



Freight Forwarders

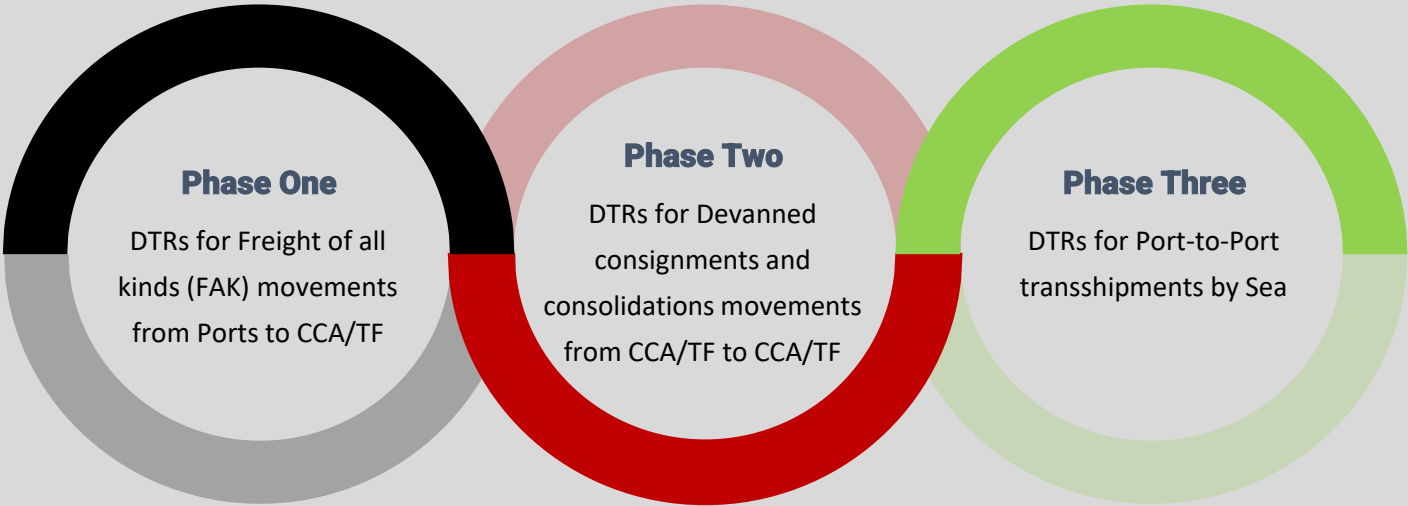
26 April 2023

What is DTR Sea?

1. A Domestic Transshipment Request (DTR) is a request **to move uncleared cargo** from one approved facility to another approved facility.
 - a. This is required for any point-to-point movement
 - b. An approved facility must be both a CCA and a Transitional Facility
2. DTRs are requested through Trade Single Window (TSW) on an Inward Cargo Report (ICR). Like other TSW messages, DTRs can be approved, declined, or held.
3. DTRs intent is to replace the current manual approval systems for domestic transshipments i.e.:
 - a. Customs 'Continuing Permission (Collectors Permit) and hard copy 'Permit to Remove' for movement in NZ 'under bond'.
 - b. We use DTR instead of Biosecurity Authority Clearance Certificate (BACC) applications to move uncleared cargo.

