

FutureForce Training & Recruitment

# Import & Export Ocean Freight

Trainer :

# Oceanfreight

- ▶ Over 95% of goods traded throughout the world move via ocean freight transport – which leaves 5% for the movement via aircraft or truck
- ▶ It is beyond calculation the weight moved via ocean, but a 40' container holds 18 tonne which is the equivalent of a 727 aircraft. The average vessel carries the freight capacity of 4000 727 aircrafts

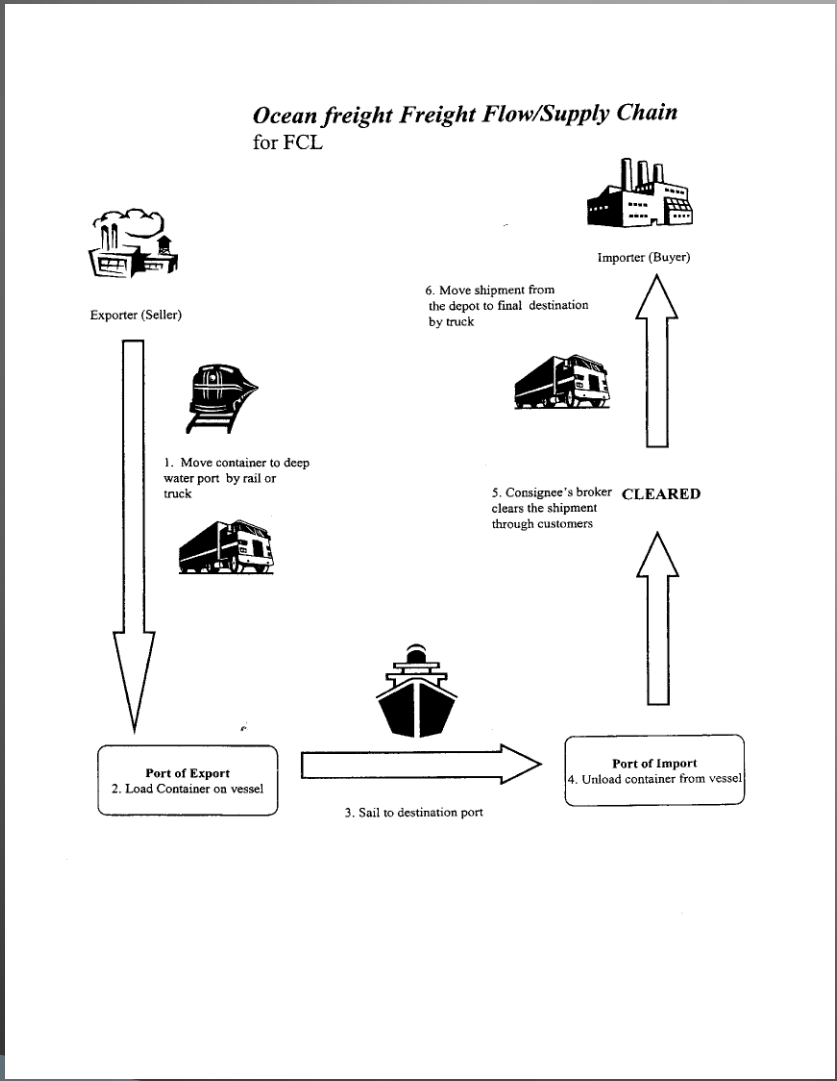
# Seafreight Services

Seafreight can be:

- ▶ LCL – Less than a container load
- ▶ FCL – Full Container Load
- ▶ RO/RO – Roll on/Roll off
- ▶ Bulk

