



EORI (UK) LIMITED
Efficient, Optimised, Regulatory Integration

REDUCING COMPLEXITY & COST

CABIE has been created by the EORI Group to reduce complexity and cost in international trade. This presentation will take you through the key points from the perspective of a trader (importer/exporter).

The **CABIE** headlines are:-

- Less risk at the frontier and less paperwork afterwards
- Access to the top tier customs approvals, including 10-day aggregation
- Team of 160 customs support specialists operating 24hours a day
- Faster customs processing....that requires no customs knowledge
- Clearance costs linked to quantity shipped NOT per truck
- **CABIE** pricing encourages regular groupage services
- **CABIE** pricing suits full loads too
- Plug-and-play customs platform for non-controlled goods

 **CABIE**
Customs & Borders Import Export





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LESS IS BEST



BREXIT has undoubtedly created some friction at the frontier. The requirement for a GMR reference number prior to shipment means there are now strict timelines...and if you get it wrong you'll be delayed.

EORI have been getting it right since day one! EORI handle thousands of declarations each day and 95% of these are done using the maximum customs facilitations, which is why we created **CABIE**.

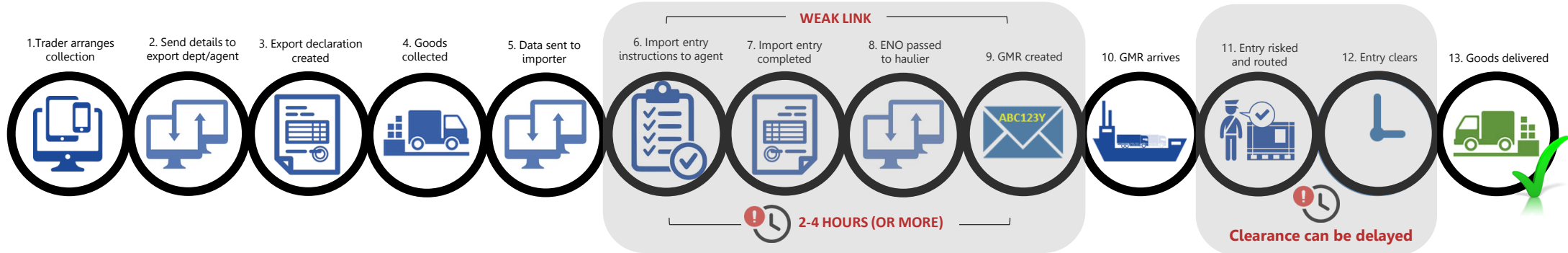
CABIE is linked to the top tier approval for customs simplifications and aggregation, meaning less risk at the frontier and less paperwork afterwards. **What's not to like!**



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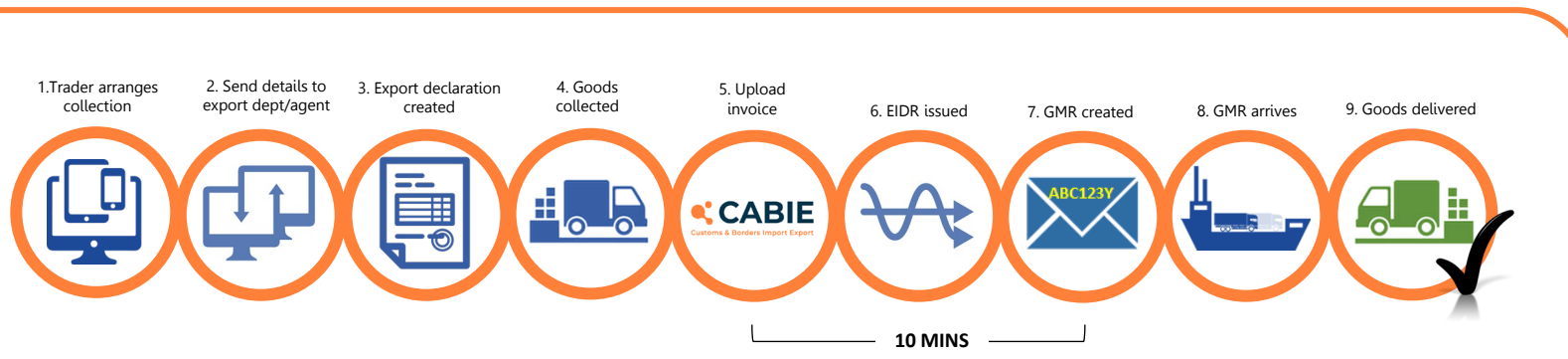
THE CABIE COMPARISON

TODAY

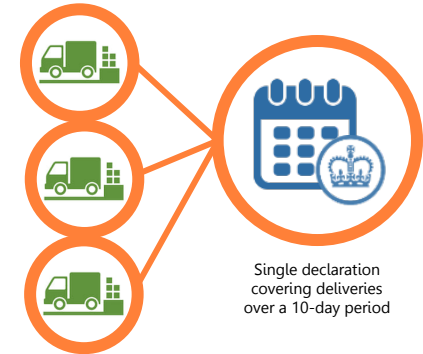


Lots of steps (each dependent on previous step being completed). Lots of different players. Single declaration per consignment.

CABIE
Customs & Borders Import Export



Less steps Less players Less risk at frontier Less time needed Less paperwork Less cost



Admin done later



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PLUG-AND-PLAY CUSTOMS



CABIE is not software, it is a portal that enables us to create an import record and use our approvals to allow the truck or consignment to be released. It takes, literally, minutes to create the record and no customs knowledge is required.

Because customs simplification is being used there is no need to wait for an import entry number (MRN) to be created. For non-controlled goods the creation of the record is sufficient to enable immediate release for onward delivery.

CABIE does not need any training or installation. It is cloud based and ready to go.

The **CABIE** technical team (IT and customs) is available 24hrs a day, every day, just in case you need any help along the way.



