

# ASYCUDA ACI Presentation

Division on Technology and Logistics (DTL)

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# Content

1. Overview
2. ACI Concept - Advanced cargo information
3. Advantages
4. Requirements

## Implementation of Electronic Manifest at Airports

The Customs Department is moving forward by implementing the IATA Electronic Manifest in Airports

All flights arriving from a destination outside of Aruba must deliver, to Customs, a Cargo Manifest detailing all the goods being carried. There is no exception to this rule.

These manifests and related air waybills must be submitted on time by the airlines, freight forwarders and express operators or by their legal representatives in Aruba within The Customs **Electronic System (ASYCUDAWorld)**



## Implementation of Electronic Manifest at Airports

- ▶ This information is crucial for making the right decision through the risk assessment process. This will impact on the time it takes for Customs to clear and release legitimate cargo.
- ▶ The Summary Declaration is an electronic safety and security declaration from the Carrier to the Customs Authorities. **It must be lodged in advance of the arrival of the flight.**
- ▶ Cargo cannot be released without a cargo manifest having been registered with Customs except in circumstances prescribed in regulations.





# Content

1. Overview
2. **ACI Concept - Advanced cargo information**
3. Advantages
4. Requirements

# ▶ ACI Concept

## Modules



- ▶ Boosting global adoption of cargo messaging standards



- ▶ Express operators involved & air waybills automatic clearance
- ▶ Authorizations & simplified declarations management



- ▶ Cargo risk management at arrival confirmation & manifest registration
- ▶ HS compliance & cargo risk assessment

# ➤ ACI Concept

IATA C-XML solution upgraded

## International Air Transport Association

- ▶ The International Air Transport Association (IATA) is the trade association for the world's airlines. It represents some 350 airlines or more than 85% of total air traffic. IATA supports airline activity and helps formulate industry policy and standards
- ▶ The Solution is based of the **exchange of four IATA messages between airlines, freight forwarders and ASYCUDAWorld**
- ▶ **The solution is extended in 4.4 for Express Operators**

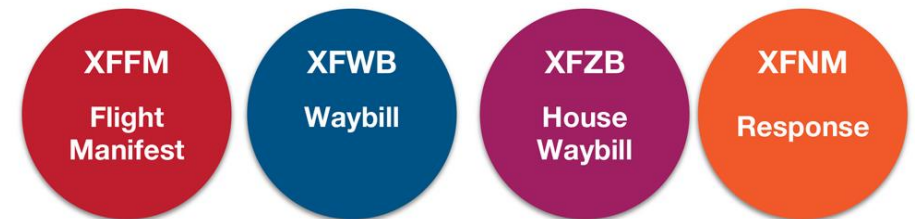


### Signed MoU in 2015

- ▶ Ongoing cooperation between IATA and the ASYCUDA Programme for Air Manifests integration in IATA XML format
- ▶ Airlines, freight forwarders and shippers can now use this global standard to exchange air cargo electronic information with customs authorities with ASYCUDAWorld (AW)

### First implementation of Cargo-XML on 2017

- ▶ Jamaica Revenue Commission (July 2017)
- ▶ Angola General Tax Administration (August 2018)
- ▶ Lebanon, Uganda, Rwanda in 2019
- ▶ Bangladesh in 2022
- ▶ Moldova, Zambia, Zimbabwe & Eswatini in 2024
- ▶ Madagascar, Cabo Verde, Sao Tome and Malawi in 2025



**IATA Cargo-XML Types in ASYCUDAWorld**

# ACI Concept

## IATA Cargo XML - What to file? Who?

### 6 Fully Integrated Messages

- ▶ **XFFM** for flight manifest
- ▶ **XFWB**, a complete set of data related to an Air waybill to customs
- ▶ **XFZB** will define the House Waybills
- ▶ **XFHL** House Waybills associated with a Master Air Waybill
- ▶ **XTMV** Transport Movement Alerts
- ▶ **XFNM** response message is an acknowledgement that customs will send when receiving & processing XFFM, XFWB, XFZB, XFHL & XTMV or transmitting the errors if any

### Communication through

- ▶ Secure e-Mails Exchanges (Asynchronous)
- ▶ **Web services** (real time responses)

### Two Main filers / legal authorized filers



# HOW TO FILE?

## Emails



Every airline operating in Aruba will be given a specific email address to file data. Files can be sent in a single email as XML attachments or separately, every message in a separate e-mail as a body text.

## Web



3 Web services are available for Sending Cargo-XML Data, one for every message.

Same parameters for the three messages, the airline code and the file.

