Sea Cargo Manifest & Transhipment Regulations, 2018

(05.03.2021)

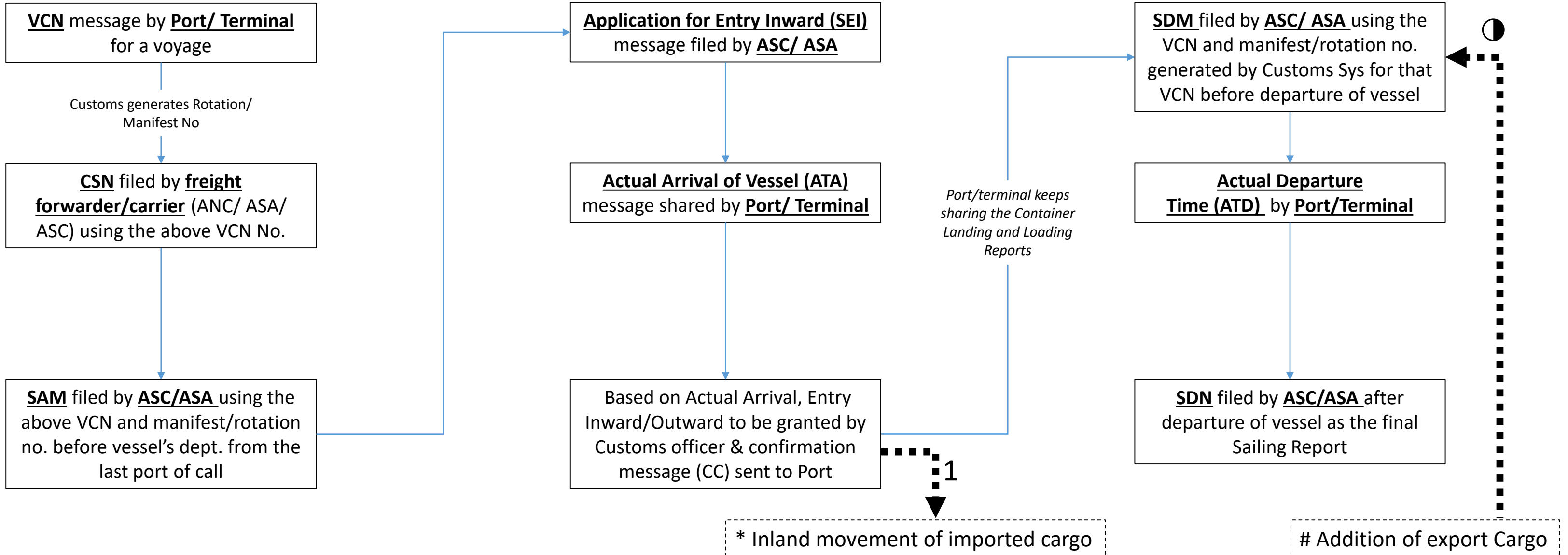# *Overview of the Workflow*

Vessel Movement
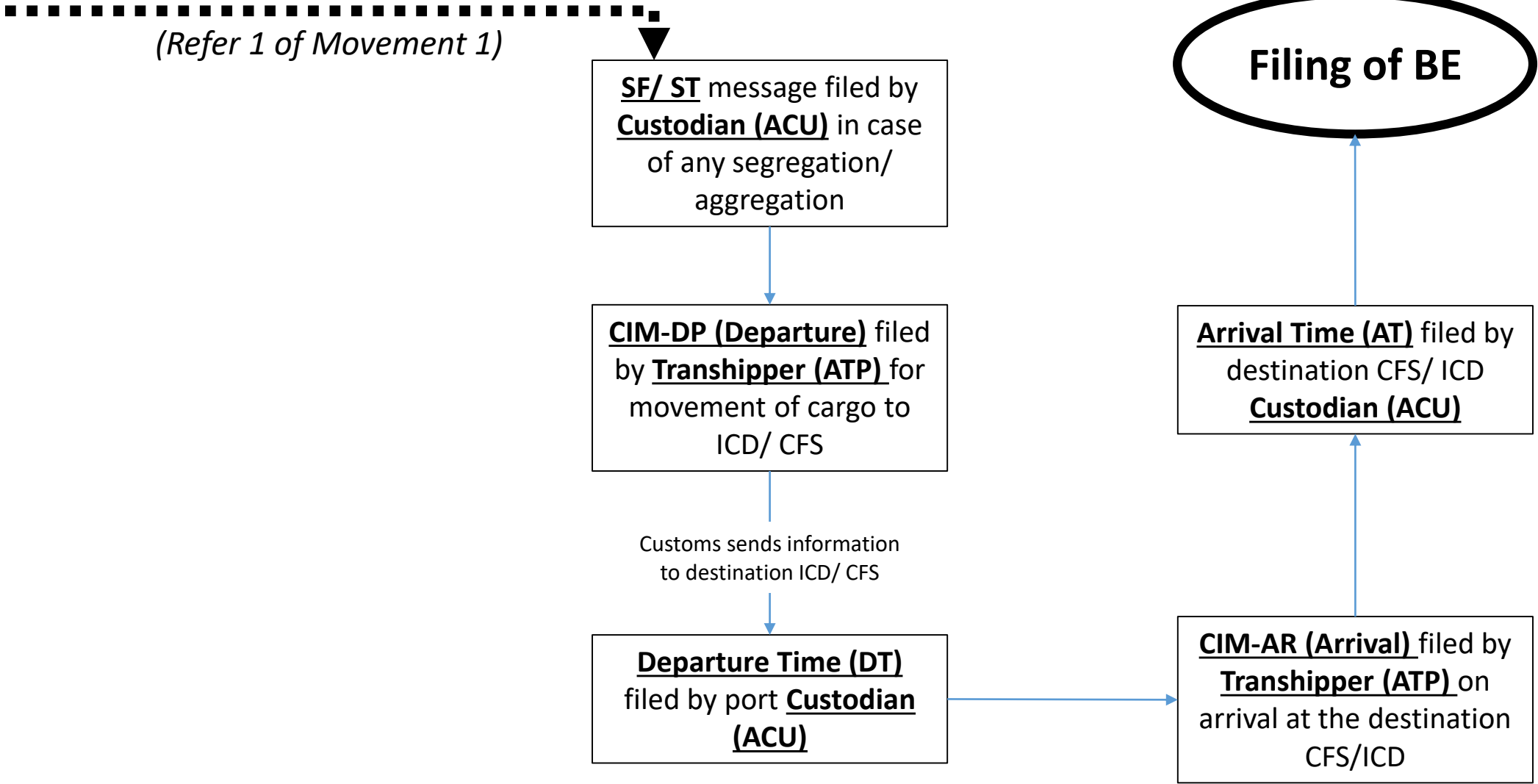
