



Outreach for TradeNet[®] Version 4.1 and AHTN2012



Part I - TradeNet[®] Version 4.1



- Why Upgrade?
- Changes to permit fields
- Key Dates to remember



1) Align to regional and international standards

- Align TradeNet[®] permit fields to WCO Data Model
- Implement World Customs Organisation (WCO)'s HS amendments
- Implement ASEAN Harmonized Tariff Nomenclature (AHTN) 2012



2) Introduce new Trade Facilitative Measures

- Relax some amendment & cancellation rules
- Enable auto-update of codes to TradeNet declarants
- Improve Cargo Clearance Permit (CCP) printout



1) **Align to regional and international standards**

- **Align TradeNet[®] permit fields to WCO Data Model**
- Implement World Customs Organisation (WCO)'s HS amendments
- Implement ASEAN Harmonized Tariff Nomenclature 2012



Adopt WCO Data Model standard for TradeNet[®] permit fields:

- ✓ facilitate cross border trade with trading partners
- ✓ to enable data exchange initiatives with other Customs administrations



Changes to Permit Fields

Examples:

- i. Expanded field length for some fields
- ii. New format and input values
- iii. New fields
- iv. Renamed fields
- v. Deleted fields



i. Expanded field length for some fields

e.g.

Field Name
End-use Description
Goods Description
Master Air WayBill No./ Ocean Bill of Lading No. House Air WayBill No./ House Bill of Lading No.
Place of Release Name and Address
Place of Receipt Name and Address
Trader's Remarks



ii. New format and input values

(a) Format changes for:

- End-User Address*
- Consignee Address*+
- Exporter Address+
- Manufacturer Address+

* For Strategic Goods applications

+ For Certification of Origin / Export with Certificate of Origin applications

New Address Format

Street and number/P.O. Box

City name

Country Code

Country sub-entity name

Country sub-entity
identification

Postcode identification

Changes to Permit Fields

For pure Certificate of Origin (CO) applications or export with CO applications, you are required to declare the following addresses in the first **2 fields**:

- Consignee Address
- Exporter Address
- Manufacturer Address

New Address Format

Street and number/P.O. Box

City name

Country Code

Country sub-entity name

Country sub-entity
identification

Postcode identification



Changes to Permit Fields

(b) New input values for cargo packing type

- Simplified to only 2 types:
 - 5 (Other Non-Containerized)
 - 9 (Containerized)

Field Name	Current codes	New codes
Cargo Packing Type	1 – Bulk	5 (Other Non-containerised)
	2 - Conventional	5 (Other Non-containerised)
	3 – Containerised	9 (Containerised)
	4 – Packed to bulk	5 (Other Non-containerised)



iii. New fields

1. Customs Procedure Code (CPC) and their
 2. Processing Code (PC) 1
 3. Processing Code (PC) 2
 4. Processing Code (PC) 3
- Catered at header level, to identify nature of transactions e.g.
 - Authorised Economic Operator (AEO)
 - Strategic goods
 - Seastores
 - CWC

CPC and Processing Codes (PC)

In each permit application, you may declare up to:

- 5 Customs Procedure Codes (CPC)
- 5 sets of Processing Codes (PC)1, PC2 and PC3 for each CPC

1.	CPC	1. PC1	1. PC2	1. PC3
		2. PC1	2. PC2	2. PC3
		3. PC1	3. PC2	3. PC3
		4. PC1	4. PC2	4. PC3
		5. PC1	5. PC2	5. PC3
2.	CPC	1. PC1	1. PC2	1. PC3
..		2. PC1	2. PC2	3. PC3
..		
5.	CPC	1. PC1	2. PC2	3. PC3

Use of CPC and PC – Example 1

For AEO shipments

CPC	PC1	PC2	PC3
AEO	Country Code of country that issues the AEO Number e.g. CA, KR, SG, JP	AEO Number	

Note

AEO Numbers are no longer declared:

- in the CA Licence Number field
- with prefix “AEOXX” (where XX refers to the code of the country that issued the AEO Number)

Use of CPC and PC - Example 1 (cont'd)

