Sea Cargo Manifest & Transhipment Regulations, 2018

OnBoarding of Custodians

(01.07.2020)

Leveraging Technology for Serving Tax Payers

SCMTR, 2018...

Supersedes

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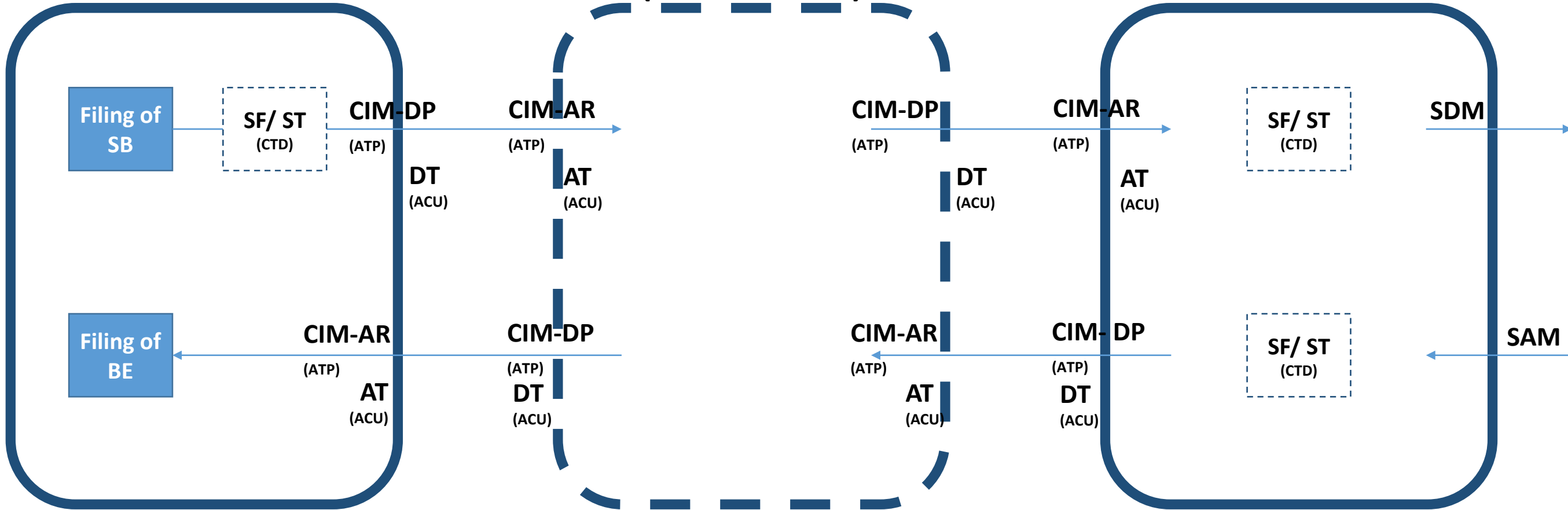- Transportation of Goods (through foreign territory) Regulations, 1965

Introduces

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

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.	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**

Custodians – Step by Step Onboarding

1. Registration

Sl. No.	Activity	Action Owner	Action
1	**Creation of Custodian Code**	SM/ASM	Template forwarded by Commissionerate (SM/ASM) based on Sec 45 Notification to icegate.shiftmanager@icegate.gov in
2	**ICEGATE ID Creation**	Custodian – For both Master and Child	https://www.icegate.gov.in/Download/v1.2_Advisory_Registration_APPROVED.pdf
3	**MFTP Onboarding**	SM/ASM	Template (ref ICES Advisory 14/2019 dt 13.06.2019) to be forwarded to icegate.shiftmanager@icegate.gov.in
4	**SCMTR Application**	Custodian	Regn as ACU – Auto approved. If also as Transhipper, register as ATP – Approval by Customs officer in ICES (Ref ICES Adv 01/2020 dt 13.01.2020)

2. Reporting Events…

Message structure available in MIG at
https://www.icegate.gov.in/SeaManifestRegulation.html

✓ **Custodian: (msg)**

➢ **Stuffing/Stripping (SF/ST)**

➢ **AT – Actual Time of Departure**

➢ **DT – Actual Time of Arrival**

✓ **Transhipper:**

➢ **CIM-DP – Departure – Before departure of cargo from an inland Customs station**

➢ **CIM-AR – Arrival – On arrival of cargo at the next Customs Station**

➢ **ASR – Allowed for Shipment Request**

Unique Cargo Identifiers
This is part of SF/ST msg

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)

✓ In exports, one PCIN to be generated for every SB

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.

3. Implementation Plan

Process flow:

➢PCIN to generate for every SB

➢PCIN to be communicated to Custodian along with Transhipper Code as part of LEO message

➢Custodian will file SF/ST covering PCIN-container-wise

➢SF/ST Approval by officer

➢SB wise ASR message to be filed by transhipper. Customs officer will intervene only in case of mismatch of SF, ASR and Annexure-C details

➢Starting of CIM-DP and CIM-AR messages from Transhipper

➢AT/DT Messages based on CIM No by Custodians

Helpdesks and Contact Points

Registration/SCMTR application related issues for stakeholders:

registration@icegate.gov.in

Custodian MFTP related issues:

icegate.shiftmanager@icegate.gov in

Thanks...!