**Document Version: 1.0**

**Last Update:** 02 November 2019

**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.

**FWB Example:**

FWB/16

020-12349876HAMEZE/T2K1000.0

FLT/LH1234/03

RTG/EZELH

**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

/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

**Consignee line OCI explanation:**

AR = ISO Country Code

IMP = Information Identifier

OSI/UNSECURED

REF/ZCSTXLH/302-XX-XXXXXX-XX

OCI/AR/IMP//CUIT30111111111

**FHL Example:**

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

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

TXT/

OCI/AR/IMP//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