# **EU Import Control System 2** (ICS2) Overview

ICS 2 Requirements, release dates and affected parties.

## What is ICS2?

ICS2 is an EU Information Control system that requires essential cargo information to be declared for Customs to identify early safety and security risks to intervene and control the movement of goods to the EU territory.

## Who is affected directly by ICS2?





🕻 Moaah



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### WHAT HAPPENS WITH ICS2?

- 1. Carriers or stakeholders file ENS (Entry Summary Declaration).
- 2. Early Safety and Security Risk analysis performed by the Customs.
- 3. Notice of arrival to the Customs.
- 4. Customs may inspect or reject goods if potential alert raised at early analysis.

#### WHEN IS ICS2 EFFECTIVE?



source: European Commission Website

### **REASONS FOR CUSTOMS REJECTION**



#### **Dangerous Goods**

The item descriptions indicate potential hazardous items, that are non-compliant to the transport safety regulations (i.e. IATA, IMDG)



#### **Missing HS code or inadequate descriptions**

The declarants must provide 6-digit HS codes and adequate descriptions of the goods (one-liner or generic descriptions no longer accepted).

# 3

#### Inaccurate or lack of ENS data

If the required information is not provided or inaccurate, goods will be stopped at the EU Customs border and will not be processed for customs clearance.

For full information of EU ICS2, visit their website here: https://taxationcustoms.ec.europa.eu/customs-4/customs-security/import-control-system-2-ics2-0\_en



# Moaah EU ICS2 Cargo Compliance

Dangerous Goods Customs Regulations ICS2 ENS Compliance HS Codes



# How does Moaah help with ICS2?

- 1. Ensuring that declarants provided accurate information under the **ENS**.
- 2. Checking adequate and accurate **HS codes** and **Cargo Description** are provided.
- 3. Checking items are dangerous goods or illegal.







Shipper makes a booking

Declarations are read by Moaah

Alerts Generated



### Dangerous Goods Screening

Based on item descriptions, screening for presence of hazardous substances.



# HS Code Match and illegal goods Screening

Checking that HS Codes declared are accurate and are not restricted by the Customs



## ICS2 ENS Declaration Checks

Using OCR, checking of Consignee and Shipper information

30 Seconds to process

API API Integration, No set up required.

**Our Contacts** 

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