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Canadian eManifest for Forwarders

SmartLink ACI

eUSU:

March 10th 2015

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The information contained herein is accurate at the time of distribution and may be subject to change.

Abbreviation

- **CBSA: Canadian Border Service Agency**
- **ASFC: Agent des services frontaliers du Canada**
- **CCN: Cargo Control Number**
- **ATD: Advance Trade Data**
- **ACI: Advance Commercial Information**
- **HBL: House Bill of Lading**
- **PARS: Pre-Arrive Release System**
- **RNS: Release Notification System**
- **SNP: Second Notify Party**
- **AMPS: Administrative Monetary Penalty System**
- **ECCRD: Electronic Commerce Client Requirements Document**
- **BOL: Bill of Lading**
- **FPOA: First Point of Arrival**

Overview

Phase III of Advance Commercial Information(ACI) - eManifest

Canadian Advance Commercial Information(ACI) Program by Phase

Phase	Effective Date	Filer	Report	Timeframe
Phase I	April, 2004	Marine Carrier	Cargo, Conveyance, Supplementary	24 hours prior to loading
		Freight Forwarder	Supplementary	24 hours prior to loading
Phase II	July, 2006	Air Carrier	Cargo, Conveyance, Supplementary	4 hours prior to arrival
		Marine Carrier	US Loading Cargo filing added	24 hours prior to arrival
	March, 2013	Marine Carrier, Air Carrier	Conveyance Arrival Certification Message	After vessel arrival
Phase III eManifest	Planned	All highway & Rail shipment	Cargo, Conveyance	
		Freight Forwarder	Secondary Data (House Bill)	Depending on transportation mode
		Importer or Broker	Importer Data	

— Planned

What is Canadian eManifest?

Phase III of the ACI program, also known as eManifest, will require carriers, freight forwarders and importers in all modes of transportation (air, marine, highway and rail) to electronically transmit cargo, conveyance, house bill/supplementary cargo and importer data to the CBSA prior to loading in the marine mode and prior to arrival in the air, rail and highway modes.

- ※ Until the transmission of advance house bill data becomes mandatory, electronic supplementary reports will continue to be required in the air and marine modes, using an EDI method.
Once the transmission of advance electronic house bill data becomes a mandatory requirement, freight forwarders, in the air and marine modes, will be required to transmit supplementary cargo data for consolidated Freight Remaining on Board (FROB) only.

Purpose of Canadian eManifest

eManifest, a major Government of Canada initiative, involves getting the right information at the right time to allow the CBSA to identify and mitigate potential threats to Canada while facilitating the movement of low-risk shipments across the border.












Who is in Charge of eManifest Filing?

- Highway carriers – To transmit advance cargo and conveyance data
- Rail carriers – To transmit advance cargo and conveyance data
- Freight forwarders – To transmit advance house bill
- Importers – To transmit advance importer data

Overview

Time frames for submitting advance information

Time frames for submitting advance information by each mode and role

	Marine	Air	Rail	Highway	
Carriers will provide electronic cargo, conveyance and crew/passenger information as follows:	Cargo: 24 hours prior to loading or arrival depending on type and origin of goods Conveyance/Crew: 24 or 96 hours prior to arrival	 4 hours prior to arrival or at time of departure	 2 hours prior to arrival	 1 hours prior to arrival	The CBSA will validate data, risk assess the shipment and make a release or refer recommendations prior to arrival of the shipment in Canada.
Freight forwarders will provide electronic house / supplementary cargo data as follows:	 24 hours prior to loading or arrival depending on type and origin of goods	 4 hours prior to arrival or at time of departure	 2 hours prior to arrival	 1 hours prior to arrival	
Importers will provide electronic importer data as follows:	 24 hours prior to loading or arrival depending on type and origin of goods	 4 hours prior to arrival or at time of departure	 2 hours prior to arrival	 1 hours prior to arrival	

When eManifest requirements are in full-effect, clients deemed to be non-compliant may be issued monetary penalties under the Administrative Monetary Penalty System (AMPS). When applicable, the CBSA may issue penalties for;

- Providing information that is incomplete, inaccurate or false
- Failing to send the required information within the designated, mode-specific timeframes
- Failing to notify the CBSA that the data has changed

Records management – Are you ready?

