

STS BULK PERMITS DECLARATIONS PROCEDURES


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Overview

- Declaring TradeNet® Permit for STS Tier 2 and 3 Shipments
- Common Errors
- Q & A



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3 Declaring TradeNet® Permits for STS Tier 2 and 3 shipments




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4 Declaring TradeNet® Permit for Tier 2

- Apply for an **outward TradeNet® permit (version 4.1) within 3 days of shipment**
- Indicate the following STS Tier 2 details in the outward declaration as follows:

Declaration Field	Information to be Declared
Customs Procedure Code (CPC)	STS
Processing Code 1 (PC1)	STS2
Processing Code 2 (PC2)	T2U1234X01P
Country of Destination	Country of Destination
CA/SC Product Code	Strategic Goods Product Code as per <u>Annex A</u> . Omit the dots (if any) in between the SGC product codes [e.g. SGC product code DL6A001.a.1.d should be declared as DL6A001a1d]



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Example of TradeNet® Permit Declaration for a Tier 2 Permit

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- Tier 2 permit (T2U1234X01P) 1 product to multiple end-users
- Approved Product: DL3B001
- Approved Consignee: "ABC (Phil) Inc" located in the Philippines
- Approved End-User: "ABC (Japan) Ltd" located in Japan

Shipment containing DL3B001 products to ABC (Phil) Inc for processing, prior onward shipment to ABC (Japan) Ltd

Declaration Field	Information to be Declared
Customs Procedure Code (CPC)	STS
Processing Code 1 (PC1)	STS2
Processing Code 2 (PC2)	T2U1234X01P
Country of Destination	JP
CA/SC Product Code	DL3B001

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Declaring TradeNet® Permit for Tier 3

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- Apply for an **outward TradeNet® permit (version 4.1) within 3 days of shipment**
- Indicate the following STS Tier 3 details in the outward declaration as follows:

Declaration Field	Information to be Declared
Customs Procedure Code (CPC)	STS
Processing Code 1 (PC1)	STS3
Processing Code 2 (PC2)	T3U1234X01P
Country of Destination	<i>Country of Destination</i>
CA/SC Product Code	<i>Strategic Goods Product Code as per Annex A. Omit the dots (if any) in between the SGC product codes [e.g. SGC product code DL6A001.a.1.d should be declared as DL6A001a1d]</i>

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Example of TradeNet® Permit Declaration for a Tier 3 Permit

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- Tier 3 permit (T3U1234X01P)
- Approved Product: DL3B001
- Approved Destination Countries: PH, JP, KR, US

Shipment containing DL3B001 products to an end-user in the US

Declaration Field	Information to be Declared
Customs Procedure Code (CPC)	STS
Processing Code 1 (PC1)	STS3
Processing Code 2 (PC2)	T3U1234X01P
Country of Destination	US
CA/SC Product Code	DL3B001

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Common Errors to Avoid in TradeNet® 4.1 Permit Declarations

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Common Errors to Avoid

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1. Avoid declaring multiple STS Tier 2 permits or/and STS Tier 3 permits **within the same** TradeNet® declaration.

For e.g.

CPC	PC1	PC2	PC3
STS	STS2	T2U1234R01P	
	STS2	T2U1234R02P	

CPC	PC1	PC2	PC3
STS	STS2	T2U1234R01P	
	STS3	T3U1234R01P	

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Common Errors to Avoid

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2. Avoid submitting **within the same** TradeNet® declaration:
 - Both controlled and non-controlled products
 - Products approved under different STS Tier 2 permits
 - Products approved under different STS Tier 3 permits
 - Products approved under STS Tier 2 and STS Tier 3 permits

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Common Errors to Avoid

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3. Avoid declaring in "Processing Code 1" field:
 - spaces in between "STS2" or "STS3" i.e.
 - (a) STS_2
 - (b) S_TS2
 - (c) S_T_S_2
 - space before "STS2" or "STS3" i.e.
 - (a) _STS2
 - (b) _STS3
 - space after "STS2" or "STS3" i.e.
 - (a) STS2_
 - (b) STS3_

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Common Errors to Avoid

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4. Avoid declaring in "Processing Code 2" field:
 - an **expired** or **not yet effective** STS Tier 2 or STS Tier 3 permit number
 - a **wrong** STS Tier 2 or STS Tier 3 permit number for your SGC product codes
5. Avoid submitting more than 1 SGC product code for 1 HS item
6. Avoid declaring SGC product codes **not approved** under STS Tier 2 or STS Tier 3 permits

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Q & A Session

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THANK YOU

