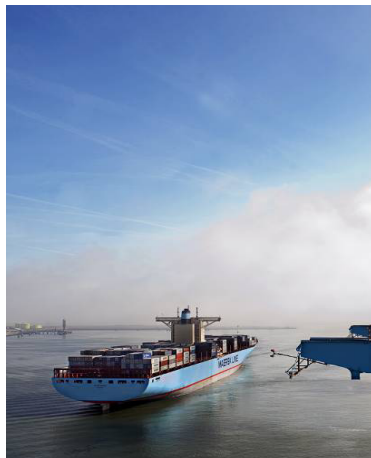


US Customs Advanced Manifest Sharing – November 2010



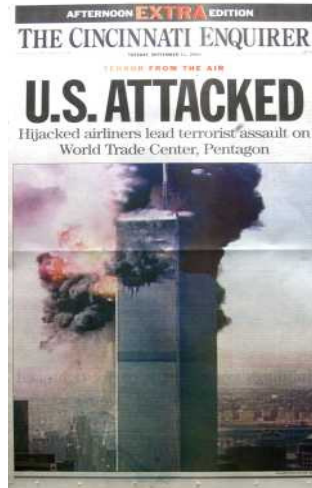
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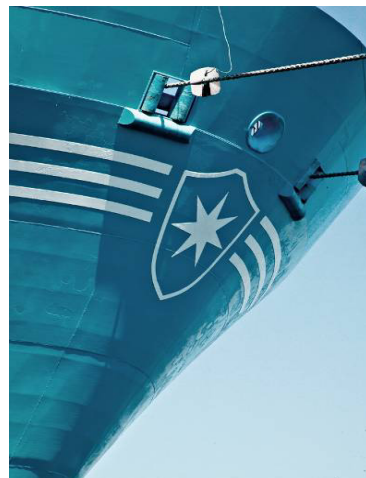
Background

US do not
want to go
from an
airplane attack
to....



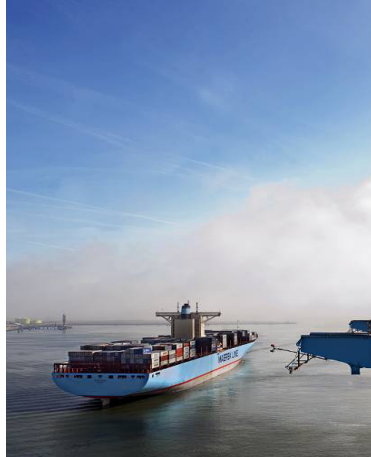
Background

- The US Customs Advanced Manifest Rule has been enforced since December 02,2002
- The coverage has been extended to Canada and Mexico in 2004 / 2007 respectively
- **Primary purpose:** ensure security risk assessment is performed before goods arrive in the US



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Scope, Submission Party and Consequences of Non-Compliance

Scope :

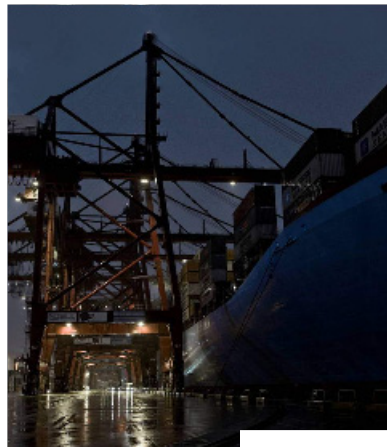
- All US Imports
- Transhipment
- Transit Cargo
- Freight Remaining on Board (FROB)

Submission Party :

- Ocean Carriers
- NVOCCs

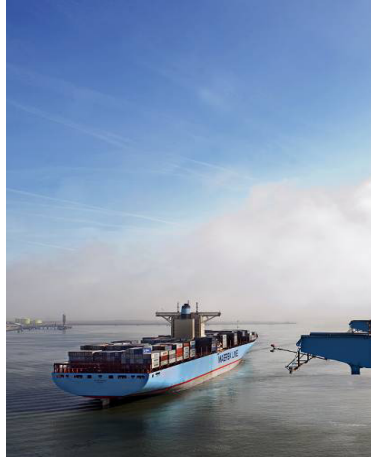
Consequences of Non-Compliance :

- unloading and the consequent disruption of cargo flows and supply chains

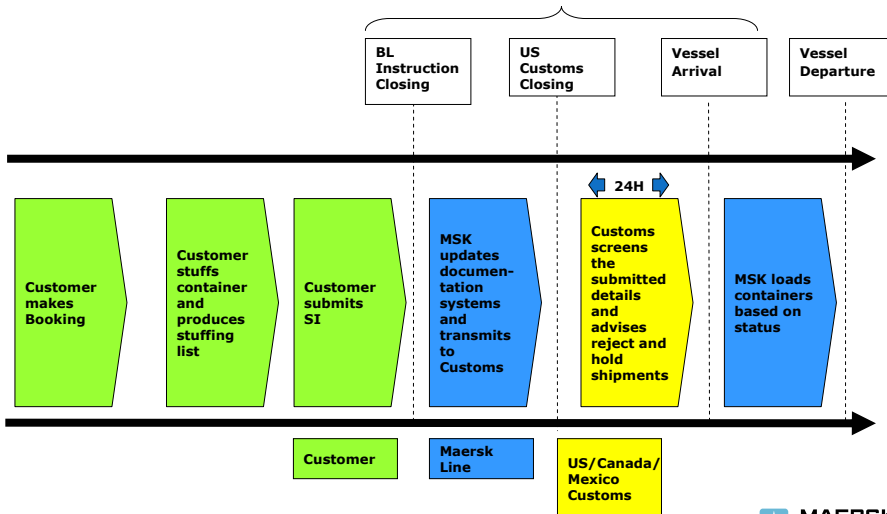


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Timeline: 24 Hour Rule Process



