

**HMRC/EGAD DISCUSSIONS ON THE NATIONAL CLEARANCE HUB AND THE HANDLING AND PROCESSING OF DTI EXPORT LICENCES: 31 OCTOBER 2006**

<b>Question</b>	<b>Answer</b>
Where will the original SIELs be sent after issue by DTI?	Exporters / agents will be able <u>either</u> to lodge the original SIEL with the National Clearance Hub (NCH) or to retain the original licence and send copies by fax or e-mail.
How should the NES entry be completed to reflect licensable material?	Box 44 as now, using the appropriate licence identifier code and licence number (title in the case of an OGEL). Note - this is set to change under SAD H. New codes to be notified.
If an entry is Route 1, what documents need to be presented and where?	As set out in the process design document. A copy of the latest design document is to be made available to EGAD members.
Will there be a difference between single and multiple use SIELs?	No difference. Note that documents can be lodged with the NCH in advance of export.
What will be the procedure for OGELs and OIELs?	Same as now – declared in box 44. HMRC will arrange for OIELs, currently held in PRPG and NCU, to be sent direct to NCH.
What is the role of the frontier HMRC office at port or airport both for cargo and for hand carried material, or for material in transit.	Same as now. MIB has always been dealt with by Detection.
Will there be a difference in procedure between major ports/airports and ferry, train and other more minor locations.	No. But there will not be 24-hour coverage at smaller ports.
What will be the procedure on presenting licenses for EU	Same as now. Licences to be presented to local offices. HMRC to

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destinations?	consider what emergency procedures can be put in place.
Are the new procedures adaptable to accommodate later electronic licensing	Yes. HMRC already able to accept EDIFACT licensing information.
Will NCH staff be properly trained in export control regulations?	NCH staff will be given same training as port-based staff. Additionally there will be scope for some officers to specialise.
Is there a role for EGAD outreach/training or intelligence assessments?	Yes. HMRC to involve EGAD when appropriate.