

Dear Customer,

In Sep 2018 DHLA set up a message handling capability with Cargo Community Network (CCN).

DHLA requested that Forwarders send for all PVG Destined FWB & FHL messages to CCN as follows:

1. The Cargo IMP message version should be FWB 16 and FHL 4. Each message header must include the senders SITA address (eg. SITAXXX) and GMT time (in DDHHMM), in below following format.
2. For customers who are able to send standard FWB/FHL (wo the 6 extra data fields), Customer can send the message to CCN and then manually add the missing information into the message and submit.
3. For customers who do not have possibility to send FWB/FHL at all, Customer can create FWB and FHL messages in the CCN platform.
4. Customer to register onto the CCN platform at no cost with following link

Below please find detailed explanation of what the requirement is for China Manifest Regulations.

With kind regards,  
ACS Operations

## REQUIREMENTS BY CHINA CUSTOMS AS OF 01 JUNE 2018 –DECREE NO 56

The General Administration of Customs China (GACC) has issued Announcement No.56 regarding mandatory requirements for inbound shipments to China.

To comply with these latest requirements, additional information will be required to be indicated in the FWB and FHL from Shippers and Forwarders for all shipments to China.

Please note the additional information required to be included in your FWB (v16) and FHL (v4):

- 1) The contact number of the Shipper and Consignee to be indicated in the following format: TE/Contact Number  
Please note: phone number with prefix without 00; only numbers, no special characters!
- 2) The OCI field needs to contain the Shipper, Consignee or Notify Party's Enterprise & Organization codes along with the Contact Name and Contact Number of the Notifying Party in the following format:

OCI/**BE**/**SHP**/**T**/BE1234567511188

**/CN**/**CNE**/**T**/USCI2235698821

**/CN**/**CNE**/**CP**/JASON DONOVAN

**/CN**/**CNE**/**CT**/8622221114509988

Party

Shipper Code

Consignee Code

Name of Consignee / Notifying Party

Telephone number of Consignee / Notifying

**a.** ISO Country Code eg. **UK, BE, ES**

- b. Information Identifier eg. “SHP” or “CNE” or “NFY”,  
 where: **SHP** = Shipper  
**CNE** = Consignee  
**NFY\*** = Notify Party \* If there is a notify party for consignee, then the name of the notify party and telephone number must also be provided.
- c. Customs, Security and Regulatory Control Information Identifier field eg. “T” or “E” where  
**T** = Trade Identification number  
**E** = Authorized Economic Operator (Optional if Trade Identification number has been provided)  
**CP** = Contact Name  
**CT** = Contact Number
- d. Shipper, Consignee or Notify Party’s Enterprise & Organization/Registration codes.  
 The code for consignee in China will be the Unified Social Credit Code with 18 digits. The code for the overseas shipper could be the EIN (Employer Identification Number) in the U.S., European VAT number in European Countries, or any other code that serves the purpose for business registration. Kindly note that if the Shipper or the Consignee does not have such a code as is the case of an individual Shipper/Consignee than please supply passport number.

Attached (List of Country Enterprise\_Organization\_Registration Codes.pdf) is the list of codes used in different countries.

#### Codes Illustration and Clarification

Below example illustrates that for certain countries there are two different kinds of codes possible. In Spain there is – as per the attached table – the NIF # and European VAT #. Below example also illustrates the two different options of providing the information: Option A indicates the type of Trade Identification # it is, Option B simply provides the Trade Identification # chosen. Both Options A and B are valid. Kindly note that data is fictional.

Example / Option	Option A	Option B
German UST-IDNR #	OCI/DE/SHP/T/UST-IDNR81113627 6	OCI/DE/SHP/T/811136276
German European VAT #	OCI/DE/SHP/T/ European VAT number DE258850835	OCI/DE/SHP/T/DE258850835

Examples of the FWB and FHL

New fields are highlighted in red. Data is fictional.

