

New TSA requirements for shipments to or through the USA

As from September 23rd, 2024 (courtesy message)

What

As per September 23rd, for ALL cargo shipments handed over for aircraft operation to or through the United States of America and originating from Europe (including Turkey), Commonwealth of Independent States (CIS) including Russia (full countries list as per *appendix A*), the Airway Bill (AWB) must be offered for receipt accompanied by a declaration by the forwarder that an Established Business Relation (EBR) exists with ALL its shippers under this AWB.

How

During cargo acceptance by the Ground Handling Agent (GHA):

- For this EBR declaration by the forwarder, the IATA standard format as per *appendix B*, MUST be used
- Shipments that do not have this EBR declaration by the forwarder, shall NOT be accepted under any circumstances
- The existence of the EBR declaration form by the forwarder, must be recorded in the OCI lines of the FWB message.
 - If the OCI line already contains the forwarder's EBR statement > OK
 - If the OCI line does not contain the forwarder's EBR statement > accepting GHA is to input the EBR statement containing the elements (ask your airline)
- More questions? Please contact your airline

The forwarder's EBR statement must be archived at the GHA at station of origin for 120 days. *Do not send a copy with the shipment.*

Appendix / Annexe A

List of originating countries / Liste des pays d'origine

- | | |
|---------------------------|---------------------|
| 1. Albania | 29. Liechtenstein |
| 2. Andorra | 30. Lithuania |
| 3. Armenia | 31. Luxembourg |
| 4. Austria | 32. Malta |
| 5. Azerbaijan | 33. Moldova |
| 6. Belarus | 34. Monaco |
| 7. Belgium | 35. Montenegro |
| 8. Bosnia and Herzegovina | 36. Netherlands |
| 9. Bulgaria | 37. North Macedonia |
| 10. Croatia | 38. Norway |
| 11. Republic of Cyprus | 39. Poland |
| 12. Czech Republic | 40. Portugal |
| 13. Denmark | 41. Romania |
| 14. Estonia | 42. Russia |
| 15. Finland | 43. San Marino |

- | | |
|----------------|--------------------|
| 16. France | 44. Serbia |
| 17. Georgia | 45. Slovakia |
| 18. Germany | 46. Slovenia |
| 19. Greece | 47. Spain |
| 20. Holy See | 48. Sweden |
| 21. Hungary | 49. Switzerland |
| 22. Iceland | 50. Tajikistan |
| 23. Ireland | 51. Turkey |
| 24. Italy | 52. Turkmenistan |
| 25. Kazakhstan | 53. Ukraine |
| 26. Kosovo | 54. United Kingdom |
| 27. Kyrgyzstan | 55. Uzbekistan |
| 28. Latvia | |

Appendix / Annexe B

Established Business Relationship Statement Freight Forwarder Declaration

By signing this form, you attest ALL shippers associated with this Master Airwaybill (MAWB) meet at least **one** of the following established business relation criteria:

1. Shipper is a Known Consignor under the security program of the national authority; or
2. Shipper has an account with the forwarder that was established prior to September 2nd, 2024, and contains one of the following:
 - o Shipping and billing address for the shipper AND documented payment or credit history;
 - or
 - o Documented history of sales that may include any contacts or activities; or
 - o Other documented correspondence or business records
3. If the Shipper is a customer to the forwarder after September 2nd, 2024, the forwarder has examples of at least the following records related to the shipper:
 - o A business or corporate registration certificate, license or record
 - o Billing or corporate information including name, address, phone number and email address.
 - o Contact information, including the name and position, of the authorized point of contact for the account.
 - o Payment information, such as a corporate credit card
 - o A signed contract between the shipper and the forwarder

Forwarder Name:

Origin Location:

Date:

MAWB #:

Name of Signatory:

Signature: