# **TSW Submission Guide:**

# Domestic Transhipment Request (DTR) - Port to Port movements via Sea for Shipping Companies

#### What is a Domestic Transhipment Request?

A Domestic Transhipment Request (DTR) is a request to move uncleared cargo from one approved facility to another approved facility.

- 1. This is required for any point-to-point movement
- 2. An approved facility must be both a Customs Controlled Area (CCA) and a Transitional Facility (TF)
- 3. This is requested and either approved, held, or declined by Customs and MPI on an Inward Cargo Report (ICR)
- 4. An ICR submitted purely for movement is currently free of charge

DTRs will replace the existing paper-based systems for the movement of uncleared cargo:

- 1. For Customs: Paperless transhipment and Collector's Permits
- 2. **For MPI:** DTR will be used instead of the Biosecurity Authority Clearance Certificate (BACC) to move uncleared cargo.

#### How to submit an ICR with a DTR request?

A DTR can be submitted using Trade Single Window (TSW Online) or a Software System that interfaces with TSW.

#### Registering to use the Trade Single Window system

Every person who wishes to submit lodgements and cargo reports (regardless of the method of submission) needs to register online at www.tsw.govt.nz. See the Getting Started section on the Customs website for information on how to register.





### Submitting your Domestic Transhipment Request

- 1. A DTR is required to tranship uncleared cargo from Port-to-Port via sea by Shipping Companies
- 2. Ports won't release containers for transhipments without a DTR approval from NZCS and MPI. Port holds are automatically lifted when DTR is approved (DTA).
- 3. Invalid/Incorrect DTR submissions will result in Customs and MPI holds not being lifted and will prevent the cargo/containers from being loaded onto tranship vessels.

#### DTR FIELDS

In addition to mandatory ICR fields providing submitter, craft and consignment cargo details the following fields are required for a Domestic Transhipment Request.

Location of Goods Code NZLYT Location of Goods Name	The Location of goods is the Port / Cargo Terminal / freight forwarder premises where the goods are currently located.	
Lyttelton Port Company Limited (40508463F)	For DTR this is the starting point for the movement.	
<id>NZLYT</id>	The Location of Goods will be sent movement authorisations issued by the Border Agencies.	
	The Location of Goods must be approved as both a Customs- controlled Area (CCA) and an MPI Transitional Facility (TF)). A Port must be approved as a Port Authority client type.	
	When goods are located at a Port the UN/LOCODE should be stated.	
	A list of codes are published on the NZCS website at https://www.customs.govt.nz/business/ trade-single-window/location-of-goods- codes/	





Transhipment Request Movement Request? Domestic Transhipment Request International Transhipment Request None	Use the Domestic Transhipment Request indicator to request the movement of un-cleared cargo.	
<additionalinformation> Y</additionalinformation>		
<statementtypecode>DTRCode&gt; </statementtypecode>		
Transhipment Destination          NZAKL         Transhipment Destination Name	The Transhipment Destination is the Port / Cargo Terminal / freight forwarder premises where the goods are to be moved to.	
Ports of Auckland Limited (40509799A) <transitdestination> <id>NZAKL</id> </transitdestination>	For DTR this is the destination point for the movement. The Transhipment Destination will be sent advice of movement authorisations issued by the Border Agencies.	
	The Transhipment Destination must be approved as both a Customs- controlled Area (CCA) and an MPI Transitional Facility (TF)). A Port must be approved as a Port Authority client type.	
	When goods are being sent to a Port the UN/LOCODE should be stated. A list of codes are published on the NZCS website at <u>https://www.customs.govt.nz/business/</u> trade-single-window/location-of-goods-	





Transfer Transport Mode Sea (Overseas vessel)	The Transfer Transport Mode must be stated for all DTRs to specify the mode of transport of the underbond transfer.	
<additionalinformation></additionalinformation>	Select from the following options:	
<statementcode>10</statementcode>	10 = Sea (Overseas vessel)	
	1C = Sea (Coastal vessel)	
<statementtypecode>MTT<td colspan="2">2 = Rail</td></statementtypecode>	2 = Rail	
ode>	3 = Road	
	4= Air	
	6 = Multimodal	

#### SCENARIOS

The following scenarios apply to shipping companies/overseas carriers:

#### Single leg/movement









#### Multiple legs/stops/movements



## IMPACTS OF INCORRECT DTRS

#### EXAMPLE:

	ICR information	CR information DTR information		TSW RESPONSE	Sending Port	Receiving Port	
	Port of Discharge	Final Destination	LoG (Location	TD (Transit		NZAKL	NZLYT
	Discillarge	Destination	of Goods)	Destination)			
Actual scenario	NZAKL	NZLYT	NZAKL	NZLYT	Approve	Port hold will come off and transhipment will be allowed	Will receive DTR notification and apply hold on discharge
Incorrect DTR e.g. 1	NZAKL	NZLYT	NZLYT	NZAKL	Approve	Port hold WILL NOT come off - container will not be allowed to tranship	Will not act on DTR
Incorrect DTR e.g. 2	NZAKL	NZLYT	NZTIU	NZTRG	Approve	Port hold WILL NOT come off - container will not be allowed to tranship	Will not act on DTR

#### DTR FEES

Currently no fees are charged where an ICR is submitted to only request a DTR movement. Charges still apply to ICRs that includes write-offs and Carrier ICRs. Refer to <u>Goods Clearance Fees</u> on this website.





For DTR movements only, please ensure the carrier ICR indicator is selected to NO

Are you submitting this report as a carrier, or as an agent on behalf of a carrier? (required)

Yes
No

For DTR movements only, please ensure the Write-Off Request indicator is **NO** unless you are requesting a Write-Off as well as DTR in the same lodgement

Consignment Number 1
Write-Off Request? Yes No

### **Further information:**

For more information on DTR contact: DTR@mpi.govt.nz

- TSW Online Guide: Completing Inward Cargo Report (Sea)
- TSW Fact Sheet: Inward Cargo Report (Sea)



