In order to onboard a you for CFSP/EIDR, the following steps need to be followed.

Eligibility criteria:

- The trader must have your own Deferment Account, even if there is no duty payable*
- Duty can **only** be paid through the Trader's Deferment Account, there is no alternative.

Steps to be followed:

- 1. Complete the Authority Letter (template below)
- 2. Send to your Chamber of Commerce that you use as your Customs Broker
- 3. Present a list of commodity codes, estimated volumes of tax/VAT, intended ports of entry
- 4. We will raise an invoice to you for the £200 onboarding HMRC fee
- 5. As soon as that's paid, we will process the request with HMRC

Authority Letter

This authority must be <u>completed by each Client</u> on their <u>company headed notepaper</u>, signed scanned and returned to your Chamber of Commerce

This authority must be completed for each DAN provided as security and must be held by the Simplified Procedures authorised trader/Revenue & Customs before approval to use the DAN as security is issued.

NB. You will also need to set up a standing authority permission for the third party to use their DDA on CHIEF/CDS by filling in a HMRC 1270N form. They will need to know our details: ChamberCustoms, 65 Petty France, SW1H 9EU. EORI: GB297328558000

Text for the authority letter

Client's authority for the Simplified Procedures Direct Representative to use their DAN for payment and security.

I/ We <u>(client's company name)</u> hereby request that any duties, taxes or levies arising in respect of goods declared by ChamberCustoms LTD on my/ our behalf as my/our direct representative under the simplified procedure (and which are not otherwise paid or secured) be secured under my/ our DAN <u>(client's Deferment Account)</u> to the amount of £(up to customer's DAN Limit)

I/ We hereby agree to ensure that my/our deferment account is maintained at a sufficient level to secure any customs debts arising from the use of Simplified Procedures to the amount stated above and to notify ChamberCustoms LTD of any changes to my security.

I/ We accept the liability terms of Section 6 (1, 2 & 3) of the Taxation (Cross-border Trade) Act 2018.

Signed (name of a Director) Signature Date