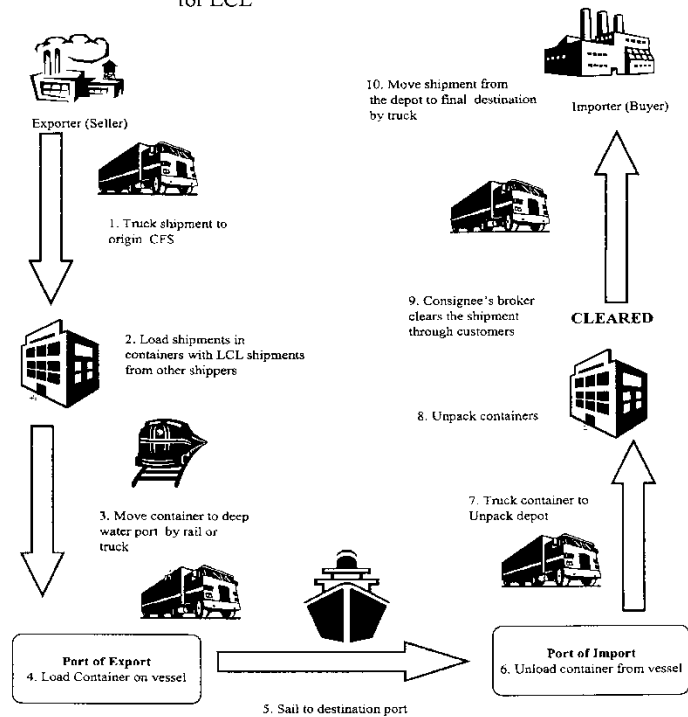


# Freight Flow FCL



# Freight Flow LCL

## Ocean freight Freight Flow/Supply Chain for LCL





# House Bill of Lading (HBL)

- ▶ Contract of carriage between the Forwarder and the exporter/importer.
- ▶ Negotiable Document of Title
- ▶ Is produced by the freight forwarder

Chapter 13 - Documentation

**Forwarder's Bill of Lading – Face and Clauses**  
**House Bill of Lading** NOT NEGOTIABLE UNLESS CONSIGNED 'TO ORDER'

Shipper		Bill/Lading Number	
Consignee (if 'To Order' so indicate)		Shipper's Reference	
Notify Party (No claim shall attach for failure to notify)			
Place of Receipt	Port of Loading	Freight Payable at:-	
Vessel	Port of Discharge	Place of Delivery	No. of Original Bills of Lading
Marks and Numbers	Number and kind of packages/description of goods		Gross Weight
			Measurement
Excess Value Declaration: Refer to Clause 11 (4) & (5) on reverse side			
<p><b>Note:</b> The Merchant's attention is called to the fact that according to Clauses 10, 11 and 12 of this Bill of Lading, the liability of the Carrier is, in most cases, limited in respect of loss of or damage to the goods and delay.</p> <p><b>LAW AND JURISDICTION CLAUSE</b> The Contract evidenced by or contained in this Bill of Lading shall be governed by Australian law and any claim or dispute arising hereunder or in connection herewith shall (without prejudice to the Carrier's right to commence proceedings in any other jurisdiction) be subject to the jurisdiction of the Courts of Australia.</p>		<p>RECEIVED by the Carrier the Goods as specified above in apparent good order and condition unless otherwise stated, to be transported to such place as agreed, authorised or permitted herein and subject to all the terms and conditions appearing on the front and reverse of this Bill of Lading to which the Merchant agrees by accepting the Bill of Lading, any local privileges and customs notwithstanding.</p> <p>The particulars given above as stated by the shipper and the weight, measure, quantity, condition, contents and value of the Goods are unknown to the Carrier.</p> <p>In WITNESS whereof one (1) original Bill of Lading has been signed if not otherwise stated above, the same being accomplished the other(s), if any, to be void, if required by the Carrier one (1) original Bill of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order.</p> <p>Place and date of issue: Signed on behalf of the Carrier: By:</p>	

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# Ocean Bill of Lading (OBL)

- ▶ Contract of carriage between the Forwarder and the Shipping Line.
- ▶ Negotiable Document of Title
- ▶ Produced by the shipping line or carrier
- ▶ Information provided can be the ultimate shipper & consignee if a DIRECT shipment through the shipping line
- ▶ Usually freight forwarder is the shipper & consignee

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**Shipping Line Bill of Lading – Face Only**  
 See PONL website: [www.ponl.com](http://www.ponl.com) and download the "The Merchants Guide" for the full clauses on the back of the Bill of Lading  
**Specimen of P&O Nedlloyd Bill of Lading**  
 Bill of Lading for Combined Transport shipment or Port to Port Shipment

