

Customer Guide – New Chinese Customs Requirements

- a) If you're submitting the MAWB and HAWB (where applicable) information electronically to ETIHAD:
- i. The MAWB information must be sent in **FWB/16** or a higher version. Lower FWB versions cannot support the information required by China Customs.
 - ii. The HAWB information must be sent in **FHL/4** or a higher version. Lower FHL versions cannot support the information required by China Customs.
 - iii. The mandatory Shipper information must be provided in the FWB/FHL exactly as highlighted below:
 - Company telephone number

SHP
/SEVA FREIGHT
/LUFTFRACHTZ
/ROSENBERG/STUTTGART
/DE/70629/**TE/4989123456**

- Company ID type (e.g. EUROPEAN VAT NUMBER)

OCI/**DE/SHP/T/EUROPEAN VAT NUMBER**DE999999999

The acceptable Company ID types for each country to use for identifying the Shipper can be found in the Company ID table below.

- Company ID Type code (e.g. DE999999999)

OCI/DE/SHP/T/EUROPEAN VAT NUMBER**DE999999999**

There is no space between the Company ID Type and the start of the Company ID Type code.

- iv. The mandatory Consignee information must be provided in the FWB/FHL exactly as highlighted below:

- Company telephone number

CNE
/SEVA FREIGHT|ZHANG YI
/21F BEIJING HOUSE
/TONGZHOU/BEIJING
/CN/201613/**TE/86130000000001**

- Name of Contact person

OCI/DE/SHP/T/EUROPEAN VAT NUMBERDE999999999
/CN/CNE/T/USCI010043543
/CN/CNE/CP/ZHANG YI
/CN/CNE/CT/86130000023432

The code “CP” is used to identify the Contact Person

- Contact person telephone number

OCI/DE/SHP/T/EUROPEAN VAT NUMBERDE999999999
/CN/CNE/T/USCI010043543
/CN/CNE/CP/ZHANG YI
/CN/CNE/CT/86130000023432

The code “CT” is used to identify the Contact Person Telephone number

- USCI (Uniform Social Credit) ISO code, issued by Chinese government

OCI/DE/SHP/T/EUROPEAN VAT NUMBERDE999999999
/CN/CNE/T/USCI010043543
/CN/CNE/CP/ZHANG YI
/CN/CNE/CT/86130000023432

- v. Where the Consignee name is “TO ORDER”, the Notify information containing the Contact name, address and contact number must be provided exactly as highlighted below

CNE
 /TO ORDER
 /21F BEIJING
 /BEIJING
 /CN/201613/TE/8613000000001
 ...
 NFY/GUO YONG
 /JIAN GUO XI ROAD 285
 /KE TOU DA SHA/BEIJING
 /CN/200031/TE/8613300000001

b) If you are tendering a paper Air Waybill (AWB) then the mandatory Shipper and Consignee information must be provided as follows in the Paper AWB:

- Shipper Company telephone number in the Shipper's Name and Address section of the Paper AWB:

Shipper's Name and Address SEVA FREIGHT LUFTFRACHTZ ROSENBERG STUTTGART GERMANY 70629 TEL 4989123456	Shipper's Account Number
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- Shipper Company ID type (e.g. EUROPEAN VAT NUMBER) in the Handling Information section of the Paper AWB. Use "SHPT" as the prefix to identify this information:

Handling Information SHPT EUROPEAN VAT NUMBER DE999999999 CNET USC I010043543 CNECP ZHANG YI CNECT 86130000023432

- Shipper Company ID Type code (e.g. DE999999999) in the Handling Information section of the Paper AWB. Use “SHPT” as the prefix to identify this information::

Handling Information

SHPT EUROPEAN VAT NUMBER **DE999999999**
 CNET USCI010043543
 CNECP ZHANG YI
 CNECT 86130000023432

- Consignee Company telephone number in the Consignee’s Name and Address section of the Paper AWB:

Consignee's Name and Address

Consignee's Account Number

SEVA FREIGHT
 21F BEIJING HOUSE
 TONGZHOU BEIJING
 CHINA 201613
TEL 86130000000001
 ZHANG YI

- Consignee Name of Contact person) in the Handling Information section of the Paper AWB. Use “CNECP” as the prefix to identify this information:

Handling Information

SHPT EUROPEAN VAT NUMBER DE999999999
 CNET USCI010043543
CNECP ZHANG YI
 CNECT 86130000023432

- Consignee Contact person telephone number in the Handling Information section of the Paper AWB. Use “CNECT” as the prefix to identify this information:

Handling Information

SHPT EUROPEAN VAT NUMBER DE999999999
 CNET USCI010043543
 CNECP ZHANG YI
CNECT 86130000023432

- Consignee USCI (Uniform Social Credit) code in the Handling Information section of the Paper AWB. Use “CNET” as the prefix to identify this information:

Handling Information

SHPT EUROPEAN VAT NUMBER
 DE999999999
CNET USCI010043543
 CNECP ZHANG YI
 CNECT 86130000023432

- Where the Consignee Company Name is “TO ORDER” the Notify information must be provided with Contact name, address and contact number. The Notify information should be providing in the Accounting section of the Paper AWB:

Also Notify

GUO YONG
JIAN GUO XI ROAD 285
KE TOU DA SHA BEIJING
CHINA 200031
TEL 86133000000001

Company ID Table

Country	Country Code	Company ID Type
Afghanistan	AF	SIREN NUMBER
Andorra	AD	SIREN NUMBER
Andorra	AD	LEI
Angola	AO	NIF
Anguilla	AI	CIK
Antigua and Barbuda	AG	SIREN NUMBER
Armenia	AM	SIREN NUMBER
Armenia	AM	LEI
Aruba	AW	COC-NUMBER
Aruba	AW	RSIN
Azerbaijan	AZ	COMPANY NUMBER
Albania	AL	NIPT
Algeria	DZ	NRC NUMBER
Argentina	AR	CUIT
Australia	AU	ABN
Australia	AU	ACN
Austria	AT	EUROPEAN VAT NUMBER
Austria	AT	TRADE REGISTER NUMBER
Bangladesh	BD	COMPANY NUMBER
Barbados	BB	COMPANY NUMBER
Belize	BZ	LEI
Belize	BZ	CIK
Bhutan	BT	TICKER SYMBOL
Botswana	BW	ENTERPRISE NUMBER
Brunei Darussalam	BN	SIREN NUMBER
Burkina Faso	BF	SIREN NUMBER
Burundi	BI	SIREN NUMBER
Bahamas	BS	TRADE REGISTER NUMBER
Bahrain	BH	COMMERCIAL REGISTER NUMBER
Bahrain	BH	CR NUMBER
Belarus	BY	INN
Belarus	BY	OKPO
Belgium	BE	EUROPEAN VAT NUMBER
Belgium	BE	BELGIAN COMPANY NUMBER
Benin	BJ	RCCM NUMBER
Bermuda	BM	TRADE REGISTER NUMBER
Bolivia	BO	MATRICULA DE COMERCIO
Bolivia	BO	NIT
Bosnia-Herzegovina	BA	JIB

Country	Country Code	Company ID Type
Bosnia-Herzegovina	BA	UCN
Brazil	BR	CNPJ
Brazil	BR	NIRE
Bulgaria	BG	PIN
Bulgaria	BG	UIC
Cambodia	KH	SIREN NUMBER
Cape Verde	CV	SIREN NUMBER
Cayman Islands	KY	CIK
Cayman Islands	KY	TRADE REGISTER NUMBER
Central African Republic	CF	SIREN NUMBER
Chad	TD	SIREN NUMBER
Comoros	KM	SIREN NUMBER
Congo	CG	SIREN NUMBER
Congo, Democratic Republic of	CD	SIREN NUMBER
Côte d'Ivoire	CI	SIREN NUMBER
Cuba	CU	SIREN NUMBER
Curaçao	CW	CIK
Curaçao	CW	COC-NUMBER
Cameroon	CM	NIU
Canada	CA	CORPORATION NUMBER
Canada	CA	EIN
Chile	CL	RUT
China	CN	USCI
China	CN	OC
Colombia	CO	NIT
Costa Rica	CR	TRADE REGISTER NUMBER
Croatia	HR	OIB
Croatia	HR	MBS
Cyprus	CY	VAT NUMBER
Cyprus	CY	TRADE REGISTER NUMBER
Czech Republic	CZ	VAT NUMBER
Czech Republic	CZ	TRADE REGISTER NUMBER
Dominica	DM	LEI
Dominica	DM	SIREN NUMBER
Denmark	DK	CVR-NUMBER
Denmark	DK	P-NUMBER
Denmark (Faroe Islands)	DK	TRADE REGISTER NUMBER
Djibouti	DJ	TRADE REGISTER NUMBER
Dominican Republic	DO	TRADE REGISTER NUMBER
Equatorial Guinea	GQ	SIREN NUMBER
Eritrea	ER	SIREN NUMBER

