



Canada Border
Services Agency

Agence des services
frontaliers du Canada

Trade Chain Partner Working Group (TCP WG) Consultation Session

DRAFT – FOR DISCUSSION PURPOSES ONLY

June 24, 2020

Canada

CARM | CBSA Assessment and
Revenue Management

DRAFT

Teleconference Technical Guidelines

- Call in to the meeting by dialing the number provided in the invitation.
- Please mute your phone by pressing *6
- To unmute your phone press *7 and join the discussion, it is helpful for participants if you can identify yourself before speaking
- Once you are finished speaking, please mute your phone again by pressing *6
- To answer an incoming call, please hang up the line and call back into the meeting. Putting the call on hold may cause the group to hear background music or beeping.

Agenda

Topic	Speaker	Timing
Technical Rules of Engagement	Kevin Horseman	9:00AM – 9:05AM
Opening Remarks	Paul MacKinnon, Executive Vice-President, CBSA	9:05AM – 9:20AM
CARM Project Update <ul style="list-style-type: none"> • Release Plans • Pre-CARM Adjustment solution • ECCRD • Financial Security • CSA and CLVS • Delegation of Authority 	Lisa Anawati	9:20AM – 10:00AM
ECCRD and CARM Playbook Update	Carola Daffner / Jason Porteous / Jonathan Hopkins	10:00AM – 10:25AM
Delegation of Authority Demo and Update	Carola Daffner	10:25AM – 11:15AM
Communication and Engagement Update <ul style="list-style-type: none"> • Solution Spotlights • Upcoming Comms and Engagement activities • TCP WG Engagement Calendar 	Kevin Horseman	11:15AM – 11:45AM
Roundtable	All	11:45AM – 12:00PM



Canada Border
Services Agency

Agence des services
frontaliers du Canada

DRAFT

CARM Project Update

Canada

CARM | CBSA Assessment and
Revenue Management

Project Update and Recent Project Decisions

- Release Plans
- Pre-CARM Adjustment solution
- ECCRD
- Financial Security
- CSA and CLVS
- Delegation of Authority



Canada Border
Services Agency

Agence des services
frontaliers du Canada

ECCRD and CARM Playbook Update

Canada

CARM | CBSA Assessment and
Revenue Management

DRAFT

Key Activities for ECCRD Updates



Final Draft ECCRD

Final Draft ECCRD

Late July/early August 2020

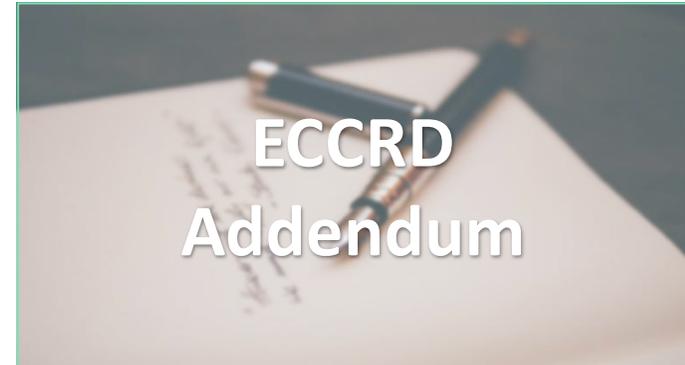
The final draft of the ECCRD will be publicly released for broad consultation (Both English and French versions will be published)



Consultation Period

Consultation Period

Engagement period to solicit feedback to consider for incorporation into the ECCRD Addendum



ECCRD Addendum

ECCRD Addendum

Addendum to the CARM ECCRD will be publicly released (Both English and French versions will be published)

Feedback is welcomed at CBSA.CARM_Engagement-Engagement_de_la_GCRA.ASFC@CBSA-ASFC.gc.ca¹