Shipper		B/L No.:	
Consignee or Order (If the name shown in this space is a bank the bank named is specifically excluded from the list of parties coming within the definition of Merchant in the Carrier's contract of carriage and incurs no liability to the Carrier under said contract unless applying for delivery in its own name.)		Reference:	
Notify Party/Address (It is agreed that no responsibility shall attach to the Carrier or his Agents for failure to notify (see clause 20 on reverse))		<b>P&amp;O</b> <a href="http://www.ponl.com">www.ponl.com</a>	
Vessel and Voy. No.		Place of Receipt (Applicable only when this document is used as a Combined Transport Bill of Lading)	
Port of Loading	Port of Discharge	Place of Delivery (Applicable only when this document is used as a Combined Transport Bill of Lading)	

Underspecified particulars as declared by Shipper, but not acknowledged by the Carrier (see clause 11)


Mark and Nos. of Containers Nos.	Number and kind of Packages; Description of Goods	Gross Weight (kg)	Measurement (cbm)

* Total No. of Container/Packages received by the Carrier	Movement	Freight Payable at
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Received by the Carrier from the Shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages or units indicated in the face above entitled "Total No. of Containers/Packages received by the Carrier" for Carriage subject to all the terms and conditions hereof (INCLUDING THE TERMS AND CONDITIONS ON THE REVERSE HEREOF AND THE TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF) from the Place of Receipt or the Port of Loading, whichever is applicable, to the Port of Discharge or the Place of Delivery, whichever is applicable. If the acknowledged tally is of Containers, this indicates that the Container has been packed and sealed by the Merchant and his agencies without the Carrier being represented and able to check or verify either the tally of goods or the stowage, which are at any time, if the Carrier so requires, before he arranges delivery of the Goods one original bill of Lading, duly endorsed, must be surrendered by the Merchant to the Carrier at the Port of Discharge or at some other location acceptable to Carrier. In accepting this bill of Lading the Merchant expressly accepts and agrees to all its terms and conditions whether printed, stamped or written, or otherwise incorporated, notwithstanding the non-signing of this Bill of Lading by the Merchant, without prejudice to the generality of this reference, attention is drawn, inter alia, to Clauses 12 (Shipper/Merchant's Responsibility), 19 (Impaired Goods) and 24 (Law & Jurisdiction).

Number of Original Bills or Lading	Place and Date of Issue	IN WITNESS of the contract herein contained the number of originals stated opposite has been issued, one of which being accomplished the other(s) to be void
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EXCESS VALUATION: REFER TO CLAUSE 7 (3) ON REVERSE SIDE (U.S. TRADE ONLY) -----



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# FCL/LCL Packing Declaration

- ▶ A statement of declaration completed by the shipper (FCL) or consolidator (LCL) to declare the contents of the container and if it contains any straw, timber or bark
- ▶ This is a requirement by AQIS for all ocean shipments

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**AQIS ISPM 15 LCL Packing Declaration**

**Supplier / Packer Letterhead**

**LCL Packing Declaration**

[Boxes  to be marked with an X in the appropriate place.]

Ship Name: \_\_\_\_\_ Voyage Number: \_\_\_\_\_

Consignment identifier(s) or Numerical Link(s): \_\_\_\_\_

**STRAW PACKING**  
(Straw packing includes straw, cereal, rice hulls, and other unprocessed plant materials.)

Q1. Has **Straw Packing** been used in the consignment listed above?

A1. YES  NO

**TIMBER PACKING**  
(Timber packing includes: Crates, Cases, Dunnage, Pallets, Skids, and any other timber used as a shipping aid.)

Q2a. Has **Timber Packing** been used in the consignment listed above?

A2a. YES  NO

Q2b. **ISPM 15:** Is all the timber packing marked with ISPM 15 compliant stamps?

A2b. YES  NO

**BARK (Including ISPM 15 compliant packing)**  
(Bark is the external natural layer covering trees and branches. This material is distinct and separable from processed timber.)

Q3. If **Timber Packing** is used, is it free of **BARK**?


