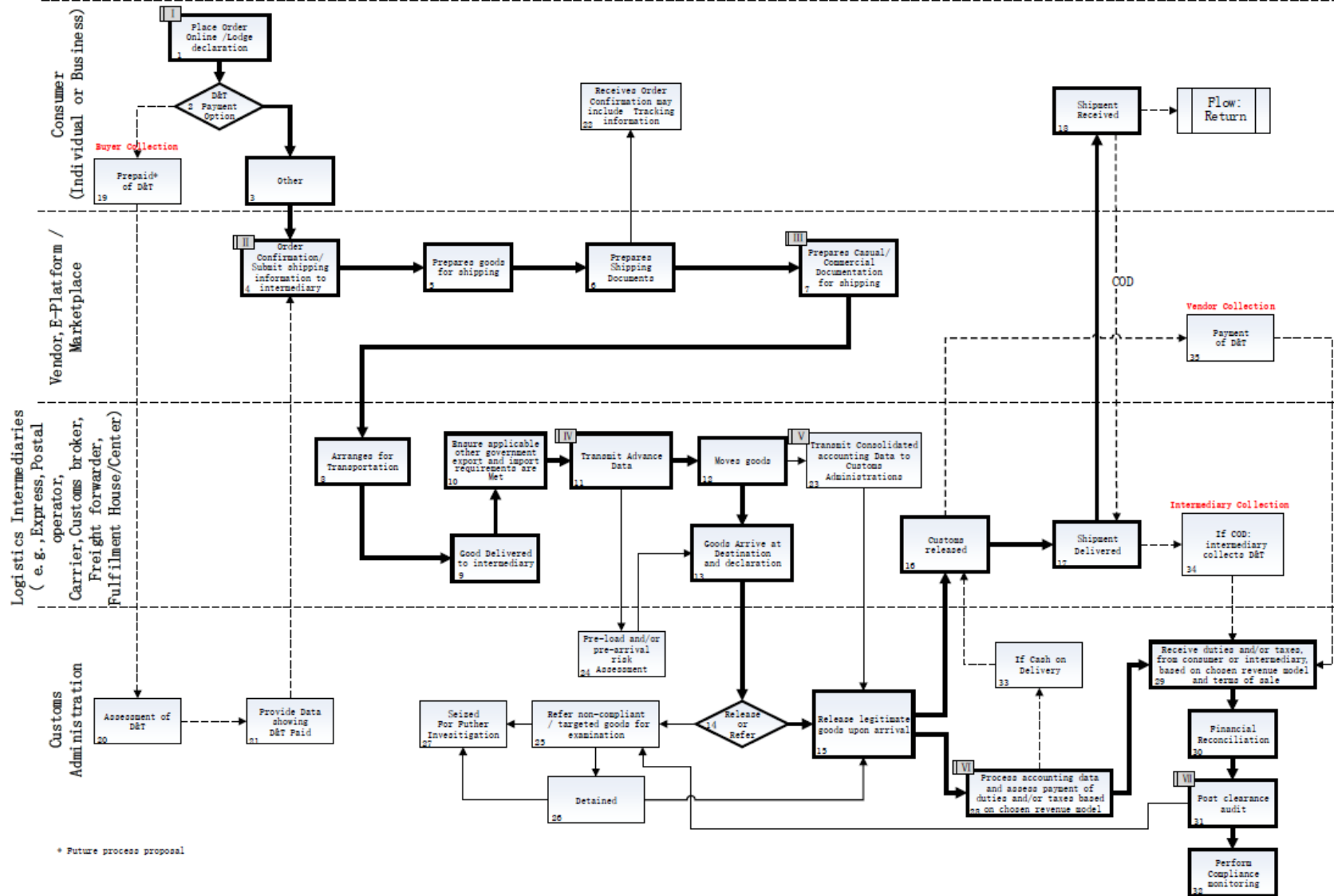


Example of an Integrated Cross-Border E-Commerce Flow Chart: Business-to-Consumer, Consumer-to-Consumer (B2C, C2C)



Example of Cross Border E-Commerce (B2C, C2C) Supply Chain Key Points Data Elements

(February 2019)

Examples of data elements available at Place Order Online, Order Confirmation, Prepare Documentation for shipping, etc. Neither all boxes nor data elements are listed. These are just examples for further discussion.