Country	Country Code	Company ID Type
Ethiopia	ET	SIREN NUMBER
Ecuador	EC	RUC
Egypt	EG	COMMERCIAL REGISTER NUMBER
Egypt	EG	INDUSTRIAL LICENSE
El Salvador	SV	NIT
Estonia	EE	VAT NUMBER
Estonia	EE	TRADE REGISTER NUMBER
European Union	EL	EUROPEAN VAT NUMBER
Fiji	FJ	LEI
Finland	FI	BUSINESS ID
Finland	FI	EUROPEAN VAT NUMBER
France	FR	EUROPEAN VAT NUMBER
France	FR	SIREN NUMBER
Gabon	GA	SIREN NUMBER
Gambia	GM	SIREN NUMBER
Gibraltar	GI	LEI
Gibraltar	GI	COMPANY NUMBER
Grenada	GD	SIREN NUMBER
Grenada	GD	LEI
Guinea	GN	SIREN NUMBER
Guinea Bissau	GW	SIREN NUMBER
Guyana	GY	LEI
Georgia	GE	SWIFT CODE
Germany	DE	EUROPEAN VAT NUMBER
Germany	DE	UST-IDNR.
Ghana	GH	RGD NUMBER
Greece	GR	AFM
Greece	GR	EUROPEAN VAT NUMBER
Guatemala	GT	NIT
Guernsey	GG	TRADE REGISTER NUMBER
Haiti	HT	SIREN NUMBER
Honduras	HN	LEI
Hong Kong	HK	TRADE REGISTER NUMBER
Hungary	HU	TRADE REGISTER NUMBER
Hungary	HU	STATISTICAL NUMBER
Iceland	IS	VAT NUMBER
Iceland	IS	KENNITALA
India	IN	CIN
India	IN	TRADE REGISTER NUMBER
Indonesia	ID	TIN
Indonesia	ID	CIK

Country	Country Code	Company ID Type
Ireland	IE	TRADE REGISTER NUMBER
Isle of Man	IM	TRADE REGISTER NUMBER
Iran	IR	COMMERCIAL REGISTER NUMBER
Iran	IR	CHAMBER OF COMMERCE NUMBER
Iraq	IQ	COMMERCIAL REGISTER NUMBER
Iraq	IQ	CHAMBER OF COMMERCE NUMBER
Israel	IL	TRADE REGISTER NUMBER
Israel	IL	CIK
Italy	IT	CCIAA
Italy	IT	EUROPEAN VAT NUMBER
Jamaica	JM	BUSINESS REGISTRATION NUMBER
Jamaica	JM	COMPANY NUMBER
Japan	JP	CIK
Japan	JP	LEI
Jersey	GB	TRADE REGISTER NUMBER
Jordan	JO	COMMERCIAL REGISTER NUMBER
Jordan	JO	CHAMBER OF COMMERCE NUMBER
Kiribati	KI	LEI
Korea, Democratic People's Republic of	KP	SIREN NUMBER
Kyrgyzstan	KG	LEI
Kazakhstan	KZ	BIN
Kazakhstan	KZ	OKPO
Kenya	KE	TRADE REGISTER NUMBER
Kosovo	KV	TRADE REGISTER NUMBER
Kuwait	KW	COMMERCIAL REGISTER NUMBER
Kuwait	KW	CHAMBER OF COMMERCE NUMBER
Lao People's Democratic Republic	LA	LEI
Liberia	LR	LEI
Liberia	LR	SIREN NUMBER
Libya	LY	SIREN NUMBER
Latvia	LV	VAT NUMBER
Latvia	LV	TRADE REGISTER NUMBER
Lebanon	LB	COMMERCIAL REGISTER NUMBER
Lebanon	LB	CHAMBER OF COMMERCE NUMBER
Lesotho	LS	TRADE REGISTER NUMBER
Liechtenstein	LI	TRADE REGISTER NUMBER
Lithuania	LT	VAT NUMBER
Lithuania	LT	TRADE REGISTER NUMBER
Luxembourg	LU	EUROPEAN VAT NUMBER

