

Australian Government Australian Customs Service

CARGO STATUS – A BEGINNERS GUIDE

WHAT IS CARGO STATUS?

Cargo Status is the product of a process that evaluates whether a consignment (unit of cargo) may be released from Customs and Border Protection and AQIS control. Cargo Status is determined by a set of conditions related to the Cargo Report and associated documents. Cargo status is recalculated every time one of the conditions or associated documents changes. Cargo status processing takes into account four sets of inter-related conditions:

- 1. Transmission trigger events,
- 2. Associated documents,
- 3. Ultimate destination,
- 4. Customs and Border Protection and AQIS risk assessment.

TRANSMISSION TRIGGER EVENTS

The trigger events for the transmission of cargo status are:

- The estimated date/time of departure from the last overseas port must have passed. This information is contained in the Impending Arrival Report.
- The cargo report screening period must have expired. The screening period commences on the receipt of a Cargo Report in the ICS. Different screening periods apply to air cargo (two hours) and sea cargo (24 hours). A two-hour re-screening period applies to all amended cargo reports.
- Lower-level bills must be linked to a Master/Ocean Bill. This is required because only Master/Ocean bills link to Impending Arrival Reports, and Impending Arrival reports contain the estimated date/time of departure from the last overseas port, (see the first dot point above).

Linking fields between cargo reports are:

- Port of arrival, vessel/voyage number (sea cargo), or
- Port of arrival, Flight number and estimated date of arrival (air cargo).

Linking fields on cargo reports cannot be amended. In cases where linking fields are reported incorrectly the cargo report will need to be withdrawn and a new (corrected) report lodged.

Associated documents

Cargo Status processing takes into account associated documents such as:

- Higher- and lower-level bills,
- Underbond movement sequences,
- Declarations, including Self Assessed Clearance declarations.
- Linking fields, including:
 - Port of arrival, vessel/voyage number and Ocean Bill number (sea cargo), or
 - Port of arrival Flight number, Master Air waybill number and estimated date of arrival (air cargo).

Documents that do **not** affect Cargo Status are:

- Actual Arrival Reports
- Outturn Reports, including Progressive Discharge Reports
- Import Declaration where mode of arrival is 'Post' or 'Other'.

ULTIMATE DESTINATION

Cargo status takes into account the ultimate destination of cargo. For cargo destined to a non-Australian port the ICS assigns a status of transit or transhipment as appropriate. For cargo destined to an Australian port, status takes into account whether the release premises are located in the destination port.

CUSTOMS AND BORDER PROTECTION AND AQIS RISK ASSESSMENT

Customs and Border Protection or AQIS risk assessment may create an impediment to the release of cargo that will be reflected in the cargo status.

Cargo Status Advice (CSA) message

The cargo status process will derive the values of the relevant status conditions and use the combination of the values to determine Cargo Status. The process will also determine whether a Cargo Status Advice (CSA) message needs to be transmitted. Where a CSA message is required, the message will be compiled and passed to Outbound Messaging for transmission to the appropriate parties.

X-Ray Examination Advice (XRAYADV) message

In cases where cargo is selected for x-ray examination, an X-Ray Examination Advice (XRAYADV) message is sent to the relevant stevedore/CTO. In these cases the status condition *CARGO REPORT EVALUATED* and corresponding *EVALUATION COMPLETE* conditions will be NO. The underbond movement condition is likely to display as NO MOVEMENT ALLOWED.

Note: This combination of conditions is not unique to XRAY holds.

Cargo Status display screens

Cargo status is displayed on the Import Document Status Summary View screen or the Import Document Status Detail View screen. These screens are navigated to using the status hyperlinks on the import declaration or the cargo report.

Cargo status is also displayed in summary on the Transport Details view screen of a Full Import Declaration. Selecting the "Show Hyperlinks" options button causes a hyperlink to the Import Document Status Summary View screen to display.

For Sea Cargo consolidated status is displayed on the Vessel Summary List and the Sea Cargo Report List/View screens.

For Air Cargo consolidated status is only displayed to the party reporting the Cargo Report or the associated declaration. These parties may view consolidated status on the Air Cargo Report List or View screens or via the Transport Details view screen respectively.

