

Joint MPI & Customs DTR Seafreight Go Live Project Webinar for CBAFF – 28th June 2023

DTR Sea Freight Project

Ministry for Primary Industries Manatū Ahu Matua



NEW ZEALAND CUSTOMS SERVICE TE MANA ÀRAI O AOTEAROA

What is DTR Sea?

- 1. A Domestic Transhipment Request (DTR) is a request <u>to move uncleared cargo</u> from one approved facility to another approved facility.
 - a. This is required for any point-to-point movement
 - b. An approved facility must be both a Customs Controlled Area (CCA) and a Transitional Facility (TF)
- 2. DTRs are requested through Trade Single Window (TSW) on an Inward Cargo Report (ICR). Like other TSW messages, DTRs can be Approved, Declined, or Held.
- 3. DTRs intent is to replace the current manual approval systems for domestic transhipments i.e.:
 - a. Customs 'Continuing Permission (Collectors Permit) and hard copy 'Permit to Remove' for movement in NZ 'under bond'.
 - b. For MPI, we use DTR instead of Biosecurity Authority Clearance Certificate (BACC) applications to move uncleared cargo.

A DTR approval does not constitute a Customs or MPI clearance



When does DTR apply?

		DTR Scope	Notes
	FAK Containers (Freight of all kinds) Multiple consignments inside one container	Yes	A DTR must be submitted to move an FAK container from a 'DTR Active' port. See NZ Customs website for a list of DTR active ports <u>DTR Sea Information (customs.govt.nz)</u>
Containerised Cargo	LCL Individual consignments inside an FAK container	Yes	DTR to be used for every CCA/TF to CCA/TF movement
	Empty Containers	No	DTRs do not apply to Empty Containers
Bulk Cargo	Cargo arriving in bulk e.g. liquids, fertiliser, cement, grain etc.	No	DTR does not apply to bulk cargo

Break bulk	Anything that comes by sea that is not in a container (includes loose cargo, cars, machinery etc)	Partial	For NZCS DTRs will replace the Collectors Permit to move FCL containers & breakbulk from 'DTR Active' Ports. For land based movements: NZ Customs will approve the DTR MPI will decline DTRs due to Biosecurity risks and actions needed at the port (a full Import Declaration is required)
FCL	Full Container Load. Includes open top and flat bed containers	Partial	For port to port movements via sea: Both agencies will approve the DTR Follow <u>DTR process for FCLs and Breakbulk</u> in exceptional circumstances

Summary of Phases

Phase	Detail	Status
	DTRs for FAK container movements from Port to CCA/TF	ONBOARDING
Phase 1	DTRs for FAK container movements from Port to Inland Port to final CCA/TF	ONBOARDING
Phase 2	DTRs for LCL movements from CCA/TF to CCA TF	ONBOARDING
Phase 3	DTRs for Port-to-Port transhipments by sea	TESTING

FAK – Freight of All Kinds **CCA** – Customs Controlled Area **TF** – MPI Approved Transitional Facility



DTR Seafreight Mandate

From Monday, 3 July 2023, a Domestic Transhipment Request (DTR) will be required to move uncleared sea-freight from one approved facility (CCA/TF) to another approved facility.





Phase 1

DTRs to move FAK containers from Port to CCA/TFs





Status of Ports

Port	System / Interface	Phase 1 FAK from Port to CCA/TF
Port of Tauranga	Navis N4 / PortConnect	DTR Active
Ports of Auckland	Navis N4 / PortConnect	DTR Active
Lyttelton Port	Navis N4	DTR Active
Timaru	Navis N4 / PortConnect	DEVELOPMENT
Northport	Navis N4 / PortConnect	TESTING
Centre Port	Navis Master Terminal	DEVELOPMENT
Port Nelson	Navis Master Terminal	DEVELOPMENT
Port Otago Ltd	Navis Master Terminal	DEVELOPMENT
South Port	Navis Master Terminal	DEVELOPMENT
Napier Port Ltd	Navis N4	DTR Active
Port Taranaki	Email	READY
Mount Maunganui	Email	READY

- 98% of FAK imports take place through Auckland, Tauranga and Lyttelton
- ALL Ports need to be DTR Active by Friday, 1st September







What does it mean for DTR Active Ports for Phase 1?

