



Manual Declarations.....SAD Box No. 37
CES Modules which uses this data.....IMPORT SYSTEM

Procedure Code to be used in CES as on 08/03/2010

Reference Data:

The table below shows the procedure codes which are to be used under the CES System.

Explanation of columns in table below:

(1) Procedure code to be used in CES

This is the new Procedure Code which is to be used in the CES System.

(2) Description of Procedure Code

Description of the Procedure Code listed in column (1).

(3) Authorisation

A value in this column means that an authorisation is required to use this Procedure Code.

(4) National (Malta) Additional Code (EXCISE)

Used for the calculation of Excise. This code is to be inputted in the Import System; in Tab "2b C Data" under the column "Value". Under the column "Code" enter "MT_AC_EXCISE"

(5) National (Malta) Additional Code (VAT)

Used for the calculation of VAT. This code is to be inputted in the Import System; in Tab "2b C Data" under the column "Value". Under the column "Code" enter "MT_AC_VAT"

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
PROC. CODE	DESCRIPTION			
10	Outright Exportation.			
1000000	Outright exportation of Malta-Made / EU goods, in free circulation, not containing imported materials. (ex CPC E100)			
1000001	Outright exportation of Malta-Made / EU goods, in free circulation, subject to export refund. (NEW)			
1000800	EU goods sent to Non-EU countries - ex-Tax warehouse. (NEW)			
1002000	Outright exportation of Malta-Made / EU goods, in free circulation, containing imported materials on which import duty drawback is claimed. (ex CPC E102)			
1002001	Outright exportation of Malta-Made / EU goods, in free circulation, involving claim for drawback of excise duty. (ex CPC E103)			
1040000	Outright exportation of Malta-Made / EU goods, in free circulation, containing imported materials. (ex CPC E101)			

PROCEDURE CODES

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
1051000	Outright exportation of Malta-made / EU goods, not in free circulation, containing imported materials subject to Customs controls. (ex CPC E170)			
1099000	Outright exportation of Malta-Made / EU goods, in free circulation, of antiques, works of art, etc., subject to export duty. (ex CPC E110)			

21	Temporary Exportation.			
2100100	Temporary exportation of goods in free circulation for outward processing. (ex CPC E221)			
2140000	Temporary exportation of goods in free circulation. (ex CPC E200)			

23	Temporary Export for return in the unaltered state.			
2300000	Temporary exportation for return in the unaltered state. (NEW)			

31	Re-Exportation.			
3100000	Direct re-exportation of goods in free circulation, that were previously entered to home use. (ex CPC E341)			
3140000	Direct re-exportation with claim to drawback of import duty or excise duty, of goods in free circulation, that were previously entered to home use. (ex CPC E342)			
3140001	Re-exportation of goods, which were previously imported into free circulation, still under warranty (guarantee). (NEW)			
3140002	Re-exportation of goods in unaltered state, which were previously entered for inward processing on which import duty drawback is claimed. (NEW)			
3140003	Re-exportation of goods, which were previously entered for home use, with suspension of VAT only. (NEW)			
3140004	Re-exportation of goods, which were previously entered for inward processing, with suspension of VAT only. (NEW)			
3151000	Re-exportation of compensating products, which were previously entered under the inward processing. (suspension system) (NEW)			
3153000	Re-exportation of goods, not in free circulation, following previous entry under temporary admission procedures, not having undergone repair, manufacture or process, involving application for repayment of sum deposited or secured against previous procedure. (ex CPC E360)			
3153001	Re-exportation of goods, not in free circulation, following previous entry under temporary admission procedures, not having undergone repair, manufacture or process, involving application to be released from personal guarantee secured against previous procedure. (ex CPC E361)			
3153002	Re-exportation of goods, not in free circulation, following previous entry under temporary admission procedures (free of duties), not having undergone repair, manufacture or processing. (ex CPC E362)			
3153003	Re-exportation after inward processing of goods, not in free circulation, following previous entry under temporary admission procedures, having undergone repair, manufacture or processing. (ex CPC E321)			
3153004	Re-exportation of goods, not in free circulation, following previous entry under temporary admission procedures, having undergone repair, manufacture or processing, involving application for repayment of sum deposited or secured against previous procedure. (ex CPC E365)			

