

Public Notice 17 – Supplemental 2

Bermuda Customs Declaration Guidelines: BCD Type – PRO FORMAS

04th March, 2011

Contents

1	Intr	oduction	. 1
	1.1.	Definitions	1
	1.2.	Who should read this Notice?	1
	1.3.	What is this Notice about?	1
	1.4.	What is the relevant law?	1
	1.5.	How do I obtain further information?	2
2	Со	mpletion of Required Fields for BCD Type: PRO FORMA	. 3
	2.1.	Allowable CPCs Associated with BCD Type: PRO FORMA	3
	2.2.	CPC 1001 – Pro Forma to move a shipment directly from the Port of Arrival to an LIC Warehouse	3
	2.3.	CPC 1002 – Pro Forma to move a shipment directly from the Port of Arrival to a Bonded Warehouse	6
	2.4.	CPC 1005 – Pro Forma to move goods within an LIC warehouse from the uncleared storage area to the segregated storage area	9
	2.5.	CPC 1006 – Pro Forma to transfer a shipment from one LIC warehouse to another LIC warehouse	13
	2.6.	CPC 1007 – Pro Forma to transfer a shipment from an LIC warehouse to the Queen's Warehouse	17
	2.7.	CPC 1008 – Pro Forma to directly move a shipment from an LIC warehouse to a Bonded warehouse	21

1 Introduction

1.1. Definitions

In this public notice -

"BCD" means the Bermuda Customs Declaration;

"CAPS" means Customs Automated Processing System;

"CPC" means Customs Procedure Code;

"Customs Trader" means any person or company carrying on a trade or business which consists of or includes any of the following activities –

- a) importing or exporting any goods;
- b) handling, transporting or storing them;
- c) facilitating any activity mentioned in sub- subparagraphs a) or b);

"Declarant" means the person/company completing the BCD;

"HBL" means House Bill of Lading

"Importer" means the person/company actually bring in the goods;

"LCL" means Less than Container Load and usually referes to a concolidated shipping container that is made up of multiple consignments for various importers;

"LIC" means a Local Inland Clearance warehouse; and,

"NVOCC" means Non-Vessel Operator Common Carrier and referes to freight forwarding agents that contract with the actual shipping lines on behalf of individuals in order to ship freight.

1.2. Who should read this Notice?

This notice is relevant to individual (non-commercial) importers as well as commercial and institutional importers and freight agents — in short, anyone involved in importing/exporting freight

1.3. What is this Notice about?

This Public Notice 17 – Supplemental 2 should be read in conjunction with the main body of Public Notice 17. This Notice provides detailed guidelines for completing a BCD when dealing with a **BCD Type: Pro Forma**.

Please see Public Notice 17 section 2 for guidance on the various BCD Types.

1.4. What is the relevant law?

In general, the laws pertaining to the importation and export of goods are the Revenue Act 1898 and the Customs Tariff Act 1970. More specifically, the Collector of Customs has the authority to determine the form of entry (BCD) under the provisions of section 14 and 16 of the Revenue Act 1898.

The law requires the Collector to publish the form of entry (BCD) in the Official Gazette so that everyone knows what entry form they have to fill in order to import or export goods.

The BCD was Gazetted on July 21st 2000 (GN No.573).

You may gain access to the above legislation and other Bermuda laws by visiting the Bermuda Laws Online website. <u>www.bermudalaws.bm</u> or by clicking on the "Legislation" link on the Customs Department website <u>www.customs.gov.bm</u>

1.5. How do I obtain further information?

If you require further details or assistance regarding the BCD, please contact the Customs Department at the following locations:

Hamilton Commercial Operations	Airport Commercial Operations
Custom House	L. F. Wade International Airport
40 Front Street	3 Cahow Way
Hamilton HM 12	St. George's DD 03
PO Box 2084	Telephone: (441) 293-2424

PO Box 2084 Hamilton HM HX Telephone: (441) 293-2424 Fax: (441) 293-1418

Telephone: (441) 295-4816 Fax: (441) 295-5392

You can access or download an electronic copy of this and other Customs Public Notices by visiting the Customs Department website, <u>www.customs.gov.bm</u>.

2 Completion of Required Fields for BCD Type: PRO FORMA

2.1. Allowable CPCs Associated with BCD Type: PRO FORMA

The following table provides a listing of CPCs that fall within BCD Type: Pro Forma:

CPC	DESCRIPTION	BCD TYPE CODE	ALLOWABLE TAX TYPE / TAX ID	DUTY RATE
1001	LIC PRO FORMA	Р	N/A	N/A
1002	BOND PRO FORMA	Р	N/A	N/A
1005	MOVEMENT OF UNCLEARED GOODS TO SEGREGATED AREA OF LIC	Р	N/A	N/A
1006	TRANSFER OF GOODS FROM ONE LIC TO ANOTHER LIC	Р	N/A	N/A
1007	MOVEMENT OF GOODS FROM LIC TO QWH	Р	N/A	N/A
1008	MOVEMENT OF GOODS TO BONDED WAREHOUSE FROM LIC	Р	N/A	N/A

2.2. CPC 1001 – Pro Forma to move a shipment directly from the Port of Arrival to an LIC Warehouse

This section deals with the movement of a shipment directly from the Port of Arrival to an LIC warehouse and a sample BCD for illustrative purposes is provided.

