

# ***Sea Cargo Manifest & Transhipment Regulations, 2019***

***General Guidance for ANCs***

# ***SCMTR, 2018...***

## **Supersedes**

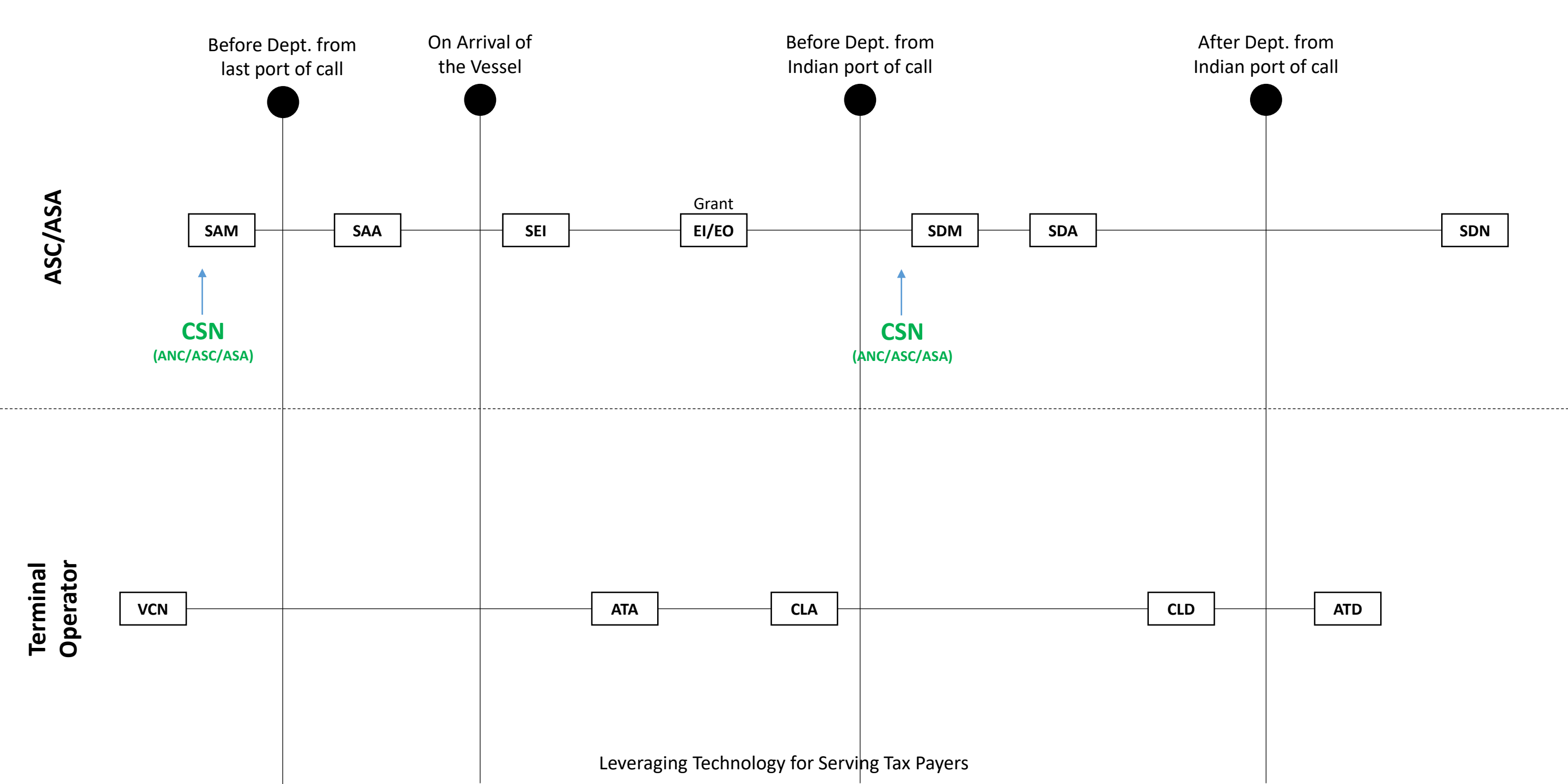
- Import Manifest (Vessels) Regulations, 1971,
- Export Manifest (Vessels) Regulations, 1976 and
- Transportation of Goods (through foreign territory) Regulations, 1965

