

Import Control System (ICS) Third Party Validation Service (TPVS) Trader Test Pack

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Version 1.2

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2. ICS Third Party Validation Service (TPVS)

2.1 ICS TPVS Test Pack

This test pack represents a set of supported tests, which can be carried out on the ICS TPVS environment.

The primary function of the ICS TPVS is to provide a facility to third party software developers to ensure that messages generated by their software are valid and to ensure that their system can handle responses sent by HMRC systems. It also allows real connectivity testing. Using RIM rules, the ICS TPVS validates XML submissions against the relevant XML schema and rules.

The ICS TPVS receives a message, validates the message, formats a response and sends the response back to the trader. ICS TPVS will include a sample correlation id when sending the 'ack' back for 'Trader Front End' (TFE) or when the CSP writes to the JMS queue.

The first point of contact for problems is SDSTeam@hmrc.gsi.gov.uk Telephone (office hours only): 01274 539666. Please note that companies using the "Trader Front End" will need to contact SDST for a user name and password before they are able to test using TPVS.

2.2 ICS TPVS will provide for the following ICS functionality:

Functionality	Link to Page	Page No
Declaration 1 - Submit Entry Summary Declaration (ENS) IE 315 Declaration	Declaration 1 (IE315) – Submit Entry Summary Declaration (for CSP and TFE)	Page 10
Declaration 2 - Amend ENS IE 313 Declaration	4.2 Declaration 2 (IE 313) – Submit amendment to ENS Declaration (for CSP and TFE)	Page 11
Declaration 3 - Submit IE 347 Arrival Notification	4.3 Declaration 3 (IE 347) - Submit Arrival Notification (for CSP and TFE)	Page 13
Declaration 4 - Submit IE 323 Diversion Request Import	Declaration 4 – Submit IE323 Diversion Request (for CSP and TFE)	Page 14
Test Scenarios for Government Gateway	Test Scenarios for	Page 17

(Authentication for TFE only)	Government Gateway authentication for TFE only	
HMRC Mark Test Scenarios (for all submissions on CSP and TFE)	HMRC Mark Test Scenarios (for all submissions on CSP and TFE)	Page 18
Test Scenarios for ICS Response Messages (Download from TFE)	Test Scenarios for ICS Response Messages (Download) from TFE	Page 19
Test Scenarios for ICS Response Messages from CSP	Test Scenarios for ICS Response Messages from CSP	Section 8, Page 20
Test Scenarios for Notifications and Control Messages (for CSP and TFE)	Test Scenarios for Notification Messages (for CSP and TFE)	Page 22

2.3 Live ICS

2.3.1 Service Channels

2.3.1.1 Carriers and declarants working on behalf of carriers will submit Entry Summary Declarations (ENS) to ICS. These submissions will take the form of XML messages.

2.3.1.2 A dedicated CSP message gateway is available to allow each CSP to submit these messages onto the ICS Core system (CSP Message Gateway). All other messages not utilising this route must be submitted via the Government Gateway web service (Trader Front End) which is available to registered gateway users authorised to use the ICS system.

2.3.2 Trader Roles and Access

2.3.2.1. The ICS System will provide a means of restricting access to authorised declarants and carriers, by use of a government gateway authentication or by use of an authenticated CSP channel.

2.3.2.2 CSPs will use leased lines which conform to HMRC/IMS Security. This means that the CSP declarations can be regarded as pre-authenticated.

3. Data held in the ICS TPVS System

3.1 Data in ICS TPVS

The ICS TPVS System does not contain all of the data that will be available within the live system. As a result there are a number of predefined values for certain data items that must be used in order to achieve successful validation of the various ICS messages.

Additionally the TPVS System does not store ENS data that has been successfully validated and so transactions that rely upon the existence of previously submitted data will similarly have to use pre-populated references.

The specific reference data relevant to these scenarios is detailed below and also noted against the appropriate example in this document.

3.2 Valid Data

Companies should use the ‘valid’ data shown below which is held within the TPVS Test System when keying in ICS test declarations to ensure acceptance/response to their messages.

3.2.1 Authorisation/Authentication Data

Username	Password	Authorised
ABC12dfsdww12AVCB	Password	Y
L1212dsdS323WQQSS	Password	Y
BNdsadasd3333331111	Password	Y
XXdssasa455343434	Password	N
ddeFCVVVVVdffb1223	Password	N

3.2.2 Valid EORI/TIN

EORI	AEO Cert	High Risk
GB000012340001	AEOF (AEO)	Y
GB000012340002	AEOF (AEO)	N
GB000012340003	AEOS (AEO)	N

GB000012340004		N
GB000012340005		Y

3.2.3 Valid Country Code

Code	Description	Remarks
CH	Switzerland	Including the German territory of Bósingen and the Italian municipality of Campione d'Italia
DE	Germany	Including the island of Helgoland; excluding the territory of Bósingen
DK	Denmark	
EE	Estonia	
ES	Spain	Including Balearic Islands and Canary Islands; excluding Ceuta and Melilla
FR	France	Including Monaco and the French overseas departments (Reunion, Guadeloupe, Martinique and French Guiana)
GB	United Kingdom	Great Britain, Northern Ireland, Channel Islands and Isle of Man
NL	Netherlands	
AU	Australia	
CA	Canada	
US	United States	

3.2.4 Special Mentions Additional Information ID (Common)

Code	Description	Remarks
10600	Negotiable Bill of lading 'to order blank endorsed'	

3.2.5 UK Customs Office

Code
GB000001
GB000011
GB000012
GB000027
GB000029

3.2.6 Non-UK Customs Office

Code
FR000001

NL000099
ES000055
DK000111
EE000009

3.2.7 Conveyance ID

Identification of the Means of Transport	Transport Mode at Border	Expected Date of Arrival
1234567	1	20100501
7654321	1	20100630
ABC1234A	4	20100601
9876543	1	20100630
ILA4321	4	20100531

3.2.8 UK MRN

MRN	Trader	Representative	OoFE
10GB07I01234567891	GB000012340001	GB000012340002	GB000001
10GB08I01234567891	GB000012340002		GB000011
10GB09I01234567891	GB000012340003		GB000012
10GB10I01234567891	GB000012340004		GB000027
10GB11I01234567891	GB000012340005	GB000012340004	GB0000029

3.2.9 Subsequent Offices

MRN	OoSE1	OoSE2	OoSE3	OoSE4
10GB07I01234567891	FR	ES	DK	DE
10GB09I01234567891	DK			

3.2.10 Non-UK MRN

MRN
10FR04I98765432101
10ES05I98765432101
10DK06I98765432101

4. Message Exchange Scenarios

4.1 Declaration 1 (IE315) – Submit Entry Summary Declaration (for CSP and TFE)

4.1.1 Submission of IE315 Message

4.1.1.1 The ICS process starts with the declarant submitting an ENS to the Office of First Entry (OoFE) via an IE315 message. Submit an ENS IE 315 message using any combination of the valid data (held in TPVS) and detailed in Section 3.

4.1.2 Declaration 1 Response – ENS Acknowledgement Received (IE328 Message)

4.1.2.1 If you have entered the declaration correctly, you should receive an ENS Acknowledgement (IE328 Message). At this stage, the declaration is registered and a Movement Reference Number (MRN) is generated. The response you will receive is as follows:

“IE328 Entry Summary Declaration Acknowledgement E_ENS_ACK”

4.1.3 Declaration 1 – ENS Rejection Scenarios

No	Scenario	Constraint	Output Message
1	EORI TIN provided in the ENS Declaration is invalid (R835 & R837)	EORI TIN is not in the sample set shown in Section 3.2.2	IE316. Entry Summary Declaration Rejected E_ENS_REJ
2	Country Code provided in the ENS Declaration is invalid (C566 & R670)	Country Code is not in the sample set shown in Section 3.2.3	IE316. Entry Summary Declaration Rejected E_ENS_REJ
3	Special Mentions provided in the ENS Declaration are invalid (R80)	Special Mentions code is not in the sample set shown in Section 3.2.4	IE316. Entry Summary Declaration Rejected E_ENS_REJ
4	Customs Office provided in the ENS Declaration is invalid (R808,	Customs Office is not in the sample set shown in	IE316. Entry Summary Declaration Rejected

	R828, R836)	Section 3.2.5	E_ENS_REJ
5	Invalid use of Specific Circumstance Indicator 'E' in the ENS Declaration (R834) – AEO status is not valid	Specific Circumstance Indicator 'E' used with EORI TIN GB000012340004 or GB000012340005	IE316. Entry Summary Declaration Rejected E_ENS_REJ

4.2 Declaration 2 (IE 313) – Submit amendment to ENS Declaration (for CSP and TFE)

4.2.1 How does TPVS manage ENS Amendments?

4.2.1.1 TPVS does not compare one message with a prior one, i.e. if a test ENS is successfully submitted to TPVS, TPVS will respond with an MRN from the sample set.

4.2.1.2 TPVS will not store the test data from the submission against the sample MRN. Therefore, TPVS cannot compare the contents of an amended ENS with a submitted ENS.

4.2.1.3 To simulate a message being compared with a prior message (i.e. Amend, Divert), a scenario-specific predefined MRN in the TPVS sample data in Section 3 must be used. HMRC will store the response (in the case of TFE) to allow subsequent download.

4.2.2 Declaration 2 – IE313 Amend ENS Declaration Test Scenarios

No	Scenarios	Constraint	Output Message
1	MRN specified in the ENS Amendment does not exist or is inactive in the system	MRN declared is not in the sample set shown in Section 3.2.8	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
2	The declarant in the ENS Amendment is not one of the original declarant or the Trader representative specified for	Trader/Representative and MRN relationship in the amendment is not consistent with	IE305. Entry Summary Declaration Amendment

	that MRN in the TPVS sample data. (R841)	those shown in Section 3.2.8	Rejection E_ENS_ARJ
3	The Office of First Entry specified in the ENS Amendment is not within the same Member State as in the existing ENS (R842 and R886).	OoFE and MRN relationship in the amendment is not consistent with those shown in Section 3.2.8	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
4	EORI TIN in the ENS Amendment is invalid (R835 and R837)	EORI TIN is not in the sample set shown in Section 3.2.2	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
5	Country Code provided in the ENS Amendment is invalid (C566 and R670)	Country Code is not in the sample set shown in Section 3.2.3	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
6	Special Mentions provided in the ENS Amendment is invalid (R808, R828, R836)	Special Mentions Code is not in the sample set shown in Section 3.2.4	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
7	Customs Office provided in the ENS Amendment is invalid (R808, R828, R836)	Customs Office is not in the sample set shown in Section 3.2.5	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
8	Invalid use of Specific Circumstance Indicator 'E' in the ENS Amendment (R834)	Specific Circumstance Indicator 'E' used with EORI TIN GB000012340004 or GB000012340005	IE305. Entry Summary Declaration Amendment Rejection E_ENS_ARJ
9	ENS Amendment passes all validation	Reference data used is consistent with the contents of Section	IE304. Entry Summary Declaration

		3.2	Amendment Acceptance E_ENS_AAC
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4.2.3 E 315 ENS Amendments in the Live ICS System

4.2.3.1 In the 'live' environment, an amendment to a previously entered IE315 ENS declaration can be requested up until the 'Arrival Notification' has been input.

4.2.3.2 The OoFE will check if the amendment is made on an already registered declaration and if the declarant making the request is allowed to do so. Further checks will take place upon the receipt of the amendment request in order to confirm that the OoFE can still accept it. The OoFE cannot accept amendment requests in the following cases:

- The OoFE has accepted the corresponding presented arrival notification

In addition, an amendment will be rejected if:

- The declarant (or representative) on the submission has changed
- The OoFE has changed to an office in another Member State

4.2.3.3 If the amendment is valid, the OoFE communicates to the declarant (or representative) and to the trader at entry (Carrier) (If declared in the ENS and: is different to the sender of the amendment request and is connected to the UK ICS system) that the amendment request was accepted via an IE304 message.

4.2.4 Response received to IE313 declaration i.e. IE304 (Entry Summary Declaration Response) or IE305 (Entry Summary Declaration Amendment Rejection)

4.2.4.1 Response sent to IE313 Declaration. The response will be either:

- IE304 Entry Summary Declaration Response (Amendment request acceptance notification) or
- IE305 Entry Summary Declaration Amendment rejection

4.2.4.2 To amend an existing ENS, the process starts with the declarant submitting an amendment to an ENS IE315 previously declared (as above) via an IE313 message.

4.2.4.3 If you have correctly amended an ENS declaration, you will receive an 'ENS Declaration Amendment Accepted' (IE304 message)

4.2.4.4 In the live system an, if an amendment request is not accepted e.g. Goods already 'Arrived' on ICS, an IE305 'Entry Summary Declaration Amendment' rejection will be sent in response.

4.3 Declaration 3 (IE 347) - Submit Arrival Notification (for CSP and TFE)

4.3.1 How is an arrival of goods registered in the 'Live System'?

4.3.1.1 An arrival of goods can be registered at the Office of Entry by submitting an IE347 Arrival Notification message. The arrival notification may relate to:

- A conveyance or
- One or more ENSs

4.3.1.2 The arrival notification will be validated and the results (i.e. valid or invalid) will be notified via an 'Arrival Notification Validation' message (IE348) or a 'Rejection' message (IE349).

4.3.1.3 If the UK is the actual OoFE and not the OoFE specified on the original ENS, then a diversion request should be made to the OoFE (declared). The UK will then be able to access the ENS data.

4.3.1.4 If the UK is an Office of Subsequent Entry (OoSE) and the OoFE is outside the UK, then the declaration to the OoFE should have contained the UK in the itinerary to ensure the availability of the ENS data at the UK office. If this pre-condition is not met and the arrival notification is provided at the conveyance level rather than ENS level, then ICS would be unable to process the arrival notification.

4.3.2 Arrival Notification Test Scenarios

No	Scenario	Constraint	Output Message
1	The Conveyance ID provided is not in the TPVS sample data, consisting of: <ul style="list-style-type: none">• The 'Identification of the means of transport' and• The 'Transport mode at border (Box 25) and• The 'Expected date of arrival'	Conveyance ID is not in the sample set shown in Section 3.2.7	IE349. Arrival Item Rejection E_ARI_REJ
2	One or more of the MRNs in the MRN list specified in the Arrival Notification does not exist or is inactive in the TPVS sample set	MRN declared is not in the sample set shown in Section	IE349. Arrival Item Rejection E_ARI_REJ

	(R889)	3.2.8	
3	An EORI TIN in the Arrival Notification is invalid (R835 & R837)	EORI TIN is not in the sample set shown in Section 3.2.2	IE349. Arrival Item Rejection E_ARI_REJ
4	The Arrival Notification passes all validation (Response includes data submitted plus a sample MRN number)	Reference data used is consistent with the contents of Section 3.2. This can either be by using the Valid Conveyance ID or MRNs.	IE348. Arrival Notification Validation E_ARN_VAL

4.4 Declaration 4 – Submit IE323 Diversion Request (for CSP and TFE)

4.4.1 How are ‘Diversion Requests’ submitted in the ‘Live System’?

4.4.1.1 A declarant/carrier can submit an IE323 Diversion Request to the Office of First Entry declared. Diversions are limited to international e.g. from one Office of First Entry to another that is in another Member State and was not on the original itinerary.

4.4.1.2 When the declarant/carrier sends a diversion request, it must contain the Actual Office of First Entry and the MRN (s) of the ENS or data elements that provide a unique identification of the diverted active means of transport (conveyance) in order for the Office of First Entry declared to be able to identify the appropriate ENS.

4.4.2 ‘Diversion Request’ Scenarios

No	Scenarios	Constraint	Output Message
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1	<p>Conveyance ID provided is not in TPVS sample data set, consisting of:</p> <ul style="list-style-type: none"> • The 'Identification of the means of transport' • The 'Transport mode at border (Box 25) and • The expected date of arrival 	<p>Conveyance ID is not in the sample set shown in Section 3.2.7</p>	<p>IE324. Diversion Request Rejected E_DIV_REJ</p>
2	<p>One or more MRNs in the MRN list specified does not exist or is inactive in the TPVS sample set (R889)</p>	<p>MRN declared is not in the sample set shown in Section 3.2.8</p>	<p>IE324. Diversion Request Rejected E_DIV_REJ</p>
3	<p>The new Actual Office of First Entry is in the same EU Member State as the Original Office of First Entry for the specified sample MRN</p>	<p>The Actual Office of First Entry and the Originally declared Office of First Entry are both GB offices contained in Section 3.2.5.</p>	<p>IE324. Diversion Request Rejected E_DIV_REJ</p>
4	<p>The destination specified on the diversion request must not be within another Member State that was specified on the original itinerary for the sample MRN</p>	<p>The combination of codes used from Sections 3.2.9 and 3.2.6 are not consistent.</p>	<p>IE324. Diversion Request Rejected E_DIV_REJ</p>
5	<p>The EORI TIN provided specified in the Diversion Request is invalid (R835 and R837) (i.e. EORI is not in the TPVS sample set)</p>	<p>EORI TIN is not in the sample set shown in Section 3.2.2</p>	<p>IE324. Diversion Request Rejected E_DIV_REJ</p>
6	<p>Diversion Request passes all validation</p>	<p>Reference data used is consistent with the contents of Section 3.2. This can either be by using the</p>	<p>IE325. Diversion Request Acknowledgement E_DIV_ACK</p>

		Valid Conveyance ID or MRNs	
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5. Test Scenarios for Government Gateway authentication for TFE only

5.1 The following Scenarios are applicable for TFE simulation in addition to the RIM validation for all submissions:

No	Scenarios	Constraint	Output Message
1	Declarant not authenticated at Government Gateway	Username/password combination used is not shown in Section 3.2.1	Authentication failed message
2	Declarant not authorised by Government Gateway (i.e. sample username is one not enrolled for ICS)	Reference data used includes a Unauthorised Username shown in Section 3.2.1	Authentication failed message

6. HMRC Mark Test Scenarios (for all submissions on CSP and TFE)

6.1 The following scenarios are applicable for TFE simulation in addition to the RIM validation for all submissions:

No	Scenarios	Output Message
1	Request fails HMRC Mark Validation	HMRC Mark Validation failed message

7. Test Scenarios for ICS Response Messages (Download) from TFE

7.1 How does the ICS TPVS system process requests to download messages?

7.1.1 The TPVS system will receive a request from a Third Party Software to download messages and responds with a set of messages which are the result of simulated level 3 validations and simulated business processing.

7.1.2 After receiving the response successfully the Third Party Software sends an acknowledgement. On receiving the acknowledgement the system marks the messages included in the earlier response as downloaded. When the next request for messages is received, the next available messages for the trader are included in the response for the request

7.1.3 The download functionality consists of two interactions between the user and the system; a request for message and a confirmation of a successful message download. The number of messages which can be downloaded in each set is controlled by a system parameter.

7.2 TPVS Test Scenarios for ICS Response Messages

No	Scenarios	Constraint	Output Message
1	Declarant not authenticated at Government Gateway	Username/password combination used is not shown in Section 3.2.1	Download message request failure
2	Declarant not authorised by Government Gateway	Username/password combination used is not shown in Section 3.2.1	Download message request failure
3	No messages found for the trader		Download message request success
4	Declarant not authenticated at Government Gateway	Username/password combination used is not shown in Section 3.2.1	Message download confirmation failure
5	Declarant not authorised by Government Gateway	Username/password combination used is not shown in	Message download confirmation failure

		Section 3.2.1	
6	Message download confirmation passes validation	Username/password combination used is as shown in Section 3.2.1	Message download confirmation success
7	Messages found for the trader. Number of messages available to download are less than or equal to the number of messages allowed to be downloaded for a request. Therefore only one request is required to download available messages.	Number of messages is less than or equal to 10*	Download message request success.
8	Messages found for the trader. Number of messages available to download is more than the number of messages allowed to be downloaded for a request. Number of messages is more than the set parameter and TPVS always responds back with the same set of messages. There is no requirement to maintain the states in TPVS.	Number of messages is greater than 10*	Download message request success including an indicator to show that there are further messages to download. The response will include a number of the IE responses described previously in this document
9	Acknowledgement of successful download sent by trader to ICS TFE		No response is sent to declarant except where level 1 or 2 validation fails.
10	Acknowledgement of successful download sent by trader to ICS TFE Declarant not authorised by Government Gateway	Username/password combination used is as shown in Section 3.2.1	Authorisation failed message

* HMRC is currently investigating whether the number of messages allowed to be downloaded per request can be increased from 10 to 100.

8. Test Scenarios for ICS Response Messages from CSP

There are no test scenarios for this, since there is no CSP-specific download mechanism. Responses are sent using generic JMS protocols, used in accordance with industry best practice.

9. Test Scenarios for Notification Messages (for CSP and TFE)

9.1 Test Scenarios for Notifications

No	Scenarios	Constraint	Output Message
1	High level risk identified from the ENS declaration (Code A0). Simulated by trader submitting an IE315 with a specific EORI number which is specifically allocated within the TPVS sample data for triggering an IE351	Valid EORI Tin declared is one of the High Risk EORIs in Section 3.2.2	IE 351 Advanced Intervention Notification (do not load)

The TPVS does not send duplicate Carrier notifications for declarations, the only responses to submissions are specifically to the declarant.

10. Version Control

10.1 Version 1.2

Authorisation/authentication data found to be incorrect. Username "L1212DSDs323WQQSS" changed to "L1212dsdS323WQQSS"