
A. Quality of data

1. As per IATA TACT Rule Section 6.2 and CSM 10.1.10. (22I), the description of goods in as much as detail as possible, so that goods readily identifiable, particularly for Customs purposes; broad and general descriptions such as "COMPUTER", "EQUIPMENT", "FOOD", "TEXTILES", "TOOLS", "GOODS" and et cetera are not allowed and will result to Customs process failure.

2. All information should be declared according to IATA Cargo Interchangeable

Message Procedures (CIMP) format.

3. Postal addresses of shipper and consignee should be at least with Number and street address or PO Box number.

4. Postal Code (6 digits) is mandatory for addresses in Mainland China.

5. Contact numbers of the shipper/consignee/notify party should be in international dialing format with Country code and contact number without space or hyphen '-' or words.

e.g. 85227477222 e.g. 862162637366

6. If addressing shipment is "TO ORDER OF...", notify information is necessary.

B. Additional information as per the new requirement.

- Shipper's contact number (TEL and/or FAX)

- Shipper's identification Code

AND

- Consignee's contact number (TEL and/or FAX)
- Consignee's contact person
- Consignee's identification Code

OR

- Notify party's contact number (TEL and/or FAX)
- Notify party's contact person
- Notify party's identification Code

*Please refer **Appendix I** and **Appendix II** for details.

Shippers and their agents can declare the information in electronic formats as per **Appendix III**. In case paper AWBs are applied, shippers should correctly declare on paper AWB and/or house manifest, please refer **Appendix IV** for the manual procedure.

Link for the GACC Announcement No.56 (Simplified Chinese) for your reference:

<http://www.customs.gov.cn/customs/302249/302266/302267/747313/index.html>

Link for the GACC Announcement No.56 (English) for your reference:

http://www.e-to-china.com/tariff_changes/Policy_Focus/2017/1124/113580.html

Appendix I - List of Information Required

Information	Requirement	Remarks
Shipper's Name	Mandatory	
Shipper's Street address	Mandatory	At least with Number and Street
Shipper's City	Mandatory	
Shipper's States	Optional	
Shipper's Country	Mandatory	
Shipper's Postal Code	Conditional	Mandatory for address in Mainland China
Shipper's contact number (TEL and/or FAX) (International dialling format)	Mandatory	
Shipper's identification code	Mandatory	
Shipper's Authorised Economic Operator (AEO) code	Optional	
Consignee's Name	Mandatory	
Consignee's Street address	Mandatory	At least with Number and Street
Consignee's City	Mandatory	
Consignee's States	Optional	
Consignee's Country	Mandatory	
Consignee's Postal Code	Conditional	Mandatory for address in Mainland China
Consignee's contact number (TEL and/or FAX) (International dialling format)	Conditional	Mandatory if consignment is NOT "TO ORDER"
Consignee's contact person	Conditional	
Consignee's identification code	Conditional	
Consignee's Authorised Economic Operator (AEO) code	Optional	
Notify party's name	Conditional	
Notify party's Street address	Conditional	
Notify party's City	Conditional	
Notify party's States	Optional	
Notify party's Country	Conditional	Mandatory if consignment is "TO ORDER"
Notify party's Postal Code (Mandatory for address in Mainland China)	Conditional	
Notify party's contact number (TEL and/or FAX) (International dialling format)	Conditional	
Notify party's contact person	Conditional	
Notify party's identification code	Conditional	
Notify party's Authorised Economic Operator (AEO) code	Optional	

Appendix II – List of Identification Codes

For Business entities



17公告56fj40.xls

Please refer to the attached XLS file provided by China Customs for an appropriated business identifier for shipper, consignee and notify party, normally it will be the business registry or VAT registry at their home country. If you cannot found an appropriate identifier on the list, you may use “9999” to represent “Other identification”.

Example of identification:

Country	Identification	Identifier	Example
CN	Unified Social Credit Identifier (USCI)	USCI	<i>USCI12345678AB9012345C</i>
	or Organizing institution bar Code	OC	<i>OC123456789</i>
US	Employer Identification Number	EIN	<i>EIN1000002345</i>
	or Central Index Key	CIK	<i>CIK0000001234</i>
GB	Company Number	COMPANY NUMBER	<i>COMPANY NUMBERBR001234</i>
	or VAT Number	VAT NUMBER	<i>VAT NUMBERGB123456789</i>
	If not found on the list	9999	<i>9999AB12345678</i>

Authorised Economic Operator (AEO) Code is **optional field**, as an extra information.

