



What is Siscomex Carga (Siscarga)?



It is a Brazilian government system which was developed to control all full/ empty shipments that should be loaded / discharged in Brazil or in transit of it.

Involved in





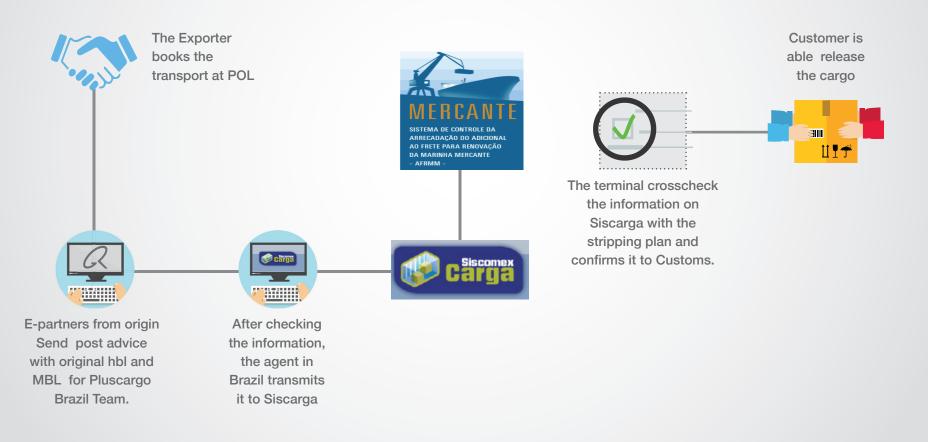






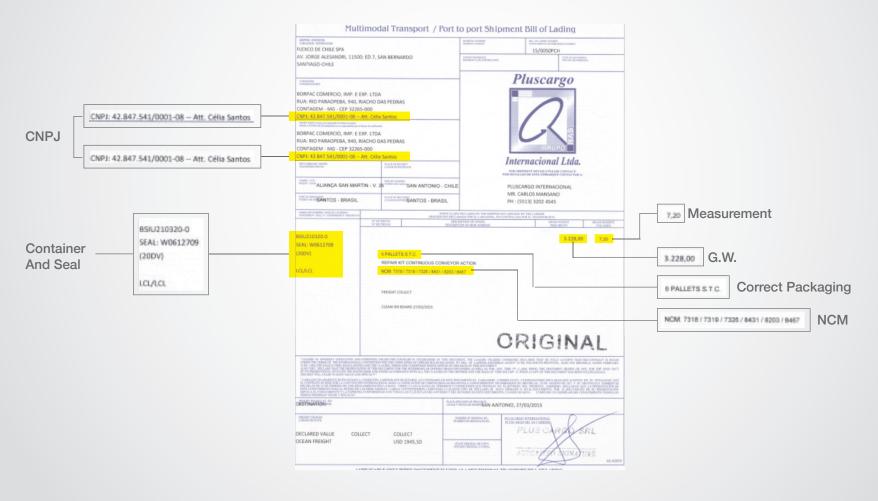


Flow Information (Import Flowchart)





Mandatory Information



Brazil Shipping Manual 2017

How to handle cargoes to Brazil





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1. SHIPPER/EXPORTER: This field must be issued with the shipper details, direct customer (exporter) or intermediary customer (freight forwarder, NVOCC etc).

This field must inform:

Complete shipper's name Complete shipper's address, Shipper's phone number Contact person

2. CONSIGNEE: This field must be issued with consignee details, direct customer (importer) or intermediary customer (freight forwarder, NVOCC etc).

This field must inform:

Complete CNEE's Name CNEE's CNPJ* or CPF* CNEE's address Contact's email address. Contact's phone number

*CNPJ - 14 digit numbers given by the government for every company in Brazil. It is the Federal TAX identification Number that all Brazilian Companies must have.

Only duly registered & licensed Brazilian importer can act as consignee. We may have a foreign company or a bank as CNEE however, the OHBL must endorsed by the foreign company for the Brazilian importer.