A DTR approval does not constitute a Customs or MPI clearance

Phased Approach to the Pilot



Phase One	20 February 2023
Phase Two	27 March 2023 (Commenced)
Phase Three	TBC

Project Update

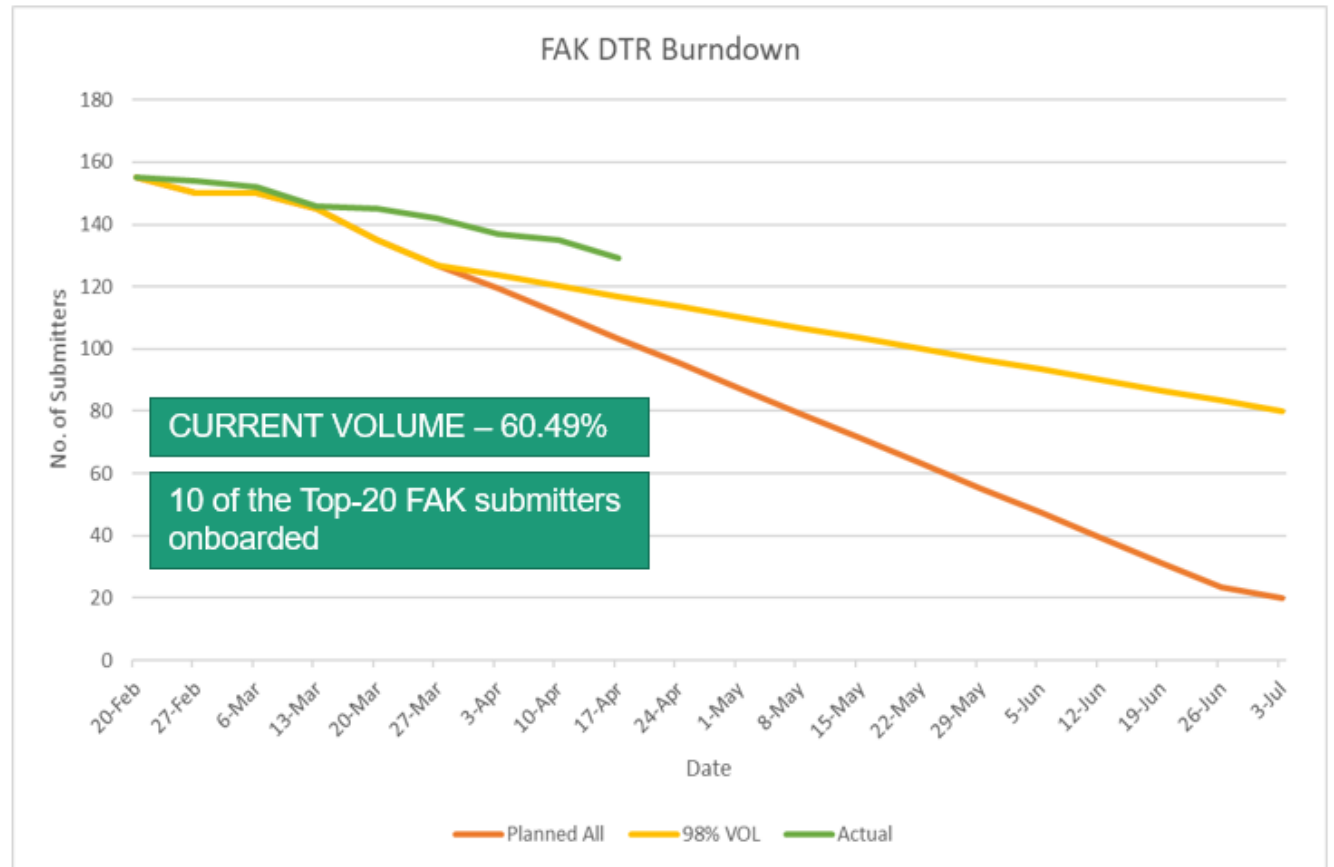
Phases	Scenarios	Status	Comments	Success Criteria
Phase 1	Port to CCA/TF	ONBOARDING		<ol style="list-style-type: none"> 1. All FAK Top-20 submitters onboarded 2. Over 80% of FAK volume is moving on DTRs
	Port to Third-party CCA/TF	ONBOARDING		
	Port to Inland Port to final CCA/TF	ONBOARDING	<ul style="list-style-type: none"> • Awaiting pilot with Conlinxx and Midland Port • MetroPort working and active 	All 3 inland ports have been onboarded
Phase 2	LCL movements from CCA/TF to CCA TF	TESTING	<ul style="list-style-type: none"> • Process & scenarios confirmed with Customs and Industry • Working through what data needs to be captured so that profiling can be determined • Testing in progress • Onboarding planned from 1 May 	<ol style="list-style-type: none"> 1. No current measures possible 2. Pilot partners can confirm that DTRs can be successfully submitted for these moves 3. Freight can move between facilities without additional support from agencies
Phase 3	Port to Port by Sea	DEVELOPMENT	<p>Refer to status of Ports Shipping Companies currently in development</p> <p>Not all Shipping Companies will be ready by 3rd July</p>	<ol style="list-style-type: none"> 1. All Shipping companies who have not been given extensions are complying 2. All Port companies who are not given an extension are able to process DTRs messages 3. Less than 1% of transactions are problematic

Phase One Statistics

SUBMITTER	No. of submissions	no. of Containers
Mondiale Freight Services Limited	300	300
Mainfreight Air & Ocean Limited	50	59
Bumard International Limited	49	53
Rohlig New Zealand Limited	14	17
Tri-Star International Limited	12	11
Expeditors International (NZ) Limited	9	12
Toll Group (NZ) Limited	7	4
COMPASS GLOBAL LOGISTICS LIMITED	6	8
The Moving Company (NZ) Limited	6	6
World Moving & Storage Limited	6	5
New Zealand Van Lines Limited	5	5
New Zealand Post Limited	5	6
Bolloré Logistics New Zealand Limited	4	4
Universal Visions Logistics Limited	4	4
Go Logistics (NZ) Limited	3	4
Transworld International Removals Limited	3	3
Davies International Limited	3	4
New Zealand Movers Group Limited	3	2
Famous Pacific Shipping (NZ) Limited	3	3
DSV Air & Sea Limited	2	2
Cargo Co-Ordinators International (NZ) Limited	2	2
Sneddens Airocean Services Limited	2	2
E I F International Limited	2	2
NGS WORLD TRANSPORT LIMITED	2	2
Jenners Worldwide Freight Limited	2	2
AION Technologies Limited	2	2
J.F. Ross Customs Brokers Limited	1	1
Hobbs Global Logistics Solutions Limited	1	1
Pengellys Limited	1	1
F.J. Tytherleigh Logistics NZ Limited	1	1
Newasian Logistics Limited	1	1
Schenker (NZ) Limited	1	1
Oceanbridge Shipping Limited	1	1
Shuttle Express Services Limited	1	1
Perfect Oceania (NZ) Logistics Limited	1	1
Kalgin Global Logistics (NZ) Limited	1	1
Accord International Freight Limited	1	1
Grand Total	517	534