Examples of screen displays

This is an example of the **Import Document Status Summary** screen.

[fw52ICSChildWindow2] Import Document Status Summary View	- Microsoft Internet Explorer	<u>- 0 ×</u>
ICS XXXX HELP	Import Document Sta	itus Summary View	🔇 🔅
Flight N Master Air Waybill N Customs Document J		Arrival Date 24 MAY 2005 House Bill No IRKA3 Transhipment No	
Consolidated State	IS HELD	Underbond Conditions	
	ACS	AQIS	
	Cargo Report Evaluated NO Import Declaration Evaluated N/A Import Declaration Paid N/A Cargo Report SAC NO	Cargo Report Evaluated YES Import Declaration Evaluated N/A	
Prev Line Next	Supplementary	Information NO	Prev Page Next

This is an example of the Import Document Status Detail screen.

derbond Conditions
AQIS
claration Evaluated N/A
)e

This is an example of a Vessel Summary List screen.

Australian Government IC Australian Customs Service T	CS RN	Vesse	l Summa	ary List			(۱
HOME HELP	Search Criteria							
Reference	Vessel Id: 8204951; Voyage No: 1							
Client								
Reports	Go To Container No							
Exports								
Imports					Cargo			
+ Sea Arrivals			Discharge		List			
+ Sea Gargo Report	Cargo Id	Cargo Type	Port Code	Document Type	Cargo Code	Discharge Result	Status	
Cargo List				1700		Kesuit	514143	
Progressive Discharge								
Vessel Summary	AMFU8509451	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	2
• Search	CARU2071362	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	
Sea Cargo Outturn	CAXU2199786	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	
Underbond	MAER123658	FCL	AUSYD	SCR			HELD	
Air Arrivals	MAEU6302638	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	
Air Cargo Report	MAEU6958101	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	
• Search	MSCU0130377	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	
Create	MSCU0171864	FCL	AUSYD	CL	EMPTY	Discharged	CLEAR	
Air Waybill Outturn						-		
Import Document Search								
+ Import Document Retrieve								
Import Document								
Payments & Refunds								
Securities								
Carnets								
Brawback Claims								
+ S71E Movement Applications								
+ Diagnostics								
Broadcast Message								
Outbound Messages								
Manage Thesaurus	L							
Risk Assessment			Records 1 t	o 8 of 8				

This is an example of an Air Cargo Report List screen.

Australian Government Australian Customs Service				Air Cargo Report List			é	
HOME HELP	Search Criteria		abaraa Bart Cade	e: AUADL; Arrival Date From: 08 JUL 2005; Arri	ual Data Tay 15 100	2005		
Reference	All line Code, 3Q	, might 100, 229, Di	scharge Port Cour	s. ADADE, Annual Date mont. 00 JOE 2003, Ann	val Date 10, 13 JUL	2003		
Client	-							_
eports	Date of	Destination	Master Air			Discharge		
sports	Arrival	Port Code	Waybill	House Air Waybill	Flight No	Port Code	Status	
ports						-		-
Sea Arrivals								
Sea Cargo Report								
Cargo List	15 JUL 2005	NZAKL	12064994075		SQ229	AUADL	HELD	
Progressive Discharge	15 JUL 2005	AUADL	61865491226		SQ229	AUADL	HELD	
Vessel Summary	15 JUL 2005	AUADL	61892665241		SQ229	AUADL	HELD	
Sea Cargo Outturn	15 JUL 2005	AUADL	61821836253		SQ229	AUADL	HELD	
Underbond	15 JUL 2005	AUADL	61820582936		SQ229	AUADL	HELD	
Air Anivala	15 JUL 2005	AUADL	61865152220		SQ229	AUADL	HELD	
Air Cargo Report	15 JUL 2005	AUADL	61834180694		SQ229	AUADL	SUBUBMOV	
• Search	15 JUL 2005	AUADL	61834120682		SQ229	AUADL	SUBUBMOV	
• Create	15 JUL 2005	AUADL	61800455545		SQ229	AUADL	HELD	
Air Waybill Outturn	08 JUL 2005	AUADL	61812457712		SQ229	AUADL	HELD	
Import Document	08 JUL 2005	AUADL	61806042971		SQ229	AUADL	SUBUBMOV	
earch	08 JUL 2005	AUADL	61805400150		SQ229	AUADL	SUBUBMOV	
Import Document	08 JUL 2005	AUADL	61806042971	S8734	SQ229	AUADL	HELD	
etrieve	08 JUL 2005	AUADL		S9872	SQ229	AUADL	HELD	
Import Document reate	08 JUL 2005	AUADL	61805400150	004033	SQ229	AUADL	CLEAR	
Payments & Refunds	08 JUL 2005	AUADL		006275	SQ229	AUADL	CLEAR	
Securities	08 JUL 2005	AUADL		006276	SQ229	AUADL	CLEAR	-
Carnets	08 JUL 2005	AUADL		006289	SQ229	AUADL	HELD	
Drawback Claims	08 JUL 2005	AUADL		006290	SQ229	AUADL	HELD	
S71E Movement	08 JUL 2005	AUADL		007003	SQ229	AUADL	CLEAR	
pplications	15 JUL 2005	AUADL	61834180694	2004753	SQ229	AUADL	HELD	
Diagnostics	15 JUL 2005	AUADL		2004789	SQ229	AUADL	HELD	
Broadcast Message	15 JUL 2005	AUADL		2005018	SQ229	AUADL	HELD	
Jutbound Messages	10 111 2000			200555	50330	attanı	UCI D	- 24
lanage Thesaurus				Records 1- 32 of 32				
isk Assessment				Prev Page Next			Back New S	