** CPF is the Federal identification Number for all Brazilian Citizens or any Foreign person that is permanently moving to Brazil. This information is mostly used for Personnel Effects or House Hold Goods.



3. NOTIFY: This field can be filled either the actual name of the company as declared by the exporter or with the following stamp: "SAME AS CNEE" whenever it is the case.

This field must inform

Complete notify Name Notify CNPJ* or CPF** Notify address Notify contact's email address.

- **4. VESSEL/VOYAGE:** This field must be issued with the information of the vessel's name and the voyage number. **Remark: Vessel's Name & Voyage:** Must be the same as manifested by the shipping line in the Master BL.
- **5. PLACE OF RECEIPT BY PRE-CARRIER:** This field must indicate the place where the cargo will be picked

up. Example: cargo from Busan via Shangai to final destination Santos: PLACE OF RECEIPT BY PRE-CARRIER: Busan / PORT OF LOADING: Shangai.

6. PORT OF LOADING: This field must indicate the name of the port where the cargo was actually loaded.

Example:

Cargo from Shangai to Santos: PORT OF LOADING: Shangai.

PORT OF DISCHARGE: Santos.

Remark: Must be the same as manifested by the shipping line in the Master BL.

7. PORT OF DISCHARGE: This field must indicate the name of the port where the cargo will be discharged. This information must be complete, containing the full name of the port of discharge.



8. PLACE OF DELIVERY: This field must indicate the place where the cargo will be moved by DTA(INLAND) after discharging. It should indicate the actual place of delivery, being an inland or a port location. Example: cargo will discharge in Santos and later be trucked under customs' control. Port of discharge Santos place of delivery Belo Horizonte, MG.

9. FORWARDING AGENT REFERENCES:

This must contain the complete detail of the consignee mentioned on the MBL (PLUSCARGO INTERNACIONAL LTDA) including name, address, phone number, contact person and CNPJ number.

10. EXPORT REFERENCES: This field can indicate whether the cargo is our nomination and, if os, show SI number.

of Lading number maximum 18 digits

Remark: If the BL number needs to be changed for any reason, this change must be informed to our team, since this information is mandatory by the Brazilian customs systems. Any change made that eventually missed the deadline is subject to a fine of BRL 5500 applicable by Brazilian customs up to 05 (five) years after the effective discharge.

12. MARKS & NUMBERS/CONTAINER NUMBER:

This field is very important to customs so they can identify the cargo against commercial invoice and packing list. It must be a perfect match between physical and document, otherwise, it may cause a discrepancy which must be registered on the customs system up to 48 hours after stripping.

All terminals have this obligation towards Customs.



This field must indicate:

Marks and Numbers mentioned on the cargo. (This field doesn't have to be filled out on the MBL, just on the HBL) Seal Number (including all characters mentioned on the seal)

Container number (same as mentioned on MBL*)

Remarks:

Every volume must be properly marked by the shipper. If possible add your reference number to better identify it upon stripping

Container number and seal number must be the same as manifested by the shipping line in the Master bill.

13. TOTAL OF VOLUMES: This field must indicate the number of volumes.

Remark: the total amount volumes on the HBLs must

match with the total amount mentioned on the MBL.

14. DESCRIPTION OF GOODS: This field needs to be detailed and carefully filled out, since such information is strictly checked by the Brazilian customs and any discrepancy takes a long time to be amended. Customs will fine any incorrect information.

This field must indicate complete cargo details:

Description of goods: Please make sure that the description of cargo matches Shipper's instruction (export documentation)

NCM numbers: Tariff code per item loaded as per shipper's/consignee's information (4 First Digits) It's important to add "SLAC" before description. Example: 01 pallet SLAC 03 wooden cases.



Remarks:

Type of volumes:

The simple word "Packages" is NOT accepted by Customs

Cargo will not be released to consignee if not manifested correctly on the house bill.

The type of package stripped by our terminal must be the same at documents always.

Brazilian Customs considers external package with the quantity of volumes being imported. Example: 04 pallets with 550 cartons.

Customs does not accept the following items: PACKAGES/KOLLI/ COLLI/BULK/ BULTOS.