PROCEDURE CODES

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
3153005	Re-exportation of goods, not in free circulation, following previous entry under temporary admission procedures, having undergone repair, manufacture or processing, involving application to be released from personal guarantee secured against previous procedure. (ex CPC E366)			
3153006	Re-exportation of goods, not in free circulation, following previous entry under temporary admission procedures (free of duties), having undergone repair, manufacture or processing. (ex CPC E367)			
3161000	Re-exportation of locally produced goods still under warranty (guarantee). (NEW)			
3171000	Re-exportation of goods from Government Bond following previous entry into warehousing Regime. (ex CPC E370)			
3171001	Re-exportation of goods from Private Bond following previous entry into warehousing Regime. (ex CPC E371)			
3171002	Re-exportation following storage in Government warehouse. (ex CPC E372)			
3191000	Re-exportation of goods, which were previously entered for processing under customs control with suspension of all taxes. (NEW)			

40	Goods admitted directly to free circulation for home use.			
4000000	Direct import to home use.			
4000002	Exemption on excise duty, with the payment of all other taxes. (Other enactments)		X422	
4000002	Still wine, alcohol all of fermented origin: 1.2% to 15% volume alcohol. (Other enactments).		X481	
4000002	Still wine, alcohol all of fermented origin, not enriched, of strength > 15% but <=18% alcohol by volume. (Other enactments).		X482	
4000002	Sparkling wine of strength <=15% alcohol by volume, alcohol all of fermented origin. (Other enactments).		X483	
4000002	Still fermented beverages of strength <=10% volume alcohol; still fermented beverages of strength >10% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments).		X484	
4000002	Sparkling fermented beverages, in bottles with mushroom stoppers, of alcoholic strength <=13% volume alcohol or >13% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments).		X485	
4000002	Intermediate products or alcoholic strength <=22% volume alcohol, not being other beverages, as described in the Excise Duty Act, of HS2204, 2205 or 2206. (Other enactments).		X486	
4000300	Subsidy on Import Duty by the Maltese Government with the payment of all other taxes. (Other enactments)	401		
4000306	Subsidy on Import Duty by the Maltese Government with suspension of the VAT - all other taxes payable. (Other enactments)	406		
4010000	Re-Importation in altered state following permanent exportation where no drawback was claimed.			
4010099	Re-Importation in unaltered state following permanent exportation where no drawback was claimed.			
4042000	Goods admitted directly to free circulation, on payment of duty, following previous admission under duty relief procedure.			
4053000	Goods admitted directly to free circulation, on payment of duty, following previous temporary admission, involving application for repayment of deposit or release from the guarantee secured against previous procedure.			
4071000	Goods released from bond and admitted directly to free circulation without any relief of taxes following previous entry into warehousing regime.			
4071002	Exemption on excise duty, with the payment of all other taxes. (Other enactments) ex-warehouse		X422	
4071002	Still wine, alcohol all of fermented origin: 1.2% to 15% volume alcohol. (Other enactments). ex-warehouse		X481	
4071002	Still wine, alcohol all of fermented origin, not enriched, of strength > 15% but <=18% alcohol by volume. (Other enactments). ex-warehouse		X482	
4071002	Sparkling wine of strength <=15% alcohol by volume, alcohol all of fermented origin. (Other enactments). ex-warehouse		X483	