FWB version 16	FHL version 4
<p>FWB/16  615-12345675BRUPVG/T9K288  .....  .....  SHP  /AA GLOBAL FORWARDING  /BLDG 111  /CHELEN - BRUSSEL  /BE/1111/TE/3212345678  CNE  /AZ LOGISTICS CHINA  /PUDONG INTL AIRPORT  /SHANGHAI  /CN/222222 /TE/86123456788  .....  .....  .....  .....  OCI/BE/SHP/T/BE1234567511188  /CN/CNE/T/USCI2235698821  /CN/CNE/CP/JASON  /CN/CNE/CT/8622221114509988</p>	<p>FHL/4  MBI/615-12345675BRUPVG/T9K288  .....  .....  OCI/BE/SHP/T/BE1234567511188  /CN/CNE/T/USCI2235698821  /CN/CNE/CP/JASON  /CN/CNE/CT/8622221114509988  SHP  /AA GLOBAL FORWARDING  /BLDG 111  /CHELEN - BRUSSEL  /BE/1111/TE/32123456  CNE  /AZ LOGISTICS CHINA  /PUDONG INTL AIRPORT  /SHANGHAI  /CN/222222 /TE/86123456788  .....  .....  .....  .....</p>

## 附件40

企业代码类型汇总表

国家(地区)名称	国家(地区)英文全称	国家(地区)代码	企业代码类型
阿富汗	Afghanistan	AF	SIREN NUMBER
安道尔	Andorra	AD	SIREN NUMBER
安道尔	Andorra	AD	LEI
安哥拉	Angola	AO	NIF
安圭拉	Anguilla	AI	CIK
安提瓜和巴布达	Antigua and Barbuda	AG	SIREN NUMBER
亚美尼亚	Armenia	AM	SIREN NUMBER
亚美尼亚	Armenia	AM	LEI
阿鲁巴	Aruba	AW	COC-NUMBER
阿鲁巴	Aruba	AW	RSIN
阿塞拜疆	Azerbaijan	AZ	COMPANY NUMBER
阿尔巴尼亚	Albania	AL	NIPT
阿尔及利亚	Algeria	DZ	NRC NUMBER
阿根廷	Argentina	AR	CUIT
澳大利亚	Australia	AU	ABN
澳大利亚	Australia	AU	ACN
奥地利	Austria	AT	EUROPEAN VAT NUMBER
奥地利	Austria	AT	TRADE REGISTER NUMBER
孟加拉	Bangladesh	BD	COMPANY NUMBER
巴巴多斯	Barbados	BB	COMPANY NUMBER
伯利兹	Belize	BZ	LEI
伯利兹	Belize	BZ	CIK
不丹	Bhutan	BT	TICKER SYMBOL
博兹瓦纳	Botswana	BW	ENTERPRISE NUMBER
文莱	Brunei Darussalam	BN	SIREN NUMBER
布基纳法索	Burkina Faso	BF	SIREN NUMBER
布隆迪	Burundi	BI	SIREN NUMBER
巴哈马	Bahamas	BS	TRADE REGISTER NUMBER
巴林	Bahrain	BH	COMMERCIAL REGISTER NUMBER
巴林	Bahrain	BH	CR NUMBER
白俄罗斯	Belarus	BY	INN
白俄罗斯	Belarus	BY	OKPO
比利时	Belgium	BE	EUROPEAN VAT NUMBER
比利时	Belgium	BE	BELGIAN COMPANY NUMBER
贝宁	Benin	BJ	RCCM NUMBER
百慕大群岛	Bermuda	BM	TRADE REGISTER NUMBER
玻利维亚	Bolivia	BO	MATRICULA DE COMERCIO
玻利维亚	Bolivia	BO	NIT
波斯尼亚-黑塞哥维那	Bosnia-Herzegovina	BA	JIB
波斯尼亚-黑塞哥维那	Bosnia-Herzegovina	BA	UCN
巴西	Brazil	BR	CNPJ
巴西	Brazil	BR	NIRE
保加利亚	Bulgaria	BG	PIN
保加利亚	Bulgaria	BG	UIC
柬埔寨	Cambodia	KH	SIREN NUMBER
佛得角	Cape Verde	CV	SIREN NUMBER
开曼群岛	Cayman Islands	KY	CIK
开曼群岛	Cayman Islands	KY	TRADE REGISTER NUMBER
中非	Central African Republic	CF	SIREN NUMBER
乍得	Chad	TD	SIREN NUMBER
科摩罗	Comoros	KM	SIREN NUMBER
刚果	Congo	CG	SIREN NUMBER
刚果(金)	Congo, Democratic Republic of	CD	SIREN NUMBER
科特迪瓦	Côte d'Ivoire	CI	SIREN NUMBER
古巴	Cuba	CU	SIREN NUMBER
库拉索	Curaçao	CW	CIK
库拉索	Curaçao	CW	COC-NUMBER
喀麦隆	Cameroon	CM	NIU
加拿大	Canada	CA	CORPORATION NUMBER

