

Global Operations Newsletter - ICS2

ICS2: Exports to/via the EU

Dear Valued Customer

We would like to keep you informed regarding the implementation of the Import Control System 2 (ICS2) regulation, which represents significant enhancement to the EU's Customs security and safety framework. Effective 4th December '24, the industry must comply with ICS2 filing requirements for all shipments bound for and via the EU, Norway, Switzerland, and Northern Ireland. To help you prepare, we outline below the key requirements and actions necessary in order that we can ship your cargo as booked.

ICS2 is the EU's advanced cargo information system, requiring all Economic Operators (EOs) to submit detailed pre-loading data for goods entering or transiting the EU, Norway, Switzerland, and Northern Ireland. ICS2 filing is also applicable for Freight Remaining On Board; IE cargo that originates outside the EU but transits the EU before continuing the final leg outside of the EU.

Compliance Options and Information required at the time of booking or within the Documentation Cut-Off

Option 1

Customer to file directly Buyer and Seller information within ICS2 system. Customers ready for filing directly will need to provide us the following:

1. Identification EORI number of supplementary declarants, responsible to lodge Buyer/Seller information in ICS2
2. House bill of lading data as:
 - Complete Shipper and Consignee address, including both a physical address and P.O. Box Number (if any), Postal Code, and Sub-division (Can be FFW to FFW or Direct Shipper to Direct Consignee. Depending on how you would like us to issue our HBL to you).
 - Detailed and accurate commercial description of the cargo
 - 6-digit Harmonized Commodity Code

Option 2

Vanguard to file buyer and seller information within ICS2 system. If Vanguard is requested to do security lodgement on customer's behalf, the following additional details will be required starting from December 4th '24:

1. Complete Buyer and Seller name, address, and contact information
2. Identification EORI Code of buyer
3. House bill of lading data as:
 - Complete Shipper and Consignee address, including both a physical address and P.O. Box Number (if any), Postal Code, and Sub-division (Can be FFW to FFW or Direct Shipper to Direct Consignee. Depending how you would like us to issue our HBL to you).
 - Detailed and accurate commercial description of the cargo
 - 6-digit Harmonized Commodity Code

For FROB (Freight Remaining On Board) cargo

1. House bill of lading data as:
 - Complete Shipper and Consignee address, including both a physical address and P.O. Box Number (if any), Postal Code, and Sub-division (Can be FFW to FFW or Direct Shipper to Direct Consignee. Depending how you would like us to issue our HBL to you).
 - Detailed and accurate commercial description of the cargo
 - 6-digit Harmonized Commodity Code

ICS2 Fee

An additional charge will be applied to cover the administrative requirements under ICS2. The fee will be charged as part of the origin charges, per shipment, and will appear as a separate line item on your invoice. The fee will be provided locally at the time of booking along with any amendment fees.

To avoid delays or disruptions, we kindly request you to

- Prepare the required data in advance.

- Share the details promptly as per the outlined requirements.

For further information please feel free to contact your local Vanguard representative. In the meantime, we hope to have kept you fully aware of ICS2 filing requirements and we look forward to your continued support.

VANGUARD
LOGISTICS

Copyright 2024 | All rights reserved.