|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  | |  | | --- | | **MSC Booking Form: Shipment to Syria** | | | | | | | | |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | |  | | --- | | This document is to be completed by the customer and verified by the MSC Compliance Officer | | | | | | | | |
|  |  |  |  |  | |  | | --- | | **Booking Number** | |  |  | |  | | --- | | 订舱号码 | | | |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | |  | | --- | | **Booking Information** | |  |  |  |  |  |  |  |
|  |  |  |  | |  |  |  | | --- | --- | --- | | **ROUTING** | | | | Country of origin of the cargo | CHINA | | | Place of Receipt (City / Country) | 收货地 | | | Port of Loading (Port / Country) | SHANGHAI | | | Port of Discharge (Port / Country) | LATTAKIA | | | Place of Delivery (City / Country) | 卸货港 | | | Is the cargo from or in-transit to another country? | No | Name of Country (if yes): | | | | | | | | | |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| |  |  | | --- | --- | | **TERMS OF PAYMENT** | | | Payment Type: | 付费方式 | | Currency: | 货币 | | If Elsewhere, please specify location: |  | | | | | | | | | | | | | |
|  | |  | | --- | | **CONTAINERS** | | | | | | | | | | | | |
|  |  |  | |  | | --- | | Size, Type & Quantity | | | |  | |  | | --- | | 20DV\*1; 40DV\*0; 40HC\*0; Others\*0 | | | | | | |
|  | |  | | --- | | **COMMODITY** | | | | | | | | | | | | |
|  |  |  | |  | | --- | | Cargo description | | | | | | |  | |  | | --- | | 6 digits HS Code\* + CAS number (if applicable) | | | |  | | --- | | Purpose of the cargo | |
|  |  |  |  |  |  |  |  |  |  | |  | | --- | | HS code必须提供6位或以上的有效数字（00、0000这种不算有效数字）+若品名如是化工品或危险品，必须提供CAS NO. | | | |  | | --- | | 详细表述货物的用途以及用于什么行业，并告知是否属于民用 | |
|  |  |  |  |  | |  | | --- | | 货物详细品名 | | | | |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | |  | | --- | | **\*EU HS Code system** | | | | |  |  |  |  |
|  |  |  |  |  | |  |  | | --- | --- | | **BOOKING PARTY** | | | Full name | 订舱代理名称（须与MSC code一致） | | Complete Address \* | 订舱代理地址（须与MSC code一致） | | Phone number | 订舱代理电话号（须与MSC code一致） | | Website | No Website | | Commercial activity | Freight forwarder to submit EDI bookings and provide Customs declaration service. | | TMS Code | 订舱代理MSC code | | **\*PO Box not sufficient. Full address required. This applies for all parties.** | | | | | | | | | |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | |  |  | | --- | --- | | **SHIPPER** | | | Full name | 发货人名称（须与MSC code一致） | | Complete Address | 发货人地址（须与MSC code一致） | | Phone number | 发货人电话（须与MSC code一致） | | Website | 发货人网站，如无请填No Website | | Commercial activity | 发货人经营范围，需要如实详细描述 | | TMS Code | 发货人MSC code | | | | | | | | |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | |  |  |  | | --- | --- | --- | | **CONSIGNEE** | | | | Full name | 收货人名称（须与MSC code一致） | | | Complete Address | 收货人地址（须与MSC code一致） | | | Phone number | 收货人电话（须与MSC code一致） | | | Website (if available) | 收货人网站，如无请填No Website | | | Commercial activity | 收货人经营范围，需要如实详细描述 | Are they a FFW or customs broker?  Yes:口 No:口 | | TMS Code | SY100119 | | | | | | | | | |
|  |  | |  |  |  | | --- | --- | --- | | **NOTIFY 1** | | | | Full name | 通知人名称（须与MSC code一致） | | | Address | 通知人地址（须与MSC code一致） | | | Phone number | 通知人电话（须与MSC code一致） | | | Website (if available) | 通知人网站，如无请填No Website | | | Commercial activity | 通知人经营范围，需要如实详细描述 | Are they a FFW or customs broker?  Yes:口 No:口 | | TMS Code | SY100119 | | | | | | | | | | | | |
|  |  |  |  |  | |  |  | | --- | --- | | **REAL RECEIVER(if different than Consignee & Notify)** | | | Full name |  | | Address |  | | Phone number |  | | Website |  | | Commercial activity |  | | TMS Code |  | | | | | | | | |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  | |  |  | | --- | --- | | **NOTIFY 2** | | | Full name |  | | Address |  | | Phone number |  | | Website | No Website | | Commercial activity |  | | TMS Code |  | | | | | | | | |
|  |  |  |  |  | |  |  | | --- | --- | | **INVOICING PARTY** | | | Full name | 开票方名称（须与MSC code一致） | | Complete Address | 开票方地址（须与MSC code一致） | | Phone number | 开票方电话（须与MSC code一致） | | Website | 开票方网站，如无请填No Website | | Commercial activity | 开票方经营范围，需要如实详细描述 | | TMS Code | k开票方MSC code | | | | | | | | |
|  |  |  |  |  | |  |  |  | | --- | --- | --- | | **Compliance Officer Checklist (To be filled by MSC)** | | | | Parties | Has each party to the shipment been screened in IMPAQ? | Yes | | Parties | Are any of the parties sanctioned? | No | | Cargo | Has each item been screened against the Banned Cargo List? | Yes | | Cargo | Is the cargo related to any of the following sectors?  1.     Chemicals (including fertilizers & other chemicals)  2.     Cement  3.     Tobacco  4.     Metallurgical sector (including metal bars, coils, rods)  5.     Mining | No | | Escalation Cargo | If the cargo is related to the 5 sectors listed above, has the shipment received approval from the MSC Geneva Corporate Legal Compliance Team? | Yes | | Payment Terms | Are the payment terms in line with those authorized for this shipment? | Yes | | Booking Form | Have all the fields in this Booking form been checked and completed? | Yes | | Date | xx/xx/xxxx | | | Booking Agency | MSC SHANGHAI | | | | | | | | | |
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|  |  |  |  |  | |  |  |  |  |  | | --- | --- | --- | --- | --- | | Booking Agent | MSC Shanghai |  |  |  | | | | | | | | |
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