

Sea Cargo Manifest & Transshipment Regulations, 2019

General Guidance for ASC_ASA

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**

ASC/ASA

Terminal Operator

Before Dept. from last port of call

On Arrival of the Vessel

Before Dept. from Indian port of call

After Dept. from Indian port of call

SAM

SAA

SEI

Grant
EI/EO

SDM

SDA

SDN

CSN
(ANC/ASC/ASA)

CSN
(ANC/ASC/ASA)

VCN

ATA

CLA

CLD

ATD

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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. <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)

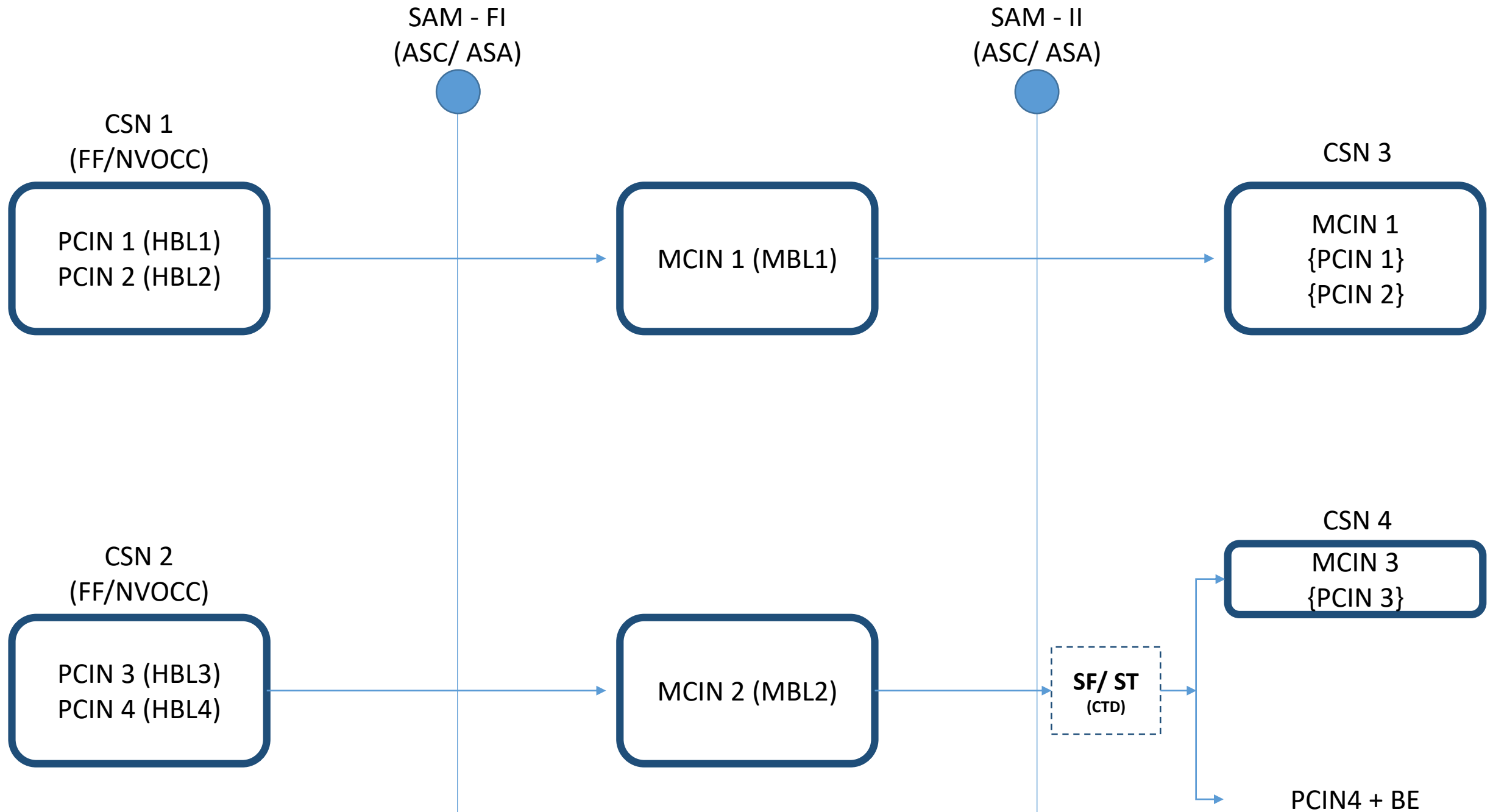
MCIN – Master Cargo Identification Number

- ✓ 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...

