

C. No. VIII/48/35/2021-Cus.Tech

Date: 15.02.2021



OFFICE OF THE COMMISSIONER OF CUSTOMS (PREVENTIVE)
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PUBLIC NOTICE No. 05/2021 - CUSTOMS

Sub: Clarifications on SCMTR Registration related issue- regarding.

Attention of the Shipping Liners, Freight Forwarders, Shipping/Steamer Agents, Importers, Exporters, Customs Brokers, Custodians/Container Freight Stations, Terminal operators and all other Stakeholders is invited to ICES Advisory No.08/2021 dated 05.02.2021 on the above subject

2. Kind reference is also invited to various Advisories and FAQs issued by DG (Systems) from time to time clarifying therein various aspects (including Registration) of Sea Cargo Manifest and Transshipment Regulations (SCMTR) related messages required to be filed in system by various stakeholders. Based on the queries received from various stakeholders and field formations, various clarifications are being provided herewith

3. ANC (Authorized other Notified Sea Carriers):

a. Registration for Customs Brokers also working as carriers: While there is no need for separate registration for Customs Brokers under SCMTR, many such entities are also engaged as freight warders, console agents etc. and therefore would require registration as ANC. The ANC registration has therefore been made available for entities having ICEGATE login as Customs Brokers. CBs, if also acting as other notified sea carriers as per the Regulations, may register under this category under the SCMTR.

b. Decrease in amount of Bank Guarantee along with surety bond: In terms of amended Board Notification No. 94/2020 (N.T.) dated 30.09.2020, the guarantee amount for Surety Bond required for ANC registration has been reduced to Rupees five lakhs from the earlier ten lakhs requirement in the System. Further, as stipulated in the aforesaid notification, the Authorized Economic Operator (AEO) and Customs Broker licensed under the Customs Brokers Licensing Regulations, 2018 are exempted from the requirement of bank guarantee.

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4. ATP (Authorized Transhipper):

a. Registration: It is noticed that although the registration under the category of Authorised Custodian (ACU) has been completed by many Custodians, the registration as Authorized Transhipper (ATP) registration is relatively less. The Custodians, who would also be doing Transshipment of Cargo, are required to be registered as ATP well. ATP registration requires officer approval. In this regard, the registration advisory as available on ICEGATE portal ([https://www.icegate.gov.in/Download/Advisory for users on SCMTR.pdf](https://www.icegate.gov.in/Download/Advisory%20for%20users%20on%20SCMTR.pdf)) and ICES Advisory No. 04/2019 dated 28.02.2019 may be referred.

b. Requirement of National Transhipper Bond (TG Bond): Entities registered as ATP, who are responsible for the cargo during transshipment, are required to necessarily file/register a National Transhipper Bond (Bond Category - TG) in the System. The same was already mentioned in the previous SCMTR registration advisories and is also elaborated in the FAQs published on ICEGATE (<https://www.icegate.gov.in/SeaManifestRegulation.html>). However, it is noticed that the entities registered as ATPs are not registering TG bond in the system. As a result, the users filing CSN/SAM messages are facing difficulties because the Transhipper Bond is a mandatory input wherever Transshipment cargo is being manifested. The inland transshipment messages like CIM-DP/AR etc. will also required TG bond to be quoted. List of entities already registered as ATP under Visakhapatnam Zone is enclosed in Annexure-I. It may kindly be ensured that TG bonds for each of these entities are registered in the System at the port of registration. Needless to mention, that TG bond registered at one port will be applicable across India.

5. ASC (Authorized Sea Carrier):

a. Shipping Lines Registration as ASC: Before SCMTR, Indian offices of most of the foreign shipping lines used to get registered as shipping agents with Customs. As has been clarified several times before, under SCMTR, any direct representative of a foreign shipping line needs to take registration as ASC. It is learnt that many such entities have registered as ASA (Authorized Sea Agent) instead. While both the ASC as well as ASA can file sea manifests, details of the PAN of the actual carrier or the ASC are to be mandatorily given in the manifest. It may kindly be taken up with such shipping lines and necessary registration formalities as ASC for the authorized sea carriers be completed at the earliest.

b. Using foreign Shipping Line code as Commercial Code under Authorized Operation.SCMTR:

i. During the registration as ASC, the entities are required to enlist the Shipping Line codes corresponding to the Shipping Lines they represent in the Authorized

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Operations section of the registration form. Earlier, shipping lines used to get their shipping line codes distinctly at customs locations. So, there were instances of same entity having different shipping line codes at different customs ports. However, to avoid any confusion in the declaration of Commercial Code for shipping lines under the Authorized Operations within Entity Registration in system, now the the unique foreign Shipping Line code as used internationally and enclosed in **Annexure II** can also be given by the ASC as commercial code.

ii. For ASCs contracted for chartered Bulk Cargo vessels operated by different Shipping Lines which may not be available at the time of registration, Commercial code can just be mentioned as **BLK**.

