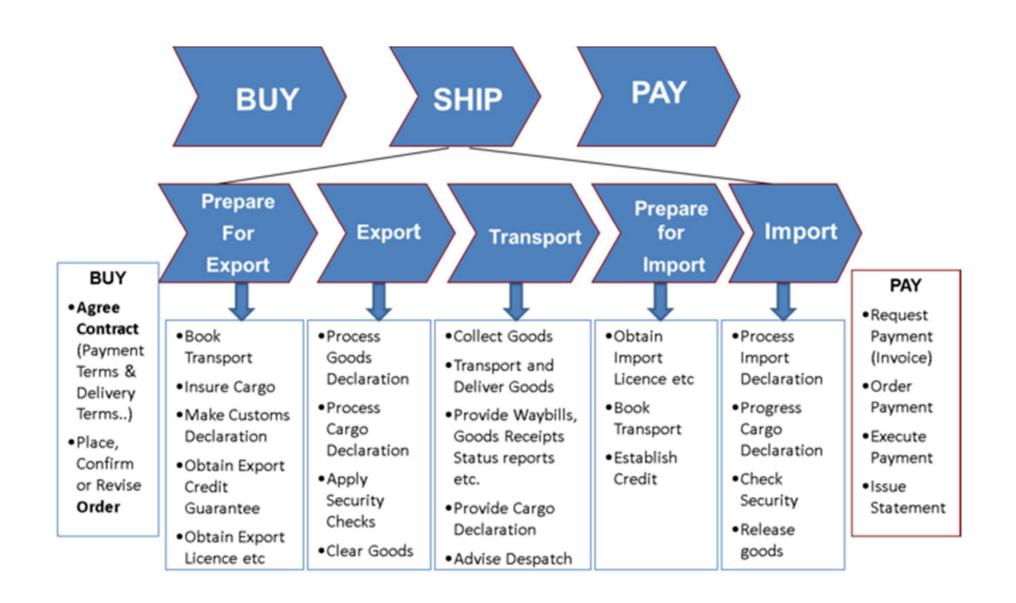


Analysis on the cross-border trade processes and recommended reference maps for cross-border paperless trade.