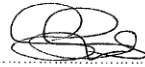



A3. YES  NO

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Packer/ Supplier Representative

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# Fumigation Certificate

- ▶ A statement made by an approved fumigation company that any wood products or packaging have been treated in the approved manner
- ▶ Goods must be fumigated or heat treated within 21 days prior to packing the container

<b>ESSEX FUMIGATION LIMITED</b>		
<small>DIRECTORS: S.J. Sims R.K. Sims J.W. Sims</small>		
		125 Purfleet Road Aveley Essex RM15 4DS
		Phone: 01708 866888 Mobile: 07802 265723 Fax: 01708 860508
OUR REF: SS/BS		DATE: 16 February 2007
<b>CERTIFICATE OF FUMIGATION</b>		
This is to certify that the following container(s) was/were fumigated in accordance with the requirements of the Australian Department of Health.		
OWNER/AGENTS	C.M.A. C.G.M. (UK) LIMITED	
CONTAINER NO(S) AND TYPE(S)	ECMU 4382887 - SEAL NO. 552655 40' GENERAL ( ALL CARGO & CONTENTS )	
<u>DETAILS OF TREATMENT:</u>		
FUMIGANT INSERTED	15 <sup>TH</sup> FEBRUARY, 2007	
NAME OF FUMIGANT	METHYL BROMIDE	
DOSAGE	72 g/m3.	
DURATION	24 hours	
MINIMUM TEMPERATURE DURING FUMIGATION	11 o.C	
VENTILATION PERIOD	1 hour	
1/ FANS (IF USED STATE CAPACITY AND PERIOD OF OPERATION)	NO	
2/ METHYL BROMIDE/CARBON DIOXIDE MIX IN 80:20 RATIO	NO	
3/ METHYL BROMIDE 100%	YES	
4/ GAS TIGHT SHEETS USED	YES	
		
<small>Reg. in England No. 159 5818</small>		<small>FC0480</small>
<small>Regulated by Forestry Commission</small>		<small>Administered by</small> 

# Commercial Invoice

- ▶ The invoice detailing the goods exchanged, price & quantity, make, model numbers and any other relevant information from the supplier to the buyer of the goods
- ▶ Contains all the relevant information required by the customs broker to report the importation or exportation to Australian Customs, and to calculate any duties or taxes

**KIN YIP HAND BAG FTY**  
 (Wholly Owned By Crown Best Development Ltd)  
 FLAT B1, 1/F., LUCKY HORSE INDUSTRIAL BLDG.,  
 64 TONG MI ROAD, MONGKOK, KOWLOON  
 Tel : 2487 7688 Fax : 2487 8283

**INVOICE**

COPY

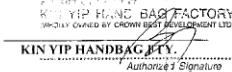
FOR ACCOUNT AND RISK OF MESSRS  
 RIP CURL PTY LTD.  
 101 SURFCOAST HWY.  
 TOROUAY 3228, VIC,  
 AUSTRALIA

INV. NO. : 204545  
 DATE : 10 JULY 2007

FROM : HONG KONG	BY : APL BANGKOK 013S
TO : MELBOURNE	FOB : HONG KONG
SAILED ON/ABT : 8 JULY 2007	YOUR REF. : PO-B01155/B01156
TERMS OF PAYMENT : BY TT REMITTANCE UPON SHIPMENT	

SHIPPING MARKS	DESCRIPTION OF GOODS	QTY	UNIT	AMOUNT
		SHIPPED	PRICE	
		PCS	USD	USD
R.C.A. STYLE ----- (IN DIA) DESTINATION: MELBOURNE,AUSTRALIA CTN NO. OF MADE IN CHINA KEEP DRY USE NO HOOK	AS PER PROFORMA INVOICES:30349.			
	STYLE #BBBWXA COLOR:BLACK 100% POLYESTER KING SKUNKED BAG	1,704	7.50	12,780.00
	STYLE #BBPWXXN COLOR:BLACK 100% POLYESTER GRANTED BACKPACK	420	7.30	3,066.00
TOTAL:THREE HUNDRED TWELVE (312) CARTONS ONLY.	SAY:TOTAL UNITED STATES DOLLARS FIFTEEN THOUSAND EIGHT HUNDRED FORTY SIX ONLY.			<b>TOTAL : USD15,846.00</b>


