

Pre-Loading Cargo Information (PLACI)*

No.	Data Elements	Description
1	Consignor, name	Name of the party consigning goods as stipulated in the transport contract by the party ordering transport.
2	Consignor, address	Details relating to the address of the consignor.
3	Consignee, name	Name of the party to which goods are consigned.
4	Consignee, address	Details relating to the address of the consignor.
5	Number of packages	Number of individual items packaged in such a way that they cannot be divided without first undoing the packing.
6	Total gross weight (incl. Measure unit qualifier)	Weight (mass) of goods including packaging, but excluding the carrier's equipment for a document.
7	Brief cargo description	Plain language description of the cargo of a means of transport, in general terms only.
8	Identifier (HAWB and/or MAWB number) **	

*PLACI is an optional and additional layer of security risk assessment for Air cargo and Mail.

**Postal shipments will not be accompanied by a HAWB and MAWB, but do have a unique identifier which can be used in the same way as a HAWB or MAWB to identify a shipment. For example, S-10 Barcode, Postal Airway Bill.

CN 22/23 for Postal Shipments	
1	Item No.
2	Sender's full name and address, including business name on CN 23
3	Sender's customs reference
4	Recipient's full name and address, including business name on CN 23
5	Importer's reference (tax code, VAT No, etc.)
6	Importer's telephone/fax/email
7	Category/nature of item (gift, etc.)
8	Explanation of nature of item
9	For each article within the item (Description, quantity and unit of measure/weight in kg)
10	Postal charges
11	Other fees (insurance, etc.)
12	Total item value and currency
13	Comments (e.g., quarantine, etc.)
14	Licence
15	Certificate
16	Invoice (with reference number on CN 23)
17	Office of origin
18	Date of sender's signature
19	Sender's signature
Notes:	
1. Sender's and recipient's name and address are provided only on CN 23	
2. Some data elements (e.g., licence, certificate) are applicable only based on the nature of certain goods.	

Reference Data Set for E-Commerce

No.	Data Elements	Description	Remark
1	Seller name and address	Name [and address] of a party selling merchandise to a buyer	SAFE Framework of Standards
2	Seller Identifier	Identifier of the party selling merchandise to a buyer	SAFE Framework of Standards
3	Buyer name and address	Name [and address] of a party to which merchandise is sold	SAFE Framework of Standards
4	Buyer Identifier	Identifier of a party to which merchandise is sold	SAFE Framework of Standards
5	Consignor, name	Name of the party consigning goods as stipulated in the transport contract by the party ordering transport	Immediate Release Guidelines
6	Consignor, address	Details relating to the address of the consignor	Immediate Release Guidelines
7	Consignee, name	Name of the party to which goods are consigned	Immediate Release Guidelines
8	Consignee, address	Details relating to the address of the consignee	Immediate Release Guidelines
9	Number of packages	Number of individual items packaged in such a way that they cannot be divided without first undoing the packing	Immediate Release Guidelines
10	Total gross weight (incl. Measure unit qualifier)	Weight (mass) of goods including packaging, but excluding the carrier's equipment for a document	Immediate Release Guidelines
11	Nature of transaction, coded	Code specifying the nature of a transaction associated with a shipment	Immediate Release Guidelines
12	Customs value	Amount declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, and have the same tariff/statistical heading, country information and duty regime	Immediate Release Guidelines
13	Charges	Aggregate cost of freight, insurance and all other costs and expenses from the foreign exit location to the entry location	Immediate Release Guidelines

14	Commodity Classification	The non-commercial categorization of a commodity by a standard-setting organization	Immediate Release Guidelines (applicable to goods outside <i>De minimis</i>)
15	Additional document reference number	Identifier of a document providing additional information (applicable to goods outside <i>De minimis</i>)	Immediate Release Guidelines (applicable to goods outside <i>De minimis</i>)
16	Additional document type, coded	Code specifying the name of an additional document	Immediate Release Guidelines (applicable to goods outside <i>De minimis</i>)
17	Invoice number	Reference number to identify an invoice	Immediate Release Guidelines (applicable to goods outside <i>De minimis</i>)
18	Trading Platform/ Marketplace Name	Name of the trading platform/marketplace	
19	Order Number	Unique purchase order number of the trading platform/marketplace	
20	Parcel Number	Unique number assigned to parcel/shipment	
21	Additional fiscal references identification No	Special registration number of the taxable person	In the case of vendor-based approach to revenue collection
22	Customs declaration number	Reference number identifying a Customs declaration/document	
<u>23</u>	<u>First Port of arrival, coded</u>	<u>To identify the first arrival location. This would be a port for sea, airport for air and border post for land crossing</u>	<u>Immediate Release Guidelines (Japan)</u>

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Comments :

1. Australia : Australia would like to see the E-Commerce reference data in annex to the Framework of Standards, noting the data set is particularly useful for Customs authorities to refer to when they are looking at supplementary data pipelines (including negotiating with E-Commerce stakeholders to gain access to their data).

2. Netherlands : The Netherlands highly prefers the use of data elements for e-commerce, which are already stipulated in other instruments and tools (e.g., the SAFE Framework of Standards or Immediate Release Guidelines).

The data elements typically referring to e-commerce transactions that are not covered elsewhere yet are: 'trading platform/market place', 'additional fiscal references identification numbers' and 'Customs declaration number'. The Netherlands totally agree to add these data elements to the reference dataset for e-commerce. In the near future (2021), the EU VAT e-commerce package will be implemented. A part of this package is the end of the VAT exemption for low-value consignments. Also there will be the possibility to use simplifications in the vendor based system (I-OSS) for goods with an intrinsic value up to € 150. As the intrinsic value will be an important data element in the import declaration, the Netherlands has suggested adding this data element also to this reference dataset for e-commerce.

3. United States : The United States does not believe that this set is complete and should be removed from the rest of the documents.

- The data set outlined in this annex does not take into consideration methods of shipment for small packages outside of express and international mail.
 - While many e-commerce packages are shipped via international mail and air cargo, these are not the only modes of transportation used. A high volume of e-commerce shipments cross borders by truck, by rail, or by sea.
 - The data elements identified in this annex may or may not be available to the carrier, and Customs Administrations must map out a means to gain access to this type of data. The United States is currently working to resolve this issue. However, they are not in a position to solidify these data elements, nor identify who would provide this data, how this data would be provided outside the manifest transmission, nor how it would be linked to the shipment in the manifest transmission.
 - There has been no determination yet as to what data may be required for other modes of transportation for small packages.
 - Furthermore, the United States continues to stress the need for a clear purpose and need to be expressed along with each stated data element.
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