If the information is not properly described, the whole container will be blocked at the customs systems, causing delays for all processes (HBL's) linked to such consol and also is subject to a fine of BRL 5500 applicable by Brazilian customs up to 05 (five) years after the effective

discharge, which we will be forced to transfer to you, including any extra costs (storage at destination port).

Important: Example - If we have 10 volumes to be mentioned on the house bill, a detailed breakdown must be clearly mentioned on it, as follows:

Example:

TOTAL				
10 packages	with 3.650 kg / 4,800 cbm, SLAC:			
2 pallets with 200 cartons	with 2.000 kg / 2,000 cbm			
5 plastic drums	with 1.500 kg / 1,000 cbm			
2 cardboad boxes	with 50 kg/ 0,300 cbm			
1 wooden box	with 100 kg / 1,500 cbm			



NCM:

Tariff code/NCM must be manifested in every house and must match the MBL because Brazil controls every cargo entering Brazilian Territory.

Every cargo has a specific NCM code, which in Brazil is comprised by 8 digits. The Shipping Lines and NVOCCs are obliged to declare the 4 first digits of the NCM code.

All Shipping Lines must inform in the Customs' System as many NCM codes as there are by the time it inputs the MBL's details, so, IT IS COMPULSORY TO HAVE ALL NCMs MENTIONED IN THE MBL.

All NVOCCs must also declare in the Customs' System all NCM codes, HOWEVER, as an intermediary, the NVOCCs can only follow the NCMs declared by Shipping Lines. So, if the MBL doesn't show the NCM or, in the event the Shipping Line doesn't properly inform in the Customs' System all NCM codes, the

NVOCC can't declare eventual missing NCMs in its HBL and a correction on the MBL will be mandatory and consequently demanded by Customs. A LOI (letter of indemnity) will be requested by Shipping Line or NVOCC to the customer or the office that caused the error.

If any correction of NCM in the HBLs is required, it must be immediately mirrored in the MBL* to avoid corrections or LOIs causing inconvenient to the Customer.

If we consider we will be short in time to fix a NCM problem, when conflicting information between shipper and consignee takes place, (shipper saying NCM 8785 and consignee stating that the correct NCM is 8585), we must have BOTH listed in the MBL*, which will cover both possibilities, granting us more time to find out what is the correct NCM to be used with consignee, adjusting the HBL accordingly.

Make sure to separate the NCM numbers with "/" or ";" if there are more than one NCM number



Shipped on Board Date:

Must be the same as manifested by the shipping line in the Master BL.*

Remark: date of issue date: MBL and HBL can't have two different dates, example:

WRONG	CORRECT
Date of shipment jun 15 th 2013 Date of issue jun 18 th 2013	Date of shipment jun 15 th 2013 Date of issue jun 15 th 2013
Date of Issue July 18 2013	Date of issue juil 15" 2015

15. GROSS WEIGHT: This field must indicate the gross weight in kilograms (KGS), and it needs to be detailed and carefully filled since such information is strictly checked by the Brazilian customs and any discrepancy takes a long time to be amended.

Remarks

The gross weight of all documents are only accepted in kilograms (KGS)

MBL* & HBL gross weight must match in the same quantity and digits exactly, including the last 3

decimal digits.

100% of import and export cargo in Brazil are weighted (FCL/LCL/BB)

If the gross weight do not be properly informed and a amendment be needed all the consol will be blocked at the systems, causing delays in all process (HBL's) linked on such consol and is subject to a fine of BRL 5500 applicable by Brazilian customs up to 05 (five) years after the effective discharge, which we will be forced to transfer to your side including extra costs (storage at destination port).



If a gross weight amendment be needed after the deadline, the correct procedure is to wait for the cargo's arrival to check the gross weight established by the Brazilian warehouse. This procedure must to be done to avoid problems if a 3rd gross weight (different then original and the amendment requested) appear.

16. MEASUREMENT: This field must indicate the CBM. **Remarks:**

The measurements are only accepted in Cubic Meters (M³) CBM

Must be mentioned in all houses for LCL and FCL (per container).