Import Document Status Summary View The Import Document Status Summary View screen displays a summary of status information for an import document.

Section/Status	Meaning	Action required
Transhipment Number	 This field will be blank (indicating that the cargo is not being transhipped) if: the cargo report shows a port of discharge in Australia and a port of destination in Australia, OR an UBMR with the movement reason TSH has not been approved for the cargo. 	IF the cargo is being transhipped and the departure (export) establishment is the same as the arrival (import) establishment then: Check that the port of destination on the cargo report is not in Australia. IF the cargo is being transhipped and the departure (export) establishment is not the same as the arrival (import) establishment then: Check that a UBMR with movement reason TSH has been lodged and approved.
Consolidated Status		
status is the overall status	not mean that the status is for conse of the cargo incorporating Customs port and the declaration. Consolidat	and Border Protection and
CLEAR	The consignment is clear of all impediments (the four inter- related conditions are all met) and the cargo may be released into home consumption.	Nil
CONDCLEAR	The consignment may be delivered into Home Consumption after certain conditions have been met. For example AQIS approved fumigation, or a s.71E movement application has been approved.	View Conditions and Impediment details displayed on the lower section of the Import Document Status Summary screen.
HELD	After the expiry of the screening period, a HELD status indicates that there is an impediment to the release of cargo into home consumption. For example, the impending arrival report has not been lodged, a voyage number has been incorrectly reported, a Master or Ocean Bill has not been reported or an AQIS or Customs and Border Protection	Identify which element of status is causing the HELD status. Navigate to the Import Document Status Detail screen. Consult the Import Document Status Detail section at page 3.