## Aruba Customs Department



User Guide for IATA Cargo XML Filing  
to ASYCUDAWorld System  
Aruba Customs



# ACI Concept

## Acknowledgements –XFNM Response

```
<?xml version="1.0" encoding="UTF-8" standalone="true"?>
- <ns2:Response xmlns:ns12="urn:un:unece:uncefact:codelist:standard:UNECE:PartyRoleCode:D09A"
  xmlns:ns11="urn:un:unece:uncefact:identifierlist:standard:5:ISO316612A:SecondEdition2006VI-6"
  xmlns:ns10="urn:un:unece:uncefact:codelist:standard:6:0133:40106"
  xmlns:ns9="urn:un:unece:uncefact:codelist:standard:6:Recommendation20:6" xmlns:ns8="urn:un:unece:uncefact:codelist:standard:6:3055:D09A"
  xmlns:ns7="urn:un:unece:uncefact:codelist:standard:IANA:MIMEMediaType:2009-09-01"
  xmlns:ns6="urn:un:unece:uncefact:codelist:standard:UNECE:DocumentNameCode:D09A"
  xmlns:ns5="urn:un:unece:uncefact:codelist:standard:IANA:CharacterSetCode:2007-05-14"
  xmlns:ns4="urn:un:unece:uncefact:codelist:standard:UNECE:TransportModeCode:2"
  xmlns:ns3="urn:un:unece:uncefact:codelist:standard:5:ISO42173A:2009-09-09" xmlns:ns2="iata:response:3" xmlns="iata:datamodel:3">
  - <ns2:MessageHeaderDocument>
    <ID>220-43801122</ID>
    <Name>Application acknowledgement and error report</Name>
    <TypeCode>294</TypeCode>
    <IssueDateTime>2018-01-12T02:46:34.286+01:00</IssueDateTime>
    <PurposeCode>RESPONSE</PurposeCode>
    <VersionID>3.00</VersionID>
    <ConversationID>19096c43-2320-989e-912f-64ebe2128e5e</ConversationID>
    - <SenderParty>
      <PrimaryID schemeID="C">JM_ACI_AIR</PrimaryID>
    </SenderParty>
    - <RecipientParty>
      <PrimaryID schemeID="C">LONFMBA</PrimaryID>
    </RecipientParty>
  </ns2:MessageHeaderDocument>
  - <ns2:BusinessHeaderDocument>
    <ID>220-43801122</ID>
    <Name>Air Waybill</Name>
    <TypeCode>740</TypeCode>
    <StatusCode>Processed</StatusCode>
  </ns2:BusinessHeaderDocument>
  - <ns2:ResponseStatus>
    <ConditionCode>Acknowledgement</ConditionCode>
    <Reason>Air Waybill with business header id 220-43801122 has been processed</Reason>
  </ns2:ResponseStatus>
  <ns2:ResponseDetail>N.A</ns2:ResponseDetail>
</ns2:Response>
```

# ACI Concept

## Messages monitoring

IATA Messages Summary - Iata Messages Followup

File Edit View Help

AGT ADMINISTRAÇÃO GERAL TRIBUTÁRIA

### IATA Messages Followup

**Messages Criteria**

Type:  File Name:

Status:  From: 05/01/2018 To: 12/01/2018

Sending Method: Mail Airline:

**Cargo Criteria**

Office:

Flight Number:  Date of Departure:

Waybill:

**Found Messages** Total messages: 29

Type	Status	Reference	Prot.	File name	Code	Name	Sent on	Processed	Office	Voyage	Departure	Waybill
ARCZ	Processed	220-4353010-LHR43...	SMTP	LHR435007.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	LHR435007
XFZB	Processed	220-43531482-CANA...	SMTP	CANAES171037.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	CANAES171037
XFFM	Processed	BA840/BA840	SMTP	BA_MAILID16.xml	BA	British Airways	12/01/2018	12/01/2018	3DLTC	BA840	10/01/2018	
XFWB	Processed	220-37952644/220-3...	SMTP	220-37952644.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-37952644
XFFM	Processed	LH560_08.JAN/LH560...	SMTP	LH560_08.JAN.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	
XFWB	Processed	220-43531585/220-4...	SMTP	220-43531585.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-43531585
XFWB	Processed	220-43531482/220-4...	SMTP	220-43531482.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-43531482
XFWB	Processed	220-42812792/220-4...	SMTP	220-42812792.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-42812792
XFWB	Received	220-42737726/220-4...	SMTP	220-42737726.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-42737726
XFWB	Processed	220-43799210/220-4...	SMTP	220-43799210.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-43799210
XFWB	Processed	220-43595016/220-4...	SMTP	220-43595016.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-43595016
XFWB	Processed	220-43534046/220-4...	SMTP	220-43534046.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-43534046
XFWB	Processed	220-43534013/220-4...	SMTP	220-43534013.xml	LH	Deutsche Lufth...	12/01/2018	12/01/2018	3DLTC	LH560	08/01/2018	220-43534013