加拿大	Canada	CA	EIN
智利	Chile	CL	RUT
中国	China	CN	USCI
中国	China	CN	OC
哥伦比亚	Colombia	CO	NIT
哥斯达黎加	Costa Rica	CR	TRADE REGISTER NUMBER
克罗地亚	Croatia	HR	OIB
克罗地亚	Croatia	HR	MBS
塞浦路斯	Cyprus	CY	VAT NUMBER
塞浦路斯	Cyprus	CY	TRADE REGISTER NUMBER
捷克	Czech Republic	CZ	VAT NUMBER
捷克	Czech Republic	CZ	TRADE REGISTER NUMBER
多米尼克	Dominica	DM	LEI
多米尼克	Dominica	DM	SIREN NUMBER
丹麦	Denmark	DK	CVR-NUMBER
丹麦	Denmark	DK	P-NUMBER
丹麦(法罗群岛)	Denmark (Faroe Islands)	DK	TRADE REGISTER NUMBER
吉布提	Djibouti	DJ	TRADE REGISTER NUMBER
多米尼加	Dominican Republic	DO	TRADE REGISTER NUMBER
赤道几内亚	Equatorial Guinea	GQ	SIREN NUMBER
厄立特里亚	Eritrea	ER	SIREN NUMBER
埃塞俄比亚	Ethiopia	ET	SIREN NUMBER
厄瓜多尔	Ecuador	EC	RUC
埃及	Egypt	EG	COMMERCIAL REGISTER NUMBER
埃及	Egypt	EG	INDUSTRIAL LICENSE
萨尔瓦多	El Salvador	SV	NIT
爱沙尼亚	Estonia	EE	VAT NUMBER
爱沙尼亚	Estonia	EE	TRADE REGISTER NUMBER
欧盟	European Union	EL	EUROPEAN VAT NUMBER
斐济	Fiji	FJ	LEI
芬兰	Finland	FI	BUSINESS ID
芬兰	Finland	FI	EUROPEAN VAT NUMBER
法国	France	FR	EUROPEAN VAT NUMBER
法国	France	FR	SIREN NUMBER
加蓬	Gabon	GA	SIREN NUMBER
冈比亚	Gambia	GM	SIREN NUMBER
直布罗陀	Gibraltar	GI	LEI
直布罗陀	Gibraltar	GI	COMPANY NUMBER
格林纳达	Grenada	GD	SIREN NUMBER
格林纳达	Grenada	GD	LEI
几内亚	Guinea	GN	SIREN NUMBER
几内亚比绍	Guinea Bissau	GW	SIREN NUMBER
圭亚那	Guyana	GY	LEI
格鲁吉亚	Georgia	GE	SWIFT CODE
德国	Germany	DE	EUROPEAN VAT NUMBER
德国	Germany	DE	UST-IDNR.
加纳	Ghana	GH	RGD NUMBER
希腊	Greece	GR	AFM
希腊	Greece	GR	EUROPEAN VAT NUMBER
危地马拉	Guatemala	GT	NIT
根西岛	Guernsey	GG	TRADE REGISTER NUMBER
海地	Haiti	HT	SIREN NUMBER
洪都拉斯	Honduras	HN	LEI
香港	Hong Kong	HK	TRADE REGISTER NUMBER
匈牙利	Hungary	HU	TRADE REGISTER NUMBER
匈牙利	Hungary	HU	STATISTICAL NUMBER
冰岛	Iceland	IS	VAT NUMBER
冰岛	Iceland	IS	KENNITALA
印度	India	IN	CIN
印度	India	IN	TRADE REGISTER NUMBER
印度尼西亚	Indonesia	ID	TIN
印度尼西亚	Indonesia	ID	CIK