SUBUBMOV	examination is required. It must not be assumed that a Customs and Border Protection or AQIS impediment is causing the HELD status. Consolidated cargo must, subject to an approved underbond movement request, be moved to approved premises and deconsolidated before it can be released into home consumption. Consolidated cargo is sea cargo described as LCL and air cargo	Check the Cargo Type on the lowest level bill. For sea cargo where the Cargo Type on the lowest level bill is FCL or, FCX, or bulk, or break bulk – NO ACTION is required.
	on a HAWB. Higher-level bills will receive this status.	For cargo on the lowest level bill, either HBL or HAWB, an approved Underbond Movement Request with the movement reason DCL (deconsolidation) is required.
DCLALLOWED	Consolidated air cargo may be deconsolidated at sub-master airway bill level (without the requirement for further underbond movement) where the lower-level airway bills have the same responsible party as the sub-master airway bill.	Nil. <i>Note</i> : This status applies to air cargo only.
TRANSHIP	The cargo may be transhipped through Australia. Transhipment cargo has an Australian port of discharge and an overseas port of destination. If the departure (export) establishment is not the same as the arrival (import) establishment then an approved Underbond Movement Request is also required.	Nil. The TRANSHIPMENT NUMBER field should also be populated with a nine alphanumeric character identifier. This identifier is a Customs Authority Number (CAN) for export and must be quoted on all applicable CTO Receival Notices and Export Manifests.
TRANSIT	The cargo may transit through Australia. Transit cargo has an overseas port of discharge and an overseas port of destination. Transit cargo may be re-stowed while in an Australian port.	Nil.
WITHDRAWN	The cargo report has been withdrawn. A withdrawn cargo report may not be further amended. A withdrawn cargo report will be displayed with the word WITHDRAWN in red text across the top centre of the report.	Nil.
ACSSEIZED	After completing an assessment an authorised Customs and Border Protection officer has	Nil.

	determined the goods to be				
	seized or detained under relevant legislation.				
CLEARHRM	Clear High Risk Movement - a status applied by AQIS to allow release of certain AQIS risks. The risk may be related to the commodity, Australian destination or the origin of the goods. These consignments must be delivered to AQIS approved premises.	Nil. For further information on AQIS High Risk Movements call (02) 6272 5913.			
TRANSHPHRM	High Risk Movement Transhipment allowed - a status applied by AQIS to allow transhipment of certain AQIS risks. The risk may be related to the commodity or the origin of the goods. These consignments may only be transhipped through AQIS approved premises.	Nil. For further information on AQIS High Risk Movements call (02) 6272 5913.			
AQIS SEIZED	After completing an assessment an authorised AQIS officer has determined the goods to be seized or detained under relevant legislation.	Nil			
Underbond Movement Co	Underbond Movement Conditions Underbond Movement Conditions advise of the status of the cargo in respect of underbond movements. Underbond Movement conditions will be one of the following:				
MOVEMENT ALLOWED	The cargo may be moved in accordance with the lodged approved underbond movement request(s).	Nil.			
SINGLE MOVEMENT ALLOWED	The cargo may be moved in accordance with the first underbond movement request in the approved underbond movement request chain.	Nil.			
NO MOVEMENT ALLOWED	The cargo may not be moved underbond at this time. Any underbond movement requests in relation to this cargo have not been approved at this time.	Nil.			
<blank></blank>	If this field is blank then there are no underbond movement requests associated with this cargo at this time.	Nil.			
Status conditions (Impo	rt Document Status Summary Scr	reen)			
Cargo Report Evaluated	This will be NO if any of the Cargo Report status conditions	The word NO is a hyperlink for navigation to Import Document Status Detail view			

	are NO.	screen. Identify the status element that is causing the impediment and see the relevant item in the 'Import Document Status Detail' section at page 3.		
Import Declaration Evaluated	This will be NO if any of the Import Declaration status conditions are set to NO.	The word NO is a hyperlink for navigation to Import Document Status Detail view screen. Identify the status element that is causing the impediment and see the relevant item in the 'Import Document Status Detail' section at page 3.		
Import Declaration Evaluated (cont)	 This will be N/A when: the cargo is NOT being cleared on a FID or SAC declaration; OR an Import Declaration has not yet been lodged for the cargo; OR an Import Declaration that has been lodged for the cargo has failed to link to the Cargo Report. 	IF the cargo is not being cleared on a FID or SAC declaration – Nil. IF the cargo is being cleared on a FID or SAC declaration: Check that a FID or SAC has been lodged. If a FID or SAC has been lodged: Check the linking fields on the FID or SAC match the Cargo Report. Correct any errors.		
separately lodged SAC) h SAC and a declaration are until either:	Note: Cargo cannot be cleared on a Cargo Report SAC where a declaration (FID or separately lodged SAC) has already been lodged. In cases where both a Cargo Report SAC and a declaration are lodged for the same cargo then that cargo will not be releas until either: • the declaration (FID or separately lodged SAC) is withdrawn; OR			
the Cargo Report i	s amended with the Cargo Report S	AC checkbox un-checked.		
Import Declaration Paid	This will be NO if any of the import declarations relating to the	The broker/owner must pay the declaration.		
	cargo report line are yet to be paid.	<i>Note</i> : FCX or LCL cargo may have more than one declaration relating to a cargo report line. In this case every declaration must be paid.		
	 This will be N/A when: the cargo is NOT being cleared on a FID or SAC declaration; OR 	IF the cargo is not being cleared on a FID or SAC declaration – no action is required.		
	 an Import Declaration has not yet been lodged for the cargo; OR an Import Declaration that 	IF the cargo is being cleared on a FID or SAC declaration: Check that a FID or SAC has been lodged.		
	has been lodged for the	If a FID or SAC has been		