ECCRD Content Updates

Updates to the January ECCRD Framework

Final Draft

Addendum

- Message Implementation Guide (MIG) will be published in file with a WCO-formatted layout; updated field details (CAD UIDs, field lengths, conditions, descriptions, etc.)
- 30+ Scenarios to depict typical and/or requested declaration entries
- New sub-sections to provide information on finalized CARM programs:
 - Updated CAD types and Customs Bonded Warehouse Types/Sub-Types
 - Pre-CARM Adjustments (including considerations for sales tax, SIMA, Surtax, Safeguard, CBW, CLVS and CSA)
 - Courier Low Value Shipment (CLVS) submissions and adjustments
 - Customs Self Assessment (CSA) submissions and adjustments
 - Mass Adjustments EDI requirements
 - Excise tax and excise duty sections for cannabis and fuel inefficient vehicles
 - CBSA Data Queries Appendix will provide narrative overview of CARM APIs
- Updated lists and tables for 20+ code lists, including descriptions

ECCRD Content Updates

Addendum to the July/Aug Final Draft ECCRD

Final Draft

Addendum

- The addendum of the ECCRD will build off the Final Draft ECCRD
- Expected content in the Addendum includes:
 - CAD Webservice Channel details
 - Details for Pre-CARM Declaration Queries
 - CARM Client Service Support (CCSS) Unit Updates

CARM EDI Playbook

The Playbook augments the ECCRD to provide clarity on CARM business processes when transacting with the CBSA via EDI. This excerpt demonstrates the look and feel of the Playbook.

2.2 CAD ACCOUNTING FOR GOODS RELEASED ON MINIMUM DOCUMENTATION (RMD)

The standard CAD submission for goods Released on Minimum Documentation accounts for and assesses duties and taxes for commercial goods imported into Canada. This allows the acquittal of the release detailing the imported goods and posts accounts payable to the Importer and/or Customs Broker accounts. Transmission via EDI is applicable to Importers enrolled in the RPP program and applies to standard High-Value Shipments (HVS) and Low-Value Shipments (LVS). Clients can also submit CADs via the CARM Client Portal (CCP) or follow the Submission of a Fully Completed CAD to Obtain Release process to fulfill accounting requirements.

Prior to submission, clients must have posted the required RPP security. Accounting is due five (5) business days after goods are released. A late accounting penalty will be proactively applied upon expiry of the prescribed time limit to the Importer (BN15) that is on the release. More information on Late Payment Penalties can be found in Scenario 2.2.3 *Late Accounting* of this playbook. Additional considerations for Importers enrolled in the Canadian Goods Abroad, Summary Accounting, Duties Relief, and Remission Orders Trade Incentives Programs can be found in Section 2.2.4 *Trade Incentives* of this playbook.

Scenario 2.2.1: Standard Submission of CAD Accounting for RMD via EDI

Scenario Overview

Commercial goods arrive at the border and a release decision is rendered as “Released” by the CBSA for goods imported into Canada by an RPP Importer. Within five (5) business days of this decision being rendered, the Importer is required to provide the CBSA their accounting for the released goods through a CAD and have the CAD pass validation. This scenario describes the steps and conditions for a standard CAD submission for RMD via EDI.

Pre-requisites

- Importer has a valid BN9 and Importer program account (RM).
- A release is on file with the CBSA with a “Released” status (i.e. a release decision has been rendered).
- Importer is participating in the RPP program.
- If Customs Broker is submitting a CAD on behalf of an Importer via EDI:

Process

The following diagram provides high-level context for the process by which a CAD for RMD is submitted to the CBSA via EDI.

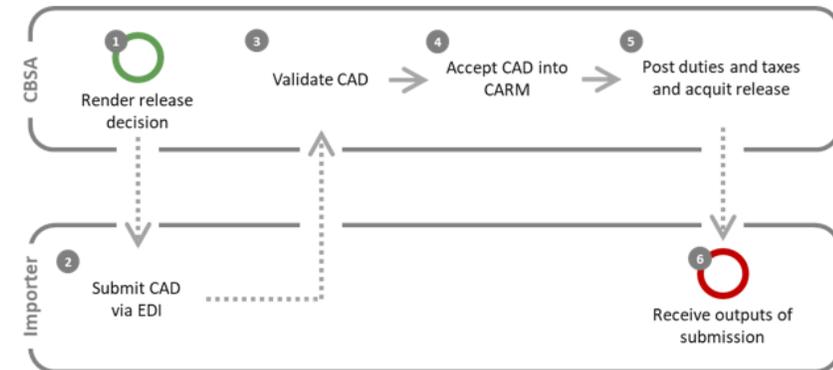


Figure ___: Process steps for standard submission of CAD accounting for Release of Minimum Documentation via EDI.

