

CIRCULAR

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TO MEMBERS OF THE ASSOCIATION

Dear Member:

U.S. COAST GUARD MARITIME SECURITY DEVELOPMENTS – ADVANCE ELECTRONIC INFORMATION REQUIREMENTS

On December 5, 2003, U.S. Customs and Border Protection (CBP) published the final Trade Act of 2002 regulations in the Federal Register. These regulations require advance transmission of electronic cargo information to CBP, and provide for various effective dates depending upon the mode of transportation.

The cargo information required is that which is reasonably necessary to enable high-risk shipments to be identified for purposes of ensuring cargo safety and security and of preventing smuggling pursuant to the laws enforced and administered by CBP.

By March 5, 2004, for all vessel carriers, cargo information must be submitted electronically to CBP, and at least 24 hours in advance of arrival.

The remainder of this Circular deals with several specific issues arising from the new regime.

Enforcement

At this time, CBP Headquarters is considering several enforcement actions against those carriers who fail to meet this strictly mandated timeframe. These may range from financial penalties to denial of a permit to unload cargo and/or denying entry of the vessel into the port.

A final decision on enforcement actions is pending. Nevertheless, it is essential that "non-automated vessel carriers" (see below) take action as soon as reasonably practicable to meet the electronic submission mandates by the March 5, 2004 deadline. **Extensions will not be granted.**

Non-automated vessel carriers

In order to meet the electronic submission mandated, non-automated vessel carriers may either utilize a service center or port authority to transmit data on their behalf, or a carrier may elect to develop a direct interface between its company and CBP.

To assist those Members making this election, there is attached hereto a list of Sea AMS Data Processing Service Centers and Port Authorities. In addition, the list also includes software vendors who have been identified by the CBP to provide the required software for becoming an automated vessel carrier. Please note that these details are for information only and that the Club does not endorse any of these data processing service providers or vendors.



More information concerning electronic data interchange systems, requirements, and providers, can be found on the CBP website at:

www.cbp.gov/xp/cgov/import/operations_support/automated_systems/ams/.

It is hoped that the foregoing is of assistance to Members in planning compliance with these new regulations. If any further information is required, the Managers will be pleased to help.

Yours faithfully,

A handwritten signature in black ink that reads "Joseph E.M. Hughes". The signature is written in a cursive style and is positioned above a horizontal line.

Joseph E.M. Hughes, Chairman & CEO
Shipowners Claims Bureau, Inc., Managers for
THE AMERICAN CLUB

DATA PROCESSING SERVICES

Company	Address	Contact	Telephone	Service Centers	Port Authorities	Software Vendors
ACROBASE	13029 Maple Garden Grove, CA 92843	Nick Luong	714-493-3574	X		
ASCI of Miami	8390 West Flagler Street, Suite 104, Miami, FL 33144	Robert Mastrapa	305-554-6441			X
Business Commerce (HK) Ltd.	25/F, Shell Tower, Times Square, 1 Matheson St., Causeway Bay, Hong Kong	Derek Yiu	852 2233 2233	X		X
Cargo Manager Systems, Inc.	2333 Morris Ave. Union, NJ 07083	Michael Gregov	908-688-0555	X		
CBCC	2319 Chichester Ave. Boothwyn, PA 19061	Ben Bustard	610-497-5400			X
CDM Software Solutions, Inc.	1001 6 th Ave., Suite 400 New York, NY 10018	Darrell Ortiz	2124608202	X		X
Luis A. Ayala Colon, Sucrs., Inc.	P.O. Box 7066, Ponce, PR 00732-7066	Miguel Echevarria	787-848-9000	X		
CORE Systems (Hong Kong) Ltd.	18 th Floor, China Resources Bldg. 26 Harbour Rd. Wan Chai, Hong Kong	Michael Hung	+1.852.2566.8200	X		
CORE Systems USA, Inc.	172 South Street, 2 nd Floor Murray Hill, NJ 07974	Ian Craig	407-856-2966	X		
Delaware River Ports Authority	240 Cherry Street, Philadelphia, PA 19106	Lisa Hember	215-925-2615		X	
Descartes Systems Group	1745 Phoenix Blvd., Suite 4 th Floor Atlanta, GA 30349	Robb Bartz	404-641-3128	X		
DCS Transport & Logistics	538 Broadhollow Rd. Melville, NY 11747	Cathy Clausen	631-752-7700			X
e-Data Services, Ltd.	2004 20/F, Grand Business Plaza 153, Wai Yip Street Kowloon, Hong Kong	Jackson Mok	852 2304 0071	X		
E-Freight Technology, Inc.	2225 W. Commonwealth Ave., Suite 307 Alhambra, CA 91803	Chen Ma	626-943-8418	X		X
Flagship Customs Service	1010 Wayne Ave., Suite 1225, Silver Spring, MD 20910	Robert Foley	301-562-7790	X		X
Flagship Technologies, Inc.	705 Rt. 66, Bldg. II, Suite 101 Apollo, PA 15613	Bob Mangan	724-727-9925	X		X