Illustration – declaring AEO shipments

TradeNet[®] 4.0 - declare at **CA Licence Number** field

Licence		
Delete	Seq No	Licence No.
<input type="checkbox"/>	1	AEOKR654789

TradeNet[®] 4.1 - declare at **CPC, PC1 and PC2**

Customs Procedure Code	Processing Code 1	Processing Code 2	Processing Code 3
AEO	KR	654789	

Use of CPC and PC – Example 2

For **SEASTORE** shipments

CPC	PC1	PC2	PC3
SEASTORE	Number of crew	Voyage duration	

Note

You are no longer required to declare the SEASTORE information in the CA/SC Product code, CA/SC Codes 1 and 2 fields

Use of CPC and PC – Example 2 (cont'd)

Illustration – declaring SEASTORE shipments

TradeNet[®] 4.0 - declare at **CA/SC Product Code and CA/SC Code 1 & 2**

CA/SC Product 1		
Code:	<input type="text" value="SEASTORE"/>	<input type="text" value="?"/>
Quantity:	<input type="text"/>	<input type="text" value="?"/>
CA/SC Code 1	CA/SC Code 2	CA/SC Code 3
<input type="text" value="10"/>	<input type="text" value="7"/>	<input type="text"/>

TradeNet[®] 4.1 - declare at **CPC, PC1 and PC2**

Customs Procedure Code		
<input type="text" value="SEASTORE"/>		
Processing Code 1	Processing Code 2	Processing Code 3
<input type="text" value="10"/>	<input type="text" value="7"/>	<input type="text"/>

Use of CPC and PC - Example 3

For Strategic Trade Scheme (STS) Tier 1 shipments

CPC	PC1	PC2	PC3
STS	STS1		

Note

In addition, you are required to continue to provide the **same information** in your strategic goods Tier 1 permit applications

Use of CPC and PC - Example 4

For Strategic Trade Scheme (STS) Tier 2 shipments

CPC	PC1	PC2	PC3
STS	STS2	STS Tier 2 Permit Number	

Note

In addition, you are required to declare the Strategic Goods Product Code in the CA/SC Product Code field instead of the “Trader’s Remarks” field of the outward permit application

Use of CPC and PC - Example 5

For Strategic Trade Scheme (STS) Tier 3 shipments

CPC	PC1	PC2	PC3
STS	STS3	STS Tier 3 Permit Number	

Note

In addition, you are required to declare the Strategic Goods Product Code in the CA/SC Product Code field instead of the “Trader’s Remarks” field of the outward permit application

For imports and exports of chemicals controlled by National Authority, Chemical Weapons Convention [NA(CWC)]

CPC	PC1	PC2	PC3
CWC			

Note

In addition, you are required to provide the same information for CWC permit applications.

For **exports** of chemicals controlled by **NA(CWC)** under the Strategic Trade Scheme (STS) Tier 1 Scheme

CPC	PC1	PC2	PC3
STS and CWC	STS1		

Note

In addition, you are required to provide the same information for CWC and STS Tier 1 permit applications

Use of CPC and PC – Example 8

For exports of chemicals controlled by **NA(CWC)** under the Strategic Trade Scheme (STS) Tier 2 Scheme

CPC	PC1	PC2	PC3
STS and CWC	STS2	STS Tier 2 Permit Number	

Note:

In addition, you are required to provide the CWC information and declare the **Strategic Goods product code** in the **CA/SC product code** field.

Use of CPC and PC – Example 9

For exports of chemicals controlled by **NA(CWC)** under the Strategic Trade Scheme (STS) Tier 3 Scheme

