

DISALLOWABLE INSTRUMENT

NEW ZEALAND CUSTOMS SERVICE



PURSUANT to section 421(1) of the Customs and Excise Act 2018

I, Christine Stevenson, Chief Executive of the New Zealand Customs Service, make the following rules:

Customs (International Transhipment Request) Rules 2020

Signed at Wellington

This 28th day of May 2020

Christine Stevenson

Comptroller of Customs

Customs (International Transshipment Request) Rules 2020

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Part 1

Rules

Section 1 Title, application, commencement and interpretation

1.1 Title

These rules are the Customs (International Transshipment Request) Rules 2020.

1.2 Application and purpose of rules

These rules apply to all international transshipment requests made under section 87 of the Act, and prescribe the form, content and manner in which requests are to be made

1.3 Commencement

These rules come into force on 1 July 2020.

1.4 Interpretation

1.4(1) In these rules, unless the context otherwise requires—

Act means the Customs and Excise Act 2018

Form means a form prescribed by the Chief Executive and set out in these rules and includes a form in an electronic message format the content of which is prescribed by the Chief Executive

Trade Single Window (TSW) means the computer system application jointly managed by Customs and Ministry of Primary Industries as part of the JBMS that enables parties involved in international trade and transport to submit craft and cargo clearance data that is required by New Zealand border agencies electronically, once, through one entry point

ICR rules means the Customs (Inward Cargo Report) Rules 2019

1.4(2) Unless the context otherwise requires, a term that is used in these Rules and defined in the Act but not defined in these Rules has the meaning given in the Act.

Section 2 How request to be made

2.1 International transshipment request to be included in electronic report

2.1(1) All international transshipment requests must be made electronically using the Trade Single Window.

2.1(2) A request must be made when a Cargo Report (Export) or Inward Cargo Report is made in respect of the goods.

2.2 Request to be made through a Cargo Report (Export) where goods repacked, etc.

2.2(1) A request must be made by way of a Cargo Report (Export) if the goods are:

- (a) Repacked after being imported:
- (b) Split into one or more smaller shipments after being imported:
- (c) Consigned to be exported under a different bill of lading or airway bill number than was used to import the goods.

2.2(2) A request to which 2.2(1) applies must complete the data fields and contain the particulars specified in Schedule 1 to these Rules.

2.3 All other requests to be made with Inward Cargo Report

2.3(1) Any request to which rule 2.2 does not apply must be made when lodging an Inward Cargo Report, in the form and manner specified in the Customs (Inward Cargo Report) Rules 2019.

2.3(2) For any transshipment request in relation to goods transported by air, the request must complete the relevant Inward Cargo Report data fields and particulars specified in Schedule 2 of these Rules.

2.3(3) For any transshipment request in relation to goods transported by sea, the request must complete the relevant Inward Cargo Report data fields and particulars specified in Schedule 3 of these Rules.

2.4 Notes

Where a prescribed form contains any explanatory or other notes, such notes do not form part of the prescription but are intended to assist the person in the completion of the form.

Part 2 Schedules

Schedule 1

Data fields and particulars for Cargo Report (Export)

Ref r2.2(2)

Data fields

International Transshipment Request?
Transfer Transport Mode
Craft Name
Date of Arrival
Port of Loading
Port of Discharge
Location of Goods Code

Particulars

Note:

The particulars set out below relate to both the Trade Single Window (TSW) Online system operated by the New Zealand Customs Service, and commercial or in-house software systems. The titles of the fields and the order in which they appear reflect the TSW Online system, so may differ from the titles and order shown in other systems.

International Transshipment Request?

Select Yes to request the transfer of an International Transshipment consignment to the Location of Goods specified pending export loading.

Transfer Transport Mode

Specify the mode of transfer for ITR.

Craft Name

State the name of the import craft or the ITR; if a ship state the ship's registered name in capital letters.

Voyage number

State the voyage number of the import craft for the ITR.

Date of arrival

State the arrival date of the import craft for the ITR

Port of loading

Select the port where the goods will be loaded onto the ship or aircraft that will transport them from New Zealand. If not using TSW Online, state the five character port code as set out in the *UNECE LOCODE* lists.

Port of discharge

List the overseas port at which the goods are expected to be unloaded from the ship or aircraft. Where goods are to be further transhipped, the port of discharge is to be the first port at which the goods are unloaded. In TSW Online, select the port (otherwise insert the five character port code as set out in the *UNECE LOCODE* lists).

Schedule 2

Data fields and particulars for international transhipment requests (air)

Ref r2.3(2)

Data fields

Transhipment Request

Movement Request Type
Transhipment Destination
International
Transfer Transport Mode
Export Mode (Air)

Particulars

Note:

The particulars set out below relate to both the Trade Single Window (TSW) Online system operated by the New Zealand Customs Service, and commercial or in-house software systems. The titles of the fields and the order in which they appear reflect the TSW Online system, so may differ from the titles and order shown in other systems.

Transhipment Request

Where a consignment is being transferred to another craft for an onward journey outside of New Zealand (International Transhipment) then a movement request needs to be submitted.

Movement Request Type

For each transhipment request, indicate that this is an international transhipment movement request.

Transhipment Destination - International

If an international transhipment is requested, state the Location of Goods code or the New Zealand port code of the place that will have custody of the goods prior to loading for transport from New Zealand. If this is the same as the place of discharge, you must still show the code.

Transfer Transport Mode

State the mode of transport used to move the consignment from the place of discharge to the Transhipment Destination. The options are:

- Air
- Multimodal
- Rail
- Road
- Sea (Coastal vessel)
- Sea (Overseas vessel)

Export Mode (Air)

For international transhipment requests, select Air.

Schedule 3

Data fields and particulars required for international transshipment requests (sea)

Ref r2.3(3)

Data fields

Transshipment Request

Movement Request Type
Transshipment Destination
International
Transfer Transport Mode
Craft Name
Voyage Number
Date of Departure

Particulars

Note:

The particulars set out below relate to both the Trade Single Window (TSW) Online system operated by the New Zealand Customs Service, and commercial or in-house software systems. The titles of the fields and the order in which they appear reflect the TSW Online system, so may differ from the titles and order shown in other systems.

Transshipment Request

Where a consignment is being transferred to another craft for an onward journey outside of New Zealand (International Transshipment) then a movement request needs to be submitted.

Movement Request Type

For each transshipment request, indicate that this is an international transshipment movement request.

Transshipment Destination - International

If an international transshipment is requested, state the Location of Goods code or the New Zealand port code of the place that will have custody of the goods prior to loading for transport from New Zealand. If this is the same as the place of discharge, you must still show the code.

Transfer Transport Mode

State the mode of transport used to move the consignment from the place of discharge to the Transshipment Destination. The options are:

- Air
- Multimodal
- Rail
- Road
- Sea (Coastal vessel)
- Sea (Overseas vessel)

Craft Name

State the name of the exporting craft.

Voyage Number

State the voyage number of the exporting craft.

Date of Departure

State the date of departure for the exporting craft.