



Canada Border
Services Agency

Agence des services
frontaliers du Canada

Trade Chain Partner Technical Working Group (TCP TWG) Open Mic Webinar

DRAFT – FOR DISCUSSION PURPOSES ONLY

February 19, 2020

Canada

CARM | CBSA Assessment and
Revenue Management

DRAFT

CARM ECCRD Updates

Programs in Development: Solution Updates

Courier Low Value Shipment (CLVS)

- Submission and change details for the CLVS program are included in *Section 14.0 Courier Low Value Shipments (CLVS)* of the [draft ECCRD framework](#)
- CBSA is working to finalize program solutions for adjustments and recapping

Customs Self Assessment (CSA)

- CBSA is working with industry to finalize the future state of the program
- A dedicated CSA engagement session will be organized once finalized

Pre-CARM Adjustments

- A preliminary solution was introduced during the January Deep Dive
- CBSA is working to finalize the future state of the solution
- A dedicated Pre-CARM engagement session will be organized once finalized

CARM ECCRD Updates

Scenarios to be included in the MIG CAD Examples Appendix

50+ scenarios were collected from TCPs through engagement sessions and email for consideration in the CARM ECCRD. TCP input was then reconciled with scenarios from existing relevant ECCRD chapters¹ and internal CARM reviews.

As a result, approximately 35 scenarios were identified for the CARM ECCRD, noting finalization of programs in development:

1. Adjustments and Corrections – 1 invoice and 1 commodity with HS Code adjustments and/or corrections
2. Adjustments and Corrections – 3 invoices and 2 commodities, adding a line to the second invoice with interest
3. Adjustments and Corrections – 3 invoices and 2 commodities per invoice, adding tobacco as a commodity where 2 lines are required
4. Adjustments and Corrections – 3 invoices and 2 commodities per invoice, adding alcohol as a commodity
5. Adjustments and Corrections – 3 invoices and 2 commodities per invoice, adding cannabis as a commodity
6. Adjustments and Corrections – Consolidation of 4 lines to 3 lines
7. Standard Submission – 1 invoice and 1 commodity
8. Standard Submission – 3 invoices and 2 commodities per invoice (including excise duties)
9. Standard submission – 1 invoice and 2 commodities, including PST/HST calculations
10. Standard submission – 1 invoice and 1 commodity involving vehicle Excise Tax calculations
11. Standard submission – 1 invoice and 2 commodities involving SIMA calculations
12. Standard submission – 1 invoice and 2 commodities per invoice involving surtax and safeguard calculations
13. Standard submission – Canadian goods returned
14. CLVS – Commercial goods consolidation by totals (using dummy HS code and invoice)
15. CLVS – Commercial goods consolidation by HS code (using real HS Code but dummy invoice)
16. CLVS – Non-commercial goods consolidation (using non-commercial BN, dummy HS code, dummy invoice, and provincial taxes)
17. CSA – To be determined
18. CSA – To be determined
19. CSA – To be determined
20. Pre-CARM Adjustments – To be determined
21. Pre-CARM Adjustments – To be determined
22. Pre-CARM Adjustments – To be determined
23. Customs Bonded Warehouse Records – Warehouse In Entry (Type 10)
24. Customs Bonded Warehouse Records – Ex-Warehouse Entries (Type 20, 21, 22)
25. Customs Bonded Warehouse Records – Two-Step Transfers (Type 30, 13)
26. Customs Bonded Warehouse Records – Change to be determined
27. Customs Bonded Warehouse Records – Change to be determined
28. Orders-in-Council – Duty deferral
29. Orders-in-Council – Remission Order (Two lines required: 1 complete and 1 partial)
30. Orders-in-Council – Permits
31. Split Line Adjustment – 1 HS Code becomes 2 HS Codes
32. Split Line Adjustment – 2 HS Codes become 1 HS Code
33. Error Messaging – To be determined
34. Error Messaging – To be determined
35. Error Messaging – To be determined

Sections of the ECCRD



Understanding the Context

What is CARM? What is the CAD? Why is CBSA undergoing the CARM transformation?



How to Connect and Transmit CADs

Goodbye EDIFACT & CADEX and hello to XML – the channels and process to transmit CADs



Applying the Nuances of Programs and Types

EDI transmission of tariffs and taxes in the commercial revenue streams can be complex, so these sections help clear it up



The MIG

The Message Implementation Guide (MIG) is the format for sharing field-level details including lengths, rules (i.e. business rules) and identifiers



Clarifying through Scenarios and Definitions

Examples and scenarios to make the data model and solution understandable as well as code tables and definitions for context

