**SLOVENIAN TRANSIT SYSTEM**

**(SINCTS)**

**Detailed description**

**Version 5.0, September 2017**

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# 1 INTRODUCTION

The Slovenian transit system (SINCTS – Slovenian New Computerised Transit System) is an electronic application that allows support of the transit procedure.

The application allows:

* overview of the electronically lodged transit declarations,
* manual entry of the transit declarations,
* monitoring and directing processes at the office of departure, the office of transit, the office of destination and the office of discharge / competent office,
* printouts, if necessary,
* exchange of messages with EU,
* exchange of messages with declarants,
* exchange of messages with supporting applications,
* safety and security requirements,
* new enquiry and recovery procedures.

# 2 DOCUMENTS

The application has been made on the basis of substantive and technical documents for NCTS.

The content of the transit system is described in the Functional Transit System Specification – FTSS. The specification covers NCTS phase 3.2 and phase 4 (safety and security provisions),  [European Parliament and Council Regulation (EU) No 952/2013](http://eur-lex.europa.eu/search.html?DTN=0952&DTA=2013&qid=1424785273885&DB_TYPE_OF_ACT=regulation&DTS_DOM=EU_LAW&typeOfActStatus=REGULATION&type=advanced&lang=sl&SUBDOM_INIT=LEGISLATION&DTS_SUBDOM=LEGISLATION).

Technical requirements are defined in the Design Document for National Transit Application –[~~DDNTA 19.40~~](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Design_Document_for_National_Transit_Application_DDNTA_v_1940.zip) [DDNTA 20.00](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Design_Document_for_National_Transit_Application_DDNTA_v_2000.zip) Errors and required changes in in documents and annexes are published in the Request for change [~~RFC 0.28~~](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/DDNA_RFC_List_28_v_1.20.zip) [RFC 0.29](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/DDNA_RFC_List_29_v_1.02.zip). Changes of DDNTA affect the changes in national applications of member states and they have to implement them once a year. Any changes are published monthly in the Matrix of changes [~~4/2016~~](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Matrika_sprememb_DKITM_2016_04.xlsx) [9/2017](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Matrika_sprememb_DKITM_2017_09.xlsx).

Common Design Document for National Application (DDNA) for transit, export and import systems, according version 8.10, was divided into areas: DDNTA (Transit), DDNXA (Export), DDNIA (Import). As from the version 9.10, common requirements of the three systems are collected in the umbrella document [~~DDCOM 14.10~~](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Design_Document_for_Common_Operations_and_Methods_DDCOM_v_1410.docx) [DDCOM 15.00](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Design_Document_for_Common_Operations_and_Methods_DDCOM_v_1500.docx) (Design Document for Common Operations and Methods).

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| 3 CATALOGUE AND MESSAGE SCHEMES FOR SINCTS PHASE 4 |  |  |  |
| When developing software, SINCTS software providers also take into account the message catalogue for SINCTS [1.0](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Katalog_sporocil_NCTS_v_10.pdf), [1.1](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Katalog_sporocil_NCTS_v_11.doc), [1.2](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Sheme_sporocil_XSD_v_12.zip), [1.3](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Katalog_sporocil_NCTS_v_13.doc) phase 4 and message schemes in XSD format [1.0](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Sheme_sporocil_XSD_v_10.zip), [1.1](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Sheme_sporocil_XSD_v_11.zip), [1.2](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Sheme_sporocil_XSD_v_12.zip), 1.3, [1.4](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Sheme_sporocil_XSD_v_14.zip).  |  |  |  |

# 4 TRANSIT DECLARATIONS

Transit declarations shall be lodged in SINCTS in electronic form using SICIS (FURS IT system)**.**

When performing customs formalities in e-business, a user shall register the qualified digital certificate at [e-Carina](http://www.fu.gov.si/en/customs/work_with_us/e_customs/) portal.

For additional information and help with testing the following address is available: sd.fu@gov.si.

Transit declarations in writing can be accepted by the customs authorities only [(Annex 72-04 to Commission Implementing Regulation (EU) No 2015/2447)](http://eur-lex.europa.eu/legal-content/SL/TXT/?qid=1463640245100&uri=CELEX:32015R2447):

* where the customs authorities’ electronic transit system is not functioning temporarily, where the computerised system used by the holder of the procedure for lodging the Union transit declaration is not functioning, or where the network between the holder of the procedure for lodging the Union transit declaration and the customs authorities is not functioning. In any case, the fallback procedure is used because of unavailability of SINCTS (where the holder of the procedure application is not functioning, use of transit declaration in writing is subject to consent of the customs authority);
* where travellers have no direct access to the electronic transit system and therefore no possibility to lodge the transit declaration at the office of departure using data-processing technique.

# 5 TRANSIT / SECURITY ACCOMPANYING DOCUMENT

The transit accompanying document is a document based on the data derived from the transit declaration. It is displayed by SINCTS and is intended to accompany goods from the office of departure to the office of destination. The transit accompanying document corresponds to the specimen set out in [Appendix F1 to Commission Delegated Regulation (EU) No 2016/341](http://eur-lex.europa.eu/legal-content/SL/TXT/?qid=1458118003305&uri=CELEX:32016R0341).

In accordance with [European Parliament and Council Regulation (EU) No 952/2013](http://eur-lex.europa.eu/search.html?DTN=0952&DTA=2013&qid=1424785273885&DB_TYPE_OF_ACT=regulation&DTS_DOM=EU_LAW&typeOfActStatus=REGULATION&type=advanced&lang=sl&SUBDOM_INIT=LEGISLATION&DTS_SUBDOM=LEGISLATION), the data provided under a transit procedure may also be used as the entry summary declaration, if the following conditions are met:

* goods are brought into the Union customs territory under the transit procedure;
* transit data are exchanged using information technology and computer networks;
* any data required for the entry summary declaration are given.

Where, in addition to the data derived from the transit declaration, the transit accompanying document contains particulars of the entry or exit summary declaration, the goods placed under the transit procedure are accompanied by the transit / security accompanying document from the office of departure to the office of destination. The transit / security accompanying document corresponds to the specimen set out in [Appendix G1 to Commission Delegated Regulation (EU) No 2016/341](http://eur-lex.europa.eu/legal-content/SL/TXT/?qid=1458118003305&uri=CELEX:32016R0341). The transit / security accompanying document shall be drawn up in accordance with [Navodili za pripravo izpisa spremne tranzitne/varnostne listine](http://www.fu.gov.si/fileadmin/Internet/Carina/Poslovanje_z_nami/e_Carina/Opis/NCTS/Navodila_za_pripravo_izpisa_spremne_tranzitne_varnostne_listine.zip).

# 6 DESIGNATED OFFICES FOR TRANSIT PROCEDURE

The Customs Office List (COL) containing information about customs offices and information about certain customs offices designated for the transit procedures is available [on the European Commission](http://ec.europa.eu/taxation_customs/dds2/col/col_search_home.jsp?Lang=sl) website.

Through sd.fu@gov.si users may subscribe to automatic receiving IE031 and IE032 electronic messages upon amending COL and other code lists.