ICS2 update: HL New Shipping Instructions

11/25/2024
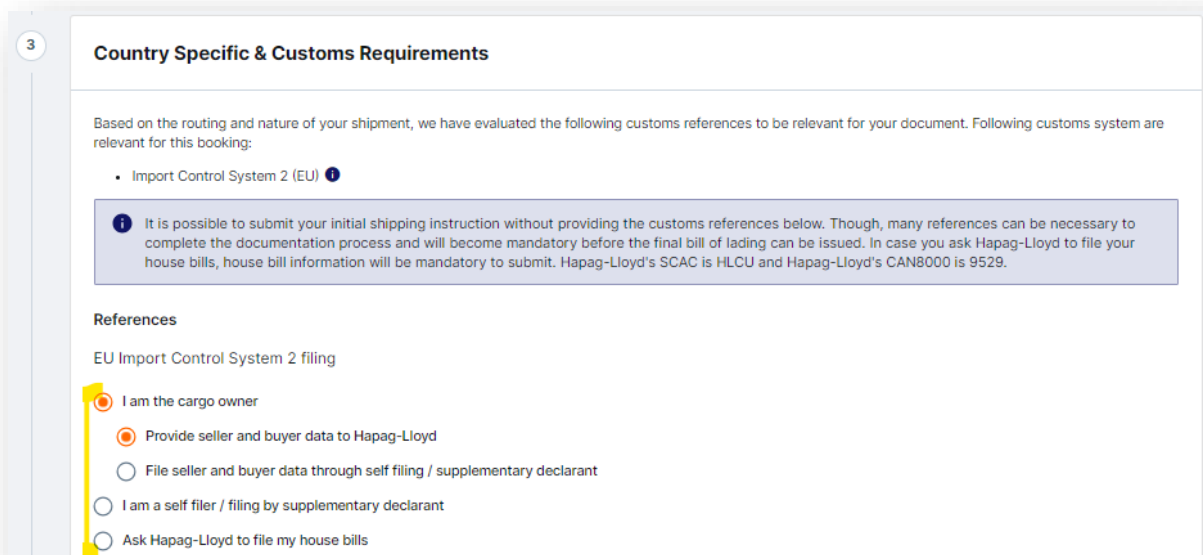
Thank you for using our services.
We are pleased to inform you that our Web SI form, [New SI] , has been updated as part of efforts to enhance compliance with the EU security regulation, *ICS2 (Import Control System 2)*.

Key Updates

The new [New SI] form includes additional fields required under ICS2, designed to support smooth customs clearance for shipments to the EU. Please follow the steps below to use the updated form:

1. Log in to the **Shipping Instructions** section on our website.

2. Select the relevant shipment number.

3. Click the **"Use New SI to Submit"** button.

4. If the shipment is subject to ICS2 requirements, the **Customs Requirements** section will appear under item ③ of the input screen.

Depending on your selected options, additional fields may appear for you to provide the required information. For details, please refer to **Case 1) to 5)**.

Request for Usage

We kindly request that you use our updated [New SI] form for all future shipments.
Please note that if you submit your SI using [New SI], it is no longer necessary to transmit ACL via NACCS.

Required Information

For shipments subject to ICS2, the following details must be provided:

- 6-digit HS code and accurate goods description (You can input this information in Cargo Description field instead of Customs Requirements filed)

- CUS code for harmless or hazardous chemicals (if listed in ECICS/European Customs Inventory of Chemical Substances)

- UCR number (if available)

- Consignee's EORI number or complete address details (including P.O. Box, postal code, city, and country)

- EORI number of the House BL Self-Filer and/or Buyer/Seller information

Additional Information (Effective December)

If you request us to file on your behalf, the following additional details will also be required:

- Buyer and Seller information (mandatory for all shipments to the EU)
- House BL data (required under specific conditions)

<u>Important Notes</u>

For bookings marked with "EU Customs" in the Booking Confirmation, it is crucial to submit accurate and complete Shipping Instructions by the stated deadline. Failure to meet the deadline may result in the shipment being subject to the EU's **"No MRN / No Load" rule**, meaning the cargo cannot be loaded.