	cargo has failed to link to	lodged:
	the Cargo Report.	Check the linking fields on the FID or SAC match the Cargo Report. Correct any errors.
Cargo Report SAC	This will be NO if the cargo reporter has not cleared the cargo on this cargo report by selecting the Cargo Report SAC checkbox.	Nil. Note: In cases where cargo is cleared on a Cargo Report SAC no declaration (FID or separately lodged SAC) is required. In these cases cargo may be released (subject to other conditions being met) even though the Declaration Evaluated condition will be N/A.
Supplementary Information: (Conditional Hold Exists)	 Where a Conditional Hold occurs, additional information will display in the lower section of the screen. Supplementary information covers both conditional release notes and impediment details. Conditional release notes contain a combination of preformatted and officer added text to describe the conditions of the release. An automatic <i>deficient consignee</i> message will be displayed in this section in cases where: the consignee name and/or address on the cargo report is deficient; and no Import Declaration has been linked to the Cargo Report. A <i>deficient consignee</i> message may also be displayed in this section as the result of Customs and Border Protection or AQIS risk assessment. 	Note: Supplementary Information may also display on the Import Document Status Summary view screen.
Cargo Report Hierarchy Complete (Note: this condition does NOT display)	This condition looks at the linking of the Master/Ocean Bill to all House bills reported between the Master/Ocean Bill and the lowest House bill. In cases where the lowest level bill Cargo Report may quote a Parent Bill of Lading but does not, then the ICS will consider the lowest level bill to be the first bill below the Ocean Bill. Therefore, if the Ocean Bill is	<i>Note</i> : This is not a condition that affects the consolidated status derived when status calculation is processed. It will only be used to indicate if supplementary information is required to be transmitted. This status condition relies heavily on the accuracy of the Parent Bill of Lading data on the Cargo Report.

hierarchy is considered complete.

Import Document Status Detail View

The Import Document Status Summary View screen displays a summary of status information for an import document.

The following section describes each of the sections of this screen.

Section/Status	Meaning	Action required
Status conditions (Impo	rt Document Status Detail Screen)
Cargo Report Evaluated	This will be NO if one or more of the status conditions described below are NO. In this case all the cargo report conditions will display This will be YES if all of the status conditions described below are YES. In this case none of the cargo report conditions will display.	Identify the condition(s) causing the NO condition and correct as required. Nil.
Evaluation Complete	This will be NO if the Customs and Border Protection/AQIS risk assessment evaluation process is not yet complete.	Check the Supplementary Information section of the Import Document Status Summary View screen. Deliver documents to Customs and Border Protection or AQIS if required, and/or carry out other actions as directed. Do not send documents to Customs and Border Protection/AQIS until notified you are required to do so.
Impending Arrival Report Received	 This will be NO if: an Impending Arrival Report is not linked to the Cargo Report, OR the Master/Ocean Bill hasn't been reported for the House bill on this cargo report. 	Check the linking fields on the Impending Arrival Report match the Cargo Report. Correct any errors. <i>Note</i> : To link an IAR and air CR the same estimated date/time of arrival and flight details and port of arrival details are required. To link an IAR and sea CR the same vessel, voyage number and discharge port/port of arrival are required. Consult with the party responsible for reporting the Master/Ocean Bill. <i>Note</i> : Impending Arrival Reports only link to Cargo Reports at the Master and Ocean Bill level.
Departure From Last	This will be NO if:	Check that linking fields are