Fountainhead International	1699 Wall St., Suite 506 Mount Prospect, IL 60056	Marc Borczon	847-364-5600			X
Freightdesk Technologies	2230 Gallows Rd. Dunn Loring, VA 22027	Michael D. DeVito	703-207-1567 X217			X
FreightStream Inc.	19401 S. Vermont Ave., Suite D-200 Torrance, CA 90502	Sophia Song	310-380-4500	X		X
Freightek Inc.	715 Twining Road, Dresher, PA 19025	Jack McIntyre	215-887-6100	X		X
GDZ Computer Services, Inc.	4121 Laguna Street, Coral Gables, FL 33136	Juan de Lemos	305-445-1575	X		X
Horizon Services Group	4100 Alpha Rd., Suite 700 Dallas, TX 75244	Colleen Pigeon	877-738-8044	X		X
Integrated Export Systems, Ltd.	29 Church Street, Ramsey NJ 07446	Raymond Baliatico	201-327-5530	X		
International Trade Systems	7120 Hayvenhurst Ave., Unit 114 Van Nuys, CA 91406	Matt Cuddy	818-779-2600	X		X
IT Department Ltd.	1101-02, 11/F, Blissful Bldg. 243-247 Des Voeux Rd. C. Sheung Wan, Hong Kong	Sou Chi Ngai (Jimmy Sou)	3105 3138	X		X
Maryland Port Administration	2310 Broening Highway, Baltimore, MD 21224	Terry Sides	410-631-1089		X	
Micro Software Services, Inc.	8200 NW 33rd Street, Suite 316, Miami, FL 33122	Scott Volkens	305-670-9880	X		X
North Carolina Port Authority	P.O. Box 9002, Wilmington, NC 28402	Chris Mowrey	910-343-6363		X	
Norton Lilly International Inc.	435 Clark Rd., Suite 500 Jacksonville, FL 32218	George Sprague, Jr.	904-713-0147	X		
Oceanwide	87 Prince St. Montreal, Quebec Canada H3C 2M7	Joe Joy	514-289-9090	X		
OnePort Limited	12/F, Modern Terminals Warehouse Building, Phase II, Berth One Kwai Chung, Hong Kong	Vincent Elfring	852 3101 8250	X		
Perez Y Cia, de Puert Rico, Inc.	P.O. Box 10084, Muelle 16, San Juan, PR 00908	Maria Velez	787-725-9700	X		
Port of New Orleans	1350 Port of New Orleans Place New Orleans, LA 70130	Jerrold Larrieu	504-528-3551		X	
Port of Portland	P.O. Box 3529, Portland, OR 97082-3529	Burt Kittleson	503-240-2074		X	
Questa Web Inc.	649 Central Ave. Westfield, NJ 07090	Felix Pekar	908-233-2300			X

SAVI Technology	615 Tasman Dr. Sunnyvale, CA 94089-1707	Brian Golden	703-622-8745			X
SECTRA, LLC/TradePoint	26 Millyard Unit 7 Amesbury, MA 01903	Kevin Gavin	978-834-7803	X		X
Smartborder	4200 Witmer Estates Niagara Falls, NY 14305	Mark Giannini	800-572-2734	X		X
Soget S.A.	CCHI Quai Geoge V Le Harve France	Gillis Cadot	33.2.35.19.25.54	X		
Standard Charter Bank	9 th Floor, 388 Kwun Tong Road Kwun Tong, Hong Kong	David Dobbing	852 2282 7027	X		
System Solutions Inc. (SSI)	8 Roy St. Westboro, MA 01581	Mr. K. M. Sahas	508-898-1808	X		X
Tradelink Electronic Commerce Ltd.	Suite 89, 5/F, Hong Kong Trade & Exhibition Centre, 1 Trademart Dr. Kowloon Bay, Hong Kong	Miss Emily Chung	852 2599 1688	X		X
Trade Ship, Inc.	201 Old Country Rd., Ste 202, 2 nd Fl. Melville, NY 11747	Rowena Cheng	631-673-3700	X		X
Trade Tech, Inc.	12600 SE 38th Street, Bellevue, WA 98006-6105	Nick Schmitt	425-837-9000	X		
Transportation Software Services, Inc.	575 Sullivan Rd. Atlanta, GA 30349	Daniel Grabowske	678-592-7012	X		
Henry Vaughn & Co.	305 Cranbury Rd. East Brunswick, NJ 08816	Tim Bonsper	732-254-3890			X
Vilden Associates, Inc.	211 N. Conception Street, Mobile, AL 36603	Nancy Hart	251-438-4853	X		X
Virginia Port Authority	600 World Trade Center, Norfolk, VA 23510	Ed Capps	757-440-7000		X	
Westward Shipping Ltd.	1075 W. Georgia St., Suite 2500 Vancouver, BC Canada V6E 3C9	Tung Doan	604-684-6141	X		
WTS Agencies, Inc.	2900 Sabre Street, Suite 100, Virginia Beach, VA 23452	Steven Pniewski	757-306-6200	X		X