

October 2024

Only dedicated to EU member states, Norway, Switzerland & Northern Ireland

## ICS2: New European customs regulation for import & transit

With the arrival of ICS2 as the new customs regulation for shipments arriving in the EU, some of the FWB (Master Air Waybill electronic message) data will become mandatory to be able to transport shipments to or through the EU.

These newly mandatory data must be transmitted according to the IATA FWB standards. This document aims to provide some technical support about the newly mandatory data and their format (CIMP) to enrich the FWB messages.

As a forwarder transporting shipments to or through the EU, you must submit them according to the up-to-date applicable regulations.

The mandatory data to be transmitted are the following: COUNTRY

### CIMP FORMAT

Submitted data	Entry code	Example	Information
<b>Consignee Identification Number (EORI)</b>	OCI/COUNTRY/CNE/T	OCI/GB/CNE/T/GB123456789012	<b>Mandatory only for EU consignee</b> Consignee valid trader identification number to be indicated if in the EU the EORI of the declaring lodging the ENS should be indicated.
<b>Consignee Address information</b>	CNE/ /NAME /ADDRESS /PLACE/STATE,PROVINCE /COUNTRY/POSTCODE	CNE/ABC94269 /VIRGIN ATLANTIC CARGO TRANSPORT /FOLKSTONEWEG 46 /SCHIPHOL/MI /NL/1118LM	<b>Postcode mandatory except for countries without postcode</b>
<b>Consignee Phone Number</b>	/TE/COUNTRYIDENTIFIER	/FR/93150/TE/33248484848/	+ indicator is not allowed
<b>Consignor Identification Number (EORI)</b>	OCI/COUNTRY/SHP/T	OCI/GB/SHP/T/GB123456789012	<b>Optional for consignor</b>
<b>Consignor Address information</b>	SHP/ /NAME /ADDRESS /PLACE/STATE,PROVINCE /COUNTRY/POSTCODE	SHP/ABC94269 /JOHN SMITH /126 NAKOTA ST /CLOWSON/MI /US/48017	Postcode mandatory except for countries without postcode
<b>Consignor Phone Number</b>	/TE/COUNTRYIDENTIFIER	/FR/48017/TE/33248484848/	
<b>Commodity Harmonized System Code (HS Code)</b>	/NH/HARMONIZEDCOMM ODITYCODE	/01/NH/880330	
<b>Charge Code (Method of payment)</b>	CVD/CURRENCY/CHARGE CODE	CVD/USD/PX/PP/NVD/NCV/XXX	PX is only an example, it can be any TACT allowed charge code depending on the situation
<b>Screening method</b>	///SM/SCREENINGMETHO DECODE	///SM/EDD	Please refer to e-CSD rules for details about Screening Methods
<b>Shipper's load and count – Number of packages</b>	/NS/SLAC	/05/NS/38	

If you have any questions, please reach out to a member of your local team.