Traders must be authorised by Customs prior to being able to submit a BCD Type: Pro Forma.

The use of CPC 1001 is limited to authorised LIC operators only.

All fields with M beside them are to be completed. Fields with O beside them are optional. Any fields that do not have a symbol next to them should be left blank. The following instructions provide for the proper minimum data requirements. If you feel it is necessary to provide further additional information on the BCD please do so – as long as the minimum requirements have been met. Immediately after the BCD sample you will find further details on individual BCD fields that may require specific data.

I JULITIANA ADDITINTATA A	аганоп	M PAGE 1 OF 0 1	P IMPO	ORT EXPOR
Bermuda Customs Decl	aration	TRADER REFERENCE	USA 123	456789
I SUPPLIER ID NO.	M 5 a 00			
a NAME XYZ COMPANY	О ь. со	UNTRY OF ORIGINAL SHIPMENT		
D. STREET. 1A FRONT STREET	M 6 WARE	HOUSE IDENTIFICATION: 3555		
e. STATE/PROVINCE: NEW HAVEN, CT		IONAL INFORMATION:		
d. ZIP CODE: 012345				
e. COUNTRY. USA				
2 IMPORTER ID NO: 100987				
a. NAME XYZ COMPANY				
NUMBER / STREET 40 ST JOHN'S ROAD	_			
	8 METH	OD OF PAYMENT:		
d. POSTAL CODE HM 12	(1)	ACCOUNT ID NO.:		
	(2)	ACCOUNT ID NO.:		
3 TRANSPORT DETAILS	9 CHAR	GES / DEDUCTIONS	1 36	AMOUNT (BDS)
a. VESSEL VOYAGE / ARCRAFT FLIGHT NO. OLE /. 807			-	
b. PORT OF ARRIVAL: H A M 12 08 2011				
c. ARRIVAL / DEPARTURE DATE: 07. 90. 2011	10 VALU/	TION METHOD:		
4 MANIFEST DETAILS MANIFEST NO.	M 11 NO.0	PACKAGES: 5		
a MASTER BILL OF LADING / AWB NO. NY5002		NO OF RECORDS: 0 0 1		
5. HOUSE BILL OF LADING / AWE NO.:	13 TOTAL	INVOICE AMOUNT		
c. CONTAINER ID NO.: ICSU123456-9	14 TOTAL	PAYABLE AMOUNT		
15 RECORD NO. 0 0 1				
16 CPC: 1 0 0 1	23 CURRE	INCY: VALUE:		
COUNTRY OF ORIGIN		NGE RATE		
18 TAREFE NO:	25 BD\$ V/			
19 DESCRIPTION	26 CHAR	SES / DEDUCTIONS	*	AMOUNT
	сь ,77			
	27 TAX TY	PE TAX ID. VALUE FOR TAX	TAX RATE	TAX AMOUNT
20 QUANTITY / UNITS 1:				
21 QUANTITY / UNITS 2:				
22 SUPPLEMENTARY CODE: 28 ADDITIONAL INFORMATION:			TOTAL DUE	
ACCHERTING INCOMMUNIC				
	10098	T Customs use only		

PAGE 1 OF 0 1 P IMPORT EXPORT	 BCD Type Code must be "P".
TRADER REFERENCE: USA 123456789	

Field 6: Warehouse Identification

a. COUNTRY OF DIRECT SHIPMENT: US b. COUNTRY OF ORIGINAL SHIPMENT: WAREHOUSE IDENTIFICATION: 3555	 "3xxx" – this references the assigned warehouse identification for the LIC warehouse to which the shipment is being moved.
	 All LIC warehouse identifications begin with the number "3".

15 RECORD NO. 0 0 1	• CPC must be 1001 .
16 CPC: 1 0 0 1	

2.3. CPC 1002 – Pro Forma to move a shipment directly from the Port of Arrival to a Bonded Warehouse

This section deals with the movement of a shipment directly from the Port of Arrival to a Bonded warehouse and a sample BCD for illustrative purposes is provided. This is sometimes referred to as a PFL-BCD.

Traders must be authorised by Customs prior to being able to submit a BCD Type: Pro Forma.

The use of CPC 1002 is limited to authorised Bonded warehouse operators only.