Overseas Port	 there is no IAR linked to the Cargo Report, OR The Estimated Time of Departure in the linked Impending Arrival Report has not yet passed, OR the current bill is a lower-level bill and the associated Master/Ocean Bill has not yet been reported; OR the current bill is a lower-level bill; and the associated Master/Ocean Bill that has been lodged has failed to link to the lower-level bill Cargo Report. 	the same on the Cargo Report and the Impending Arrival Report. Correct as required. <i>Note</i> : To link an IAR and air CR the same estimated date/time of arrival and flight details and port of arrival details are required. To link an IAR and sea CR the same vessel, voyage number and discharge port/port of arrival are required. Consult the relevant responsible party for the Impending Arrival Report. Check that the Master/Ocean Bill has been lodged. Consult with the relevant responsible party. Check the linking fields for Master/Ocean Bill Cargo Report. Consult with the relevant responsible party. Check the linking fields for Master/Ocean Bill Cargo Report. Consult with the relevant responsible party. Correct any errors. <i>Note</i> : Impending Arrival Reports only link to Cargo Reports at the Master and Ocean Bill level. House bills can only link to the Impending Arrival Report
Screening Period Expired	 This will be NO if the screening period has not expired. Screening periods commence when the cargo report is lodged. Screening periods are: air cargo - 2 hours; sea cargo - 24 hours; all amendments - 2 hour re-screening period that commences on the lodgement of new amended report. 	through the Master/Ocean Bill. Check the lodgement time of the Cargo Report, or Consult the relevant responsible party for the Cargo Report.
Quoted Ocean/Master Bill Exists	This will be NO if a House bill quotes a Ocean/Master bill that has either: not been reported; or been withdrawn.	For sea cargo check the Ocean Bill has been reported by using a Vessel Summary search. For air cargo consult the relevant reporting party. For air cargo consolidated status is only displayed to the party reporting the Cargo Report. If the Ocean/Master bill has not been reported or has been withdrawn then consult

Impending Arrival Report Cleared	This will be NO if Customs and Border Protection or AQIS assess that the nature and degree of risk for a vessel or aircraft requires the holding of all cargo on a vessel or aircraft. For example the risk of Giant African Snail (GAS) infestation.	relevant reporting party. If the Ocean/Master has been reported and has not been withdrawn then check the relevant linking field information. Check the Supplementary Information section of the Import Document Status Summary View screen. Deliver documents to Customs and Border Protection or AQIS if required, and/or carry out other actions as directed. Do not send documents to Customs and Border Protection/AQIS until notified you are required to do so.
Complete Underbond Series Approved	 This indicator will be NO if any one of the following conditions apply: The UBMR, or UBMR series for the cargo, does not form a continuous chain for the movement of the cargo from the place of discharge to the place of release, OR The UBMR, or UBMR series for the container, is NOT approved, OR There are one or more unapproved UBMR(s) separate from the approved chain for the Cargo Report Line being released. 	Check that the UBMR to move the cargo from the place of discharge shows the correct Discharge Establishment ID. Check that the UBMR chain is complete from discharge establishment to place of release. Check the Underbond Movement Conditions on the Import Document Status Summary screen. Consult with relevant reporting parties and either: • complete the UBMR chain to move the cargo; OR • withdraw the UBMR that is separate from the approved chain.
Lowest Level Bill	This will be NO where the current cargo report is quoted as the higher bill for another cargo report and that lower-level bill has also been reported. The following relationship between status conditions should be noted: If <i>Lowest Level Bill</i> = Yes and, <i>Cargo Is Not Consolidation</i> = No then the Freight Forwarder check box has been checked and either • a lower bill has not yet been lodged, OR • a lower bill that has been lodged has not linked to	In cases where this cargo report is not the lowest level bill NO ACTION is required. <i>Note</i> : Cargo will NOT be released against this bill. Cargo will only be released against the lowest level bill. In cases where this cargo report is for the lowest level bill then amend the cargo report by un-checking the Freight Forwarder indicator.