曼恩曼	Iceland	IM	TRADE REGISTER NUMBER
伊朗	Iran	IR	COMMERCIAL REGISTER NUMBER
伊朗	Iran	IR	CHAMBER OF COMMERCE NUMBER
伊拉克	Iraq	IQ	COMMERCIAL REGISTER NUMBER
伊拉克	Iraq	IQ	CHAMBER OF COMMERCE NUMBER
以色列	Israel	IL	TRADE REGISTER NUMBER
以色列	Israel	IL	CIK
意大利	Italy	IT	CCIAA
意大利	Italy	IT	EUROPEAN VAT NUMBER
牙买加	Jamaica	JM	BUSINESS REGISTRATION NUMBER
牙买加	Jamaica	JM	COMPANY NUMBER
日本	Japan	JP	CIK
日本	Japan	JP	LEI
泽西岛	Jersey	GB	TRADE REGISTER NUMBER
约旦	Jordan	JO	COMMERCIAL REGISTER NUMBER
约旦	Jordan	JO	CHAMBER OF COMMERCE NUMBER
基里巴斯	Kiribati	KI	LEI
朝鲜	Korea, Democratic People's Republic	KP	SIREN NUMBER
吉尔吉斯	Kyrgyzstan	KG	LEI
哈萨克斯坦	Kazakhstan	KZ	BIN
哈萨克斯坦	Kazakhstan	KZ	OKPO
肯尼亚	Kenya	KE	TRADE REGISTER NUMBER
科索沃	Kosovo	KV	TRADE REGISTER NUMBER
科威特	Kuwait	KW	COMMERCIAL REGISTER NUMBER
科威特	Kuwait	KW	CHAMBER OF COMMERCE NUMBER
老挝	Lao People's Democratic Republic	LA	LEI
利比里亚	Liberia	LR	LEI
利比里亚	Liberia	LR	SIREN NUMBER
利比亚	Libya	LY	SIREN NUMBER
拉脱维亚	Latvia	LV	VAT NUMBER
拉脱维亚	Latvia	LV	TRADE REGISTER NUMBER
黎巴嫩	Lebanon	LB	COMMERCIAL REGISTER NUMBER
黎巴嫩	Lebanon	LB	CHAMBER OF COMMERCE NUMBER
莱索托	Lesotho	LS	TRADE REGISTER NUMBER
列支敦士登	Liechtenstein	LI	TRADE REGISTER NUMBER
立陶宛	Lithuania	LT	VAT NUMBER
立陶宛	Lithuania	LT	TRADE REGISTER NUMBER
卢森堡	Luxembourg	LU	EUROPEAN VAT NUMBER
卢森堡	Luxembourg	LU	TRADE REGISTER NUMBER
马拉维	Malawi	MW	GIIN
马尔代夫	Maldives	MV	SIREN NUMBER
马绍尔群岛	Marshall Islands	MH	CIK
马绍尔群岛	Marshall Islands	MH	LEI
毛里塔尼亚	Mauritania	MR	LEI
毛里塔尼亚	Mauritania	MR	SIREN NUMBER
密克罗尼西亚联邦	Micronesia, Federated States of	FM	IMO NUMBER
蒙古	Mongolia	MN	ISIN NUMBER
莫桑比克	Mozambique	MZ	LEI
缅甸	Myanmar/Burma	MM	TRADE REGISTER NUMBER
马其顿	Macedonia	MK	TIN
马其顿	Macedonia	MK	PIN
澳门	Macao	MO	COMPANY NUMBER
澳门	Macao	MO	BELGIAN COMPANY NUMBER
马达加斯加	Madagascar	MG	RCS NUMBER
马达加斯加	Madagascar	MG	SIREN NUMBER
马来西亚	Malaysia	MY	TRADE REGISTER NUMBER
马来西亚	Malaysia	MY	CIK
马里	Mali	ML	TRADE REGISTER NUMBER
马耳他	Malta	MT	VAT NUMBER
马耳他	Malta	MT	TRADE REGISTER NUMBER
毛里求斯	Mauritius	MU	TRADE REGISTER NUMBER
墨西哥	Mexico	MX	RFC
墨西哥	Mexico	MX	CIK