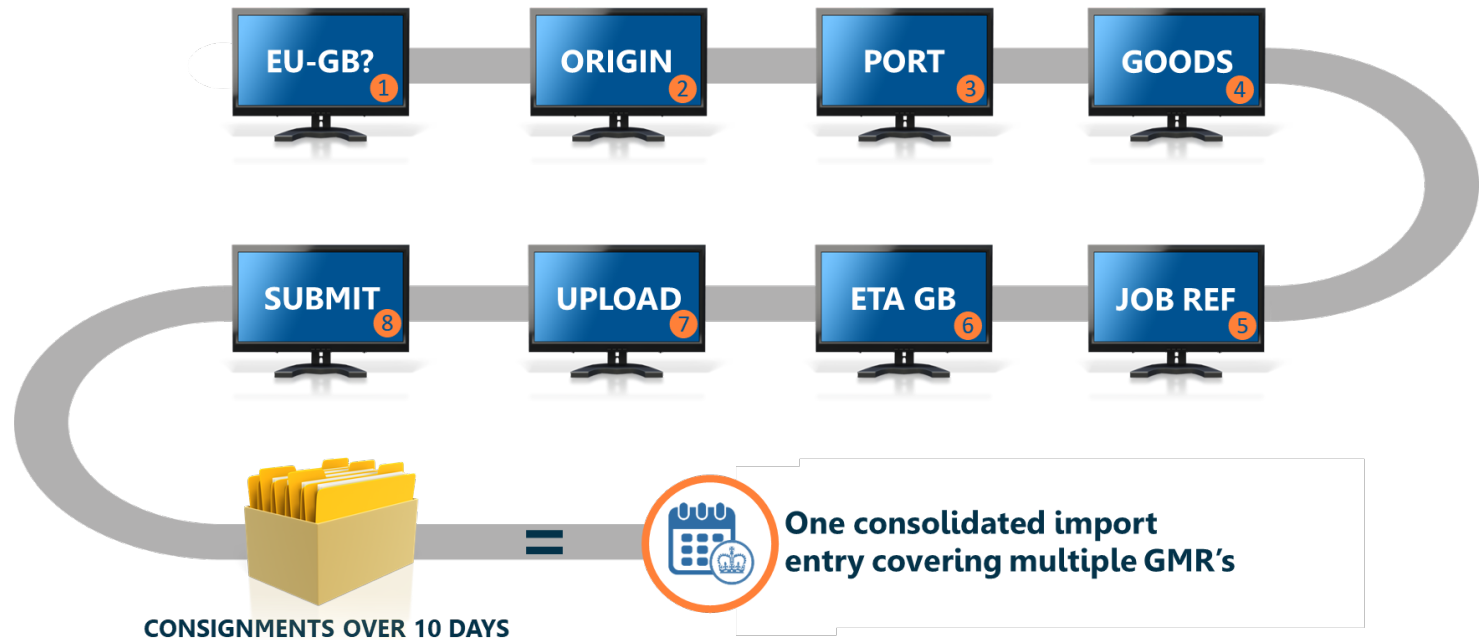
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CLICK CLICK CLEARED

75% of the goods moving from EU to GB are classed as non-controlled (ie not food, excise, military etc). **CABIE** has stripped back the entire process to allow the minimum amount of input for maximum effect.

Standard (non-controlled) imports can be processed in less than 10 clicks. It genuinely takes less than 5 minutes to create the import record required for GMR release.

CABIE can also handle controlled goods (and any other combination of customs procedures) but we always start with the express lane and only divert from this path if the consignment in question does not qualify for fast-track treatment.





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STEP ONE



The **CABIE** express lane is for EU to GB movements.

The first screen checks whether the movement can be handled through the **CABIE** fast-track process.

