

The AES-RO and NCTS5-RO systems for exports and transit operations

Mandatory from December 1st, 2023



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The AES-RO and NCTS5-RO systems for exports and transit operations, mandatory starting December 1st, 2023

Amendments in brief:

Whereas on December 1st, 2023 the period for the installation of the automated export system (AES) and the modernization of the new computerized transit system (NCTS) ends, the date established by Commission Implementing Decision (EU) 2019/2151 establishing of the work program related to the development and installation of the electronic systems provided for in the Union Customs Code, starting from this date the new control systems of exports and transit operations enter into force, respectively:

- AES-RO (Automated Export System) – a mandatory electronic system at the level of the European Union, used to declare goods intended for export;
- NCTS5-RO (New Computerized Transit System) – a system used by all Member States to manage the customs transit of goods on EU territory (the next phase of the existing Trans-European Transit Control System). It allows the registration and monitoring of goods moving between different EU Member States, including transit to third countries.

Amendments in detail:

Key words:	The new systems for declaring export and transit operations, mandatory from December 1 st , 2023
• AES-RO	❖ From December 1 st , export and transit customs operations will be managed through the new AES-RO, respectively NCTS5-RO systems.
• ECS-RO	❖ The AES-RO system that enters production on December 1 st , 2023 will replace the ECS-RO system (Export Control System) for: <ul style="list-style-type: none"> ○ customs export declarations; ○ the output summary statements.
• NCTS5-RO	❖ However, ECS-RO will still be able to be used for the research procedure and for changes or invalidations of customs declarations in the "Exported" state.
• Customs declarations	❖ The new export declaration system is based on the electronic exchange of information between economic operators and customs.
• Export	❖ The Romanian Customs Authority has posted on the institution's website (www.customs.ro) in the E-customs/AES section, two support guides for economic operators, regarding export customs declarations and exit and re-export summary declarations from the AES-RO application: <ol style="list-style-type: none"> 1. AES Economic operator's guide to the customs export declaration; 2. AES Economic operator's guide to exit summary declaration and re-export notification.
• Transit	
• Registration of economic operators	❖ The Customs authorities announce that, starting from November 10, 2023, the UMG Trader computer module (User Management Module) has become available for the registration of economic operators who want access to the NCTS5-RO and AES-RO systems. This registration mechanism replaces the current paper-based procedure.
• UMG Trader	❖ In order to have access to the system, economic operators will have to register in advance on the UMG Trader platform of the Romanian customs authority and obtain an AES registration number (AES filing code), a code that will be used for the correct identification and declaration of exports.
• Qualified digital certificates	❖ All economic operators will be registered in UMG Trader, including those who are currently registered and are using the NCTS-RO and ECS-RO systems and who want access to the NCTS5-RO or/and AES-RO systems, in order to have access to the applications both in the test environment, as well as for the purpose of submitting and processing customs declarations.
• Electronic signature	❖ The new AES-RO system is used based on qualified digital certificates and the declarations will be transmitted in the new declaration systems signed with the electronic signature.
	❖ The link for connecting to the Application for Access to the Customs Integrated Information System (SIIV) will be found on the website of the

Mandatory registration of economic operators

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- Economic operator
- Customs representative
- Economic operator at exit
- The holder of the transit regime
- TIR carrier
- Trader
- Guarantor

National Customs Authority (www.customs.ro) in the AES and NCTS5 RO UMG Trader Productie section.

- ❖ The registration will be done only once for all exports and is a mandatory condition for submitting export declarations.

Who is using the system?

- ❖ The following people can request access to the AES-RO application:
 - Economic operator (carries out operations in his own name or designates a representative);
 - Representative (carries out operations on behalf of other economic operators);
 - Economic operator at exit (submits notifications/manifest at exit customs office for export customs declarations, exit summary declarations, re-export notification).
- ❖ The following people can request access to the NCTS5-RO application:
 - The holder of the union/common transit regime;
 - Representative (performs operations on behalf of other economic operators);
 - TIR carrier (holder of the TIR regime);
 - Trader at the destination (the trader in the normal procedure or the agreed consignee sending the arrival notification);
 - Guarantor.



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