

お客様各位

2011年1月吉日

欧州 24時間前マニフェスト提出ルールに関するご案内

平素は格別のご高配を賜り、厚く御礼申し上げます。

さて、2011年1月1日以降の船積み分より実施されている、EC規則 1875/2006に基づき、欧州連合加盟国（以降 EU加盟国）における貨物情報事前申告制度（所謂 EU24時間ルール）について、下記の通りご案内申し上げます。

記

本規則は、2011年1月1日より、EU域内向け及びEU域内を通過する全ての貨物に関し、本船が最初に寄港するEU加盟国の税関に、Entry Summary Declaration(以下 ENS)を送信することが義務付けられるものです。

1. 対象貨物

- a. EU域内への輸入貨物
- b. EU域内を通過する貨物
 - ・ FROB (Foreign Cargo Remaining on Board) 通過貨物
 - ・ EU域内で積み替えられ(Transship, Truck, Rail, etc)、EU域外の最終向地へ輸送される貨物

2. 対象国

EU加盟国 27ヶ国、ノルウェー、スイスの計 29ヶ国

3. 申告期限

- コンテナ貨物：EU加盟国に寄港する本船に船積みされる 24時間前
ブレイクバルク・バルク貨物：EU加盟国に入港する 4時間前

上記ルール開始に伴い、お客様におかれましては SHIPPING APPLICATION (S/A) 差し入れの際、下記情報の提供にご協力をお願い致します。

4. ENS 必須情報

- 1) 荷送人 Shipper (名称・所在地・郵便番号・EORI番号が有ればEORI番号(※1))
(Name/Address/Zip code/EORI Number)
- 2) 荷受人 Consignee (名称・所在地・郵便番号・EORI番号が有ればEORI番号)
(Name/Address/ZIPCODE/EORI Number)
- 3) 貨物到着通知先 Notify Party(※2) (名称・所在地・郵便番号・EORI番号が有ればEORI番号)
(Name/Address/ZIPCODE/EORI Number)
- 4) 申告される輸送品の総数 Number of Items
- 5) 積地 Loading Port Name
- 6) 品目名 Goods descriptions (※3)
- 7) 荷姿 Type of Package
- 8) 荷姿ごとの個数 Number of Package
- 9) 荷印 Case Marks
- 10) 輸送品目の数 Goods Item Number
- 11) HSコード HS Code (※4)
- 12) 総重量 Gross weight
- 13) 国連危険コード UNDG Code (※5)

尚、1B/Lに複数の品目が含まれる場合、総重量に加えて品目ごとの荷数・荷姿・重量・容積情報を明示していただけますようお願い致します。(※6)

※1 EORI 番号 : Economic Operator registration and Identification (経済登録事業者番号)

※2 To Order B/L の場合のみ、必須となります。

※3 ENS 上好ましい表現・好ましくない表現が欧州税関より例示されております。

添付資料 (acceptable goods description) または以下 URL をご参照ください。

http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf

※4 少なくとも最初の 4 桁以上。将来的には 6 桁での申告が義務化される見込のため、お客様におかれましてはご準備の程、お願い申し上げます。

※5 危険品の場合のみ、必須となります。

※6 ENS で必須項目とされていませんが、マニフェスト提出時必須となりますのでご提供をお願いしております。

上記情報について、S/A に記載が無かった場合、不明瞭な場合は弊社より確認をさせていただきます。尚、上記条件に関しては、今後変更となる場合がございますのでご了承ください。

5. リスク評価 (Security Risk Assessment)

ENS を受理する、本船が寄港する最初の本規則対象国/港の税関は、セキュリティリスクの評価を行います。仮にリスクがあると判断された場合は、リスクの度合いに応じて以下のタイプに判定され、後続の寄港地へ通達されます。

※Risk Type

Risk Type A = 船積み不可 do not load (Bulk/break bulk には適用されません。)

Risk Type B = 最初の EU 域内寄港地での差し止め、検査

Risk Type C = EU 域内揚予定港での差し止め、検査

ENS の申告内容は正確であり、漏れが無いことが求められております。お客様におかれましては、法令順守にご協力賜りますよう、お願い申し上げます。

EU24 時間ルールの詳細につきましては、以下の関係法令等をご参照ください。

関係法令 :

(Legislation)

http://ec.europa.eu/ecip/security_amendment/legislation/index_en.htm

24 時間ルール情報 :

(Procedure)

http://ec.europa.eu/ecip/security_amendment/procedures/index_en.htm

(Security Amendment to the customs code)

http://ec.europa.eu/ecip/security_amendment/index_en.htm

ご理解・ご協力を何卒よろしくお願い申し上げます。

以上



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Customs Policy
Customs policy and Electronic customs

Brussels, 21.09.2007

TAXUD/1402/2007 Final-EN

Working paper

**Guidelines on acceptable and unacceptable terms
for the description of goods for exit and entry summary declarations.**

1. INTRODUCTION

Annex 30A, as included in the implementing provisions of the Customs code by Regulation 1875/06¹ provides that goods description for summary declarations is "a plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. "consolidated", "general cargo" or "parts") cannot be accepted. A list of such general terms will be published by the Commission. It is not necessary to provide this information where the Commodity code is provided." The object of these guidelines is to meet the legal requirement to publish such a list.