I

**Place Order
Online/Lodge
declaration**

Order	Vendor	Consignee	Goods	Price
Number	Trading platform/marketplace Name	Name	Description of Goods	Currency
Date of Order		Address	Seller Article (Item) Number/ Name	Unit Price
		Phone Number	Country of Origin	Total Price
			Weight in Kg	Freight Charges
			Quantity	

II

Order Confirmation / Submit shipping information to intermediary

Payment Provider	Vendor	Payer	Payment
Name	Trading platform/marketplace Name	Name	Total Payment
Date of Payment		Means/Method of Payment	Currency
Time of Payment		Phone Number	Price

III

Prepare Commercial Documentation for shipping	Number	Date	Name	Consignee	Goods	Fee
	Parcel Number	Date of Arrival at Place of Discharge	Name of Logistics Provider	Name	Brief cargo description	Currency
	Conveyance Reference Number	Date of shipping	Fulfillment Provider Name	Address	Number of packages	Freight Charges
			Carrier Identification	Phone Number	Total gross weight	Other fees (insurance, etc.)
					Net Weight in Kg	
					Country of Origin	
					Country of departure	
					Type of Package	
					Quantity	

IV**Transmit
Advance Data**

Number	Date	Consignee	Transport	Goods
Parcel Number	Date of Arrival at Place of Discharge	Name	Means of transport	Brief cargo description
Conveyance Reference Number	Date of shipping	Address	Port of entry	Number of packages
B/L Number		Phone Number	Conveyance Reference Number	Total gross weight
				Net Weight in Kg
				Country of Origin
				Country of departure
				Type of Package
				Quantity
				Seller Article (Item) Number(HS Code)

V

Transmit Consolidated accounting Data to Customs administrations

Number	Date	Order/Consignor/Consignee	Transport	Goods	Price
Parcel Number	Date of Arrival at Place of Discharge	Name	Means of transport	Seller Article (Item) Number(HS Code)	Currency
Conveyance Reference Number	Date of shipping	Address	Port of entry	Number of packages	Unit Price
B/L Number	Date of Declaration	Phone Number	Conveyance Reference Number	Total gross weight	Total Price
Order Number			Ships/Flight Number	Net Weight in Kg	Freight Charges
			Voyage	Country of Origin	Other fees (insurance, etc.)
				Quantity	

				Licence	
				Certificate	
				Invoice (with reference number)	

VI

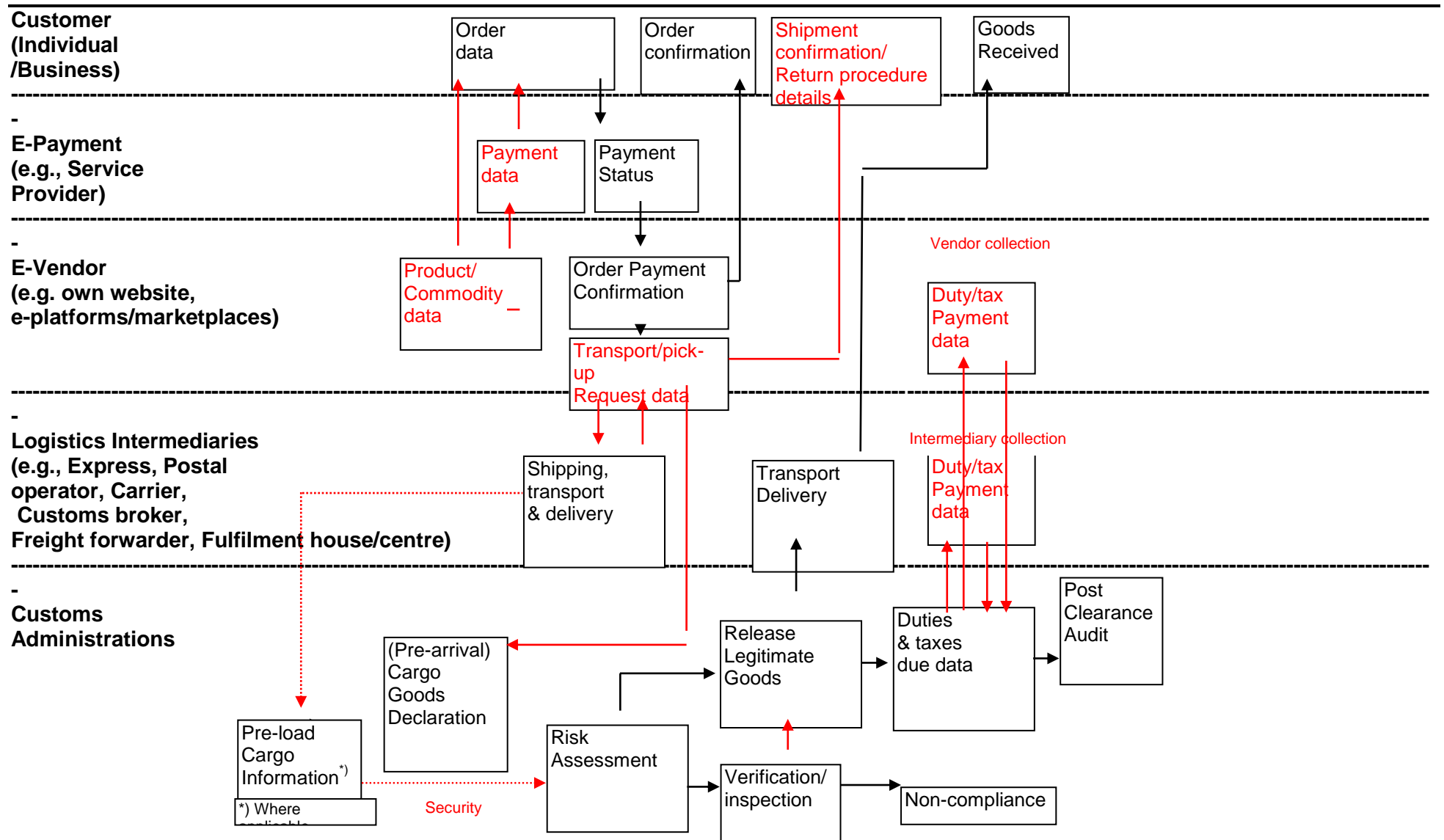
Process accounting data and assess payment of duties and/or taxes based on chosen revenue model