To move an FAK container from the Port to CCA/TF

- Uncleared cargo will not be released from the Port without a DTR approval from NZCS and MPI
- 2. A DTR will be required to move uncleared FAK (Freight of all kinds) containers from the Port to CCA/TF
- 3. The NZCS Collectors Permit will not be accepted by DTR Active Ports
- 4. The NZCS Collectors Permit will be phased out once all New Zealand Ports are DTR Active
- 5. NZ Customs will update your **Procedure Statements** in due course
- 6. Port Companies, CCA/TF Operators, Shipping Companies and Transport Companies are all aware of the DTR mandate





What does it mean for **NOT** DTR Active Ports?

1. The NZCS Collectors Permit **can be accepted** to move uncleared cargo until the New Zealand Port becomes DTR Active





Pilot Partner Status – Status of submissions



Snapshot

¹ Pilot Partners

Freight Forwarders/Brokers, CCA/TF Operators and PE Movers

54 Successful Submissions (all verified by NZCS and MPI)

Systems Tested

Expedient, SpeEDI, Cargowise, TSW Online, Trade Window Freight and Inhouse systems

Total FAK Applications and Containers by Company

Applications Containers



2435

DTRs SUBMITTED

Company



ny Number o 1,000 ···

Number of FAK applications per month



CONTAINERS MOVED

Uncleared Dangerous Goods needing to move

Туре	From	То	Import Entry status	CUSTOMS	MPI
FCL	Port	CCA/TF	Submitted, not cleared	Request NZCS Service Delivery to move	Await Import Entry clearance
				NZCS Service Delivery to authorise the move by	Contact Target Evaluation Team requesting urgent
				message to submitter	processing
				NZCS Service Delivery to email the port to release	
				goods to move to CCA/TF	
FCL	Port	TF	Submitted, not cleared	Submit NZCS 201	Await Import Entry clearance
					Contact Target Evaluation Team requesting urgent
					processing
FAK	Port	CCA/TF	NA	Subm	it DTR
FAK	Port	TF	NA	Submit NZCS 201	Submit IPI lodgement
LCL	CCA/TF	CCA/TF	Submitted, not cleared	Subm	it DTR
			OR Not Submitted		
LCL	CCA/TF	TF	Submitted, not cleared	Submit NZCS 201	Submit IPI lodgement
			OR Not Submitted		
Breakbulk	Port	CCA/TF	Submitted, not cleared	Request NZCS Service Delivery to move	Await Import Entry clearance
				NZCS Service Delivery to authorise the move by	Contact Target Evaluation Team requesting urgent
				message to submitter	processing
				NZCS Service Delivery to email the port to release	
				goods to move to CCA/TF	



Phase 2

DTRs for movement of devanned LCL consignments between CCA/TFs





What does Go Live mean for Phase 2?

- 1. A DTR will be required for the movement of devanned consignment from CCA/TF to CCA/TF
- 2. Please refer to the 'DTR Sea Submission Guide for uncleared LCL movements' information on the Customs website on what needs to be entered in your lodgement for LCL movements







- Same process as FAK cargo.
- Submit a DTR & gain electronic release from MPI & NZ Customs (No mandatory documents required – but helpful if selected for audit)





NEW ZEALAND CUSTOMS SERVICE TE MANA ÂRAI O AOTEAROA



Details	Deliv	ery Notificatio	on Parties	Payment	Messag	jing Wo	orkflow & Trackin	ng Doc Data	eDocs	Notes	4 Lo	gs			
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Good	ls Loc.	TAPTRAAKL	CC	CP- 373 NE	ILSON ST	REET	~ <u>~</u>								
Conta	iners	House Bills													
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	CMAU	8854021	SEAL1		LCL	20GP	21								
*															