**Log Report**

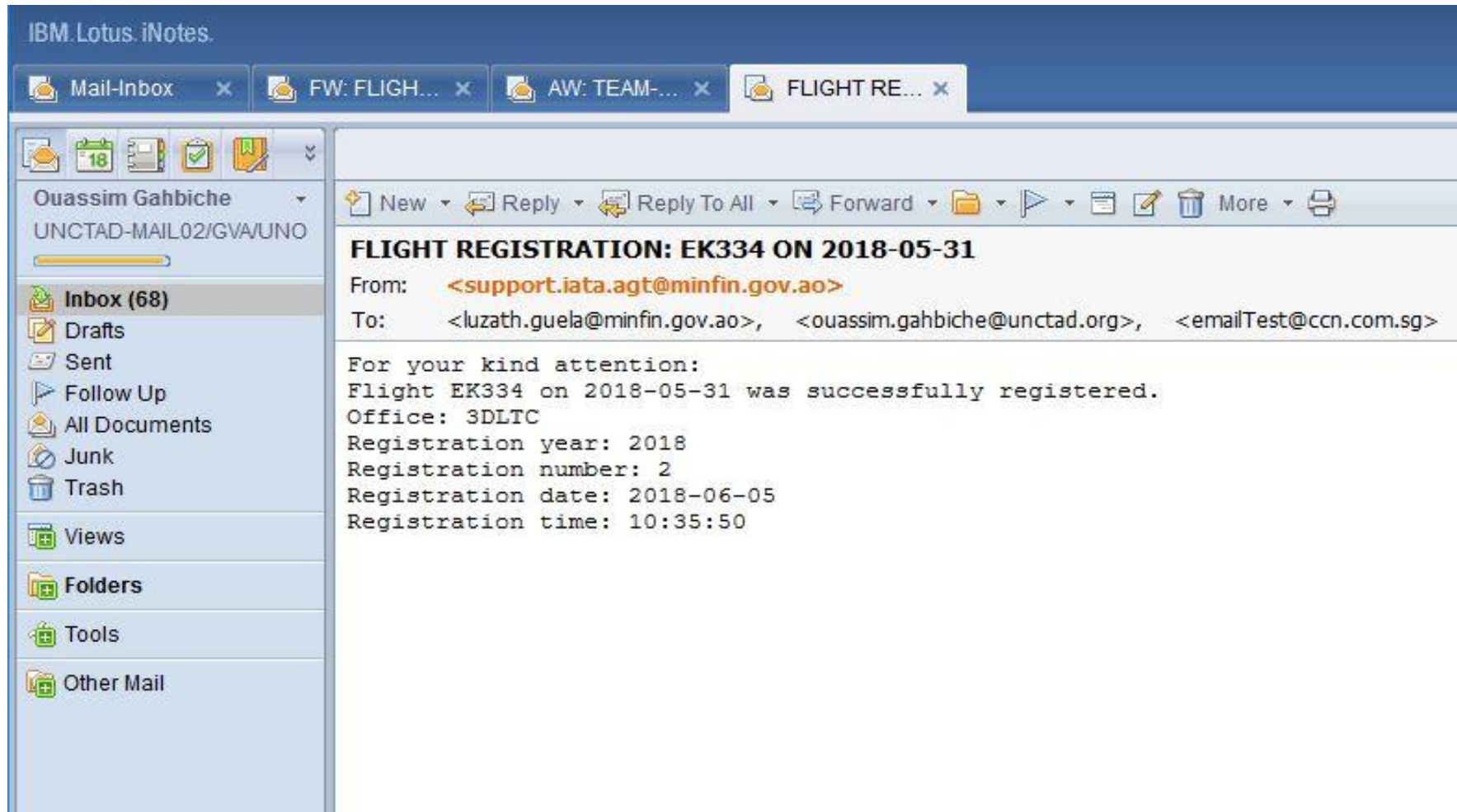
File is Valid and Integrated

## Facilitated follow-up

- ▶ Message monitoring
- ▶ Customs can gradually enable filers ready to exchange with them