## **Introduces**

- Arrival Manifest in place of IGM
- Departure Manifest in place of EGM
- Arrival Transshipment Manifest in place of SMTP
- Departure Transshipment Manifest in place of Truck Summary

# ***The Three Streams...***

- ✓ **Vessel Movement – Foreign to India and India to Foreign**
- ✓ **Customs Inland Movement**
- ✓ **Movement of Cargo**



EXPORT

## Inland Customs Station

## Inland Customs Station (Intermediate)

## Gateway Port

CIM-ES  
(IEC/CB)

Filing of  
SB

SF/ ST  
(ACU)

CIM-DP  
(ATP)

CIM-AR  
(ATP)

CIM-DP  
(ATP)

CIM-AR  
(ATP)

SF/ ST  
(ACU)

SDM

Online Anx C  
(IEC/CB)

DT  
(ACU)

AT  
(ACU)

DT  
(ACU)

AT  
(ACU)

CSN  
(ANC)

Filing of  
BE

CIM-AR  
(ATP)

CIM-DP  
(ATP)

CIM-AR  
(ATP)

CIM-DP  
(ATP)

SF/ ST  
(ACU)

SAM

CSN  
(ANC)

AT  
(ACU)

DT  
(ACU)

AT  
(ACU)

DT  
(ACU)

IMPORT

Leveraging Technology for Serving Tax Payers

## ***Stakeholders – Messages and Regn Requirements***

| Sl. No. | Name of Stakeholder  | Main messages required to be filed under SCMTR                                 | Brief objective of message   |
|---------|--|--|--|
| 1       | ASC/ASA – Authorized Sea Carriers/Sea Agents   | SAM, SEI, SDM, SDN, CSN  | Arrival and Departure Manifests along with Entry Inward/Sailing Report   |
| 2       | ANC – Other Notified Carriers- like Freight forwarders, NVOCCs etc.<br><i>(Regulation 3(b)(1A)– Notn 54/2019 – Cus (N.T.) dt - 01.08.2019)</i> | CSN  | Cargo Summary Notification which can be filed directly by the freight forwarder with actual cargo details. Alternately, can also be filed by the main vessel operator if the details are shared by the Freight forwarder |
| 3       | ACU – Authorized Custodians  | SF/ST, AT/DT   | Stuffing and Stripping Messages and notifications regarding actual arrival and departure of cargo.   |
| 4       | ATP – Authorized Transhippers  | ASR, CIM-AR, CIM-DP  | Allowed for Shipment Request and Manifests for Arrival and Departure from and to inland Customs Stations.  |
| 5       | ATO – Authorized Terminal Operators  | Vessel related messages like VCN, VESPRO, Container Landed/Loaded Reports etc. | Can be sent through PCS or directly by the custodian   |

# ***Resource Material***

<https://www.icegate.gov.in/SeaManifestRegulation.html>

- ✓ **Technical Guidance Notes**
- ✓ **FAQs**
- ✓ **Regn Advisories**
- ✓ **Message Implementation Guidelines**
- ✓ **File Creation Utilities**

# *Cargo Movement*



# ***Intent...***

- ✓ Identify each cargo ( Entered/Exit) uniquely.
- ✓ Use the Cargo details submitted for Risk/Facilitation
- ✓ Re-use the cargo details submitted for subsequent movements
- ✓ Track and trace – cargo details
- ✓ Seamless Segregation & aggregation process
- ✓ Online Approvals – no manual interface required
- ✓ Consolidated Cargo