	the higher-level bill.	
Deconsolidation Underbond Satisfied	 This will be set to NO if: the cargo is part of a consolidation and a UBMR with the movement reason DCL (deconsolidation) has not been lodged for this cargo. 	Check the movement reasons on the UBMR associated with this cargo. At least one movement reason must be DCL (deconsolidation). Consult with reporting parties and amend UBMR as required. <i>Note</i> : For ICS purposes all cargo on a House bill is part of a consolidation, and must be deconsolidated before it can be released.
Cargo Not a Consolidation	 This will be NO if: the Freight Forward Indicator on the cargo report has been selected; OR the Freight Forward Indicator has been set to YES by the ICS. The ICS would set this when a lower bill quoting this bill as a higher-level bill was lodged. The following relationship between status conditions should be noted: If Cargo Is Not Consolidation = No and Lowest Level Bill = Yes, then the Freight Forward Indicator check box has been checked and either a lower bill has not yet been lodged; OR a lower bill that has been lodged has not linked to the higher-level bill. 	In cases where this cargo report is for the lowest level bill then amend the cargo report by un-checking the Freight Forward Indicator. In cases where this cargo report is not for the lowest level bill and a lower-level bill has not been lodged, consult with responsible parties. In cases where this cargo report is not for the lowest level bill and a lower-level bill has been lodged but has failed to link, consult with responsible parties and correct as required <i>Note</i> : Cargo will NOT be released against consolidation bills. Cargo will only be released against the lowest level bill.
Release Premise in Destination Port	 This applies only to the lowest level cargo reports, (<i>Lowest Level Bill</i> = 'YES'). This will be NO if either: Discharge & Destination Ports on the Cargo Report are different; and there is no approved Underbond Movement Request for the cargo; OR The destination premises on the last UBMR in the 	Consult with relevant reporting parties. If the cargo is being released from premises located in the port of destination shown on the cargo report that are not in the discharge port then a UBMR, or a UBMR chain, is required to move the cargo to the release premises. If the cargo is being released from premises not located in the port of destination shown on the cargo report amend

	NOT located at the Destination Port quoted on the Cargo Report.	Cargo Report to the port where the release will occur. <i>Note:</i> Where the Master/Ocean bill was the first bill reported then the Discharge Port is the port quoted on the Master/Ocean bill. Where the House bill is the first bill reported then the Discharge Port is the port quoted on the House bill.
Import Declaration Evaluated	This will be NO if one or more of the status conditions described below are NO. In this case all the declaration conditions will display. This will be N/A (not available) if there is no import declaration (FID or separately lodged SAC) linked to the cargo report. In this case none of the declaration conditions will display. This will be YES if all of the status conditions described below are YES. In this case none of the declaration conditions will display.	Identify the condition(s) causing the NO condition and correct as required. Nil.
Evaluation Complete	This will be NO if the Customs and Border Protection/AQIS risk assessment evaluation process is not yet complete.	No action is required. Do not send documents to Customs and Border Protection/AQIS until you are notified you are required to do so.
Import Declaration Match	 This will be NO unless one and only one of the following combination of declarations is submitted for the cargo: One or more Full Declarations (Nature 10, Nature 20, Nature 10/20); One Informal Clearance One Informal Clearance and one Full Declaration One Full Declaration and one or more Unaccompanied Personal Effects (UPE) Statements One Self Assessed Clearance (SAC) Declaration (this may be either short format SAC, with or without lines, or a full declaration format SAC) 	If possible identify other parties who have lodged declarations and arrange withdrawal of duplicate declarations. Otherwise call Customs Information and Support Centre – 1300 558 099

there is no import declaration (FID or separately lodged SAC) linked to the cargo report.