SECTIONS

1. CARM Overview
2. CAD Transmission Requirements
3. Processing Overview
4. Client requirements and service channels
5. Application and Testing Process
6. Reliability of CBSA System
7. The UN XML Message Implementation Guide (MIG) Instructions
8. CAD MIG Appendices
9. Corrections and Adjustments
10. Customs Bonded Warehouse (CBW) Records
11. Collection of The Harmonized Sales Tax, The Provincial Sales Taxes, Provincial Tobacco Taxes and Alcohol Mark-Ups/Fees On Casual Importation
12. Special Import Measures Act (SIMA)
13. Surtax and Safeguard
14. Courier Low Value Shipments (CLVS)
15. Customs Self Assessment (CSA)
16. Problem Reporting And Resolution

APPENDICES

- A. Message Implementation Guide (MIG)
- B. MIG CAD Examples
- C. Glossary of Acronyms
- D. Business Glossary of CAD Data Elements
- E. Amendment Reason Code to Legislative Authority Code Table
- F. Warehouses
- G. Code Lists
- H. CBSA Data Queries

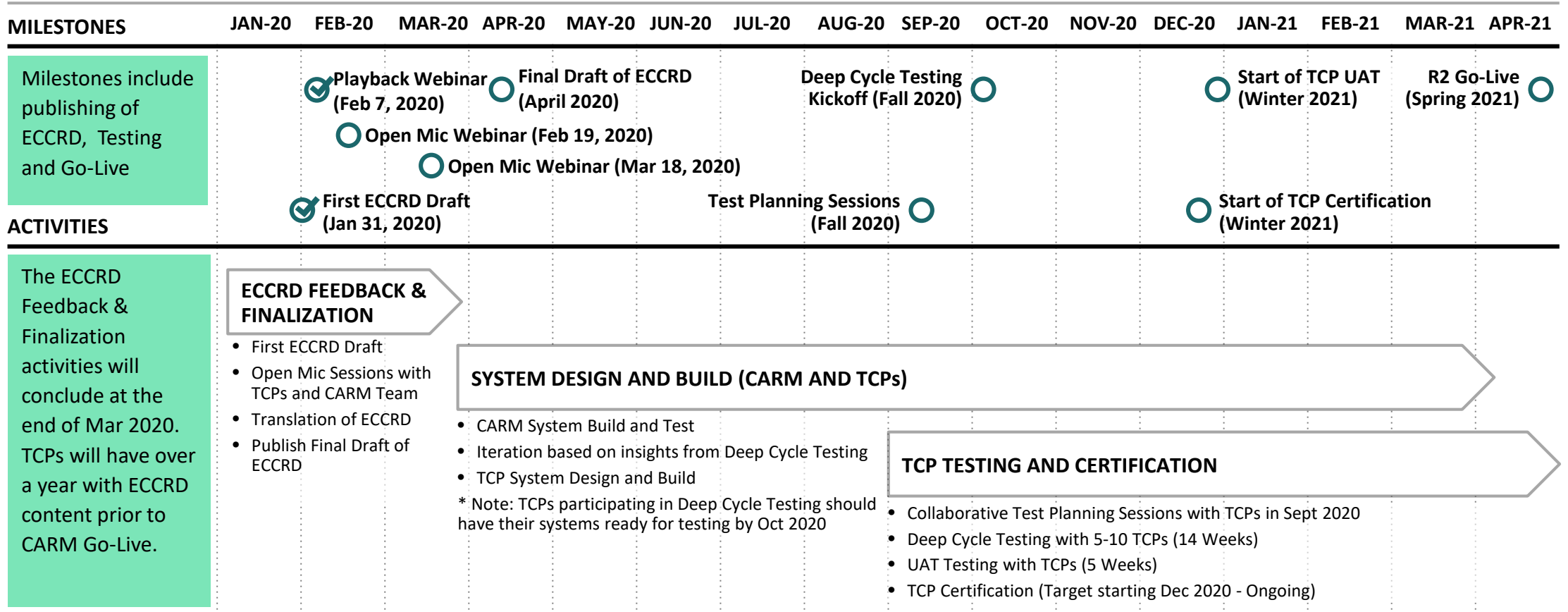
Rules of Engagement

Expectations across TCPs, CBSA and CARM

We will...

1. Read the most recent draft ECCRD and will notify CARM if there are any issues accessing the content
2. Review the [ECCRD Feedback Database](#) and the [CARM TCP Technical Q&A Database](#) on GCcollab
3. Provide concrete, actionable feedback directly related to the content of the ECCRD, if concerns/feedback were not addressed in the ECCRD Feedback Database or the CARM TCP Technical Q&A Database
4. Provide feedback to the [CARM Engagement Mailbox](#) with the following details:
 - Section of the ECCRD
 - Page Number(s)
 - Feedback
5. Be informed by the CARM Engagement Team when CARM will publishes additional iterations to the draft ECCRD framework on GCcollab
6. Be engaged and informed as Programs in Development such as Pre-CARM Adjustments, CSA and CLVS solutions are solidified
 - Noting additional Webinars may be scheduled to cover this

