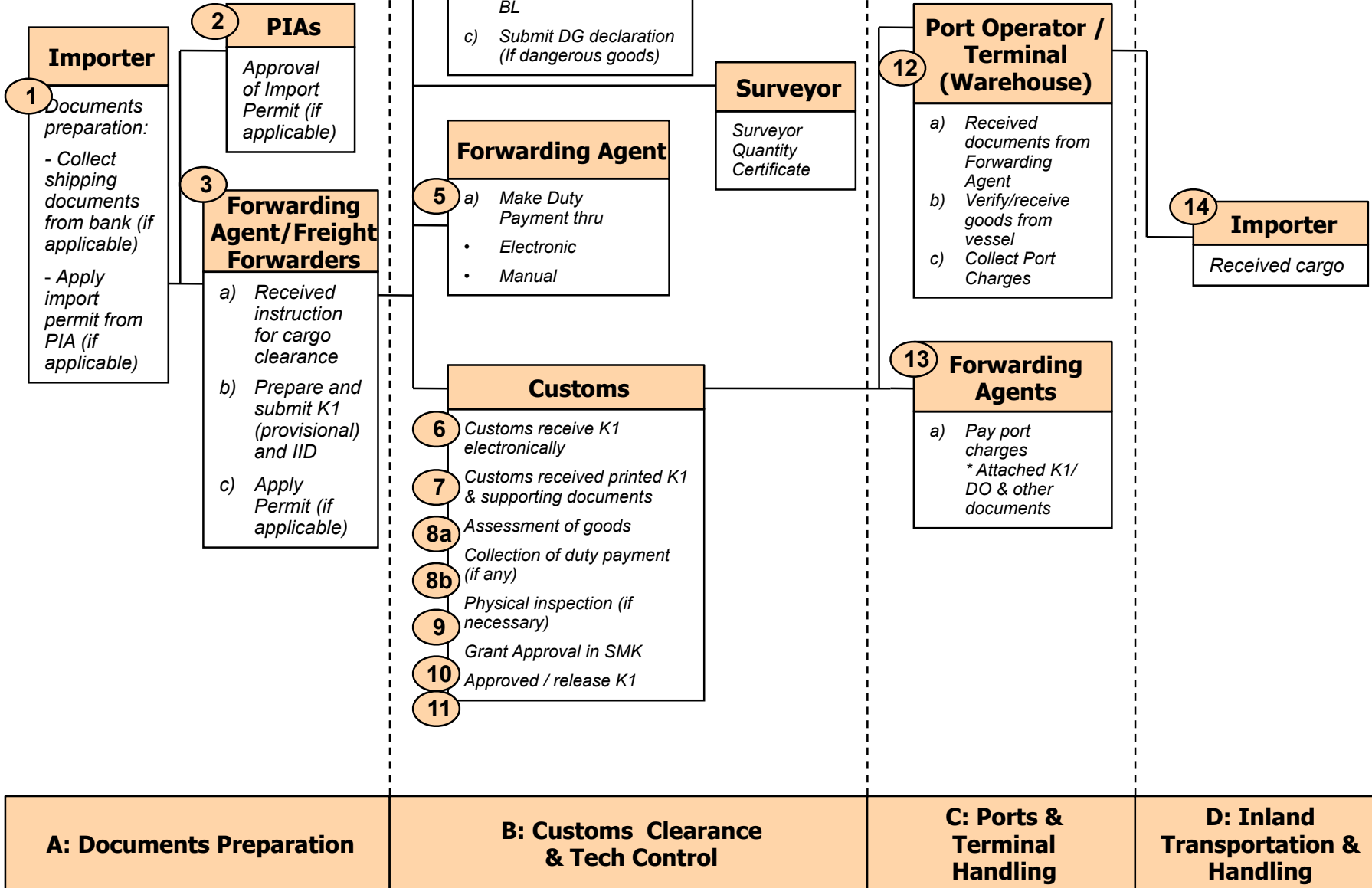
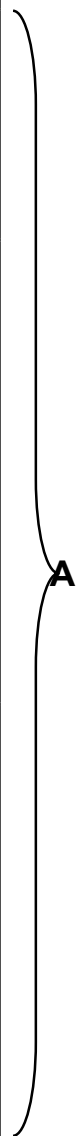


IMPORT FLOW FOR LIQUID BULK CARGO - (PORT KLANG)