CPC	PC1	PC2	PC3
STS and CWC	STS3	STS Tier 3 Permit Number	

Note

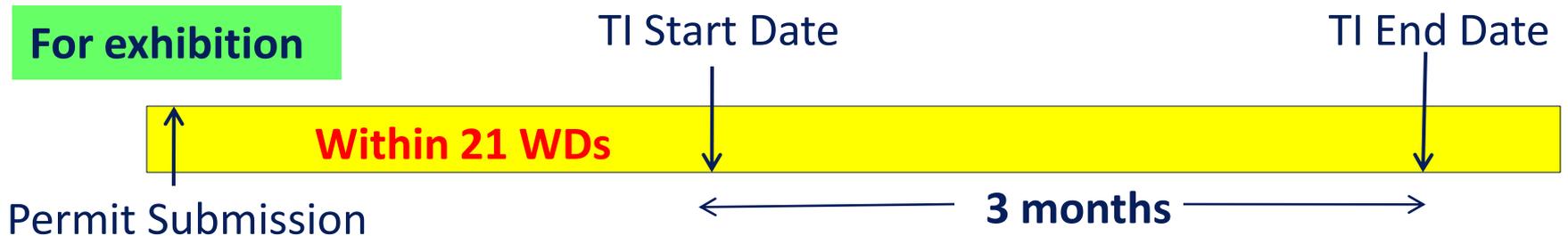
In addition, you are required to provide the CWC information and declare the **Strategic Goods product code** in the **CA/SC product code** field.

E.g. For an import shipment of CWC chemicals accorded with AEO status in Singapore and Japan, following will be declared:

	CPC	PC1	PC2	PC3
1.	AEO	JP	123456	
		SG	987654	
2.	CWC			

iii. New Fields – cont'd

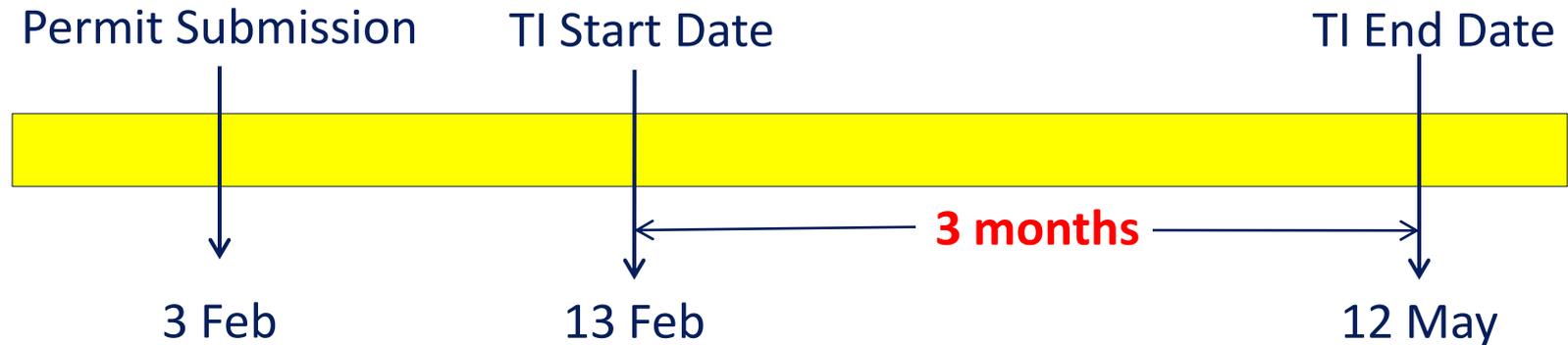
5. Temporary Import Start Date - to indicate intended start date of the temporary import activity



WD = working day

Illustration on TI Start Date

For exhibition



iii. New Fields – cont'd

- 6. Other Tax Rate]
- 7. Other Tax Rate Unit]
- 8. Other Tax Amount] For
- 9. Total Other Tax Amount] future
- 10. Refund for Item Other Tax Amount] use
- 11. Total Refund Amount for Other Tax]



iv. Renamed fields

1. Flight Number/Aircraft Registration Number
2. Vessel Name
3. Voyage Number

Current Fields	Renamed Fields
Inward/Outward Voyage number/Flight number	Inward/Outward Conveyance Reference Number
Inward/Outward Vessel name/Aircraft Registration number	Inward/Outward Transport Identifier

v. Deleted fields

1. Percentage of Alcohol Unit, i.e. LPA
2. Inward Vessel Location
3. Outward Vessel Location
4. Vehicle Registration Number, i.e. car plate number (declared for used motor vehicles only)



