

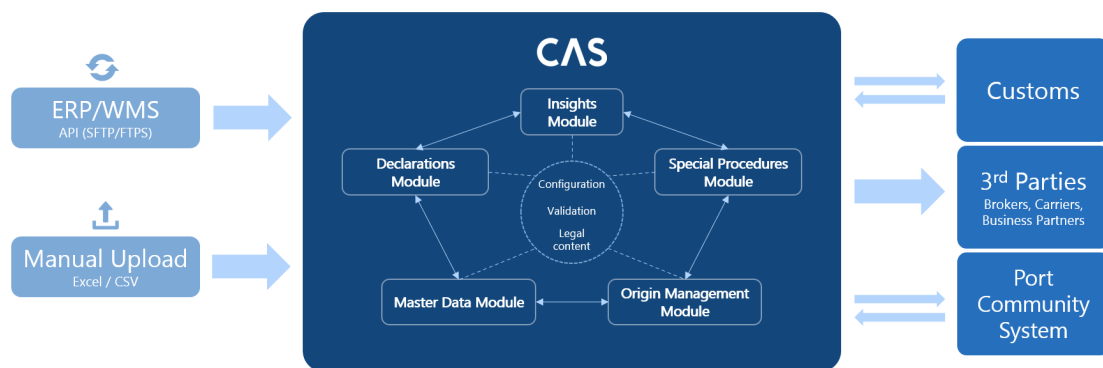
CAS

DECLARATIONS

How Do You Stay on Top of Time-Critical Customs Compliance? Automate!

Any time goods cross borders, customs authorities need to be informed, usually by means of an electronic customs declaration. This is a time-critical process in the supply chain and one that customs managers often handle manually because of differing rules, regulations, data structures, and communication protocols—even within a single customs jurisdiction like the EU.

Customs4trade's Customs Accounting System (CAS) Declarations Module automates the customs declaration process, accelerating import/export time, ensuring compliance, and providing a full overview of your customs and trade operations. Say goodbye to brokers and third-party customs declarants and save costs by bringing your declarations in-house. C4T's CAS Declarations Module allows you to take control of your international customs and trade processes and provides the data you need to optimise operations.



CAS helps us support our rapidly expanding export customers. We are realising significant improvements in the time-critical export shipment process. With the investment in our Wielsbeke plant, we will increase our capacity by 50%. CAS helps the shipping department keep pace with our growth and realise bottom-line customs duty savings.

Carmen Wallays, Procurement & Logistics Director, Agristo



KEY BENEFITS

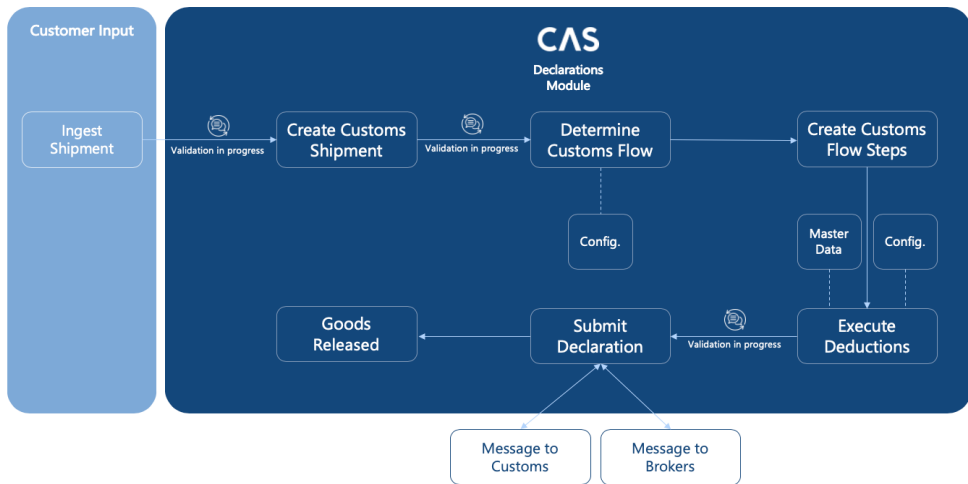
- 1 Speed to Market.** RESTful APIs allow for easy integration with ERP or WMS, and with our fast onboarding capability, customers can get up and running with CAS without the need for IT support. Before you know it, your declarations will be fully centralised and automated, accelerating your customs and trade operations.
- 2 Visibility.** Gain insights, monitor KPIs, increase auditing capabilities, and get instant status reports with intuitive dashboards that provide consolidated, real-time overviews across all operations and multiple countries.
- 3 Global Standard.** The CAS internal data model for declarations is based on the World Customs Organisation (WCO) data model, the global standard.
- 4 Assured Compliance.** C4T's customs experts continually update CAS with changes to customs legislation, so you can rest assured you're in compliance.
- 5 Scalable.** Gain organisational agility with the ability to quickly onboard cross-border trade flows or downscale when focusing on the local market.

