



Ottawa, September 7, 2006

INTERIM MEMORANDUM D20-1-1

EXPORT REPORTING

The information contained in this interim memorandum will be incorporated into the next version of Memorandum D20-1-1, *Export Reporting*.

This interim memorandum supersedes the section on movement of in-transit goods through Canada under "Proof of Report for In-transit Goods," paragraphs 306 and 307, in Memorandum D20-1-1, *Export Reporting* (dated May 9, 2005).

GUIDELINES AND GENERAL INFORMATION

Proof of Reporting of In-transit Goods

1. When goods are moved in transit, e.g. United States to Canada to Europe, Europe to Canada to the United States (reference section 11 of the *Reporting of Exported Goods Regulations*), the importing carrier should provide the cargo control number (CCN) to the exporting carrier for inclusion on the export cargo manifest. This CCN is considered the proof of report and it records the import movement of the shipment into Canada to the place of exit. For example:

(a) A shipment is moved by highway carrier from the United States to a marine port in Canada. The highway carrier is responsible for providing the marine carrier with the CCN, which will be recorded on the export cargo manifest.

(b) A shipment arrives by ship at a marine port in Canada en route to the United States by train. The marine carrier is responsible for providing the rail carrier with the CCN.

2. As the cargo control document (that includes the CCN for the in-transit movement) must be acquitted, the carrier moving the shipment to the place of exit must supply the exporting carrier with the CCN. If the cargo is re-manifested to another carrier, the inbound carrier must provide all the information that is required on the re-manifested document to the re-manifesting carrier. This carrier must record the previous CCN in the appropriate field on the new cargo manifest. For example:

A shipment arrives in Canada from the United States by highway. It is re-manifested to a rail company that delivers the goods to a marine port for export. The rail company to which the shipment is re-manifested is responsible for supplying the marine carrier with the previous CCN.

3. Any carrier penalty that would arise from a non-report of in-transit goods falls to the exporting carrier.

4. Any questions concerning this memorandum should be directed to:

Export Process
Border and Compliance Programs Directorate
Canada Border Services Agency

Telephone: (613) 954-7160

Facsimile: (613) 946-0241

E-mail: exports@cbsa-asfc.gc.ca

REFERENCES

<p>ISSUING OFFICE –</p> <p>Export Process Border and Compliance Programs Directorate Canada Border Services Agency</p>	<p>HEADQUARTERS FILE –</p> <p>7605-10-11</p>
<p>LEGISLATIVE REFERENCES –</p> <p><i>Reporting of Exported Goods Regulations</i> <i>Exporters' and Producers' Records Regulations</i> <i>Customs Act</i>, sections 7.1, 95, 96, 97, 99, 101, 109.1</p>	<p>OTHER REFERENCES –</p> <p>D3 series, D6-2-3, D7-3-2, D7-4-2, D11-4-14, D19 series, D20 series</p>
<p>SUPERSEDED MEMORANDA "D" –</p> <p>Interim Memorandum D20-1-1 dated June 6, 2006</p>	

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