2) Introduce new Trade Facilitative Measures

- Relax some amendment & cancellation rules
- Enable auto-update of codes to declarants
- Improve the printing of Cargo Clearance Permit(CCP)



Relaxation of Amendment Rules

- A. Allow amendment to **payment related information** of payment permits, subject to following conditions:
- permit is not utilised for cargo clearance;
 - permit's payment condition is GF or G7 (i.e. IBG mode);
 - permit contains only non-dutiable goods; and
 - application for amendment **MUST** be submitted before 23:59:59 hours of the same day of approval
- **Strongly encouraged to submit amendment application within office hours**

Examples of Payment Related Information

- Currency code
- Freight charges
- Insurance charges
- Importer UEN and Name
- Item CIF value
- Unit price

Relaxation of Cancellation Rules

- B. Allow cancellation of a payment permit, subject to following conditions:
- ✓ permit is not utilised for cargo clearance;
 - ✓ permit's payment condition is GF or G7; and
 - ✓ application for cancellation MUST be submitted before 23:59:59 hours of the same day of approval
- Strongly encouraged to submit cancellation application within office hours



Relaxation of other amendment rules

- C. Allow extensions of permit validity period for partially utilised permits
- D. Allow amendments to “Name” fields without amendments to corresponding “Code” fields

Original	Amendment
Exporter UEN = 123456	Exporter UEN = 123456
Exporter Name = ABC Pte Ltd	Exporter Name = ABCD Pte Ltd
Place of Release Code = O (Others)	Place of Release Code = O (Others)
Place of Release Name = ABC Pte Ltd	Place of Release Name = ABCD Pte Ltd

2) Introduce new Trade Facilitative Measures

- Relax some amendment & cancellation rules
- **Enable auto-update of codes to declarants**
- Improve the printing of Cargo Clearance Permit(CCP)



Auto-Update of Codes to Declarants

- Currently, weekly updates of exchange rates are being pushed automatically to frontend
- New service to push the updates of these codes to frontend automatically, at end of the day:
 - Country Codes
 - Port Codes
 - Location Codes
 - CA's Product codes
 - Controlled HS codes
 - Customs Procedure Code



2) Introduce new Trade Facilitative Measures

- Relax some amendment & cancellation rules
- Enable auto-update of codes to declarants
- Improve Cargo Clearance Permit (CCP) printout



Improve CCP Printout

- Only the last five characters (i.e. 4 numbers plus the check alpha) of Declarant Code/NRIC number will be printed
- Blank lines will not be printed, e.g. Place of Release and Receipt Name/Address and Goods Description
- Permit Number and Permit Condition Code will be printed in **BOLD**



Permit number printed in
BOLD.



PERMIT NO : **IG11138941P**

CARGO CLEARANCE PERMIT

PG : 1 of 2

MESSAGE TYPE : IN-PAYMENT
DECLARATION TYPE : GST (including Duty Exemption)

IMPORTER: LUCKY8888 PTE LTD
123456789G

EXPORTER:

HANDLING AGENT:

PORT OF LOADING/NEXT PORT OF CALL: BEIJING
PORT OF DISCHARGE/FINAL PORT OF CALL:

COUNTRY OF FINAL DESTINATION:
INWARD CARRIER AGENT: GLORIOUS SHIPPING & TRADING PTE LTD

OUTWARD CARRIER AGENT:

PLACE OF RELEASE: JURONT FTZ
JZ
LICENCE NO:

VALIDITY PERIOD : 15/09/2011 - 28/09/2011

TOTAL GROSS WT/UNIT : 2.000/TNE
TOTAL OUTER PACK/UNIT: 10/CTN
TOT EXCISE DUT PAYABLE : S\$0.00
TOT CUSTOMS DUT PAYABLE: S\$0.00
TOT OTHER TAX PAYABLE : S\$0.00
TOTAL GST AMOUNT : S\$17.50
TOTAL AMOUNT PAYABLE : S\$17.50
CARGO PACKING TYPE: OTHER NON-CONTAINERIZED
IN TRANSPORT IDENTIFIER:
MARU LAH