Shipping Lines and NVOCCs will declare the weight as per MBL and HBL which will be considered at customs system as "cargo measurement", including the container seal number, weight, CBM, date of MBL and HBL.

17. HBL RELEASE: This field must indicate if the BL is

original or non-negotiable copy.

Remarks:

Only release the originals to the shipper after all information has been cross checked with the MBL*. The copy you sent to Pluscargo Internacional Ltda, must be the same as the original released to the shipper. (If a new set of originals is issued, make sure to also issue new non-negotiable copies) No Express Release nor Seaway Bill are acceptable to release Import cargo in Brazil. Drafts of B/Ls, and similar documents are also not acceptable. If the BL number needs to be changed for any reason, this change must be informed to our team, since this is an information that is on the Brazilian customs systems. Any change done out of the deadline is subject to a fine of BRL 5500 applicable by Brazilian customs up to 05 (five) years after the effective discharge. Besides, this type of amendment takes 05(five) to 07(seven) business days to be analyzed by the Brazilian customs.



18. FREIGHT VALUE/CHARGES:

- A. Every house must be freighted.
- B. Currency: Both MBL* and HBL must show the SAME currency.
- C. Freight Invoices amount: The amount of the invoices for collect charges must be EXACTLY the same as manifested in the correspondent HBL.
- D. Additional charges not informed on HBL can't be collected from CNEE and consequently can't be remitted to the origin. Brazilian customs charge duties over the CIF value, so amounts not mentioned on HBL are considered illegal procedure. (tax fraud)
- E. It is mandatory to declare additional charges. Any differences will not be accepted, nor will we guarantee collection from the consignee.



1. SHIPPER: The partner whose HBL is registered at Brazilian Customs Authorities

2. CONSIGNEE AND NOTIFY: One of our brands below (please choose according to your agency agreement)

Pluscargo Internacional Ltda Praça Antonio Telles, 15, 10° andar CEP 11013-924 - Santos Phone: 55 13 3202-4545

Contact: Mr Ruy Teixeira CNPJ: 04.389.187/0001-18

INFORMATION THAT REQUIRES A "PERFECT" MATCH BETWEEN THE MBL* & HBL

Gross Weight: the total amount gross weight on the HBLs

must match with the total amount mentioned on the MBL.

CBM: the total amount CBM on the HBLs must match with the total amount mentioned on the MBL.

Port of Loading
Port of Discharge
Ocean Vessel
Voyage
Date of Issue
Shipped on Board
Container
Seal Number

Total Of Volumes: the total amount volumes on the HBLs must match with the total amount mentioned on the MBL.

^{*} MBL should also read Sub-MBL



FUMIGATION

All shipments coming to any Brazilian port containing wood either for lashing or for packing must be fumigated and treated due the Agriculture department requirements. In Case your container is put on hold, there will be extra charges with fumigation and demurrage charges, which will be for the agents account. Condemned container due inappropriate lashing are subject to return to origin with expenses under agent account

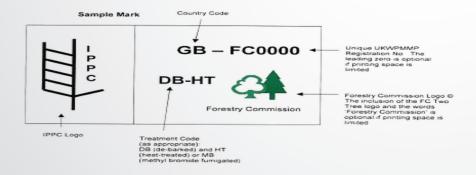
Please ensure wooden packing treatment is mentioned on MBL and HBL (as follows) to avoid any penalty to the customer. This applies to FCL, LCL shipments.

Wooden: Processed (Processed Wood);

Wooden: Treated and Certified (the materials have been treated and/or fumigated and include a Certificate);

Wooden: Not Applicable (when packing material is not wooden).

Also see correct marks that are worldwide recognized stating Wood Treatment:





HAZARDOUS CARGO – RESTRICTIONS:

Please send all IMO information (MSDS / DGD) per email to the local Santos office for approval before the cargo loaded for all Brazilian ports> you must always manifest the full IMO information (packing list group, Class and UN) on documents (MBL, HBL & Cargo Manifest).

