Commercial Customs Operations Advisory Committee (COAC) Next Generation Facilitation Subcommittee

E-Commerce Working Group Draft Recommendation & Supply Chain Map

February 2019



COMMERCIAL CUSTOMS OPERATIONS ADVISORY COMMITTEE

Next Generation Facilitation Subcommittee E-Commerce Working Group Draft Recommendation

COAC recommends that CBP review and adopt the mapping of the e-commerce multi-modal supply chain that it developed with the trade when considering future policy, automation development, enforcement postures, facilitation programs and education efforts.

DRAFT//PRE-DECISIONAL

E-COMMERCE MULTI-MODAL SUPPLY CHAIN

Action	Parties	
Item Produced and/or Made Available for Sale	Manufacturer, Exporter, Platform, Retailer, Marketplace, Customer, Seller, Fulfillment Center, Warehouse, 3rd Party Seller	
Order Placed, Product Bound for U.S.	Buyer, Seller, Manufacturer, Platform, Marketplace, Payment Processor, Retailer, Importer, Consignee, Fulfillment Center, 3rd Party Seller	
Payment for Product, Order Confirmed (Optional)	Buyer, Seller, Platform, Marketplace, Payment Processors, Manufacturer	
Pickup Arranged for <u>Initial Foreign Inland</u> Movement of Product	Manufacturer, Retailer, Warehouse, Seller, Consolidator, Trucking Company, Foreign Post, Transportation Provider, Courier, Carrier, Forwarder	
Goods Arrive at Foreign Location/Facility	Courier, Consolidator, Forwarder, Interim Sorting Center, Foreign Post, Warehouse, Seller, Shipper, Payment Facilitator, Marketplace, Fulfillment Center	
Goods Prepared for International Shipment (Possibly Consolidated)	Manufacturer, Retailer, Warehouse, Seller, Consolidator, Foreign Post, Transportation Provider, Carrier, Courier, Forwarder, Exporter, Fulfillment Center	
Shipping Documentation Prepared	Courier, Carrier, Forwarder, Seller, Shipper, Consolidator, Foreign Post, Exporter, 3rd Party Seller, Fulfillment Center	
Export Clearance (Dependent on Country of Export)	Courier, Carrier, Seller, Shipper, Exporter	
Pickup Arranged for <u>Final</u> <u>Foreign Inland</u> Movement of Product	Manufacturer, Retailer, Warehouse, Seller, Consolidator, Trucking Company, Foreign Post, Transportation Provider, Courier, Carrier, Freight Forwarder	
Foreign Postal Administration Clears Shipment, Transmits Advanced Electronic Data	Foreign Post	
Cargo and Documentation Delivered	Carrier, Agent	

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Payment of Taxes, Duties, and Fees

For questions, please contact the E-Commerce and Small Business Branch at e-commercesmallbusinessbranch@cbp.dhs.gov.

			Action	Parties
Manual admissibility/ preclearance ermination may be made and CBP notified if blicable (currently not for Postal) Parties: PGA		Transmission to CBP of entry or release (cargo release),	Targeted Shi Located and Examinat	Held for CBP, Carrier
	admissibility data, and PGA data if applicable Note: 321 only off the manifest.	CBP & PO May Request Hold Parce Examinat	USPS Is for CBP, PGA, USPS	
	Parties: Importer, Broker	CBP and PG Conduct Exam and Make Adm Determinat	inations issibility <i>CBP, PGA</i>	
hipment control umber matches gainst manifest nd release data Parties: CBP PGA	conducted for	ABI data downloaded for entry (except de minimis shipments) FAST data to	Internationa Conditionally F Non-Dutia (CBP Form	Released CBP
	entry summary (traditional cargo) Parties: Broker	A R R R	Carrier Courier Freight Forwarder	
ABI data and status notices aditional cargo) received. Transmission to CBP of entry or release (cargo release), admissibility data, and PGA data if applicable Note: 321 only off the manifest.	Targeting	 Domestic Ir Movement of Sh Internationa Facility / Intern Service Ce 	ipment to I Mail USPS, Foreign Post national	
	conducted for exams Parties: CBP, PGA	L Items Wareho Staged in Full Center (When A	illment Fulfillment Center, Warehouse Operator	
	Parties: Importer, Broker		Mail Container into Internatio Facility / Inter	nal Mail USPS
ainer Loaded n Vessel; ies: Carrier, el Operator, or Agent	Conveyance Arrival Notice sent to CBP Parties: Carrier,	Transmission to CBP of entry or release (cargo release), admissibility data, and PGA data if applicable	Service Ce Shipmer Deconsolid (Optiona	nt ated Carrier, Deconsolidator, Fulfillment Center Freight Forwarder, Warehouse Operator
itional ISF ms (+2) smitted by e l Operator	Vessel Operator, Agent	Note: 321 only off the manifest. Parties: Importer, Broker	Final Domestic Movement of (Final Deliv	Goods Carrier, Courier, USPS

Parties