# ACI Concept

## 4.4 Better supports notification alerts



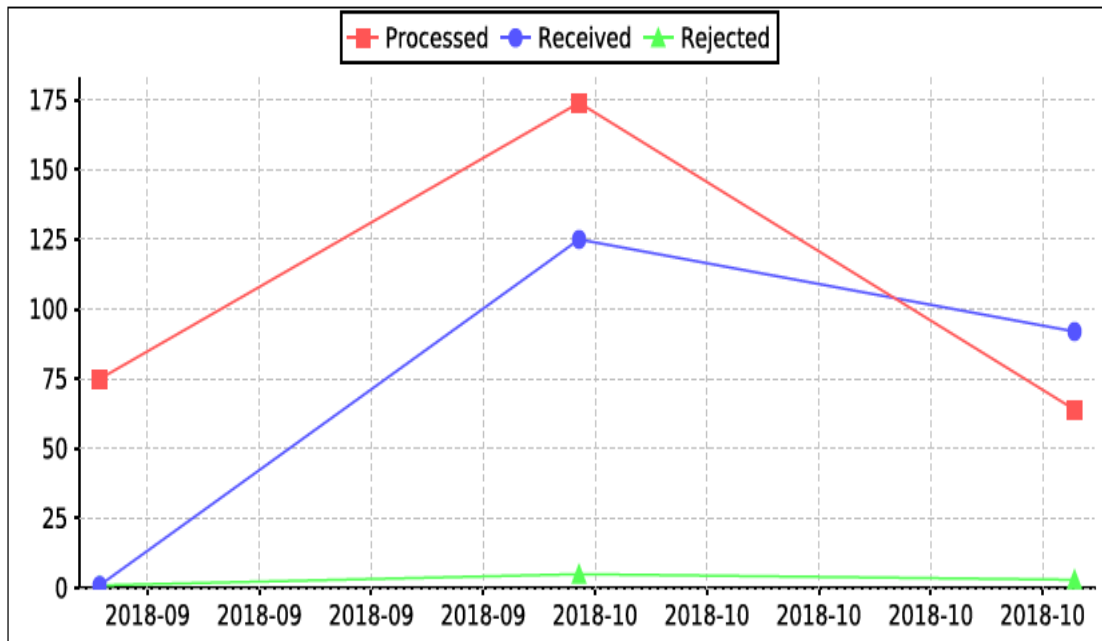
The screenshot shows the IBM Lotus iNotes interface. The title bar reads "IBM Lotus iNotes." and the window title is "FLIGHT RE...". The interface includes a menu bar with "New", "Reply", "Reply To All", "Forward", and "More". The left sidebar shows the user "Ouassim Gahbiche" and the folder "UNCTAD-MAIL02/GVA/UNO". The main content area displays an email with the subject "FLIGHT REGISTRATION: EK334 ON 2018-05-31". The email body contains the following text:

For your kind attention:  
Flight EK334 on 2018-05-31 was successfully registered.  
Office: 3DLTC  
Registration year: 2018  
Registration number: 2  
Registration date: 2018-06-05  
Registration time: 10:35:50

Real time alerts for  
Manifest registration

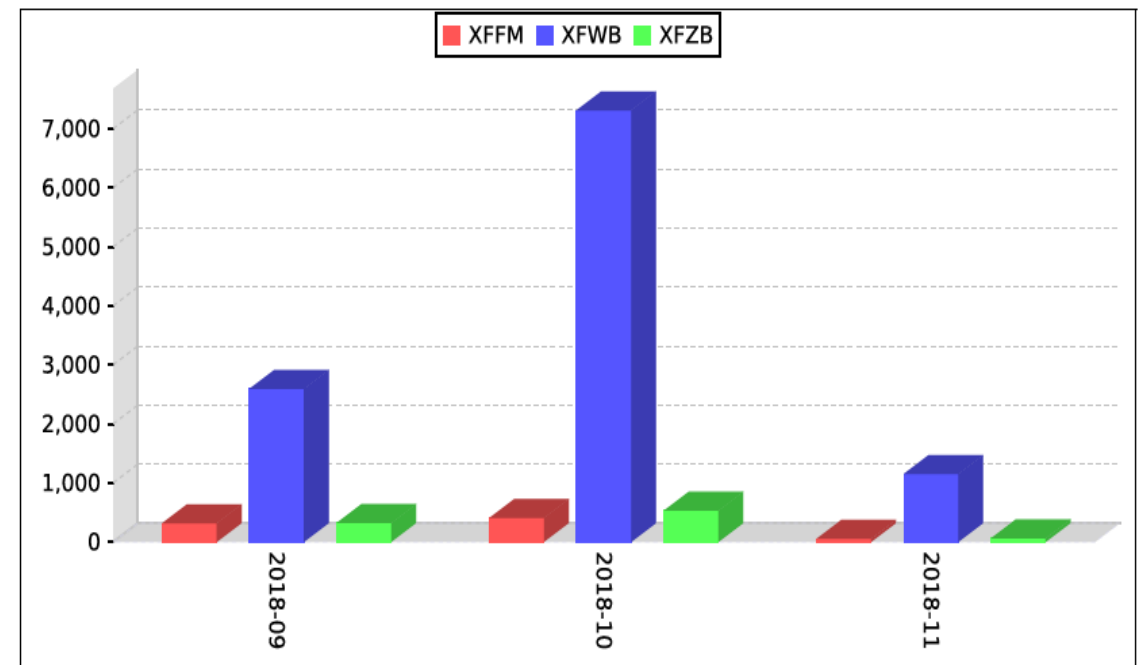
### Statistics for management

#### Messages by statuses



Totals    Processed 6911    Received 5614    Rejected 131

#### Messages by types



Totals    XFFM 777    XFVB 11057    XFZB 851

# ➤ Express & simplified declarations management

## How?

- ▶ **ASYCUDA** allows authorized businesses & Economic operators to generate & submit simplified declarations
- ▶ **ASYCUDA** is using WCO recommendations to classify goods categories as well as specific handling information, custom authorities running ASYCUDA can set the right conditions for simplified & express clearance of dutiable goods and identify those that are subject for immediate or accelerated release

## WCO Goods Categories



# Express & simplified declarations management

## Express Consignments

### Special Handling Information

Waybill - View [CUO11]