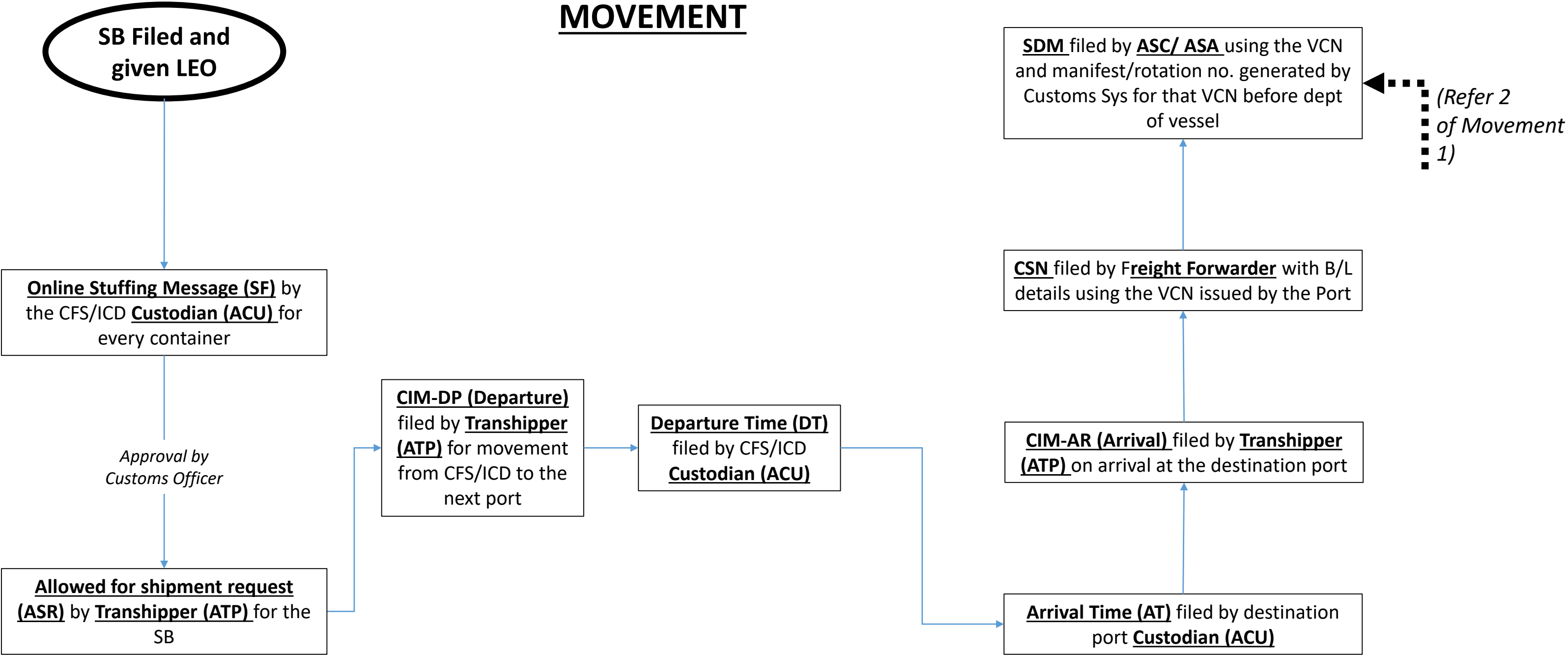**Before Departure from last port of Call** → **On Arrival at Port** → **On Departure to the next port of call**

