

**Indirect Imports in an ALV Environment (Horticultural, Planting Material & Plant Related Products)**

No	SCENARIO	IMPACT ON HMI (RPA)	IMPACT ON PHSI (FERA)	IMPACT ON HMRC	IMPACT ON ALV
1.	The 3 levels of checks (documentary, identity & physical) have been undertaken at the first MS country and the Customs authority within that MS country has cleared the consignment for free circulation within the EU.	The legal requirements for HMI have been fully satisfied as a Conformity Certificate should have been issued by the first Member State prior to clearance. Further certification will not be required at the UK border e.g. no PEACH application required.	The legal requirements for PHSI have been fully satisfied. Further certification will not be required at the UK border e.g. no PEACH application required.	With the consignment cleared in the EU by the Customs authority no further Customs declarations are required.	<b>Excluded from ALV scope</b> as Customs declarations are not required on Import to the UK.
2.	The 3 levels of checks (documentary, identity and physical) has been undertaken at the first MS country but the importer wants to suspend payment of duty/tax and move the goods under T1 to the UK, in order to complete Customs formalities (full Import Declaration) on entry to the country of final destination.	The legal requirements for HMI still need to be satisfied. No conformity check is required to be carried out in the first Member State as the goods are not released into free circulation. All quality checks have to be carried out in the UK by HMI, through the importer making an Advance Notification to PEACH.	The legal requirements for PHSI still need to be satisfied.  A section has been developed on the PEACH system that allows the trader, in the outlined scenario, to make an entry with the DUCR and Part <i>and</i> the Plant Health Movement Document (PHMD) number (and type of checks carried out in member state and recorded on the PHMD) as well as the quantity and type of goods. PEACH will pass the information to ALVS as an automatic release statement.	Trader is required to make a full or simplified Import Declaration and will evidence full MS Plant Health clearance on his Import Declaration by recording the foreign phytosanitary certificate issued at first MS country and obtain a Conformity certificate from HMI.  ALVS will pass a release message to CHIEF for release of consignment.	<b>No impact on ALV</b> as an Advance Notification and an import declaration (full or simplified) would be required to be completed on Import to the UK to enable the consignment to be cleared for free circulation. <b>Note:</b> It will still be necessary to complete a PEACH Advance Notification for Horticultural products
3.	Not all the 3 levels of checks (documentary, identity and physical) have been undertaken at the first MS country therefore the consignment could <b>not</b> be cleared into free circulation within the EU by the Customs Authority from the first MS country.	Legal requirements for HMI still need to be satisfied and a Certificate of Conformity issued by HMI. All quality checks have to be carried out in the UK through the importer or agent making an Advance Notification to PEACH.	Legal requirements for PHSI still need to be satisfied using a PHMD as a substitute of the original phytosanitary certificate (retained by first MS country).  As for scenario 2, the trader will be able to enter DUCR and part, PHMD numbers (and type of checks carried out in member state and recorded on the PHMD), goods and quantities and enter which of the three checks have been carried out by the first MS. (Defra can at any time carry out an audit of the trade by calling in the PHMD). When Defra have carried out the remaining checks eDomero will pass a release statement to ALVS.	Trader is required to make a full or simplified Import Declaration and will evidence UK Plant Health/Conformance clearance on his Import Declaration by recording the PHMD and HMI Conformity Certificate.	<b>No impact on ALV</b> as PEACH applications <b>and</b> Customs declarations would be required on Import to the UK.