File Edit View Help

150 %

Geneve  
+41766637482

Geneve

**Goods Details**

Total containers	Packages codes	Category	Status	Number of degrouped
0	21 Cartons	Documents	HSE	0

Marks & nb.  
Samsung

**Specific Circumstance Indicator**

F30 Express consignments - Complete dataset lodged preloading in accordance with Article DA-IV-1-03(1)

Manifested packages	Remaining packages	Manifested gross weight	Remaining gross weight	Volume(CBM)
2		20,00		

Description of goods  
Phone protectors

Location

### Express Waybills Highlighted & Cleared

Waybill finder

7 documents found! Please select a document and select an action from the local menu

Office	Voyage num...	Date of departu...	BL reference	Parent BL re...	Carrier	Type	Nature	Place of load...	Place of unloa...	Cus. ...	Cus. ...	Sts
CUO11	LH201	26/02/2019	220-45689213		LH	AWB	23	DEFRA	CHZRH			HSE
CUO11	LH201	26/02/2019	220-125695...		LH	AWB	23	DEFRA	CHZRH	0.1	USD	HSE
CUO11	LH201	26/02/2019	220-15151515		LH	AWB	23	DEFRA	CHZRH	1	USD	HSE
CUO11	LH201	26/02/2019	HOUSE2	220-123456...	LH	AWB	23	DEFRA	CHZRH	150	USD	HSE
CUO11	LH201	26/02/2019	HOUSE1	220-123456...	LH	AWB	23	DEFRA	CHZRH	50	USD	HSE
CUO11	LH201	26/02/2019	220-12345678		LH	MAB	23	DEFRA	CHZRH	300	USD	MST D
CUO11	LH201	26/02/2019	220-12585566		LH	AWB	23	DEFRA	CHZRH	80	EUR	HSE

## Risk Assessment

## HS Compliance

### Waybill - HS Compliance

#### General Information

Office of departure / arrival  
CUO01 Inland OFFICE

Voyage number: TK0605  
Date of departure: 19/11/2019  
Arrived:   
ATA (Actual Time of Arrival): 19/11/2019 22:44

Waybill reference number: 235-60178532  
Waybill type: MAB Master air waybill  
Nature: 23  
Last discharge:   
Waybill: 1

Previous document:   
ETA (Estimated Time of Arrival):   
UCR:

Place of loading: TRIST Istanbul  
Place of unloading: CHZRH Zurich

#### Commodity Codes

HS6 Code	Description	Package Number	Package Code
140490	VEGETABLES PRODUCTS	11	21
300230	VACCINS	11	21

### General Segment - View [CUO11]

File Edit View Help



### Manifest - Waybills

Carrier:

Line nbr	Ref nbr	Nature	Type	Loading	Unloading	Consignee	Cus. Value	Cus. Cur	SCI	Category	Risk	Nb. Ctn.	Packages	Gross weight	Remaining packages	Remaining gross w...	Status
1	235-60178532	23	AWB	TRIST		THE CANADIAN HIGH C...	95.64	EUR	F31	3	NO RISK	0	11	114	11	114	HSE
2	235-78282374	23	MAB	ETADD	CHZRH	UPS SCS JAMAICA LTD.	0		F30	4	NO RISK	0	2	50.8	2	50.8	MST UDG
2	5211935905	23	AWB	ETADD	CHZRH	LASCO DISTRIBUTORS ...	45	EUR	F31	2	LOW RISK	0	2	50.8			HSE
3	235-04682813	23	AWB	TRIST	CHZRH		20	EUR		2	HIGH RISK	0	17	17			HSE

**Detail information**

created on: 6/4/20 8:37 AM  
by user: admin  
full name: Administrator  
owner: n/a

locked: no  
from: n/a  
by: n/a

Current version:

version	status	owner
1	Selected for Control	n/a

Version#	Date	Status	Transaction	Owner	Who	Signed
1	6/4/20 8:41 AM	Selected for Control	Add BL to reg. manifest	n/a	admin	no

# Express & simplified declarations management



## Express Courier On Board

### CAT1&2 released from Waybill

		<b>WAYBILL</b>		<b>CUSTOMS</b> Voyage number : TK0605 Date of departure : 19/11/2019 Date of arrival : 19/11/2019 22:44:00 Ship name : Turkish Airlines Shipping line : TK, Turkish Airlines Shipping agent : Office : CU011, Zurich Kloten Airport Switzerland	
		<b>EXPRESS RELEASE</b>			
		5211935905			
Line Type Nature Status Category Master Reference 2 AMB 23 HSE Low value 235-7822374		Package code and number Weight Volume Declared value 21 2.0 50.8 0.0 45.0 EUR			
Loading port ETADD, Adde Ababa Unloading port CHZRH, Zurich					
<b>Shipper</b> Name: ASTRAZENECA CAMCAR S.A.C O COLON IM Address: AVENIDA 1 ERA ENTRE CALLE 2 Y 3 FRA City: PANAMA Postal code: -ADD- Region: Country: PA PO Box: Contact:	<b>Consignee</b> Name: LASCO DISTRIBUTORS LTD Address: 27 RED HILLS ROAD JAMAICA WEST INDI City: KINGSTON Postal code: -KIN- Region: Country: JM, PO Box: Contact:	<b>Notify</b> Address: City: Postal code: Region: Country: , PO Box: Contact:	<b>Item Info:</b> NDA Description: MEDICINES-FASLO Dimensions: Quantity:2 Weight:50.8	<b>Marks:</b> LASCO DISTRIBUTORS LTD Package: Cartons SCL F31 Express consignments - Complete dataset in accordance with the time-limits applicable for the mode of transport concerned	

