**Document Version: 2.0**

**Last Update:** 16 MAY 2020

**I. Requirements Page 2**

**II. Messaging Page 3**

1. **The new requirements cover two areas**

Argentinian customs is mandating additional information for **both Master Airwaybill (MAWB) and House Airwaybill (HAWB)** (for consolidated shipments)

1. **Other Customs information (OCI) – Consignee TAX ID**

Consignee Tax Id\* (CUIT11111111111) CUIT (in capital letters + 11numbers – no spaces, no comas, no dashes!

For consignees that do not have a Tax Id (CUIT nr.),

i.e. natural persons:

CUIL plus 11 numeric digits (in capital letters, no commas, no dashes, no spaces)

CDI plus 11 numeric digits (in capital letters, no commas, no dashes, no spaces)

|  |  |
| --- | --- |
| **Allowed** | **Not Allowed**  |
| CUIT30111111111 | CUIT 30-11111111-1 |
|  | Cuit 30111111111 |
| Must be capital letters CUIT and 11 digit tax number without any space in between |  |

 For foreigners:

 PAS(passport) plus 11 numbers or letters (in capital letters, no commas, no dashes, no spaces)

**\*\*TAX ID must show on MAWB/HAWB in the handling information\*\***

1. **HCC Code (Harmonized Commodity Code) 6 digits**

HCC Code with 6 digits must be provided in MAWB and HAWBs

Not applicable for MAWB if consolidation.

1. **Messaging for new requirements**
2. **Consignee tax id**

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

**\*\*\*We have adapted our systems to be more flexible in receiving this data.
The CUIT can now be transmitted as either IMP or CNE information identifier. Further, it can be processed either with T for Trader Identification number, or without it.\*\*\***

**FWB Example:**

FWB/16

020-12349876HAMEZE/T2K1000.0

FLT/LH1234/03

RTG/EZELH

**OCI explanation:**

AR = ISO Country Code

IMP = Information Identifier

CNE = Information Identifier

T = Customs, Security and Regulatory Control Information Identifier (optional)

**SHP**

/EXAMPLE GMBH U CO

/SUNSET BOULEVARD 5

/NORDERSTEDT

/DE/22848

**CNE**

/PAMPAS SA

/LAS HERAS 1234

/BUENOS AIRES

/AR/1425

AGT/6000/2111111/2000

/A.XXXXXXXX DEUTSCHLAND CO

(…)

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

/CT2473.50

OSI/UNSECURED

REF/ZCSTXLH/302-XX-XXXXXX-XX

OCI/AR/IMP//CUIT30111111111 **OR** OCI/AR/IMP/T/CUIT30111111111

**alternatively**

OCI /AR/CNE//CUIT30111111111 **OR** OCI/AR/CNE/T/CUIT30111111111

**FHL Example:**

FHL/4
MBI/020-12349876HAMEZE /T2K1000.0

HBS/HAM09037714/HAMEZE/2/1000.0//PIANOS

TXT/

OCI/AR/IMP//CUIT30111111111 OR OCI/AR/IMP/T/CUIT30111111111

**alternatively**

OCI /AR/CNE//CUIT30111111111 **OR** OCI/AR/CNE/T/CUIT30111111111

1. **Harmonized Commodity Code for MAWB and HAWB**

In FWB, the harmonized commodity code must be declared as /NH/ subline as part of the RTD block. /NH/ lines can be repeated regarding the rules of max 12 lines in RTD block

**FWB Example:**

FWB/16

020-21157522SXBEZE/T1K1

FLT/LH7671/09/LH510/10

RTG/FRALH/EZELH

SHP

/CONSEIL DE L EUROPE - EDQM CONSEIL

/ALLEE KASTNER 7 - CS 30026

/STRASBOURG

/FR/67081/TE/33388413030

CNE

/EUROLAB SA

/PARAGUAY 2452 5 A

/BUENOS AIRES

/AR/1121/TE/54114966181822

AGT//2047098/6712

/DSV AIR SEA SAS

/STRASBOURG

ACC/GEN/4403-TD PRO

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

RTD/1/P1/K1/CM/W1/R95/T95

/NG/REFERENCE STANDARDS

/2/NG/FOR LABORATORY USE O

/3/ND//CMT25-23-10/1

/4/NH/293329

/5/NH/293339

/6/NH/293499

/7/NH/291829

OTH/P/SCC7.66MRC0.75

PPD/WT95

/OC8.41/CT103.41

CER/DSV AIR SEA SAS

ISU/09OCT19/ENTZHEIM/CLOE LITZLER

OSI/REF. NOS. 80322840 CNEE CTC JANE DOE TEL 54114966181822 F

/AX 54114966181811

REF//CFR253379/FFW/CWIDDFDFR1PRD/SXB

COR/X

SPH/SPX/EAP

OCI/FR/ISS/RA/05007-07

///ED/1019

///SM/XRY

///SN/CLOE LITZLER

///SD/09OCT190000

/AR/IMP//CUIT30645887111

In FHL the Harmonized Commodity Code must be declared in the HTS line (harmonized tariff schedule information) – explicitly defined to

be used for transmitting Harmonized commodity codes. Per HTS block up to 9 HCC codes can be input.

**FHL Example:**

FHL/4

MBI/020-96146105FRAEZE/T6K572.6

HBS/7FE7877/TXLEZE/6/K572.6/6/PHARMACEUTICALS

TXT/PHARMACEUTICALS PANTOP 40MG TABLETS

/4 ST SAMPLES HSC 300490 NOT RESTRI

/TEMP. PASSIVE 15- 25C MARKS TAKE

/TAKEDA PHARMA S.A. BUENOS AIRES

/ARGENTINA EXP.NO 300322

/ATTACHED ON AWB INV.41703194

/DEL.NOTE 403005297

HTS/300490

OCI/AR/IMP/T/CUIT30501602996

SHP

/TAKEDA GMBH

/BYK-GULDEN-STR. 2

/KONSTANZ

/DE/78467

CNE

/TAKEDA PHARMA S.A.

/TRONADOR 4890 FLOOR 7

/BUENOS AIRES

/AR/1430

CVD/EUR/CC/NVD/NCV/XXX

FHL/4

MBI/020-33417731FRAEZE/T59K2238.1

HBS/1029302185/LUXEZE/1/K220/1/STEEL PARTS NOT

/SPX/EAP

TXT/STEEL PARTS NOT RESTRICTED

HTS/392690

/722090

/848790

/731824

/732690

/420292

OCI/AR/IMP/T/CUIT30111111111

SHP/FALLPROTEC SA

/43 ZONE OP ZAEMER

/BASCHARAGE

/LU/4959

CNE/STOGUE S.R.L.

/CALLE ALVARADO 2256

/BUENOS AIRES

/AR/C1290AAH