This legal requirement stems from the need for customs administrations to be able to base their risk-analysis on adequate descriptions of goods where a commodity code is not provided by the person that lodges the summary declaration. In those cases, too vague a description would not provide Customs administrations with the means to identify consignments which might represent risks for the Community and its citizens; this might lead to unnecessary and costly hiccups in the supply chain; such as physical examinations of the goods concerned, in order to ascertain their real nature.

The list of generic, unacceptable terms and the suggested alternatives that would be acceptable by customs, hereafter referred to as "the list", is contained in the Annex to these guidelines.

2. PRINCIPLES

- 2.1. The list is not of an exhaustive nature, and aims at providing examples of unacceptable and acceptable wordings that are meant as a guidance.
- 2.2. The list is by nature dynamic; Everyday practice will show that new unacceptable terms will be identified and will need therefore to be added to the list as time goes by. This dynamic aspect of the list will require a certain level of maintenance by the Commission in coordination with Member States.

Initially, it is suggested to have a standing point in each SAD committee meeting to discuss this matter. Experience will show whether those discussions can be more interspersed in the future. In early days, quicker updates might be considered on an exceptional basis and agreed upon by way of a committee written procedure.

- 2.3. By virtue of the multilingual nature of the EU, the list covers all official Community languages and is therefore translated in all those languages.

3. PUBLICATION

Given its dynamic nature, and the importance to provide quick updates, the list needs to be published on the internet, in any respect on TAXUD website, for the benefit of all potential interested parties.

¹ <http://europa.eu.int/eur-lex/lex/JOIndex.do?year=2006&serie=L&textfield2=360&Submit=Rechercher>

ANNEX

List of examples of acceptable and unacceptable descriptions of goods

Unacceptable	Acceptable	
Agricultural products	Oranges, Fish, Rice, Bread	
Aid consignments	Blankets, Medications	
Animals	Horse, Poultry, Bovine	
Apparel	Men's Shirts, Lingerie, Girls' Vests, Boys', Jackets	
Appliances	Refrigerator, Stove, Microwave Oven, Coffee Machines	
Auto Parts	Automobile Brakes, Windshield Glass for Automobiles	
Caps	Plastic Caps	
Chemicals, hazardous	Actual Chemical Name (not brand name)	
Chemicals, non-hazardous	Actual Chemical Name (not brand name)	
Cleaning products	Alcohol, Detergents	
Consolidated	(See other specific examples in the table)	
Didactic articles	Pencils, Smart boards, Books	
Electronics	Computers, televisions, CD Players, Walkmans, Tape Recorders, Mobile phones, Monitors, Printers	
Equipment	Oil Well Equipment, Poultry Equipment	
FAK Freight All Kinds	(See other specific examples in the table)	
Foodstuffs	Beverages, (See other examples for "Agricultural products")	
General Cargo	(See other specific examples in the table)	
Gifts	Dolls, Remote Control Cars	
Household goods	Plates, Dishes, Tableware (See also examples for "appliances")	
Industrial products	(See examples for "Electronics")	
Iron and Steel	Iron Pipes, Steel Pipes, Iron Building Material, Steel Building Material	
I.T. goods	(See examples for "Electronics")	
Leather Articles	Saddles, Leather Handbags, Leather Jackets	
Machine parts	Pumps, Seals, Engines	

Unacceptable	Acceptable	
Machinery	Metal Working Machinery, Cigarette Making Machinery, Sewing Machines, Printing Machines	
Machines	(See examples for "Machinery")	
Oil	Mineral oil, Plant oil	
Ore	Iron ore, Copper ore	
Parts	(See examples for "Machine parts")	
Personal effects	(See other specific examples in the table)	
Pipes	Plastic Pipes, Steel Pipes, Copper Pipes	
Plants	Tulips	
Plastic Goods	Plastic Kitchenware, Plastic House ware	
Polyurethane	Polyurethane Threads, Polyurethane Medical Gloves	
Propellant	(See examples for "chemicals")	
Rubber Articles	Rubber Hoses, Rubber Conveyor Belts	
Rod	Welding Rod, Fuel rod, Copper rod	
Said to Contain	(See other specific examples in the table)	
Sanitary goods	Towels, Buckets, Detergents, Tooth brushes	
Scrap	Plastic Scrap, Foam Scrap, Iron Scrap	
Spare parts	(See examples for "Machine parts")	
Textiles	Linen fabric, T-shirts, (See also examples for "Apparel")	
Tools	Hand tools, Electric tools	
Toys	(See examples for "gifts")	
Various products	(See other specific examples in the table)	
Vehicles	Boats, Cars, Bicycles	
Weapons	Daggers, Machine guns	
Wires	Iron and Steel Wire, Copper Wires	
Wooden articles	Wooden furniture, Wooden kitchen utensils	