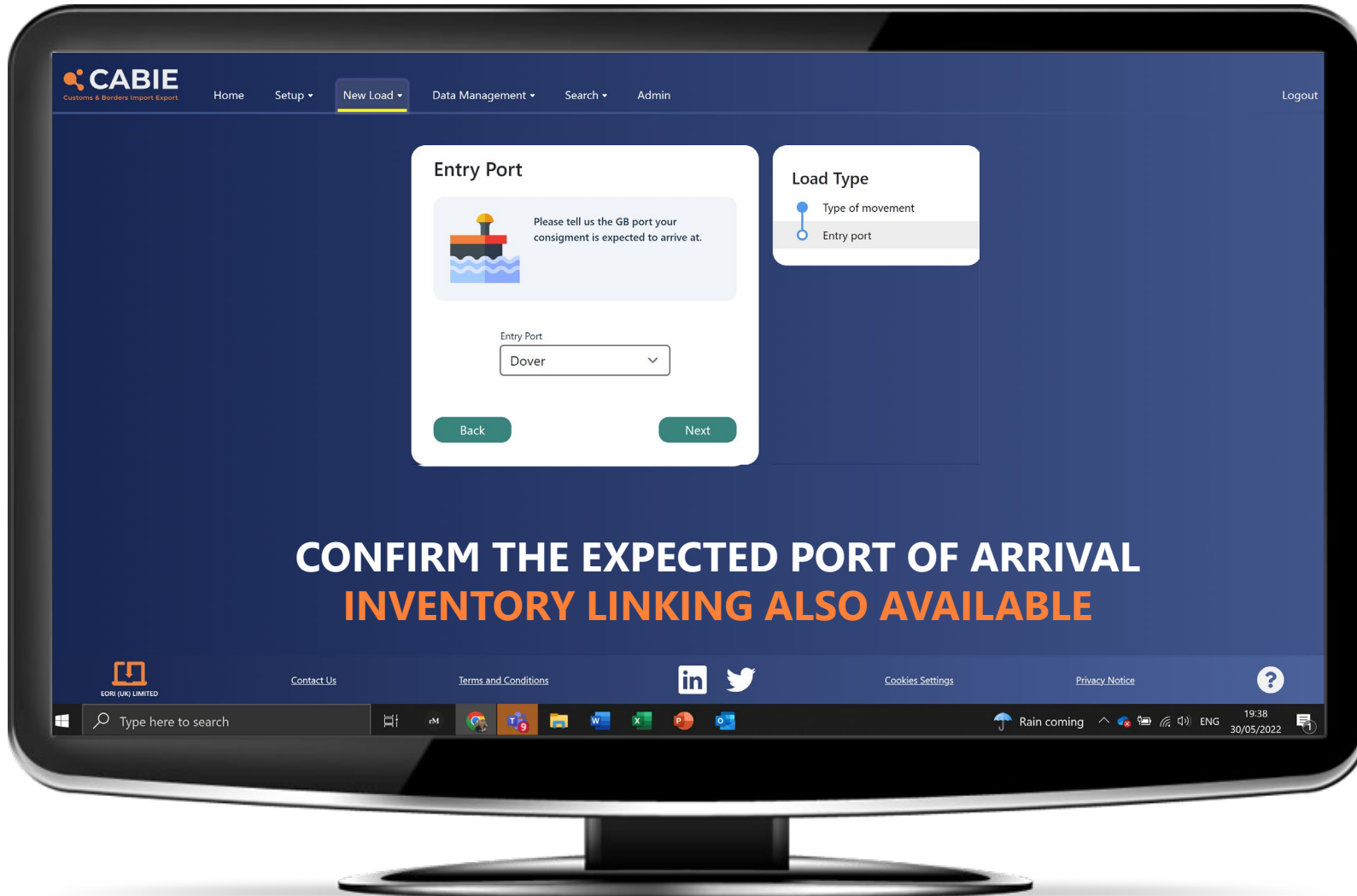




EU origin goods can be handled quicker than most. If the importer has their own deferment account (DDA) then the origin is not so important.

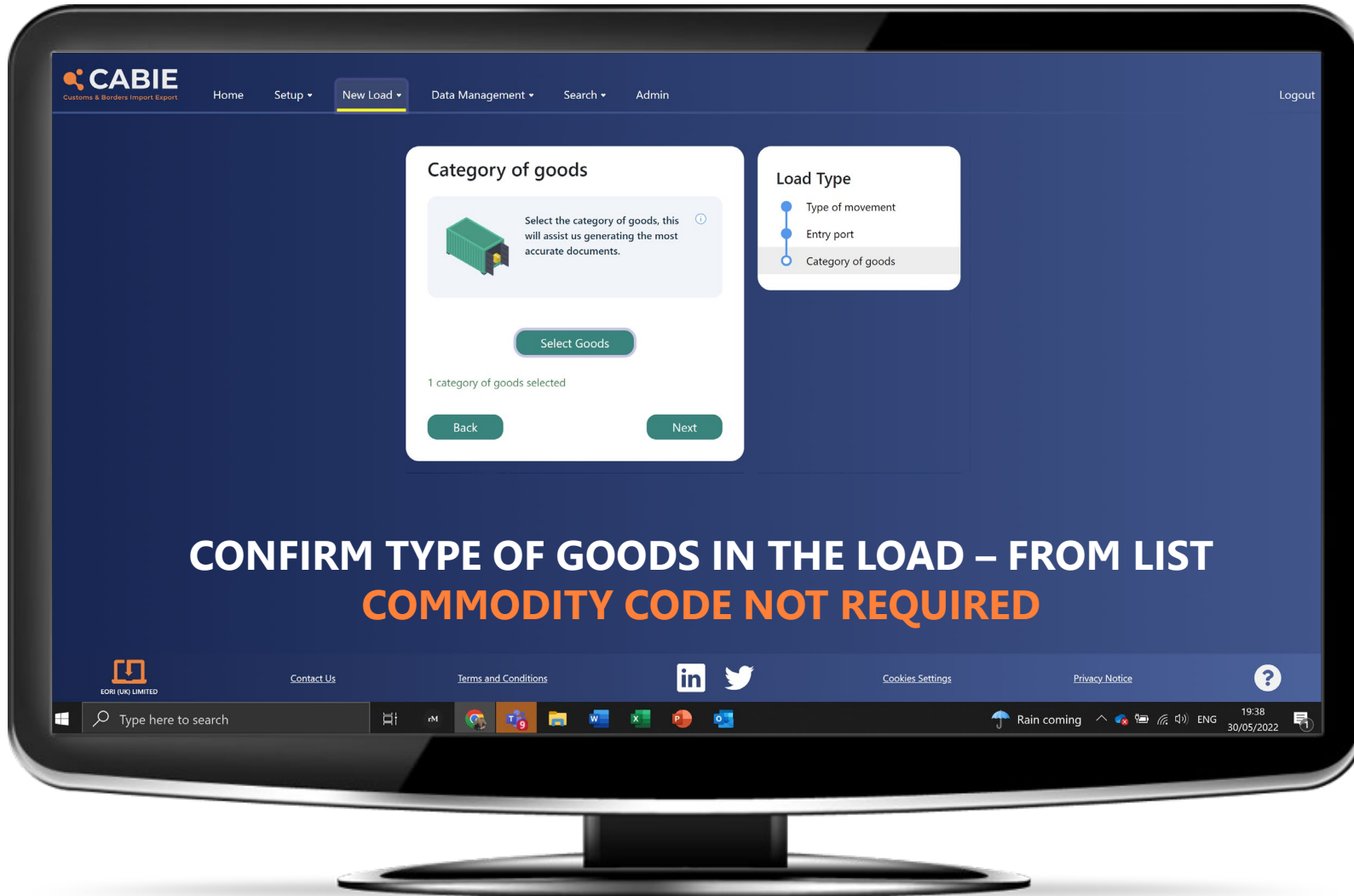
This question is used to gauge whether any additional payment (duty) might be required.