Printed on: 28/05/2020 17:31

### Automatic SAD Generation for CAT3

Detailed Declaration - View [2021]

File Edit View Help

ASYCUDA

**EXPRESS**

A OFFICE OF DESTINATION

<b>1 DECLARATION</b> SD 4 CU011 Zurich Kloten Airport Customs Reference C 9 05/10/2021		Manifest TK0605 19/11/2019	
<b>2 Exporter</b> No. _____ Postal code: K1A 0G2 Region: Country: CA, Canada PO Box: Contact:	<b>3 Forms</b> 1 2 <b>4 Load List</b> Manifest TK0605 19/11/2019	<b>5 Items</b> 2 <b>6 Nbr packages</b> 11 <b>7 Reference number</b> 2021 Express 1633424417676	<b>8 Consignee</b> No. E0000050 Swiss transport 3 WEST KINGS HOUSE RD City: KINGSTON Postal code: PRN Region:
<b>9 Financial</b> No. _____ City.s last con. 11 Trading city. 12 Value details 76,47 13 C.A.P.		<b>15 Country of export</b> Turkey 15 C.E. Code TR 17 C.B. Code CH	
<b>14 Declarant</b> No. D-001 Quick Airfreight and Son Chemin des sources 2a		<b>16 Country of origin</b> France <b>17 Country of destination</b> Switzerland	
<b>18 Identity and nationality of means of transport at arrival</b> Turkish Airlines TR 19 Ctr.		<b>20 Delivery terms</b> CIF	
<b>21 Identity and nationality of active means of transport crossing the border</b> Turkish Airlines TR		<b>22 Currency &amp; total amount invoiced</b> CHF 336,14 <b>23 Exch. rate</b> 1,000 <b>24 Nature of transac.</b>	
<b>25 Mode transport</b> 4 at border 26 Inland mode Transport 27 Place of discharge	<b>28 Financial and banking data</b> Bank Code _____ Terms of payment _____		
<b>29 Office of entry</b>		<b>30 Location of goods</b>	
<b>31 Packages and description of goods</b> Marks and numbers - Containers No(s) - Number and kind THE CANADIAN HIGH COMMISSION PANALPINA Nbr & Kind 6 21 Cartons Containers No(s) Vegetable products, nes VEGETABLES PRODUCTS		<b>32 Item 1 No.</b> 14049000 00	<b>33 Commodity code</b> 14049000 00 <b>34 Cty. orig. Code</b> FR <b>35 Gross mass (kg)</b> 14,00 <b>36 Prefer.</b> 4000 000 <b>37 PROCEDURE</b> 4000 000 <b>38 Net mass (kg)</b> 14,00 <b>39 Quota</b> 40 Summary declaration / Previous document 235-888888888 <b>41 Supplementary units</b> 42 Item Price 95,64 43 V.M. code
<b>44 Add. info</b> Licence No D.Val D.Qty			

S.A.D. Val. Note Asmt. Notice Info. Page Att. Doc. Scan. Doc. ASW Scan. Doc. Items administrations selectivity Selectivity control Write off

Express Declaration - View [JMKIN]

File Edit View Help

**Express Declaration - Generator**

**Manifest Details**

Manifest barcode

Office of departure / arrival  
JMKIN NORMAN MANLEY INTERNATIONAL AIR

Voyage number Date of departure  
BA2263 17/10/2023

Registered on Arrival confirmed on  
24/10/2023 17/10/2023

**Estimated duties and taxes**

Item	Type	Tax base	Rate	Amount	MP
1	ICD	10,406.82	20.00	2,081.36	1
1	SCF	10,406.82	0.30	31.22	1
1	ENV	10,406.82	0.50	52.03	1
1	CAF	0.00	100.00	0.00	1
1	GCT	12,571.43	15.00	1,885.71	1
0	STD	300.30	1.00	300.30	1
				<b>Total</b>	<b>4,350.62</b>

**Traders Details**

**Exporter**

No.

ASTRAZENECA CAMCAR S.A.C O COLON IM  
AVENIDA 1 ERA ENTRE CALLE 2 Y 3 FRA  
City: PANAMA

**Consignee**

No. 1156313210000

SMITH, SASHA RENEE  
PALMERS CROSS P.A.