DECLARATIONS

HOW IT WORKS

C4T's CAS Declarations Module Automates Import, Export, and Transit Declarations Across Multiple Countries.

To bridge the gap between article-based logistics systems and declaration-based customs procedures, CAS uses the concept of a Customs Shipment. A Customs Shipment can consist of one or several logistics shipments. . The creation of a Customs Shipment is triggered upon ingestion of a determined message type into CAS. There can be a variety of message types such as an ASN, PO, SO, invoice, factory complete message, an Excel upload in the CAS user interface, or a similar message sent out by the client's system.



Once the shipment is established, the process begins by sending lightweight Customs Shipment data on any inbound or outbound shipments to CAS, which integrates seamlessly with your ERP or WMS. This data submission triggers a rule which auto-selects the appropriate Customs Flow. Customs Flows include different declaration steps and deliver the requisite data to customs, Port Community Systems, and business partners. Each Customs Flow is configurable and can aggregate data according to its needs, including master data, valuation, tariff measures, and any other default data or manually entered data necessary for compliance.

The CAS Declarations Module files the declaration, shares information with business partners, automatically resubmits data if needed, and provides exit confirmation—all with little to no human intervention. Multiple user roles including Declarant, Warehouse Operator, Customs Manager, Origin Manager, Legal Content Manager, Classifier, and Tenant Admin have access to the relevant information.

In addition to direct filing to customs authorities, CAS offers broker management functionality that allows you to provide information to customs brokers to complete the last-mile filing tasks. Customers provide information to CAS that is then validated and sent to the customs broker(s) to complete the last-mile filing tasks. This broker management functionality makes CAS the only customs platform you need, taking care of your customs formalities by either filing them directly to the respective customs authority or by providing the information to a customs broker who will finalise the filing process.

C4T also offers Managed Customs Services, which provide your team with the customs expertise needed to perform critical tasks and optimise your trade operations at a much lower cost than hiring full-time employees.

Do you want to accelerate imports and exports, ensure compliance, and gain a full overview of your customs and trade operations? [Contact us today](#) for a demo.

MAIN FEATURES



Filing



Monitoring



Visibility



Integration



Configuration

DECLARATIONS

MAIN FEATURES



Filing

- **Timely and accurate submission** of declarations to comply with customs regulations minimises delays
- **Import, export, or transit declarations** for inbound and outbound customs shipments
- Supports **multiple declaration types in multiple countries** with country-specific, step-by-step customs flows, using one data model
- **Automated, zero-touch**
 - **submission** of multi-step declarations directly to the customs authorities (direct filing)
 - **real-time sharing** of declaration data with customs brokers or logistics providers for last-mile filing (broker management)
- **Automated submission** of multi-step declarations directly to the customs authorities with the option to enrich or check your declaration data before submitting
- **Customs flow steps are automatically executed**, clearing the previous procedure and initiating the next procedure, e.g., NCTS, Customs Warehouse, Inward Processing (IPR), Outward Processing (OPR)
- **Single message, multiple filing** functionality allows you to file export declarations in the country of departure and import declarations in the country of destination with one single message
- Different **declaration steps and default data are automatically deduced** from customs shipment data and fed into customs flows
- **Manual filing option** through Excel uploads
- **Document upload functionality** to add certificates, invoices, and other relevant documents to declarations
- Automatic **messages to Port Community Systems (PCS)**
- **Business Continuity Procedure (BCP)** enables emergency procedures in case of an outage in customs declaration systems
- **Centralised system** uses the concepts of central clearance



Archiving, Amending, Invalidating

- Declarations and additional documents (EAD, TAD, etc.) are **archived per legal requirements**
- **Amendment** of incorrect declarations
- **Invalidation** of customs declarations



Monitoring

- **Filter and search** customs shipments by various attributes for easy retrieval
- **Continuous quality assurance monitoring** to ensure information is complete and adheres to customs authority or internal data requirements
- **Real-time inquiries** into shipment status
- Structured **follow-up of exit confirmations** within the legal timeframes



Visibility

- **Intuitive user interface** built by dedicated UX specialists working in tandem with C4T customs experts and beta tested by customs managers
- **Dashboards** that provide insights with relevant KPIs and overviews
- **Built-in reporting** that adheres to legal requirements
- **Uses one data model**, enabling global reporting
- **Segregated data based on user rights**. Each team member has visibility and access into the information pertinent to their role
- Ability to **share data** with business partners and other systems
- Ability to **share status updates and other events** with integrated systems



Integration

- Integrates directly with ERP/WMS using our **standard RESTful APIs**
- **Uses one data model**, enabling easy integration
- **Single Sign On (SSO)** capability
- Seamless integration with **other CAS modules**



Configuration

- Fast onboarding and simple configuration of business logic **without needing IT support**
- Supports **multiple user profiles**: Customs Manager, Declarant, Warehouse Operator
- **Multi-language user interface**
- Authorisation management to deduce the **correct declaration procedure, taking into account legal entity, plant, and storage location**