

NEW ADVANCE MANIFEST REQUIREMENTS (NON-US)

June 15, 2018

DEAR VALUED APL LOGISTICS (APLL) CUSTOMER,

Several countries are implementing amendments to existing Advance Manifest (AMS) requirements. This communication offers a summary update for China, South Africa, Indonesia, and Philippines. APLL local and regional offices are working on all details, process impact, and relevant communication to impacted parties.

Indonesia Import and Exports Bill of Lading (BL) Requirement

Currently in effect as of May 21, 2018- Indonesia regulation Tax ID and first 4 digits of the HS code need to be mentioned on the Bill of Lading (BL) for all imports and exports. Carriers require submission of the information when providing final Shipping Instructions (SI) for manifest submission to customs.

- Tax ID to be listed under 'Consignee's Column' for import, and under 'Shipper's Column' for export
- First 4 digits of the HS code to be listed on the first line of 'BL Description of Goods'

Impact to supply chain: Mandatory submission of Indonesia consignee or shipper Tax ID and first 4 digits of the HS code, also the consignee must be the actual importer/buyer on BL. Failure to comply with this rule may cause risk of cargo moving.

APLL Readiness: Rule applies to all shipments with Master and House BLs, APLL Indonesia office monitoring data completed for compliance.

Next Steps: Ongoing support of the rule.

China CCAM Regulation No.56

Currently in effect as of June 1, 2018- China Customs Order No.56 [2017] to adjust advance manifest rule. The adjusted rules aim to progress China's national customs integration reforms, strengthen management of inbound and outbound cargo, and effectively implement safety entry and risk prevention mechanisms.

Main adjustments include:

- Enforce advanced submission of manifest.
- Complete and accurate information to China Customs at least 24 hours prior to cargo loading.
- Applies to import and export of Chinese mainland ports (except Shanghai exports until further notice) as well as transshipment cargoes.
- Requires consignee Employer Identification Number (EIN) or Central Index Key (CIK).

Impact to supply chain: Non-compliance may impact cargo loading operations.

- Shipper to fill in a manifest pre-stowage template to APLL or brokers before China export declaration.
- China imports or transshipments to follow origin port Shipping Instructions (SI) by Master Carrier BL level.
- Possible penalty fees pending clarification. Possible service fees TBD.

APLL Readiness: APLL has developed internal processes for timely submission of required data and EIN or CIK to carriers.

Next Steps: APLL continues to follow regulations guidelines and news pertinent to this regulation.

South Africa Advance Manifest Filing Rule (SAAMS)

Effective July 1, 2018- The Advance Filing Rule for maritime cargo will take effect. This will apply to all ocean imports shipments or transshipped via South Africa.

APLL is required to electronically submit House Bill of Lading (HBL) information to South Africa Customs 24-hours prior to departure from the port of loading. This information will be used by South Africa Customs for security screening, similar to AMS in the U.S. Most ocean carriers are instituting compliance policies and failure to provide the required data may result in shipment delays.



A member of the *KWE* Group

Impact to supply chain: Submission of Shipping Instructions (SI) to South Africa customs 24 hours prior to cargo departure from origin ports. Non-compliance risks cargo loading delays or destination cargo hold. Possible penalty fees pending clarification.

APLL Readiness: APLL preparing for compliance of new rule to provide filing information 24 hours prior to cargo loading at origin ports.

Next Steps: Implementation will assess a service fee of USD35 per BL for SI received manually or electronic method (EDI or web-based channel). SI data submission amendment fee of USD40 per BL will apply.

Philippines Manifest Changes

Postponed- The BOC (Bureau of Customs) additional data elements on BL requirements is suspended until further notice. This was planned for implementation by the end of May 2018.

Impact to supply chain: Import shipments clear commodity description. Visible on BL: Value of goods, Freight charges, insurance if applicable.

APLL Readiness: Processes in place and awaiting for Philippines authorities further updates.

Next Steps: APLL continues monitoring BOC rule effective dates or updates to continue readiness process.

If you have any questions about this communication or our services, please contact your local APLL representative.

Sincerely,
APL Logistics