摩纳哥	Monaco	MC	RCI NUMBER
摩纳哥	Monaco	MC	SIREN NUMBER
黑山	Montenegro	ME	MATICNI BROJ
摩洛哥	Morocco	MA	TRADE REGISTER NUMBER
瑙鲁	Nauru	NR	SIREN NUMBER
尼泊尔	Nepal	NP	ISIN NUMBER
尼加拉瓜	Nicaragua	NI	LEI
尼日尔	Niger	NE	NIF
尼日尔	Niger	NE	RCCM NUMBER
纳米比亚	Namibia	NA	TRADE REGISTER NUMBER
荷兰	Netherlands	NL	EUROPEAN VAT NUMBER
荷兰	Netherlands	NL	COC-NUMBER
新西兰	New Zealand	NZ	COMPANY NUMBER
尼日利亚	Nigeria	NG	RC NUMBER
尼日利亚	Nigeria	NG	IMO NUMBER
挪威	Norway	NO	ORGANIZATION NUMBER
阿曼	Oman	OM	COMMERCIAL REGISTER NUMBER
阿曼	Oman	OM	CHAMBER OF COMMERCE NUMBER
巴基斯坦	Pakistan	PK	TRADE REGISTER NUMBER
巴勒斯坦	Palestinian Territory	PS	COMMERCIAL REGISTER NUMBER
巴勒斯坦	Palestinian Territory	PS	CHAMBER OF COMMERCE NUMBER
巴拿马	Panama	PA	TRADE REGISTER NUMBER
巴布亚新几内亚	Papua New Guinea	PG	TRADE REGISTER NUMBER
巴拉圭	Paraguay	PY	RUC
秘鲁	Peru	PE	RUC
菲律宾	Philippines	PH	SEC REGISTRATION NUMBER
波兰	Poland	PL	NCR NUMBER
波兰	Poland	PL	REGON NUMBER
葡萄牙	Portugal	PT	EUROPEAN VAT NUMBER
葡萄牙	Portugal	PT	NIF
帕劳	Palau	PW	IMO NUMBER
卡塔尔	Qatar	QA	COMMERCIAL REGISTER NUMBER
卡塔尔	Qatar	QA	CHAMBER OF COMMERCE NUMBER
韩国	Republic of Korea	KR	VAT NUMBER
韩国	Republic of Korea	KR	CORPORATE REGISTERED NUMBER
摩尔多瓦	Republic of Moldova	MD	IDNO
罗马尼亚	Romania	RO	EUROPEAN VAT NUMBER
罗马尼亚	Romania	RO	VAT NUMBER
俄罗斯联邦	Russian Federation	RU	INN
俄罗斯联邦	Russian Federation	RU	OGRN
卢旺达	Rwanda	RW	ENTREPRISE CODE
圣基茨和尼维斯	Saint Kitts and Nevis	KN	LEI
圣卢西亚	Saint Lucia	LC	LEI
圣文森特和格林纳丁斯	Saint Vincent and the Grenadines	VC	LEI
萨摩亚群岛	Samoa	WS	LEI
圣马力诺	San Marino	SM	LEI
圣多美和普林西比	Sao Tome and Principe	ST	IMO NUMBER
塞舌尔	Seychelles	SC	ORGANIZATION NUMBER
塞舌尔	Seychelles	SC	SIREN NUMBER
塞拉利昂	Sierra Leone	SL	IMO NUMBER
圣马丁岛	Sint Maarten	SX	SIREN NUMBER
所罗门群岛	Solomon Islands	SB	SIREN NUMBER
索马里	Somalia	SO	IMO NUMBER
南苏丹	South Sudan	SS	GIIN
苏丹	Sudan	SD	SIREN NUMBER
苏里南	Suriname	SR	SIREN NUMBER
斯威士兰	Swaziland	SZ	ENTERPRISE NUMBER
沙特阿拉伯	Saudi Arabia	SA	COMMERCIAL REGISTER NUMBER
沙特阿拉伯	Saudi Arabia	SA	CHAMBER OF COMMERCE NUMBER
塞内加尔	Senegal	SN	CUCI NUMBER
塞尔维亚	Serbia	RS	VAT NUMBER
塞尔维亚	Serbia	RS	TRADE REGISTER NUMBER
新加坡	Singapore	SG	UEN

