

NICARAGUA - IMPORT PROCEDURES

OCEAN AND AIR - SHIPMENT PRE-ALERT

Must include /scanned documents with:

1. Flight / Vessel details
2. MAWB / HAWB or MBL / HBL
3. Cargo Manifest
4. Original Commercial Invoice (all invoices must show the sale term – Incoterm and Goods origin) and the full description of the cargo in Spanish.
5. Packing List with the full description (not codes).
6. Quantity of pieces, total weight and description of the goods.
7. Certificates (Fumigation, Origin, etc. - if necessary)
8. Confirmation profit share, Partner Invoice or Credit note.

MAWB

REX CARGO NICARAGUA , S.A.
Km. 6.5 carretera norte Edificio Impelsa contiguo
A la bodega pollo estrella
Managua, Nicaragua.
Tel: + (505) 2251-5279
General contact: Ocean department- hvalle@rexcargo.com

SPECIAL INSTRUCTIONS

Storage charges and customs fines may apply if not followed:

- 1 Pre-alert for Ocean should be received at least (3) before vessel arrival, and for air should accompanied with cargo or send it via courier before cargo arrives.
- 2 Please make sure that the HAWB-HBL and Cargo Manifest must be consigned correctly to importer (Company Name, Address, Phone Number according to local register the Ministry of Finance)
- 3 Original documents must always be sent with the cargo unless previously authorized by consignee.
- 4 Please make sure that the weight shown on MAWB-MBL, HAWB-HBL and Cargo Manifest always reflects the actual weight of cargo.
- 5 All shipments must be properly labeled with MAWB-HAWB, MBL-HBL # / Shipper / Consignee / Origin / Destination.
- 6 HAWB and HBL must include all charges to be billed in agent's status of account, debit or credit notes. Extra charges billed and not reflected in HAWB or HBL will not be processed.

IMPORTANT: Customs penalties for not following the below procedure will be charged to origin agent.

BILLING/ACCOUNTING INFORMATION

INTERMEDIARY BANK:

BANK OF AMERICA N.A SWIFT: BOFAUS3N ABA: 026009593 BENEFICIARY'S BANK ACCOUNT:1901621325

BENEFICIARY BANK:

BANCO DE AMERICA CENTRAL KM 4.5 CARRETERA A MASAYA MANAGUA, NICARAGUA. SWIFT: BAMCNIMA

FINAL BENEFICIARY

ACCOUNT No.: 35103817-9

NAME: REX CARGO NICARAGUA S.A

ADDRESS: AEROPUERTO INTERNACIONAL A.C.S.ZONA DE CARGA PORTÓN NO. 6

GENERAL INFORMATION FOR AIR IMPORTATION

IATA Area: 1

Capital: Managua (MGA)

Local Time: GMT -6

Daylight Saving Time: Nicaragua does not observe DST

Country Code: +505

Local Currency: Cordoba Oro (NIO)

Bank Information: Closed on Saturday afternoon and Sunday.

1. AIRPORT INFORMATION

1.1 CUSTOMS AIRPORTS

Managua – MGA

1.2 AIRPORTS FACILITIES

1.2.1 Storage

Goods, except perishables, not cleared within a reasonable time are stored at Customs Airport Warehouse. Time limit 60 days. Thereafter goods are sold.

Storage for one (1) year is possible at the "Almacén General de Depósito". Extension with one (1) year possible.

Cold Storage: Not Available.

Safe for values: Not Available.

Room for radio-active material: Not available.

1.2.2 Clearance

At the airport by consignee or broker.

1.2.3 Delivery

Only possible if effected by broker.

1.2.4 (Re)-Forwarding Under bond from airport. Possible by air, also under bond.

2. IMPORT GENERAL

2.1.1 Packing

Hay, straw and soil are prohibited.

2.1.2 Language on documents

Spanish.

2.1.3 Other Requirements

Foreign Exchange and Imports Controls:

In general import possible by importers registered with the Ministry of Economy Affairs.

Import Declaration for all goods imported by those not mentioned under 1.above must be submitted to Banco Central for registration purposes, together with an application for the purchase of foreign currency at an authorized bank.

Bank Certificate (evidence that import goods have been paid, or B/E's have been accepted) must be presented to Customs upon clearance.

2.2 DOCUMENTARY REQUIREMENTS

2.2.1 Commercial consignments

3 Commercial Invoices (legalized by Consulate) containing: Name and address of exporter and consignee, date of issue, exact description of goods (indications as machine-parts, hardware, etc. are unacceptable), Customs Tariff Number for goods from Central American Common Market Countries, contents of each package, gross and net weight in kg., country of origin, FOB and specified CIF value in USD (transportation charges are show on the AWB), the following declaration: "Declaramos bajo juramento que el importe de esta factura de USD_____ (CIF values in figures and words) corresponde a nuestros libros correctamente llevados y que todos los detalles son verdaderos". Corrections after issue to be made by means of a "Carta de Corrección" (5 copies) legalized by Consulate.

Prior Import License.

Legalization: 5 Commercial Invoices must be submitted to Consulate.

2.2.2 Sample consignments

Value USD 100.00 or less: 1 Commercial Invoice.

Value over USD 100.00: See 2.2.1

When temporarily imported, a deposit for normal duties must be paid, or a guarantee given bu local Customs broker.

2.2.3 Gift consignments

See 2.2.2

Certificates of Origin, required when specified in Letter of Credit, certified by Chamber of Commerce, visaed by Consulate, must accompany consignments. Lack of consulate visa will result of USD 20.00

2.3 RESTRICTIONS

2.3.1 Live animals

Prior Import Permit must be obtained from the Health Department for Animals of the “Ministerio Agropecuario y Forestal”. Applications for permit must contain the following details: number and kind of animals, breed, sex, identification, means of transport, country of origin, shipping date, purpose of importation, routing and final destination. This department will issue a Health Certificate, to be shown to Department of Quarantine upon arrival.

2.3.2 Plants and plant material

Health Certificate. Prior Import Permit must be obtained from the “Ministerio de Agricultura y Ganadería”

2.3.3 Arms, ammunition and explosives

Prior Import Permit from Ministerio de Defensa must accompany the consignment.

2.3.4 Animal products

Prior Import Permit must be obtained from the Health Department for Animals of the “Ministerio de Agricultura y Ganadería”. Applications for permit must contain the following details: number of pieces, manufacture, manner of preservation, sort of packing, purpose of importation, country of origin, means of transportation, port of entry, estimated date of arrival.

2.3.5 Others

Various articles (drugs, cyclamates, pharmaceutical products, cosmetics, biological and veterinarian products, insecticides, medicines without identification mark, diet products, colouring matter for foodstuff): Import Permit from Ministerio de Salud. Prior registration at Dirección de Sanidad Publica is required.

Application for registration must contain the statement (legalized by Consulate) that the articles may freely be sold at the domestic market.

2.4 PROHIBITIONS

Cigars, cigarettes without identification mark; empty used bags; used clothing for commercial purposes; material for raffles or games; war material; military uniforms and wearing apparel.

By TACT Rules – June 2014