Country	Country Code	Company ID Type
Luxembourg	LU	TRADE REGISTER NUMBER
Malawi	MW	GIIN
Maldives	MV	SIREN NUMBER
Marshall Islands	MH	CIK
Marshall Islands	MH	LEI
Mauritania	MR	LEI
Mauritania	MR	SIREN NUMBER
Micronesia, Federated States of	FM	IMO NUMBER
Mongolia	MN	ISIN NUMBER
Mozambique	MZ	LEI
Myanmar/Burma	MM	TRADE REGISTER NUMBER
Macedonia	MK	TIN
Macedonia	MK	PIN
Macao	MO	COMPANY NUMBER
Macao	MO	BELGIAN COMPANY NUMBER
Madagascar	MG	RCS NUMBER
Madagascar	MG	SIREN NUMBER
Malaysia	MY	TRADE REGISTER NUMBER
Malaysia	MY	CIK
Mali	ML	TRADE REGISTER NUMBER
Malta	MT	VAT NUMBER
Malta	MT	TRADE REGISTER NUMBER
Mauritius	MU	TRADE REGISTER NUMBER
Mexico	MX	RFC
Mexico	MX	CIK
Monaco	MC	RCI NUMBER
Monaco	MC	SIREN NUMBER
Montenegro	ME	MATICNI BROJ
Morocco	MA	TRADE REGISTER NUMBER
Nauru	NR	SIREN NUMBER
Nepal	NP	ISIN NUMBER
Nicaragua	NI	LEI
Niger	NE	NIF
Niger	NE	RCCM NUMBER
Namibia	NA	TRADE REGISTER NUMBER
Netherlands	NL	EUROPEAN VAT NUMBER
Netherlands	NL	COC-NUMBER
New Zealand	NZ	COMPANY NUMBER
Nigeria	NG	RC NUMBER
Nigeria	NG	IMO NUMBER
Norway	NO	ORGANIZATION NUMBER

Country	Country Code	Company ID Type
Oman	OM	COMMERCIAL REGISTER NUMBER
Oman	OM	CHAMBER OF COMMERCE NUMBER
Pakistan	PK	TRADE REGISTER NUMBER
Palestinian Territory	PS	COMMERCIAL REGISTER NUMBER
Palestinian Territory	PS	CHAMBER OF COMMERCE NUMBER
Panama	PA	TRADE REGISTER NUMBER
Papua New Guinea	PG	TRADE REGISTER NUMBER
Paraguay	PY	RUC
Peru	PE	RUC
Philippines	PH	SEC REGISTRATION NUMBER
Poland	PL	NCR NUMBER
Poland	PL	REGON NUMBER
Portugal	PT	EUROPEAN VAT NUMBER
Portugal	PT	NIF
Palau	PW	IMO NUMBER
Qatar	QA	COMMERCIAL REGISTER NUMBER
Qatar	QA	CHAMBER OF COMMERCE NUMBER
Republic of Korea	KR	VAT NUMBER
Republic of Korea	KR	CORPORATE REGISTERED NUMBER
Republic of Moldova	MD	IDNO
Romania	RO	EUROPEAN VAT NUMBER
Romania	RO	VAT NUMBER
Russian Federation	RU	INN
Russian Federation	RU	OGRN
Rwanda	RW	ENTREPRISE CODE
Saint Kitts and Nevis	KN	LEI
Saint Lucia	LC	LEI
Saint Vincent and the Grenadines	VC	LEI
Samoa	WS	LEI
San Marino	SM	LEI
Sao Tome and Principe	ST	IMO NUMBER
Seychelles	SC	ORGANIZATION NUMBER
Seychelles	SC	SIREN NUMBER
Sierra Leone	SL	IMO NUMBER
Sint Maarten	SX	SIREN NUMBER
Solomon Islands	SB	SIREN NUMBER
Somalia	SO	IMO NUMBER
South Sudan	SS	GIIN
Sudan	SD	SIREN NUMBER
Suriname	SR	SIREN NUMBER
Swaziland	SZ	ENTERPRISE NUMBER

