

# Chinese Customs Data Requirements

In order to properly customs clear import shipments to China, the customs authorities are mandating additional information for both **the Master Airway Bill (MAWB) and House Airway Bill (HAWB)** (for consolidated shipments)

**The new requirements for FWB and FHL cover three areas:**

- 1) Mandatory information for the Shipper and Consignee
- 2) Other Customs information (OCI)
- 3) **Detailed** description of goods

## 1. Shipper & Consignee Details

### Shipper:

Name of shipper  
Telephone number of shipper  
Shipper country ISO code  
Shipper **Enterprise Code\***

### Consignee:

Name of consignee  
Telephone number of consignee  
Consignee country ISO code  
Consignee **Enterprise Code\***  
**Specific** contact name for consignee  
**Specific** contact telephone number for consignee

For consignees that do not have an Enterprise Code (i.e. natural persons);  
An identification Card Number or Passport Number may be used. For passport the entry shall be "PASSPORT" + passport number. In case of other ID then use "ID" + number. If no such number is available, use "9999CN" (e.g. NGOs, Entities without enterprise code).

*\*Enterprise code list attached*

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## Submission Methods

### 1. For customers transmitting FWB/FHL messages in accordance with IATA Cargo-IMP:

The additional information must be included in the **Shipper (SHP)** details, **Consignee (CNE)** details and **Other Customs, Security and Regulatory Control Information (OCI)** line of the FWB and FHL.

#### FWB Example:

FWB/16

020-12349876HAMPVG/T2K000.0

FLT/LH1234/03

RTG/PVGLH

#### SHP

/AXXXXXXXXXXXXXXXXXX GMBH U CO

/BEISPIEL STR. 111

/NORDERSTEDT

/DE/22848/TE/49691234567

#### CNE

/XXXFREIGHTLOGISTICS SHANGH

/ROOM 600 NO 22222 SUHANG ROAD

/SHANGHAI

/CN/201202/TE/8621333333333

AGT/6000/2111111/2000

/A.XXXXXXXXXX DEUTSCHLAND CO

/NORDERSTEDT

ACC/GEN/ABD 18DE444444444444

/GEN/CITES W-000000

CVD/EUR//PP/NVD/NCV/XXX

RTD/1/P2/K888.0/CQ/W888.0/R1.XX/T11111.1

/NC/CONSOLIDATION AS PER

/2/NC/ATTACHED CARGO MANIFEST

/3/NC/EST

/4/NC/- NOT RESTRICTED - P

/CT2473.50

OSI/UNSECURED

REF/ZCSTXLH/302-XX-XXXXXX-XX

OCI/DE/ISS/RA/000XX-0X

///ED/1299

/DE/EXP/M/18DE1111111111

/DE/SHP/T/EUROPEAN VAT NUMBERDE295691659

/CN/CNE/T/USCI3333333333

/CN/CNE/CP/JOHNSMITH

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/CN/CNE/CT/86219999999

In case of consignees without Enterprise Code (i.e. natural persons), a passport or ID can be used. For entities without Enterprise Code (NGO, Ministries) a dummy (9999+Country code) may be used. The information is to be shown as follows:

(Excerpt from OCI line)

/FR/SHP/T/PASSPORT12345678 OR

/CN/CNE/T/PASSPORT987654321 OR

/FR/SHP/T/9999FR OR

/CN/CNE/T/9999CN

## FHL Example:

FHL/4  
MBI/020-12349876HAMPVG /T2K000.0  
HBS/HAM09037714/HAMPVG/2/000.0//PIANOS  
TXT/PIANOS  
OCI/DE/ISS/RA/000XX-XX  
///ED/XXXX  
/DE/EXP/M/18DE112222233333  
/DE/SHP/T/EUROPEAN VAT NUMBERDE11111140  
/CN/CNE/T/USCI9999999999999999  
/CN/CNE/CP/MAXLEE  
/CN/CNE/CT/86 215666666666  
**SHP**/EXAMPLE GMBH  
/FIFTH STREET 10-12  
/HAMBURG  
/DE/22525/TE/49403333333  
**CNE**/THE PIANO PEOPLE CO  
/NO.444 KUNG FU ROAD  
/SHANGHAI  
/CN/200131/TE/862112345678/FX/862111111111