# ***Stakeholders Involved...***

- ✓ Freight Forwarders - ANCs
- ✓ ASC, in absence of freight forwarders
- ✓ Custodians handling the cargo on Segregation, Aggregation
- ✓ Transhippers (ATP)

# ***Cargo Summary Notification (CSN)...***

- ✓ Cargo Details should be submitted to the Customs before Entry or Exit as per prescribed timelines.
- ✓ Primary responsibility of submission is with the ASC.
- ✓ When consolidated, ASC can fulfil that requirement, if supplementary declaration is filed by NVOCC
- ✓ NVOCC/ASC can file cargo details earlier to manifest using CSN
- ✓ When CSN is numbered, PCIN would be returned for every primary Transport Document (HBL) included in the CSN
- ✓ MCIN returned when Master BL details filed by ASC for the first time

# ***Unique Cargo Identifiers***

## **PCIN – Primary Cargo Identification Number**

- ✓ Unique Number assigned by Customs to identify a cargo contained in single Transport Document mentioning Actual Buyer and Seller
- ✓ PCIN – 18 digit number (YYMC00XXXXXXXXXX00)

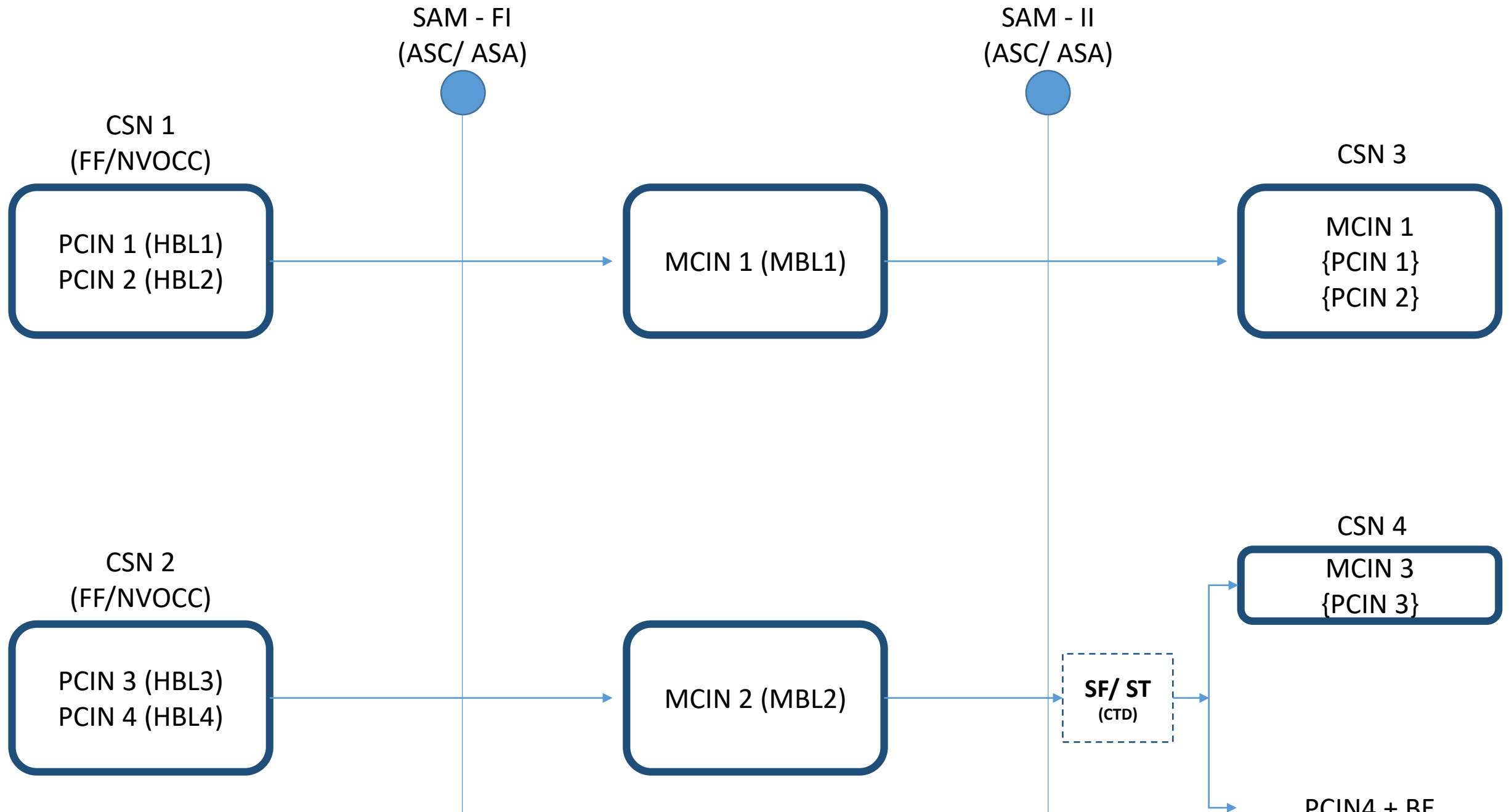
## **MCIN – Master Cargo Identification Number**