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AMS Submission and Response



Phase 1:

Documentation & data quality

- SI received
- Bill of lading created
- ML data quality check performed
- Customer notified of missing/incomplete data
- Verify copy issued

Phase 2:

Manifest submission & Customs' response

- Manifest submitted to first port of entry to US
- Manifest accepted/rejected by customs
- Hold, do not load and do not discharge messages received from customs
- Cargo for which no further response from customs is received 24 hours after acceptance of the manifest is assumed OK to load

Phase 3:

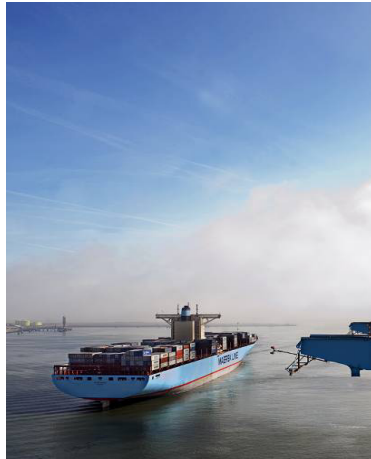
Final reconciliation & loading

- Cargo not approved for load by customs removed from the load list and rescheduled
- No show cargo removed from the load list
- Loading begins



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Data Elements

1. B/L Number
2. Service
3. Shipper name and full address
4. Consignee name and full address
5. Notify party and full address
6. Bill type
7. Vessel
8. Voyage
9. Routing Information (service mode)
10. Container Numbers
11. Seal Numbers
12. Commodity Codes
13. Cargo Types
14. No of Packages
15. Kind of Packages - U.S. Customs will not accept a package type of Pallets
16. Weight
17. Measurement
18. Marks and Numbers
19. Cargo Description
20. Dangerous Cargo Details



Key Knowledge Points

Shipper :

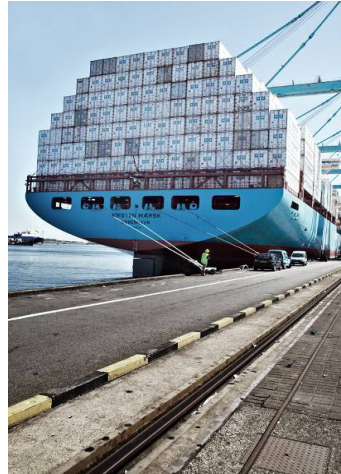
- Limitation of 4 lines with 35 positions/spaces per line, including city/country

Consignee :

- If the Consignee is "To Order" or "To Order of a Bank", the ultimate consignee must be the First Notify party.
- Full address details means minimum 2 address lines and must include full street address, city, state, zip, and country (for shippers)
- Brokers / Forwarders cannot be the ultimate consignee.
- The Consignee must be located in the country of destination.

Container :

- Container and seal number(s) must always be provided.



Key Knowledge Points

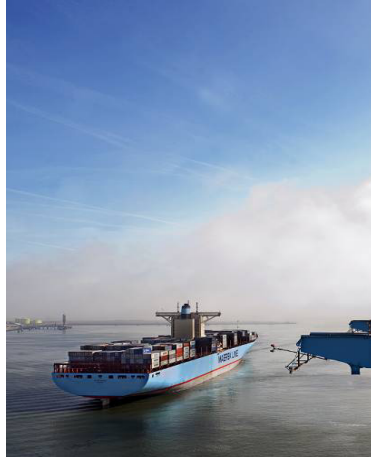
Cargo Description :

- Cargo description must be accurate.
- Description cannot contain the terms FAK (Freight All Kind) or STC (Said To Contain)
- Generic descriptions like 'footwear' or 'apparel' is not allowed, whereas 'men's leather shoes' or 'blue jeans' are allowed.
- The number and type of package manifested must be the lowest, countable amount; ie: boxes, cartons, etc. Pallets and containers are not allowable package types.
- No "dummy" information is allowed for subsequent update. Exact content of container must be known at time of manifest submission.
- The best way to avoid clarification issues with US customs is to include unique 6 digit harmonized commodity code.



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Challenges and Sharing

Dummy Details :

- Duplicated workload

Amendment :

- Triggers a new risk analysis with regards to the amended particulars

Combined BL :

- All Containers on the same Bill of Lading will be affected, not just the ones rejected by



Challenges and Sharing



Timely submission of accurate shipping instructions is the key !!



THANK YOU !!