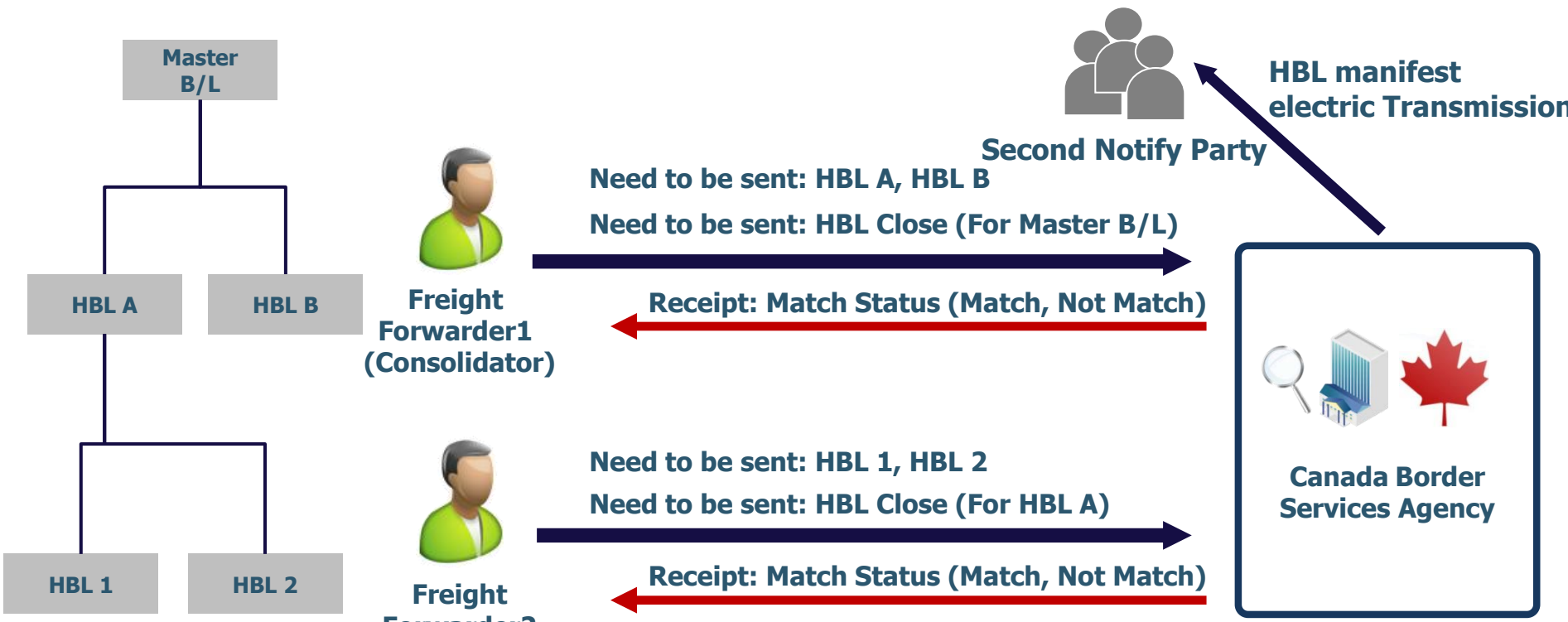
- Carriers and Freight forwarder are responsible for maintaining records for three (3) years plus current.
- Importers are responsible for maintaining importing records for six (6) years plus current.
- The eManifest Portal is a transmission method only and is not a database for records management.
- Highway carriers, freight forwarders and importers are responsible for establishing their own effective records management system in order to comply with regulations.

eManifest for freight forwarders

Filing Process

Messages need to be sent: HBL Manifest, House Bill Close

- Freight forwarders will also be required to transmit a house bill 'close' message once all house bills within a consolidated shipment have been sent to the CBSA.
- The CBSA can forward house bill data are nominated by the transmitter of house bill data through a Secondary Notify Party (SNP) identifier (ID).

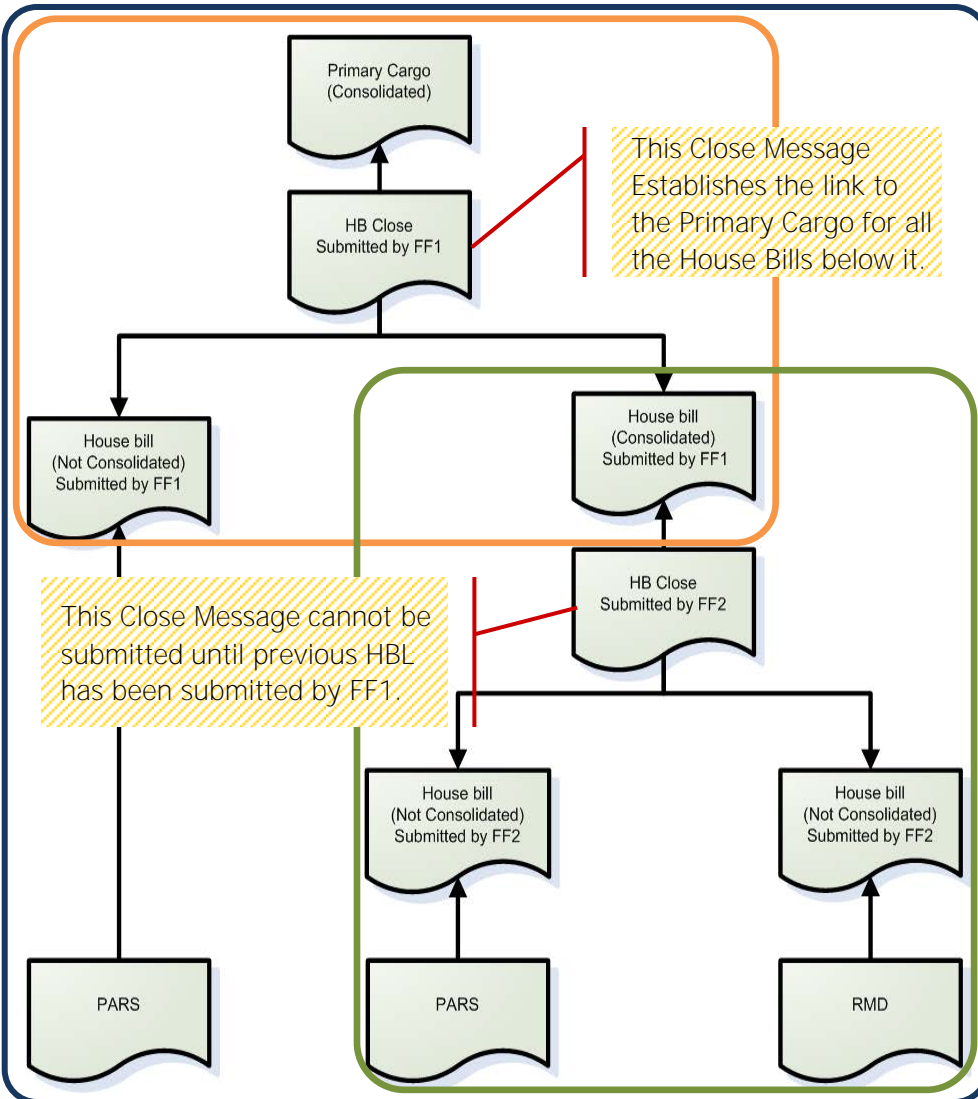


* SNP ID should be CBSA Carrier Code
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eManifest for freight forwarders

