

REPORTING OF CONVEYANCES AND GOODS (RCG)

TECHNICAL STAKEHOLDER ENGAGEMENT

OVERVIEW

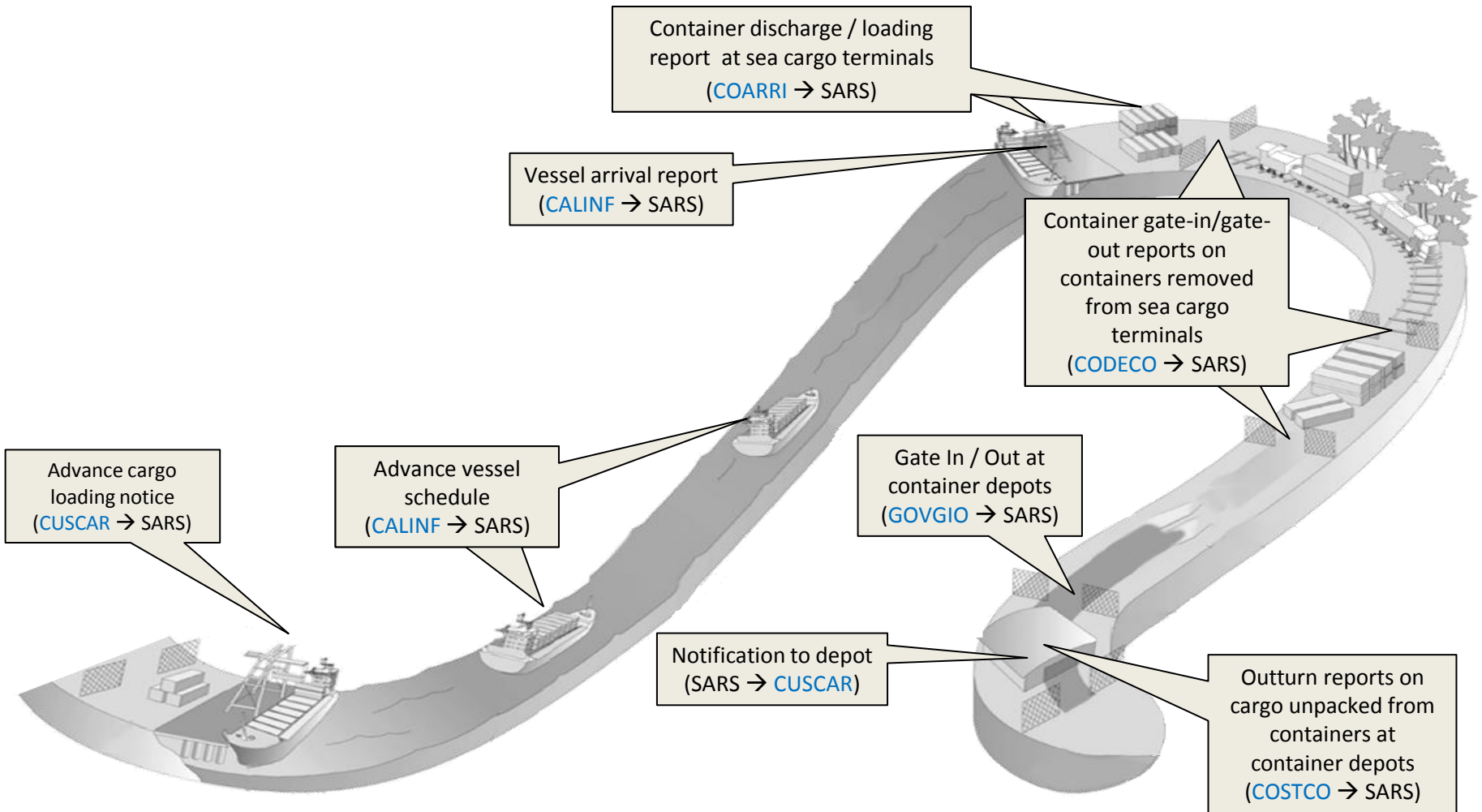
CENTRE OF EXCELLENCE