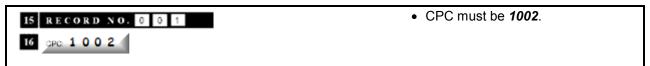
All fields with M beside them are to be completed. Fields with O beside them are optional. Any fields that do not have a symbol next to them should be left blank. The following instructions provide for the proper minimum data requirements. If you feel it is necessary to provide further additional information on the BCD please do so – as long as the minimum requirements have been met. Immediately after the BCD sample you will find further details on individual BCD fields that may require specific data.

Bermuda	Customs Do	eclarati		01 Р м	PORT EXPOR
Dermada	Customs D	condition	A REAL PROPERTY AND A REAL	ERENCE USA 12	3456789
SUPPLIER	ID NO.	M 5	a. COUNTRY OF DIRECT SHIPME	NT US	
a NAME XYZ COMP	ANY	0	5. COUNTRY OF ORIGINAL SHIP	MENT.	
5. STREET. 1A FRONT	STREET	M 6	WAREHOUSE IDENTIFICATION	2222	
C STATE/PROVINCE NEW H	AVEN, CT	0 7	ADDITIONAL INFORMATION:		
d. ZIP CODE: 012345					
e. COUNTRY USA					
2 IMPORTER	ID NO: 1009	8 7			
a NAME XYZ CO					
5 NUMBER / STREET 40 ST	JOHN'S ROAD	_			
		8	METHOD OF PAYMENT:		
d. POSTAL CODE HM 12		(1)	ACCOUNT ID NO :		
		(2)	ACCOUNT ID NO.		
TRANSPORT DETAILS	IGHT NO. OLE / 807	9	CHARGES / DEDUCTIONS	×	AMOUNT (BDS)
b. PORT OF ARRIVAL: H A M					
	10	2011			
 ARRIVAL / DEPARTURE DATE. 	-DD 1 -1215- 7 -	10	VALUATION METHOD:		
MANIFEST DETAILS	MANIFEST NO.	MI	NO OF PACKAGES: 5		
a. MASTER BILL OF LADING / AWB	NO. NY5002	M 12	TOTAL NO. OF RECORDS: 0	0 1	
b. HOUSE BILL OF LADING / AWB 1		13	TOTAL INVOICE AMOUNT		
c. CONTAINER ID NO : I	CSU123456-9	14	TOTAL PAYABLE AMOUNT		
15 RECORD NO. 0	0 1				
16 CPC 1 0 0 2		23		UE	
17 COUNTRY OF ORIGIN: 18 TARIEFE NO.:		24	EXCHANGE RATE: BD\$ VALUE:		
19 DESCRIPTION	•	26	CHARGES / DEDUCTIONS	1 %	AMOUNT
			0101020702000000		
		-			-
		27	TAX TYPE TAX ID. VALUE FO		TAX AMOUNT
20 QUANTITY / UNITS 1:					
21 QUANTITY / UNITS 2: 22 SUPPLEMENTARY CODE:			3		
28 ADDITIONAL INFORMATION:				TOTAL DU	·
I TON	V D. TRADER	ID. NO.: 1 0 0	9 8 7 Castoms as out	,	
		RUE, ACCURATE AND			

PAGE 1 OF 0 1	P IMPORT EXPORT	BCD Type Code must be "P".
TRADER REFERENCE:	USA 123456789	

Field 6: Warehouse Identification

5 a COUNTRY OF DIRECT SHIPMENT. US 5 COUNTRY OF ORIGINAL SHIPMENT. 6 WAREHOUSE IDENTIFICATION 2222	 "2xxx" – this references the assigned warehouse identification for the Bonded warehouse to which the shipment is being moved.
	 All Bonded warehouse identifications begin with the number "2".



2.4. CPC 1005 – Pro Forma to move goods within an LIC warehouse from the uncleared storage area to the segregated storage area

This section deals with the movement of consignments within an LIC warehouse from the uncleared storage area to the segregated storage area and a sample BCD for illustrative purposes is provided. This is sometimes referred to as an LMS-BCD.

Traders must be authorised by Customs prior to being able to submit a BCD Type: Pro Forma.

The use of CPC 1005 is limited to authorised LIC warehouse operators only.

An LMS-BCD must be submitted by 5:00pm of the work day following the end of the consignment in question's Free Period within the uncleared storage area of the LIC warehouse.

The LMS-BCD can only be submitted by the LIC warehouse that imported the consignment that is being moved to the segregated area.

All fields with M beside them are to be completed. Fields with O beside them are optional. Any fields that do not have a symbol next to them should be left blank. The following instructions provide for the proper minimum data requirements. If you feel it is necessary to provide further additional information on the BCD please do so – as long as the minimum requirements have been met. Immediately after the BCD sample you will find further details on individual BCD fields that may require specific data.

Bermuda (Customs D	eclarati	on M	PAGE 1 OF 0 1	P IMP	ORT EXPO
				TRADER REFERENCE	USA 12	456789
1 SUPPLIER	ID NO.		a. COUNTRY OF DIRI			
a NAME XYZ COMPAI	NY		5. COUNTRY OF ORI			
b. STREET. 1A FRONT S	TREET		WAREHOUSE IDENTI			
C STATE/PROVINCE NEW HA	VEN, CT		ADDITIONAL INFORM			
d. ZIP CODE: 012345		BC	D= 123456789			
e COUNTRY USA						
2 IMPORTER	ID NO.: 10 0 9	8 7				
a. NAME: XYZ CO.	MPANY					
b NUMBER / STREET 40 ST J	OHN'S ROAD			~		
	DKE	8	METHOD OF PAYMER			
d. POSTAL CODE HM 12		(1)		NT ID NO.:		
		(2)		NT ID NO.:		
3 TRANSPORT DETAILS		9	CHARGES / DEDUCT	IONS	*	AMOUNT (BDS)
a VESSEL VOYAGE / AIRCRAFT FLIGH	HT NO. OLE / 80				-	
5. PORT OF ARRIVAL H A M	12					
c. ARRIVAL / DEPARTURE DATE.	12 08	2011	VALUATION METHOD			I
4 MANIFEST DETAILS	MANIFEST NO.	Мп				
a. MASTER BILL OF LADING / AWB N	NY5002	M 12				
b. HOUSE BILL OF LADING / AWB NO	H98765	13	TOTAL INVOICE AMO			
c. CONTAINER ID NO : IC:	SU123456-9	14	TOTAL PAYABLE AM	DUNT.		
15 RECORD NO. 0	0.1					
16 CPC 1 0 0 5		23	CURRENCY:	VALUE		
17 COUNTRY OF ORIGIN		24	EXCHANGE RATE			
18 TARIFF NO:		25	BO\$ VALUE:			
19 DESCRIPTION		26	CHARGES / DEDUCT	IONS	56	AMOUNT
		·				
		_	8			1
20 QUANTITY / UNITS 1:		27	TAX TYPE TAX ID.	VALUE FOR TAX	TAX RATE	TAX AMOUNT
20 GUANTITY / UNITS 2:						
22 SUPPLEMENTARY CODE:		_			TOTAL DUE	
28 ADDITIONAL INFORMATION					IOTAL DOE	
I TONY	D. TRADER	ID. NO.: 1 0 0	987	istons are only		

PAGE 1 OF 0 1 P IMPORT EXPORT	 BCD Type Code must be "P".
TRADER REFERENCE: USA 123456789	

Field 1 – Supplier

1 SUPPLIER	ID NO.:	 The supplier details should relate to supplier / shipper details
a. NAME: XYZ COMP	PANY	associated with the individual
b. STREET: 1A FRONT	STREET	consignment being moved to the segregated storage area.
c. STATE/PROVINCE: NEW	HAVEN, CT	
d. ZIP CODE: 012345		
e. COUNTRY: USA		

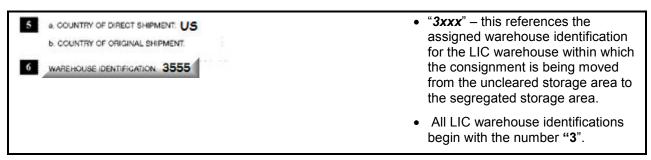
Field 2: Importer

2 IMPORTER	ID NO.: 100987	 The Importer details should relate to the importer associated with the
a. NAME:	XYZ COMPANY	individual consignment being
b. NUMBER / STREET.	40 ST JOHN'S ROAD	moved to the segregated storage area.
c. PARISH:	PEMBROKE	
d. POSTAL CODE:	HM 12	

Field 4: Manifest Details

4 MANIFEST DETAILS	MANIFEST NO.	 The HBL number referenced must be associated with the individual
a. MASTER BILL OF LADING / AWB NO	NY5002	consignment being moved to the
5. HOUSE BILL OF LADING / AWB NO.	H98765	segregated storage area.assigned to that assignment.
c. CONTAINER ID NO .: ICS	U123456-9	

Field 6: Warehouse Identification

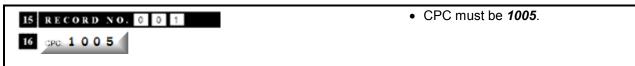


Field 7: Additional Information

ADOITIONAL INFORMATION: BCD = 123456789	 Any BCD dealing with the movement of goods within an LIC warehouse must provide the BCD reference number of the Pro Forma BCD that placed the goods into the LIC warehouse.
	 The Additional Information Code "BCD" must be used, followed by the 9 digit BCD number assigned by Customs to the appropriate Pro Forma BCD (PFL-BCD - CPC 1001).

Field 11: No. of Packages

II NO. OF PACKAGES: 5	 This should relate only to the number of packages on the HBL associated with the consignment being moved from the uncleared storage area to the segregated storage area.