All VATable imports are handled through the postponed VAT accounting (PVA) process.



CABIE asks for the expected port of arrival so we can establish whether a GVMS or inventory linked port is being used.

CABIE can handle both types of arrival port configurations.



For non-controlled goods **CABIE** does not need the commodity code or detailed information about the load, a copy invoice will suffice.

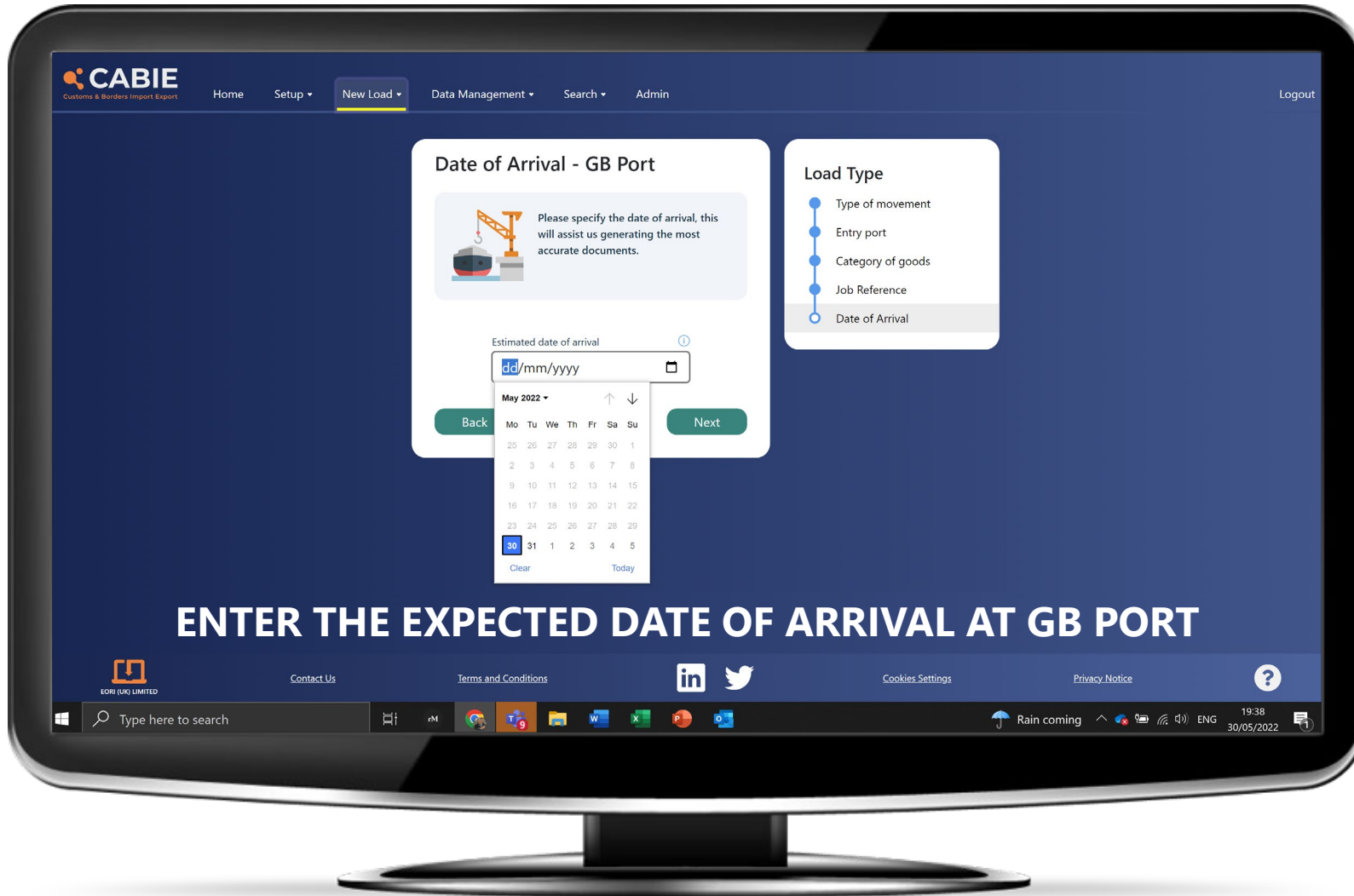
CABIE asks the user to confirm the type of goods so it can identify if additional controls are required.

If controlled goods are identified the user is diverted from the express path so more information can be gathered.



The user is asked to enter their unique job reference number. This will be used in all future correspondence relating to this movement including our invoice.

Once the load is submitted **CABIE** will also issue its own unique reference number which is the authority for you to use our customs approval at the frontier.