Filing Process – Completeness Notification

House Bill Process Flow



• Consolidated Primary Cargo to House Bill Close Message Matched Notification:

- 1) A carrier transmits consolidated Primary cargo.
- 2) If no related trade data is on file, a **Not Matched Notice** is sent to the carrier.
- 3) FF1 transmits house bill data and a House Bill Close Message when all house bill transmissions are complete.
- 4) Once the House Bill Close Message and Primary cargo data is accepted and on file, a **Matched Notice** is generated and sent to both the carrier and FF1

• Consolidated House Bill to House Bill Close Message Matched Notification:

- 1) FF1 transmits consolidated house bill data to the CBSA.
- 2) If no related trade data is on file, a **Not Matched Notice** is sent to FF1.
- 3) FF2 transmits non-consolidated house bill data and House Bill Close Message data when all house bills are transmitted.
- 4) Once the house bill and the House Bill Close Message data is accepted and on file, **Matched Notices** are generated and sent to FF1 for the consolidated house bill and FF2 for the House Bill Close Message.

eManifest for freight forwarders

Filing Process – HBL Manifest Data Elements

House Bill	
<p>Mandatory</p> <ul style="list-style-type: none"> • Cargo Control Number (M) • Cargo Description (M) • Cargo Weight (M) • Cargo Weight Unit of Measure (M) • Consignee (M) * Consolidated Freight Indicator/ House Bill to follow (M) • Equipment Type (M) • Freight Forwarder Code (M) • Marks and Numbers (M) * Mode Type (M) • Movement Type (M) * Port of Destination (M) * Port of Destination Sub-location (M) • Primary Cargo Control Number (M) • Quantity (M) • Quantity Unit of Measure (M) • Shipper (M) 	<p>Conditional</p> <ul style="list-style-type: none"> * Amendment Code (C) * Consolidator (C) • Dangerous Goods Code (C) * Dangerous Goods Contact Information (C) * Dangerous Goods Special Instructions (C) • Delivery Address (C) • Equipment Identifier (C) • HS Code (C) • Notify Party (C) * Place of Consolidation (C) * Port of Discharge (C) * Seal Number (C) * Secondary Notify Party (C) • Special Instructions (C) <p>Optional</p> <ul style="list-style-type: none"> * Business to Business Comments (O)

House Bill Close	
<p>Previous Cargo Control Number (M)</p>	<p>Cargo Control Number (M)</p>

* Red fields are in the eManifest House Bill, but not in the Supplementary.

⌘ M: Mandatory, C: Conditional, O: Optional

Solutions for eManifest Filings

eManifest How-to

Communication about eManifest filing ownership with partner company

Choice of type of filing and contract with service provider

- Electronic Data Interchange (EDI): recommended for high-volume clients.
- eManifest Portal: a free option designed primarily for small to medium sized businesses.
- Service providers: A list of CBSA-authorized service providers is available on the CBSA web site.

Carrier code application to Canadian customs (Bond can be applied if necessary)

- Carrier Code Application - Canadian Border Services Agency
(<http://www.cbsaasfc.gc.ca/services/carrier-transporteur/menu-eng.html>)

Submission of electric document requested

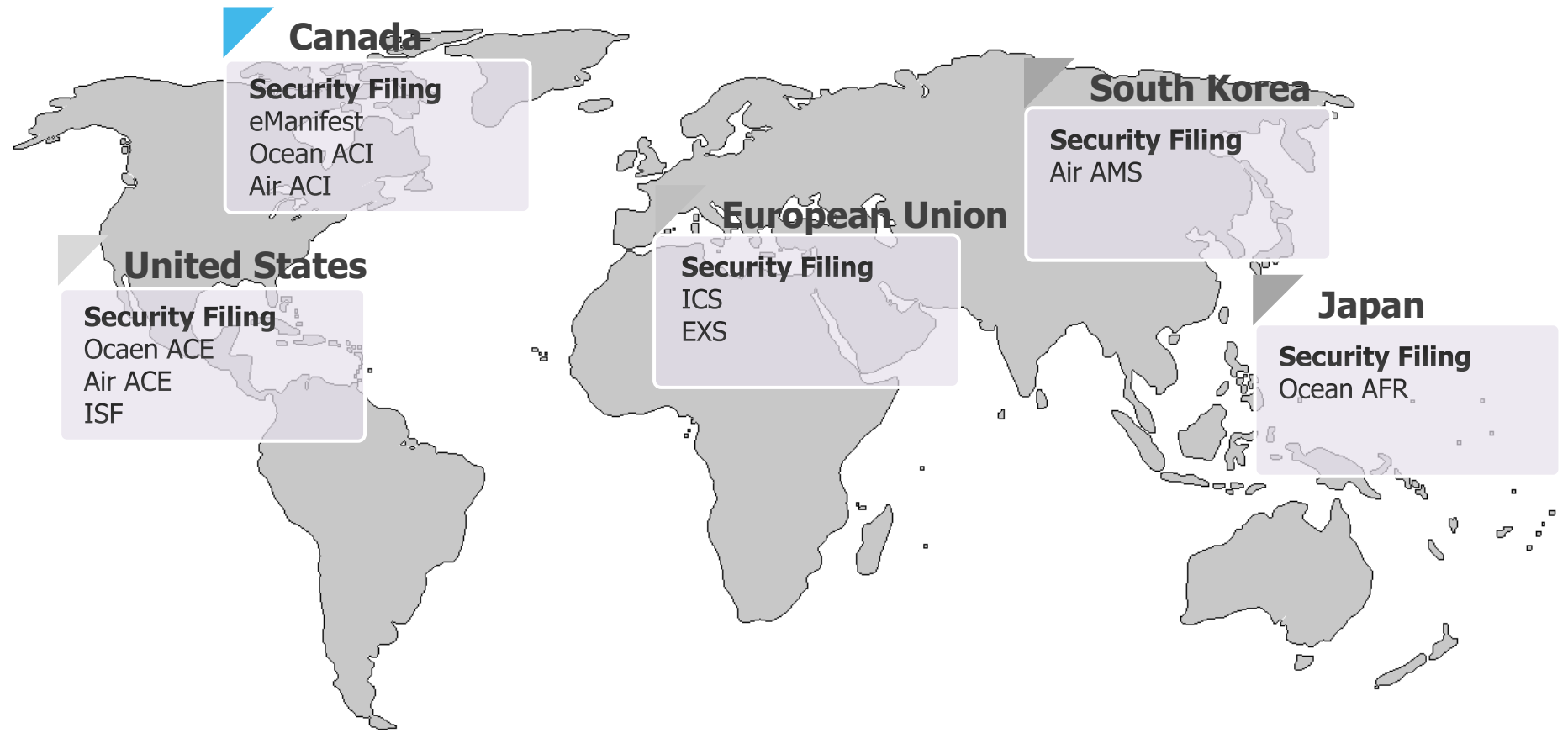
- EDI Application For ACI
(<http://www.cbsa-asfc.gc.ca/publications/forms-formulaires/bsf691-eng.pdf>)

