

CUSTOMS COMPLIANCE AUDIT

A full audit & risk assessment of your current customs, VAT, logistics, documentary & procedure compliance

The audit will be carried out by a professional International Trade Consultant who is qualified in Advance Customs Compliance and previously worked for HM Revenue & Customs.

How will the audit work?

The audit will take place on your premises and can include anyone you feel would be able to contribute or have a vested interest.

The audit will focus on the following areas:

- Checking customs import entries made by freight forwarders/agents/parcel companies
- Record keeping and audit trails with paperwork
- Completion of transport paperwork and clearance instructions
- Customs valuations
- Customs and shipping procedures
- Checking preferential origin import/export
- Evidence of export
- Reconciliation of import entries
- Using CDS
- Reconciliation to C79 and PVA statement
- Audit trails

Information to be provided:

To help with the audit, you must provide access to the following documentation:

- Shipping paperwork including commercial invoices, airway bills etc
- Commodity code lists • C88 (Import Entries) with E2 documents
- Any clearance instructions sent to agents at import
- Export entries
- Information regarding commodity codes and origin of goods
- Invoices from freight agents/customs brokers and or fast parcel couriers
- PVA statements and C79
- If appropriate, error logs

Management Support System (MSS) data

If you subscribe to the HMRC's MSS data, we will ask you to provide a copy and a sample of shipments will be randomly selected in advance of the audit for checking. If you do not subscribe to MSS then you will need to provide a list of shipments for selection.

Further Information

The charge for a Customs Compliance Audit is £2,500 +VAT* for Chamber members and £3,000 +VAT* for non-members.

(*Price is dependent on the size and requirements of your business and includes preparation, one day on site and the final report. The price may increase for more complex audits.)



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Contact our team
of experts to
learn more about
this service