

# CSCB MEMBER FORUM: CARM CUTOVER AND TRANSITION PLANS

March 15, 2024

# SCENARIO #1

During the cutover period of April 26<sup>th</sup> to May 13<sup>th</sup> a customs broker will not be able to submit accounting (B3) data to the CBSA.

They will need to hold the submissions until May 13<sup>th</sup> or after, depending on the submission guidance given by the CBSA.

When a customs broker/importer submits the accounting data on or after May 13<sup>th</sup> it will be submitted as a CAD, since CARM will now be the system of record.

Late accounting penalties will automatically be waived by the CBSA.

## SCENARIO #2

An importer is registered in the CARM Client Portal (CCP) and has delegated authority to their customs broker.

They do not have RPP financial security, and they have a shipment arriving at the border on May 15<sup>th</sup>.

# SCENARIO #3

An importer is registered in the CCP and has a RPP surety bond obtained prior to April 1<sup>st</sup>, 2024.

They have a shipment arriving at the border on May 15<sup>th</sup>.

# SCENARIO #4

An importer has never imported before and does not have a BN15.

They contact a customs broker on May 1st for a shipment arriving in Canada on May 5<sup>th</sup> (this is during the cutover period between April 26<sup>th</sup> and May 13<sup>th</sup>).

# SCENARIO #5

An importer has a BN15 that was obtained before April 26<sup>th</sup>.

The importer has not registered in the CCP and has a shipment arriving at the border on June 15<sup>th</sup>.

# SCENARIO #6

An importer obtains a BN15 on May 10<sup>th</sup> and has a shipment arriving at the border on May 15<sup>th</sup>. They are not registered in the CARM Client Portal.