Rate	Goods	Price
Duty/Tax Rate	Seller Article (Item) Number(HS Code)	Currency
	Number of packages	Unit Price
	Total gross weight	Total Price
	Net Weight in Kg	Freight Charges
	Country of Origin	Other fees (insurance, etc.)
	Quantity	
	Invoice (with reference number)	

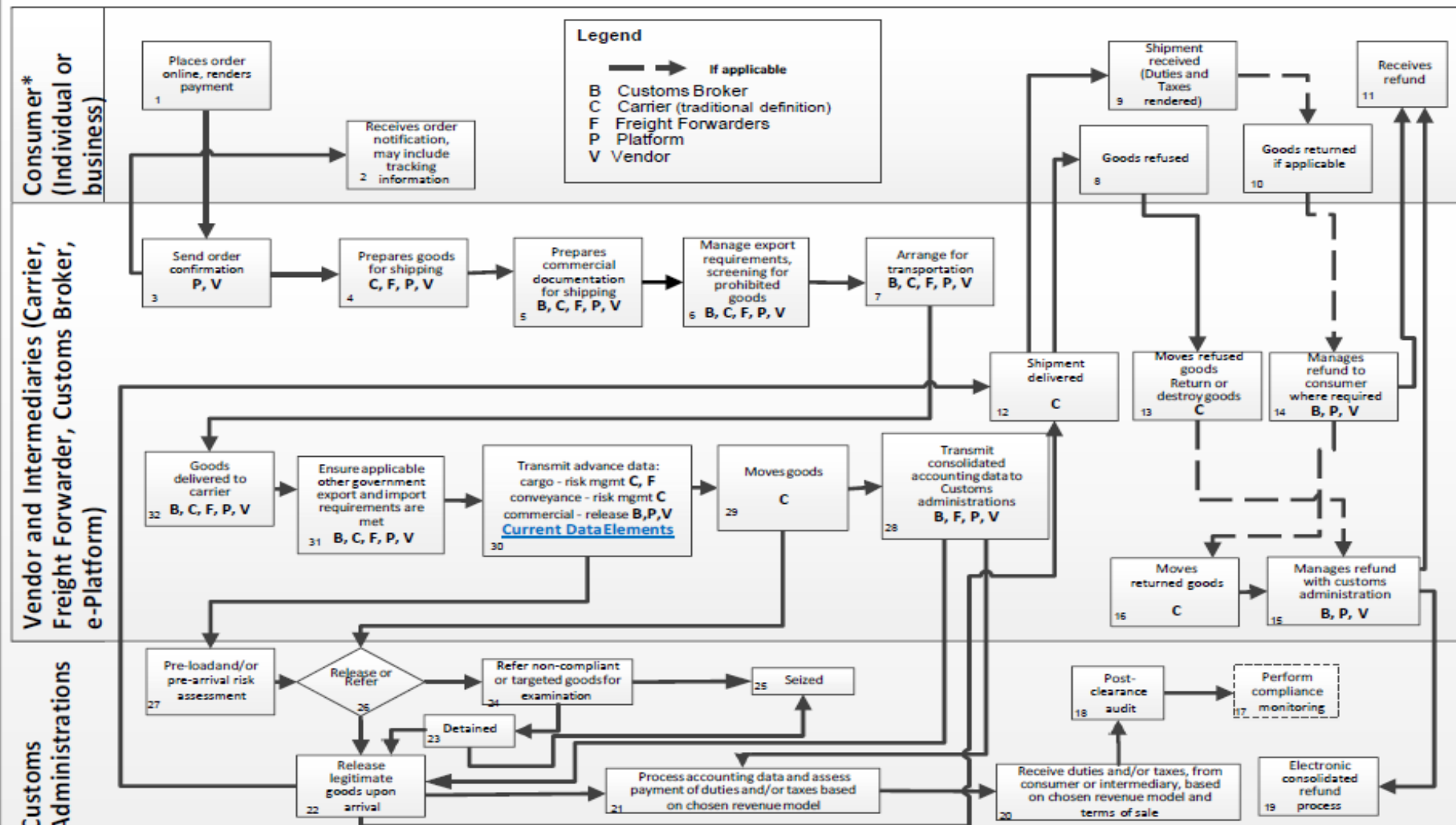
VII**Post
clearance
audit**

Name	Goods	Identifier	Other
Seller's or supplier's name and address/ID	Seller Article (Item) Number(HS Code)	Declaration Identifier e.g. Full or simplified	Collector of cargos (if collector is different from express carrier);
Buyer's name and address/ID	Number of packages	Logistics Company Systems Authentication Identifier	Price on invoice
	Total gross weight	Buyer Identifier/Trader identifier	
	Net Weight in Kg	Identifier for shipping address that is different from consignee's address;	
	Country of Origin	Identifier for shipment treated by internet order business;	
	Quantity	Identifier for the existing of information on invoice;	
	Invoice (with reference number)	Fulfilment Company Systems Authentication Identifier	

Example of an E-Commerce Data Flow – Import



Cross Border E-Commerce: Business-to-Consumer, Consumer-to-Consumer (B2C, C2C) : Canadian example