Preparation for change of job processes and contingency plan

Education of processes and system for internal staff and partner

Solutions for eManifest Filings

Our Solution - SmartLink™



United States European Union South Korea Japan Canada

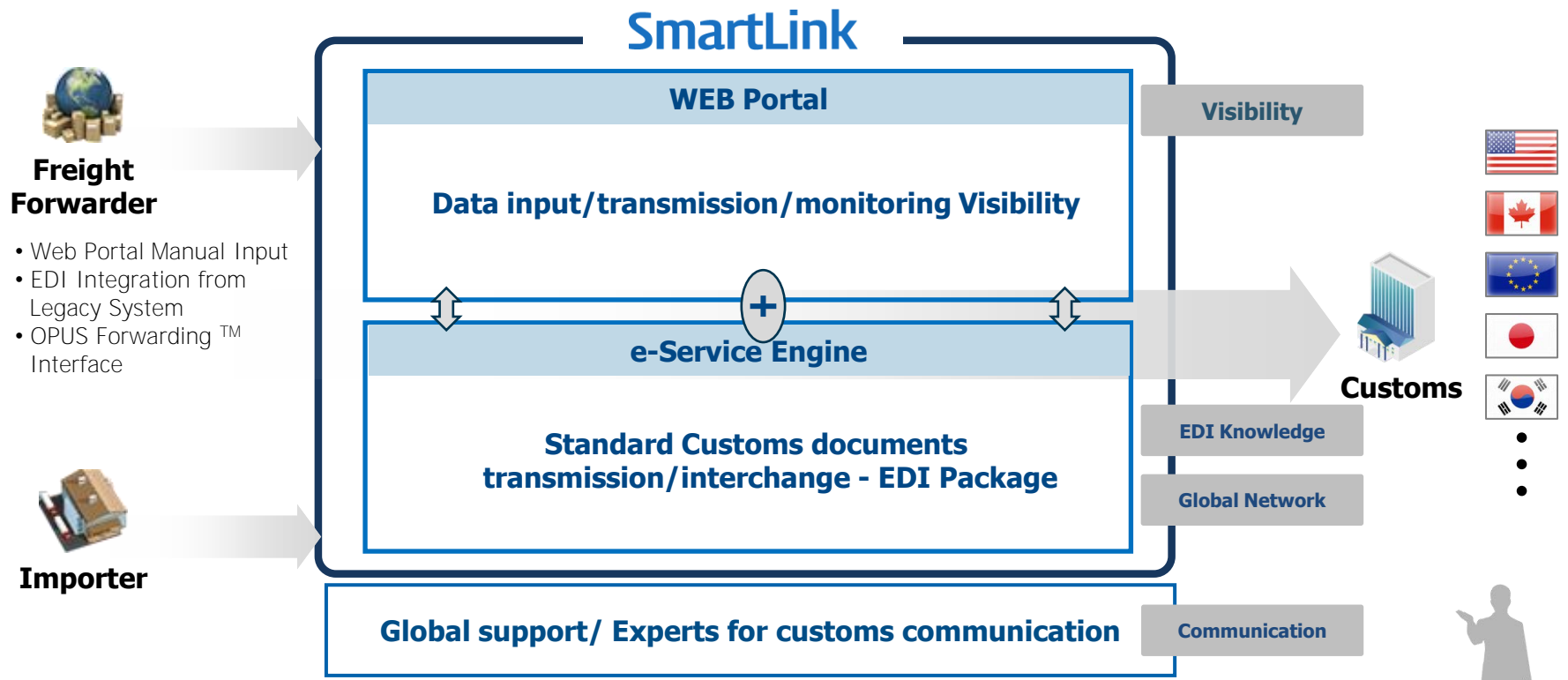
Legend



Solutions for eManifest Filings

ACI eManifest filing options on SmartLink™

SmartLink provides various filing option to customer depending on their preference.