Please also note that ICS2 applies not only to imports but also to EU-origin goods loaded onto vessels that call at non-EU ports.

<u>Additional Resources</u>

For further details on the new [New SI] form and ICS2 requirements, please visit:
[New Shipping Instructions - Hapag-Lloyd]

We apologize for any inconvenience this may cause and sincerely appreciate your understanding and cooperation in ensuring compliance with regulations and facilitating seamless logistics.

Please refer to the information provided by the EU Commission on this matter, which can be accessed through the following link. You can also find relevant details in the FAQ section of our website.

Case 1) [F10: Straight BL +Seller and Buyer filing by HL]

Please select : I am the cargo owner, Provide seller and buyer data to Hapag-Lloyd

Please fill the boxes.

Country Specific & Customs Requirements

Based on the routing and nature of your shipment, we have evaluated the following customs references to be relevant for your document. Following customs system are relevant for this booking:

- Import Control System 2 (EU) ⓘ

ⓘ It is possible to submit your initial shipping instruction without providing the customs references below. Though, many references can be necessary to complete the documentation process and will become mandatory before the final bill of lading can be issued. In case you ask Hapag-Lloyd to file your house bills, house bill information will be mandatory to submit. Hapag-Lloyd's SCAC is HLCU and Hapag-Lloyd's CAN8000 is 9529.

References

EU Import Control System 2 filing

- ◉ I am the cargo owner
  - ◉ Provide seller and buyer data to Hapag-Lloyd
  - ○ File seller and buyer data through self filing / supplementary declarant
- ○ I am a self filer / filing by supplementary declarant
- ○ Ask Hapag-Lloyd to file my house bills

Seller

Buyer

TAX ID of Seller

TAX ID of Buyer

EORI No. of Seller

EORI No. of Buyer

UCR Number

Additional EORI Numbers

EORI No. of Consignee ⓘ

EORI No. of Shipper

EORI No. of Freight Forwarder

EORI No. of Notify

EORI No. of Manufacturer

EORI No. of Warehouse Keeper

Case 2) [F13: Straight BL filing by HL without SE/BU]

Please select: I am the cargo owner, File seller and buyer data through self filing / supplementary declarant

Please fill the boxes.

Case3) [F12: Only Master BL filing without Seller and Buyer by HL]

Please select : I am a self filer / filing by supplementary declarant

Please fill in the boxes.

③ **Country Specific & Customs Requirements**

Based on the routing and nature of your shipment, we have evaluated the following customs references to be relevant for your document. Following customs system are relevant for this booking:

- Import Control System 2 (EU) ⓘ

> ⓘ It is possible to submit your initial shipping instruction without providing the customs references below. Though, many references can be necessary to complete the documentation process and will become mandatory before the final bill of lading can be issued. In case you ask Hapag-Lloyd to file your house bills, house bill information will be mandatory to submit. Hapag-Lloyd's SCAC is HLCU and Hapag-Lloyd's CAN8000 is 9529.

References

EU Import Control System 2 filing

○ I am the cargo owner

◉ I am a self filer / filing by supplementary declarant

○ Ask Hapag-Lloyd to file my house bills

EORI No. Self Filer/Supplem. Declarant

UCR Number

Additional EORI Numbers

EORI No. of Consignee ⓘ

EORI No. of Shipper

EORI No. of Freight Forwarder

EORI No. of Notify

EORI No. of Manufacturer

EORI No. of Warehouse Keeper

EORI No. of Consolidator

Case 4) [F11: Master BL, incl. Seller and Buyer, and all house BLs filing by HL]

Please select : Ask Hapag-Lloyd to file my house bills, Provide seller and buyer data to Hapag-Lloyd

Please fill the boxes.

