

NOTIFICATION

Sea Cargo Manifest & Transshipment Regulations

NOTIFICATION ISSUED BY CBIC, NEW DELHI INDIA

EFFECTIVE 1/AUGUST/2019: SCMTR REGULATIONS

Dear All Concerned

We refer to the captioned matter and bring to your kind attention that as per Central Board of Indirect Taxes & Customs (Tariff Unit) New Delhi, Sea Cargo Manifest and Transshipment Regulations will come into force from 1 August 2019

It is to inform you that Customs is rolling out their new version of EDI system SCMTR, 2018, with effect from August 1, 2019, which will supersede the present EDI system ICES version 1.5, will be totally replaced by a new pattern of SAM, SDM & ATM in place of IGM, EGM & SMTP

Supersedes

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

Introduces

**SAM – Sea Arrival Manifest in place of IGM (Import Manifest Required to be filed into Customs Portal prior to the departure of the vessel from the last port).
SDM – Sea Departure Manifest in place of EGM (Export Manifest Required to be submitted to Customs prior to the departure of the vessel from the load port).
Arrival Transshipment Manifest in place of SMTP
Departure Transshipment Manifest in place of Truck Summary**

Mandatory Data Elements in BL description

Also to be guided that below Mandatory Data Elements are necessary in BL description while to be filed in the Sea Arrival Manifest:

- 1].Cargo wise HS code: - six Digit HS code and HS code wise cargo description updating in BL**
- 2].Invoice Value: - Invoice Value of Consignment with currency code**
- 3].IEC CODE: - Actual Importer IEC CODE NO (Import & Export code)**
- 4].GST NO: - GST Identification number of Actual Importer**
- 5].PAN Number of Notify Party (if the Notify Party resided in India)**

Important Notes:-

1].CONFIRM BL DATA REQUIREMENT: - Bill of Lading must be confirmed latest by 3 working days prior to the sailing of vessel from the Last Port of Call.

2].In case of shipment is consigned to the BANK or TO ORDER; the Notify Party column must stipulate the actual consignee NAME and details plus require details in SR.NO. 1 TO 5 as above in BL description column.

3].IF FORWARDER IS INVOLVED: Booking through Forwarders from POL and forwarder issues their HBL (House Bill of Lading) – in which case, MAXICON B/L shows the Forwarders Name as Consignee.

The Forwarder in turn submits us their HBL for Customs Manifest submission. Forwarder's local Agents should submit POD agents their HBL before the manifest deadline, which is 3 days before departure from last port of call. Failure to do so POD agents will be forced to submit IGM with B/L data received from the Port of Loading. This procedure may attract fine/penalty for amendment of custom manifest. The cost and consequences for any amendment will be on Consignee/forwarders account.

4].The Consignee/CHA/Forwarder should also NOTIFY at least 3 days before departure from last port of call if DIRECT PORT DELIVERY (DPD), desired CFS related details for smooth Customs manifest filing.

5].Needless to state that any Non-Compliance to the above requirements within agreed customs manifest deadline, will lead to incomplete filing of IGM). All amendments thereafter for non-compliance shall be done at risk of the consignee.

6].Kindly note that any amendment thereafter the first submission (prior vessel sailing from POL) will be subject to custom penalties at POD even if vessel has not arrived at POD.