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Information meeting **Digitoll**

June 2023

Agenda

- Changes in Public public consultation 2
- Other changes in the Digitoll API
- Status Digitoll
- What happens next



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Proposed changes in public consultation 2



1. Digital submission

2. Processing and risk assessment

3. Automated border crossing



Digital submission

*PRE-ARRIVAL NOTIFICATION
DECLARATION
DIGITAL NOTIFICATION AND DISCLOSURE OF
INFORMATION
(PRESENTATION)*

Processing & risk assessment

*PROCESSING
AUTOMATED RISK ASSESSMENT
INTELLIGENCE AND ANALYSIS
MANUAL RISK ASSESSMENT
OBJECT SELECTION
CONTROL
LEARNING*

Automated border crossing

*TODAY AT SVINESUND AND ØRJE & FERRY
LICENSE PLATE RECOGNITION WITH CAMERA +
TRAFFIC LIGHTS
CONSIDERING REPLACEMENT WITH MOBILE APP
FOR DRIVER*

Important changes

- From April 1 2025:
 - All goods must be placed under a customs procedure, and a declaration must be submitted before or, at the latest, on crossing the border - for all means of transport
- Stipulation of declaration requirements for customs warehouse procedure
- Stipulation of declaration requirements for Notification and Disclosure of Information obligation

Declaration requirements for customs warehouse procedure

- Implemented in TVINN
- Different requirements for customs warehouses A/B and C/D

Declaration requirements, notification and disclosure of information obligation

- Major changes since the first public consultation in the fall of 2022
- No longer declaration at commodity level
- Declarations are made at three levels:
 - Transport level
 - Master consignment level
 - House consignment level

Declaration elements per level proposed in public consultation 2 (1 of 2)

Declaration element	Transport	Master Consignment	House Consignment
Party			
Representative	X	X	X
Transporter	X	X	
Name of operator	X		
Operator's contact information	X		
Transport			
Registration number	X		
Route number	X		
Nationality of transport means	X		
Means of transport - type	X		
Method of transport	X		
Active Border Transport Means	X		
Transport equipment		X	X

Declaration elements per level proposed in public consultation 2 (2 av 2)

Declaration element	Transport	Master Consignment	House Consignment
Time and Place			
Estimated arrival time	x		
Estimated arrival customs office	x		
Load			
Reference to consignment note		x	x
Sender in accordance with freight contract		x	x
Recipient in accordance with freight contract		x	x
Reference to declaration/transit			x
Reference to export declaration EU/Sweden			x
Goods description summary			x
Number of packages		x	x
Gross weight		x	x

Information elements proposed removed in public consultation 2

Information element
Nationality of operator
Operator's date of birth
Information about crew (crew/driver no. 2)
Goods no.
Description of goods
Sender
Loading location
Delivery location
Unloading location

Changes to API

- Public consultation 2 proposes fewer information elements than the current Notification and Disclosure of Information solution
- Less information about the operator
- No requirement for detailed information about goods at house consignment level
- Reduction in the sum of data to be submitted



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Future regulatory process

Contributions to the public consultation and further dialogue with involved parties

- The public consultation is available at: toll.no - <https://www.toll.no/no/verktoy/regelverk/horinger/pagaende/horing--forslag-om-utfasing-av-dagens-direktekjoringsordning-og-innforing-av-digital-melde--og-opplysningsplikt-del-2/>
- Public consultation deadline August 30th 2023
- Public consultation responses will be published consecutively at: toll.no
- Dialogue with businesses via resource groups and key parties

Future regulatory process

- Further work on adjustments to laws and regulations to continue
- New public consultation planned for the beginning of 2024:
 - Adaptations for transport by air, sea and rail
 - Exception arrangements, including temporary warehousing
 - Possible adjustment to declaration requirements



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Structural changes in the APIs

Background for structural changes



Public
consultation 2



Learning/Experiences



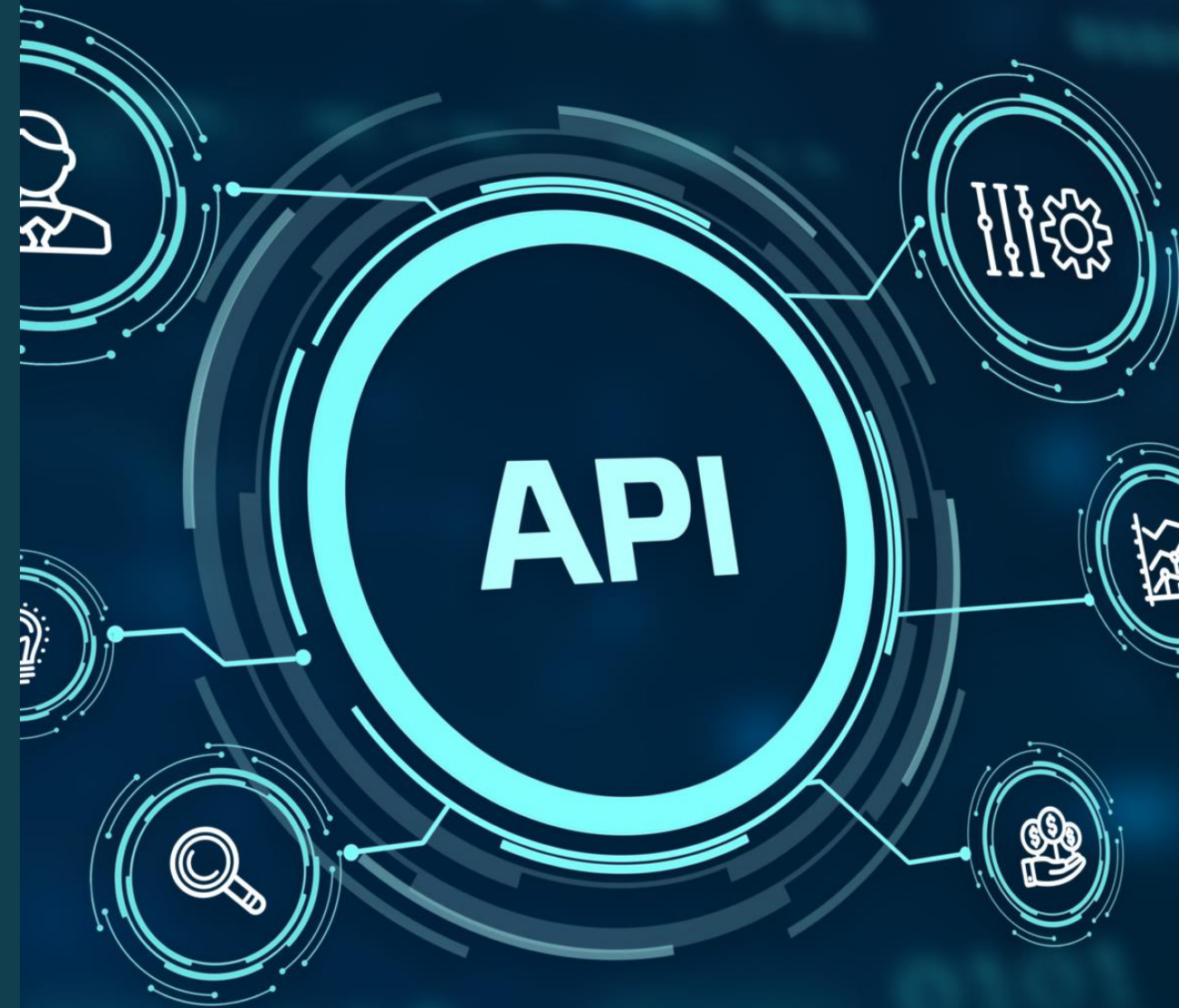
Insight



Feedback

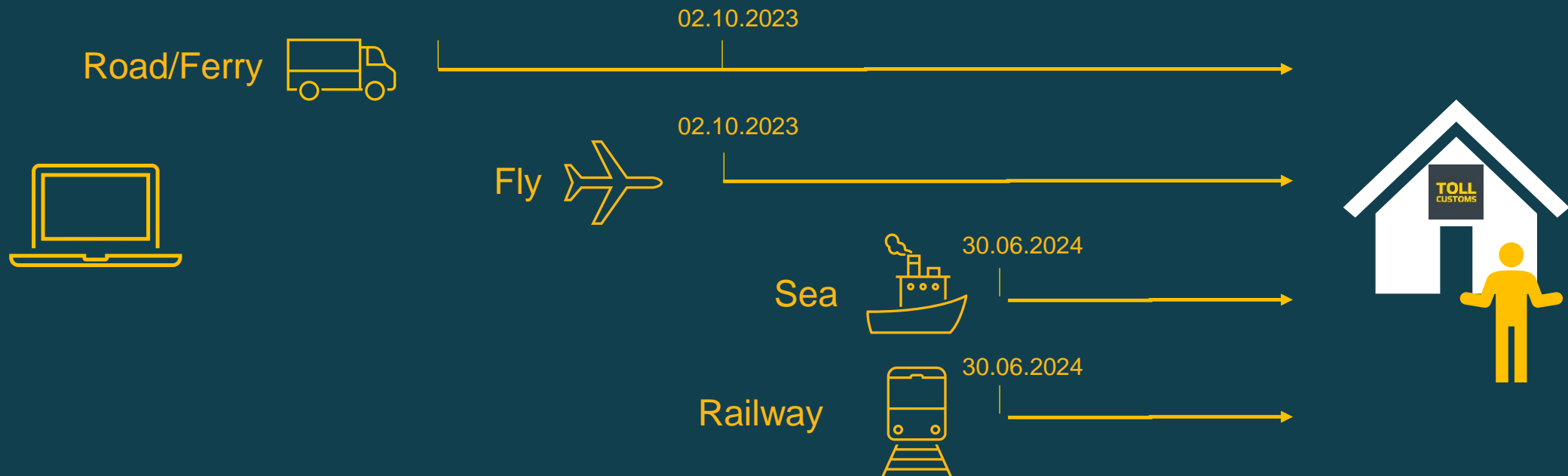
New API for Digitoll

- Testing available from 10 August
- Contact digitoll@toll.no to arrange a test
- Specifications available at: toll.no
- After October 1st 2023, everyone must have transitioned to the new API.
- Until the new API is up and running, recruitment of new Digitoll businesses should be suspended



Each method of transport will have its own API

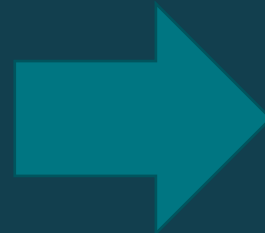
The concept is that each method of transport shall have a separate API. In principle, the APIs are alike.



From **2 to 3 notifications** in new notification and disclosure of information Road

Report on transport

Report of Consignment

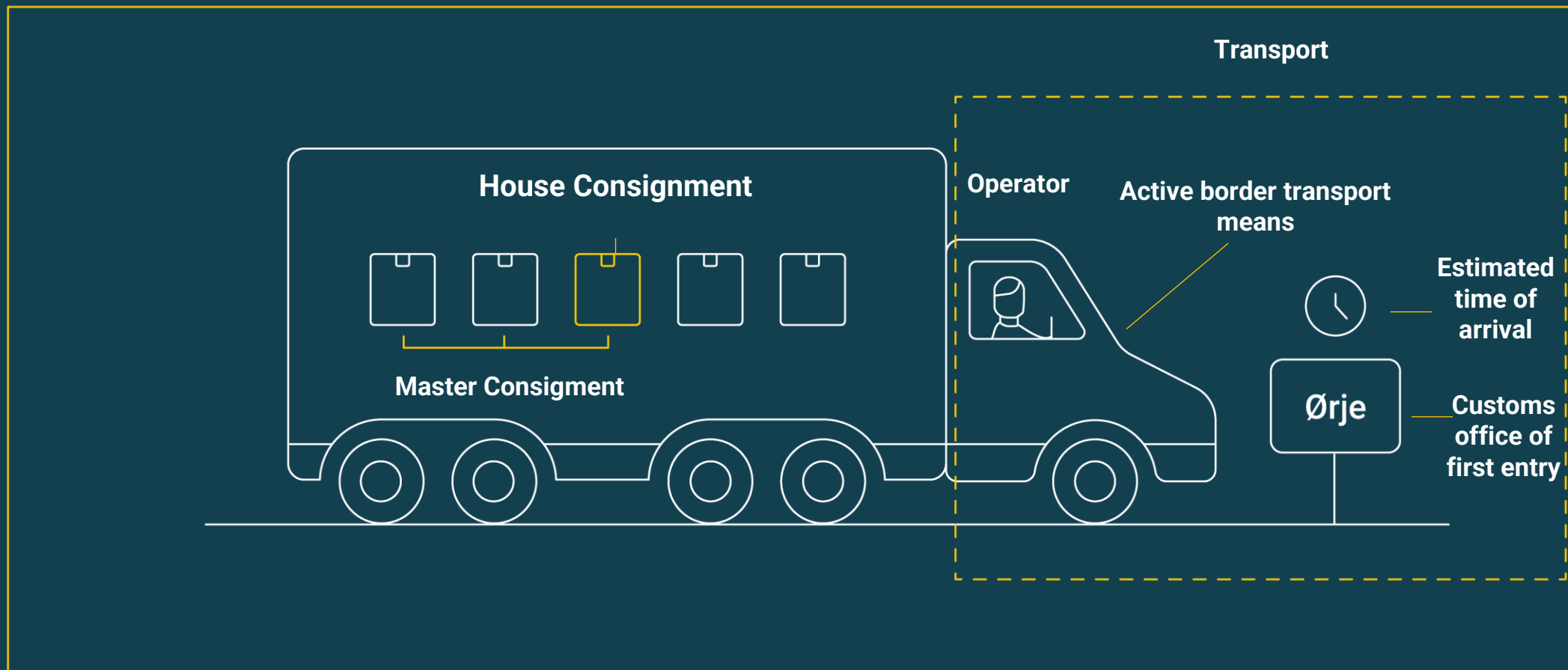


Report on transport
(Active Border Transport Means)

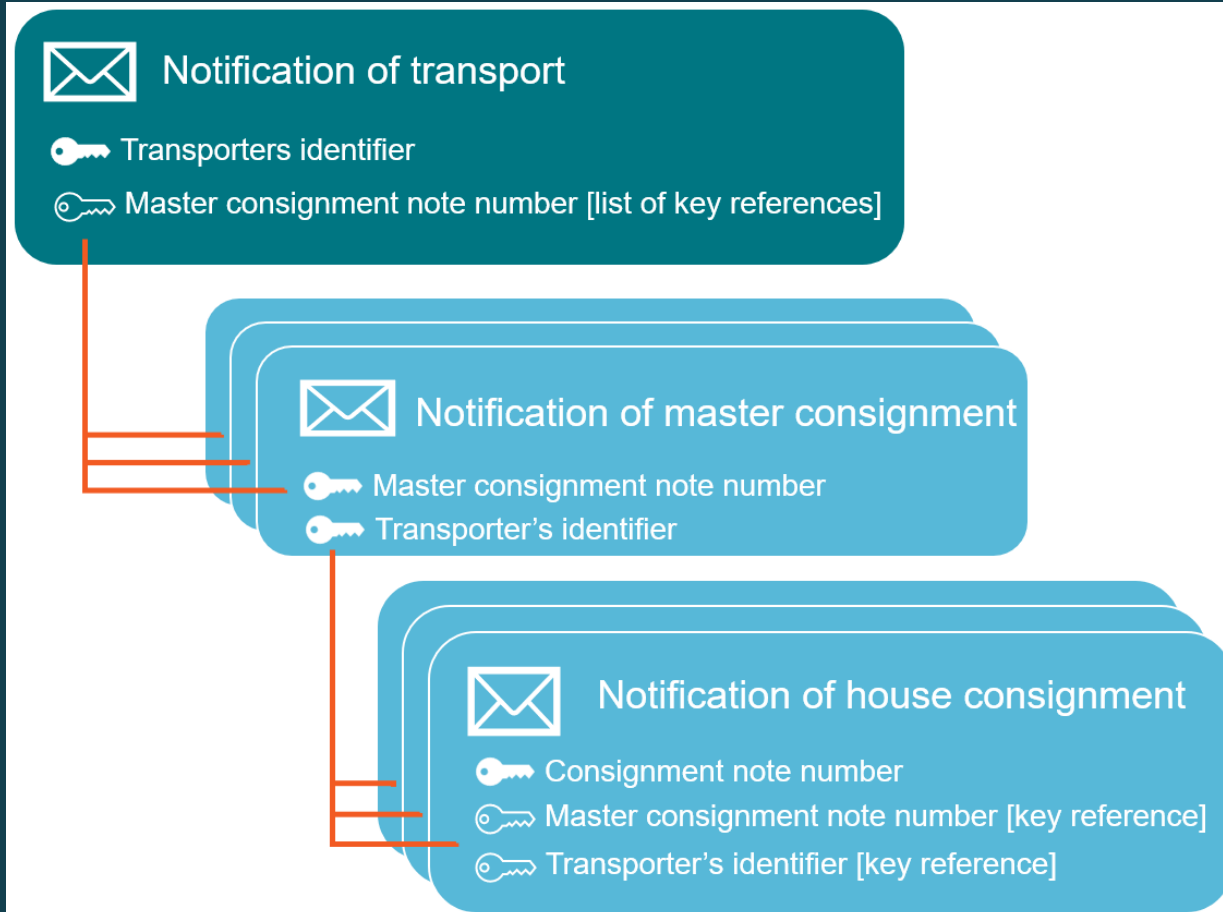
Report on Master Consignment

Report on House Consignment

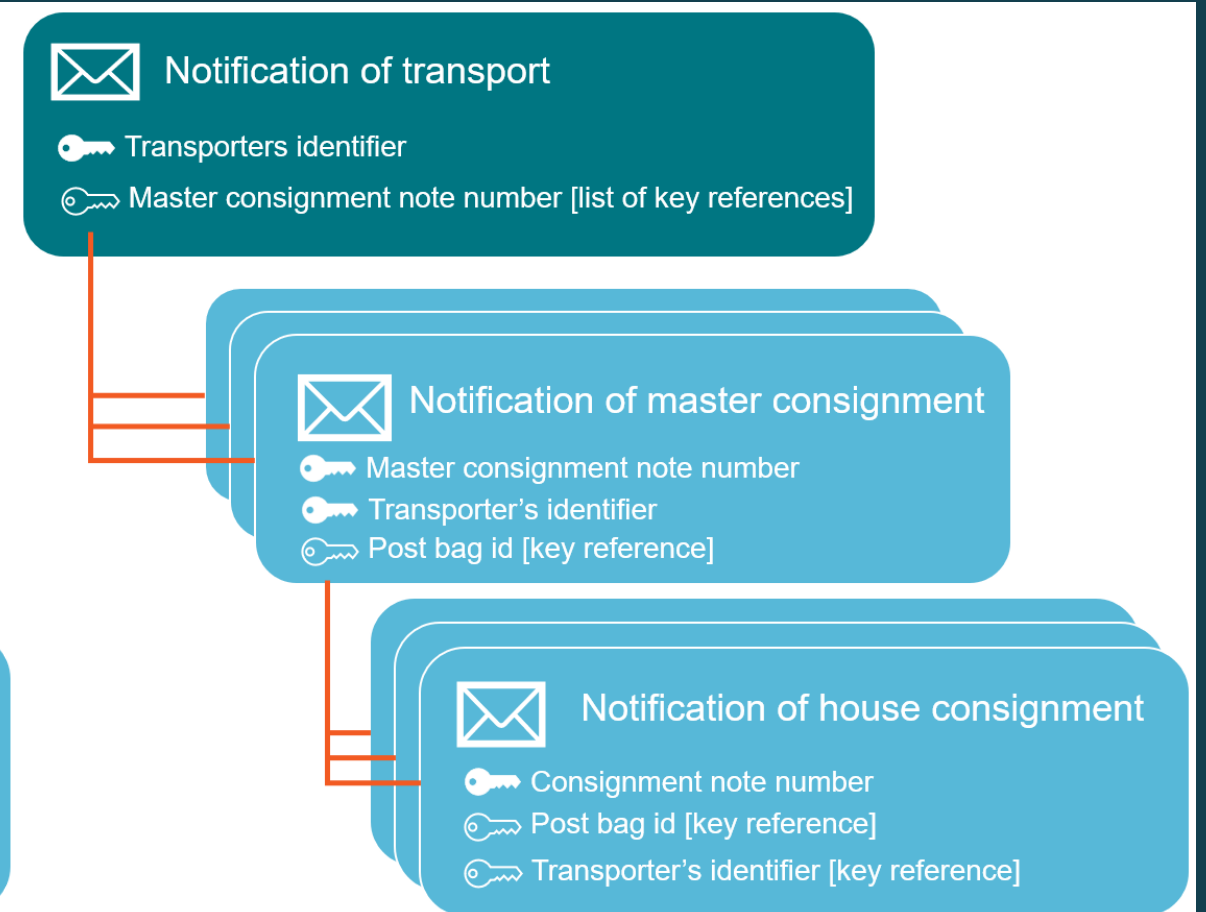
Information elements in Digitoll/notification and disclosure of information obligation



Linking notifications by using master consignment note number



Linking notifications by using Post bag ID (for Post only)



What should system suppliers do now?



Become familiar with
the documentation



Plan development



Plan a schedule
for testing



Dialogue with existing
and new users



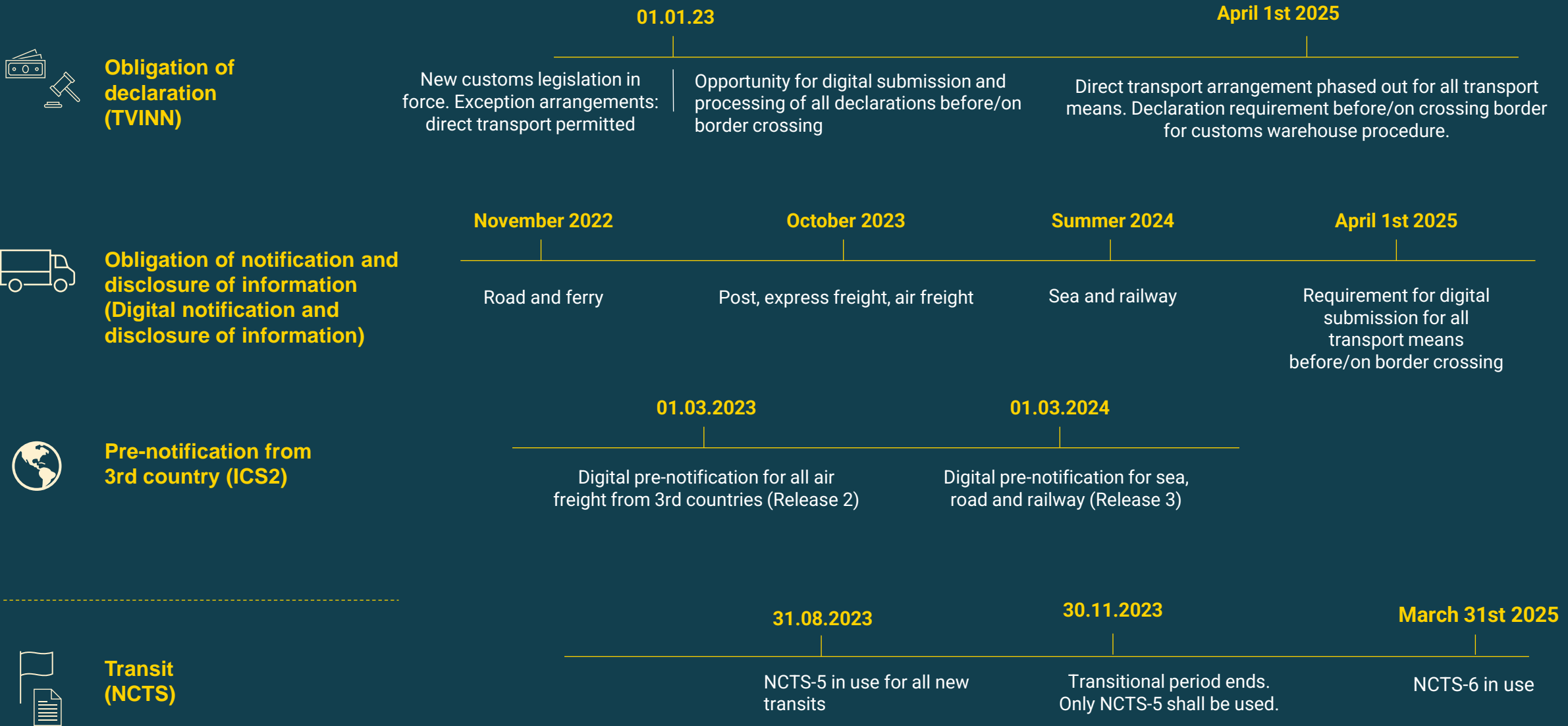
Prepare start-up in
production



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Brief status Digitoll

Implementation plan Digitoll



TVINN

- Functionality for processing declarations up to 5 days before crossing border implemented 05.01.2023
- Moving towards a common expedition unit
- The current units are:
 - 371002 for Svinesund
 - 372002 for Ørje
 - 441002 for Ferry
- 441002 will eventually be the only Digitoll expedition unit, and new customs offices with Digitoll will use this.
- Batch customs clearances (samlefortolling) will still be processed in the same manner as at present, until we have reviewed other solutions.

January 2023

Spring 2023

March 2025

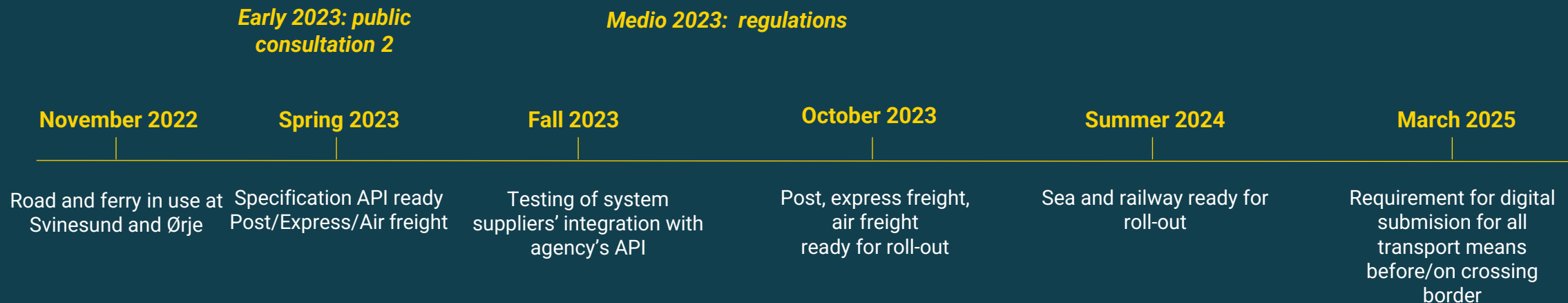
Declaration up to 5 days before crossing border

Reduction in the number of expedition units

Direct transport arrangement phased out for all transport means. Requirement for declaration before/on crossing border.

Digital notification and disclosure of information

- The solution is ready for use at Svinesund and Ørje
- Opened at customs offices at Åsnes, Østby, Vauldalen, Bjørnefjell and Helligskogen May 31st
- Opening at customs offices at Polmak, Neiden and Junkerdalen June 19th
- The solution will be rolled out for all transport means in the period November 2022 – July 2024
- MO Fly planned for October 2nd 2023
- Principal rule for digital submission March 2025



PRE-NOTIFICATION FROM THIRD COUNTRIES (ICS2)

RELEASE 1

March 15th 2021

Express freight Air

Postal freight Air



All Air freight



Sea



Road

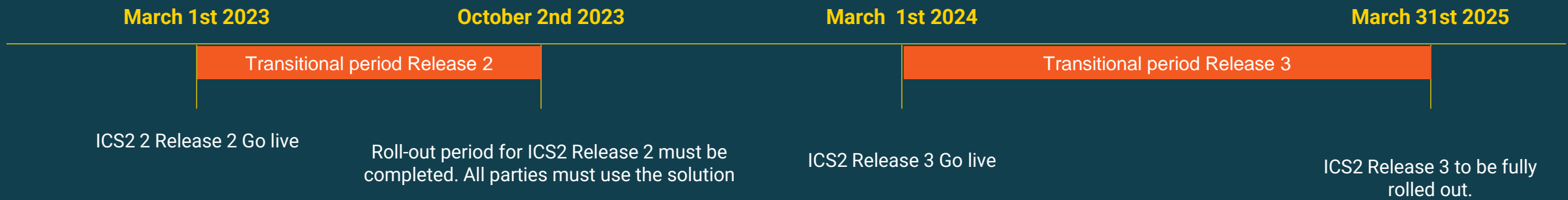


Railway



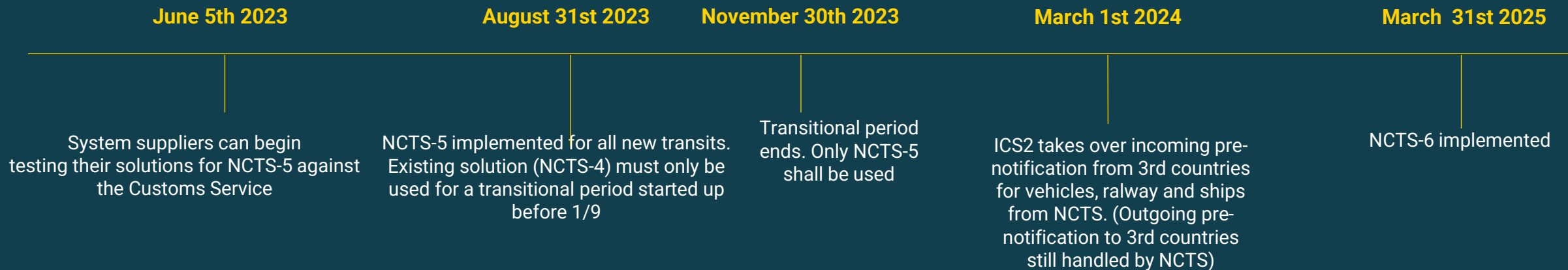
Pre-notificationn from 3rd countries (ICS2)

- At present, only a few parties have implemented pre-notification in Release 2.
- Most businesses (EOs) have applied for postponement, with final deadline October 2nd.
- 12 member countries in the EU have also had postponement until July 1st approved.
- Until July 1st, the EU has requested air freight transporters to wait to send pre-notification in ICS2 until the first country of arrival has a functioning ICS2 solution.
- Release 3 (sea, road and railway) according to the schedule will be implemented from 1 March 2024, and all pre-notifications on import, within 31 March 2025 shall be concluded in the old system NCTS/ICS(EU)
- The Customs Service has begun surveying possible parties (sea, road and railway)
- 200 relevant parties have been identified within sea freight, who transport goods from 3rd countries directly to Norway by ship.
- At present, Norway has no direct transport of freight by railway, but some by road (Storskog at the border with Russia).



NCTS

- All concerned parties have received relevant specifications
- In January we informed that the EU will present some minor amendments in the specifications
- Updated specifications have been sent out to relevant system suppliers





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Interaction with system suppliers





Dedicated Digitoll e-mail for system suppliers

- Linked to service desk
- Enhanced traceability and documentation
- Address: Digitoll@toll.no
- Other enquiries via contact form: [Send enquiry – Tolletaten](#)



Operational status– subscribe to notifications

- In the menu at toll.no, select «updates from toll.no»
- Either set up a profile or update your own profile
- Check the box for ‘operational status’
- Choose to be notified «as soon as possible»
- National notifications for ICS2 are entered
- <https://www.toll.no/no/bedrift/drift-status/>

Tjenester	Gjeldende status	Detaljer	Planlagt nedetid
TVINN			
NCTS			
Digitoll (Melde- og opplysningsplikt)			
Tolltariffen			

Further information

- Website: toll.no/digitoll
- Subscribe to our [newsletter](#)
- Our [FAQ](#) - continuously updated!
- New [e-learning](#) for customs regulations/procedure codes



Scan the QR code for our Linktree





New e-learning coming in Fall of 2023:

This is Digitoll

- Why Norwegian Customs are implementing Digitoll
- How to start using Digitoll
- What information I should submit, and how
- What happens at the border and after passing the border

Scan the QR-code to
find e-learning at toll.no





toll.no/digitoll



Thank you!



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