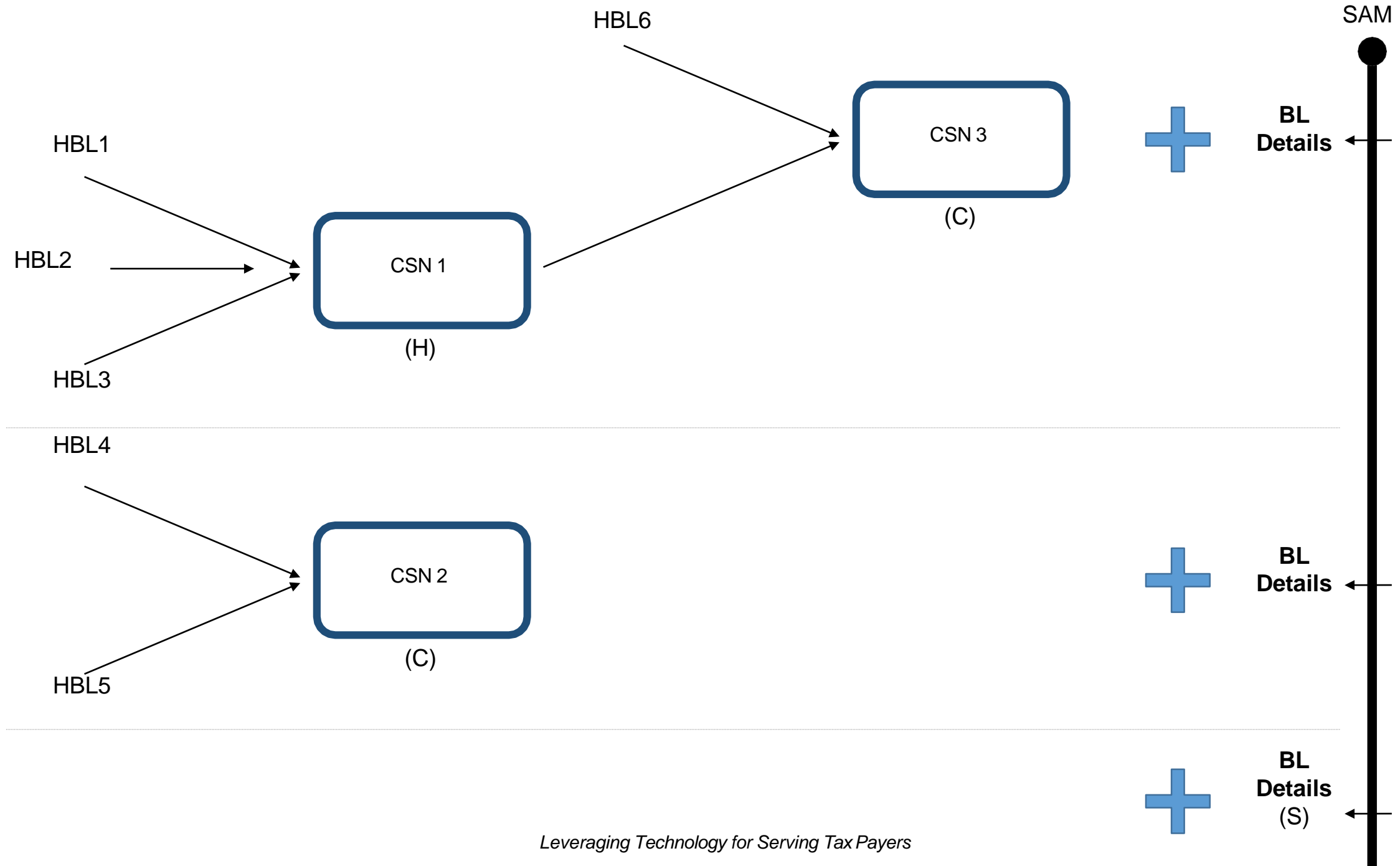


Types of Consolidation Flag

- ✓ 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	https://www.icegate.gov.in/Download/v1.2 Advisory Registration APPROVED.pdf
2.	SCMTR Application	Regn as ASC/ASA To be approved by Officer at Port of Regn Can be applied for both ASC/ASA from the same login

2. Implementation..

1. PAN No of the MLO to be given while applying for VCN
2. VCN to replace the current rotation number process
3. Since VCN is already live for Ports on PCS, CSN filing can begin immediately based on the VCN No
4. At other ports also, integration is going on. Web form utility to be given on ICEGATE soon for submitting VCN, Vessel Profile etc. details with Customs

Registration/SCMTR application related issues:

registration@icegate.gov.in

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

Thanks...!