

## Summary of WCO3 Messages

March 2017

Lodgement	WCO3 Message	Key points	Cost Recovery Fee
Import Entry	IM1 (Import Declaration)	<p>Incorporates MPI BACCA data and enables submission of richer data to help with risk management including facilitation of low risk shipments</p> <p>An MPI-only declaration (called Primary Industries import declaration or IPI) may be required for write-off consignments exempt from Customs entry requirements but for which MPI requires further information</p>	<p>IETF plus BSEL</p> <p>No fee for MPI-only declarations</p>
Export Entry	EX1 (Export Declaration)	Enables submission of richer data to support trade facilitation	EETF (SEP or non-SEP)
Inward Cargo Report (by carrier)	ICR - Carrier	<p>Incorporates MPI BACC data and enables submission of richer data to help with risk management including facilitation of low risk shipments</p> <p><b>New requirement for airlines</b> to report all cargo on board at master awb (FWB) <b>and house bill (FHL) level</b> unless Customs approves separate submission of a house bill level ICR by the express courier or consolidator</p> <p>ITR and DTR details and write-off requests (see below) can be included if known</p>	ICTF
<b>NEW REQUIREMENT</b>	ICR - Consolidator	<p><b>New requirement</b> for an ICR reporting sea freight consolidation/FAK/LCL shipments - must be lodged 48 hours prior to the vessel's arrival</p> <p>ITR and DTR details and write-off requests can be included if known</p>	*None unless write-offs are requested – then ICTF plus BSEL applies as currently
Import Write-off	ICR	<p>Includes a new requirement for positive indication that low value write-off is requested</p> <p>Enables submission of richer data to help with risk management including facilitation of low risk shipments</p>	ICTF plus BSEL
Export Write-off + Consolidation Reporting	CRE (Cargo Report Export)	For clearance of exempt-entry consignments and empty shipping containers; plus reporting of sub-consolidations to ensure consolidation shipment is all Customs-cleared	OCTF
Transshipment for Export	ITR (using ICR or CRE message)	<p>International Transshipment Request (ITR)</p> <p>Replaces current sea freight ECI transshipment function; will be introduced for airfreight once the process is piloted (2018 date to be confirmed)</p> <p>Incorporates data for MPI risk assessment</p> <p>Can be included in the carrier or consolidator ICR, or in a CRE, or sent as a stand-alone CRE or ICR message specifically for the transshipment request</p>	None when stand alone – fees as per as ICR if included in a Carrier ICR, or any ICR that contains write-off requests
<b>NEW REQUIREMENT</b>	DTR	<p><b>NEW:</b> Domestic Transshipment Request (DTR)</p> <p>Incorporates MPI BACCA data and will replace:</p> <ul style="list-style-type: none"> <li>• Customs' "Paperless Transshipments" and hard copy "Permit to Remove" for movement in NZ 'under bond';</li> <li>• MPI's eBACCA requirements for movement off-wharf and General Authorisation for airfreight movements</li> </ul> <p>Will be required for all movement of un-cleared cargo out of the Air Cargo Terminal or wharf – whether moving 500m to a freight forwarder, or to another city</p> <p>Can be included in the carrier or consolidator ICR, or in a CRE, or sent as a stand-alone ICR or CRE specifically for the transshipment request</p>	None when stand alone – fees as per as ICR if included in a Carrier ICR, or any ICR that contains write-off requests

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		Will be introduced and mandated once the business process pilot is completed (2018 date to be confirmed)	
Outward Cargo Report	OCR	To report bill number and Customs clearance number of all consignments on a craft - minimal change to content	OCTF
Advance Notice of Arrival	ANA	For commercial ships. Incorporates Inward Report information if known, precluding the need for a separate Inward Report	*None at present
Advance Notice of Departure	AND	For commercial ships – based on and replaces Outward Report form	*None at present
Excise Entry	Excise Dec	Now a TSW Online lodgement - minimal change to content	none

\* Industry members will be consulted if introduction of a fee is proposed

The Customs and MPI fees are available on our website. If you have any queries about the WCO3 messages, please email [jbms@customs.govt.nz](mailto:jbms@customs.govt.nz) .