2.5. CPC 1006 – Pro Forma to transfer a shipment from one LIC warehouse to another LIC warehouse

This section deals with the movement of a shipment directly from one LIC warehouse to another LIC warehouse and a sample BCD for illustrative purposes is provided. This is sometimes referred to as an LTI-BCD.

Traders must be authorised by Customs prior to being able to submit a BCD Type: Pro Forma.

The use of CPC 1006 is limited to authorised LIC warehouse operators only.

The transfer of uncustomed cargo from one LIC warehouse to another LIC warehouse is only allowable where a NVOCC, who must also be authorised to operate an LIC warehouse, has shipped consolidated cargo for its customers within a LCL container of another LIC operator – this is referred to as "co-loading".

An LTI-BCD is to be submitted to Customs for processing no earlier than twenty-four (24) hours after the release of the Pro Forma BCD (PFL-BCD – CPC 1001; or, LMS-BCD – CPC 1005) submitted by the LIC warehouse within which the consignment being transferred is stored.

The LTI-BCD can only be submitted by the NVOCC listed as the importer on the HBL of the co-loaded consignment in question.

All fields with M beside them are to be completed. Fields with O beside them are optional. Any fields that do not have a symbol next to them should be left blank. The following instructions provide for the proper minimum data requirements. If you feel it is necessary to provide further additional information on the BCD please do so – as long as the minimum requirements have been met. Immediately after the BCD sample you will find further details on individual BCD fields that may require specific data.

Bermuda	Customs D	eclarati	on	PAGE 1 OF 0	1 P MP	ORT EXPOR
				Contraction of the second second	ENCE USA 123	456789
1 SUPPLIER	ID NO.		a. COUNTRY	OF DIRECT SHIPMENT	US	
a NAME: XYZ COMP	ANY	0		OF ORIGINAL SHIPMEN		
5. STREET. 1A FRONT	STREET			E IDENTIFICATION 35	54	
	AVEN, CT	M 7	ADDITIONAL	INFORMATION:		
d. ZIP CODE: 012345		BC)= 12345	56789		
e. COUNTRY: USA		OL	I = 3555			
2 IMPORTER	ID NO.: 1009	8 7				
a NAME XYZ C	OMPANY					
b NUMBER / STREET. 40 ST	JOHN'S ROAD					
	OKE	8	METHOD OF			
a POSTAL CODE HM 12		(1)		ACCOUNT ID NO :		
		(2)		ACCOUNT ID NO .:		
TRANSPORT DETAILS		9	CHARGES /	DEDUCTIONS	%	AMOUNT (BDS)
a VESSEL VOYAGE / AIRCRAFT FU		7				
b. PORT OF ARRIVAL: HAM	-					
c. ARRIVAL / DEPARTURE DATE:	12 08	2011	VALUATION	METHOD		I
MANIFEST DETAILS	MANIFEST NO.	M II				
a MASTER BILL OF LADING / AWB	NO. NY5002	M 12		DF RECORDS: 0 0	4	
b. HOUSE BILL OF LADING / AWB I		111			1. 	
1 11	CSU123456-9	14		BLE AMOUNT		
			and the second se			
15 RECORD NO. 0	0 1	_	120 (120) 120	dizest to t		
		23		VALUE:		
17 COUNTRY OF ORIGIN: 18 TARIEF NO.:		24	EXCHANGE BO\$ VALUE:	GATE		
19 DESCRIPTION		25		DEDUCTIONS	1.94	AMOUNT
occorr non		20	Universite /	000000000	*	AMPONT .
			TAX TYPE	TAX ID. VALUE FOR 1	TAX TAX RATE	E TAX AMOUNT
20 QUANTITY / UNITS 1:						
21 QUANTITY / UNITS 2:			8			
22 SUPPLEMENTARY CODE:		1	- 64		TOTAL DUE	
28 ADDITIONAL INFORMATION						-
[1 TON	IY D. TRADER	ID. NO.: 1 0 0	987	Customs use only		
	RS OF THIS DOCUMENT TO BE T	RUE, ACCURATE AND	COMPLET	Е.		

	 BCD Type Code must be "P".
TRADER REFERENCE: USA 123456789	

Field 1 – Supplier

1 SUPPLIER	ID NO.:	 The supplier details should relate to supplier / shipper details
a. NAME: XYZ COM	PANY	associated with the individual
b. STREET: 1A FRONT	STREET	consignment being transferred.
c. STATE/PROVINCE: NEW	HAVEN, CT	
d. ZIP CODE: 012345		
e. COUNTRY: USA		

