## Magaya

# US CUSTOMS AND REGULATORY COMPLIANCE



AMS QUERY · CUSTOMS COMPLIANCE · IN-BOND · AMS · EAWB · EEI · ISF

Stay compliant and save time with U.S. Customs Connections. These connections provide an easier, more efficient way to transfer all important documents to U.S. Customs, plus receive confirmations directly back into your Magaya system. Connect directly to Magaya Customs Compliance - an ACE-certified ABI solution, Automated Manifest System (AMS) Query, AMS filing for both ocean and air, ISF, Electronic Export Information (EEi), and file In-Bond 7512 - all directly from within the software.

BENEFITS



#### **Streamlines Operations**

Centralize all your data with Magaya and maintain up-to-date manifest information to match all filings.

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#### **Eliminates Errors**

Eliminate double data entry by sending information to all required parties and connecting to the Automated Manifest System (AMS) Query all in one system.



#### **Boosts Productivity**

Save time when completing forms within an Entry by using data from one customs form to auto-fill another – the system can also be set to automatically submit the forms once they are completed.



#### **Increases Visibility**

Allow customs brokers, freight forwarders, NVOCCs, or any other interested party to see Bill of Lading (BOL or BL) or Air Waybill (AWB) information for any shipment.



#### **Enables Full Compliance**

Stay compliant by connecting Magaya directly to with U.S. Customs platforms for faster, simpler transfer of information.



#### Faster, Easier Type 86 Entries

The Type 86 large volume upload feature and Air and Ocean AMS extensions speed up your processes allowing you to upload your large volume Air and Ocean AMS via an Excel file and automatically create the Type 86 entry with the click of a button.

### **FEATURES**

AMS QUERY	<ul> <li>Quickly find which filing to submit - ISF, In-Bond, entry summary, or FTZ admission - before transmitting any customs transaction.</li> <li>Immediately validate all of the information you need for customs.</li> <li>All parties can easily find the correct manifested information without having to scroll through all of the information.</li> <li>Navigate customs and trade requirements quickly and easily, all from a single platform.</li> </ul>
AMS (Air & Ocean)	<ul> <li>Comply with U.S. Customs' 24-hour manifest regulation by sending your shipment data directly from your Magaya system.</li> <li>Submit the required U.S. Customs information such as the Air Waybill for air import shipments before the shipment arrives in the United States.</li> </ul>
Magaya Customs Compliance	<ul> <li>ACE-certified ABI solution which includes all available ACE filings, including Entry Type 86 and 3461 &amp; 7501 (ACE SE &amp; ACE AE).</li> <li>Responses on shipment statuses are received immediately including 'May Proceed' from FDA, 'Release' from Customs, and more.</li> <li>Real-time data exchange with U.S. Customs, eliminating delayed responses on submissions statuses.</li> </ul>
IN-BOND	<ul> <li>Transmit in-bond shipment information directly to the U.S. Customs Border Protection (CBP) agency.</li> <li>File a 5106 to update interested parties' information on CBP systems.</li> <li>File a Prior Notice to successfully transmit subsequent CBP transactions, such as In-Bonds (IT and TE), Cargo Releases, etc.</li> </ul>
ISF	<ul> <li>Transmit in-bond shipment information directly to the U.S. Customs Border Protection (CBP) agency.</li> <li>File a 5106 to update interested parties' information on CBP systems.</li> <li>File a Prior Notice to successfully transmit subsequent CBP transactions, such as In-Bonds (IT and TE), Cargo Releases, etc.</li> </ul>
EEI	<ul> <li>Send and receive information about exports to Customs directly from your Magaya system.</li> <li>Send all the information about the cargo items shipped by air, ocean, or ground in each House shipment to Customs, including Schedule B export codes, Schedule K and D codes, IATA, SCAC, and license type codes.</li> </ul>
EAWB	<ul> <li>Access connections to 100+ airlines and communicate electronically between airlines and logistics providers such as freight forwarders.</li> <li>Send AWB data from your Magaya system to the airline and receive confirmation directly into your Magaya system.</li> </ul>