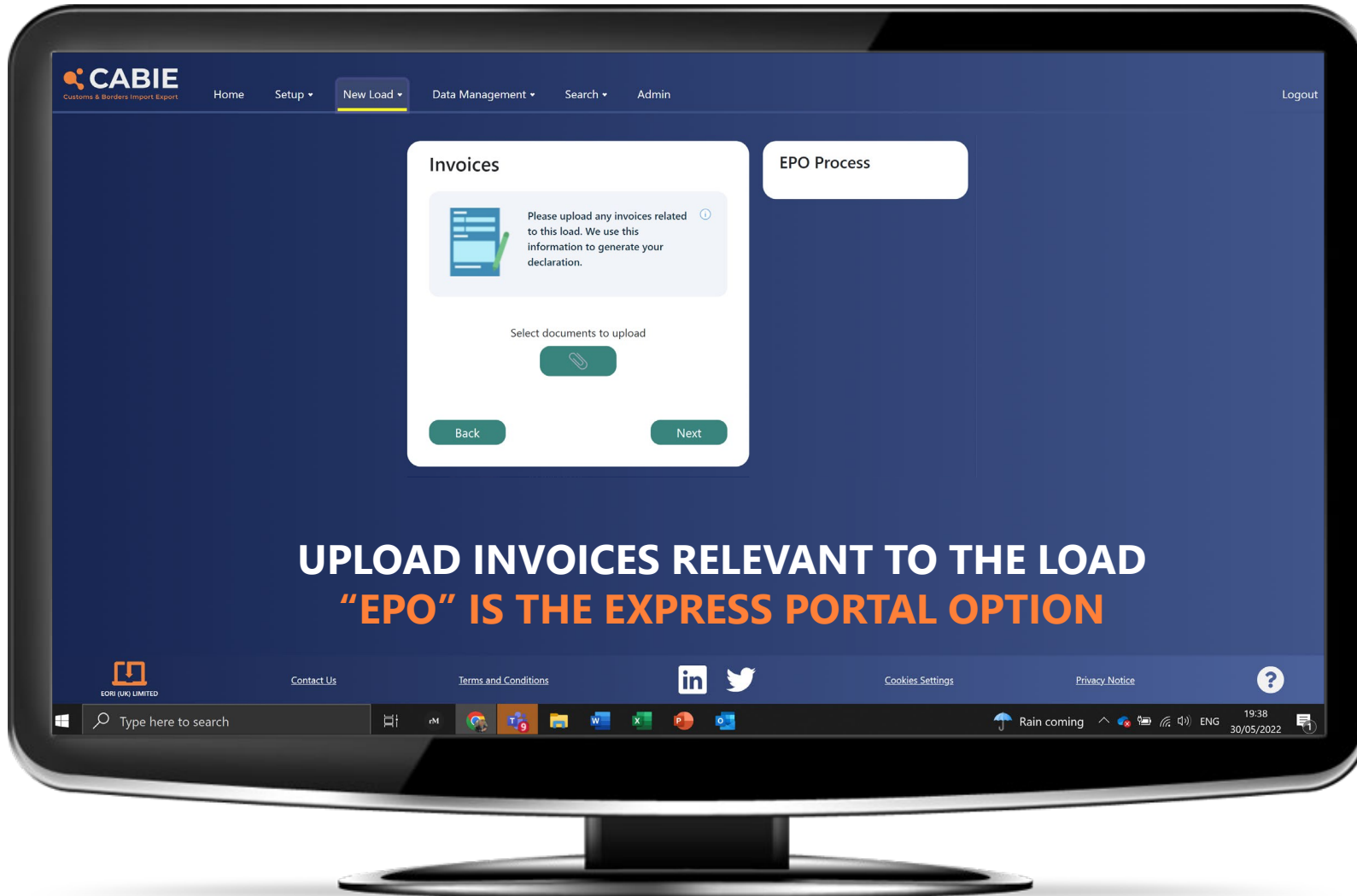


The user is asked to enter the anticipated date of arrival at the specified GB port.

CABIE will submit the import declaration roughly 48 hours after this date using consolidation/aggregation where possible to reduce the number of declarations required (unless the client has specifically requested a one-for-one import process).

The import entry is NOT required for GVMS or inventory as the EORI simplification approval will be used.

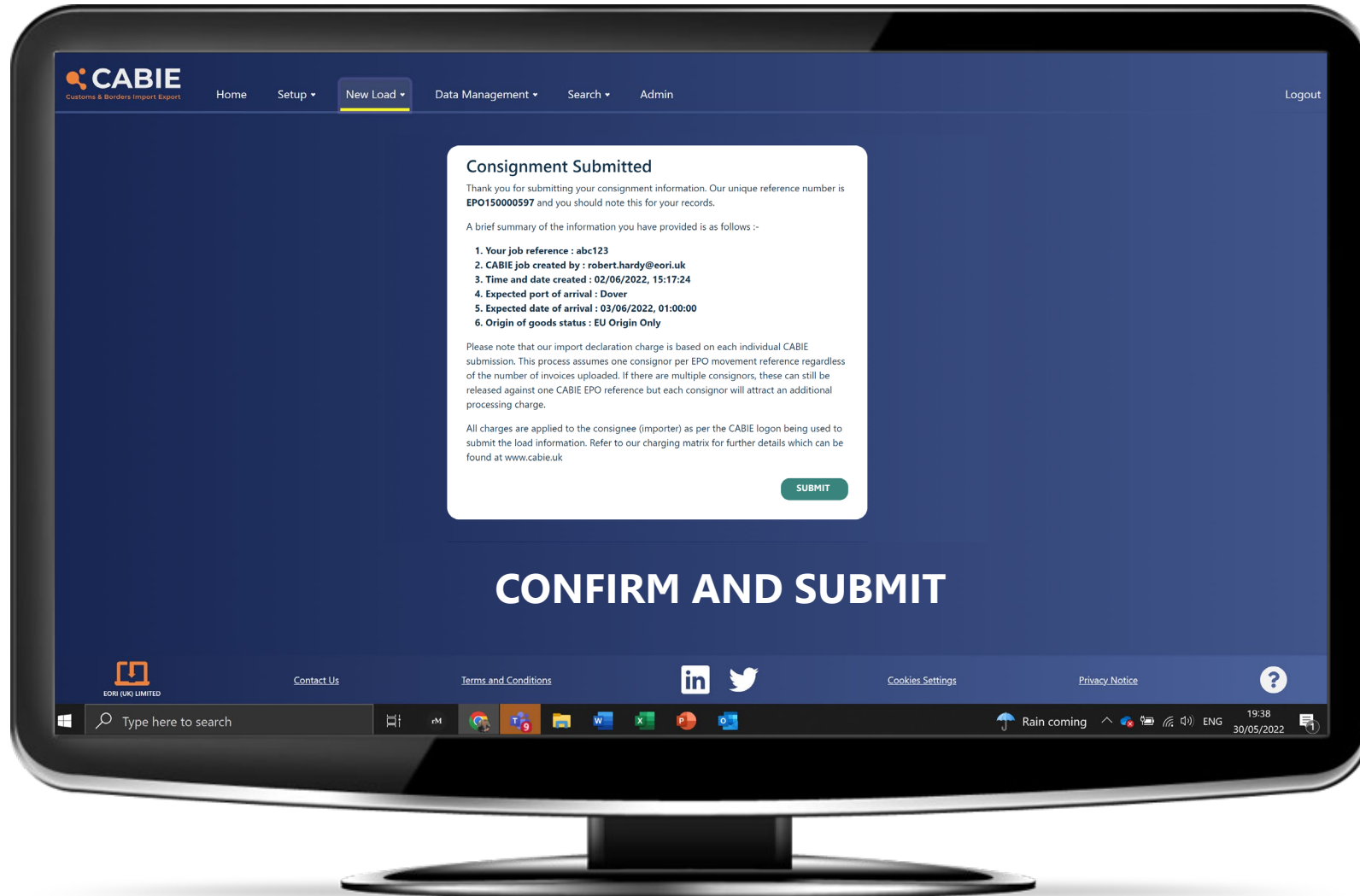
The user can amend the ETA as required or cancel the job if needed.



