

Arab Republic of Egypt

Ministry of Finance

Minister

Resolution of the Minister of Finance

No. 222 of 2021

The Minister of Finance

- Having perused Law No. 118 of 1975 on Import and Export, and the Executive Regulation thereof;
- Maritime Trade Law enacted by Law No. 8 of 1990;
- Trade Law enacted by Law No. 17 of 1999;
- Electronic Signature Regulation and Creation of IT Industry Development Authority Law No. 15 of 2004, and the Executive Regulation thereof;
- Investment Law enacted by Law No. 72 of 2017, and the Executive Regulation thereof;
- Customs Law enacted by Law No. 207 of 2020;
- Resolution of the Prime Minister No. 20 of 2019;
- Resolution of the Minister of Finance No. 38 of 2021 on Pre-Registration of Shipments (ACI)

Hereby resolves as follows:

Article (1)

The controls and procedures to be complied with as Phase (2) of the Pre-Registration of Shipments System (ACI) shall be identified as follows:

1. The foreign exporter or producer shall electronically send the shipment data and documents (commercial invoices, packing list, bill of lading, etc.), on which the advance cargo information identification (ACID) is marked, to Nafeza through Blockchain platform that is secured and approved by the competent authority.
2. The carrier at the export port, or its representative, shall electronically send a list that includes all shipments intended to be exported to the Arabic Republic of Egypt no later than 24 hours from the time of the vessel departure from the export port, provided that the details of each shipment include the bill of lading number, the shipment's ACID, exporter's ACID, and importer's ACID.
3. The electronic list that includes all shipments intended to be exported to the Arab Republic of Egypt shall be received on Nafeza to verify the accuracy of its data and shall send, automatically and electronically, the result of verification (whether it indicates approval or rejection) to the carrier, or its representative.

4. The importer, or its agent customs clearer, shall be electronically notified through Nafeza of receiving the shipment documents or details through Blockchain platform referred to in Clause (1) of this Article.
5. The importer, or its agent customs clearer, shall log into Nafeza, view the ACID of the shipment and approve the shipment documents by electronic signature.
6. The details of the commercial invoice should be electronically sent indicating the contents of the shipment in terms of the details of the items, including the international code number of each item (GS1 or any other international standard numbering system). If there is no international code for any item (GS1), the part number shall be identified according to the nature of the incoming item.
7. The importer, or its agent customs clearer, may, at its option, proceed with customs procedures on (ACI) system via Nafeza.
8. Other procedures prescribed for releasing the shipment via Nafeza shall be finalized in accordance with the provisions of the aforementioned Customs Law.

Article (2)

This Resolution shall be published in the Egyptian Gazette and shall come into force in pursuance of Article 4 of the aforementioned Resolution of the Minister of Finance No. 38 of 2021.

Minister of Finance

Dr. Mohammad Maait

Issued on 8/4/2021.