



Ottawa, December 2, 2004

# CUSTOMS NOTICE N-598

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## Memorandum of Understanding Between the Canada Border Services Agency and Carriers and Customs Service Providers for Export Reporting

1. This notice is to advise of the proposed Export Memoranda of Understanding (MOU), under the revised *Reporting of Exported Goods Regulations*, between the Canada Border Services Agency (CBSA) and export carriers and/or customs service providers.
2. Under the revised Regulations, exporters must submit an export declaration prior to exportation according to legislated time frames. The MOU supports this new requirement by ensuring that only goods which have been reported to the CBSA are loaded for export. This includes all goods tendered for export and in-transit goods. **No report, No Load.**
3. Eligible Export MOU participants includes marine, air, rail, courier, and highway carriers, as well as customs service providers, which includes consolidators, freight forwarders, agents, brokers, non-vessel operating common carriers.
4. Consultations have taken place with various carriers and customs service providers as well as their respective national and provincial associations.
5. Approved participants will benefit from the ability to report cargo after the conveyance has departed. The time frames for reporting by mode are as follows:
  - (a) where the goods are exported by marine mode, the goods would have to be reported within three working days after the time when the vessel departs from Canada; or,
  - (b) where the goods are exported by air or rail, the goods would have to be reported within one working day following the day when the conveyance departs from Canada.

**Note:** There are no cargo report requirements for highway carriers, unless it involves in-transit cargo.

6. These measures will contribute to secure trade. Approved participants will be able to assure trading partners that Canadian exports are secure and all exported goods have been duly reported to the CBSA. They will also be protecting their clients from possible administrative penalties or other enforcement measures for failure to report.
7. Carriers and customs service providers may obtain additional information including a copy of the Export MOU and the Export MOU application form as well as the revised *Reporting of Exported Goods Regulations* on the CBSA Web site at <http://www.cbsa.gc.ca/export/menu-e.html>.
8. The application must be completed and faxed to CBSA at (613) 946-0241.
9. The applications will be reviewed by CBSA and further instructions will be provided upon receipt.
10. Carriers and customs service providers, acting as a carrier, that **do not enter into the Export MOU with CBSA** will be required to report the conveyance, **with the full detailed cargo**, at the place of lading prior to export.
11. For additional information please contact:

Export Process Division  
Canada Border Services Agency  
Telephone: (613) 954-7160  
Fax: (613) 946-0241