Field 2: Importer

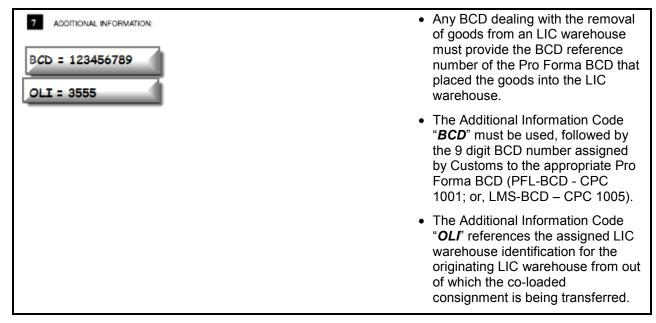
2 IMPORTER	ID NO.: 100987	 The Importer details should relate to the importer associated with the
a. NAME:	XYZ COMPANY	individual consignment being
b. NUMBER / STREET.	40 ST JOHN'S ROAD	transferred; which for an LTI-BCD must be the receiving LIC
c. PARISH:	PEMBROKE	warehouse.
d. POSTAL CODE:	HM 12	

Field 4: Manifest Details

MANIFEST DETAILS a. MASTER BILL OF LADING / AWB N b. HOUSE BILL OF LADING / AWB NC		 The HBL number referenced must be associated with the individual consignment being moved to the segregated storage area.assigned to that assignment.
C. CONTAINER ID NO : IC	5U123456-9	• The LTI-BCD can relate to multiple HBLs but only if the consignments are for a single importer, from out of a single LCL container and covered by a single MBL.

Field 6: Warehouse Identification

 a. COUNTRY OF DIRECT SHIPMENT. US b. COUNTRY OF ORIGINAL SHIPMENT. WAREHOUSE IDENTIFICATION 3554 	 "3xxx" – this references the assigned warehouse identification for the LIC warehouse to which the consignment is being transferred – the receiving LIC warehouse.
	 All LIC warehouse identifications begin with the number "3".



Field 7: Additional Information

Field 11: No. of Packages

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2.6. CPC 1007 – Pro Forma to transfer a shipment from an LIC warehouse to the Queen's Warehouse

This section deals with the movement of a shipment directly from an LIC warehouse to the Queen's Warehouse and a sample BCD for illustrative purposes is provided. This is sometimes referred to as an LMQ-BCD.

Traders must be authorised by Customs prior to being able to submit a BCD Type: Pro Forma.

The use of CPC 1007 is limited to authorised LIC warehouse operators only.

Any consignments remaining in the segregated storage area of the LIC facility for a period exceeding twenty (20) working days are eligible to be removed and conveyed to the Queen's Warehouse for sale under section 19 of the Act..

The LMQ-BCD is to be submitted prior to the physical removal of the consignments to the Queen's Warehouse.

The LMQ-BCD can only be submitted by the operator of LIC warehouse from out of which the consignment is being transferred to the Queen's Warehouse.

All fields with M beside them are to be completed. Fields with O beside them are optional. Any fields that do not have a symbol next to them should be left blank. The following instructions provide for the proper minimum data requirements. If you feel it is necessary to provide further additional information on the BCD please do so – as long as the minimum requirements have been met. Immediately after the BCD sample you will find further details on individual BCD fields that may require specific data.

Bermuda (Customs De	eclaration	M PAGE 1 OF 0 1	Р мес	DRT EXPORT
2 or mada			TRADER REFERENCE	USA 123	456789
SUPPLIER	ID NO.	M 5 a COUNT	RY OF DIRECT SHIPMENT: US		
A NAME XYZ COMPA	NY		RY OF ORIGINAL SHIPMENT.		
b. STREET. 1A FRONT S	TREET		USE IDENTIFICATION 1001		
. STATE/PROVINCE NEW HA	VEN, CT	M 7 ADDITION			
d ZIP CODE: 012345		BCD= 1234	456789		
e. COUNTRY USA		OLI = 355	5		
2 IMPORTER	10 NO. 1009	FWC = \$2	5.00		
a NAME XYZ CO	MPANY				
A & NUMBER / STREET. 40 ST J	TOHN'S ROAD				
	DKE		OF PAYMENT:		
A POSTAL CODE HM 12		(1)	ACCOUNT ID NO ::		
3 TRANSPORT DETAILS		(2)	ACCOUNT ID NO .:	1210	
	HT NO. OLE / 807	CHARGES	S / DEDUCTIONS	×	AMOUNT (BDS)
A VESSEL VOYAGE / AIRCRAFT FLIG	HT NO. : OLE 7. 807	-		-	
L PORT OF ARRIVAL: HAM	12 08 20	011			
c. ARRIVAL / DEPARTURE DATE:	ा होता । यहा	COLUMN STOCKED	N METHOD:	a a constant	000000000000000000000000000000000000000
MANIFEST DETAILS	MANIFEST NO.	M II NO. OF P	ACKAGES: 5		
a MASTER BILL OF LADING / AWB N	NY5002	M 12 TOTAL NO	OF RECORDS: 0 0 1		
5. HOUSE BILL OF LADING / AWB NO	H98765	13 TOTAL IN	VOICE AMOUNT		
	SU123456-9	14 TOTAL PA	YABLE AMOUNT		
15 RECORD NO. 0	0 1				
16 CPC 1 0 0 7		23 CURRENC	VALUE		
17 COUNTRY OF ORIGIN		24 EXCHANG	E RATE		
18 TARIFE NO.:		25 BO\$ VALU			
19 DESCRIPTION		26 CHARGES	/ DEDUCTIONS	*	AMOUNT
		27 TAX TYPE	TAX ID. VALUE FOR TAX	TAX RATE	TAX AMOUNT
20 QUANTITY / UNITS 1:					
21 QUANTITY / UNITS 2:					
22 SUPPLEMENTARY CODE:		56	50 Se	TOTAL DUE	
28 ADDITIONAL INFORMATION:					
	D. TRADER	ID. NO.: 1 0 0 9 8	7 Custums sor out		
DECLARE THE PARTICULAR	S OF THIS DOCUMENT TO BE TRU	UE, ACCURATE AND COMPLE	TE.		
DATE 13 08 2011	SIGNATURE TONY D Tra	der CAPACITY AGT			