C Edit SeaCargo ICR/CRE - X00006820 - PRODUCTION - Branch: NZ - Auckland - Company: Toll Group (NZ) Limited T/A Toll Global Forwarding - Department: Clearance Import Sea

File Edit Actions Messaging Documents Help

Details Delivery Notification Parties Payment Messaging Workflow & Tracking Doc Data eDocs Notes 🛠 Logs															
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Carrier	ANL_WW ANL			Is Carrier	Cargo Report	Entry	Number		D	irection IMP	ORT]		
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Load Port	AUMEL Melbourne	Departs 16	6-JUN-23 🐻	Tiouse bills	not cleared										
First Port	NZAKL 🔜 Auckland	First Arrival 26	6-JUN-23 🐻												
Discharge	NZAKL 🔜 Auckland	Arrives 26	6-JUN-23 🐻												
Ocean Bill	OCEANBILL ENTER HERE														
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Voyage	2309	Find Ves	sel/Flight No (Customs Website)	House Bills	Not Cleared								
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First Port	NZAKL	Auckland	First Arrival	26-JUN-23 🐻										
Discharge	NZAKL	Auckland	Arrives	26-JUN-23 🐻										
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Discharge	NZAKL Auckland	Arrives 26-JUN-23 🐻												
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ICR/CRE Accepted, Check Consignments for Status] Response for SeaCargo ICR/CRE: X00006820

Clearance / Acceptance Instructions

SeaCargo ICR/CRE : X00006820 Entry Number : 23876290 Master Bill : OCEANBILL ENTER HERE Message No : 257520

Message Status : (B07) MPI Biosecurity Cargo Report Notification - consignment status as specified

Summary : 0 out of 3 Jobs have been Written Off.

Customs Instructions

MB OCEANBILL ENTER HERE - MOVEMENT APPROVED. All movements approved under a DTR for uncleared goods must be moved by way of an enclosed, secure, leak-proof conveyance, being either within an enclosed vehicle, or within an enclosed container.

Job Responses

Job Number: X00006820-1 House Bill: DTR01 <<< Response Status: IDR-Import Declaration Required >>>

Job Number: X00006820-2 House Bill: DTR02 <<< Response Status: IDR-Import Declaration Required >>>

Job Number: X00006820-3 House Bill: DTR03 <<< Response Status: IDR-Import Declaration Required >>>

Ministry for Primary Industries Manatū Ahu Matua



NEW ZEALAND CUSTOMS SERVICE TE MANA ÁRAI O AOTEAROA [ICR/CRE Accepted, Check Consignments for Status] Response for SeaCargo ICR/CRE: X00006820

Clearance / Acceptance Instructions

SeaCargo ICR/CRE : X00006820 Entry Number : 23876290 Master Bill : OCEANBILL ENTER HERE Message No : 257524

Message Status : (C06) Customs Cargo Report Notification - consignment status as specified

Summary : 0 out of 3 Jobs have been Written Off.

Customs Instructions

MB OCEANBILL ENTER HERE - MOVEMENT APPROVED

Job Responses

Job Number: X00006820-2 House Bill: DTR02 <<< Response Status: IDR-Import Declaration Required >>>

Job Number: X00006820-3 House Bill: DTR03 <<< Response Status: IDR-Import Declaration Required >>>



FCL Process





IMPORT DECLARATION SUBMITTED









IMPORT DECLARATION SUBMITTED





IMPORT DECLARATION CANNOT BE SUBMITTED



This process should be used in exceptional circumstances only when a full Import Declaration cannot be submitted





More Information?

- <u>https://www.customs.govt.nz/business/trade-single-window/domestic-transhipment-request/dtr-sea-information/</u> DTR Sea Information Page
- <u>https://www.customs.govt.nz/business/trade-single-window/domestic-transhipment-request/domestic-transhipment-request-dtr-sea-freight-faqs/</u> DTR Sea FAQs



Questions



DTR@mpi.govt.nz





NEW ZEALAND CUSTOMS SERVICE TE MANA ARAI O AOTEAROA