The Innovative Cargo Community System at FRA & EU Regulation No. 952/2013

FraCargoTeam
March 23th, 2021
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Basic information on the importation of goods into European Union

Per definition: **Airlines are in the role of an IMPORTER**

- Airlines are responsible and liable to customs authorities

**2 obligations for airlines:**

1. **ENS: Provision** of data for risk analysis (aviation safety & security) according to **Import Control System ICS**

2. **Presentation of goods to customs** upon landing at **1st EU airport of entry**
EU Regulation No 952/2013 (Union Customs Code)
Entry Summary Declaration According to ICS

**Critical requirements according to Union Customs Code:**

**Import Control System ICS:**
Customs at the *first point of EU entry* has the legal obligation to carry out the security and safety risk analysis on all the cargo regardless of the EU country of destination!

- Provision of *entry summary declaration (ENS)* for risk analysis
- 4h prior to landing at Frankfurt Airport (or any other EU airport)

⇒ Relevant: Article §127

⇒ Annex 9 to Annex A in delegated Regulation (EU) 2016/341 (UZK-TDA)
These data must be provided acc. ICS for risk assessment (ENS)

<table>
<thead>
<tr>
<th>ICS 1</th>
<th>4 hours prior to landing at any EU airport</th>
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<tbody>
<tr>
<td>Message format ENS/ ESumA in Germany</td>
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<tr>
<td>Consignor (real address)</td>
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<tr>
<td>Consignee (real address)</td>
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<tr>
<td><strong>Cargo Description</strong>, preferably by the first 4 digits of HS Code or a proper commodity description</td>
<td></td>
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<tr>
<td>no. of Pieces</td>
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<tr>
<td>Weight</td>
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<td>AWB/HAWB/ Shipment Nos.</td>
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<tr>
<th>ICS 2</th>
<th>prior loading of any flight to an EU airport at any 3rd country airport</th>
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<tr>
<td>Message format ENS/ ESumA in Germany</td>
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<tr>
<td>Consignee (real address)</td>
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<tr>
<td><strong>Cargo Description</strong>, mandatory to be expressed by the first 6 digits of HS Code</td>
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<td>no. of Pieces</td>
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EU Regulation No 952/2013 (Union Customs Code) presentation to customs on HAWB-level

Critical requirements according to Union Customs Code:

Presentation of goods to customs upon landing at 1st EU airport of entry

- **1:1 Reference on HAWB level**: ENS Data must be mirrored 1:1 with data of presentation to customs in ATLAS¹ for risk-based customs controls
  ➔ Article § 139

  **Challenge Consolidation**: TODAY mostly on MAWB level described as „consol“

- Provision of **track and trace data** to enable supervision of goods and prompt delivery
  ➔ Article §134 ff

¹ ATLAS: IT-System of German Customs Authority
FRA-OS/ Import

With special focus on the import process of **consol freight** and requirements according to the Union Customs Code.

Based on Dakosy’s Fair@Link platform, FRA-OS/ Import collects and merges relevant information and provides necessary information for presentation of consol freight at customs.
FRA-OS/ Import: 2 main components

I

Digital platform to organize the exchange of data

Each stakeholder will receive all data necessary for his work in the importation process

II

Process transparency in real-time at FRA:

Timestamps per shipment from aircraft on-block until presentation to customs

Enables 1:1 reference on HABW-level

for supervision by customs & other EU Border Inspection Posts
**NEW**

All customs bonded warehouses on airport can be used for breakdown and subsequent presentation to customs (without first presentation through Cargo Handling Agent).

Airlines, ground handling agents, cargo handling agents and forwarder are liable for the presentation to customs without delays!
1. Airline sends data to the CHA (FFM, FWB, FHL, CSN* on HAWB level).
2. CHA assigns the forwarder.
3. Forwarder asks the CHA for the import data.
4. Forwarder receives the import data for the customs process.

- FFM, FWB, FHL, CSN on HAWB level must be sent to the CHA.
- The data is used for customs processes by FRA-OS/ Import.
- The forwarding of data follows a strict authorization concept.

*(respectively the ICS notification)
On-going workshops with all stakeholder groups and FRA Customs Authority

Decisions are made regarding responsibilities for data provision & quality

Software programming (SCRUM) in 5th sprint

First data streams are running

First impression of user interface available

Coming up shortly: technical interface descriptions

Go-Live
01.08.2021
Your Benefits

- EU compliant import of consol freight in the EU via FRA
- Fast, transparent and resilient import processes
- Make use of track and trace data of your shipments
- Support tool for ATLAS (customs IT software) contingency process

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