

Delivering  
professional  
tax advice with  
clear conclusions

CLARITAS

## Claritas Customs Risk Review

### Are your international trade processes and procedures compliant from a customs perspective?

All businesses operating in the UK must comply with customs regulations laid down in UK law and administered and policed by HMRC. All UK businesses involved in importing and exporting must have processes and procedures to manage and control their declarations made to HMRC regardless of whether they manage these declarations in house or subcontract to freight forwarders, courier companies and other agents. Non-compliant businesses may be subject to:

- › Customs civil penalties
- › Supply chain delays and inspections
- › Demand notices for payment of additional taxes
- › Having to resolve serious issues with overseas customers and suppliers

More serious offences can result in prosecutions and criminal investigations.

Our customs specialists can help manage risk in these areas by implementing the required robust processes and procedures.

### Our advisory service

We are not your standard customs duty advisor. We can help address all of your business needs with end-to-end support.

It is an ever-changing world as new rules and regulations regarding customs procedures and international trade are introduced and we will be on hand to support you to simplify the way you navigate through customs compliance.

### Our approach

We work with companies to provide professional and affordable advice on a range of customs and trade needs.



**David Hooper**

Customs Consultant and  
Founder of Hooper and Co International  
Trade Consultancy Ltd  
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## What we offer

Claritas offer a full bespoke customs and logistics appraisal to businesses. This includes a review of your import and export processes and procedures matched to HMRC requirements, such as:

- › Reviewing your customs declarations
- › Help in determining preferential rules of origin
- › Identifying and helping with the implementation of special customs procedures
- › Support in developing your customs data such as commodity codes, country or origin and valuations
- › Ensuring you have evidence to support zero rating supplies under VAT regulations

The appraisal will offer advice around existing and future customs compliance in order to identify possible errors, improvements to processes and procedures and training for staff involved in this area of the businesses including the logistics, operations, finance, sales and procurement areas of the business.

## The benefits

- › Practical actions and solutions that can be implemented to improve your international trade strategy and help develop your knowledge or your staff for them to control and maintain processes in the future.
- › Tailor made packages as opposed to generic support that is competitively priced
- › A service focused on quality and accuracy

## More about our expert

David is a specialist with 25+ years' experience international trade experience as practitioner, consultant and trainer in this area.