CONVEYANCE REFERENCE NO: V12
OBL/MAWB NO:
ARRIVAL DATE : 21/09/2011
OU TRANSPORT IDENTIFIER:
CONVEYANCE REFERENCE NO:
OBL/MAWB/UCR NO:
DEPARTURE DATE :

CERTIFICATE NO:

PLACE OF RECEIPT: 453 TOA PAYOH
O
CUSTOM PROCEDURE CODE (CPC) :

PERMIT NO : **IG11138941P**

(CONTINUATION PAGE)

S/NO	HS CODE	CURRENT LOT NO	PREVIOUS LOT NO
MARKING	CTY OF ORIGIN	BRAND NAME	MODEL
PACKING/GOODS DESCRIPTION			HS QUANTITY & UNIT
MANUFACTURER'S NAME			CIF/FOB VALUE (S\$)
			GST AMOUNT (S\$)
01	62011200		
	CN	SIZE A	
RAINCOATS SIZE 1			500.0000 TEN
			250.00
			17.50

CHINA SUPPLIER

NO UNAUTHORISED ADDITION/AMENDMENT TO THIS PERMIT MAY BE MADE AFTER APPROVAL

NAME OF COMPANY: ABC Tpt Co
 DECLARANT NAME : Tan Ah Seng
 DECLARANT CODE : **XXXX2398F**
 TEL NO : 64532178

New NRIC printing format and Permit Condition code printed in **BOLD**.

CONTROLLING AGENCY/CUSTOMS CONDITION

- Y99** - SPECIMEN PERMIT ONLY
- Z01** - APPROVED BY SINGAPORE CUSTOMS.
- Y95** - PLS CHECK AGAIN THE DECLARED - 1) HS CODES\DESCRIPTION, OR 2) ITEM QUANTITY OR VALUE, OR 3) ITEM VALUE WHICH EXCEEDED \$1 MILLION. IF WRONG, PLEASE CANCEL THIS CCP WITHIN48 HOURS.
- GA** - APPROVED BY CUSTOMS SUBJECT TO THE DECLARANT COMPLYING WITH THE FOLLOWING CONDITION(S) FOR THE PERMIT TO BE VALID. FAILURE TO COMPLY WITH THE CONDITION(S) IS AN OFFENCE.
- TX** - THE GOODS DECLARED IN THIS PERMIT ARE IMPORTED/EXPORTED BY A TAXABLE PERSON
- GQ** - IF THE DUTY/GST IS NOT PAID WITHIN THE VALIDITY PERIOD OF THE PERMIT, THIS PERMIT MUST BE CANCELLED BEFORE ITS EXPIRY DATE IF IT IS NOT USED FOR CARGO CLEARANCE



PERMIT NO : IGI1138941P

CARGO CLEARANCE PERMIT PG : 1 of 2

MESSAGE TYPE : IN-PAYMENT
 DECLARATION TYPE : GST (including Duty Exemption)

IMPORTER: LUCKY8888 PTE LTD
 123456789G

EXPORTER:

HANDLING AGENT:

PORT OF LOADING/NEXT PORT OF CALL:
 BEIJING

PORT OF DISCHARGE/FINAL PORT OF CALL: BL-TCK123

COUNTRY OF FINAL DESTINATION:
 INWARD CARRIER AGENT:
 GLORIOUS SHIPPING & TRADING PTE LTD

OUTWARD CARRIER AGENT:

PLACE OF RELEASE:
 JURONT FTZ
 JZ

LICENCE NO:

VALIDITY PERIOD : 15/09/2011 - 28/09/2011

TOTAL GROSS WT/UNIT : 2.000/TNE
 TOTAL OUTER PACK/UNIT: 10/CTN
 TOT EXCISE DUT PAYABLE : S\$0.00
 TOT CUSTOMS DUT PAYABLE: S\$0.00
 TOT OTHER TAX PAYABLE : S\$0.00
 TOTAL GST AMOUNT : S\$17.50
 TOTAL AMOUNT PAYABLE : S\$17.50