Electronic Commerce Client Requirements Document (ECCRD) Rollout for CAD



Key Activities and Timings for ECCRD Updates

In anticipation of April 2020 release of the ECCRD for CARM, the following activities will be conducted:



Technical Engagement Sessions

November 2019 through January 2020

Working group sessions to solicit and facilitate feedback on various ECCRD topics and content related to CARM



Call for Review

February through March 2020

A framework for draft ECCRD elements socialized to TCPs for a detailed review and feedback (only an English version will be provided during this review)



Final Draft

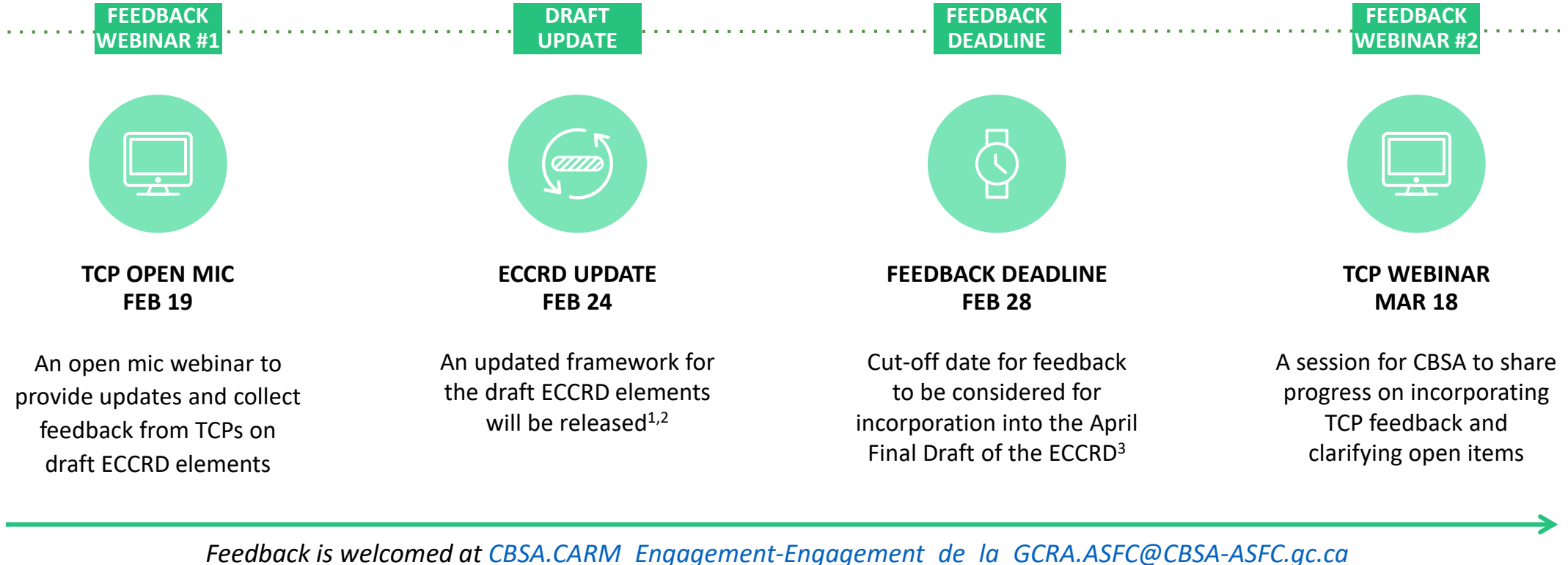
April 2020

The final draft of the ECCRD and API Design Documentation will be publicly released for wide consumption and feedback (Both English and French versions will be published)

Ongoing CARM Design & Development Iteration

ECCRD TCP Call for Review

TCPs are encouraged to provide ongoing feedback for the final draft of the ECCRD



¹ Only an English version will be provided

² TCPs will be notified should other updates be published

³ TCP feedback received after the February 28 deadline will continue to be collected and will be incorporated into future updates of the ECCRD

Resources

Key Links for TCP Review

CARM ECCRD Feedback Database

<https://gccollab.ca/file/download/3861612>

CARM TCP Technical SWG Q&A Database

<https://gccollab.ca/file/download/3785036>

Draft ECCRD Chapter 26: CBSA Assessment and Revenue Management (CARM)

<https://gccollab.ca/file/download/3754216>

CAD MIG_ECCRD Framework_Chapter 26_CBSA Assessment and Revenue Management_DRAFT

<https://gccollab.ca/file/download/3835605>

Thank You!

For more information:

- Visit the [CARM CBSA website](#)
- Email: [CBSA.CARM Engagement-Engagement de la GCRA.ASFC@cbsa-asfc.gc.ca](mailto:CBSA.CARM_Engagement-Engagement_de_la_GCRA.ASFC@cbsa-asfc.gc.ca)
- Follow CBSA social media accounts: Facebook (Canada Border Services Agency) and Twitter (@CanBorder)