VCN message by **Port/ Terminal** for a voyage

Customs generates Rotation/ Manifest No

↓

CSN filed by **freight forwarder/carrier** (ANC/ ASA/ ASC) using the above VCN No.

↓

SAM filed by **ASC/ASA** using the above VCN and manifest/rotation no. before vessel's dept. from the last port of call

Application for Entry Inward (SEI) message filed by **ASC/ ASA**

↓

Actual Arrival of Vessel (ATA) message shared by **Port/ Terminal**

↓

Based on Actual Arrival, Entry Inward/Outward to be granted by Customs officer & confirmation message (CC) sent to Port

→ **1**

Port/terminal keeps sharing the Container Landing and Loading Reports

SDM filed by **ASC/ ASA** using the VCN and manifest/rotation no. generated by Customs Sys for that VCN before departure of vessel

↓

Actual Departure Time (ATD) by **Port/Terminal**

↓

SDN filed by **ASC/ASA** after departure of vessel as the final Sailing Report

* Inland movement of imported cargo

Addition of export Cargo

*Inland
Movement of Imported Cargo

(Refer 1 of Movement 1)

SF/ ST message filed by **Custodian (ACU)** in case of any segregation/ aggregation

Filing of BE

CIM-DP (Departure) filed by **Transhipper (ATP)** for movement of cargo to ICD/ CFS

Arrival Time (AT) filed by destination CFS/ ICD **Custodian (ACU)**

Customs sends information to destination ICD/ CFS

Departure Time (DT) filed by port **Custodian (ACU)**

CIM-AR (Arrival) filed by **Transhipper (ATP)** on arrival at the destination CFS/ICD

EXPORT CARGO MOVEMENT

SB Filed and given LEO

Online Stuffing Message (SF) by the CFS/ICD **Custodian (ACU)** for every container

Approval by Customs Officer

Allowed for shipment request (ASR) by **Transhipper (ATP)** for the SB

CIM-DP (Departure) filed by **Transhipper (ATP)** for movement from CFS/ICD to the next port

Departure Time (DT) filed by CFS/ICD **Custodian (ACU)**

Arrival Time (AT) filed by destination port **Custodian (ACU)**

CIM-AR (Arrival) filed by **Transhipper (ATP)** on arrival at the destination port

CSN filed by F**reight Forwarder** with B/L details using the VCN issued by the Port

SDM filed by **ASC/ ASA** using the VCN and manifest/rotation no. generated by Customs Sys for that VCN before dept of vessel

(Refer 2 of Movement 1)

Roles and Responsibilities for Effective RollOut - Stakeholders

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 (ASR, CIM-AR/CIM-DP if also if acting as a transhipper)	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

Points to Note – Ports/Terminals/PCS

➢ VCN, VESPRO etc. messages already coming from PCS ports/terminals

➢ Web utilities available on ICEGATE for all other ports/terminals to share these details

➢ If VCN details is not shared with ICEGATE, manifest filing under SCMTR will not be possible.

➢ Every port/terminal **MUST** start sending these details immediately either directly or through PCS – Nodal officers to ensure this

Points to Note – ASC/ASA

➢ PAN No of the MLO to be given while applying for VCN

➢ VCN has replaced the current rotation number process at major ports – others to follow

➢ Filing of CSN based on the VCN. VCN enquiry and VCN based Rotation Number enquiry is available on ICEGATE

➢ 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

➢ Filing of SAM/SEI/SDM/SDN. Shortly, Entry Inward to be given only based on SEI.