- ✓ Unique Number assigned by Customs to identify the consolidated cargo contained in consolidated Transport Document mentioning Freight Forwarder.
- ✓ Each MCIN will be an aggregation of multiple PCINs. Referring to an MCIN in any subsequent manifest would mean reference to all the PCINs within.

# ***Referencing of Cargo***

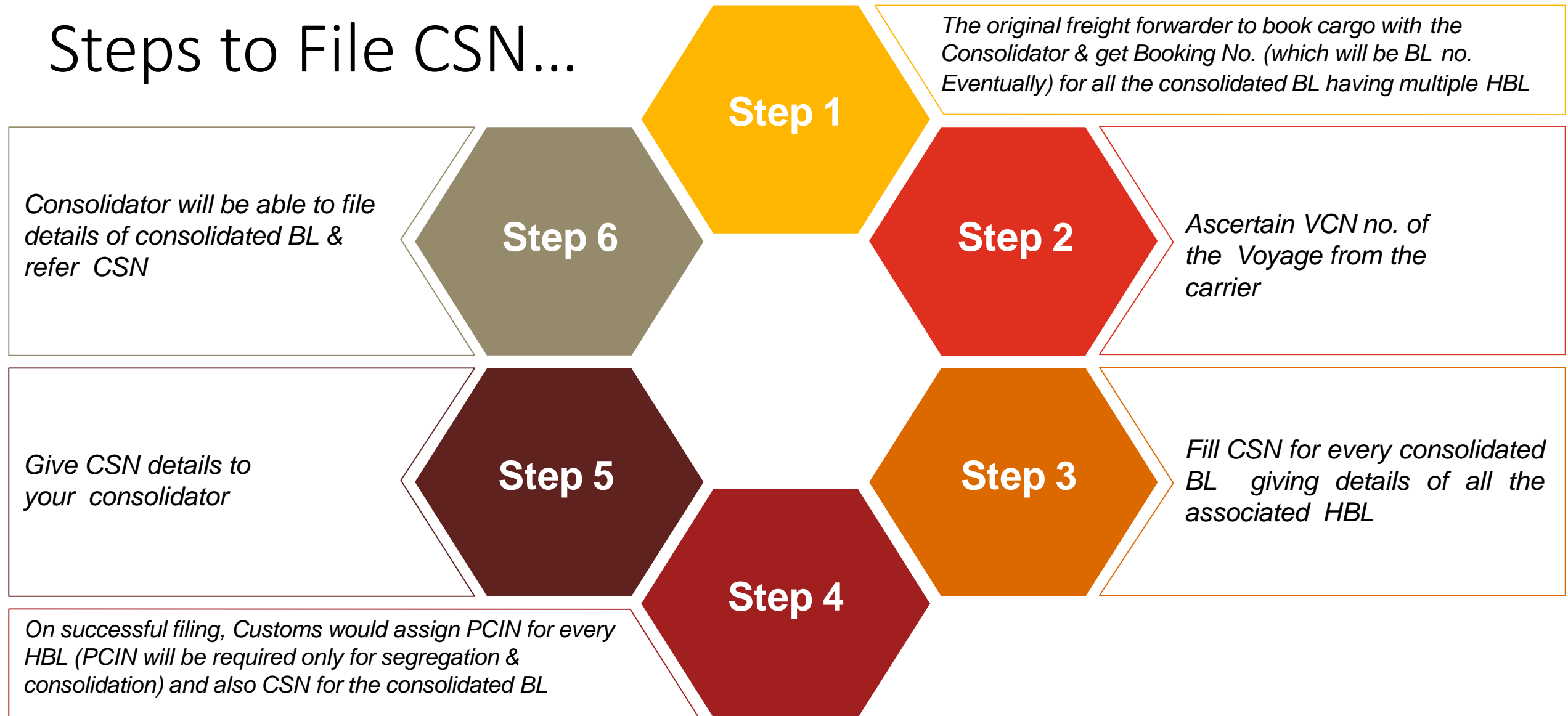
CSN – EN (entry)/EX (exit)/DM (domestic)