PROCEDURE CODES

Malta Customs Department

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
4071002	Still fermented beverages of strength <=10% volume alcohol; still fermented beverages of strength >10% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments). ex-warehouse		X484	
4071002	Sparkling fermented beverages, in bottles with mushroom stoppers, of alcoholic strength <=13% volume alcohol or >13% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments). Ex-warehouse		X485	
4071002	Intermediate products or alcoholic strength <=22% volume alcohol, not being other beverages, as described in the Excise Duty Act, of HS2204, 2205 or 2206. (Other enactments). ex-warehouse		X486	
4071006	Release of Excise Goods from NON-EU Member States subject to Import Duty and Excise Duty only - ex-warehouse. (NEW)	416		
4071099	Goods ex warehouse holders of exemption certificates.	474		
4071300	Goods ex warehouse with subsidy on Import Duty by the Maltese Government - all other taxes payable. (Other enactments)	401		
4071306	Goods ex warehouse with subsidy on Import Duty by the Maltese Government and suspension of the VAT - all other taxes payable. (Other enactments)	406		
4091000	Import of goods for home use, which has been previously imported for processing under customs control with suspension of all taxes . (Other enactments)			
4091006	Import of goods for home use with suspension of VAT, which has been previously imported for processing under customs control with suspension of all taxes . (Other enactments)	421		

41	Simultaneous release for free circulation and home use of goods placed under the inward processing (drawback system).			
4100200	Goods for inward processing, on payment of taxes, involving drawback application. (Other enactments)	461		
4100206	Goods for inward processing, on payment of duty with suspension of VAT, involving drawback application. (Other enactments)	458		

42	Release for home use with simultaneous entry for free circulation of goods subject to an exemption.			
4200006	Specified goods imported by approved concerns with suspension of VAT only. (Other enactments)	416		
4200008	Goods imported for free circulation without the payment of VAT but subject to VAT into another member state or Malta. (other enactments)	431		
4200009	Specified goods imported by approved concerns with exemption from payment of excise duty and VAT only. (Other enactments)	423		
4200090	Import of consignments falling under Reg. 918/83 with suspension of the Import Duty only.			
4200099	Specified goods imported by approved concerns with relief from duty and suspension of VAT. (2nd Schedule – R918/83)	420		
4200590	Import of goods for certain categories of ships, boats and other vessels and for drilling or production platforms and also civil aircraft and goods for use in civil aircraft (section 2 A and B, Special Provisions).	414		
4200599	Import of goods for certain categories of ships, boats and other vessels and for drilling or production platforms and also civil aircraft and goods for use in civil aircraft (section 2 A and B, Special Provisions) and suspension of VAT.	418		
4271006	Specified goods imported by approved concerns with suspension of VAT only. (Other enactments) ex-warehouse	416		
4271008	Goods imported for free circulation without the payment of VAT which were previously warehoused but subject to VAT into another member state or Malta. (other enactments)	433		
4271009	Goods released from bond and admitted directly for home use with relief of excise duty and VAT only. (Other enactments)	423		

PROCEDURE CODES

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
4271590	Import of goods for certain categories of ships, boats and other vessels and for drilling or production platforms and also civil aircraft and goods for use in civil aircraft (section 2 A and B, Special Provisions) - ex-warehouse	414		
4271599	Import of goods for certain categories of ships, boats and other vessels and for drilling or production platforms and also civil aircraft and goods for use in civil aircraft (section 2 A and B, Special Provisions) and suspension of VAT - ex-warehouse	418		

45	Release of goods for free circulation and home use for either VAT or Excise duties and their placing under the Tax Warehouse procedure.			
4500002	Excise Goods, brought into free circulation when sold to local traders or shipped to the EU with the payment of Import Duty and VAT only.		X422	
4500009	Excise Goods, already in a Tax Warehouse, brought into free circulation without the payment of Excise Duty and VAT.			
4571002	Excise Goods, already in a Warehouse, brought into free circulation when sold to local traders or shipped to the EU with the payment of Import Duty and VAT only.		X422	

51	Inward Processing Procedure. (suspension system)			
5100099	Goods imported temporary under the inward processing regime, all taxes suspended. (no deposit due)	521		
	Continuation of inward processing under a previous inward processing authorisation.	305		

53	Import under Temporary Procedure.			
5300399	Import under temporary import procedure in unaltered state - (deposit due or Guarantee).			
5300099	Import under temporary import procedure in unaltered state - (no deposit due).			
5371099	Release from Bond for temporary Admission following previous entry to warehouse regime.			