7 September 2017

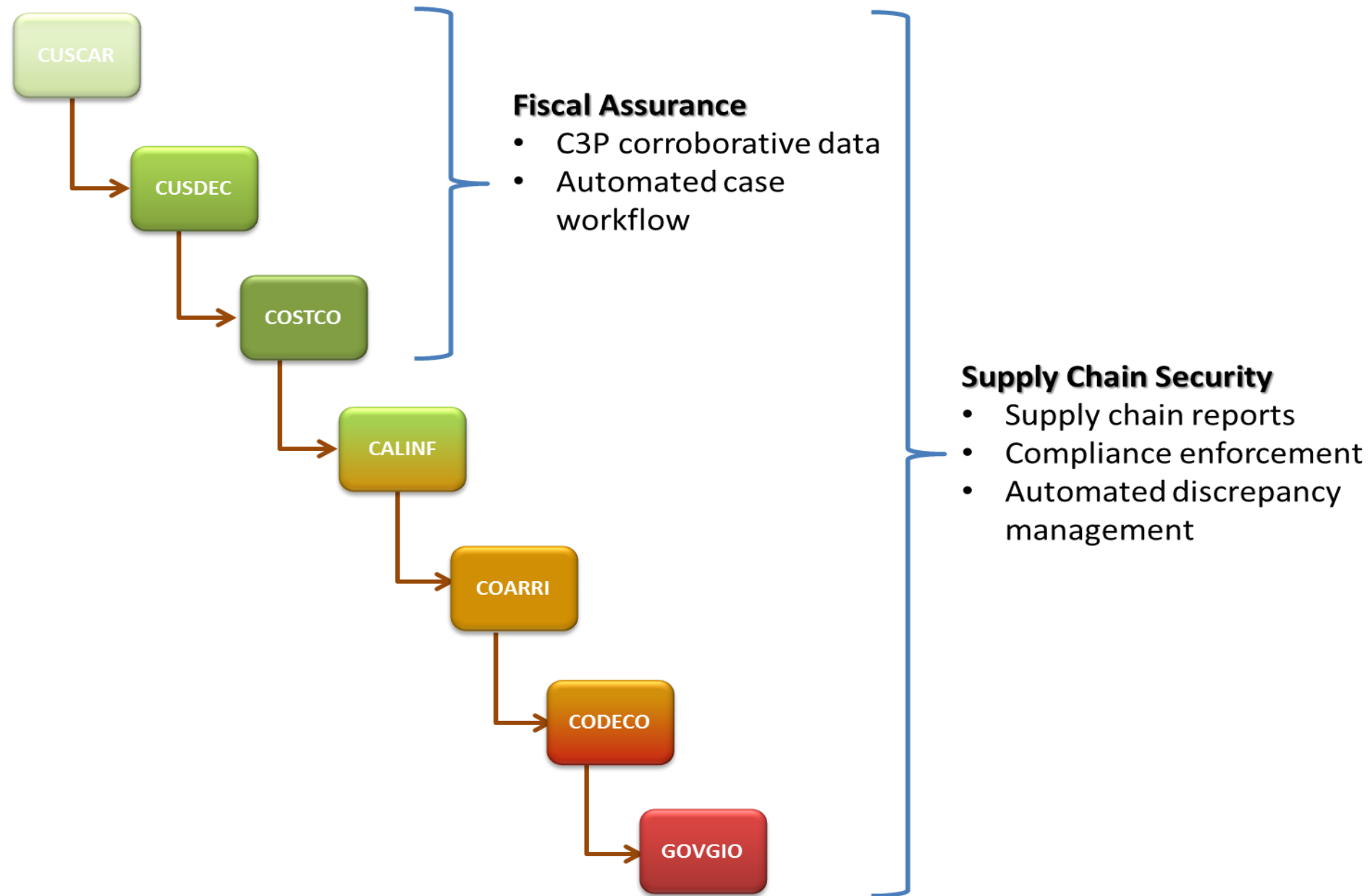
High-level overview of Reporting of Conveyances and Goods (RCG) project