Global Logistics One-Stop Customs declaration Service

Solutions for eManifest Filings

ACI eManifest function and feature on SmartLink™

SmartLink is 100% compliant with customs requirements and is built entirely around the goal of helping freight forwarder submit error-free eManifests with the least possible effort.

eManifest Functions

Submission and Validation for All Modes
Retrieve and Modification
Tracking and Visibility
Document archiving / Management
Data Sharing with Related Parties
Automated Notification and Problem Solving, Dashboarding
Convert AMS to ACI or vice versa/Matching

eManifest Features

Flexible, Multi device/Cross browser support Architecture
Advanced Search and Converting of data
Managerial/Operational Reporting
Partner Collaboration (Data Submission/Result)
Improved Data Security (Secure and Reliable)
Full Set of Customs Filing Support

eManifest Benefits

- Comply with CBSA's eManifest filing requirements to avoid penalties for inaccurate, late, or missing filings
- Reduce rekeying effort and improve data accuracy
- Improve visibility with advanced monitoring of filing process and status
- Minimize the risk of missing filings and improve service with timely alerts
- Increase operational efficiency through better collaboration with customers and coloaders

Solutions for eManifest Filings

ACI eManifest Web Portal on SmartLink™

HBL Entry and Transmission

House Bill

Download PDF • Delete • **Copy** • Save • Transmit • Delete Transmit • Back

Cargo Control Number(Mandatory)
Reference identifier assigned by the carrier or freight forwarder to the transport document.
This item will be combined and used to a four-character CBSA carrier code (For freight forwarders it is the 8000 code) plus House Bill of Lading

B/L Information

Filing Status: **ACCEPTED** [Transmit History View](#)

Request for AMEND after arrival:

*CCN: 801X HBL201502091119 802081100

*Consolidation Indicator: Yes No

*The consolidated house bill for this B/L: Exist Not Exist

*Transportation Method: Ocean Vessel

*Manifest Type: Import In-bond

*Port of Destination: LIVERPOOL,PACIFIC 0011

*Sub-Location of Destination: BURGESS TRANSFER & STORAGE 2016

Port of Discharge: [Search]

Sub-Location for Port of Discharge: [Search]

*Weight: 1000 Kilogram

Volume: 20 Cord

UCR Number: UCR111111

Special Instructions for shipment / delivery directions: SPECIAL INSTRUCTIONS FOR SHIPMENT / DELIVERY DIRECTIONS (0/300 byte)

Special Instructions for Dangerous Goods: SPECIAL INSTRUCTIONS FOR DANGEROUS GOODS (0/300 byte)

Comments for Secondary Notify Party recipients: COMMENTS FOR SECONDARY NOTIFY PARTY RECIPIENTS (0/300 byte)

Dangerous Goods Contact: Name: GOODS CONTACT Telephone: 11111111

[House Bill Entry & Transmission]

Party Information

Type	Name	Address	Country	City	State	Postal/Zip	Contact Name	Telephone
*Shipper	STARCRAFT	MAPO-GU KOREA SEOUL KOREA	Korea, Repu	SEOUL				02-6350-2489
*Consignee	OVERZEUS	BUSINESS TOWER MAPO-GU SEOUL	Korea, Repu	SEOUL		121-795		02-6350-2482
Notify Party (99)								
Delivery Address (99)								
*Place of Consolidation	OVERZEUS	BUSINESS TOWER MAPO-GU SEOUL	Korea, Repu	SEOUL		121-795		02-6350-2482
Consolidator								

Container Information

✓ 1 Container Number: CNTR20150202

Seal Number: #1 SEAL12345 #2 #3 [See more seals...](#)

Cargo 1

*Package quantity: 10 BALE Commodity(HS) Code: [Search]

*Cargo Description: CARGO DESCRIPTION IMPORTED FOR IMMEDIATE SLA (45 byte) Marks & Numbers: MARK1234567

Hazardous Material Code (UNDG Code): [Search]

[Party & Cargo Information Entry]

Solutions for eManifest Filings

ACI eManifest Web Portal on SmartLink™

HBL Inquiry

ACI Sea Declaration Status count summary

Filing Status								Risk Assessment	
TOTAL	DRAFT	READY	PENDING	ACCEPTED	REJECTED	FAIL	DELETED	DO NOT LOAD	0
19	1	0	11	4	3	0	0	HLD	1
								DO NOT UNLOAD	0

To Do List

CCN	Primary CCN	House Bill Status		Match Status	Update Date	Company ID	User ID
		Filing Status	Risk Assessment				
801X2015021201	99992015021201	PENDING			2015-02-12 13:20:5	ACINVT	ACINVT01
801XHBL201502091119	9702PUS1502081100	REJECTED		NOT MATCH	2015-02-12 13:15:0	ACINVT	ACINVT01
801XTEST		DRAFT			2015-02-10 18:05:3	ACINVT	ACINVT01
801XHBL201502101423	9702PUS1502081100	PENDING			2015-02-10 14:32:1	ACINVT	ACINVT01
801XHBL201502091118	9702PUS1502081100	REJECTED			2015-02-09 11:50:1	ACINVT	ACINVT01
801XHBL201502091044	9702MBL201502091010	PENDING			2015-02-09 11:08:5	ACINVT	EDI
801XHBL201502091042	9702MBL201502091010	PENDING			2015-02-09 11:08:5	ACINVT	EDI
801X2015020903	9999TEST0209	PENDING			2015-02-09 10:48:0	ACINVT	ACINVT01
801X2015020904	9999TEST0209	PENDING			2015-02-09 10:48:0	ACINVT	ACINVT01
801X2015020902	9999TEST0209	PENDING			2015-02-09 10:44:1	ACINVT	ACINVT01