BANK NAME:SHANGHAI COMMERCIAL BANK LTD  
 ADDRESS:SHOP 5-8, G/F., LAI KWAN COURT, 438 CASTLE PEAK ROAD, LAI CHI KOK BRANCH, KOWLOON  
 HONG KONG. ACCOUNT NUMBER:360-82-01720-9, SWIFT CODE:SCBKHKHXXXX

KIN YIP HAND BAG FACTORY  
 (Wholly Owned By Crown Best Development Ltd)  
  
 KIN YIP HANDBAG FTY.  
 Authorized Signatory




# Delivery Order

- ▶ A document issued in exchange for the Bill of Lading authorising delivery of the shipment
- ▶ Produced by the carrier or freight forwarder dependant on the shipment or parties



**AGS**  
World Transport

**AGS World Transport L.P.**  
ABN 42 976 223 969  
36-38 Trade Park Drive, Tullamarine VIC 3043  
P.O. Box 63, Tullamarine VIC 3043  
Phone: (03) 9335 4622  
Fax: (03) 9335 4647



**IATA**  
CARGO AGENT

## LCL Sea Delivery Order

IMPORT SEA  
UTI (AUST) PTY LTD  
12 TRADE PARK DRIVE  
TULLAMARINE VIC 3043

**SHIPMENT: S00227466**  
CONSOL: C00053495  
DATE: 5-Mar-07 10:31  
PAGE: 1 of 1

SHIPMENT DETAILS			
<b>CONSIGNOR</b>		<b>CONSIGNEE</b>	
The Export Manager UTI DEUTSCHLAND GMBH ZWEIGNIEDERLASSUNG HAMBURG HAMBURGER STRASSE 181 22083 HAMBURG HH GERMANY		IMPORT SEA UTI (AUST) PTY LTD 12 TRADE PARK DRIVE TULLAMARINE VIC 3043 AUSTRALIA	
<b>NOTIFY PARTY</b>		<b>GOODS AVAILABLE AT</b>	
		ACFS MELBOURNE (WEB: WWW.AUSCF.COM AU) 520 GRAHAM STREET PICK UP HOURS 7.00 AM -3.00 PM PORT MELBOURNE VIC 3207 AUSTRALIA	
<b>RELEASE TYPE</b>		Phone: 0399004500 Fax: 0396769360	
Express Bill of Lading		<b>ORDER NUMBERS / REFERENCE</b>	
<b>LINE</b>		<b>OCEAN BILL OF LADING</b> <b>HOUSE BILL OF LADING</b>	
HAPAG-LLOYD (AUSTRALIA) PTY LTD		HLCUHAM070248929 70200616	
<b>VESSEL / VOYAGE / IMO(Lloyds)</b>		<b>COMMODITY TYPE</b>	
CMA CGM MELBOURNE 7 7005 / 9316347		GEN - General	
<b>PACKAGES</b>		<b>WEIGHT</b> <b>VOLUME</b> <b>CHARGEABLE</b>	
1 PLT (OUTER)		325 KG 1.037 M3 1.037 M3	
<b>GOODS COLLECTED FROM</b> <input type="checkbox"/> <b>ETD</b>		<b>GOODS DELIVERED TO</b> <input type="checkbox"/> <b>ETA</b>	
DEHAM = Hamburg, Germany 06-Feb-07		ALMEL = Melbourne, Australia 09-Mar-07	
<b>PORT OF LOADING</b> <input type="checkbox"/> <b>ETD</b>		<b>PORT OF DISCHARGE</b> <input type="checkbox"/> <b>ETA</b>	
DEHAM = Hamburg, Germany 06-Feb-07		ALMEL = Melbourne, Australia 09-Mar-07	
<b>CONTAINER</b> <b>SEAL</b> <b>SLOT / RELEASE</b> <b>TYPE</b> <b>WEIGHT (KG)</b> <b>VOLUME (M3)</b> <b>PACKS</b>			
SCZU7867802 043380		20GP GRP 325 1.037 1	
<b>MARKS AND NUMBERS</b>		<b>GOODS DESCRIPTION</b>	
002281547360		AUTOMOTIVE SPARE PARTS	
<b>DELIVERY REMARKS</b>			

\*\* Please note additional charges may be applicable for this shipment if AQIS Steamclean or Customs X-Ray are required for this container \*\*

CARGO TO BE RELEASED AGAINST PRESENTATION OF THIS DELIVERY ORDER. SUBJECT TO CUSTOMS AND QUARANTINE RELEASE

ALL STORAGE CHARGES TO THE CONSIGNEES ACCOUNT.