The user is required to upload the invoices relevant to the movement. There can be multiple invoices from the same consignor providing they are on the same truck.

If there are multiple consignors each consignment will require a separate **CABIE** record.

The **CABIE** record can be created by the importer or anybody authorised by the importer to do so, such as the consignor or freight forwarder.



CABIE has all it needs to authorise release of the consignment/truck.

CABIE asks the user to confirm they are happy by giving them a summary of the information provided.

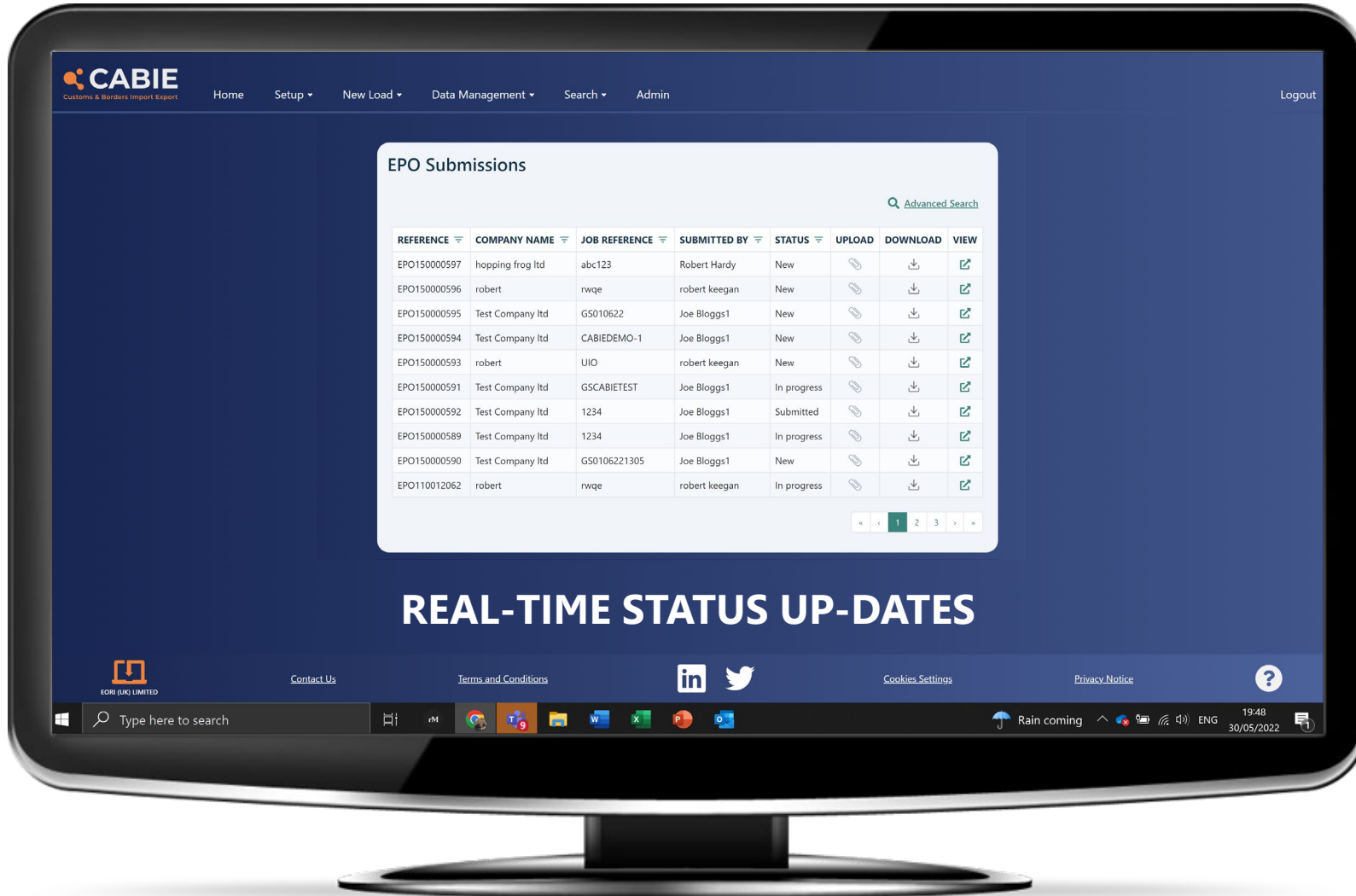
Press SUBMIT and the job is done!



CABIE issues authority to use the EORI approval number at the frontier.

