AFGHAN TRANSIT TRADE CARGO HANDLING & DOCUMENTATION PROCEDURE





DOCUMENTATION PROCEDURE

There is essential part of the documentation in Afghan Transit Trade and involve various documents and procedures at both end which need to be complied and accomplish before vessel arrival or discharged of the cargo.

MSL Team fully capable to arrange and command all sort of paper work involved and We are presenting documentary requirements and procedures according to shipment categories .

There are two categories of the Afghan Transit Shipments:

- 1- Non-Commercial
- 2- Commercial

Complete detail for documentary requirements and handling on next slide..



DOCUMENTARY REQUIREMENTS-IMPORTS (FORWARD CARGO)

NON-COMMERCIAL CARGO

US CARGO US Military US Diplomats USAID Programs

OTHER CARGO NATO/ISAF NGOs Aid and Relief/Donation Diplomatic & UN Missions Afghan Govt. Cargo

COMMERCIAL CARGO
Commercial / Private Goods

Documents required for US Cargo

- Original bill of lading
- Original Invoice
- Original Packing List
- Original Memorandum, ACO Letter / CCR
- ■Protocol Letter from USAID for Aid Cargo
- Electronic Confirmation from ACO
- •Original Diplomatic Note from US Embassy for Exemption Processing
- Original Afghan Exemption Certificate
- •Original Protocol / Authority Letter from US Consulate Karachi for Delivery of the Cargo

Documents required for ISAF / NATO Forces Cargo

- Original bill of lading
- Original Invoice
- Original Packing List
- •Original Authority / Protocol Letter / CCR from HQ ISAF for Exemption Processing
- Original Afghan Exemption Certificate
- ■Original Protocol Letters from US Consulate Karachi upon confirmation of ISAF LNO Islamabad

Documents required for Non Commercial Cargo (NGO/AID RELIEF AND OTHERS)

- Original bill of lading
- Original Invoice
- Original Packing List
- Original Authority / Protocol Letter / CCR for Exemptions Processing
- Original Afghan Exemption Certificate
- •Original Protocol Letters from Concern Embassy / organization for Karachi Clearance

Documents required for Commercial Cargo

- Original bill of lading
- •Original Commercial Invoice
- Original Packing List
- ■WEBOC User ID & Password
- •Original Authority Letter for handling of the Goods
- Undertaking from Consignee and Shipper
- Copy of Valid Jawaz Nama



FLOW CHART Afghan Tax Exemption Certificate Procedure



NON-COMMERCIAL DOCUMENTS LIST Bill of Lading/AWB/Comm. Invoice/Packing List/Muaffi Nama Form **DOCUMENTS SCRUTINY** (which received from MSL Head Office/Agent/Shipper) **SUBMITTED WITH CONSIGNEE / REPRESENTATIVE** (For Sign & Stamp on Tax Exemption Form (Muaffi Nama) COLLECTED BACK FROM CONSIGNEE (Original documents alongwith Dip. Note/Authorization Letter & Copy of Contract) SUBMITTED IN MOFA-AF (Ministry of Foreign Affairs) RECEIVED BACK FROM MOFA-AF 08-10 SUBMITTED IN MOF-AF (Ministry of Finance) ORIGINAL EXEMPTION CERTIFICATE **RECIVED BACK FROM MOF-AF** ORIGINAL EXEMPTION CERTIFICATE DISPATCH TO KARACHI FOR CLEARANCE ORIGINAL EXEMPTION CERTIFICATE DISPATCH BACK TO AFGHAN **BORDER CUSTOMS**



FLOW CHART For Clearance and Delivery Process at Karachi

Afghan Importers Jawaz/License Sample



Goods Declaration



COMMERCIAL **DOCUMENTS LIST** Bill of Lading/Comm. Invoice/Packing List/COO/Importer Undertaking /Jawaz Nama/WEBOC ID/PW 1 **DOCUMENTS SCRUTINY** (which received from Agent/Shipper/Consignee) 2 FILING OF GOODS DECLEARATION (GD) (Upload complete documents into WEBOC system) 3 **GD PROCESSING IN CUSTOMS** Shipper / Carrier Seal Verification Weighment **Customs Examination** Assessment 4 **Submission of Insurance Guarantee** GD out of the Charged **COLLECTION OF DELIVERY ORDER FROM CARRIER** 5 **CARGO DELIVERY PROCESS AT PORT** Vehicle Placement **Customs Allow Loading** Vehicle Registration / Online Process Customs Sealing & "Form – A" 6 Port Dues Clearance

Gating Out Process