[Declaration Status Summary]

House Bill Report

Legend: ACCEPTED (green), REJECTED / FAILED / RISK ASSESSMENT (red), PENDING (yellow), DELETED (grey)

PRE VIEW	Change	CCN	Primary CCN	Previous CCN	Filing Status	Risk Assessment	Match Status	Port of Destination	Sub-Location	Update Date	Company ID	User ID	Transmit History
<input type="checkbox"/>	EDIT	801XHBL201502121332	9702PUS1502091030		ACCEPTED		NOT MATCH	0011	2016	2015-02-12 20:15:1	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801X2015021201	99992015021201		PENDING			0838	2143	2015-02-12 13:20:5	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091119	9702PUS1502081100		REJECTED		NOT MATCH	0011	2016	2015-02-12 13:15:0	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XTEST			DRAFT					2015-02-10 18:05:3	ACINVT	ACINVT01	
<input type="checkbox"/>	EDIT	801XHBL201502101423	9702PUS1502081100		PENDING			0011	2016	2015-02-10 14:32:1	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091115	9702PUS1502091030		ACCEPTED		Close MATCH	0011	2016	2015-02-09 13:20:1	ACINVT	EDI	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091117	9702PUS1502091030		ACCEPTED		Close MATCH	0011	2016	2015-02-09 13:20:1	ACINVT	EDI	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091116	9702PUS1502091030		ACCEPTED		Close MATCH	0011	2016	2015-02-09 13:20:1	ACINVT	EDI	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091118	9702PUS1502081100		REJECTED			0011	2016	2015-02-09 11:50:1	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091044	9702MBL201502091010		PENDING			0457	2835	2015-02-09 11:08:5	ACINVT	EDI	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502091042	9702MBL201502091010		PENDING			0457	2835	2015-02-09 11:08:5	ACINVT	EDI	VIEW
<input type="checkbox"/>	EDIT	801X2015020903	9999TEST0209		PENDING			0457	2357	2015-02-09 10:48:0	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801X2015020904	9999TEST0209		PENDING			0457	2357	2015-02-09 10:48:0	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801X2015020902	9999TEST0209		PENDING			0457	2357	2015-02-09 10:44:1	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801X2015020901	9999TEST0209		PENDING			0457	2357	2015-02-09 10:44:1	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502021628	9702PUS1502061636		REJECTED		NOT MATCH	0011	2016	2015-02-06 20:05:2	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502051426	9702MBL201502051490		PENDING	HOLD	Close MATCH	0011	2016	2015-02-06 14:59:5	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502031010	9702PUS15011201		PENDING		NOT MATCH	0011	2016	2015-02-06 14:35:3	ACINVT	ACINVT01	VIEW
<input type="checkbox"/>	EDIT	801XHBL201502051132	9702MBL201502041553		PENDING		NOT MATCH	0011	2016	2015-02-06 13:51:2	ACINVT	ACINVT01	VIEW

[Check result or Retry]

Solutions for eManifest Filings

ACI eManifest Web Portal on SmartLink™

HBL Close Transmission and Retrieve

Dashboard House Bill Supplementary Manifest Forward Report

House Bill

Close Message

Close CCN	Filing Status	Match Status	Update Date	Create Date	Company ID	User ID	Transmit History
9702PUS1502091030	ACCEPTED	MATCH	2015-02-13 14:30:16	2015-02-09 11:20:54	ACINVT	EDI	VIEW
99992015021201	READY		2015-02-12 13:20:57	2015-02-12 13:20:57	ACINVT	ACINVT01	
9702PUS1502081100	ACCEPTED	NOT MATCH	2015-02-09 15:25:07	2015-02-09 11:20:58	ACINVT	EDI	VIEW
9702MBL201502091011	REJECTED		2015-02-09 12:00:10	2015-02-09 11:08:54	ACINVT	EDI	VIEW
9999TEST0209	READY		2015-02-09 10:44:15	2015-02-09 10:44:15	ACINVT	ACINVT01	
9702PUS1502061636	READY		2015-02-06 16:36:47	2015-02-06 16:36:47	ACINVT	ACINVT01	
9702PUS15012001	PENDING		2015-02-06 09:58:09	2015-02-04 14:35:08	ACINVT	EDI	VIEW

Declaration Status

[Check the House Bill Close Result]

House Bill Close Message

Transmit Delete Transmit

Close CCN 9702PUS1502091030

Post-arrival Amendment

Amendment Reason Select

	CCN	House Bill Status		Match Status
		filing Status	Risk Assessment	
1	801XHBL201502091115	ACCEPTED		Close MATCH
2	801XHBL201502091117	ACCEPTED		Close MATCH
3	801XHBL201502091116	ACCEPTED		Close MATCH

10 Page 1 of 1 Displaying 1 to 3 of 3 items

Close

[Close data Transmission]

Solutions for eManifest Filings

ACI eManifest Web Portal on SmartLink™

Supplementary Report Entry and Transmission

Dashboard Home Bill Supplementary Manifest Forward Report

Supplementary Canada ACI - Supplementary

New Reset Retrieve Transmit Down Excel

Need Help for Supplementary Report?

SRN Primary CCN

Vessel Name Voyage No.