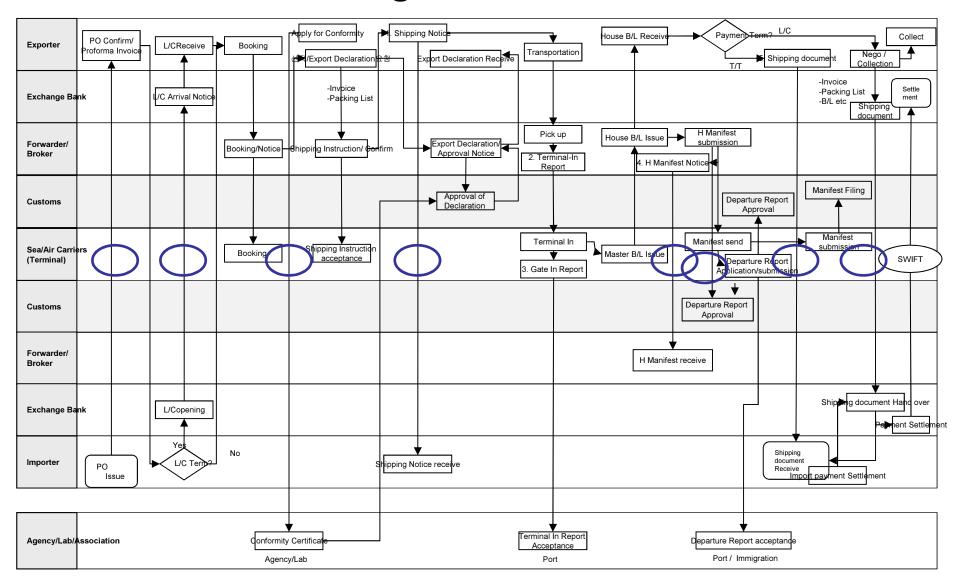
March 2015

Simplified International Supply Chain



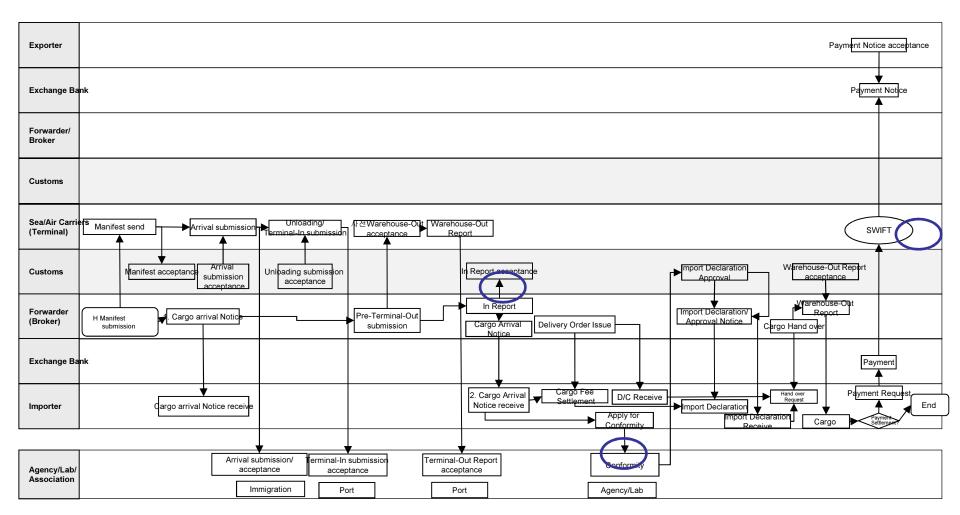
International Supply Chain with Cross-Border Transactions

Documents crossing borders



International Supply Chain with Cross-Border Transactions

Documents crossing borders (Continue)



4 major areas

4 major areas of cross-border trade documents and data

Commercial Transactions

- Offer, Counter Offer, Proforma Invoice
- Framework contract, contract
- Invoice, Packing List
- (Self) Test Certificate, Manufacturing Certificate
- Cargo Insurance (Insurance Policy) and etc

Trade financing and settlement

Letter of Credit, Bill of Exchange and etc

Transportation and related services

- Cargo/Vessel Status information
- In-Transit report
- Bill of Lading, Sea Way Bill, Air Way Bill and etc

❖ Official control measures

- Country/Certificate of Origin
- Conformity Certificates such as Fumigation Certificate, Safety/Health Certificate and National/International Standard Certificate
- · Import/Export License/Permit and Quota
- Customs clearance information, Advance Manifest and etc

Interactions among 4 major areas

International trade Commercial Measures procedures are · (Framework) Contract, Purchase interactions of 4 areas Order, Delivery Forecasting, Invoice, Packing List, Certificate of Origin relaying trade documents and data Transportation Measures Trade Financing & Settlement ·Bill of Lading(AWB, SWB), Despatch Advice, Insurance Policy Letter of Credit Regulatory Control Measures · Conformity Certificate, Manifest, Transit Declaration, Passenger list

Cases of cross-border exchange – B2B ISC

Typical ISC B2B Documents

Ordering Transactions	ANSI X.12	EDIFACT
Purchase Order (Ack.)	850 (855)	ORDERS (ORDRSP)
Purchase Order Change (Ack.)	860 (865)	ORDCHG (ORDRSP)
Order Status Report (Inquiry)	870 (869)	ORDREP (ORSSTA)
Materials Management Transactions	ANSI X.12	EDIFACT
Planning Schedule/Material Release	830	DELFOR
Shipping Schedule	862	DELJIT
Ship Notice	856	DESADV
Financial Transactions	ANSI X.12	EDIFACT
Invoice	810	INVOIC
Freight Invoice	859	IFTMCS
Payment Order/Remittance Advice	820	REMADV
Shipping/Receiving Transactions	ANSI X.12	EDIFACT
Shipment Information	858	IFTMCS
Receiving Advice	867	RECADV

ss-border exchange – B2B ISC

Project

