

2023 IMPORT CONTROL SYSTEM (ICS) 2 – RELEASE 2 AIR CARGO FAQ

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Import Control System (ICS) 2 – Release 2 Frequently Asked Questions (FAQs) - 1 of 4

Frequently Asked Questions (FAQs)

What is the scope of the ICS2 – Release 2 security screening?

All goods, regardless of value, transported by air either **destined to (or transiting via)** the European Union, Switzerland & Norway are in scope of ICS2 – Release 2.

Northern Ireland is considered an entry point to the European Union, therefore shipments to (or transiting via) Northern Ireland are also impacted, as well as shipments **destined to (or transiting via)** other EU territories (e.g. French Guyana, etc.)

Given that DHL Aviation works based on flexible/dynamic routing of airplanes (to ensure always the fastest possible transit time for our customers), **airplanes may be routed through a country that is part of the European Union at any time.**

→ **Therefore, all shipments from any origin to any destination worldwide may be impacted** by the upcoming ICS2 – Release 2 regulatory changes.



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Frequently Asked Questions (FAQs)

Who submits the security filing to the European Country Customs Authorities?

DHL Aviation submits the security filing to the European Country Customs Authorities to facilitate the transport of goods for the shipper.

This submission is based on the data that the shipper provides to DHL Aviation via electronic messaging. It is the responsibility of the shipper to provide complete and accurate data to DHL Aviation.

What happens after the EU Authorities receive the security filing?

Upon receipt of the security filing, the European Country Customs Authorities perform the security-related risk analysis, and decide if the shipment:

- is **allowed** or is **refused** to be carried
- requires **additional information**
- requires **high-risk screening** (e.g. X-ray, explosive detection dogs, explosive trace detection, etc.)
- requires inspection in ICS2 country

What are the implications if shippers do not provide accurate data at the time of shipping?

Inadequate security filing with **missing/wrong data may either be rejected or subject to intervention** by EU Country Customs Authorities.

DHL Aviation will not allow loading of shipments booked on flights destined to ICS2 countries unless all mandated data fields from the Shipper have been received.



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Frequently Asked Questions (FAQs)

I'm a shipper and my systems don't allow to send data on line item level or one or several of the other required data fields. What can I do?

DHL Aviation provides to its' customers the ability to create and send messages in Descartes. Shippers can create a complete ICS2 compliant MAWB/HAWB electronic message in the tool.

Please send a request to ACS.Data.Quality@dhl.com detailing that you would like Webdocs access.



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Frequently Asked Questions (FAQs)

What are the 7 different payment types that need to be provided both for MAWB and HAWB level?

The security filing must contain one of the following 7 codes detailing the payment type. Shipper will need to provide this information in IATA electronic messaging format and this info will then be mapped to the ICS2 requirements.

ICS2 Payment codes

A	Payment in cash
B	Payment by credit card
C	Payment by cheque
D	Other (e.g. direct debit to cash account)
H	Electronic funds transfer
Y	Account holder with carrier
Z	Not pre-paid

IATA to publish mapping between ICS2
Payment codes and IATA Payment codes

IATA Payment codes

CA	Partial collect credit – partial prepaid cash
CB	Partial collect credit – partial prepaid cash
CC	All charges collect
CG	All charges collect by GBL
CP	Destination collect cash
CX	Destination collect credit
NC	Service rate. No charge
PC	Partial collect credit – partial prepaid cash
PD	All charges collect
PG	All charges collect by GBL
PP	All charges prepaid cash
PX	All charges prepaid credit



THANK YOU

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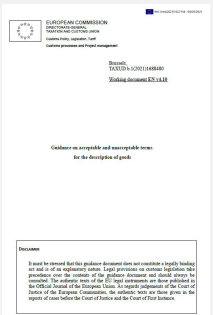
Import Control System (ICS) 2 – Release 2

External Links | European Commission

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For additional information, please consult the European Commission websites below:

- **Import Control System 2 (ICS2) - Overview**
https://ec.europa.eu/taxation_customs/customs-4/customs-security/import-control-system-2-ics2-0_en
- **Import Control System 2 (ICS2) – Release 2 - Technical Documents**
<https://circabc.europa.eu/ui/group/ea5f882b-9153-4fc1-9394-54ac8fe9149a>
- **Guidance on Acceptable and Unacceptable Goods Descriptions**
https://ec.europa.eu/taxation_customs/system/files/2021-03/guidance_acceptable_goods_description_en.pdf



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