IMO 1.0 AND 7.0 IS NOT ACCEPTABLE AT ANY BRAZILIAN PORT

The following IMO classes listed below are NOT acceptable:

Santos:

EXPLOSIVES (IMO 1)
INFLAMABLE AND POISON GASES (IMO 2.1 and 2.3)
RADIOATIVES (IMO 7)
TETRAETILA LEAD (IMO 6.1)
INFECTIOUS TOXICS (IMO 6.2)
EXPANDABLE POLYSTYRENE (IMO 9)

PERCLORATO OF AMMONIA (IMO 5.1) ORGANIC PEROXIDES (5.2) (REEFER) Any IMO not listed above is acceptable

Itajaí & Paranguá:

EXPLOSIVES (IMO 1)
INFLAMABLE AND POISON GASES (IMO 2.1 & 2.3)
RADIOATIVES (IMO 7)
For all others you must send us a copy of the DGD per email for approval before loading.

São Francisco do Sul:

EXPLOSIVES (IMO 1)
RADIOATIVES (IMO 7)
CORROSIVE SUBSTANCES (IMO 8)
MISCELLANEOUS DANGEROUS SUBSTANCES (IMO 9)
For all others you must send us a copy of the DGD per email for approval before loading



HAZARDOUS CARGO – RESTRICTIONS:

Rio de Janeiro: HAZ CARGO CANNOT BE SHIPPED WITHOUT PREVIOUS AUTHORIZATION FROM PLUSCARGO BRASIL

Please also advise the shipper that his Consignee will be requestsed to present an IMO Form called FISQP in Portuguese, otherwise OUR CONTAINER will not be discharged at the port.

EXPLOSIVES (IMO 1)
RADIOATIVES (IMO 7)
INFECTIOUS TOXICS (IMO 6)

Rio Grande:

EXPLOSIVES (IMO 1.1; 1.2; 1.3)
INFLAMABLE AND POISON GASES (IMO 2.3)
INFECTIOUS TOXICS (IMO 6.2)
RADIOATIVES (IMO 7)

For all others you must send us a copy of the DGD per email for approval before loading

Vitória: HAZ CARGO CANNOT BE SHIPPED WITHOUT PREVIOUS AUTHORIZATION FROM PLUSCARGO BRASIL

EXPLOSIVES (IMO 1)
INFLAMABLE AND POISON GASES (IMO 2.3)
INFLAMMABLE LIQUIDS (IMO 3)
SUBSTANCES SUBJECT TO INSTANT SPONTANEOUS
COMBUSTION (IMO 4.1; 4.2; 4.3)
INFECTIOUS TOXICS (IMO 6.2)
RADIOATIVES (IMO 7)

For all others you must send us a copy of the DGD per email for approval before loading.



HAZARDOUS CARGO – RESTRICTIONS:

Suape/ Manaus:

EXPLOSIVES (IMO 1)

RADIOATIVES (IMO 7)

For all others you must send us a copy of the DGD per email for approval before loading.

Salvador:

EXPLOSIVES (IMO 1)

INFLAMABLE AND POISON GASES (IMO 2)

SUBSTANCES SUBJECT TO INSTANT SPONTANEOUS

COMBUSTION (IMO 4.2)

INFECTIOUS TOXICS (IMO 6; 6.2)

RADIOATIVES (IMO 7)

For all others you must send us a copy of the DGD per email for approval before loading.



ADVICES

1- POST ADVICE - Partner origin should send Postadvice and MBL draft to Brazil team within 4 working days after ETD. Once MBL and HBL being issued, Partner origin should send Post advice, legible original MBL copy and legible copy of signed original HBL to Brazil team. Before any documents are sent via courier, HBL must be approved by the responsible import operator at Pluscargo. Please find below the contacts:

Free hand cargo: Mr. Ruy Teixeira impossz@pluscargo.com.br

Nomination cargo: Mr Marina Ferrer imposp@pluscargo.com.br

Pls. note all documents must be sent as soon as vessel departs.