6. The contents of this Public Notice should be treated as Standing Order for the purpose of Officers and Staff.

7. Difficulties, if any, faced in implementation of this Public Notice may be brought to the notice of the undersigned.


 (K. VENKAT RAM REDDY)
 COMMISSIONER

To

1. Notice Board of the Concerned Customs Formations
2. Copy submitted to the Chief Commissioner of Customs & Central Tax, Visakhapatnam Zone, GST Bhavan, Port Area, Visakhapatnam – 530 035 for information

Copy to :

1. The Additional Commissioner of Customs, Krishnapatnam Custom House, KAPS Building, CVR Complex, Krishnapatnam Port Area, Gopalapuram, MUTHUKURU – 524 344, S. P. S.R. Nellore District for information with a direction to give wide publicity among the stakeholders under the jurisdiction KPCH.
2. The Additional Commissioner of Customs, Kakinada Custom House, Port Road, KAKINADA – 533 007, East Godavari District for information with a direction to give wide publicity among the stakeholders under the jurisdiction KKDCH.
3. The Deputy / Assistant Commissioner of Customs, ICD, MARRIPALEM – 522 233, Yedlapadu Mandalam, Marripalem Post, Guntur District for information with a direction to give wide publicity among the stakeholders under the jurisdiction of ICD, Marripalem.

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4. The Deputy / Assistant Commissioner of Customs, Customs Division, Visakhapatnam / Kakinada / Tirupati for information with a request to display this Public Notice on the Notice Boards of concerned Customs Division.
5. Copy to Superintendent (Computers), CPC, Hqrs. Office, Vijayawada for display on CPC, Vijayawada website www.apcustoms.gov.in.
6. Copy to M/s. Krishnapatnam Port Company Limited (KPCL), the Custodian / Custom Cargo Service Provider of Krishnapatnam Port , Muthukur , SPSR Nellore District for information with a request to upload this Public Notice on their website for the knowledge of the stakeholders and public.
7. Copy to M/s. Kakinada Sea Ports Limited, the Custodian / Custom Cargo Service Provider of Kakinada Port, Kakinada, East Godavari District for information with a request to upload this Public Notice on their website for the knowledge of the stakeholders and public.
8. Copy to M/s. Leap International Private Limited , the Custodian / Custom Cargo Service Provider of ICD, MARRIPALEM - 522 233, Yedlapadu Mandalam, MARRIPALEM Post, Guntur District for information with a request to upload this Public Notice on their website for the knowledge of the stakeholders and public.
9. Copy to The Kakinada Custom Brokers Association, Kakinada (through the Joint Commissioner of Customs, Custom House, Kakinada) for information with a request to upload this Public Notice on their website for the knowledge of their members and public.
10. Notice Board.

ANNEXURE-I : Entities Registered as ATPs

Zone	Site Code	Transhipper Name
Visakhapatnam	INGNR6	Leaap International Private Limited
	INKRI1	Container Corporation Of India Ltd
		Central Warehousing Corporation
		Maersk India Pvt Limited
		Marigold Logistics Private Limited
	INVTZ1	Container Corporation Of India Ltd
		Jindal Stainless Limited
		Visakha Container Terminal Private Limited
		Visakha CFS & Logistics Private Limited
		Apeejay Logistics Park Private Ltd.

