

USING THE NAFEZA WINDOW SYSTEM

The Nafeza platform (<https://www.nafeza.gov.eg/>) is implemented within the scope of Egypt 2030 Vision in order to facilitate customs procedures in Egypt and to make Egypt a center within the framework of regional-global trade.

Following the promulgation of the Customs Law No. 207/2020, the "Advanced Cargo Information (ACI-ACID)" number must be received by the importer and sent to the exporter for processing on the export documents before the export shipment is made within the scope of Article 39 of the relevant Law.

The exporter or its authorized representative is obliged to engrave (details are below) the ACI number on the export documents and send it to the importer via the Cargo X platform (for the exporter, only this platform is used for now - <https://cargox.digital/create-an-account>).

In line with the information, we received from the Egyptian authorities, the system requests shipment information and documents at least 48 hours before / maximum 3 months later (information about 3 months was obtained from MTS company) the shipment departs from the export country in order to create an ACI number and record it in all documents.

In line with the information, we received from the Egyptian authorities, opening an ACI number and document registration should be made at least 3 months to 48 hours before delivery. (Information the period of 3 months from MTS company is required).

The party responsible for submitting the documents to the customs through the system has to be someone of power for instance an attorney/consultancy (e-signature for authority). Currently, 2 companies have been authorized in Egypt for e-signature. These are Egypt trust and M.C.D.R.

Steps to be followed are mentioned below as follows:

1. The importer makes a request for the shipment through the company account he has created through Nafeza enters the system to enter the information and explanations received.
2. The importer creates a request to obtain an ACI number, and the exporter creates a request to the company (registration number, company-specific e-mail, name of the platform used-Cargo X-) and (name, telephone, ID number, e-mail address) of the company personnel who will carry out the export transactions.) the necessary information on the platform where the account is opened (Cargo-X) on the screen of the account in Nafeza enters).
3. Next, the importer must enter basic information about the shipment. The information to be entered; order number, date, invoice number, date, invoice type (proforma-original etc.), exporter country, shipping and port of discharge.
4. After registration, the system gives the request number (pre-ACI) to the importer and directs you to the page where detailed information will be created.
5. After that, the stage of entering detailed information about the shipment begins.
6. In addition to the information that will appear automatically on the page that opens, the importer; agreed customs value, some information about the importer, custom procedure, destination is entered in the customs Office.
7. Subsequently, regarding the invoice; invoice information, delivery method, invoice price and foreign currency are added using foreign currency.
8. Next, enter the number of the product (such as GS 1 or PN) detailing the product's characteristics. numbers are accepted. However, numbers other than these two-validity status is not certain, it is necessary to contact the importer for this. required, writes the tariff number, tax, duty, and technical specifications of the product.
After confirming, return to the invoice screen and check if the information entered on the product is correct and the save.

9. The importer accepts the resulting declaration, sees the requirements for the product, controls end the request creation by giving the approval of the stages.
10. After the request has been made, the importer will be charged for ACI after the evaluation at the Customs Authority. A number is generated or the request is rejected.
11. If the importer's request is rejected, the system notifies the importer of this situation due to the rejection.
12. If the importer's request is accepted, the ACI number is generated by the system.
13. After the system creates the ACI, it notifies the relevant parties (importer/exporter) of the number. (As the system is in the trial phase, you should definitely contact your importer regarding the notification and keep in touch).
14. Relevant export documents using the account to be created by the exporter in Cargo X is sent to the importer with the ACI number processed.
15. The importer examines the documents sent from Nefeza via Cargo X. If he accepts the accuracy of the documents, he signs with his e-signature and Nafeza. To get the 46 Customs acceptance decision number, you have to submit a request to the customs authority.
16. Customs Authority evaluates the application in this process, GOEIC, NFSA (Food Authority) etc. According to the type and content of the import, public authorities such as public authorities may be included in the process with the guidance of the system.
17. After proper review, the importer agrees to import taxes, duties, etc. and makes payments.
18. Following the arrival of the shipment, the necessary authorities are required by the relevant authorities within the framework are checked by the risk management system.

19. No problems occur after the relevant controls are carried out concretely provided that the goods are allowed to be cleared from customs.

For the information to be entered by the importer, the following link can be used. (<https://www.nafeza.gov.eg/en/site/aci-info>) link. Also, ask your importer to contact you when additional information is needed. It is important that you ensure that the shipment is not returned to the origin.

After this stage, the exporter's information and document entry into the system begins. However, 'How did the exporter create an account in Cargo X?' section will be shown. (<https://help.cargox.digital/en/user-manual/registration/new-company-registration/>)

To create an account;

1. Click on create account and then your company and personal user information is entered. (Company Employees can create accounts on their own behalf. Those who make the transaction as determined by the company can be known. People can perform transactions with blockchain keys.). It is important when creating an account, that the company email address belongs to your company (not with @hotmail@gmail extension). After setup your account You need to activate it.
2. An important issue when creating an account is to ask for your registration number. The number issue has created confusion. In this context, the relevant registration number is company-specific described as a registration number. For this reason, the trade registry number or tax registration number (which can also be VAT) can be used and the chambers of commerce will be notified. The number that is registered will be identified in the system as your number. In case of numbers registered from other countries contradicting, the system may not yet learn how to prevent it.
3. After logging in with your new account, your requests will appear on your screen.
4. After the request, the exporter will be able to make an export related account through his existing account on the Cargo X platform. The required documents will be required

to be uploaded. The ACI number will appear in the relevant documents while the documents are being uploaded but it must be the appropriate section.

5. As for the placement of the ACI number on the document, the invoice and the packing list is prepared by company. COO/ movement certificate with the draft bill of landing, are placed on the relevant documents by the chamber of commerce and to the sender of the container. (The information is not available on where to place it exactly). The documents can also be accessed using a computer at any suitable place (hand writing is not accepted). After the bill of landing is printed, it must be uploaded from the system and sent in the same way.
6. Warning that documents sent via Cargo X are uploaded to the system, Nafeza system transmits to the importer.
7. If the importer checks the documents and finds that there is no problem, the documents are sent to the exporter. He can accept that the information is correct through the electronic signature and submits a request to the customs and the accepted information.

The operation of the system is as mentioned, import of good without an ACI number will not be allowed on or after 1 July. For this reason, it is important to make good use of the trial period which starts from April 1 so that we learn system.

It is highly recommended that our exporters carry out the whole process together with their importers until the system is settled, cross-checked, and followed up by the importer in case a problem occurs. Relevant to the current functioning of the system, it is also accepted by the creators of the system that there are unanswered questions.

While it was stated by the authority that it would be easier to solve the problems that may occur during the initial phase of the implementation, the issues of solving the errors that may occur on July 1 and following it is still unclear. With this date, shipments without an ACI number will be returned to their origin.

The good functioning of the system will also have a positive effect on our country's exports. Thanks to this system, the damage caused by long customs control periods, especially at the

point of fresh fruit and vegetable export, can be eliminated. If the system Works well and there is no shipment that requires special permission and control other standard public authorities, it is aimed that the customs clearance process of the goods will take 2-3 days on average.

This system will first be implemented in sea ports, and then its scope is planned to be expanded.

Correction of ACI number errors before the ship leaves port required. For this reason, utmost care and attention must be paid to avoid mistakes in processing the number.

Correction of ACI number errors before the ship leaves port is required. For this reason, showing the utmost care and care in order not to make any mistakes in the processing of the number will prevent costs and time losses that may occur against our exporters is important for prevention.

On connection to the system you can also be able to ask any questions and get answers.

<https://www.nafeza.gov.eg/en/site/aci-faq>).