



SID

SMART IMPORT DELIVERY

Smart **Import** Delivery



1) ECC Regulation

The exemption from the payment of customs duties is established by the EEC Regulation n. 1186 of 2009 and by the Decree of the Ministry of Finance n.489 of 5 December 1997, in force since 1 December 2008. The aforementioned Decree establishes exemption from duties free for imports from third countries of goods whose value does not exceed a total of € 22.00 per shipment.



2) Duties free

About duties free, it directly arranges the peripheral Customs Office in relation to the place of arrival of the goods.

BDM (networked with its own AEO Certified Customs operator from the European community) is designated to clear customs in a simplified procedure on behalf of its customers, therefore authorized to operate in Duty and VAT Deductible also on massive imports as long as the deposited Operating Regulations are respected.



3) Authorization for Simplifications

*The Customs Agency has authorized BDM (networked with its customs operator) **to use conventional customs entry nr 99909909 on all import shipments** of negligible value that comply with the operating regulations deposited. This guarantees an important competitive advantage for all BDM senders, because it relieves them from entering the Taric codes (HS Code) of each individual imported item.*

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Disciplinary Regulations

The Customs Agency has drawn up for BDM/SID a Disciplinary Regulations that outlines all the activities of the operational and IT process; this disciplinary regulations formalizes how import items are to be managed and what happens for each case that can be presented in customs clearance operations.



BDM Software “Niktrack”

A special version of NIKTRACK software completely dedicated to SID has been developed to aim to manage the low value items import, in remote connection with the Customs agency. The management of the software allows you to check the accompanying documentation of shipments and to share customs operations in real time with the customs, releasing on-line the tracking of shipments from departure to delivery.



Mandatori Documentation

The mandatory documentation necessary to manage massive low value items import was also included in the Disciplinary Regulations. The aforementioned documentation is electronically loaded from the sending country into the management system and allows customs simplified and telematic management through the NIKTRACK SID management software.

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Antifraud Controls

The Customs antifraud office remotely connected with SID has the possibility to select the shipments to be under investigation; this guarantees customs the maximum control and the respect of the ECC rules and regulations in term of limitations, prohibitions and counterfeiting.



Timing about Customs Activities

*The SID system allows customs to check the attached documentation of shipments in advance on the date of arrival of the flight; this allows BDM to immediately transfer the free shipments to our warehouse and make it available for delivery **in the same day of arrival**. The goods under investigation (about 3% of the total) are inspected the next day and released immediately if compliant.*



Forbidden Items

In any case, the importation into the European community of low-value goods of the following products is prohibited: alcohol, flammable liquids, corrosive materials, batteries, works of art, antiques, perfumes, radioactive substances, tobacco, money, gold and precious metals, medicines, plants, live or dead animals, biological samples, weapons, perishable foods, toxic substances, drugs, magnetic, explosives.

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Shipment tracking

Each shipment put into the SID management system is traced online from the country of departure to delivery in Europe; customs checkpoints are also tracked in it to allow the sender and recipient to follow the customs control process.



SID Bonded Area Hub/Warehouse

The customs simplifications of SID also include the authorization to the management of a storage and processing hub in a bonded area, located in Via Montedoro, 9 00071 Pomezia (RM); this allows to BDM the immediate transfer of the shipments to this bonded area hub for scanning of shipments with a special check point.



Shipments labeling

The SID management software provides telematic labeling of shipments through API integration; each shipment has the possibility to be labeled with a waybill and an accompanying proforma invoice with an automated and simultaneous process.



BDM, as a designated operator authorized to operate the simplified procedure on behalf of customers on the network, is entitled to receive from customers a fee for the administrative activities related to such activity, anchored to the actual costs of the customs clearance operation.

The authorization provides that the administrative rights can be received for all items declared to customs, including those exempt from customs and VAT.

www.bdmnet.it

Thank you for
your kindly
attention.