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ANNEXURE II : Foreign Shipping Line code		
Line Code	Line Name	Line Type
AAL	Austral Asia Line	C
ABC	ABC Containerline	C
ACL	Atlantic Container Line	C
ACS	ATLANTIC CARGO SERVICE	C
ADM	Admiral Container Lines Inc. Ltd.	C
ADV	Advance Container Lines	C
AFL	American Feeder Lines, Boston	C
AGX	Agrexco	C
AIC	African Independent Coastal Services	C
AIL	Australasian Interocean Line	C
ALI	Alianca Navegacao Ltd., Brasil	C
AMI	Amir Lines	C
AMT	American Transport Line	C
AND	Andes Operador Multimodal	C
ANL	Australian National Line	C
AOL	Apollo Line	C
APL	American President Line	C
ARC	ARC Line (Sunmarine Shipping Services)	C
ARK	Arkas Shipping	C
ARP	ARPEZ	C
ASC	Australia-Straits Container Line (ASCL)	C
AWS	Andrew Weir Shipping	C
BAC	Bacoliner	C
BAS	Baltic Sea Line	C
BBL	Barber Wilhelmsen	C
BCL	Baltic Container Line	C
BCN	Bermuda Container Line	C
BDS	Bien Dong Shipping Co, Ha Noi City	C
BEN	Ben Line Containers	C
BGF	Bg Freight Line	C
BLP	BLPI. Singapore	C
BMC	BMC Line Shipping Egypt	C
BMS	Bintang Mas Shipping	C
BOL	Bolt Orient Line Ltd.	C
BON	Bonyad Marine Services	C
BOR	Borchard	C
BOS	Baltic Orient Shipping	C
BRO	Brointermed Lines	C
BSA	BSA Transportation	C
BSC	Bangladesh Shipping Corporation	C
BSF	Bayswater Shipping and Forwarding	C
BSK	B.S.K. Stevedoring C	C
Lev	eraging Technology For Serving Taxpayer	C
BSL	Blue Star Line	C
BSW	Batamindo Shipping & Warehousing	C
BTL	Bengal Tiger Line Singapore	C
BUL	Bulcon	C
CAM	Caméroun Shipping Lines	C
CAP	Captrans Shipping	C
CAU	CSAV Austral	C
CAV	Compania Sud Americana De Vapores	C
CCN	Co Chilena De Naveg. Interoceania S. A.	C
CCS	Chief Container Services	C
CFS	Caribbean Feeder Service Ltd., Kingston	C
CES	Crosseast Shipping	C
CEY	Ceylon Shipping Corporation	C
CHL	Consortium Hispania Lines SA	C
CLA	Clansa	C
CLH	Clarion Shipping	C

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CLN	Cheng Lie Navigation Co., Ltd.	C
CMA	CMA-CGM	C
CMB	Company Maritim Belgique	C
CMC	Crowley Maritime Corp., Jacksonville, Fl.	C
CMN	COMANAV	C
CML	Camellia Line	C
CNA	Compagnie Nationale Algérienne de Navigation S.p.a	C
CNC	DONGSUE Shipping Co.Ltd.	C
CNP	Consortio Naviero Peruano	C
COE	COSCO SHIPPING Lines (Europe) GmbH	C
COO	Cool Carriers	C
COR	Coreck Maritime	C
COS	COSCO SHIPPING Lines Co. Ltd	C
CRL	Croatia Line	C
CSE	COSCO South East Asia Pte. Ltd.	C
CSF	Cathay Shipping & Freight Services	C
CSH	Containerships Ltd Oy Helsinki	C
CSI	Cosiarma, Costa Rica	C
CSL	Canada States Africa Line, Montreal	C
CWJ	PT Cumawis Jakarta	C
DAF	Dafra Lines	C
DAL	Deutsche Afrika Line	C
DBD	DB Deniz Nakiyata A.S.	C
DEL	Delmas	C
DEP	Deppe-Line	C
DJL	PT Jakarta Lloyd	C
DJS	Dongjin Shipping Co, Pusan, Korea	C
DLT	Delta Shipping Line	C
DNA	C&LINE Co.Ltd	C
DPS	Delphis	C
DSL	Dongnama Shipping C	C
Lev	eraging Technology For Serving Taxpayer	C
DSR	DSR/Senator	C
DUE	DONGBO Logistics Co.Ltd.,	C
EAS	DONGSHIN OVERSEAS TRANSPORT	C
ECL	Euro Container Lines	C
EGH	Evergreen Marine Hong Kong	C
EGY	Egyptian Navigation Co.	C
EIM	Eimskip	C
ELL	Ellerman	C
ELM	Empressa Lineas Maritimas Argentinas	C
ELS	Eng Lee Shipping	C
EMC	Evergreen Marine Corporation	C
EME	EMES Feeder, Monaco	C
EMS	Evergreen Marine (Singapore) Pte Ltd	C
EPC	EP Carriers	C
ESL	Emirates Shipping Agencies Korea	C
EUC	Eucon	C
FBS	Franco-Belgian Services	C
FCS	Fred-Olsen Canary Services (FOCS)	C
FED	Fednav	C
FES	FESCO Lines Vladivostok Ltd	C
FIN	Finnlines	C
FSA	Far Shipping Agencies Pte Ltd	C
FSS	Foong Sun Shipping	C
GEF	L Gulf Express Freight Line	C
GEK	Geniki Lines Singapore	C
GEM	Golden Eagle Maritime	C
GMD	Gemadept Singapore	C
GMS	Gemartrans	C
GNC	Grimaldi Lines	C
GRF	Green Feeder	C
GSL	Globe Star Shipping	C

