The Magaya Insider

Magaya SmartBorder ABI

Electronically file US Customs documents such as the Entry/Immediate Delivery Form 3461 and the Entry Summary Form 7501 using the Magaya SmartBorder ABI Integration plug-in. This plug-in is available for the Magaya Cargo System and the Magaya Supply Chain Solution.

Register with SmartBorder.com

Go to www.smartborder.com to create an ABI account. Tell them you will use Magaya software to connect to SmartBorder. When you have created the account, log in and install the software. Future updates to SmartBorder's software will be installed when you log in.

Create Items & Services

In your Magaya system create the expense items in Items & Services for the ABI service such as Duty, Tax, ADD (antidumping fee) and Countervailing (CVD) and other items. You can assign these expenses to any Item or Service you choose or create specific items in your Magaya system.

For information on creating Items & Services, see the Magaya *Software Accounting Manual*.

Configure ABI

- In your Magaya system, go to the Maintenance > Configuration menu and select US Customs Systems.
- Enter your ABI filer code, user name, and password from SmartBorder:

Filer code:	Test Connection
User name:	Synchronize Clients
Password:	Synchronize Products
Automatically update entries that were created in the	e last 30 days.
Retrieve accounting information (USD only)	<u></u>
Retrieve accounting information (USD only)	
Retrieve accounting information (USD only) Duty item: Tax item:	8
Retrieve accounting information (USD only) Duty item: Tax item: ADD (Antidumping Fee) item:	
Retrieve accounting information (USD only) Duty item: Tax item: ADD (Antidumping Fee) item: CVD (Countervailing Fee) item:	8

- 3) Test Connection: When the ABI plug-in is activated, click the "Test Connection" button to verify it is working.
- 4) Synchronize Clients: Use this button to match your clients (customers) in the SmartBorder system with the list of customers in your Magaya system. This step only needs to be performed during system setup.

nertBorder Clients				Dotabase Clents			
Name	Short Féame	Number	Auto Linit	Name	Phone	ENal	Street and Namber
MAGAYA TEST CLIENT TWO	MAGCLENTZ	1033		S MAGAYA TEST CLIENT			
OUS GOVERMENT	USCUSTOMS	1030	- LER	Sebanana Boat Cosmetics			2501 NW 107th Avenue
O MAGAYA TEST OLIENT	MAGCLIENT	1026	Linke	S Orlando Garden Shop			56 NW 120 Street
2 YOED	VOID	1002	-	Sapanese Garden Company			
MAGAYA CORPORATION BROKER 1001			Add >>	S Venezula Pool and Pato			4677 Southern Avenue
				2 Houston Wanshousing Co			56 Highway 25
				S Mexican Furniture Co.			30 Calle Colorado
-	_	-		S Eds Crene Ser	-	_	
-		200		Eds Crane Ser	_		
				Sogota bite thop			Calle Universidad
				S Cervelo Bicycles			
				Buyer 1			123 Airport Way
				Art Supplies			101 Flagler Street
				S Mani International Arport			
				S Deco Truss Co.			13980 5W 252 Street
				SteelWorks Fabricators	866-922-2		7265 NW 7th St.
				Adantic Surplus	910-789-8		3224 North College Road
				25 Disceyne Dive Shop			100 Harbor Drive
				Elector scientific	340-097-4		DEAU N.W. 41st Street
				a reneutera Shoe Distributori	P.C.		warehouse Plans
				Colombian Colombiank			
				Colombian Government			
				S Colombian Government			
				S Colombian Government S X Shapping Line Colombia Matical International Constants			
				Colombian Government 2 Shipping Line 2 Client D 3 NASA Sytegrated Circuits 2 Genesis Art Gallery	T		27 Rue de la Couloureniere
		,		Colombian Government X Shapping Line Colombian ALSA Integrated Circuits Geneva Art Gallery C	-		27 Rue de la Coulouveniere



👈 Synchronize Clients 👘			
SmartBorder Clients			
Name	Short Name	Number	Auto Link
🧬 Deco Truss Co.	DECOTRUSS	1031	
🥪 Japanese Garden Company	JAPGARDEN	1030	Link
Dervices	HONEYWELL	1026	Unlink
MAGAYA CORPORATION	BROKER	1001	
			Add >>

The "Short Name" column displays a code name that is equivalent to the Entity ID field that is included on the Magaya Customer profile dialog box:

Custome	15							×
General	Address	Billing Address	Other Addresses	Con	acts	Rates	Charges	*
Nar	ne:	Cari	bbean Flower Com	pany			G	
Pho	ne: alt	600	744-2226	Fax	800-7	744-2229	3	

The icon next to the Smart Border client name indicates if the client is linked or not. A red X indicates that the SmartBorder system did not match the SmartBorder name with a Magaya customer name.

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To add a client to your Magaya list, select the name in the SmartBorder list and click the Add button. Verify the addition by double-clicking the name in the Magaya list to open the Customer profile. The system will automatically fill the customer name field and the Entity ID field. Enter the address and other information as needed.

If you are new to SmartBorder but have customers in your Magaya system, go to your SmartBorder account and enter the customer names. Then link them in the Magaya system.

 Synchronize Products: Link the Inventory Item Definitions from your Magaya system to the products in the SmartBorder system.

Click "Auto Link" to synchronize the products. If you have products defined in your SmartBorder account, they will appear in the synchronized list.

Synchron	ize Products				
SmartBorder P	roducts	Database Products			
Code	Description	ID	Auto Link	Part Number	Description
D1925018	SONY LAPTOP	10	Jek.	TEVA-776 5G100	Teva Beach Sanda Baseball Gloves
			Unlink	RS-100 P5125	Sand #S rebar
			Add >>	OLY-W-01 NB200 LP25018	New Balance runnin New Balance 200 m SONY LAPTOP

If you do not have products in the SmartBorder system, add them in your SmartBorder Account.

To add a product from the SmartBorder list to the Magaya list, select the product and click the "Add" button. Double-click on the product in your list of Magaya products. Add additional product details as needed. When a product is linked, the symbol of a chain is displayed next to the product name:

Synchronize Products SmartBorder Products Code Description ID P25018 SONY LAPTOP 10 Linked symbol

6) In the Magaya Configuration screen, enter a number in the option: "Automatically update entries that were created in the last __ days". This means that for 30 days after the date the shipment is sent to SmartBorder, the Magaya system will check for updated ABI messages from Customs for that shipment. The Magaya system also provides the option to retrieve ABI messages at any time by selecting the option "Retrieve latest updates" from the Customs button on the Shipment Toolbar.

- Check the box to enable your system to retrieve accounting information for the following items:
 - Duty Item
 - Tax item
 - ADD (the Antidumping fee)
 - CVD (Countervailing fee)
 - Other fees: Includes MPF (Merchandise Process Fee) and HMF (Harbor Maintenance Fee). This category is updated as one charge.

These charges can be set up from the dropdown menus in this screen or in the Items & Services subfolder in the Magaya Accounting folder.

This configuration in your Magaya system enables Customs duties, taxes, and charges to be transferred from the SmartBorder system to the Magaya system and be posted with the Shipment charges. The charges will be available for liquidation and will appear on invoices. If you are not using Magaya for accounting, this option can be inactive.

File ABI Transactions

ABI documents such as Customs Entry/Immediate Delivery Form 3461, the Entry Summary Form 7501, and others can be filed from the import shipment screen in Magaya Explorer.

- 1) Create your regular import shipment (or receive an import shipment). Required shipment fields in Magaya are:
 - All commodities must be inside a container or other package type, and the container must have a number.
 Add the weight of the contained pieces to the shipment by checking the box in the container screen. The value of the commodities must be entered. The Harmonized Tariff code and country of origin are recommended,

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otherwise you will need to enter it in the SmartBorder screen. If the code is defined in the product's inventory item definition, the system will fill in the information for you.

- The Bill of Lading number is required.
- On the Entities tab, the Client to Bill must be a client that is set up in the SmartBorder system.
- The carrier must have an SCAC code. For ocean, enter a vessel name, flag country, and voyage identification.
 Schedule K and D codes are recommended.
- 2) On the Shipment Toolbar, click the arrow on the side of the Customs button and select ABI > Export to SmartBorder:



dialog box opens, asking you to verify if the shipment is ready to be sent to ABI. Click OK to continue or No to return to the shipment screen. After the shipment is successfully sent to SmartBorder, the Magaya system displays a confirmation screen:



The SmartBorder number is a unique number that identifies this shipment in the SmartBorder system. The Customs

Entry Number will identify the shipment to Customs. These numbers will be saved in your Magaya system and you can access them in the General Information screen that is available from the Customs button on the Shipment Toolbar:

General Information				
Entry Number:	0000162-6			
SmartBorder Number:	20860019			
ОК	Cancel Help			

3) Go to your SmartBorder account, and enter the SmartBorder number to review the transaction and add any needed data before sending the transaction to Customs. You can also review the documents you are filing.

4) Send the transaction to customs for processing.

After your transaction is processed by Customs, you will recieve messages in your Magaya system.

As events are posted to your system, they can be viewed online by your customers who are using Magaya LiveTrack or with Magaya Transaction Tracking. When the shipment liquidation is performed, the duties, taxes, and fees are included in the liquidation.