

MSC Booking Form: Shipment to Venezuela

For MSC internal use only. This document is to be completed by an MSC Compliance Officer based on customer's instructions.

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 in-transit to 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 HS Code system

BOOKING PARTY	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
TMS CODE	

*PO Box not sufficient

SHIPPER	
Full name	
Address	
Phone number	
Website	
Commercial activity	
TMS CODE	

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

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REAL RECEIVER	
Full name	
Address	
Phone number	
Website	
Commercial activity	
TMS CODE	

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

NOTIFY 2	
Full name	
Address	
Phone number	
Website	
Commercial activity	
TMS CODE	

INVOICING PARTY	
Full name	
Address	
Phone number	
Website	
Commercial activity	
TMS CODE	

Compliance Officer Checklist

Parties	Has each party to the shipment been screened in IMPAQ?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Parties	Is any of the Venezuelan parties sanctioned and/or state-owned (SOC)?	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	Is the cargo related to the oil/gas or gold/mining sectors?	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"/>
Date		
Booking Agency		
Booking Agent		