CARGO PACKING TYPE: OTHER NON-CONTAINERIZED
 IN TRANSPORT IDENTIFIER:
 MARU LAH

CONVEYANCE REFERENCE NO: V12
 OBL/MAMB NO:

ARRIVAL DATE : 21/09/2011
 OU TRANSPORT IDENTIFIER:
 CONVEYANCE REFERENCE NO:
 OBL/MAMB/UCR NO:
 DEPARTURE DATE :

CERTIFICATE NO:
 PLACE OF RECEIPT:
 453 TOA PAYOH
 O

CUSTOM PROCEDURE CODE (CPC) :

Sample Printout for CCP with one non-dutiable item.

UNIQUE REF 192837465K 20110915 5083

CARGO CLEARANCE PERMIT PG : 2 of 2

PERMIT NO : IGI1138941P

(CONTINUATION PAGE)

S/NO	HS CODE	CURRENT LOT NO	PREVIOUS LOT NO
MARKING	CTY OF ORIGIN	BRAND NAME	MODEL
PACKING/GOODS DESCRIPTION			HS QUANTITY & UNIT
			CIF/FOB VALUE (S\$)
			GST AMOUNT (S\$)

MANUFACTURER'S NAME

01	62011200		
	CN	SIZE A	
	RAINCOATS	SIZE 1	500.0000 TEN
			250.00
			17.50

CHINA SUPPLIER

NO UNAUTHORISED ADDITION/AMENDMENT TO THIS PERMIT MAY BE MADE AFTER APPROVAL

NAME OF COMPANY: ABC Tpt Co
 DECLARANT NAME : Tan Ah Seng
 DECLARANT CODE : XXXX2398F
 TEL NO : 64532178

CONTROLLING AGENCY/CUSTOMS CONDITION

- Y99 - SPECIMEN PERMIT ONLY
- Z01 - APPROVED BY SINGAPORE CUSTOMS.
- Y95 - PLS CHECK AGAIN THE DECLARED - 1) HS CODES\DESCRIPTION, OR 2) ITEM QUANTITY OR VALUE, OR 3) ITEM VALUE WHICH EXCEEDED \$1 MILLION. IF WRONG, PLEASE CANCEL THIS CCP WITHIN 48 HOURS.
- GA - APPROVED BY CUSTOMS SUBJECT TO THE DECLARANT COMPLYING WITH THE FOLLOWING CONDITION(S) FOR THE PERMIT TO BE VALID. FAILURE TO COMPLY WITH THE CONDITION(S) IS AN OFFENCE.
- TX - THE GOODS DECLARED IN THIS PERMIT ARE IMPORTED/EXPORTED BY A TAXABLE PERSON
- GQ - IF THE DUTY/GST IS NOT PAID WITHIN THE VALIDITY PERIOD OF THE PERMIT, THIS PERMIT MUST BE CANCELLED BEFORE ITS EXPIRY DATE IF IT IS NOT USED FOR CARGO CLEARANCE
- J6 - THE GOODS AND THIS PERMIT WITH INVOICES, BL/AWB, ETC MUST BE PRODUCED AT A FREE TRADE ZONE "IN" GATE OR SINGAPORE CRUISE CENTRE FOR CUSTOMS CLEARANCE/ENDORSEMENT OR PRODUCED AT LOB SECURITY BOOTH FOR GDS RELEASED/ENTERING LOB.
- MA - THE GOODS AND THIS PERMIT WITH INVOICES, BL/AWB, ETC MUST BE PRODUCED FOR CUSTOMS CLEARANCE AT A FREE TRADE ZONE 'OUT' GATE, WOODLANDS TRAIN/WOODLANDS/TUAS CHECKPOINT UNLESS IT IS DIRECTED TO THE 'GREEN LANE' AT THE TIME OF CLEARANCE
- GF - SUCCESSFUL GIRO DEDUCTION OF THE AMOUNT TO BE PAID FROM THE IMPORTER'S ACCOUNT. IMPORTER MUST HAVE ENOUGH FUNDS IN BANK ACCOUNT TO MEET PAYMENT BEFORE INSTRUCTING DECLARING AGENT TO MAKE THIS DECLARATION.
- GX - THE DUTY/GST MUST BE PAID SHOULD THE GIRO DEDUCTION FAIL. CUSTOMS MAY INVOKE THE IMPORTER/DECLARANT'S BG FOR RECOVERY OF THE DUTY/GST. A PENALTY CHARGE MAY BE IMPOSED BY CUSTOMS FOR AN UNSUCCESSFUL GIRO DEDUCTION.
- EEE - END OF CARGO CLEARANCE PERMIT.