斯洛伐克	Slovakia	SK	EUROPEAN VAT NUMBER
斯洛伐克	Slovakia	SK	VAT NUMBER
斯洛文尼亚	Slovenia	SI	EUROPEAN VAT NUMBER
斯洛文尼亚	Slovenia	SI	VAT NUMBER
南非	South Africa	ZA	VAT NUMBER
南非	South Africa	ZA	ENTERPRISE NUMBER
西班牙	Spain	ES	EUROPEAN VAT NUMBER
西班牙	Spain	ES	NIF
斯里兰卡	Sri Lanka	LK	TRADE REGISTER NUMBER
瑞典	Sweden	SE	EUROPEAN VAT NUMBER
瑞典	Sweden	SE	TRADE REGISTER NUMBER
瑞士	Switzerland	CH	CH-NUMBER
瑞士	Switzerland	CH	UID
叙利亚	Syrian Arab Republic	SY	COMMERCIAL REGISTER NUMBER
叙利亚	Syrian Arab Republic	SY	CHAMBER OF COMMERCE NUMBER
塔吉克斯坦	Tajikistan	TJ	SIREN NUMBER
东帝汶	Timor-Leste	TL	LEI
汤加	Tonga	TO	IMO NUMBER
特立尼达和多巴哥	Trinidad and Tobago	TT	LEI
土库曼斯坦	Turkmenistan	TM	SIREN NUMBER
图瓦卢	Tuvalu	TV	IMO NUMBER
台湾	Taiwan	TW	UNIFORM INVOICE NUMBER
台湾	Taiwan	TW	CIK
坦桑尼亚	Tanzania	TZ	TRADE REGISTER NUMBER
泰国	Thailand	TH	TRADE REGISTER NUMBER
多哥	Togo	TG	TRADE REGISTER NUMBER
突尼斯	Tunisia	TN	TRADE REGISTER NUMBER
土耳其	Turkey	TR	MERSIS NUMBER
土耳其	Turkey	TR	TRADE REGISTER NUMBER
乌干达	Uganda	UG	TRADE REGISTER NUMBER
乌克兰	Ukraine	UA	VAT NUMBER
乌克兰	Ukraine	UA	EDRPOU CODE
阿拉伯联合酋长国	United Arab Emirates	AE	COMMERCIAL REGISTER NUMBER
阿拉伯联合酋长国	United Arab Emirates	AE	CHAMBER OF COMMERCE NUMBER
英国	United Kingdom	GB	COMPANY NUMBER
英国	United Kingdom	GB	VAT NUMBER
美国	United States of America	US	EIN
美国	United States of America	US	CIK
美利坚合众国(波多黎各)	United States of America (Puerto Rico)	PR	TRADE REGISTER NUMBER
美利坚合众国(波多黎各)	United States of America (Puerto Rico)	PR	EIN
乌拉圭	Uruguay	UY	RUT
乌兹别克斯坦	Uzbekistan	UZ	TRADE REGISTER NUMBER
瓦努阿图	Vanuatu	VU	LEI
梵蒂冈	Vatican City State/Holy See	VA	SIREN NUMBER
英属维尔京群岛	Virgin Islands (British)	VG	LEI
英属维尔京群岛	Virgin Islands (British)	VG	CIK
委内瑞拉	Venezuela	VE	RIF
越南	Vietnam	VN	TRADE REGISTER NUMBER
也门	Yemen	YE	COMMERCIAL REGISTER NUMBER
也门	Yemen	YE	CHAMBER OF COMMERCE NUMBER
赞比亚	Zambia	ZM	LEI
津巴布韦	Zimbabwe	ZW	LEI