Attachment 3a



No	Process Flow	Document	Process time	Cost
1	<p>Importer prepares necessary documents, including :</p> <ul style="list-style-type: none"> - Collecting Shipping Documents from banks (if applicable). - Apply Import Permit from PIAs if applicable. 	<p>Shipping Documents</p> <p>Import Permit</p>	<p>3 working days</p> <p>Pre-arrival</p>	No cost
2	<p>PIA approve Import Permit (if applicable).</p> <p>Note: Total no of agencies: 25 Live implementation: 19 Paperless: 16 Coming on board: 4 – under development (1 peninsular, 3 Sarawak) 2 – Awaiting instruction from MOF</p>	Import Permit	1- 5 working days (details as attachment)	RM5 (DNT) PIA's own Fees
3	<p>a) Importer instructs Forwarding Agent to clear cargo (together with supporting documents such as Bill of Lading, Permit and Invoice). * Forwarding Agent perform document preparation if instructed by Importer. * Forwarding Agent submit K1 electronically (CUSDEC) through SMK-DNT interface.</p> <p>b) Forwarding Agent submit K1 and Integrated Import Document (IID).</p> <p>c) Forwarding Agent apply Permit (if applicable).</p>	<p>Bill of Lading Permit Invoice</p> <p>K1 IID</p> <p>Permit</p>	<p>1 day (all documents in order and for normal clearance) Preparation: 1 hour</p>	No cost



No	Process Flow	Document	Process Time	Cost
4	a) Shipping Agent send Manifest (Ocean Bill of Lading) to Customs within 24 hours of arrival of vessel, in accordance with Section 52, Customs Act.	Manifest	Pre-arrival	RM30 per BL
	b) Shipping Agent to release Delivery Order (DO) in exchange of Original Bill of Lading (BL).	DO BL		RM110 per BL
	c) Shipping Agent submit DG Declaration (for dangerous goods if applicable).	DG Declaration		RM5 per BL
5	Forwarding Agent pays import duty on behalf of Importer via: i) Electronic Fund Transfer (which is only available during banking hours); ii) Duty Net (24 x 7, through CIMB); or iii) Manual (through cheque or bank draft).	EFT Message: PAYORD, CREMUL, CREADV Manual: bank draft or cheque	a) EFT: 20-60 min. (different from Bank to Bank) b) Duty Net: Real time Basis c) Manual: 30 min.	Actual charge: RM15 per BL
6	Customs computer system automatically processes & registers K1 and sends response back to Forwarding Agent with registration number.	K1	Response Time: 5 – 20 min.	Forwarding charges: RM300 – RM600 per consignment (negotiable)

B

No	Process Flow	Document	Process Time	Cost
7	<p>Customs receives Form K1 and supporting documents for Customs clearance.</p> <p>i) Basic supporting documents - Invoice and IID</p> <p>ii) Other supporting documents such as Permit, Surveyor Quantity Report, Terminal Operator Quantity Report (Applicable to parallel transactions only – not applicable in paperless).</p>	<p>K1 form</p> <p>Invoice</p> <p>IID</p> <p>Permit</p> <p>Surveyor Quantity Report</p> <p>Terminal Operator Quantity Report</p>	2 – 5 min.	No cost
8a	<p>Assessment of goods by Senior Customs Officer to determine duties/taxes payable which includes the following processes:</p> <p>i) Verification of particulars declared against supporting documents;</p> <p>iii) Classification/valuation;</p> <p>iv) Approval/release.</p>	<p>K1</p> <p>Invoice</p> <p>Delivery Order</p> <p>Permit</p>	5 - 20 min.	No cost
8b	Collection of duty payment by Customs (if any).	<p>K1</p> <p>Invoice</p>	30 min.	No cost

} **B**

No	Process Flow	Document	Process Time	Cost
9	Physical inspection of cargo by Customs (if necessary).	K1	1 hour	No cost
10	Customs will grant approval in SMK.	K1 PIA Permit	2 - 5 min.	No cost
11	Customs receipts the K1 and Senior Customs officer signs off the K1 form to authorize release of cargo (applicable for parallel transactions). If paperless transaction: i) Printing of Customs Official Receipt (COR).	K1 COR	2 - 5 min.	No cost
12	a) Port Operator received documents from Forwarding Agent. b) Port Operator verify/received goods from vessel. c) Port Operator collect port charges.	IID	30 min.	Port charges (as per tariff)
13	a) Terminal Operator pays port charges to Port Operator. * Attach K1/DO & other documents.	IID K1	1 hour	No cost
14	Importer received cargo a) Importer arrange transport for goods collection. b) Importer collect goods.			





B

C

D

Legend (Import Flow):

- PIAs – Permit Issuing Authorities
- K1 – Customs declaration form for import
- DNT – Dagang Net Technologies (e-service provider)
- SMK-DNT – Electronic data interchange system used by Customs for export declaration
- IID – Integrated Import Document
- DG Declaration – declaration of dangerous goods to Port Klang Authority
- * EFT – * Electronic Fund Transfer (applicable to only 8 banks)

*Participating banks: 1-8

1. Maybank;
2. CIMB Bank;
3. PBB;
4. RHB Bank;
5. EON Bank;
6. Alliance Bank;
7. Affinbank; and
8. Ambank.