PAGE 1 OF 0 1 P IMPORT EXPORT	 BCD Type Code must be "P".
TRADER REFERENCE: USA 123456789	

Field 1 – Supplier

1 SUPPLIER	ID NO.:	 The supplier details should relate to supplier / shipper details
a. NAME: XYZ COM	PANY	associated with the individual
b. STREET: 1A FRONT	STREET	consignment being transferred.
c. STATE/PROVINCE: NEW	HAVEN, CT	
d. ZIP CODE: 012345		
e. COUNTRY: USA		

Field 2: Importer

2 IMPORTER	ID NO.: 100987	The Importer details should relate to the importer associated with the
a. NAME:	XYZ COMPANY	individual consignment being
5. NUMBER / STREET.	40 ST JOHN'S ROAD	transferred.
c. PARISH:	PEMBROKE	
d. POSTAL CODE:	HM 12	

Field 4: Manifest Details

MANIFEST DETAILS MANIFEST NO.: MASTER BILL OF LADING / AWB NO.: NY5002	 The HBL number referenced must be associated with the individual consignment being transferred.
D. HOUSE BILL OF LADING / AWB NO. H98765 C. CONTAINER ID NO: ICSU123456-9	• The LMQ-BCD can relate to multiple HBLs but only if the consignments are for a single importer, from out of a single LCL container and covered by a single MBL.

Field 6: Warehouse Identification

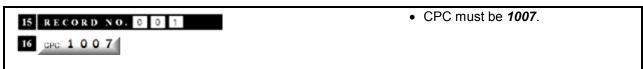


• Any BCD dealing with the removal 7 ADDITIONAL INFORMATION: of goods from an LIC warehouse BCD= 123456789 must provide the BCD reference number of the Pro Forma BCD that OLI = 3555 placed the goods into the LIC warehouse. FWC = \$25.00 • The Additional Information Code "BCD" must be used, followed by the 9 digit BCD number assigned by Customs to the appropriate Pro Forma BCD (LMS-BCD - CPC 1005). The Additional Information Code "OLI" references the assigned LIC warehouse identification for the originating LIC warehouse from out of which the consignment is being transferred. The Additional Information code "FWC" references the amount of

"FWC" references the amount of any outstanding freight and warehousing charges that apply to the consignment being moved to the Queen's Warehouse from the LIC warehouse.

Field 11: No. of Packages

|--|



2.7. CPC 1008 – Pro Forma to directly move a shipment from an LIC warehouse to a Bonded warehouse

This section deals with the movement of a shipment directly from an LIC warehouse to a Bonded warehouse and a sample BCD for illustrative purposes is provided.

Traders must be authorised by Customs prior to being able to submit a BCD Type: Pro Forma.

The use of CPC 1008 is limited to authorised Bonded warehouse operators only.

All fields with M beside them are to be completed. Fields with O beside them are optional. Any fields that do not have a symbol next to them should be left blank. The following instructions provide for the proper minimum data requirements. If you feel it is necessary to provide further additional information on the BCD please do so – as long as the minimum requirements have been met. Immediately after the BCD sample you will find further details on individual BCD fields that may require specific data.

