

KADMAR SHIPPING CO.(ACI ADVISORY NOTE NUMBER 1) DATED 12-04-2021

MARITIME TRANSPORT - ADVANCED CARGO INFORMATION PROCESSES FOR DEEP SEA SHIPMENTS

For Owners / Carriers and agents

Carriers Files ACI Data drawn from the Bills of Lading , no later than 48 hours before loading

For Owners / Carriers and agents

In case of absent of ACI do not load the cargo - because if you load the Cargo it will not be unloaded at Egyptian Sea Port and will remain onboard

For Owners / Carriers

En-route the carrier may ammend the ACI data submission based on corrected or updated information from the shippers or customer. change of cargo piece count or place of unloading, subject to local customs approval

For Egypt Local agent

Egypt local agent has to make sure that all manifest cargo are having ACI, in case no ACI the shipment will remain onboard

For Exporter and Local Importer

Depending on ACI model, NVOCCs and importers file supplementary information at house bill level or regarding buyers and sellers of the goods

For Exporter and Local Importer

On receiving an ACI data submission, customs issues the filling party an acknowledgement receipt, Customs conduct risk assessment on basis of carrier's filing (and any other data received, to be completed within 48 hours of when the carrier's filing is made. In the event of positive risk result customs may issue discharge notification to the carrier.

For Exporter and Local Importer

Customs office at port of discharge retrieves risk results and may, where required, perform controls and inspections.

Introduction:

Please note that the pre-release system (ACI) will be applied experimentally starting from 01/04/2021 to 30/06/2021 as a trial period and starting from 01/07/2021 mandatory and that is only at the seaport, NO entry of any shipped shipments after 6/30/2021 to the Egyptian ports without ACI.

What is an ACI system ?

It is a system for advance information on shipments that enables customs administrations to process advance information in the risk program, allowing for quick expediting of messages with a green path that do not represent a risk and reject messages that are considered very dangerous and do not meet international standards.

Is this system new in Egypt or has international standards ?

This system is implemented in accordance with the Agreement on International Trade Security and Facilitation Standards (SAFE), as well as the General Agreement for the Simplification and Coordination of Procedures, Kyoto Chapter Three, Standard 25, as well as the Trade Facilitation Agreement issued in Bali 2013 to which Egypt is a party.

Who is in charge of the system?

The person responsible for this system is the importer, the owner of the goods, or an agent such as customs brokers

Procedural steps for obtaining the initial registration of the ACI system: -**Role of the Cargo Owner , or customs brokers**

- 1- The importer registers on the window www.nafiza.gov.eg for one time, noting that the required data is a registration form (a copy of which is attached) and he has the right to specify an employee registered in the commercial registry or an agent for the extractor to make sub-accounts for him and receive the form to the logistic center For the window and it is present in all sea ports, and the signature on the form is certified with the validity of the signature from one of the accredited banks.
- 2- You must register in one of the companies to give the right to an electronic signature, such as (Egypt Clearing House Fouad Street or Egypt Trust in Amiriya) according to a visit to the company and the payment of an amount of seven hundred to a thousand pounds to each user and a copy of the national number.
- 3- The window sends the password and user name of the company via the e-mail registered in the form
- 4- The window is entered and inserted - the importer's data, especially the number of the dealers, and the number is mentioned - the source data - the commodity data (item) as follows: - The customs tariff item including the HSCODE by applying the integrated tariff and a ten-digit code - the branches data others From the shipment data.
- 5- The initial invoice is registered on the window site by the importer or the clearance office
- 6- Within 48 hours of registration, the window will send an initial number (ACID) to the importer
- 7- The importer sends the initial number (ACID) to the foreign exporter to place it in the invoice + package statement + certificate of origin + bill of lading (and all documents) related to the shipment
- 8- After notifying the foreign exporter to the Egyptian importer, the exporter uploads the documents to the Cargox websites that send the documents including the ACID to the window
- 9- The customs certificate can be opened after the electronic signature of the importer or a clearing agent, payment of customs duties, receipt of release, and waiting for the arrival of the shipment to complete the inspection and inspection procedures and the customs declaration (pre-clearance)

Role of the Exporters abroad:

- 1- All exporters abroad must register on the website <http://cargox.digital/create-an-account> in order to receive and send invoices for shipments through it upon contracting
- 2- After the foreign source completes the issuance of all the documents, they are uploaded to the CARGOX website with the source's identification and data Khy - registration number - trade name of the exporter - source type (product, branch or other) - the detailed address - the source email and other data
- 3- The initial number ((ACID) is received from the importer and placed in the invoice + package statement + certificate of origin + bill of lading (and all documents) of the shipment
- 4- The exporter uploads the shipment documents on the Cargox platform (invoice - package list - certificate of origin and any other documents)