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

FraCargoTeam

March 23th, 2021

Your Hosts for Today

Martina Schikorr

Senior Manager

Cargo Development

Max Conrady

Vice President

Cargo Development

Florian Hahn

Chief Clearance Officer

Frankfurt Customs Authority

Marc Koehler, Fabian Heilmann, Christof Kiralis

Air Freight Forwarders Association Rhein-Main

Anne Ebeling

Port Communication Services

Bernhard Lessmann

Chair Hub Performance

EU Regulation No 952/2013 (Union Customs Code) provides 2 obligations for airlines

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 **C**ontrol **S**ystem **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)

Coming in 2023

ICS 1 — 4 hours prior to landing at any EU airport	ICS 2 — **prior loading** of any flight to an EU airport at any 3rd country airport
Message format ENS/ ESumA in Germany	Message format ENS/ ESumA in Germany
Consignor (real address)	Consignor (real address)
Consignee (real address)	Consignee (real address)
Cargo Description, preferably by the first 4 digits of HS Code or a proper commodity description	**Cargo Description, mandatory to be expressed by the first 6 digits of HS Code**
no. of Pieces	no. of Pieces
Weight	Weight
AWB/HAWB/ Shipment Nos.	AWB/HAWB/ Shipment Nos.

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 ATLAS[1] 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
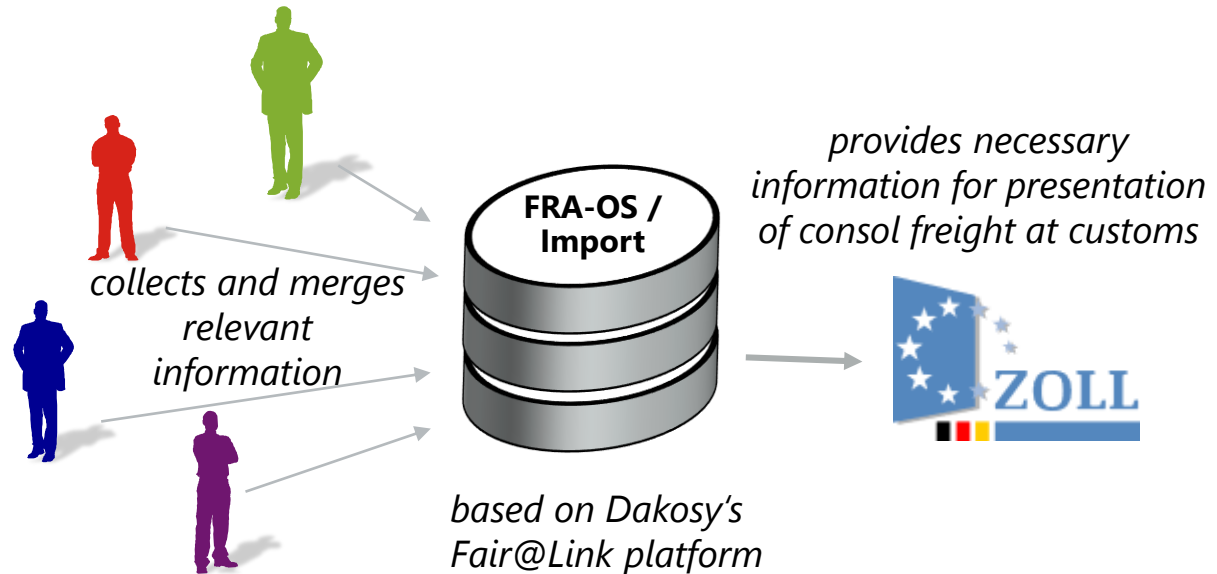 ➔ Article §134 ff

[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**.

collects and merges relevant information

FRA-OS / Import

provides necessary information for presentation of consol freight at customs

based on Dakosy's Fair@Link platform

ZOLL

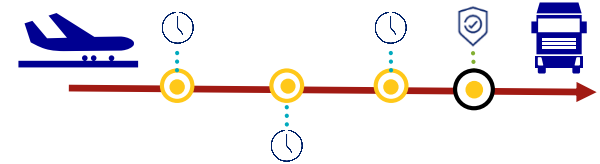# FRA-OS/ Import: 2 main components

Frankfurt Airport

I

Digital platform to organize the exchange of data

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

➡ Enables 1:1 reference on HABW-level

II

Process transparency in real-time at FRA:

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

➡ for supervision by customs & other EU Border Inspection Posts

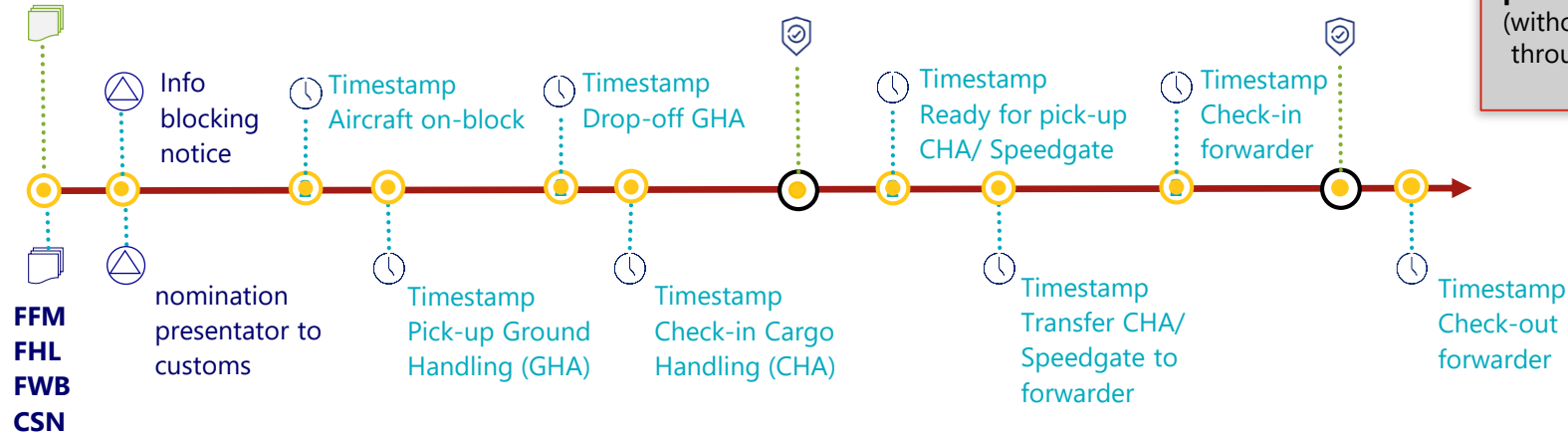# Timeline of information provided in FRA-OS/ Import process

ENS via ATLAS

Presentation to customs by CHA (alternative case)

Presentation to customs by forwarder (new Case)

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

Info blocking notice

Timestamp Aircraft on-block

Timestamp Drop-off GHA

Timestamp Ready for pick-up CHA/ Speedgate

Timestamp Check-in forwarder

FFM
FHL
FWB
CSN

nomination presentator to customs

Timestamp Pick-up Ground Handling (GHA)

Timestamp Check-in Cargo Handling (CHA)

Timestamp Transfer CHA/ Speedgate to forwarder

Timestamp Check-out forwarder

§

Airlines, ground handling agents, cargo handling agents and forwarder are liable for the presentation to customs without delays !

FRA-OS/ Import: Cargo IMP Message Flow

Airline   Cargo Handling Agent   FRA-OS / Import   Forwarder
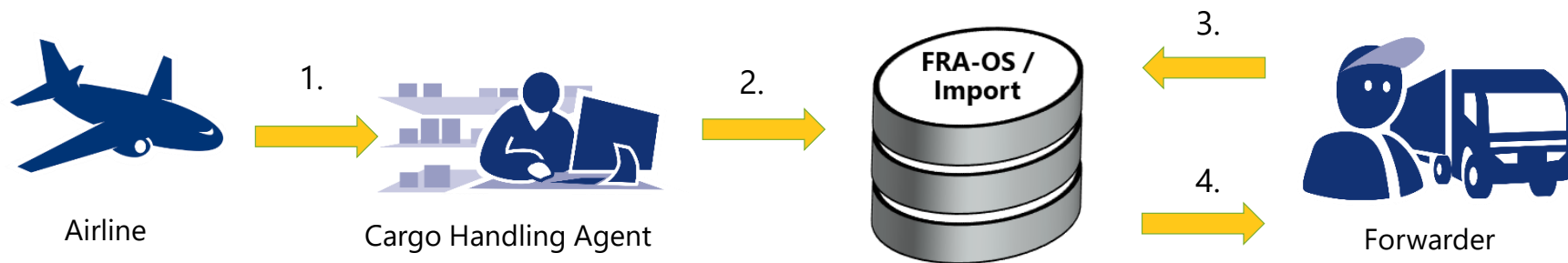
1. Airline sends data to the CHA (FFM, FWB, FHL, CSN* on HAWB level).

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)

Work in Progress – Go-live August 2021
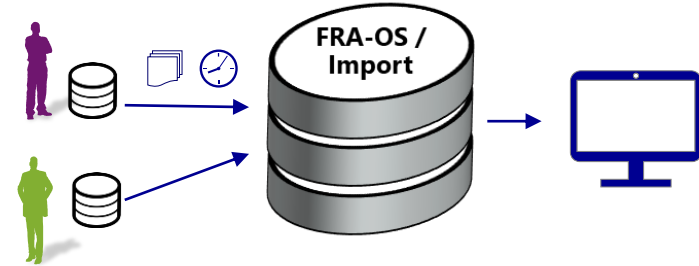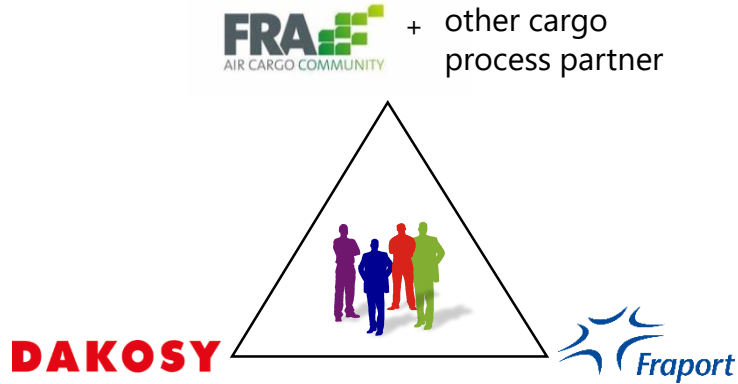
- On-going workshops with all stakeholder groups and FRA Customs Authority
- Decisions are made regarding responsiblilties for data provision & quality
- Software programming (SCRUM) in 5th sprint

- 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

FraCargoTeam@fraport.de

Bernhard Lessmann
Martina Schikorr

www.dakosy.de/en/fra-os