Bermuda Custo	oms Declar	ation M PAGE 1 OF 0 1	P IMPORT EXPOR
200000			USA 123456789
I SUPPLIER ID NO a. NAME: XYZ COMPANY b. STREET: IA FRONT STREET	2		1
C STATE PROVINCE NEW HAVEN, CT	r	ADOITIONAL INFORMATION: BCD= 123456789	
e. COUNTRY: USA		OLI = 3555	
Do rania di	0 100987		
a NAME. XYZ COMPANY			
	DAD	8 METHOD OF PAYMENT:	
d POSTAL CODE HM 12		(1) ACCOUNT ID NO:	
3 TRANSPORT DETAILS		(2) ACCOUNT ID NO.: 9 CHARGES / DEDUCTIONS	MOUNT (BDS)
	/ 807		
C. ARRIVAL / DEPARTURE DATE:	08 2011	10 VALUATION METHOD	<u> </u>
MANIFEST DETAILS MAN	2	ND. OF PACKAGES: 5	
b. HOUSE BILL OF LADING / AWE NO. H98765	i i i i i i i i i i i i i i i i i i i	12 TOTAL NO. OF RECORDS: 0 0 1 13 TOTAL INVOICE AMOUNT.	
C. CONTAINER ID NO : ICSU123456-	.9	14 TOTAL PAYABLE AMOUNT:	
15 RECORD NO. 0 0 1 16 CPC 1008		23 CURRENCY: VALUE	
17 COUNTRY OF ORIGIN		2.3 CURRENCY: VALUE: 2.4 EXCHANGE RATE:	
18 TARIFF NO.: .		25 BD\$ VALUE:	
19 DESCRIPTION		26 CHARGES / DEDUCTIONS	% AMOUNT
20 QUANTITY / UNITS 1:		27 TAX TYPE TAX ID. VALUE FOR TAX	TAX FIATE TAX AMOUNT
21 QUANTITY / UNITS 2:			
22 SUPPLEMENTARY CODE:			TOTAL DUE
28 ADDITIONAL INFORMATION			
TONY D. TRADI	ER 10. NO.: 1	0 0 9 8 7 Cistums are only	
DECLARE THE PARTICULARS OF THIS DOO		ATE AND COMPLETE.	

PAGE 1 OF 0 1 P IMPORT EXPORT	 BCD Type Code must be "P".
TRADER REFERENCE: USA 123456789	

Field 1 – Supplier

1 SUPPLIER	ID NO.:	 The supplier details should relate to supplier / shipper details
a. NAME: XYZ COMP	ANY	associated with the individual
b. STREET: 1A FRONT	STREET	consignment being moved to the Bonded warehouse.
c. STATE/PROVINCE: NEW	HAVEN, CT	
d. ZIP CODE: 012345		
e. COUNTRY: USA		

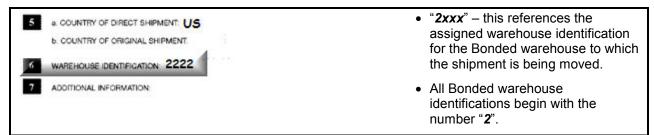
Field 2: Importer

2 IMPORTER	ID NO.: 1 0 0 9 8 7	The Importer details should relate to the importer associated with the
a. NAME:	XYZ COMPANY	individual consignment being
5. NUMBER / STREET.	40 ST JOHN'S ROAD	moved to the Bonded warehouse.
c. PARISH:	PEMBROKE	
d. POSTAL CODE:	HM 12	

Field 4: Manifest Details

MANIFEST DETAILS MANIFEST NO. MASTER BILL OF LADING / AWB NO.: NY5002 H0USE BILL OF LADING / AWB NO.: H98765	 The HBL number referenced must be associated with the individual consignment being moved to the Bonded warehouse.
C. CONTAINER ID NO: ICSU123456-9	• The BCD can relate to multiple HBLs but only if the consignments are for a single importer, from out of a single LCL container and covered by a single MBL.

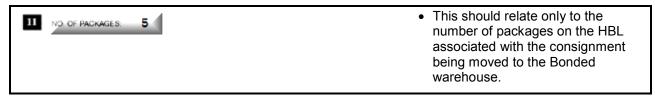
Field 6: Warehouse Identification



Field 7: Additional Information

2 ADDITIONAL INFORMATION: BCD= 123456789 OLI = 3555	 Any BCD dealing with the removal of goods from an LIC warehouse must provide the BCD reference number of the Pro Forma BCD that placed the goods into the LIC warehouse.
	 The Additional Information Code "<i>BCD</i>" must be used, followed by the 9 digit BCD number assigned by Customs to the appropriate Pro Forma BCD (PFL-BCD – CPC 1001; or, LMS-BCD – CPC 1005).
	 The Additional Information Code "OLI" references the assigned LIC warehouse identification for the originating LIC warehouse from out of which the consignment is being moved to the Bonded warehouse.

Field 11: No. of Packages



Field 16 – Customs Procedure Code Information



Do you have any comments? We would be pleased to receive any comments or suggestions you may have about this notice. Please write to:

Collector of Customs Customs Department PO Box HM 2084 Hamilton HM HX Bermuda

Phone: (441) 295-4816 Fax: (441) 295-5392 E-mail: <u>customs@gov.bm</u> Website: <u>www.customs.gov.bm</u>

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