This approval number is entered on GVMS and allows the truck to depart for GB with the final import entry done soon after but without interfering with the movement of goods or scheduled delivery.

For inventory linked ports a C21 is issued to mimic the GVMS process.

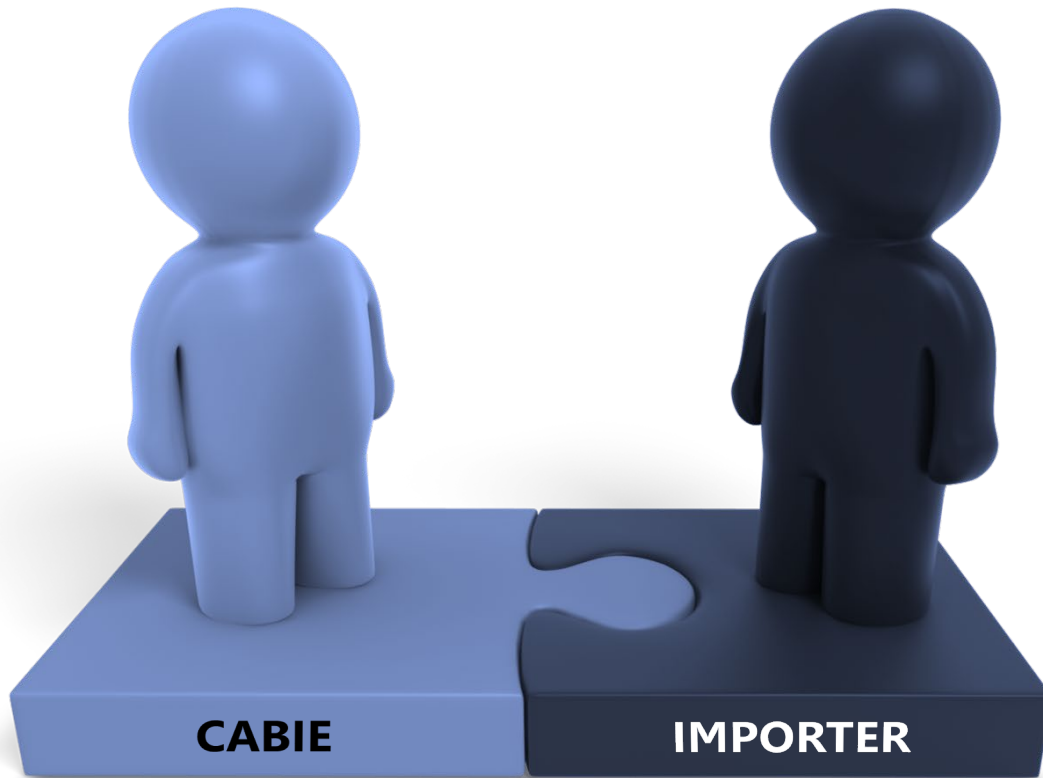


CABIE includes real-time status updates so the user can see how a job is progressing through the system.



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RELATIONSHIP



The simplification that allows frictionless frontiers is full EIDR with (upto) 10-day aggregation. This should not be confused with the 'deferred entry' scheme that was in use throughout 2021 and allowed 175 days for the trader to submit a declaration.

We have taken the best elements of both schemes and made a better one! The approval which **CABIE** uses allows qualifying goods to pass through the frontier providing **CABIE** has a record. The import entry is done later, normally within 48hours up to a maximum of 10-days if full aggregation is being used.

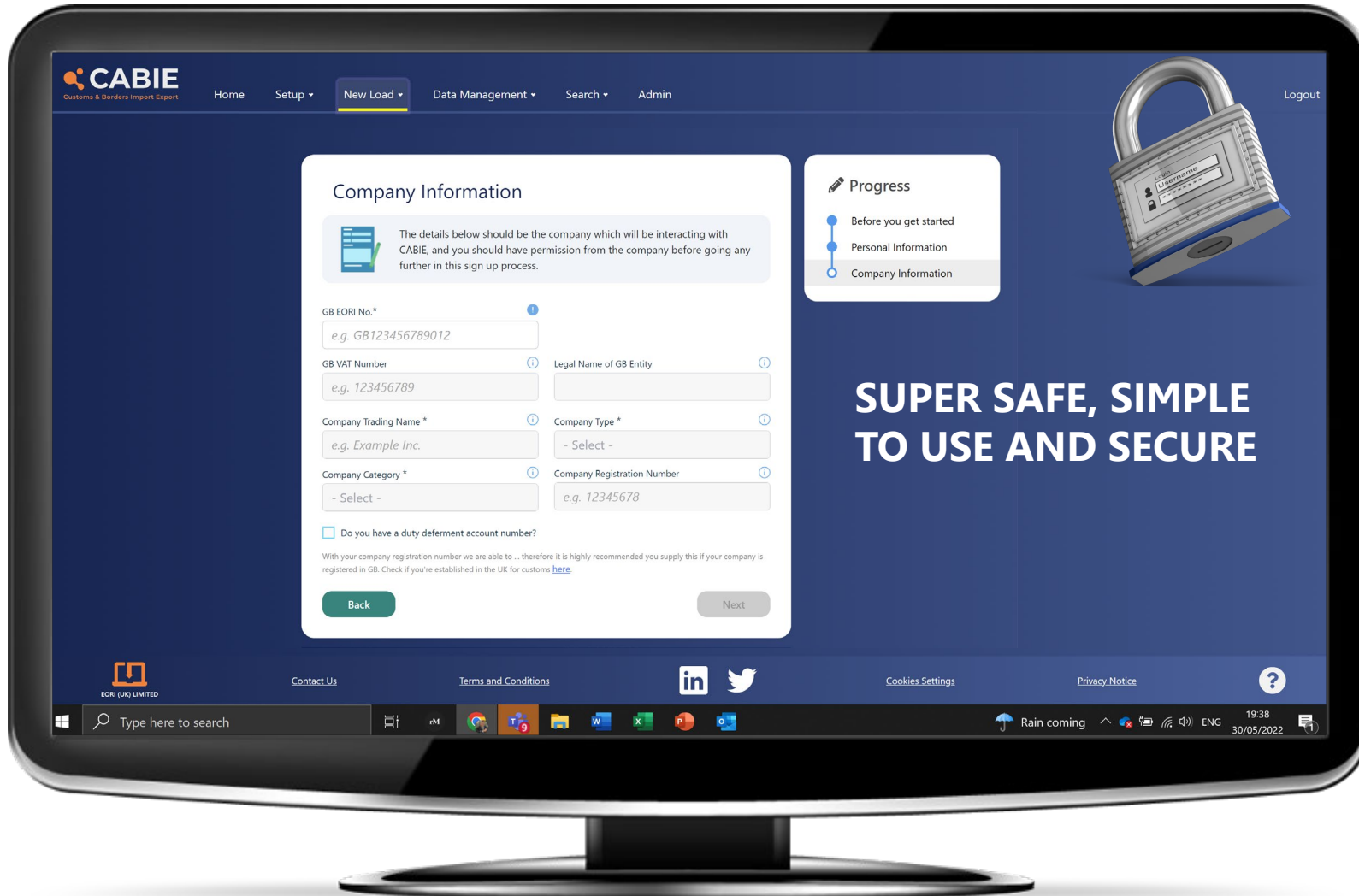
CABIE must interact directly with the trader in order to protect the integrity of the approvals and to ensure that the movement record will allow the creation of an import entry after the event.

