

MSC Booking Form: Shipment to Syria

This document is to be completed by the customer and verified by the MSC Compliance Officer

Booking Information

ROUTING		
Country of origin of the cargo		
Place of Receipt (City / Country)		
Port of Loading (Port / Country)		
Port of Discharge (Port / Country)		
Place of Delivery (City / Country)		
Is the cargo from or in-transit to or from another country?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Name of Country (if yes):

TERMS OF PAYMENT		
Prepaid: <input type="checkbox"/>	Collect: <input type="checkbox"/>	Elsewhere: <input type="checkbox"/>
Currency:		
If Elsewhere, please specify location:		

CONTAINERS	
Size, Type & Quantity	

COMMODITY		
Cargo description	6 digits HS Code* + CAS number (if applicable)	Purpose of the cargo

*EU TARIC HS Code

BOOKING PARTY	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
MSC Customer Code	

*PO Box not sufficient. Full address required. This applies for all parties.

SHIPPER	
Full name	
Complete Address	
Phone number	
Website	
Commercial activity	
MSC Customer Code	

CONSIGNEE		
Full name		
Complete Address		
Phone number		
Website (if available)		
Commercial activity		Are they a FFW or customs broker? Yes: <input type="checkbox"/> No: <input type="checkbox"/>
MSC Customer Code		

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NOTIFY 1		
Full name		
Complete Address		
Phone number		
Website (if available)		
Commercial activity		Are they a FFW or customs broker? Yes: <input type="checkbox"/> No: <input type="checkbox"/>
MSC Customer Code		

REAL RECEIVER (if different from Consignee & Notify)	
Full name	
Complete Address	
Phone number	
Website	
Commercial activity	
MSC Customer Code	

NOTIFY 2 (if different from Notify 1)	
Full name	
Complete Address	
Phone number	
Website	
Commercial activity	
MSC Customer Code	

INVOICING PARTY	
Full name	
Complete Address	
Phone number	
Website	
Commercial activity	
MSC Customer Code	

Compliance Officer Checklist

Parties	Has each party to the shipment been screened in IMPAQ?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Parties	Are any of the parties sanctioned?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	Has each item been screened against the Banned Cargo List?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	If the cargo is related to any of the following sectors, has it been escalated to SSC Greece? 1. Chemicals (including fertilizers & other chemicals) 2. Cement 3. Tobacco 4. Metallurgical sector (including metal bars, coils, rods) 5. Mining	N/A: <input type="checkbox"/> Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Payment Terms	Are the payment terms in line with those authorized for this shipment?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Booking Form	Have all the fields in this Booking form been checked and completed?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>

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Date	Click or tap to enter a date.
Booking Agency	
Booking Agent	