







**Container Specifications** 



EU Customs

New Advanced Filing process ICS2 coming 3<sup>rd</sup> June 2024



Dear

Valued

Customer,

The European Union are making changes to their advance manifesting process "Import Control System" with their latest release of ICS2 aimed at the maritime industry. These changes will be relevant to all parties including shippers, freight forwarders, NVOCC's and consignees and will require action from any party providing shipping instructions to the carrier.

## Here is some brief information for your guidance and awareness:

The process of advance manifesting allows for pre-arrival safety and security checks that support effective risk-based customs controls whilst enabling the free flow of permitted trade. The third release of the ICS2 program focuses on cargoes arriving in the EU via the maritime industry and goes live on the 3<sup>rd</sup> of June 2024.

The new regulations will involve changes to the existing Entry Summary Declarations (ENS) that are submitted for all deep sea and short sea cargo that either discharges or tranships at EU member states as well as all cargo that remains on board, otherwise referred to as FROB (freight remaining on-board). Due to potential variances in vessel scheduling and the requirement for ICS2 clearance at most discharge ports, ACL will apply these regulations to all E/B shipments regardless of destination including UK.

Going forward ICS2 will allow the ENS transmission from either the carrier, freight forwarder or consignee and shortly after its initial release, allow the filing of house bill of ladings (HBL).

Customers will need to provide more detailed information for inclusion in the new ENS, some of the changes will involve the provision of:

- 6-digit HS Code for each commodity
- Complete and accurate cargo descriptions Link
- Detailed and concise Document Party addresses (\*see note)
- EORI number for Consignee established in the EU Link
- Buyer and Seller data (not required for FROB cargo discharging outside of the EU)

We are currently in the process of adapting our systems to record the provided additional data elements for inclusion in our transmissions. ICS2 also introduces a new step in the approval process, upon successful transmission and approval of the ENS the declarant will receive a new status "Assessment Complete" (AS). Note that only cargo that has received this status can be loaded on board the carrying vessel.

Any cargo not loaded due to missing "Assessment Complete" status prior to commencement of vessel operations will be subject to demurrage as applicable per ACL's tariff filings.

We strongly recommend that you prepare for the new regulations and ensure that you have all the necessary information required for the introduction of ICS2 as soon as possible.

We	will	upda	ite	you	when	we	stai	rt filing	IC	CS2	ENS	data.
You	can	find	out	more	on	the	EU	website	via	the	link	below:

Import Control System 2 - Release 3 - European Commission (europa.eu)

\*Note: ICS2 requires the following data elements for all shipment parties: (Shipper, Consignee, Notifies).

- Business Name
- Street Name Line 1 (mandatory unless PO Box is provided)

- Street Name Line 2 (optional)
- House Number (mandatory unless PO Box is provided)
- PO Box (mandatory unless House Number is provided)
- City (mandatory)
- Postal Code/ZIP (mandatory)
- Country (mandatory)

Please	ensure this informa		information	is	submitted	in	your	shipping	instructions.	
Atlantic				(	Container			Line		