**Declaration Details**

**Model & Reference**

Clearance Office  
JMKIN NORMAN MANLEY INTERNATIONAL AIRPORT

Model Procedure Released on  
IMS 4 4500 000

SAD Registration reference  
2024 C 1 09/02/2024



**Declarant**

No. 0015043980000

LIU'S DISTRIBUTORS LTD  
71 BAYS WATER AVE.

Name of representative of declarant

Administrator

Express Authorization - View [JMKIN]

File Edit View Help

**ASYCUDA**

**AUTHORISATION TO USE SIMPLIFICATIONS**

Customs office of processing  
JMKIN NORMAN MANLEY INTERNATIONAL AIRPORT

Authority EKIN Express Unit Norma Manley

Type AEO Authorized Economic Operators



Submission Reference  
2,024 1 25/10/2023

**Operators Details**

**Declarant**

TRN 0015043980000

LIU'S DISTRIBUTORS LTD  
71 BAYS WATER AVE.

Name of representative of declarant

Administrator

**Beneficiary / Trusted Operator**

TRN 1156313210000

SMITH, SASHA RENEE

Authorised economic operator

**Applicant contact**

Email(s) wassim.gahbiche@gmail.com

Tel(s) 0041766637482

**Authorisation specifications**

**Validity**

25/10/2023 To

Open authorisation

Automatic renewal

**Means of Payment**

Account

Account type and reference  
Prepayment ACC

Guarantee account if applicable

Geographical validity country  
JM Jamaica

**Specific circumstance indicators**

Code	Description

**Authorised goods (empty for all)**

Header/Chapter/Section/HS6/Full HS

# Risk cargo management

Criteria - Update [UNDERVALUE]

File Edit View Help

100 %

**ASYCUDA**

**Cargo Risk Management - Criteria**

**Identification**

Code	Administration	Valid From	To
UNDERVALUE		01/05/2020	
Risk Category	Risk Level	Risk Stage	
UNDERVALUE under valuation	HIGH RISK	Cargo's registration	

**Properties**

<b>Status</b>	<b>Mode</b>	<b>Created on</b>	<b>Linked Customs Offices</b>						
Activated <input checked="" type="checkbox"/>	Production <input checked="" type="checkbox"/>	16/05/2020							
Suspended <input type="checkbox"/>	Discussion <input type="checkbox"/>	Customized Schedule <input checked="" type="checkbox"/>	<table border="1"> <thead> <tr> <th>Code</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>CUO11</td> <td>Zurich Kloten Airport</td> </tr> <tr> <td>CUO05</td> <td>Geneve Port Franc</td> </tr> </tbody> </table>	Code	Name	CUO11	Zurich Kloten Airport	CUO05	Geneve Port Franc
Code	Name								
CUO11	Zurich Kloten Airport								
CUO05	Geneve Port Franc								
Expired <input type="checkbox"/>	Silent Trigger <input type="checkbox"/>	Feedback Required <input checked="" type="checkbox"/>							

**Risk Description**  
Under valuation for spirits and cigarettes

**Risk Area**  
waybills in wrong category

**Instructions**  
Check waybill  
Goods examination required

**Required Intervention(s)**

Code	Name
10	Documentary controls
41	Identification of consignment ...

Notification Required

Email(s) contact for automatic notifications  
wasim.gahbiche@gmail.com

Criteria - Update [UNDERVALUE]

File Edit View Help

100 %

**ASYCUDA**

**Cargo Risk Management - Criteria**

**Identification**

Code	Administration	Valid From	To
UNDERVALUE		01/05/2020	
Risk Category	Risk Level	Risk Stage	
UNDERVALUE under valuation	HIGH RISK	Cargo's registration	

**Customized Schedule Properties**

<b>Repeated Months</b>	<b>Repeated Days</b>
Activate months <input checked="" type="checkbox"/>	Activate days <input checked="" type="checkbox"/>
January <input type="checkbox"/>	Sunday <input type="checkbox"/>
February <input type="checkbox"/>	Monday <input type="checkbox"/>
March <input type="checkbox"/>	Tuesday <input type="checkbox"/>
April <input type="checkbox"/>	Wednesday <input type="checkbox"/>
May <input type="checkbox"/>	Thursday <input type="checkbox"/>
June <input type="checkbox"/>	Friday <input checked="" type="checkbox"/>
July <input checked="" type="checkbox"/>	Saturday <input checked="" type="checkbox"/>
August <input checked="" type="checkbox"/>	
September <input type="checkbox"/>	<b>Repeated Period</b>
October <input type="checkbox"/>	Activate period <input type="checkbox"/>
November <input type="checkbox"/>	Begin date
December <input type="checkbox"/>	End date