Customs Control Act, 2014 (Act No 31 of 2014)

- ❑ **Title:** To provide for customs control of all vessels, aircraft, trains, vehicles, goods and persons entering or leaving the Republic; to facilitate the implementation of certain laws levying taxes on goods and of other legislation applicable to such goods and persons; and for matters incidental thereto.
- ❑ **Chapter 3:** Reporting Requirements for inbound and outbound vessels, aircraft, trains, buses, trucks, persons and cargo.
- ❑ **Rules to Chapter 3:**
 - ❖ The third draft of the rules published on 24 March 2017 for sight. This draft has been "frozen" for purposes of SARS systems development.
- ❑ **Scope:** Automate and operationalise provisions of Chapter 3 and its rules.







Key differences between current Manifest Processing (MPR) System and Future Cargo Processing System (CPS)



	MPR	RCG
1	Imports only	Imports and Exports
2	Not SAFE Framework of Standards Compliant	SAFE Framework of Standards Compliant
3	No Pre-Loading Notices	Pre-Loading Notices for Containerised Cargo
4	Arrival Report by Carrier	Arrival Report by Port / Airport Authority
5	No Notifications	Notifications to Terminal and Depots
6	Transshipment Manifest Reports	Transshipment Administration
7	Limited Goods Accounting • Import only • Master level only	Full Goods Accounting • Import, Export, Transit and Transshipment • Master and House level
8	Limited Gate information • Terminal only	Full set of Gate information • Terminal and Depot

	EDI Message	MPR – Document Types	RCG – Document Types
1	CUSCAR	• COM = Container Master • COH = Container House • BBB = Break bulk / bulk • ECL = Empty Container List • FFM - Airline Flight Manifest • FWB = Master Air waybill • HAB = House Air Waybill • RFM = Road Freight Manifest • RMA = Rail Manifest • AQM = Acquittal Manifest	• ALM = Advance Load Master • ALH = Advance Load House* • COM = Container Master ** • COH = Container House *** • BBB = Break bulk / bulk • ECL = Empty Container List • FFM - Airline Flight Manifest • FWB - Master Air waybill • HAB = House Air Waybill • RFM = Road Freight Manifest • RMA = Rail Manifest • AQM = Acquittal Manifest
2	CALINF	• 96 = Impending arrival • 98 = Arrival Information	• SCH = Sea Schedule • ARR = Sea Arrival • ASC = Air Schedule • ARR = Air Arrival
3	COARRI	• 98 = Arrival information • 270 = Loading report	• 98 = Arrival information • 270 = Loading report
4	CODECO	• 36 = Gate out report • 34 = Gate in report	• 36 = Gate out report • 34 = Gate in report

* First level broker

** Export only

*** Second level house and below

	EDI Message	MPR – Document Types	RCG – Document Types
5	GOVGIO	N/A	- TGO = Sea Gate Out Terminal - TGI = Sea Gate In Terminal - DGO = Sea Gate Out Depot - DGI = Sea Gate In Depot - DCI = Sea Depot Consignment Gate In - ATI = Air Terminal Gate In - ADI = Air Depot Gate In - BGI = Sea Break / Bulk Terminal In
6	COSTCO	- DOR = Depot Cargo Outturn - BBB = Bulk/Break Bulk/Cargo Outturn - VOR = Un-manifested excess - DCR = Discrepant Package Content* - AOR = Air Cargo Outturn - EOR = Air Excess Outturn - ADP = Air Discrepant Package Content **	- DOR = Depot Cargo Outturn - BBB = Bulk/Break Bulk/Cargo Outturn - VOR = Un-manifested excess - AOR = Air Cargo Outturn - EOR = Air Excess Outturn - ALD = Air Terminal Load / Discharge Report
7	CUSCAR - Outbound	N/A	- ANT = Advance Notices Terminal - AND = Advance Notice Depot

* Merged with DOR

** Merged with AOR

Release 1

- Cargo and conveyance reports required by CCA on a priority basis

- Outturn reports as required by CCA on a priority basis

- Manifest Notification to Depots and Terminals for Outturn reports
- Transshipment administration – Part 1