Update Date 2015 This Month

Filing Status All

Preview Manifest Data (PDF)

Change	SRN	Primary CCN	Supplementary Report Status	Match Status	Place of Delivery	Update Date	Company ID	User ID	Transmit History
EDIT	801X2015021104	99992015021001	DRAFT		A KOREA, DEN. PEI	2015-02-13 11:40:43	ACIWT	ACINV701	
EDIT	801X2015021103	99992015021001	PENDING		CT KOREA, DEN. PEI	2015-02-11 10:11:10	ACIWT	ACINV701	VIEW
EDIT	801XTESTE		DRAFT			2015-02-10 18:09:25	ACIWT	ACINV701	
EDIT	801XSDFASDF	9702MBL201502051400	DRAFT		1234 PUSAN KOREA	2015-02-10 17:40:12	ACIWT	ACINV701	
EDIT	801XSRN201502061640	9702MBL201502051400	REJECTED		1234 PUSAN KOREA	2015-02-10 17:08:56	ACIWT	EDI	VIEW
EDIT	801X2015021001	99992015021001	PENDING		CT KOREA, DEN. PEI	2015-02-10 13:50:40	ACIWT	ACINV701	VIEW
EDIT	801X201502101143	9702MBL201502051400	ACCEPTED	MATCH	1234 PUSAN KOREA	2015-02-10 11:55:09	ACIWT	ACINV701	VIEW
EDIT	801XSRN201502091305	9702MBL201502051400	ACCEPTED		1234 PUSAN KOREA	2015-02-09 13:39:28	ACIWT	ACINV701	VIEW
EDIT	801XSRN201502021744	9702MBL2015020514001	ACCEPTED	NOT MATCH	1234 PUSAN KOREA	2015-02-09 13:20:21	ACIWT	EDI	VIEW
EDIT	801XSRN201502091306	9702MBL2015020514001	PENDING		1234 PUSAN KOREA	2015-02-09 13:08:56	ACIWT	EDI	VIEW
EDIT	801XSRN201502061828	9702MBL201502051400	REJECTED		1234 PUSAN KOREA	2015-02-06 20:05:26	ACIWT	EDI	VIEW
EDIT	801XDETAILTEST	9702MBL2015020514001	PENDING		1234 PUSAN KOREA	2015-02-06 16:39:05	ACIWT	ACINV701	VIEW
EDIT	801XSRN201502061405	9702MBL201502051400	PENDING		1234 PUSAN KOREA	2015-02-06 15:07:15	ACIWT	EDI	VIEW
EDIT	801XSRN201502061444	9702MBL201502051400	PENDING		1234 PUSAN KOREA	2015-02-06 15:04:07	ACIWT	EDI	VIEW
EDIT	801XSRN201502061330	9702MBL201502051400	FAIL	RELEASED	1234 PUSAN KOREA	2015-02-06 14:05:12	ACIWT	EDI	VIEW

25 Page 1 of 1 Displaying 1 to 15 of 15 items

[Check the Customs Status]

Transmit History

SRN : 801XSRN201502061828

Transmission Date	Transmission Type	Transmission Message	Result	User ID
2015-02-06 20:04:35	Response	Application Acknowledgement	REJECTED	
2015-02-06 18:30:06	Request	Supplementary Cargo Report [Original]		EDI

Check the previous data

Close

[Check the Transmission History]

Solutions for eManifest Filings

ACI eManifest Web Portal on SmartLink™

Supplementary Report Entry and Transmission

Supplementary Report

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Supplementary Reference Number (Mandatory)
SRN Format is
1st 4 characters = Carrier Code of the conveyance operating carrier or freight forwarder;
Remaining characters = a unique reference number assigned by the conveyance operating carrier or freight forwarder.
Freight forwarders transmit the freight forwarder carrier code plus a unique reference number.

B/L Information

Filing Status: ACCEPTED
Completeness Notice: Transmit History View

*SRN: 801X 201502101143
*Primary CCN: 9702 MBL201502051400
*Manifest Type: Imported Goods

Place of Delivery

*Type of Location: CBSA Office Code
Location: 1234
*Port Name: PUSAN
Country: KOREA, REPUBLIC OF

Remarks: REMARKS
UCR Number: []

Party Information

Type	Name	Address	Country	City	State	Postal/Zip	Name	Telephone
*Shipper	STARCRAFT	MAPO-GU KOREA SEOU	KOREA, REPUB	SEOUL		121-795		02-6350-2489
*Consignee	OVERZEUS	BUSINESS TOWER MA	KOREA, REPUB	SEOUL		121-795		02-6350-2482
Delivery Address								
Notify Party								

[House Bill Entry & Transmission]

Supplementary Report

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Unique Consignment Reference Number
Unique number assigned to goods, both for import and export.

Place of Delivery

*Type of Location: CBSA Office Code
Location: 1234
*Port Name: PUSAN
Country: KOREA, REPUBLIC OF

Remarks: REMARKS
0 / 60 byte

Party Information

Copy the house bill report information

Copy this B/L information for creation new B/L.
Please select wanted information

B/L Information
 Party Information
 Container and Cargo Information

Copy Close

Type	Name	Address	Country	City	State	Postal/Zip	Name	Telephone
*Shipper	STARCRAFT	MAPO-GU KOREA SEOU	KOREA, REPUB	SEOUL		121-795		02-6350-2489
*Consignee	OVERZEUS	BUSINESS TOWER MA	KOREA, REPUB	SEOUL		121-795		02-6350-2482
Delivery Address								
Notify Party								

[Copy from exist B/L data]

Tips and Best Practices

Service Provider Selection Checklist



- Do they provide guarantee of stable service?
- Do they provide various data interface options?
- Do they provide quick implementation?
- Do they provide business expert and knowledge in service?
- Do they have enough experience on customs filing operation?
- Do they have potential ability to support regional expansion with various filing services worldwide?

