

# KINDOM OF CAMBODIA

Nation Religion King



Sihanoukville on 16 September 2006

## CUSTOMS AND EXCISE OFFICE OF SIHANOUKVILLE

To

- Director of Shipping Company
- Director of Company or Cargo Owner
- Director of Shipping Company and all Vendor

Subject : Non-recognition of the Bill Of Lading and Manifest which are not clear in submitting document to get cargo from customs

Reference: Refer to letter no. 630 **K r** on 18 August 2003 to correct document of modality when the vessel were discharging at the port.

Regarding above subject, we would like to inform that customs and excise department Sihanoukville have observed some document that Shipping company or representation which gave to customs officer during discharged are not sure about the identity of company or real consignee in Bill of lading and Manifest as bellows:

- 1)- Using improper document such as a copy from Bill of lading and Manifest which do not show the company name or real consignee and address.
  - 2)- Some Shipper company represent instead of real consignee of before filling up form take the cargoes from customs. Cause trouble when the cargoes not allow to import or long stay in the port. So we could not find actual consignee to be responsible for those imported goods.
  - 3)- In case against the instruction letter no. 630 **K r** on 18 August 2003 of customs and excise office about the amendment of the form of imported-goods management at the international and regional border.
  - 4)- In order to strengthen the document submission more clear actuate transperent smooth and responsible before law, Customs and excise office of Sihanoukville wishes to confirm that from 1<sup>st</sup> October 2006, all documents relevant with goods-clearing form must be consistent Bill Of lading and Manifest which clearly certify the identity of the company and the owner of the consignee (Name..., Address...,Phone/Fax number).
- A- In cause B/L differ from Manifest that Shipping company must get approval from customs and Customs and excise Department first before handing if over to the Customs and Excise Office of Sihanoukville.
- B- In case BL and Manifest do not state the name of the Shipper and consignee, the Shipping company will be responsible before law when illegal goods, banned goods, or long-stayed goods.

Therefore, all Companies owner, Cargoes owners, and Shipping companies are informed and jointly cooperate to implement with high effectiveness for avoiding prevailing obstacles.

We thank you very much for your good cooperation.

**Lonh Vannak**

Customs and Excise office