61	Re-importation with simultaneous release for free circulation and home use.			
6121100	Re-Importation of parts or accessories used in the repair of goods following temporary exportation and no drawback was claimed.)			
6121200	Re-Importation following temporary exportation after outward processing under the outward processing regime - new HS code and added value of the re-imported goods to be declared.			
6123099	Re-Importation in unaltered state following temporary exportation.	418		
6122199	Re-Importation after temporary exportation following repair involving replacement of parts or accessories - no duty or taxes charged; parts or accessories to be declared under 6122100.	418		
6122299	Re-Importation after temporary exportation following outward processing, of parts and accessories used to produce goods imported under 6121200.	406		
6122100	Re-Importation after temporary exportation following repair involving replacement of parts or accessories.			
6122106	Re-Importation after temporary exportation following repair involving replacement of parts or accessories with payment of duty only.	416		
6122599	Goods re-imported under warranty (guarantee) with suspension of all taxes.	418		

PROCEDURE CODES

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
71	Placing of goods under the customs warehousing procedure.			
7100099	Direct entry into warehouse or bond.			
7153099	Entry for warehousing or bonding - following previous entry to Temporary Admission regime.			
7171099	Entry for re-warehousing or bonding - following previous entry to warehousing or bonding.			
7171799	Entry for re-warehousing or bonding - following transfer of ownership/warehouse.			
80	Release of goods from EU Member States and locally produced goods.			
8000090	Release of goods from EU Member States not subject to import duty with payment of all other taxes.			
8000092	Release of goods from EU Member States not subject to import duty and excise duty with payment of all other taxes. (Other enactments)		X422	
8000092	Release of still wine from EU Member States, alcohol all of fermented origin: 1.2% to 15% volume alcohol. (Other enactments)		X481	
8000092	Release of still wine from EU Member States, alcohol all of fermented origin, not enriched, of strength > 15% but <=18% alcohol by volume. (Other enactments)		X482	
8000092	Release of sparkling wine from EU Member States, strength <=15% alcohol by volume, alcohol all of fermented origin. (Other enactments)		X483	
8000092	Release of still fermented beverages from EU Member States, strength <=10% volume alcohol; still fermented beverages of strength >10% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments)		X484	
8000092	Release of sparkling fermented beverages from EU Member States, in bottles with mushroom stoppers, of alcoholic strength <=13% volume alcohol or >13% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments)		X485	
8000092	Release of intermediate products from EU Member States, of alcoholic strength <=22% volume alcohol, not being other beverages, as described in the Excise Duty Act, of HS2204, 2205 or 2206. (Other enactments).		X486	
8000096	Locally produced goods or fuel dispatched from EU Member Member States to EneMalta Subject to Excise Duty only.	416		
8081090	Release of excise goods from EU - ex-warehouse.			
8081092	Release of goods from EU Member States not subject to import duty and excise duty with payment of all other taxes. (Other enactments) - ex warehouse.		X422	
8081092	Release of still wine from EU Member States, alcohol all of fermented origin: 1.2% to 15% volume alcohol. (Other enactments) - ex-warehouse.		X481	
8081092	Release of still wine from EU Member States, alcohol all of fermented origin, not enriched, of strength > 15% but <=18% alcohol by volume. (Other enactments) - ex-warehouse.		X482	
8081092	Release of sparkling wine from EU Member States, strength <=15% alcohol by volume, alcohol all of fermented origin. (Other enactments) - ex warehouse.		X483	
8081092	Release of still fermented beverages from EU Member States, strength <=10% volume alcohol; still fermented beverages of strength >10% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments) - ex-warehouse.		X484	
8081092	Release of sparkling fermented beverages from EU Member States, in bottles with mushroom stoppers, of alcoholic strength <=13% volume alcohol or >13% but <=15% volume alcohol, all alcohol of fermented origin. (Other enactments) - ex-warehouse.		X485	