As on 18th April

P O Discharge	Distinct Count of TSWId	Distinct Count of CONTAINER NUMBER
NZAKL	461	473
NZLYT	22	22
NZNPE	1	1 DO NOT USE
NZTRG	32	37
NZWLG	1	1 DO NOT USE
Grand Total	517	534



Phase 1 – Status of Ports

Port	System / Interface	Phase 1	Comment
Port of Tauranga	Navis N4 / PortConnect		ACTIVE
Ports of Auckland	Navis N4 / PortConnect		ACTIVE
Lyttelton Port*	Navis N4		PAUSED – Holds are being put back on after DTA due to incoming Carrier ICR update Expected fix date 1 st May
Timaru	Navis N4 / PortConnect	Not in scope	<ul style="list-style-type: none"> All other ports will be tested and onboarded once for Phase 1 and 3 Volume of FAKs moving out these ports are under 2%
Northport	Navis N4 / PortConnect	Not in scope	
Centre Port	Navis Master Terminal	Not in scope	
Port Nelson	Navis Master Terminal	Not in scope	
Port Otago Ltd	Navis Master Terminal	Not in scope	
South Port	Navis Master Terminal	Not in scope	
Napier Port Ltd	Navis N4	Not in scope	
Port Taranaki	Email	Not in scope	
Mount Maunganui	Email	Not in scope	

 LIVE

 IN PROGRESS

 DELAYED

- 98% of FAK imports take place through Auckland, Tauranga and Lyttelton

FAK moves from Tauranga (NZTRG) through MetroPort to Your CCA/TF

You can now move your FAK containers from Tauranga through MetroPort to your CCA/TF. The process for submitting DTRs for this move is as follows:

1. Submit ONE DTR to cover the move from NZTRG to the Final CCA/TF
2. In your submission please enter the following information:
 - a. Port of Discharge: **NZTRG**
 - b. Location of Goods: **NZTRG**
 - c. Transit Destination: <<*Your CCA/TF*>>
 - d. **Delivery Notification Party: 8865L** (CCA no. for MetroPort) – This is required as it will send an email notification to MetroPort operators. You don't need to add an additional email addresses

As a result of this submission and provided there are no MPI risks associated with the container/consignments, Customs and MPI holds in the port system will be lifted to allow the move from **NZTRG** to **MetroPort**.

Phase Two and Three

Phase Two

- Process & Scenarios have been discussed

Phase Three

- Shipping Companies contacted for updates
- Pre-Pilot Testing to start on Monday, 8th May with Port Companies

Phase Two Scenarios

Step	Current
1	Container devanned at first (Sending) CCA/TF
2	Receiving CCA/TF creates a Release Note to move consignments out of the 1st CCA/TF If consignments are held on the FAK container application then a BACC is applied for to get MPI clearance to move
3	Receiving CCA/TF sends Release Note (& BACC if applicable) to Sending CCA/TF
4	Receiving CCA/TF organises transport
5	Sending CCA/TF releases consignments as requested to transport operator
6	Good transported to Receiving CCA/TF Consignments may be consolidated in the transporters hub Consignments may be combined with other cleared / uncleared cargo
7	Receiving CCA/TF receives consignment and confirms receipt to Sending CCA
8	Both parties keep records of the consignments moved

Future process
Container devanned at first (Sending) CCA/TF
Agent/ Sending /Receiving CCA/TF submits a DTR to move consignments out of 1st (Sending) CCA/TF
<i>MPI & Customs approve</i>
Sending CCA/TF receives a DTA response from TSW
Receiving CCA/TF organises transport
Sending CCA/TF releases consignments as requested to transport operator
Good transported to Receiving CCA/TF Consignments may be consolidated in the transporters hub Consignments may be combined with other cleared / uncleared cargo
Receiving CCA/TF receives consignment and confirms receipt to Sending CCA
Both parties keep records of the consignments moved

Key Messages

- From the **3rd July 2023**, a Domestic Transshipment Request (DTR) will be required to move uncleared sea-freight from one approved facility (CCA/TF) to another approved facility.
- After this point, you will not be able to use the Collectors Permit (to move containers from Port)

Questions



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or

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