Status of an Import Declaration

In addition to the cargo status applicable to an import document, import declarations also have a *document status*. Import declaration document status is displayed on the **Navigation Options View** screen. Below is an example of an **Import Declaration (N10) Navigations Options View** Screen:

Import Declaration (N10) Navigation Options View - Microsoft Internet Explorer		
ICS TRN HELP Import Declaration (N10)	Navigation Options View	۵ 🔅
Declaration Details Declaration ID AAAAMXJTW Importer Name DIAGEO AUSTRALIA LIMITED Importer Reference VERSACEDIAGEOSYDD5 Destination Port AUADL ADELAIDE	Lodged Date 07 APR 2005 Licensed Broker Name Broker Reference Document Status HELD Customs Box No	Version 🗾 1 💆
Navigation Options Section Header Transport Details Tariff/AQIS Lines Information Lodgement/Community Protection Questions Duty, Taxes & Charges Customs Actions/Updates Prev Declaration	Additional Links Event History Financials Payments Outbound Msy Evaluation Log View Summary Details	Print Document

The import declaration document status will be one of the following

Status	Meaning	Notes
CLEAR	Duty, taxes and charges applicable to this import declaration may be paid.	Nil.
HELD	There is an un-acquitted Customs and Border Protection/AQIS Alert/Profile match and/or evaluation hold where the match or evaluation causes the cargo to be held. Duty, taxes and charges applicable to this import declaration cannot be paid.	Duty, taxes and charges applicable to a HELD import declaration may be paid if an EXAMINATION ADVICE has been issued by Customs and Border Protection or AQIS.
FINALISED	Duty, taxes and charges applicable to this import declaration have been paid.	Nil.
WITHDRAWN The import declaration has been withdrawn.		Nil.
REJECTED A request for refund has been received and rejected for this import declaration.		This status only applies to second or subsequent versions of an import declaration.

Interrelationships between Import declaration and Cargo status

The following inter-relationships between import declaration status and cargo status should be noted.

Declaration status	Cargo Report Status	Consolidated Status	Notes
FINALISED	CLEAR	CLEAR	The cargo may be delivered.
CLEAR	CLEAR	HELD	Duty, taxes and charges applicable to this import declaration may be paid.
FINALISED	HELD	HELD	Duty, taxes and charges applicable to this import declaration have been paid. There is an un-acquitted Customs and Border Protection/AQIS Alert/Profile match and/or evaluation hold where the match or evaluation causes the cargo to be held at Cargo Report level.
CLEAR	HELD	HELD	Duty, taxes and charges applicable to this import declaration may be paid. There is an un-acquitted Customs and Border Protection/AQIS Alert/Profile match and/or evaluation hold where the match or evaluation causes the cargo to be held at Cargo Report level.
HELD	CLEAR	HELD	Duty, taxes and charges applicable to this import declaration may not be paid. There is an un-acquitted Customs and Border Protection/AQIS Alert/Profile match and/or evaluation hold where the match or evaluation causes the cargo to be held at import Declaration level.
HELD	HELD	HELD	Duty, taxes and charges applicable to this import declaration may not be paid. There are un-acquitted Customs and Border Protection/AQIS Alert/Profile matches and/or evaluation holds where the match or evaluation causes the cargo to be held at Cargo Report and Import Declaration level.
WITHDRAWN	<any></any>	HELD	The Import Declaration has been withdrawn. The link between Cargo Report and this Import Declaration has been broken.

Interrelationships between Cargo Status conditions

1. Cargo Not a Consolidation and Lowest Level Bill

If 'Cargo Not a Consolidation' is NO **AND** the 'Lowest Level Bill' is YES, then the Freight Forward Indicator check box has been checked and either:

- a lower bill has not yet been lodged; OR
- a lower bill that has been lodged has not linked to the higher-level bill.

Therefore either:

- the lower-level bill must be lodged; OR
- The lower-level bill must be withdrawn and re-lodged so it links to the higher level bill; OR
- The Freight Forward Indicator box on this cargo report must be unchecked.

2. Cargo Report SAC and Declaration Evaluated

IF Cargo Report SAC is YES then a declaration (FID or separately lodged SAC) is NOT required

therefore Declaration Evaluated will be N/A and cargo may be released (subject to other conditions being met)

3. Cargo Report SAC and Declaration Matched

IF Cargo Report SAC is YES (displayed on the Summary Screen) and Declaration Matched is NO (displayed on the Detail Screen) then either the declaration (FID or separately lodged SAC) must be withdrawn **OR** the Cargo Report SAC indicator box on this cargo report must be unchecked.

For more information Go to: www.cargosupport.gov.au Email: <u>cargosupport@customs.gov.au</u> Phone: 1300 558 099