➢ Enquiry given in ASC's login for checking all the CSNs filed for that VCN. This will help in smooth filing of SAM

➢ Issues raised for clarification by associations – will be replied to shortly. But there are stakeholders who have not even started testing

Email IDs for filing messages: scmtr.prod@icegate.gov.in

Points to Note – ACU/ATO

➢PCIN being generated for every SB and communicated to Custodian along with Transhipper Code as part of LEO message – Nodal Officer/SM to ensure that Custodian-Warehouse mapping is entered in ICES (CUSADM role)

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

➢SF/ST Approval by officer

➢ SF/ST is live in production. All the ACUs can and **MUST** start filing it. Option is available to test it in preprod also

➢AT/DT Messages also by Custodians. Available for testing in preprod

➢ Some of the issues faced by Custodians under resolution – Factory Stuffed Cargo when examined, Officer approval status of SF, Custodian-Warehouse mapping, lack of coordination with field officers for preprod testing

Message filing through MFTP

Points to Note –ATP

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

➢ ASR already made live for many ICDs in production. Option now being given to SM to enable it locally, for CFS as well as ICDs

➢ Once ASR is made operational at a site, old officer stuffing form will be disabled

➢ CIM-DP and CIM-AR messages also from Transhipper. In case of Exports, CIM-DP will replace local EGM

➢ All these messages will be filed in case of imports also for capturing inland movement – port to ICD/CFS

➢ All the above messages are also available for testing in preprod

➢ Mandatory requirement of **TG Bond** for filing these messages. ATP registration and TG Bond registration quite low

➢ Issues under resolution : Facility to know status of SB when ASR ready. Will be made available in ICEGATE enquiry. Approval of SF by officer will also be shared by ICEGATE after SF – ACK

Email IDs for filing messages: scmtr.prod@icegate.gov.in

Roles and Responsibilities for Effective RollOut – Nodal Officers

Points to Note – Nodal Officer

➢Publicize the details to stakeholders – Many still unaware of the local nodal officer

➢Some sites have either not nominated still or the officer has been transferred out. Email sent on 24.02.2021 for confirmation of the list of nodal officers

➢First level of handholding and issue resolution to be done by Nodal officer. Most of the issues highlighted have already been clarified through advisories/webinars

➢**ONLY** Nodal officer to be the point of contact with DG Systems

➢If the issue requires systemic rectification, such issues stakeholder wise should be compiled properly with relevant screenshots in a single document and shared with DG Systems – Mere forwarding of every email will not help in effective resolution

Contd..

Points to Note – Nodal Officer

➢Registration and Bond Registrations (CG, TG, VM and SB) to be monitored closely. Still the registrations of CG and TG bonds are very low. These are mandatory requirements for various messages/manifests

➢Even if the terminals/ports claim that they are aligned with PCS, nodal officer to ensure that VCN etc. related details are indeed being exchanged with PCS for onward exchange with ICEGATE. If not, they should take ATO regn and give directly through ICEGATE web utilities – This is a critical step for any manifest filing under SCMTR and must be ensured

Reports and Enquiries

ICEGATE

- VCN Enquiry
- SCMTR Registration Status Enquiry
- CSN enquiry for a Vessel

ICES

- Registration Stats
- Message filing Stats – Summary as well as Entity wise (in SYSMGR, STA and ADN roles)

All resource material related to SCMTR available on ICEGATE -

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

ICEGATE – Public

ICEGATE - ASC/ASA Login

ICES – For officers

ICES/IMPORTS

Window

ORACLE

WINDOW1

04/03/2021   SYSTEM DIRECTORATE   06:34:02 pm
10039480   Indian Customs EDI System - Imports V1.5   ICES 1.5

SCMTR Status

From Date 01/01/2019   To Date 04/03/2021   Voyage Call No

Port Code ALL PORTS   Message Type SAM   Status SUCCESSFUL

(Input ALL PORTS or Port code)

Count   Detailed Report

PORT	
Port Code	Count
INMUN1	4
INIXY1	3
INNSA1	3
INMAA1	1

Cancel   Exit

Record: 5/5

ORACLE FUSION MIDDLEWARE

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Indian Customs EDI System - Imports V1.5

SYSTEM DIRECTORATE (INDOS6)