UNIQUE REF : 192837465K 20110915 5083

- Implementation of TradeNet Version 4.1:
 - ✓ 1 Jan 2012
- Parallel run of TradeNet Versions 4.0 and 4.1:
 - ✓ from 1 Dec 2011



Key Dates to remember

1 to 31 Dec 2011 – Parallel run of TradeNet[®] Versions 4.0 and 4.1

TradeNet [®] version 4.0	TradeNet [®] version 4.1
<ul style="list-style-type: none">❖ Accepts only AHTN2007 codes	<ul style="list-style-type: none">❖ Accepts only AHTN2012 codes
<ul style="list-style-type: none">❖ Allows amendments to TradeNet[®] version 4.0 permits only	<ul style="list-style-type: none">❖ Allows amendments to TradeNet[®] Version 4.1 permits only
<ul style="list-style-type: none">❖ Allows cancellation and refunds of TradeNet[®] Version 4.0 permits only	<ul style="list-style-type: none">❖ Allows cancellation and refunds of TradeNet[®] Version 4.0 and 4.1 permits

NO Parallel Run for some transactions

Big bang cut-over to TradeNet ® Version 4.1 on **19 Dec 2011**, for transactions, covering:

- Movement of goods for bonding into and releasing from licensed premises (except for Class 2 Yard and Container Freight Warehouses)
- Temporary Import Scheme
- Goods controlled by NA(CWC)

NO Parallel Run for some transactions

- For these transactions, you are only allowed to declare using one TradeNet Version, for the following periods:
 - **Before 19 Dec 2011** – TradeNet Version 4.0
 - **Effective 19 Dec 2011** – TradeNet Version 4.1
- You should therefore make arrangements with your Frontend Solution Provider not to decommission your TradeNet Version 4.0 solution too early

Look out for Customs' announcements on pockets of system downtimes

- Expect intermittent disruptions to permit processing
- Submit your permit applications early, to avoid delays in permit processing
- Print copy of CCP Printouts to facilitate clearance
- Avoid clearance during peak hours



Presentation slides can be printed from Outreach Sessions registration page at Singapore Customs website:

www.customs.gov.sg



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Outreach sessions for TradeNet® version 4.1 and AHTN2012

Programme	Target Audience	Dates	Registration
<p><u>OUTREACH ON TRADENET® VERSION 4.1 AND AHTN 2012</u></p> <p>Participants will be introduced to the key changes for the upcoming TradeNet® version upgrade, to be implemented on 1 January 2012. TradeNet 4.1 incorporates the ASEAN Harmonized Tariff Nomenclature (AHTN) 2012 and the World Customs Organisation (WCO)'s Data Model to promote a uniform set of data requirements. This upgrade will also include the relaxation of permit amendment and cancellation rules to facilitate the trading community.</p> <p>Participants will also gain insights into the development of the AHTN 2012, which incorporates amendments made by the ASEAN countries as well as the 2012 amendments to the HS Nomenclature introduced by the WCO.</p>	<p>Traders, Importers, Exporters, Freight Forwarders, Cargo and Carrier Agents</p>	15 Sep 2011(Closed)	Please click on your preferred date to register online.
		21 Sep 2011	Click here for location map and directions to get to the venue.
		23 Sep 2011	Click below to download Outreach slides.
		4 Oct 2011	TradeNet® version 4.1
		7 Oct 2011	AHTN2012 - Part 1
		11 Oct 2011	AHTN2012 - Part 2

End of Part I