Mandatory Requirements for Customs declaration

Stability & Confidence

Connectivity

Low error rate

Communication ability

SmartLink

- 10 Years' Global Customs service experience
- Experts for customs process
- Verified EDI Solution

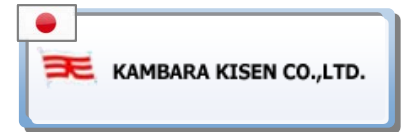
- Support various integration methods
- Support WEB Visibility Portal

- Data validation checking
- Error notification function

- 24/7 Help Desk
- Global Customs contact point acquired

References

Global Presence

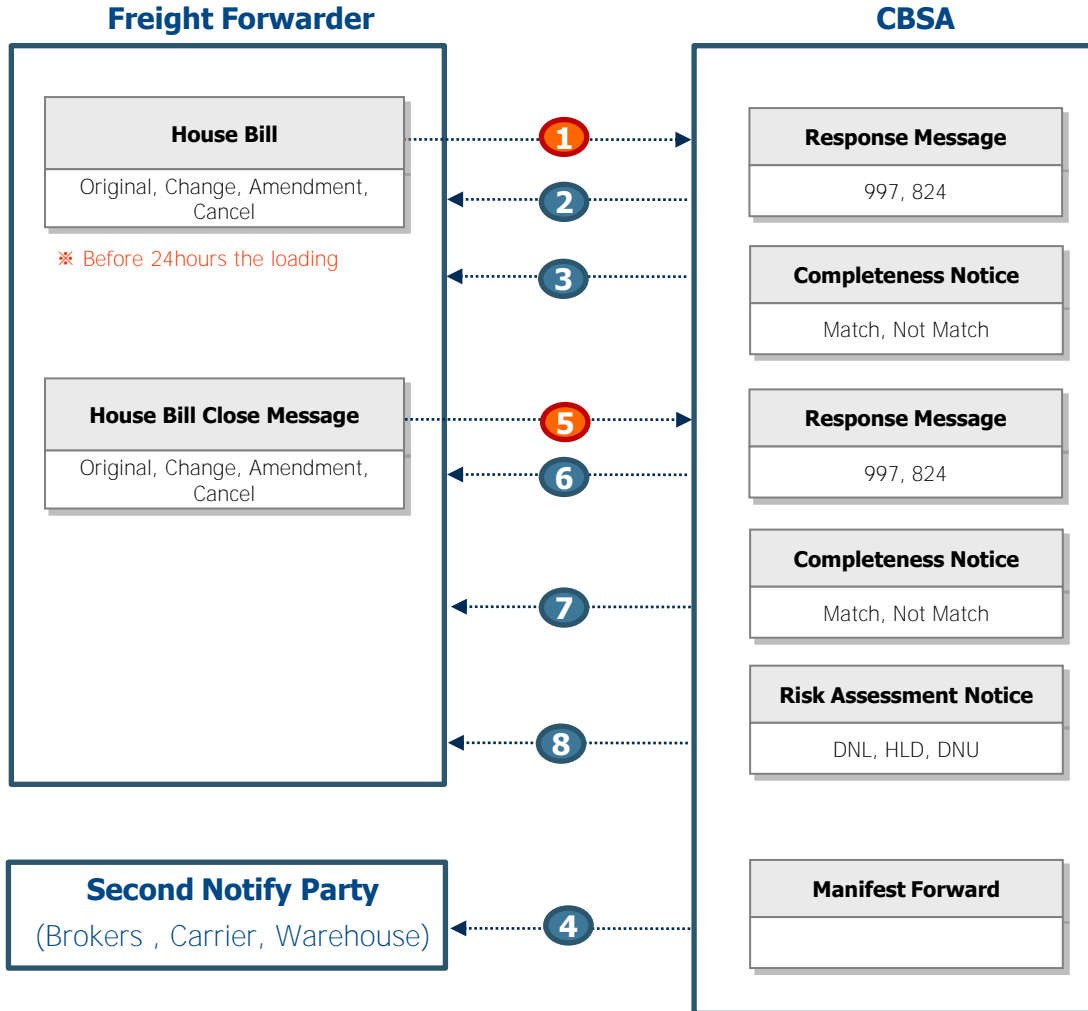


* About **80** companies are using **AFR** service in China, U.S, Europe, Vietnam and Korea.

* About **50** companies are using **AMS/ISF** service in China, U.S and Korea.

Appendix

Filing Process in details



① Transmit the House Bill Report

- First transmit : Original
- Correct transmit : Change(before arrival), Amendment (after arrival)
- Delete transmit : Cancel(available before arrival only)

② Receive the process result response

- Functional Ack(Syntax check) : Reject/Accepted
- Application Ack(Business Rule) : Reject/Accepted

③, ⑦ Completeness Notice

- Match or Not Match status with Master B/L
- If close message is accepted, customs send this notice.

④ Manifest Forward Notice

- Customs send House Bill data to SNP in the House Bill Report.
- If House Bill is corrected, customs resend this notice.

⑤ Transmit the House Bill Close message

- Send the Primary(or Previous) CCN and related HBL CCN.
- First transmit : Original
- Correct transmit : Change(before arrival), Amendment (after arrival)
- Delete transmit : Cancel(available before arrival only)

⑥ Receive the process result response

- Functional Ack(Syntax check) : Reject/Accepted
- Application Ack(Business Rule) : Reject/Accepted

- **A Manifest Forward feature will be available for house bill data. Secondary Notify Party (SNP) functionality will support the house bill Manifest Forward feature.**

- **The CBSA can forward house bill data are nominated by the transmitter of house bill data through a Secondary Notify Party (SNP) identifier (ID).**
 1. Carriers = Carrier Code
 2. Freight Forwarders = Freight Forwarder Code
 3. Customs Brokers = Account Security Number
 4. Warehouse Operators = Sub-Loc Code
 5. Importers = Business Number (BN)

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