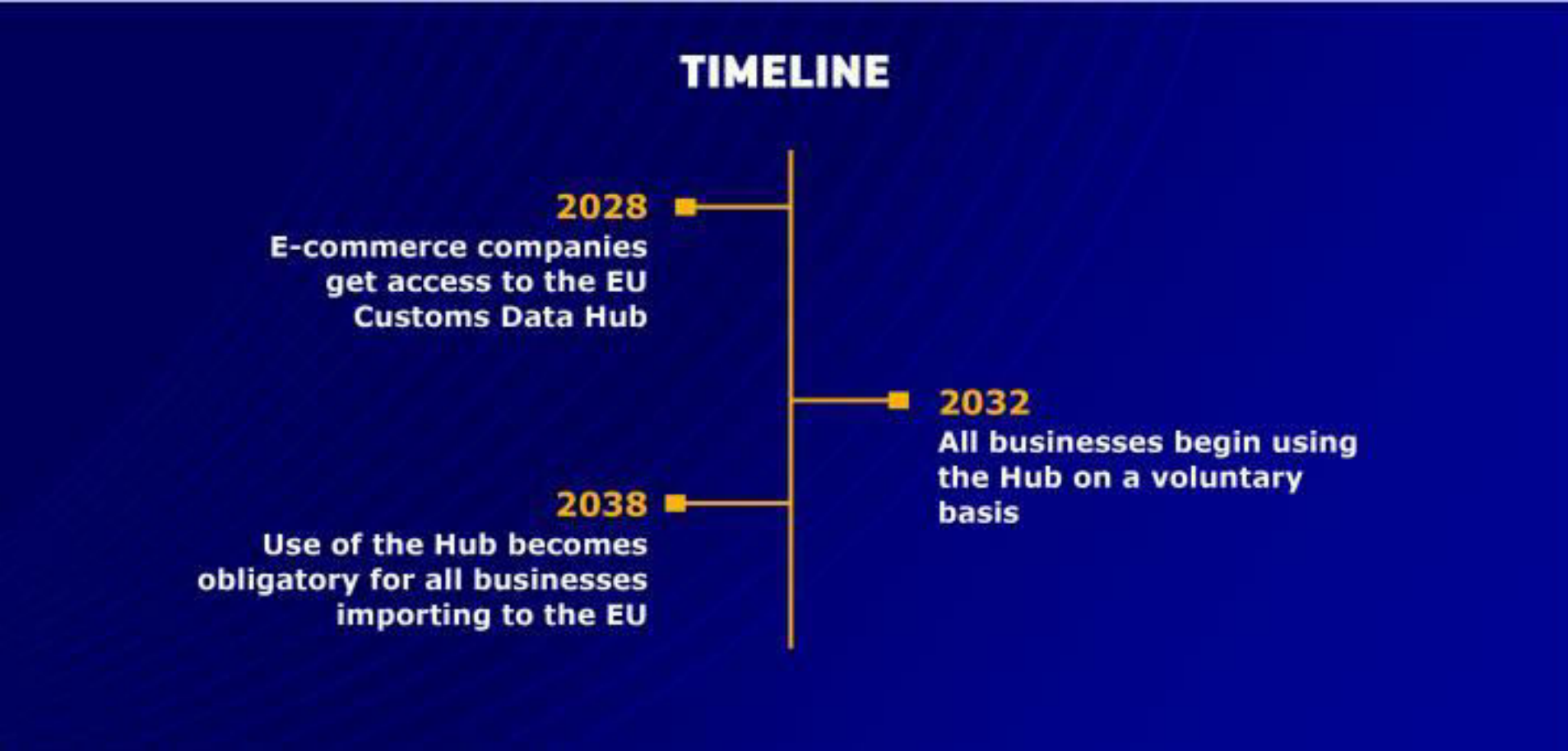
NEW Union Customs Code

EU Customs Data Hub



€2 bilion savings

NEW Union Customs Code



https://taxation-customs.ec.europa.eu/customs-4/eu-customs-reform_en

CASE STUDY



PDS – **Entry summary declaration**



CASE STUDY



DSK
'temporary storage'



FAQ

Is one transit declaration required in case of a shipment of grain by rail?

- a. Yes
- b. No
- c. It depends whether a temporary storage declaration (DSK) was issued for each wagon



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FAQ

How far in advance is it required to send a pre-notification in system Traces?

- a. 24h
- b. 72h



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- a. 24h
- b. 72h



FAQ

Is the Common Health Entry Document (CHED) pre-notification in Traces equal to the goods arrival notification for Customs?

- a. Yes
- b. No



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FAQ

What is the system for transit declarations?

- a. NCTS
- b. AIS
- c. AES
- d. Traces



FAQ

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- a. NCTS
- b. AIS
- c. AES
- d. Traces



FAQ

Can the ENS (PDS) and short storage declaration (DSK) documents be equivalent documents for opening transit?

- a. Yes
- b. No



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- a. Yes
- b. No



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