Country	Country Code	Company ID Type
Saudi Arabia	SA	COMMERCIAL REGISTER NUMBER
Saudi Arabia	SA	CHAMBER OF COMMERCE NUMBER
Senegal	SN	CUCI NUMBER
Serbia	RS	VAT NUMBER
Serbia	RS	TRADE REGISTER NUMBER
Singapore	SG	UEN
Slovakia	SK	EUROPEAN VAT NUMBER
Slovakia	SK	VAT NUMBER
Slovenia	SI	EUROPEAN VAT NUMBER
Slovenia	SI	VAT NUMBER
South Africa	ZA	VAT NUMBER
South Africa	ZA	ENTERPRISE NUMBER
Spain	ES	EUROPEAN VAT NUMBER
Spain	ES	NIF
Sri Lanka	LK	TRADE REGISTER NUMBER
Sweden	SE	EUROPEAN VAT NUMBER
Sweden	SE	TRADE REGISTER NUMBER
Switzerland	CH	CH-NUMBER
Switzerland	CH	UID
Syrian Arab Republic	SY	COMMERCIAL REGISTER NUMBER
Syrian Arab Republic	SY	CHAMBER OF COMMERCE NUMBER
Tajikistan	TJ	SIREN NUMBER
Timor-Leste	TL	LEI
Tonga	TO	IMO NUMBER
Trinidad and Tobago	TT	LEI
Turkmenistan	TM	SIREN NUMBER
Tuvalu	TV	IMO NUMBER
Taiwan	TW	UNIFORM INVOICE NUMBER
Taiwan	TW	CIK
Tanzania	TZ	TRADE REGISTER NUMBER
Thailand	TH	TRADE REGISTER NUMBER
Togo	TG	TRADE REGISTER NUMBER
Tunisia	TN	TRADE REGISTER NUMBER
Turkey	TR	MERSIS NUMBER
Turkey	TR	TRADE REGISTER NUMBER
Uganda	UG	TRADE REGISTER NUMBER
Ukraine	UA	VAT NUMBER
Ukraine	UA	EDRPOU CODE
United Arab Emirates	AE	COMMERCIAL REGISTER NUMBER
United Arab Emirates	AE	CHAMBER OF COMMERCE NUMBER
United Kingdom	GB	COMPANY NUMBER

Country	Country Code	Company ID Type
United Kingdom	GB	VAT NUMBER
United States of America	US	EIN
United States of America	US	CIK
United States of America (Puerto Rico)	PR	TRADE REGISTER NUMBER
United States of America (Puerto Rico)	PR	EIN
Uruguay	UY	RUT
Uzbekistan	UZ	TRADE REGISTER NUMBER
Vanuatu	VU	LEI
Vatican City State/Holy See	VA	SIREN NUMBER
Virgin Islands (British)	VG	LEI
Virgin Islands (British)	VG	CIK
Venezuela	VE	RIF
Vietnam	VN	TRADE REGISTER NUMBER
Yemen	YE	COMMERCIAL REGISTER NUMBER
Yemen	YE	CHAMBER OF COMMERCE NUMBER
Zambia	ZM	LEI
Zimbabwe	ZW	LEI

Notes:

1. If the country or the type is not in the list, then use '9999 + company registration number'.
2. If the party is individual then use 'ID + citizen ID number' or 'PASSPORT + passport number'.