

# Digital Customs Compliance Solutions for U.S.-bound Shipments

Experience smooth and speedy clearance in the U.S. with our streamlined customs filing processes.

Simpler trade. Smarter tech. crimsonlogic-northamerica.com

### Air Compliance · ACE Air eManifest

#### **1** Accelerated high volume processing

Easily bulk upload 20,000 shipments in seconds, saving up to 70% of the time required for uploading and filing.

#### 2 User-friendly platform

Our easy-to-use platform streamlines data entry. Create and submit your Automated Commercial Environment (ACE) Air eManifest in under 2 minutes.

#### 3 Industry leading eManifest platform

We're pioneers in U.S. eManifest solutions. We simplify the U.S. Customs and Border Protection (CBP) compliance for you.

# Who needs this service?

- Air carriers
- Customs brokers
- Freight forwarders
- Software providers

# What notifications can you obtain?

- In-bond authorizations
- General order

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- Permit to proceed
- Local transfer authorization upon flight departure or arrival from the last foreign port.

# When must cargo and conveyance data be submitted?

 A least 4 hours prior to arrival in the U.S.

#### Talk to us

Find out how CrimsonLogic digital customs & trade compliance solutions can help you

### Air Compliance · Air Cargo Advance Screening (ACAS)

### **1** Unified filing for higher efficiency

Submit documentation for ACAS, ACE Air, and Type 86 simultaneously to CBP within a single upload.

#### **2** Accelerated high volume processing

Effortlessly perform bulk uploads or seamlessly integrate to swiftly retrieve stored data, generate electronic documents, and submit them to CBP within minutes.

### **3** Best-in-class ACAS solution

We are a leader in U.S. advance filing requirements. We simplify the U.S. Customs and Border Protection (CBP) compliance for you.

# Who needs this service?

- Air carriers
- Freight forwarders

# What data needs to be submitted?

 Subset of required pre-arrival air cargo data.

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# When must the data be submitted?

 Earliest point practicable and prior to loading the cargo onto the aircraft destined to or transiting through the U.S.

Talk to us Find out how CrimsonLogic digital customs & trade compliance solutions can help you

#### Ocean Compliance · ACE Ocean eManifest

#### 1 Accelerated high volume processing

Easily bulk upload 20,000 shipments in seconds, saving up to 70% of the time required for uploading and filing.

### 2 User-friendly platform

Our easy-to-use platform streamlines data entry. Create and submit your Automated Commercial Environment (ACE) Ocean eManifest in under 2 minutes.

### **3** Industry leading e-manifest platform

We're pioneers in U.S. eManifest solutions. We simplify the U.S. Customs and Border Protection (CBP) compliance for you.

# Who needs this service?

- Ocean carriers
- Freight forwarders
- Shipping agents

# When must cargo and conveyance data be submitted?

 At least 24 hours before departure or arrival at the U.S. port of destination.



# Are there any additional documents required?

- Importer Security Filing (ISF) must be submitted to CBP prior to loading.
- All users must ensure that they present the necessary information before the vessel arrives at the port.

#### Ocean Compliance · Importer Security Filing (ISF)

#### **1** Enhanced import operations

Enjoy accurate and timely ISF submissions as we streamline the filing process through automation.

#### **2** Robust customs connectivity

Our ISF platform offers direct connectivity to U.S. CBP, enabling instant filing and providing results within minutes.

#### **3** Best-in-class ISF platform for import success

We're a market leader in U.S. advance filing requirements. We simplify the U.S. Customs and Border Protection (CBP) compliance for you.

# Who needs this service?

- Ocean carriers
- Freight forwarders
- Shipping agents
- Software providers

# When must the data be submitted?

 At least 24 hours before the cargo is loaded onto a vessel bound for the U.S.

# What data needs to be submitted?

- 10 NEW data elements.
- 2 other data sets from the carrier of cargo (shipping line).



#### Simpler trade. Smarter tech.

## Clearing U.S.-bound shipments We've got you covered

#### Importation of Human and Animal Food Food and Drug Administration Prior Notice (FDA PN)

#### 1 Reduce filing time by 50%

Our platform streamlines product populations by enabling bulk entry and automatically generates multiple FDA PN transactions.

#### 2 Enhanced filing accuracy

Eliminate duplicate data entries and reduce errors through a comprehensive system validation.

#### 3 Enjoy immediate responses

Submit FDA PN any time and act on responses immediately upon receiving replies from FDA.

#### Who needs this service?

 Importers of human or animal food, beverage and dietary supplements.

# What happens if an applicable shipment fails to file Prior Notice?

- The shipment will likely be detained at the U.S. port of entry and the food is subject to refusal.
- These shipments may be returned to the shipper or destroyed.
- FDA considers not filing Prior Notice a "Prohibited Act," subject to civil and criminal charges.

# What information must be included for food shipments?

- FDA food facility registration no.
- Name and address of the manufacturer.
- Last place the product was stored, packed or processed.

#### When must the data be submitted?

- Air: At least 4 hours prior to arrival in the U.S.
- Highway: At least 2 hours prior to arrival in the U.S.
- Ocean: At least 8 hours prior to arrival in the U.S.
- Rail: At least 4 hours prior to arrival in the U.S.

#### Talk to us

Find out how CrimsonLogic digital customs & trade compliance solutions can help you

### Export Compliance · Automated Export System (AES)

#### **1** Customizable suite of services to meet your business needs

Submit EEI filings via a powerful web-based option that allows you to enter information on an intuitive web interface or through an EDI connection.

#### 2 Multiple communication formats

Exporters can seamlessly communicate with U.S. CBP and transmit AES through ANSI X.12, CBP proprietary formats or existing mainframe connections.

#### 3 Enhanced filing accuracy

Submit your EEI filings through our platform and benefit from auto-validated data pre-submission. Get instant feedback on any incorrect data.

#### Who needs this service?

U.S. exporters

#### When must the data be submitted?

- Air: At least 2 hours before departure.
- Highway: At least 1 hour prior to the arrival at the border.
- Ocean: At least 24 hours prior to loading.

#### What data needs to be submitted?

 Electronic Export Information (EEI) information about the sender of the shipment, the receiver of the goods, and the contents of the cargo.

#### When is the filing required?

- An EEI filing is required when the value of the commodity classified under each Schedule B number is greater than \$2,500, destined for countries other than Canada.
- It is also required if an export license is needed for a shipment.

### Simplify the way you file Select a solution that works for you

Streamline the process of submitting your customs declarations by utilizing our web portal. Alternatively, seamlessly integrate our platform with your in-house systems, white label or opt for our dedicated filing service for outsourced efficiency.