## **Optional** – AEO (Authorized Economic Operator) code

**E** is the correct customs information ID  
Format: Country Code + AEO Code

Example: SHP/E/DE1234567

# Chinese Customs Data Requirements

## 2. For customers using the LCAG Customer Portal;

The required data can be capture in the **Participant Tab, Shipper and Consignee**, and **Additional Info Tab, Other Customs Information** section

# Chinese Customs Data Requirements

## Example:

Shipper	Consignee	Notify	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<b>Shipper name*</b> <input type="text" value="Sample Shipper"/>	CDB no <input type="text"/>	<b>Address*</b> <input type="text" value="Strasse 25"/>	A/C number <input type="text"/>
<b>City*</b> <input type="text" value="Frankfurt"/>	State <input type="text"/>	<b>Country*</b> <input type="text" value="DE"/>	Zip code <input type="text" value="60528"/>
<b>Telephone number</b> <input type="text" value="4969454654"/>	E-mail <input type="text" value="sample@test.de"/>	<input type="button" value="Clear"/>	

Delete preferred partner

Save/Update preferred partner

Shipper and Consignee name is anyway a mandatory field, Telephone number is required for shipments to China for both Shipper and Consignee.

## eAWB Data Capture.



Status: New

AWB Number: 020 05001135  HAWB Number:

Search template

Shipment Participant Rating Security and screening Info **Additional Info** Summary

Other customs information

No	ISO country code	Information ID	Customs information ID	Supplementary customs Info	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="button" value="+"/> <input type="button" value="-"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="button" value="+"/> <input type="button" value="-"/>

Handling Information

Special service request

Shipper certification

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Other customs information

No	ISO country code	Information ID	Customs information ID	Supplementary customs Info	
<input type="text"/>	<input type="text" value="DE"/>	<input type="text" value="SHP"/>	<input type="text" value="T"/>	<input type="text" value="EUROPEAN VAT NUMBER"/>	+ -
<input type="text"/>	<input type="text" value="CN"/>	<input type="text" value="CNE"/>	<input type="text" value="T"/>	<input type="text" value="USCI12345455"/>	+ -
<input type="text"/>	<input type="text" value="CN"/>	<input type="text" value="CNE"/>	<input type="text" value="CP"/>	<input type="text" value="HENG ZHANG"/>	+ -
<input type="text"/>	<input type="text" value="CN"/>	<input type="text" value="CNE"/>	<input type="text" value="CT"/>	<input type="text" value="861012345678"/>	+ -

# Chinese Customs Data Requirements

## 3. Manual submission:

All necessary data must be available at time of acceptance both on the **Master Airway Bill (MAWB) and House Airway Bill (HAWB)** (for consolidated shipments):

Name of shipper  
Telephone number of shipper  
Shipper country ISO code  
Shipper **Enterprise Code\***

Name of consignee  
Telephone number of consignee  
Consignee country ISO code  
Consignee **Enterprise Code\***  
**Specific** contact name for consignee  
**Specific** contact telephone number for consignee

**Shipments to China delivered with incomplete or missing data will not be accepted by LCAG.**

# Chinese Customs Data Requirements

## Enterprise Code Description

1. The number must be entered as described, e.g. for county AF you must enter:

**T/SIREN NUMBER1234567**

or in case of Germany:

**T/EUROPEAN VAT NUMBERDE1234567**

**IF** the format shows blanks/spaces between the entries you must enter these

**EUROPEAN <BLANK> VAT <BLANK> NUMBERDE1234567**

**No other format or abbreviation of the “Enterprise Code Description” is allowed.**

2. Examples:

<b>Allowed</b>	<b>Not Allowed</b>
EUROPEAN VAT NUMBERDE1234567	EU VAT No. DE1234567
EUROPEAN VAT NUMBER DE1234567	EUROPEANVATNUMBERDE1234567
EUROPEAN VAT NUMBER.DE1234567	EUVATNO.DE1234567
	VATNUMBERDE1234567

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