Step	Business Role	Description
1	CBSA	Render release decision The CBSA releases goods imported into Canada by the Importer based on the release on file.
2	Importer	Submit a CAD via EDI The Importer or Customs Broker completes the CAD for the goods on the release decision and transmits the CAD to the CBSA via EDI. If this step occurs after the five (5) business day accounting deadline, a Late Accounting Penalty will be applied to the account but will not prevent the client from submitting their accounting via this process. Detailed submission requirements and associated inputs for CAD accounting for goods Released on Minimum documentation can be found in Section



Canada Border
Services Agency

Agence des services
frontaliers du Canada

Delegation of Authority Demo and Update

Canada

CARM | CBSA Assessment and
Revenue Management

DRAFT

Delegation of Authority Demos

- Create Profile / Register Business
- Access Request / Employee Management
- Business Relationship Management

Context

- The CARM design includes a CAD DOA Validation Rule for EDI:
 - There is a business need to reduce errors and adjustments associated with declarations filed using an incorrect Business Number.
 - CARM control will prevent filers from submitting a CAD on behalf of an Importer when there is no recognized delegation between those two parties.
 - Onboarding and establishing delegation with as many Importers as possible will reduce the frequency of rejected CADs due to the DOA Validation Rule.
- Promoting and facilitating delegation of authority relationships is critical. CARM will offer a tool:
 - To facilitate the creation of delegated relationships between Customs Brokers and Importers
 - To facilitate the assignment of Customs Broker employees to Client Groups

CAD DOA Validation Rule for EDI

- Without DOA validation:
 - Customs Brokers could submit CADs via EDI without delegation, contrary to Section 32 of the Customs Act.
 - The volume of BN change requests, a manual process, will likely increase.
 - Customs Brokers would not be able to access the CADs submitted without delegation via the CCP to initiate a BN change.
 - There will likely be an increase in the reversal and reapplication of late payment penalties due to the increased BN changes.
 - Client service support volumes will likely increase. These requests are complex for TCP and the CBSA

Solution to Pre-Populate DOA

- Bulk Delegation of Authority Requests:
 - Customs Brokers will be requested to provide a list of importers with which they have a current business relationship
 - The CARM project team will automatically generate the Delegation of Authority request to the Importer on the Broker's behalf
 - This avoids Customs Broker employees manually requesting business relationships with thousands of clients.
- Client Groups for Service Providers
 - Customs Brokers will have the ability to assemble their clients into Client Groups
 - Account managers can assign employees an access role to the Client Group – the employee will be granted the access role to all clients in the group
 - Reduces the number of role assignments a Broker needs to complete for their employees
 - The list of importers provided by the Customs Broker will include the Client Group to which an importer would belong if they accept the delegation request



