

MOL (Canada) Inc.  
5450 Explorer Drive, Suite 504, Mississauga, ON L4W 5N1  
1-800-OK-GATOR  
[www.MOLpower.com](http://www.MOLpower.com)  
[www.CountOnMOL.com](http://www.CountOnMOL.com)

November 15, 2016

**RE: Canada eManifest Requirements for Freight Forwarders**

Dear MOL Customer:

According to the Canada Border Services Agency (CBSA) website, the following implementation dates of the mandatory eManifest House BL filing requirement for freight forwarders have been established. The initial transition phase began on November 7, 2016.

According to CBSA, under eManifest, freight forwarders are required to transmit advance house bill data electronically to the CBSA. The data must be received and validated by the CBSA prior to arrival, within the prescribed mode-specific time frames.

- From November 7, 2016 to January 10, 2017, the CBSA will provide freight forwarders with a period of transition during which penalties for non-compliance will not be issued and the CBSA will work closely with freight forwarders on corrective measures.
- From January 11, 2017 to July 11, 2017, freight forwarders deemed to be non-compliant with eManifest requirements may be issued zero-rated penalties (non-monetary) under the CBSA's Administrative Monetary Penalty System (AMPS).
- Beginning July 12, 2017, freight forwarders deemed to be non-compliant with eManifest requirements may be issued monetary AMPS penalties.

According to CBSA, with the implementation of eManifest, freight forwarders will be required to use a CBSA-issued, 8000-series carrier code (a four-character code that begins with an 8) to transact business with the CBSA, including the advance electronic transmission of house bill / supplementary data. Detailed information on obtaining a CBSA-issued carrier code is available in the [Commercial Carriers section](#) of the CBSA Web site.

- Freight forwarders can transmit advance house bill data using either an [Electronic Data Interchange \(EDI\)](#) method or the [eManifest Portal](#).
- For CBSA email support on eManifest policy and processes, contact the eManifest Help Desk at [emanifest-manifestelectronique@cbsa-asfc.gc.ca](mailto:emanifest-manifestelectronique@cbsa-asfc.gc.ca).
- For additional information regarding eManifest requirements clients may visit the [CBSA Web site](#).

**We are relaying the above details for informational purposes only. Please consult the CBSA website and your legal advisors for specific advice.**

As always, we appreciate your business. Thank you.

Sincerely,

MOL (Canada) Inc.