Details for SAM - Message

For the PERIOD FROM : 01/01/2019 TO : 04/03/2021

For : ALL PORTS And Status : SUCCESSFUL

Vessel No	VCN NO	Rotation No.	Rotation Dt	Site ID	Date of Filling	Entity PAN	Entity Type
	INIXY120211004	1008672	01-MAR-21	INIXY1	01-MAR-21	AAPCS2590D	ASA
	INIXY120201236	1005761	23-DEC-20	INIXY1	23-DEC-20	AAFCT5861J	ASA
	INIXY120211183	1006860	15-JAN-21	INIXY1	15-JAN-21	AAFFC8637E	ASA
	INMAA120211418	1006169	03-JAN-21	INMAA1	03-JAN-21	AAACE3803E	ASA
	INMUN120202430	1003001	06-OCT-20	INMUN1	06-OCT-20	AACCO5653N	ASC
	INMUN120210632	1008279	23-FEB-21	INMUN1	23-FEB-21	AAACT7836J	ASA
	INMUN120202021	1001602	27-AUG-20	INMUN1	27-AUG-20	AAACE3803E	ASA
	INMUN120210492	1007740	11-FEB-21	INMUN1	11-FEB-21	AAACE3803E	ASA
	INNSA120201064	1003879	02-NOV-20	INNSA1	02-NOV-20	AACCM7663A	ASC
	INNSA120201374	1005867	27-DEC-20	INNSA1	27-DEC-20	AAACE3803E	ASA
	INNSA120211410	1006124	02-JAN-21	INNSA1	02-JAN-21	AAACE3803E	ASA

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Details for PRT - Message

For the PERIOD FROM : 01/01/2019 TO : 04/03/2021

For : ALL PORTS And Status : SUCCESSFUL

Vessel No	VCN NO	Date of Filling VCN	Rotation No.	Rotation Dt	Site ID	Terminal Code
AWZW	INBOM120212463	18-FEB-21	1008060	18-FEB-21	INBOM1	INBOM1MUM1
AWIX	INBOM120213039	27-FEB-21	1008588	27-FEB-21	INBOM1	INBOM1MUM1
AUNA	INBOM120213127	04-MAR-21	1008852	04-MAR-21	INBOM1	INBOM1MUM1
VTQI	INBOM120212432	18-FEB-21	1007999	18-FEB-21	INBOM1	INBOM1MUM1
AUSM	INBOM120212621	26-FEB-21	1008541	26-FEB-21	INBOM1	INBOM1MUM1
AVOW	INBOM120212554	23-FEB-21	1008319	23-FEB-21	INBOM1	INBOM1MUM1
AVOY	INBOM120212591	25-FEB-21	1008403	25-FEB-21	INBOM1	INBOM1MUM1
VTZR	INBOM120212636	27-FEB-21	1008592	27-FEB-21	INBOM1	INBOM1MUM1
VTBM	INBOM120213145	04-MAR-21	1008850	04-MAR-21	INBOM1	INBOM1MUM1
AUEJ	INBOM120212525	21-FEB-21	1008204	21-FEB-21	INBOM1	INBOM1MUM1
AVGR	INBOM120213069	01-MAR-21	1008709	01-MAR-21	INBOM1	INBOM1MUM1
VRAE9	INBOM120213018	24-FEB-21	1008391	24-FEB-21	INBOM1	INBOM1MUM1
AVWS	INBOM120212376	15-FEB-21	1007813	15-FEB-21	INBOM1	INBOM1MUM1
399790	INBOM120213031	26-FEB-21	1008546	26-FEB-21	INBOM1	INBOM1MUM1
AUYP	INBOM120212592	25-FEB-21	1008407	25-FEB-21	INBOM1	INBOM1MUM1
VTFU	INBOM120212638	27-FEB-21	1008608	27-FEB-21	INBOM1	INBOM1MUM1
D5IQ5	INBOM120212403	16-FEB-21	1007907	16-FEB-21	INBOM1	INBOM1MUM1
AWCR	INBOM120213051	01-MAR-21	1008659	01-MAR-21	INBOM1	INBOM1MUM1
BDR0502	INBOM120213062	01-MAR-21	1008682	01-MAR-21	INBOM1	INBOM1MUM1
AVHC	INBOM120213139	04-MAR-21	1008842	04-MAR-21	INBOM1	INBOM1MUM1
9V5899	INBOM120213111	03-MAR-21	1008769	03-MAR-21	INBOM1	INBOM1MUM1
VTES	INBOM120212615	26-FEB-21	1008525	26-FEB-21	INBOM1	INBOM1MUM1
AWUN	INBOM120213138	04-MAR-21	1008804	04-MAR-21	INBOM1	INBOM1MUM1
AUYO	INBOM120212398	16-FEB-21	1007891	16-FEB-21	INBOM1	INBOM1MUM1

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Thank You