Identification	Identifier	Example
Authorised Economic Operator (AEO)	AEO	<i>AEOGB123456789HJO</i>

For Natural person

If the shipper, consignee or notify party is a natural person, the identification code should be according to their type of identification document as below:

Country	Identification	Identifier	Example
CN	China ID Card	ID	<i>110102200006018889</i>
All	Passport	PASSPORT	<i>PASSPORT123456789</i>
All	Other identification document	8888	<i>8888A12345678</i>

Appendix III - Quick Reference for Electronic Message

1. Transmission of shipment data in IATA Cargo Interchangeable Message Procedures (CIMP) format:

For shippers and agents transmitting data by the mean of Message FWB/FHL with FWB/FHL versions (For all HU flights, FWB must be or above version 14, FWB/16 will be better, FHL must be or above version 4, FHL/4 will be better) supporting "Other Customs, Security and Regulatory Control Information" (OCI Line), they should declare in the following format :

OCI Format:

OCI/US/SHP/T/CIK0000001234

O	C	I	/	U	S	/	S	H	P	/	T	/	C	I	K	0	0	0	0	0	0	1	2	3	4
<u>Line identifier:</u> (OCI)				ISO Country Code		<u>Information Identifier:</u> SHP=Shipper CNE=Consignee NFY=Notify party					<u>Customs, Security and Regulatory Control Information Identifier:</u> T=Trade Identification E= Authorised Economic Operator ST= Security Textual Statement		<u>Supplementary Information:</u> Identifier* + Identification Code <i>*Please refer to Appendix II for the identifier</i> e.g. US Central Index Key number 0000001234 Consignee/Notify party's contact person e.g. CONTACT WANG XAI XAI												

OCI/US/SHP/T/CIK0000001234

/US/SHP/E/AEO0005678901

/CN/CNE/T/USCI12345678AB9012345C

/CN/CNE/E/AEO00345678CD9012345A

/CN/CNE/ST/CONTACT WANG XAI XAI

Shipper's Name and Address BEAR AIR USA CORP 1 DR CARLTON B GOODLETT PL SAN FRANCISCO CA 94102 US 1415701000 1415701012		Shipper's Account Number		Not Negotiable Air Waybill		CATHAY PACIFIC AIRWAYS LIMITED 33TH FLOOR, ONE PACIFIC PLACE 88 QUEENSWAY, HONG KONG	
Consignee's Name and Address BEAR GLOBAL XIAN CO LTD C555 LVDE LING HAI BLDG 1 JIN YE RD XIAN 710065 CN 8629656789101 862965678999		Consignee's Account Number		Details of shipper and consignee and/or Notify party. As per Appendix I		Waybill are originals and have the same validity.	
Basing Carrier's Agent Name and City BEAR AIR USA CORP		Accounting Information FREIGHT PREPAID LOT1234678		Agent's IATA Code 100000/0000		Account No.	
Airport of Departure (Addr. of First Carrier) and Requested Routing SAN FRANCISCO		Reference Number		Optional Sipping Information		Description of Goods	
To HKG	By First Carrier CX	Routing and Transfers	to XIV	by KA	to XIV	by KA	Currency USD
Airport of Destination XIAN		Flight Date CX879/19	For Carrier Use Only	Flight Date KA946/20	Amount of Insurance XXX	INSURANCE - If Carrier offers insurance and such insurance requested in accordance with conditions on reverse hereof indicate amount to be insured in figures in box marked "Amount of Insurance"	
Handling Information TOTAL 1 PC PLS NOTIFY CONSIGNEE UPON FLIGHT ARRIVAL		SHIP-CIK0000001234		CNE-USC112345678AB9012345C		CNECTC--CONTACT WANG XAI XAI--	

Shipper's Identification Code

Consignee's Identification Code

Consignee's contact person

No. of Pieces RCP	Gross Weight	Rate Class	Commodity Item No.	Chargeable Weight	Rate Charge	Total	Nature and Quantity of Goods (incl. Dimensions or Volume)
1	2.0	Q		1.0	530.00	530.00	CONSOL SHIPMENT AS PER MANIFEST

CONSOL MANIFEST SUMMARY

HAWS NO.	: 160-11111111	PAGES	: 1
PIECES	: 1	DATE	: 10/May/2018
TOTAL WEIGHT	: 2.0 K	DESTINATION	: XIV
DEPARTURE	: SFO		

DEP	DEST	HAWS NO	SHIPPER	CONSIGNEE	PCB	SLAC	WEIGHT	SSC	GOOD
SFO	XIV	PL1603000202	ORANGE INC. 16 APPLE RARY WAY CUPERTINO CA 95014 US 1408990000 SHP-21190000001234	POWERTECH SEMICONDUCTOR XIAN CO LTD ZONE B OF SHANGXI ERU 3000 AVENUE SHANGXI 710119 CH 862961022888 CNE-USC11234567891012345C CNECTC--CONTACT PETER WANG	1		2.0		BALL BALL

TOTALS:	1	HAWS	1	WEIGHT	2.0
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