- ✓ Prime Loader files CSN with HBL details – consigner/consignee/itinerary/cargo details. For exports, it can come directly from document number (Shipping Bill)
- ✓ For each HBL, PCIN is generated (Primary Cargo Identification No.)
- ✓ In the CSN – DM, i.e. I-I movement, the transhipper only has to quote the PCINs, or if all PCINs under an MCIN are being carried together, then just quoting MCIN would do
- ✓ In case of segregation of cargo, the various PCINs under the original MCIN may subsequently fall under different MCIN after re-aggregation. But the unique identifier for each cargo would continue to be the original PCIN.



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# Steps to File CSN...



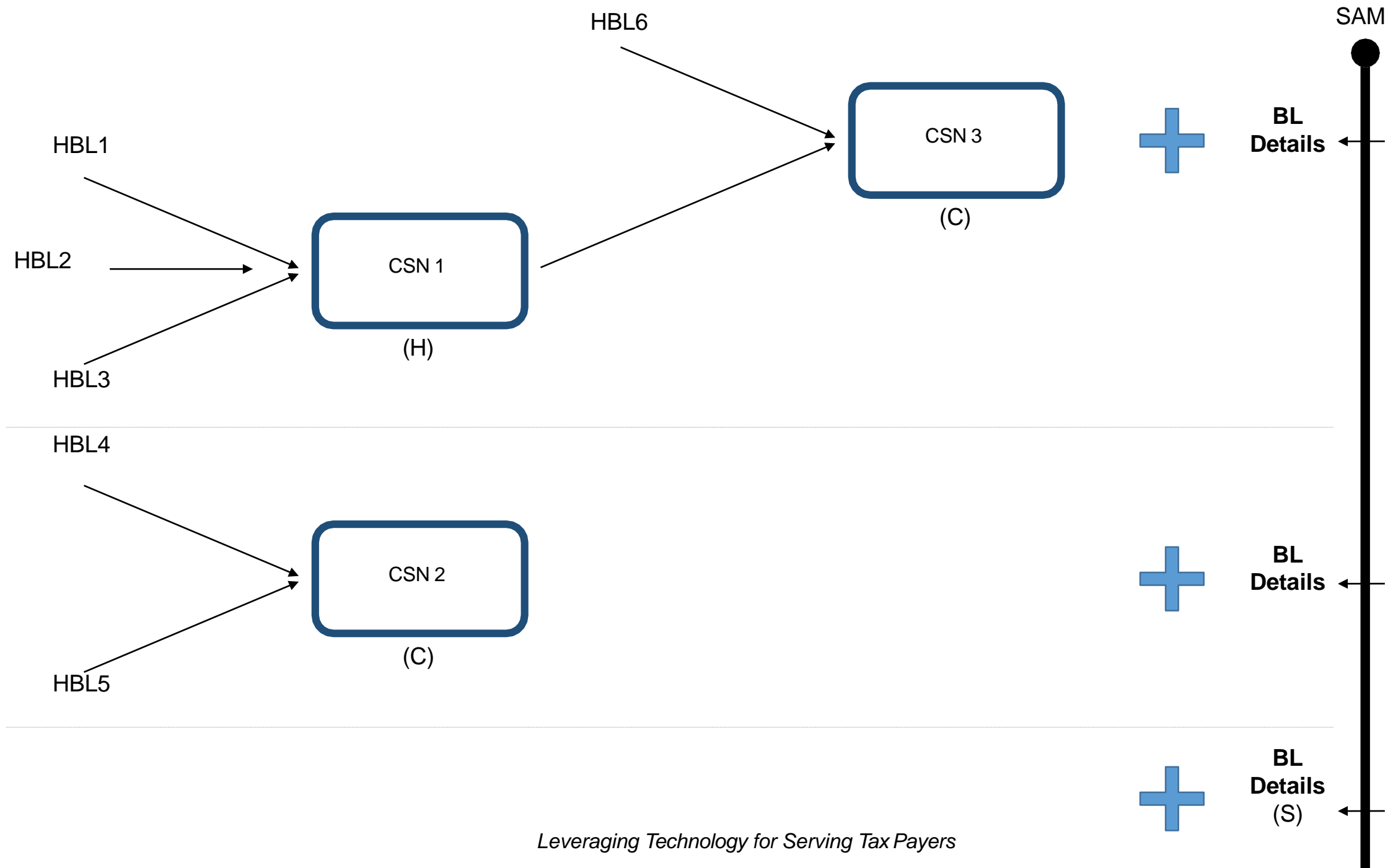
# Types of Consolidation Flag

- ✓ S – Straight BL issued by Vessel operating carrier to actual Buyer/ Seller
- ✓ C – Consolidated BL issued by consolidator not containing actual Buyer/ Seller details
- ✓ H – House BL which will be eventually consolidated and contains actual Buyer/ Seller
- ✓ R – BL being referenced only

# Types of Previous Declaration Flag

- ✓ N – No prev decln
- ✓ Y – MCIN generated earlier to be referenced
- ✓ C – CSN filed with MBL in SAM/ CSN quoting previous CSN
