

## ICS2 EU Data Requirements

### Introduction

The European Union (EU) is implementing a new customs security and safety program, supported by a large-scale advance cargo information system: Import Control System 2 (ICS2).

According to the EU Union Customs Code (UCC), for all the cargo and mail transported to or through the EU, additional mandatory information shall be provided. Pre-loading advance cargo and mail information (PLACI) will be used by the EU customs authorities to perform air cargo and mail security risk assessments to detect immediate threats to aviation security. Both TAP Air Cargo has adapted its processes and IT systems in order to ensure readiness and compliance towards the entry of this new regulation.

### Requirements

#### HCC Codes (Harmonized Commodity Code) 6 digits

The 6 digits of the HCC code must be provided on the HAWB level, or on AWB level, for direct shipments.

#### EU EORI Number

The EORI number of the EU Consignee must be provided on MAWB and HAWB level.

## Messaging for new requirements

### Harmonized Commodity Code for AWB and HAWB

#### HAWB (for Consolidation Shipments)

In the FHL message, the HCC must be inserted in the HTS line (harmonized tariff schedule information) – explicitly determined to be used for the transmission of the HCC.

A maximum of 9 HCC may be inserted per HTS block.



### FHL EXAMPLE

FHL/4

MBI/047-09900105LISGIG/T6K572.6

HBS/0105033/LISGIG/6/K550/6/PHARMACEUTICALS

...

HTS/300490

...

FHL/4

MBI/047-09900105LISLAD/T5K2100

HBS/25141941965/LISLAD/1/K1000/1/STEEL PARTS

/SPX/EAP

TXT/STEEL PARTS NOT RESTRICTED

HTS/731500

### FWB EXAMPLE

FWB/16

047-09900104LISJFK/T7K897MC67.2

...

RTD/1/P7/K897/CQ/W1603/R3.25/T5209.75

/NG/AIRCRAFT PARTS

/2/ND//CMT25-23-10/1

/3/NH/880790

/4/NH/880791

### CIMP FWB/FHL OCI LINE

Example of Portuguese EORI Number OCI/PT/CNE/T/PT500278725

Example of a Third Country Unique Identification Number

OCI/BR/CNE/T/CNPJ00676486000182

## CXML

### XFWB EXAMPLE

```
<IncludedMasterConsignmentItem>  
<SequenceNumeric>1</SequenceNumeric>  
<TypeCode listAgencyID="1">880790</TypeCode>
```

### XFZB EXAMPLE

```
<IncludedHouseConsignment>  
<SequenceNumeric>1</SequenceNumeric>  
<TypeCode listAgencyID="1">880790</TypeCode>
```

### CXML OCI LINE

#### Example of Portuguese EORI number:

```
<IncludedCustomsNote>  
<ContentCode>T</ContentCode>  
<Content>PT500278725</Content>  
<SubjectCode>CNE</SubjectCode>  
<CountryID>DE</CountryID>  
</IncludedCustomsNote>
```

#### Example of Brazilian number:

```
<IncludedCustomsNote>  
<ContentCode>T</ContentCode>  
<Content>CNPJ00676486000182</Content>  
<SubjectCode>CNE</SubjectCode>  
<CountryID>BR</CountryID>  
</IncludedCustomsNote>
```