Canada Border
Services Agency

Agence des services
frontaliers du Canada

DRAFT

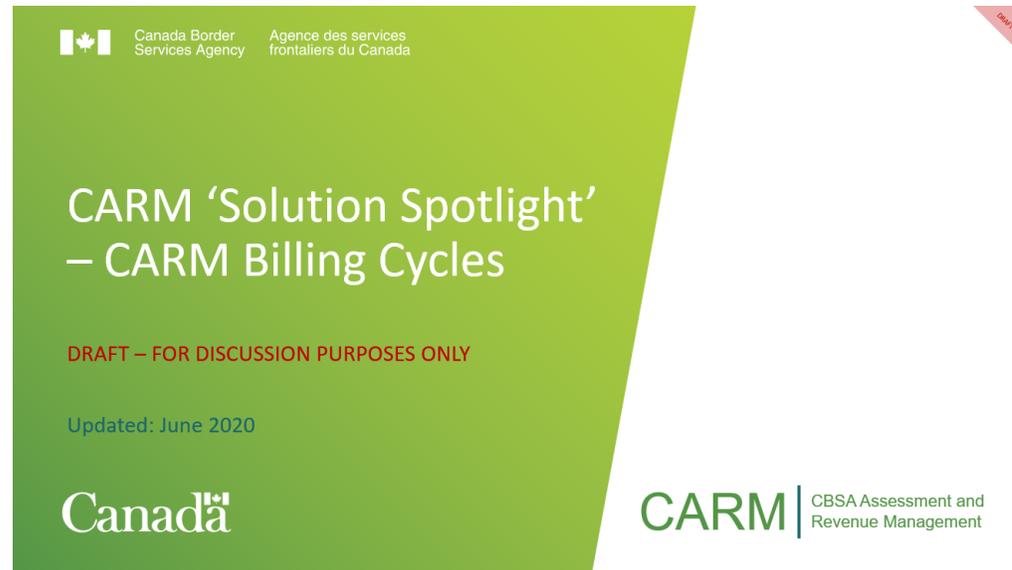
Communication and Engagement Update

Canada

CARM | CBSA Assessment and
Revenue Management

CARM Communication and Engagement

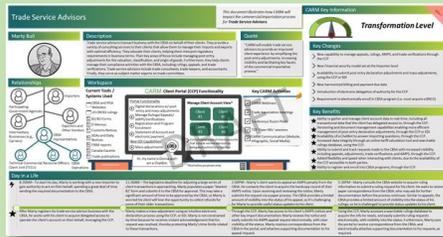
The project has shared drafts of the CARM 'Solution Spotlights' to gather your feedback on the content, format and structure of the materials, in advance of public distribution.



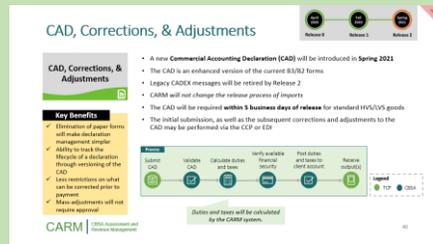
Please provide your feedback to the [CARM Engagement Mailbox](#) by **July 10th**.

An overview of information package products

This package includes the following key CARM products:



CARM TCP Personas



CARM 'Solution Spotlights'



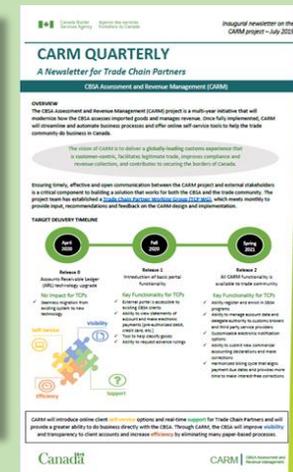
CARM Contact Card



CARM Official Communication and Fact Sheet



Webinar advertisement email templates

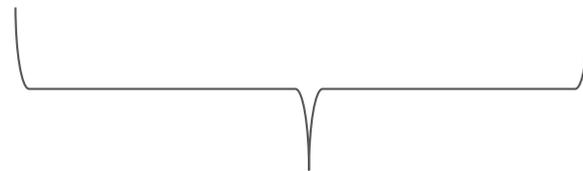


TCP Newsletter



CARM Infographic

Sequencing of Upcoming Communication and Engagement



Timelines to be confirmed

Updated TCP WG Activity Calendar

The following outlines the proposed schedule for the upcoming 3 months of TCP WG activities.

Month	Activity	Date	Location
July	Consultation Session	July 22 (TBC)	Webinar
August	Consultation Session	August 19 (TBC)	Webinar
September	Consultation Session	September 16 (TBC)	Webinar
	Deep-Dive Session	September 23 (TBC)	Webinar

Note: The CARM team is working with the Sub-Working Group Leads to determine timing for upcoming SWG meetings (e.g., CSA SWG, Importer SWG).



Canada Border
Services Agency

Agence des services
frontaliers du Canada

Roundtable

Canada

CARM | CBSA Assessment and
Revenue Management

DRAFT