- ✓ B – Shipping Bill to be referenced





***Next Steps***

# 1. Registration

| Sl. No. | Activity            | Action  |
|---------|---------------------|---|
| 1.      | ICEGATE ID Creation | <a href="https://www.icegate.gov.in/Download/v1.2_Advisory_Regi stration_APPROVED.pdf">https://www.icegate.gov.in/Download/v1.2 Advisory Regi stration APPROVED.pdf</a> |
| 2.      | SCMTR Application   | Regn as ANC<br>To be approved by Officer at Port of Regn<br>Surety Bond (SB) a precondition for approval  |

## ***2. Reporting Events...***

✓ **As a CB**

- 1. CIM-ES**
- 2. Annex C**

**Message structure for CSN,CIM-ES/DP/AR, ASR and sample scenarios for Cargo Movement available in MIG at <https://www.icegate.gov.in/SeaManifestRegulation.html>**

✓ **As an ANC**

- 1. CSN**

**Message structure for Anx C (CACHE05) available in SB format at [https://www.icegate.gov.in/msg\\_guideline.html](https://www.icegate.gov.in/msg_guideline.html) (SB format ver 2.5)**

✓ **As a Transhipper**

- 1. CIM-DP/AR**
- 2. ASR**

Registration/SCMTR application related issues:

[registration@icegate.gov.in](mailto:registration@icegate.gov.in)

For application approval: Pl contact SM/ASM at the Port of Regn

**Thanks...!**