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GSL	Gold Star Line	C
GWF	Great White Fleet / Chiquita Bananas	C
HKS	OY Hacklin Seatrans Ltd.	C
HDS	Hafiz Darya Shipping Co	C
HEA	Heung-A Shipping	C
HIL	Head International Logistics Co., LTD.	C
HLC	Hapag Lloyd	C
HLM	Hai Leck Marine Containers	C
HML	Hub Line	C
HMM	Hyundai	C
HMS	Holland Maas Shipping	C
HRC	HRC Shipping Limited, Dhaka	C
HSA	Hamburg Sud Americana	C
HSD	Hamburg-Sud	C
HST	Hugo Stinnes Line (Rostock)	C
HTM	Evergreen Marine (UK) Ltd. (Hatsu Marine)	C
HYS	Hay Yang Shipping Co. C	C
Lev	eraging Technology For Serving Taxpayer	C
IAL	Interasia Lines	C
IBM	PT. Interbenua Medanperkasa	C
IDL	Indrati Lines	C
IML	Intermarine	C
IRI	IRISL KOREA Co.Ltd	C
ISC	ISCONT	C
ISL	Islamic Republic of Iran Shipping Lines	C
ITS	Italia Maritima SPA	C
JBS	Jaya Baru Shipping	C
JOC	Josindo Container	C
JTK	P.T. Jasatama Kemasindo	C
KEA	KEA Marine	C
KHS	Kien Hung Shipping	C
KJC	KUK JAE TRANSPORTATION CO.	C
KLI	K-Line (Kawasaki Kisen Kaisha)	C
KLK	Kawasaki Kinkai Kisen Kaisha	C
KLS	Keppel Logistics	C
KMA	Coastal Shipping	C
KMT	Korea Marine Transport	C
KOA	Koala Lines	C
KOS	King Ocean Services	C
KSC	Korea Shipping Corp.	C
KWS	Kyowa Shipping Co., Tokyo	C
LBA	Companhia Libra de Navegacao, Rio de Jan	C
LLB	Lloyd Brasileiro	C
MAC	MACS Maritime Carrier Shipping GmbH & C	C
MAR	Maruba Line	C
MAT	Matson Navigation	C
MBF	MBf Carpenter Shipping Kuala Lumpur	C
MCC	MCC Transport	C
MCL	MCL Shipping Co	C
MCM	Marfret Compagnie Maritime	C
MCV	Macvan	C
MED	MEDKON Lines, Turkey	C
MEL	Mariana Express Lines, Singapore	C
MES	Messina Line, Genoa	C
MET	Metz Container Line.	C
MFI	Med Feeder Italia	C
MFS	Myanma Five Star Line	C
MGS	Megastar Shipping	C
MIS	Malaysian International Shipping Company	C
MLM	Mann Lines, UK	C
MMC	Melfi Marine Corporation, Cuba	C
MMI	Manii Maritime Inc	C
MOL	Mitsui OSK Lines	C