In case Pluscargo Intl do not receive documents for approval before the courier is sent, fine charges will be responsibility of agent at origin. **2- INVOICE (CREDIT OR DEBIT)** Partner origin should send invoice to Brazil team within 4 or 5 working days after ETD.

3- PERSONAL EFFECT'S AND HOSEHOLD GOODS

Kindly note that due to suspicious / evidences of smuggling / contraband being sent to Brazil, as "Personal Effects" and "Household Goods" shipments, Pluscargo established a new police: all shipments must be checked and approved by us in advance before booking confirmation.

FCL - Personal Effects and Household shipments will not be accepted by Pluscargo anymore.

LCL - Personal Effects and Household shipments will only be accepted with prior authorization and with all destination charges to any Brazilian port included on ocean freight as prepaid, so our good agents should consult Pluscargo offices first in order to confirm the



ADVICES

correct amount as per cargo details. Local charges should be invoiced to Pluscargo favor.

If we receive any shipment without our prior authorization, note that any problems, costs, penalties or extra fines applied due to any discrepancies / illegalities / or cargo abandonment will be forwarded to the agent at origin.

4 - Freight amount must always be shown on bill. MBL's freight cannot be higher than HBL's freight.

Following Legal Basis: Law from 10893 (Custom Regulation) and Receita Federal (www.receita.federal.gov.br) which describes that freight and other expenses related to handling of goods prior and subsequent to shipment must be specified on Bill of Lading, adding to the advent of SISCOSERV, please besides the ocean freight, extra expenses such as inland, EXW charges should be declared on Bill of Lading.

5 - PENALTIES

The dead line given by Brazilian Customs is 72 hours (03 days) before vessel's arrival to register the shipment at merchant system. The penalty charged nowadays is BRL 5,500.00 (five thousand and 500 hundred reais) per HBL for all Brazilian ports.

Important:

- a) The penalties amount may change without previous notice.
- b) If document mistake interfere cargo release, consignee may blame agent responsible for all extra charges occurred despite custom fine such as storage and demurrage in case of FCL shipments

6 - HBL release information

For a better service to clients, please inform on preadvice if original HBL were released to shipper or not. So we can inform consignees in Brasil in accordance.



ADVICES

7- Transhipment services (DTA)

From	То	T. Time	Frequency	Dead Line	Departure	Rate W/M (USD) min. 1ton or cbm
Santos	Betim	1 day	Weekly	Tuesday	Thursday	\$ 65
Santos	Canoas	1 day	Weekly	Friday	Tuesday	\$ 35
Santos	Curitiba	1 day	Weekly	Thursday	Monday	\$ 35
Santos	Itajaí	1 day	Weekly	Friday	Tuesday	\$ 35
Santos	Rio de Janeiro	1 day	Weekly	Thursday	Monday	\$ 35
Santos	Salvador	2 days	Once a month	Wednesday	Friday	\$ 65
Santos	Suape	4 days	Once a month	Tuesday	Thursday	\$ 65
Santos	Vitória	2 days	Each 15 days	Wednesday	Friday	\$ 40
Santos	Varginha	2 days	Once a month	Thursday	Monday	\$ 65

- The costs above should be considered only when cargo is loaded into our own consol boxes.
- For IMO cargo pls. consult our Customer Service first, do not ship without our order
- Free time storage counting discharge is 15 days, after that, consignee will pay storage in order cargo can be moved
- Fixed DTA rate BRL 980 per HBL, paid by consignee after DTA registration

T/SHIPMENT PROCEDURES AT SANTOS PORT

Documents Required:

*Original HBL, Commercial Invoice and Packing List via e-mail.

*Nomination of the trucking company at Siscarga. The final customer or their customs broker can do it easily at: http://www.receita.fazenda.gov.br/aduana/siscomex/acessosistemas.htm

To proceed with the t/shipment, we need to present docs at Customs. After registration we have to wait the Green Light. It takes around two working days. Once Green Light received, the warehouse will stuff the cargo in the next available truck (as per above schedule), and the cargo will be delivered to final destination, ready to cleared.

Brazil Shipping Manual 2017

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End

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