# Risk cargo management

ASYCUDA

Waybill - Risk Management

**General Information**

Office of departure / arrival  
CUO11 Zurich Kloten Airport

Voyage number	Date of departure	Arrived	ATA (Actual Time of Arrival)	Registration number
LH652	15/03/2019	<input type="checkbox"/>	19/08/2021 10:24	2020 / 1
Waybill reference number	Waybill type	Nature	Last discharge	Waybill line
235-6017001	AWB Air Way Bill	23		1
Previous document	ETA (Estimated Time of Arrival)			
	UCR			
Place of loading	Place of unloading			
TRIST Istanbul	CHZRH Zurich			

**Risk Summary Result**

Current Risk Level	Current Applied Stage	Current Total Criteria Hit
LOW RISK	Arrival Confirmation	1

**Criteria Hit**

Code	Risk Category	Valid From	To	Level Result	Description	Stage	Applied Date
UNDERVALUE	UNDERVALUE	01/05/2020		LOW RISK	Under valuation for spirits and cigarettes	Manifest Regist...	19/08/2021
⋮							

**Interventions**

Code	Description	Examiner Comments
10	Documentary controls	
41	Identification of consignment and seals	

Waybill
Containers
Split
Access
Write off
HS Compliance
Risk Management

ASYCUDA

Cargo Risk Management - Criteria

**Identification**

Code	Administration	Valid From	To
UNDERVALUE		01/05/2020	
Risk Category	Risk Level	Risk Stage	
UNDERVALUE under valuation	HIGH RISK	Cargo's registration	

**Rule**

```

Criteria "UNDERVALUE";
If ( BolNature = "23" ) Then
  If ( ( BolCategory = "1" ) or ( BolCategory = "2" ) or ( BolCategory = "3" ) ) Then
    BolLowRisk IS 60;
    BolMediumRisk IS 40;
    If ( ( InListCargoTar ( "SPIRITS" ) = 1 ) or ( InListCargoTar ( "CIGARETTES" ) = 1 ) ) Then
      BolHighRisk IS 70;
      BolMediumRisk IS 20;
      BolLowRisk IS 10;
    Endif;
  Endif;
Endif;
          
```

# Content

1. Overview
2. ACI Concept - Advanced cargo information
3. Advantages
4. Risk cargo management

# ➤ Trade Facilitation

## Key Benefits

- ▶ Trade Facilitation
- ▶ Manifests are available for Imports & **Exports**
- ▶ Reduction of required resources & costs
- ▶ Further reduction of clearance times & accelerated customs controls
- ▶ Express Operators involved & air waybills automatically cleared
- ▶ Submission and clearance before arrival by customs brokers



# ➤ Trade Facilitation

By avoiding manual capture, we also avoid:

- ▶ **Bottlenecks** in goods clearance, the manifest is the first step of goods clearance. Without manifest, the clearance cannot go through
- ▶ **Time loss** & big delays especially when reporting big cargos
- ▶ **Errors** during data submission to customs. Longer control process
- ▶ **Brokers unable** to submit their declarations in advance
- ▶ **Economic operators & customs brokers** under pressure to submit their declarations
- ▶ **Increased costs** for importing goods



## **For Trade:**

- ▶ Categories 1 & 2 automatically cleared by the system. Express release available at waybills level
- ▶ Express generator having a waybills dashboard and duties and taxes calculator. The system automatically creates express declarations for selected waybills of category 3
- ▶ ASYEXP accelerates the quick release of specific goods, meaning items arrive at their destination quicker
- ▶ Express operators will be able to submit, in advance, express declarations and fasten the goods collection

## **For Customs:**

- ▶ ASYCUDAWorld detects express release consignments at the beginning of the goods clearance process, before the goods arrive at their destination
- ▶ Customs can configure goods, declarations models and offices meant for express declarations
- ▶ Only authorized business can access express facility
- ▶ Continuous alerts and notifications sent to customs for any automatic express releases
- ▶ Unnecessary waybills manual write-off is avoided
- ▶ HS compliance and express waybills highlighted in the system

# Content

1. Overview
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3. Advantages
4. Requirements

# ➤ Requirements

## RESPONSABILITY

- ▶ **Finally, following best practices and international standards, the responsibility of registering the electronic manifests rests with the Airline.**
- ▶ **All manifests for flights must be registered on the Aruba Customs System (ASYCUDAWorld) upon arrival to Aruba and must conform to the approved electronic formats.**
- ▶ **It is possible to appoint an agent to transact business with the Customs. The agent and the Airline are equally liable to fulfill all obligations. For the purposes of this Procedure, Freight Forwarders and Courier companies are agents that arrange the movement of freight (Grouped shipments, orders, and/or goods) on behalf of exporters and importers.**



# ➤ Requirements

## CAPACITY BUILDING

- ▶ **Training for airlines, freight forwarders & Express operators, don't forget to enroll..**

**The training helps airlines to easily register manifests, validate air waybills, update data online and request for amendments online to customs after registration. For Freight forwarders & Express Operators they go through waybill degroupage features**

- ▶ **Documentation is available on How to connect and access to Aruba ASYCUDA System**
- ▶ **Technical documentation for Web services is available as well**



# THANK YOU!

QUESTIONS & ANSWERS