Sections:-

- 82 Disclosure of advance cargo arrival notice information to licensees of cargo terminals and depots
- 83 Unpacking of cargo

Rules:-

- 3.1 Manner of submission of reporting documents
- 3.2 Transport document number not to be duplicated on more than one transport document
- 3.3 Advance containerised cargo loading notices
- 3.4 Advance vessel, crew and sea travellers arrival notices
- 3.5 Advance sea cargo arrival notices
- 3.6 Vessel arrival reports
- 3.10 Vessel departure reports
- 3.11 Sea cargo departure notices
- 3.12 Advance aircraft, crew and air travellers arrival notices
- 3.13 Advance air cargo arrival notices
- 3.14 Aircraft arrival reports
- 3.17 Aircraft departure reports
- 3.18 Air cargo departure notice
- 3.19 Advance train, crew, rail travellers and rail cargo arrival notices
- 3.22 Updates of advance train and crew, rail travellers and rail cargo departure notices
- 3.24 Rail cargo departure notice
- 3.29 Advance truck, crew and cargo arrival notices
- 3.30 Reporting of arrival of truck, crew and cargo
- 3.31 Advance truck, crew and cargo departure notices
- 3.32 Reporting of departure of trucks, crew and cargo
- 3.33 Outturn reports on containers off-loaded from or loaded on board vessels at sea cargo terminals
- 3.34 Outturn reports on break bulk cargo and bulk cargo off-loaded from or loaded on board vessels at sea cargo terminals
- 3.35 Outturn reports on break bulk cargo and bulk cargo received at sea cargo terminals for export
- 3.36 Outturn reports on containers removed from or received at sea cargo terminals
- 3.38 Outturn reports on containers received at or removed from container depots
- 3.39 Outturn reports on cargo received at container depots for packing for export
- 3.40 Outturn reports on cargo unpacked from or packed into containers at container depots
- 3.42 Outturn reports on cargo off-loaded from or loaded on board aircraft at air cargo terminals
- 3.43 Outturn reports on cargo received at air cargo terminals for loading on board aircraft
- 3.45 Outturn reports on cargo received at air cargo depots for packing or consolidation
- 3.46 Outturn reports on cargo unpacked or packed at air cargo depots
- 3.50 Outturn reports on cargo with no transport documents, excluding rail outturns
- 3.51 Reports of shortlanded, shortshipped, shortpacked or excess cargo, excluding rail outturns
- 3.52 Sea and air carriers exempted from submitting arrival and departure reports
- 3.53 Military buses and trucks excluded from application of Chapter 3
- 3.54 Submission of amended reporting documents

Key Technical Changes

Carl Wilbers



- Move from UN/EDIFACT directory **D95B** to **D16B**
 - **Reasons:**
 - Increased **seal number** size from 10 to 35 characters
 - Increased loop repeats for e.g. Crew / Passenger
 - Newer / updated version of standard (1995→2016)
 - **Impact:**
 - UNH changes to reflect D16B and RCG001 as sub version.
 - GIS segment renamed to GEI
 - Qualifiers aligned to D16B

Header Details:

1. ESTIMATED DATE/TIME OF LOADING
2. PRINCIPAL CARRIER CODE
3. PRINCIPAL CARRIER NAME
4. CALL PURPOSE (Unloading Cargo / Loading Cargo)
5. PLACE / PORT OF LOADING
6. TRANSHIPMENT INDICATOR (Transshipment Manifest as declaration)
7. TRANSHIP CONVEYANCE NUMBER
8. TRANSHIP CARRIER CODE
9. TRANSHIP TRANSPORT ID
10. TRANSHIP ESTIMATED DATE OF DEPARTURE
11. PRINCIPAL CARRIER CONVEYANCE NUMBER

Crew / Passenger (Including Driver(s)) Details:

1. Repeats increased from 5 to 10

Container Details:

1. SEAL NUMBER – **Size** increased from 10 to 35 characters
2. VERIFIED GROSS MASS
3. VERIFIED GROSS MASS UNIT

Master Bill of Lading Details:

1. PRINCIPAL CARRIER MTDN

Bill of Lading Details:

1. DEPOT OF UNPACK
2. TERMINAL OF DISCHARGE
3. CONSIGNOR POSTAL ADDRESS
4. CONSIGNEE POSTAL ADDRESS

Note: Changes to Document Type specific mandatory requirements have also been made

Header Details:

1. MANIFEST TYPE
2. IMPORT/EXPORT/ TRANSHIPMENT INDICATOR
3. ESTIMATED DATE OF DEPARTURE
4. DATE / TIME FULLY UNLOADED / LOADED
5. PRINCIPAL CARRIER CONVEYANCE NUMBER

Container Details:

1. SEAL NUMBER – Size increased from 10 to 35 characters
2. DATE / TIME FULLY UNLOADED

Bill of Lading Details:

1. CONSIGNOR NAME
2. CONSIGNOR PHYSICAL ADDRESS
3. CONSIGNOR POSTAL ADDRESS
4. CONSIGNEE NAME
5. CONSIGNEE PHYSICAL ADDRESS
6. CONSIGNEE POSTAL ADDRESS
7. LRN EXIT
8. EXPORT PROCEDURE

Bill of Lading Line Details:

1. DESCRIPTION OF GOODS
2. DANGEROUS GOODS CODE/CLASS
3. UNDG NUMBER

Note: Changes to Document Type specific mandatory requirements have also been made

Header Details:

1. MESSAGE SENDER
2. TRANSPORT NAME
3. ESTIMATED DATE OF ARRIVAL
4. MANIFEST TYPE
5. OUTTURN PROVIDER CODE
6. ESTIMATED DATE OF DEPARTURE
7. CALL PURPOSE
8. PRINCIPAL CARRIER CONVEYANCE NUMBER

Consignment Details:

1. CARGO TYPE INDICATOR
2. BOOKING NUMBER
3. EXTERNAL REFERENCE
4. GATE IN/OUT DATE/TIME
5. MASTER TRANSPORT DOCUMENT NUMBER
6. TRANSPORT DOCUMENT NUMBER
7. MASTER CARGO CARRIER CODE
8. CARGO CARRIER CODE

Declaration Details:

1. MRN

Note: Changes to Document Type specific mandatory requirements have also been made

Header Details:

1. PRINCIPAL CARRIER CONVEYANCE NUMBER

Header Details:

1. PRINCIPAL CARRIER CONVEYANCE NUMBER

None

Header Details:

1. DOCUMENT TYPE
2. DOCUMENT NUMBER
3. MESSAGE FUNCTION
4. DOCUMENT / MESSAGE DATE
5. CONVEYANCE NUMBER
6. CARRIER CODE
7. TRANSPORT ID

Container Details:

1. CONTAINER NUMBER/WAGON NUMBER / Transport Equipment Number
2. UNIT OF MEASURE
3. GROSS MASS / WEIGHT
4. SEAL NUMBER - 1
5. SEAL NUMBER - 2
6. SEAL NUMBER - 3
7. SEAL NUMBER - 4
8. VERIFIED GROSS MASS
9. VERIFIED GROSS MASS UNIT

Master Bill Details:

1. MASTER TRANSPORT DOCUMENT NUMBER
2. TOTAL NUMBER OF CONTAINERS/CONSIGNMENT
3. MASTER TRANSPORT DOCUMENT DATE

Bill of Lading Details:

1. TRANSPORT DOCUMENT NUMBER
2. DEPOT OF UNPACK
3. TERMINAL OF DISCHARGE

Bill of Lading Line Details:

1. GOODS LINE NUMBER
2. NUMBER OF PACKAGES
3. TYPE OF PACKAGES
4. UNIT OF MEASURE (MASS / WEIGHT)
5. GROSS MASS / WEIGHT
6. MARKS AND NUMBERS
7. COMMODITY CODE NUMBER

Consignment Container Details:

1. CONTAINER NUMBER/WAGON NUMBER

Implementation Time-lines

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