PROCEDURE CODES

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
8081092	Release of intermediate products from EU Member States, of alcoholic strength <=22% volume alcohol, not being other beverages, as described in the Excise Duty Act, of HS2204, 2205 or 2206. (Other enactments) - ex-warehouse.		X486	
8081096	Release of Excise Goods from EU Member States, including locally produced goods subject to Excise Duty only - ex-warehouse. (NEW)	416		
8081099	Release of EU Excise goods for manufacture, or to be sent to another Member State without the payment of taxes - ex-warehouse.			
8081499	Release of diplomatic cargo from EU Member states - ex-warehouse.			

81	Placing of EU goods under the customs warehousing procedure.			
8100099	Excise goods or raw material to be manufactured into goods subject to excise duty, from EU, for warehousing.			
8181099	Entry for re-warehousing or bonding of goods from EU - following previous entry to warehousing or bonding.			
8181899	Entry for re-warehousing or bonding of goods from EU - following transfer of ownership/warehouse.			

89	Payment of Bunker Tax.			
8900099	Payment of Bunker Tax for gas oil and fuel oil.			

91	Placing of goods under processing under customs control.			
9100099	Goods imported for processing under customs control with suspension of all taxes. (Other enactments)	421		
9171099	Goods imported for processing under customs control with suspension of all taxes - ex-warehouse. (Other enactments) (NEW)	421		

99	Other Procedures.			
9900099	Import of goods that are not included for statistical purposes listed in EC Reg 918/83 (e.g. Personal effects, samples) - SEE COMMENTS BELOW			
9900399	Import of goods of HS code 511211, 520942, 521142 and 540822 with suspension of all taxes. (EU derogation)	522		
9900499	Import of goods by approved concerns that are not included for statistical purposes listed in EC Reg 918/83 (e.g. diplomatic cargo) - SEE COMMENTS BELOW	413		
9971499	Import of goods by approved concerns that are not included for statistical purposes listed in EC Reg 918/83 (e.g. diplomatic cargo) - ex warehouse SEE COMMENTS BELOW	413		
9999999	Export of consignments falling under Reg. 918/93 SEE COMMENTS BELOW			

1. Diplomatic Mission's consignments: (refer to Procedure Code 9900499 and 9971499)				
In Box 33 "Commo. Code": type "0918" (no nomenclature codes should be used)				
In Box 36 "Preference Code" type "100"				
In Box 37 "Procedure Code" type "9900499" or "9971499"				
In Box 44.1 "Authorisation" type the consignee number of the diplomatic mission concerned. eg 90000101 for United States of America. Note that each diplomatic mission is assigned a different				

PROCEDURE CODES

Malta Customs Department

Procedure Code	Description of Procedure Code	Authorisation	National (Malta) Additional Code (EXCISE)	National (Malta) Additional Code (VAT)
2. Used for: household goods / personal effects / samples: (refer to Procedure Code 9900099)				
In Box 33 "Commo. Code" type "2931" (no nomenclature codes should be used)				
In Box 36 "Preference Code" type "100"				
In Box 37 "Procedure Code" type "9900099"				
3. Used for: Relief from import duties as per EC Reg. 918/83 other than diplomatic mission's consignments, household goods, personal effects and samples (refer to CPC 9900099)				
In Box 33 "Commo. Code" type "9999" (no nomenclature codes should be used)				
In Box 36 "Preference Code" type "100"				
In Box 37 "Procedure Code" type "9900099"				
4. Export of consignments falling under Reg. 918/93: (refer to Procedure Code 9999999)				
In Box 33 "Commo. Code" type "0918" or "2931" (no nomenclature codes should be used)				
In Box 36 "Preference Code" type "100"				
In Box 37 "Procedure Code" type "9999999"				
IMPORTANT : <i>If a particular piece of data cannot be found in this list or is listed incorrectly, please contact the Customs Computer Section on telephone numbers 25685149, 25685210 or 25685284.</i>				