

A Customs Product is a Product including characteristics such as Customs status (non-Union (T1) or Union (T2), type of goods (such as Excise controlled), origin (non-preferential and preferential).

Determine the customs procedure for the operation

The purpose of this process is to determine the customs procedure required for the operation. The outcome serves as input to the business rules in which for each Customs Product it is determined what customs declarations, messages and/or registrations should take place.

The physical aspects of a Customs Product are captured in the first 9 digits of the Tatic code. The 10th digit relates to statistical information, such as load port, which is not relevant to determine if the commercial quality and technical characteristics are the same or different.

The User or the source system should indicate if the operation qualifies as a Usual Form of Handling (i.e. operation intended to preserve them improve their appearance or marketable quality or prepare them for distribution or resale). This must be based on an approval in the Customs warehouse license must be allowed by law.

The (customs) product database should allow the labelling of Products (i.e. Tatic code plus product name/description) as Usual Form of Handling.

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graph TD
    Start(( )) --> GetInfo[Get information "customs products" involved in operation]
    GetInfo --> Bonded{Does the mix include any Bonded Products?}
    Bonded -- Yes --> Usual[Usual Form of Handling]
    Bonded -- No --> Blend{Does it concern a registration of a Blend?}
    Blend -- No --> Excise{Registered (end) Product Excise controlled?}
    Excise -- Yes --> Inward1[Inward Processing]
    Excise -- No --> ManufacturingExcise[Manufacturing in Excise warehouse]
    Blend -- Yes --> AnyExcise{Any Excise controlled Products in the mix?}
    AnyExcise -- No --> Commodity9{8 digit Commodity code of all Products the same?}
    Commodity9 -- Yes --> StorageFree[Storage (in Free warehouse)]
    Commodity9 -- No --> ManufacturingFree[Manufacturing in Free warehouse]
    AnyExcise -- Yes --> Commodity8{8 digit Commodity code of all Products the same?}
    Commodity8 -- No --> ManufacturingExcise2[Manufacturing in Excise warehouse]
    Commodity8 -- Yes --> StorageExcise[Storage (in Excise warehouse)]
    Commodity9 --> Commodity9_9{9 digit Commodity code of all Products the same?}
    Commodity9_9 -- No --> Usual2[Usual Form of Handling]
    Commodity9_9 -- Yes --> QualityGroup{Does it concern Commodity codes that include a Quality group?}
    QualityGroup -- No --> SameCommercial{Do the Products involved have the same Commercial Name?}
    SameCommercial -- No --> Inward2[Inward Processing]
    SameCommercial -- Yes --> SameQuality{Are the Products involved of the same Quality group?}
    SameQuality -- No --> Inward3[Inward Processing]
    SameQuality -- Yes --> NonUnion{Do any of the non-Union Products attract Commercial Policy Measures?}
    NonUnion -- No --> UnionProducts{Are there any Union products involved?}
    UnionProducts -- No --> StorageCustoms[Storage (in Customs warehouse)]
    UnionProducts -- Yes --> Inward4[Inward Processing]
    NonUnion -- Yes --> Measures[All sorts of Measures can apply, which is defined in the Tatic database (authorities). In cases for example preliminary or definitive anti-dumping and/or countervailing duties apply (i.e. Commercial Policy Measures), the Product is not allowed to be considered of the same Commercial Quality when stored/blended with Union Product (Common Storage, article 177 UCC-DA.)]
    Measures --> Inward5[Inward Processing]
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