

Improved AMS Filing in Magaya Explorer: Part 2

Introduction

Last month we showed you how to file the manifest and the vessel departure and arrival steps with Magaya AMS for an ocean import. (<http://www.magaya.com/Newsletters/Oct2012.pdf>)

This month we cover how to file In-bond movements. There are two steps: 1) the Request, and 2) the Arrival.

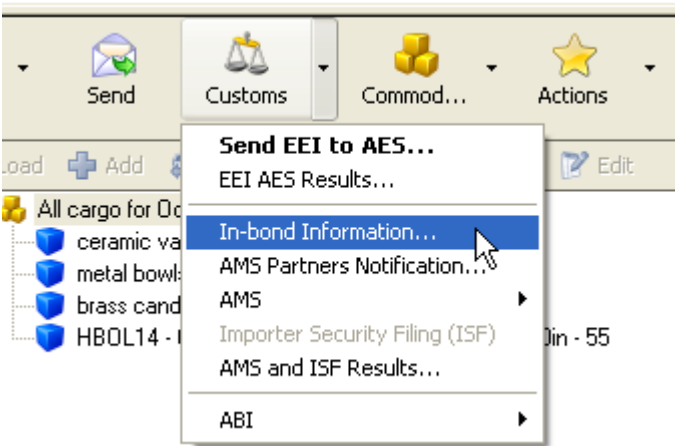
Moving In-Bond cargo

Cargo moved without clearing Customs is considered “In Bond” cargo. To move it from one bonded location to another, notify Customs with a transaction called an In-bond movement.

First, request the in-bond movement, and then “Arrive” it. Follow these two steps:

Step 1: Request the In-Bond Movement

In your Magaya Explorer Shipment screen, click the arrow on the side of the Customs button, select AMS > In-Bond Information



Enter the information on the in-bond information screen for each House.

In the dialog box that opens, fill in the information that is needed for this House shipment. This information will be carried over into the In-bond Movement notification you file with Customs.

Select the Bill of Lading type from the dropdown menu.

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Only check the Paperless Master In-bond (MIB) Participant if you are a participant. If you are not a participant, you can file a paper form. See the Customs website at cbp.gov for information. Then enter the Paperless In-Bond Number.

If you check the box for Master In-bond (MIB), this means you have the Conventional In-Bond Number to enter. Checking this box activates the fields so you can enter the number. When you check this box, it also means you will file the paper forms, not paperless.

Select the In-bond entry type from the dropdown for this shipment (this field is mandatory). The different types of in-bond movements as defined by U.S. Customs Immigration and Customs Enforcement (ice.gov) are:

- Immediate Transportation (IT): the movement of freight to an inland port of the importer's choosing for final Customs clearance and payment of duties and/or taxes
- Transportation & Exportation (T&E): the movement of freight to another U.S. port, or transiting the US, for the purpose of exporting the goods
- Immediate Exportation (IE): the movement of freight that is to be exported from the same port where it arrived

For the other fields, you can lookup data by clicking on the button with the three dots.

The fields marked with a (C) are conditional. You may not need to enter all of the following information, depending on your shipment:

- Conventional in-bond number: enter this if you do not click the Paperless option.
- SCAC code for the in-bond carrier who will move the cargo (from the Carrier's profile)
- US port of destination or FIRMS code - where the cargo is going while it is still in bond (i.e., not cleared Customs yet). Use this if you are sending the cargo to another port in the US.
- Foreign destination port (for I&E)
- Foreign place of delivery (this is the city of the destination)
- Value of the cargo
- Bonded carrier ID number (such as the EIN number for the carrier; this field is mandatory; the number is on the carrier's profile on the General tab)
- Paperless in-bond number for this shipment (if you selected "Paperless" and leave the Conventional number field blank.
- Check the box if the cargo is subject to the Bioterrorism Act of 2002 reporting requirements

Click OK when you are done.

Step 2: Arrive the In-Bond Movement

The second step when requesting an In-Bond Movement is to Arrive the In-Bond Movement (and/or export it, as the situation requires). Follow these procedures:

File this from the House level: Customs > AMS > In-Bond Movement.

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Use the in-bond movement application to Arrive (or Export) the in-bond movement.

AMS In-Bond Movement
Send to US Customs messages informing In-Bond movements such as arrival, departures or exports.

AMS Manifest Number: 000010

Movement Date: 10/24/2012

Time: 7:30:00 AM

Movement type: 1-Arrive in bond number at destination port

In-bond Entity:

(In-bond number, bill of lading or container number)

U.S. Customs District/Port:

Required for types 1, 2, 3, 5, 6, 7 or 8.

Issuer: SUDU

Required for types 2, 6, B, G, J or M.

In-bond Carrier Code:

Required for types A, B or C.

Bonded Carrier ID:

City Name:

Required for types A, B or C.

State:

Required for types A, B or C.

☐ This transaction occurs at the intermediate port level.

The manifest number is filled in automatically based on the set up in the Configuration option.

- Verify the date of the movement. The movement date and time will be the current time. Use the dropdown menu to change them.
- Select the type. This example shows an Arrival.

- For the “In-bond Entity” field, you have the choice to enter the in-bond number, the bill of lading, or the container number.
- Enter the US Customs District/Port
- Issuer: The Standard Carrier Alpha Code (SCAC) of the issuer of the bill of lading being arrived. (If it is entered on the carrier’s profile in the Maintenance folder, it will appear here. If not, you can enter it now.)
- Enter the In-bond carrier code if required. This is a code representing the in-bond carrier assuming liability for the in bond movement.
- Bonded carrier ID: A code representing the identification (ID) number of the bonded carrier assuming liability for the in-bond movement (also referred to as the importer number or IRS number). If you entered this in the In-bond Information dialog box, it will appear here. If not, you can enter it now.

If the cargo will move again for T&E, file this again but select the Export type.

The results appear in the “AMS and ISF Results” screen, found in the Customs dropdown menu, in the Magaya Network folder, or in the Detail panel of the Shipment List.

See the Magaya Software Communications Manual for steps to file a supplement for additional moves or changes, how to file a Permit to Transfer goods, and more:

- To Ship and Report Empty Containers
- For Carriers: to report the Houses of NVOCC’s that are working with you
- For Non-Containerized Cargo 