

PANAMÁ - IMPORT PROCEDURES**1. OCEAN AND AIR - SHIPMENT PRE-ALERT**

Must include /scanned documents with:

1. Flight / Vessel details
2. MAWB / HAWB or MBL / HBL , must be duly signed
3. Cargo Manifest
4. Invoice (see 2.2 of general information) Spanish or English
5. Packing List
6. Certificates (Fumigation, Origin certificate , etc. - if necessary)
7. Debit /Credit Note

2. MAWB

REX CARGO PANAMA , S.A.
BODEGA- 2.4
TOCUMEN INTERNATIONAL AIRPORT
PANAMA REP. PANAMA
Tel: + 507 238 4988
Contact : importpty@rexcargo.com
Pricing : pricing-pty@rexcargo.com

3. SPECIAL INSTRUCTIONS

Storage charges and customs fines may apply if not followed:

- 1 Original documents must always be sent with the cargo unless previously authorized by consignee.
- 2 Please make sure that the weight shown on HAWB and HBL always reflects the actual weight of cargo.
- 3 All shipments must be properly labeled with MAWB-HAWB-MBL-HBL # / Shipper / Consignee / Origin / Destination.
- 4 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.
- 5 Final destination Panamá Rep. de Panamá (PTY)

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

4. BILLING/ACCOUNTING INFORMATION**4.1 BENEFICIARIO:**

ACCOUNT NAME: REXCARGO PANAMA S.A.
ACCOUNT NUMBER: 116000459
AEROPUERT DE TOCUMEN, EDIFICIO DE LA ADMINISTRACION
PISO 1 OFICNA No 101

4.2 BANCO INTERMEDIARIO

CITY BANK NY
SWIFT: CIIUS33
ABA: 021000089
DIRECCION: 399 PARK AVENUE, NEW YORK, NY 10043, USA

4.3 BANCO DEL BENIFIARIO

BANCO LAFISE PANAMA
CUENTA: 36254491
SWIFT: BCCEPAPA
DIRECCION: CALLE 50, TORRE GLOBAL BANK, PISO 37, OFICINA 3701, PANAMA
REP. DE PANAMA

5. GENERAL INFORMATION FOR AIR IMPORTATION

IATA Area: 1
Capital: Panama City (PTY)
Local Time: GMT -5

6. AIRPORT INFORMATION

1. CUSTOMS AIRPORTS

Panama -PTY

2. AIRPORTS FACILITIES

1. Storage

Not cleared goods can be stored at airport warehouse after 90 days good will be confiscated by customs.
Inflammable goods may remain 90 days only. After this period of time goods will be confiscated by the authorities with extra costs.
Applicable for all dangerous goods class.

Cold storage: Available in the airlines facilities. Consider extra costs
Safe for valuables: Available in the airlines facilities. Consider extra costs

2. Clearance

At the airport by delivering carrier, consignee or broker.

3. Customs hours

Monday through Friday 09.00 – 17.00 hrs. Clearance outside Customs hours possible at all time and for any consignment against payment of overtime fee to customs authorities and Rexcargo Panama
Is mandatory request this services 24 hours before the action.

3. IMPORT**1. GENERAL**

1. Packing

Hay, straw or used bags are prohibited.

2. Language on documents:

Spanish or English

3. Other Requirements AWB:

Description of goods must be in full accordance with Commercial Invoice. Value of goods and freight charges to be shown in USD. At least 6 copies per consignment.

2. DOCUMENTARY REQUIREMENTS

1. Commercial consignments:

Commercial Invoices signed by shipper (2 copies by airmail to consignee, 3 copies with consignment), containing:

Full name and address of both shipper and consignee,

Date and place of dispatch,

Station of both departure and destination,

Country of origin,

Date of shipment,

Quantity of package,

Marks numbers and kind of packages,

Contents of each package, with detailed description of each article,

Net weight of each kind of article and gross weight of each package in kg,

Unit price and total of each article

CIF and FOB value and specification of transportation – and other charges; the following sworn statement signed by shipper, with title of individual, if signed for firm, etc., to be included: “El infrascrito..... declara y jura, ser.... de la casa de comercio De esta ciudad, calle No Que son ciertos los precios y demás datos consignados em la presente factura, haciéndose responsable con firma destinataria por cualquiera ilegalidad o inexactitud que en ulteriores investigaciones pudiera constatarse”

“Declaramos bajo juramento que todos los particulares expresados en esta factura son verdaderos y correctos y que la mercadería es de origen de”, if errors are discovered in the Commercial invoice, a corrected invoice should be sent to consignee who can clear the goods on deposit of a fee provided he undertakes to supply the correct invoice within 90 days.

Is required import License for certain good

2. Sample consignments

Value USD 50.00 or less: 3 Pro Forma Invoices.

Value over USD 50.00: See 2.2.1

3. Gift consignments

Value USD 50.00 or less: No Invoices required, provided the AWB is duly signed by shipper.

Value over USD 50.00 see 2.2.2: 3 Commercial Invoices or Declarations of Value.

4. Unaccompanied baggage

No documents. Only list of contain

3. RESTRICTIONS

1. Live animals

Including (Birds, Pets and livestock), destiny to Panama must be accompanied by both (1) recently issued licensed veterinary certificate of good health, authenticated by Panama consul (if one at point origin and (2) Panama minister of agriculture import permit. at consignee expense charges USD for food and care . All medicine in case of sickness will be charge separately. For certain animals the certificates must include additional details. Cats and dogs and other animal capable To transmitting rabies are quarantined for 40 days without exception, certificate must include affidavit of rabies inoculation **see 2.3.2.**

2. Plants and plant material

Import Permit from “Ministerio de Desarrollo Agropecuario (MIDA)” at Panamá. Restriction and prohibitions too extensive list.

Seeds: Import Permit from “Ministerio de Desarrollo Agropecuario (MIDA)” at Panamá. Restriction and prohibitions too extensive list.

Health Certificate for plants, bulbs and cut flowers.

Prohibited: Plants capable to convey plant diseases.

3. Narcotics and drugs

Import authorization from pharmaceutical dep. of ministry of health” Panamá Rep. Panamá

4. Human Remains

Death Certificate. Cremated and non-cremated and import permission from ministry of health

5. Pharmaceutical and chemical products

“Ministerio de Desarrollo Agropecuario (MIDA)” at Panamá. Restriction and prohibitions too extensive list.

Import authorization from “Ministry of health” Panamá. **See 2.3.5**

6. Medicines and vaccines

Import authorization from “Ministry of health” Panamá

7. Animal products

Hides (tanned) from cattle: Import Permit from Ministerio de Desarrollo Agropecuario (MIDA) and Certificate of Freedom from disease issued by official veterinary at origin.

8. Foodstuffs

Health Certificate legalized by Consulate.

4. PROHIBITIONS

Blackjacks, coffee, counterfeit money and apparatus for printing of molding same, foreign lottery tickets, knuckle-dusters, obscene postcards and literature , opium (raw or gummed) .

Any books, pamphlets, paper, advertising etc. Containing any matter advocating or urging treason or forcible resistance to any law of the country, or containing any material which might considered

Subversive, dagger; forging lottery tickets -See 2.3.

BY TACT Rules – June 2014