

## New Customs Requirements for shipments exporting and importing

### Mainland China

#### Background

General Administration of Customs of China (GACC) Announcement No.56 pronounces requirements enhancing the control over inbound/outbound goods thereon by the means of data declaration. The effective date will be 01<sup>st</sup> June, 2018.

All shipments IMPORTING INTO or EXPORTING FROM Mainland China are required to fulfil the new regulations by GACC. In order to comply with the regulatory requirement and to ensure a smooth clearance procedure, the port of origin should confirm the shipment data are properly declared and send F WB\FHL to specified SITA address.

Shippers and their agents are responsible for data accuracy and completion, any inaccurate or inadequate data will lead to customs process failure, suffer from delay delivery and may have to absorb the penalty by the authority.

#### Action required

Before accepting an Air Waybill of a consignment to Mainland China, the port of origin should ensure the shipper or their agent has completed the details in electronic format or on the paper AWB.

#### 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.

We are ready now, and we highly recommend all GHA, shippers and their agents complying the new regulations at the earliest opportunity, including to obtain the

mandatory information of shipper and consignee.

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

We have attached the Word version of the Appendixes for your easier share with our customers.

Should you have any enquiry, please feel free to contact Yang via email ([jia\\_liu5@hnair.com](mailto:jia_liu5@hnair.com)) or Wechat.

Thank you very much for your support and cooperation.

With best regards.

## Appendix I - List of Information Required

Information	Requirement	Remarks
Shipper's Name	Mandatory	
Shipper's Street address	Mandatory	At least with <b>Number and Street</b>
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 <b>Number and Street</b>
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 find 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>
	<b>If not found on the list</b>	<b>9999</b>	<b><i>9999AB12345678</i></b>

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

Identification	Identifier	Example
Authorised Economic Operator (AEO)	AEO	<i>AEOGB123456789HJ0</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 version14, 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
<b>Line identifier: (OCI)</b>				<b>ISO Country Code</b>		<b>Information Identifier:</b> SHP=Shipper CNE=Consignee NFY=Notify party					<b>Customs, Security and Regulatory Control Information Identifier:</b> T=Trade Identification E= Authorised Economic Operator ST= Security Textual Statement		<b>Supplementary Information: Identifier* + Identification Code</b> <i>*Please refer to Appendix II for the identifier</i> e.g. US Central Index Key number 0000001234  <b>Consignee/Notify party's contact person</b> 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**

# Appendix IV - Paper AWB

If the electronic format is not available, ALL mandatory information MUST be shown on paper AWB "Handling Information" column and/or house manifest.

160   SFO   11111111		160- 11111111	
<b>Shipper's Name and Address</b> BEAR AIR USA CORP 1 DR CARLTON B GOODLETT PL SAN FRANCISCO CA 94102 US 1415701000      1415701011		<b>Shipper's Account Number</b> Not Negotiable <b>Air Waybill</b> CATHAY PACIFIC AIRWAYS LIMITED 33TH FLOOR, ONE PACIFIC PLACE 88 QUEENSWAY, HONG KONG	
<b>Consignee's Name and Address</b> BEAR GLOBAL XIAN CO LTD C555 LVDI LING HAI BLDG 1 JIN YE RD XIAN 710065 CN 8629656789101      862965678999		Details of shipper and consignee and/or Notify party. As per Appendix I	
<b>Issuing Carrier's Agent Name and City</b> BEAR AIR USA CORP		<b>Accounting Information</b> FREIGHT PREPAID LOT1234678	
<b>Agent's IATA Code</b> 100000/0000		<b>Account No.</b>	
<b>Airport of Departure (Addr. of First Carrier) and Requested Routing</b> SAN FRANCISCO		<b>Reference Number</b> <b>Optional Shipping Information</b>	
<b>To</b> HKG	<b>By First Carrier</b> CX	<b>to</b> XIY	<b>by</b> KA
<b>Airport of Destination</b> XIAN		<b>Flight/Date</b> CX879/19	<b>Flight/Date</b> KA946/20
<b>Handling Information</b>		<b>Amount of Insurance</b> XXX	<b>INSURANCE - If Carrier offers insurance and such insurance is requested in accordance with conditions on reverse hereof indicate amount to be insured in figures in box marked "Amount of Insurance."</b>
SHP-CIK0000001234		CNE-USCI12345678AB9012345C	
TOTAL 1 PC PLS NOTIFY CONSIGNEE UPON FLIGHT ARRIVAL		CNECTC--CONTACT WANG XAI XAI--	
<b>Shipper's Identification Code</b>		<b>Consignee's Identification Code</b>	
<b>Consignee's contact person</b>		SCI	
<b>No. of Pieces RCP</b> 1	<b>Gross Weight</b> 2.0	<b>Chargeable Weight</b> 1.0	<b>Rate Charge</b> 530.00
<b>Nature and Quantity of Goods (incl. Dimensions or Volume)</b> CONSOL SHIPMENT AS PER MANIFEST		<b>Total</b> 530.00	
<b>CONSOL MANIFEST SUMMARY</b>			
<b>MWB NO.</b> : 160-11111111	<b>PIECES</b> : 1	<b>TOTAL WEIGHT</b> : 2.0 K	<b>DEPARTURE</b> : SFO
<b>DESTINATION</b> : XIY		<b>PAGE DATE</b> : 1 : 10/May/2018	
<b>DEP</b> SFO	<b>DEST</b> XIY	<b>HAWB NO</b> PL16S0300232	<b>SHIPPER</b> ORANGE INC. 18 APPLE PARY WAY CUPERTINO CA 95014 US 140S9990000 SHP-EIN9000000123
<b>CONSIGNEE</b> POWERTECH SEMICONDUCTOR XIAN CO LTD ZONE B OF SHAANXI EP2 XINXI AVENUE SHAANXI 710119 CN 862961022888 CNE-USCI123AB456TJ789900G9 CNECTC--CONTACT PETER WANG		<b>PCS</b> 1	<b>SLAC</b> 2.0
<b>GOOD</b> BALL		<b>SEC</b> BALL	
<b>TOTALS:</b> 1 HAWBs		1      2.0	