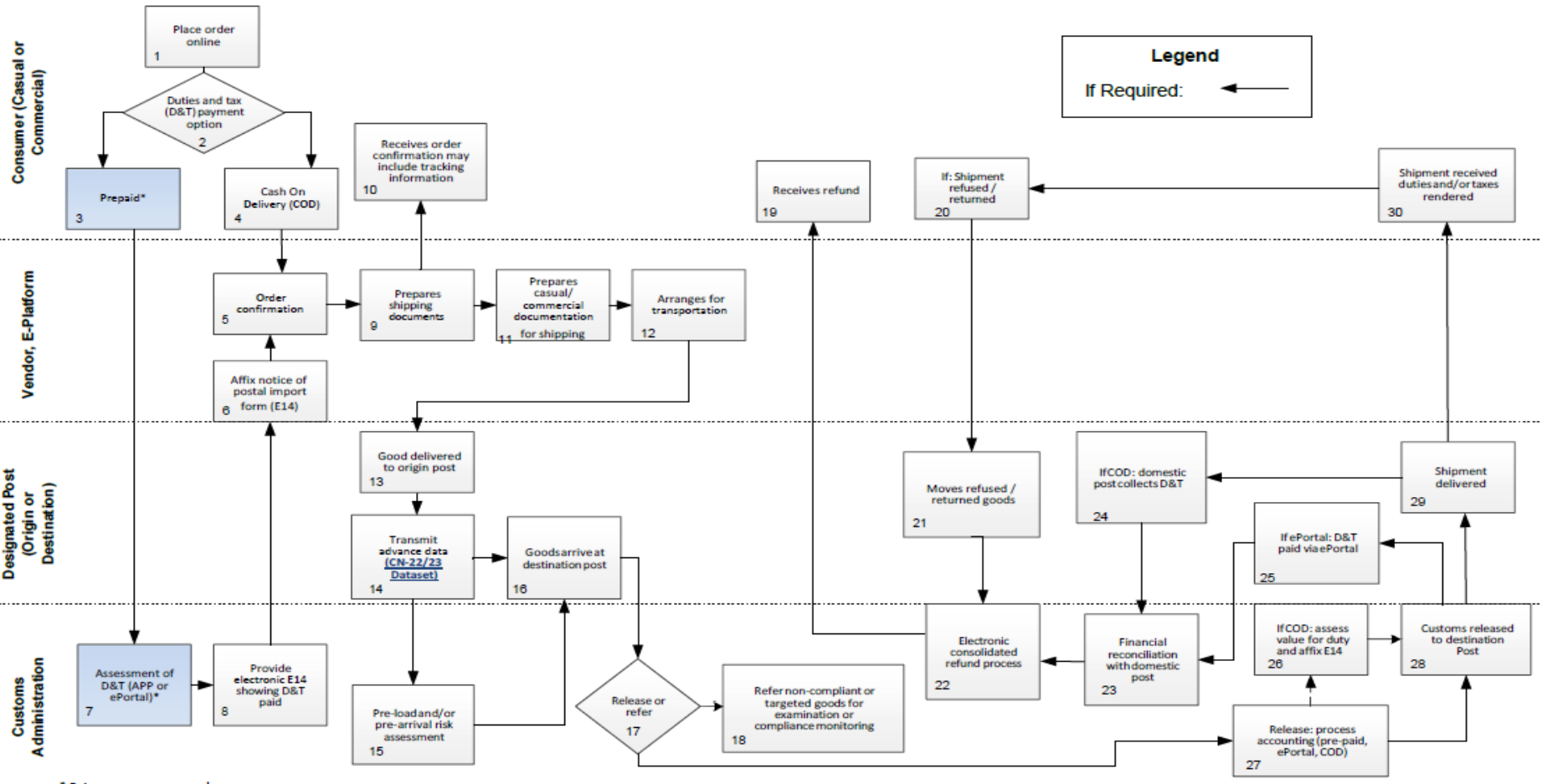
* = For liability and compliance purposes, the consumer, the platform or the vendor (under a legal framework which provides for non-resident importers) may act as the importer of record.

CLVS Data Elements

- 1.) A unique identifier number generated by the courier;
- 2.) The consignee's name and address;
- 3.) The importer's name and address, if different from the consignee's;
- 4.) The name and address of the shipper, exporter, or vendor;
- 5.) The quantity;
- 6.) The weight of the shipment;
- 7.) The value for duty in Canadian dollars;
- 8.) A description of the goods; and
- 9.) The country of origin.

The total number of shipments must also be indicated on the cargo release list.

Cross Border E-Commerce - Postal: Business-to-Consumer, Consumer-to-Consumer (B2C, C2C) : Canadian example



CN 22

- 1.) Designated operator
- 2.) Gift, Documents, Sale of Goods, Commercial Sample, Returned Goods, Other
- 3.) Quantity and detailed description of contents
- 4.) Net weight
- 5.) Value and currency
- 6.) HS tariff number
- 7.) Country of origin
- 8.) Total weight (in kg)
- 9.) Total value
- 10.) Sender's signature and date

CN 23

- 1.) From: Name, Business, Street, Post code, City, Country
- 2.) To: Name, Business, Street, Post code, City, Country
- 3.) Importer's reference {if any} {tax code/ VAT No. / Importer code) (optional)
- 4.) Importer's telephone / fax / e-mail {if known}
- 5.) Detailed description of contents
- 6.) Quantity
- 7.) Net weight
- 8.) Total gross weight
- 9.) Total value
- 10.) Category of item: Gift, Documents, Commercial sample, Returned goods, Sale of goods, Other, explanation:
- 11.) Comments:
- 12.) Licence No(s).of licence(s)
- 13.) Certificate
- 14.) Invoice No. of invoice
- 15.) For Commercial items only:
- 16.) HS tariff number
- 17.) Country of origin
- 18.) Date of deposit and office of origin
- 19.) Postal charges/ Fees
- 20.) Date and sender's signature

*

* *