



Domestic Transshipment Requests (DTR)

DTR Technical requirements for Breakbulk for Ports

The Domestic Transshipment Approvals (DTA's) provide permission to move uncleared breakbulk from one approved facility to another approved facility. These approvals are granted based on the information submitted in the request therefore the details of the approval must be strictly adhered to. The following document outlines the rules and associated logic which can be used to interpret the movement response to ensure the correct action is applied to the breakbulk.

Key terms:

Breakbulk – all commodities transported on vessels not in containers.

MTT – Mode of Transport for Transfer.

DTA – Domestic Transshipment Approval.

DTR – Domestic Transshipment Request.

LoG – Location of Goods (where the Cargo is currently located).

TT – Transshipment Destination (where cargo is moving to).

Key points to note:

Ports can choose to receive notification messages via system-to-system messaging (aka EDI), or via email. This document covers the WCO3 system to system messaging.



Domestic Transhipment Rule 1

All uncleared breakbulk require an electronic clearance or electronic movement approval before they can leave the port. This means that every breakbulk consignment which arrives at, or is unloaded on, the port must have a hold applied. This hold can only be lifted by a clearance response, or the new movement approval response in line with the rules outlined below.

Note: This rule will only come into effect on the day DTR sea is mandated. Until this point there will be a phased introduction where, under certain scenarios, legacy processes may still be used.



Domestic Transshipment Rule 2

Breakbulk approved to move via sea

Explanation – this rule covers breakbulk where the approval to move has been granted based on the mode of transport of transfer (MTT) being declared as Sea. Sea movements are broken down into Overseas vessels (1O) and Coastal vessels (1C).

MPI BIO

Identifier	Recipient <role code>	Declaration processing status (379)	Goods status Type / Code (094)	Additional statement type / text (369/225)	Additional statement type code (369) / code (226)	Logic
Bill Number (D023)	GC	B07 or B08	Movement / DTA	n/a	MTT / 1O or 1C	If <identifier> with <declaration processing status> AND <Goods status type / code> AND <additional statement type code/code> then approved by MPI to move via sea only

NZCS

Identifier	Recipient <role code>	Declaration processing status (379)	Goods status Type / Code (094)	Additional statement type / text (369/225)	Additional statement type code (369) / code (226)	Logic
Bill Number (D023)	GC	C06	Movement / DTA	n/a	MTT / 1O or 1C	If <identifier> with <declaration processing status> AND <Goods status type / code> AND <additional statement type code/code> then approved by NZCS to move via sea only



Domestic Transshipment Rule 3

Breakbulk approved to move via Land

Explanation – This rule covers Breakbulk with an approval to move by land when mode of transport of transfer (MTT) = 2 = Rail or 3 = Road or 6 = Multimodal

MPI BIO

Identifier	Recipient <role code>	Declaration processing status (379)	Goods status Type / Code (094)	Additional statement type / text (369/225)	Additional statement type code (369) / code (226)	Logic
Bill Number (D023)	GC	B07 or B08	Movement / DTA	n/a	MTT / 2 or 3 or 6	If <identifier> with <declaration processing status> AND <Goods status type / code> AND <additional statement type code/code> then approved by MPI to move via land (not by sea)

NZCS

Identifier	Recipient <role code>	Declaration processing status (379)	Goods status Type / Code (094)	Additional statement type / text (369/225)	Additional statement type code (369) / code (226)	Logic
Bill Number (D023)	GC	C06	Movement / DTA	n/a	MTT / 2 or 3 or 6	If <identifier> with <declaration processing status> AND <Goods status type / code> AND <additional statement type code/code> then approved by NZCS to move via land (not by sea)



Domestic Transhipment Rule 4

Receiving port DTA message

Explanation – Receiving port is being notified of under-bond breakbulk being moved to their port. A Default hold must be applied if the breakbulk is not already cleared or in the process of being cleared (has an import entry)

MPI BIO

Identifier	Recipient <role code>	Declaration processing status (379)	Goods status Type / Code (094)	Additional statement type / text (369/225)	Additional statement type code (369) / code (226)	Logic
Bill Number (D023)	TT	B07 or B08	Movement / DTA	n/a	N/A	If <identifier> with Recipient <role code> and <declaration processing status> AND <Goods status code> AND status type = Movement, the port hold must be applied unless clearance already received by port

NZCS

Identifier	Recipient <role code>	Declaration processing status (379)	Goods status Type / Code (094)	Additional statement type / text (369/225)	Additional statement type code (369) / code (226)	Logic
Bill Number (D023)	TT	C06	Movement / DTA	n/a	N/A	If <identifier> with Recipient <role code> and <declaration processing status> AND <Goods status code> AND status type = Movement, the port hold must be applied unless clearance already received by port