Yours Sincerely,  
Samantha Duell

# Interim Receipt/Forwarding Instruction

- ▶ A receipt & instruction to the receiving consolidator or stevedore
- ▶ Used to admit cargo into the facilities
- ▶ Acts as a template for the B/L

Chapter 13 - Documentation

### Interim Receipt/ Forwarding Instruction

INTERIM RECEIPT - FORWARDING INSTRUCTION					
SHIPPER (Will appear on Bill of Lading)		Supplier		Customs Export Authority number	
		VALUE FOR CUSTOMS		Shipping line Booking Ref.	
CONSIGNEE (If "order" state Notify Party)		SHIPPING COMPANY NAME & ADDRESS			
NOTIFY PARTY (Subject to clause 15)					
(Without liability to Carrier)					
PORT OF LOADING	PLACE OF RECEIPT				
VESSEL/AIRCRAFT	VOYAGE NO.				
PORT OF DISCHARGE	PLACE OF DELIVERY	NUMBER OF B/L ORIGINALS:	REQUIRED COPIES:	INDICATE WHO TO MAKE OUT B/L	
		<input type="checkbox"/>	<input type="checkbox"/>	SHP Co <input type="checkbox"/>	SHIPPER <input type="checkbox"/>
MARKS	NO. PKGS	DESC. OF PACKAGES & GOODS		GROSS MASS	CUBIC (m <sup>3</sup> )
THE ABOVE PARTICULARS DECLARED BY SHIPPER.					
OTHER INFORMATION			FREIGHT PAYABLE AT		
TO BE COMPLETED BY SHIPPER Type of service ( 'X' whichever applicable)  <input type="checkbox"/> LCL/LCL <input type="checkbox"/> FCL/FCL <input type="checkbox"/> FCL/LCL <input type="checkbox"/> LCL/FCL <input type="checkbox"/> BREAKBULK			RECEIVED the above-mentioned cargo / container in apparent good order and condition subject to the terms, conditions and exceptions contained in the container Bill of Lading issued by this Company on behalf of the owners.		
SHIPPER: .....			DATE: .....		
B/L Type required: Received / Shipped on Board			SIGNED		

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# Import Documentation Requirements

Description	FCL	LCL	Responsibility
Commercial Invoice	Yes	Yes	Shipper
Packing List	Yes	Yes	Shipper
Packing Declaration	Yes	Yes	Whoever packs the container
Fumigation Certificate	Yes	Yes	Whoever arranges fumigation
Letter of Credit	Depending on payment terms	Depending on payment terms	Consignee (or Forwarder)
House Bill of Lading	Yes	Yes	Forwarder
Ocean Bill of Lading	Yes	If co-loaded, the co-loader HBL will be used with the forwarder's shipper & consignee	Co-loader or Carrier
Manifest	Yes	Yes	Forwarder

# Export Documentation Requirements

Description	FCL	LCL	Responsibility
Commercial Invoice	Yes	Yes	Shipper
Packing List	Yes	Yes	Shipper
Export Declaration Number	Yes	Yes	Forwarder
Letter of Credit	Depending on payment terms	Depending on payment terms	Shipper, Consignee (or Forwarder)
Hazardous Documentation (IMO)	Yes	Yes	Shipper
Shippers Letter of Instruction	Yes	Yes	Shipper
House Bill of Lading	Yes	Yes	Forwarder
Ocean Bill of Lading	Yes	If co-loaded, the co-loader HBL will be used with the forwarder's shipper & consignee	Co-loader or Carrier
Manifest	Yes	Yes	Forwarder