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IATA Proposal for Chinese Customs Requirement

The new requirements resulting from Chinese Customs Decree No 56, require airlines to provide some specific information to Customs for all shipments destined for China. These new requirements include Shipper/Consignee Identification Code, AEO number, Specified Consignee Contact (Name & Telephone) at the Master and House Waybill level.

In order to be compliant with these new requirements in a standardized way, IATA recommends the airlines to use the OCI segment. In order to meet these new requirements of Chinese Customs, below is the proposed format for OCI segment applicable to both Master and House Waybill.

	Information	Format
1	Transmitting Identification Code for Consignee:	OCI/CN/CNE/T/ Enterprise Code Type#
2	Transmitting Identification Code for Shipper:	OCI/CN/SHP/T/ Enterprise Code Type#
3	Transmitting AEO number for Consignee:	OCI/CN/CNE/E/AEO# Note: Depending on the IT provider in China, AEO number format may differ. For example Some IT Companies are using AEO prefix in the number while others are using ISO Country Code as prefix in the number.
4	Transmitting AEO number for Shipper:	OCI/US/SHP/E/AEO# Note: Depending on the IT provider in China, AEO number format may differ. For example Some IT Companies are using AEO prefix in the number while others are using ISO Country Code as prefix in the number.
5	Transmitting Specified Contact Person's Name for Consignee:	OCI/CN/CNE/CP/Name Note: IATA will define a new code CP= "Contact Person" in Code list 1.100 i.e. Customs, Security and Regulatory Control Information Identifiers
6	Transmitting Specified Contact's Phone for Consignee:	OCI/CN/CNE/CT/Phone# Note: IATA will define a new code CT= "Contact Telephone Number" in Code list 1.100 i.e. Customs, Security and Regulatory Control Information Identifiers
7	Transmitting Specified Contact	OCI/CN/NFY/CP/Name



	Person's Name for Notify Party:	Note: IATA will define a new code CP= "Contact Person" in Code list 1.100 i.e. Customs, Security and Regulatory Control Information Identifiers
8	Transmitting Specified Contact's Phone for Notify Party:	OCI/CN/NFY/CT/Phone# Note: IATA will define a new code CT= "Contact Telephone Number" in Code list 1.100 i.e. Customs, Security and Regulatory Control Information Identifiers

The above proposal require amendment to IATA standard code list 1.100 Customs, Security and Regulatory Control Information Identifiers. IATA will take necessary steps to present this proposal to IATA Cargo Operation and Technology Board (COTB) and then adoption by IATA Cargo Services Conference (CSC) through Notice of Amendment Procedure.

It should be noted that airlines would require time to update their Cargo Management Systems for capturing the above information and then upgrade their Messaging Systems to transmit the above information to Chinese Customs.