The trader can create sub-users on their account to allow the supplier (or freight forwarder) to create the record on their behalf.



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REGISTRATION



CABIE registration is FREE.

We only ask service critical questions and we validate the input (such as VAT, EORI and company registration number) against government databases to pre-populate our screens and maximise the accuracy of entered data.

The importer **MUST** be established in UK as **CABIE** relies on direct representation to protect the approved status.

The importer can add as many users to their account as they need.



AUTHORISED USERS



The ability for the importer to add authorised users is one of the strongest features of **CABIE**.

This element allows the importer to create their supplier as a 'user' and authorise them to upload invoices on their behalf. Meaning the importer need only order the goods and await delivery, **CABIE** will take care of the border and import entry (without the importer having to do anything at the time).

The trader can also authorise their agent or freight forwarder by creating a **CABIE** user account for them.



Traditional customs clearance charges tend to be 'per shipment'. The temptation is for traders to load more quantity less frequently in order to minimise the customs costs. Whilst this saves money it also reduces flexibility.

CABIE allows regular shipments (smaller quantities more frequently) without incurring prohibitive customs clearance charges.

CABIE charges are as little as £1 per pallet where consolidation or aggregation can be used...

With **CABIE** there is no requirement for a separate customs declaration per shipment/truck (non-controlled goods).

- Consolidation : one import declaration per day (involving multiple trucks and multiple consignors)
- Aggregation : one import declaration per 10-day block (involving multiple trucks but only one consignor)

As an example (assuming £45 per traditional import entry or a negotiated rate of £3 per pallet using **CABIE**):-

- Traditional method : 5 pallets per day, 5 days per week = 5 import entries @ £45 each = a total of £225.00 in fees
- **CABIE** method : 5 pallets per day, 5 days per week = 1 import entry for 25 pallets @ £3/pallet = £75.00 in fees



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CABIE LOVES FULL LOADS TOO!



CABIE works just as well for full loads. Whilst each truck will require a separate release from the port of arrival, it does not need a separate import entry (providing non-controlled goods).

This means if you have 10 full trucks per day, each with 26 pallets, **CABIE** can present one entry for 260 pallets. This is single day consolidation. **CABIE** can aggregate over 10 days for qualifying goods.

With **CABIE** there is no requirement for a separate customs declaration per truck (non-controlled goods).

- Consolidation : one import declaration per day (involving multiple trucks and multiple consignors)
- Aggregation : one import declaration per 10-day block (involving multiple trucks but only one consignor)

As an example (assuming £45 per traditional import entry or a negotiated rate of £1/pallet using **CABIE** on full 10-day aggregation):-

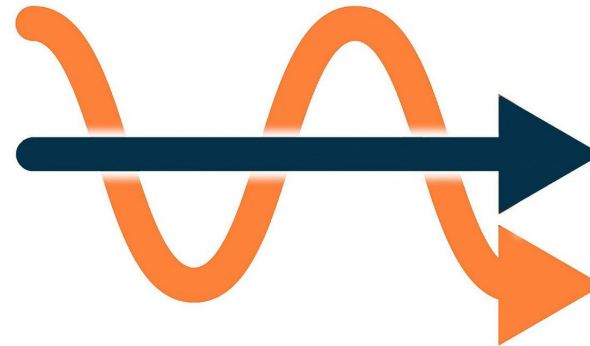
- Traditional method : 10 trucks per week = 10 import entries with a total of £450.00 in fees
- **CABIE** method : 10 trucks per week = 1 import entry at £260.00 (assuming 26 pallets per load)



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LESS IS MORE

- **Complexity : REDUCED**
- **Cost : REDUCED**
- **Border process : REDUCED**
- **Paperwork : REDUCED**
- **Risk : REDUCED**
- **Process : CDS READY**
- **Compliance : FULLY COMPLIANT**



"You have to work hard to make it simple. But it's worth it in the end because once you get there, you can move mountains."



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TELL ME MORE...



We would love to talk to you about ways in which **CABIE** can work for you.
Please feel free to get in touch...

- **Email** : CABIEsupport@eori.uk
- **Telephone** : 0333 012 4819
- **Web** : www.CABIE.uk