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MON	Montemar	C
MRS	Maruba Sca Clan S.A	C
MSC	Mediterranean Shipping Company	C
MSK	Maersk C	C
Lev	eraging Technology For Serving Taxpayer	C
MSS	Maldives Shipping Singapore	C
MUO	Maritime United Operator (Madrid)	C
MYS	Malaysia Shipping Corporation	C
MTU	Maritime Tunesian Lines	C
NAV	Navio Shipping	C
NCL	North Sea Container Line	C
NDS	Nile Dutch Africa Lines	C
NGP	New Guinea Pacific Line	C
NIS	Nisa Maritima, Valencia, Spain	C
NLS	Neptune Lines Shipping, Liberia	C
NOB	Nobleza	C
NOL	Neptune Orient Lines	C
NOR	Norasia Container Lines	C
NPL	Neptune Pacific Line	C
NPS	New Pacific Shipping	C
NSL	NAMSUNG Shipping Co.Ltd	C
NSS	NSCSA The National Shipping Company of Saudi Arabia (Bahri)	C
NYK	Nippon Yusen Kabushiki Kaisha (NYK)	C
OAC	Ocean Africa Container Lines (Durban)	C
OBS	Ocean Bridge Shipping	C
OEL	Orient Express Lines	C
OMC	Orix Maritime Corp	C
ONE	Ocean Network Express Pte. Ltd.	C
OOL	Orient Overseas Container Line	C
OPD	OPDR	C
OSS	Orient Shipping Services	C
OTA	Otal Atlantique	C
PAC	Pacifica Shipping	C
PAN	Pancon Shipping Singapore	C
PAR	Paranave, Paraguay, Asuncion	C
PAS	Pasha Lines, Hawaii	C
PCC	PACG Container Line	C
PCI	PORTLINE Containers International	C
PDZ	Perkapalan Dai Zun	C
PET	Petrotank	C
PFL	Pacific Forum Line	C
PHL	PHL Containers Line	C
PIL	Pacific International Lines	C
PKS	Perkins Shipping	C
PLL	PIL SOC Services	C
PLS	PNS Logistics	C
PND	PT Pelayaran Nusantara Delimadju	C
PNS	Pakistan National Shipping Co.	C
POR	Portlink	C
PSL	Pekanbaru Shipping	C
PSL	PSL Navegacao , S.A.	C
PTL	Petrolog Naigai	C
QAL	Queensland Asia Line C	C
Lev	eraging Technology For Serving Taxpayer	C
QCL	QC Container Line	C
QCL	Quadrant Container Line	C
RCL	Regional Container Line	C
RIL	Rickmers-Linie	C
RMA	Richfield Marine Agencies (S) PTE LTD	C
SAF	Safmarine	C
SAI	Saigon Shipping Company	C
SAM	Samskip	C
SCI	Shipping Corporation of India	C

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SCL	Safmarine Container Lines	C
SCS	Sea Consortium	C
SDS	Sindø Damai	C
SEA	Sea Connect Klaipeda, Lithuania	C
SEN	Senator Line	C
SET	Setramar	C
SFS	Steamers Feederships	C
SGL	Seago Line Copenhagen	C
SHL	Seahawk Shipping	C
SIM	Simatech Shipping Dubai	C
SIT	SITC Container Lines Co., Ltd	C
SJL	Sarjak Container Lines	C
SKS	Soon Kiat Shipping	C
SKT	Sembawang Kimtrans	C
SLC	SM Line Corporation, Seoul	C
SLD	Sealand	C
SLM	Salamis Lines, Cyprus	C
SMM	Sinokor Merchant Marine	C
SNL	Sinotrans Container Lines Co Ltd	C
SPS	South Pacific Shipping	C
SSC	SSC Shipping Agencies Pte Ltd	C
SSL	Samudera	C
SSS	Seastrong Shipping Agencies	C
SST	Sea-Shore Transportation	C
STA	Star Shipping	C
STE	Steinacher	C
STX	STX PAN OCEAN	C
SWA	Swan Shipping	C
SWI	Swire Shipping	C
SYG	Shin Yang Shipping Malaysia	C
SYM	Shandong Yantai Marine Shipping	C
TAR	Tarros, La Spezia	C
TEA	Team Lines	C
TJS	Tong Joo Shipping Pte Ltd	C
TMG	Transport Maritima Grancolumbiana	C
TMI	Transportes Maritimos Insulares, Lisbon	C
TNC	Transmares, Chile	C
TOL	Tasman Orient Line	C
TRK	Turkon Line	C
TRW	Transworld Feeders FZCO, Dubai C	C
Lev	eraging Technology For Serving Taxpayer	C
TSK	Tokyo Senpaku Kaisha	C
TSL	T. S. Lines	C
TTR	Tru-Trans Malaysia	C
TYS	Tai Young Shipping	C
UAF	United Africa Feeder Line (Mauritius)	C
UAS	United Arab Shipping	C
UBF	Chiquita Commercial Cargo Containers	C
UFE	Unifeeder Aarhus	C
UFS	United Feeder Services Limassol	C
USL	United States Line	C
VAS	Vasco Maritime Line Singapore	C
VEN	Venavega Venezuela	C
VML	VM LINER FELIXSTOWE	C
WDS	Westford	C
WEC	WEC	C
WEL	Worldgate Express Lines	C
WGL	Welgrow Line	C
WHL	Wan Hai Lines	C
WLS	White Line Shipping, UAE	C
WWL	Wallenius Wilhelmsen Lines AS	C
XPF	X-PRESS FEEDERS	C
YGL	Yemen Gulf Line	C

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YML	Yang Ming Line	C
YSC	Yanghai Shipping, Seoul	C
ZIM	Zim Israel Navigation Company	C
BLK	Bulk Vessel Carrier	B