Country Specific & Customs Requirements

Based on the routing and nature of your shipment, we have evaluated the following customs references to be relevant for your document. Following customs system are relevant for this booking:

- Import Control System 2 (EU) ⓘ

ⓘ It is possible to submit your initial shipping instruction without providing the customs references below. Though, many references can be necessary to complete the documentation process and will become mandatory before the final bill of lading can be issued. In case you ask Hapag-Lloyd to file your house bills, house bill information will be mandatory to submit. Hapag-Lloyd's SCAC is HLCU and Hapag-Lloyd's CAN8000 is 9529.

References

EU Import Control System 2 filing

○ I am the cargo owner
○ I am a self filer / filing by supplementary declarant
◉ Ask Hapag-Lloyd to file my house bills
  ◉ Provide seller and buyer data to Hapag-Lloyd
  ○ File seller and buyer data through self filing / supplementary declarant

UCR Number

[   ]

Additional EORI Numbers

EORI No. of Consignee ⓘ	EORI No. of Shipper
[ ]	[ ]
EORI No. of Freight Forwarder	EORI No. of Notify
[ ]	[ ]
EORI No. of Manufacturer	EORI No. of Warehouse Keeper
[ ]	[ ]
EORI No. of Consolidator	
[ ]	

📘 House Bill 1   ⌃

True Shipper	Ultimate Consignee
[ ]	[ ]
TAX ID of True Shipper	TAX ID of Ultimate Consignee
[ ]	[ ]
EORI No. of True Shipper	EORI No. of Ultimate Consignee
[ ]	[ ]
☐ Use Shipper from above's first section Addresses & References	☐ Use Consignee from above's first section Addresses & References
Seller	Buyer
[ ]	[ ]
Tax ID of Seller	Tax ID of Buyer
[ ]	[ ]
EORI No. of Seller	EORI No. of Buyer
[ ]	[ ]

Choose the Cargo Items that should be included into House BL above

** If you have multiple House BLs, you can add from below button.

⊕ Add House Bill

Case 5) [F12/F14: Master BL without Seller and Buyer, and house BL filing without Seller and Buyer by HL]

Please select: Ask Hapag-Lloyd to file my house bills, File seller and buyer data through self filing / supplementary declarant

Please fill in the boxes.

Country Specific & Customs Requirements

Based on the routing and nature of your shipment, we have evaluated the following customs references to be relevant for your document. Following customs system are relevant for this booking:

- Import Control System 2 (EU) ⓘ

> ⓘ It is possible to submit your initial shipping instruction without providing the customs references below. Though, many references can be necessary to complete the documentation process and will become mandatory before the final bill of lading can be issued. In case you ask Hapag-Lloyd to file your house bills, house bill information will be mandatory to submit. Hapag-Lloyd's SCAC is HLCU and Hapag-Lloyd's CAN8000 is 9529.

References

EU Import Control System 2 filing

○ I am the cargo owner
○ I am a self filer / filing by supplementary declarant
◉ Ask Hapag-Lloyd to file my house bills
    ○ Provide seller and buyer data to Hapag-Lloyd
    ◉ File seller and buyer data through self filing / supplementary declarant

UCR Number
[   ]

Additional EORI Numbers

EORI No. of Consignee ⓘ	EORI No. of Shipper
[ ]	[ ]

EORI No. of Freight Forwarder	EORI No. of Notify
[ ]	[ ]

EORI No. of Manufacturer	EORI No. of Warehouse Keeper
[ ]	[ ]

EORI No. of Consolidator
[   ]

House Bill Filling

▪ House Bill 1 ⌃

True Shipper	Ultimate Consignee
[ ]	[ ]

TAX ID of True Shipper	TAX ID of Ultimate Consignee
[ ]	[ ]

EORI No. of True Shipper	EORI No. of Ultimate Consignee
[ ]	[ ]

☑ Use Shipper from above's first section Addresses & References   ☐ Use Consignee from above's first section Addresses & References

EORI No. Declarant of Seller and Buyer
[   ]

** If you have multiple House BLs, you can add from below button.

⊕ Add House Bill