

ICS 03.100.01

CCS A 02



**NATIONAL STANDARD OF THE
PEOPLE'S REPUBLIC OF CHINA**

GB/T 28831-2012

**Code of practice for the preparation of international freight
forwarding documents**

国际货运单证缮制规范

Issued on: November 5, 2012

Implemented on: December 1, 2012

**Issued by: General Administration of Quality Supervision, Inspection and
Quarantine;
Standardization Administration of the PRC**

Table of Contents

- 1 Scope
- 2 Normative references
- 3 Terms and Definitions
- 4 Types of relevant documents

Foreword

This standard rule according to GB/T 1.1-2009 given draft. The standard proposed by the People's Republic of China Ministry of Commerce. This standard by the National Standardization Technical Committee of the International Freight Forwarders (SAC/TC489) centralized. This standard was drafted. Hangzhou Shuangma declaration Ltd., Xiamen British Noor Electronic Technology Co., Ltd., United States Shenzhen aspect International freight forwarding company, Dalian Jincheng Logistics Network Technology Co., Ltd., Chongqing AP International Logistics (Group) Co., Ltd., Chongqing international shipments Cargo Agencies Association, China Steel International Freight Co. Ltd., Shanghai New International Logistics Limited Epica, China Sinotrans Group Co., Ltd., China Shipping (Group) Corporation, Inner Mongolia Ankuai Logistics Group, Xinjiang Tuomuer Freight Forwarders Limited. The main drafters of this standard. Lin Zhong, Hu Bo, Chen Zheng, Ren Zhongwei, Feng Jianping, Li Jinhua, Yang, Liu Mei Shan, Chen Zhiyong, King Hund, Zhang Haifeng. International shipping documents Shanzhi Specification

1 Scope

China's national code of practice for preparing international freight forwarding documents. It specifies the preparation and the checking of the documents used in international freight forwarding business, and it applies to the preparation, review and issue of documents in freight forwarding transactions, including those under documentary credits and those issued under contract. Document preparation is where international trade actually fails. The goods are on the ship and the money is at the bank, and between them is a set of documents that has to be internally consistent, consistent with the letter of credit, and consistent with what the goods actually are. A discrepancy - a date out of sequence, a description that does not match the credit word for word, a consignee named differently on two documents, a missing endorsement - stops the payment. The bank is entitled to refuse, the buyer gains a negotiating position they did not pay for, and the seller has shipped goods they may not be paid for. A large proportion of first presentations under documentary credits are refused for discrepancies, and almost all of those discrepancies are clerical. That is the problem this standard addresses, and it addresses it as a clerical discipline

rather than as a legal one. It sets out how each field of each document is completed, how the documents are cross-checked against one another and against the credit, what is verified before issue, and who checks what. The forwarder is usually the party preparing the transport document and frequently the one preparing several of the others, so a common code of practice removes a source of error that the parties have no other way to eliminate. Issued on 5 November 2012 and in force since 1 December 2012.

This standard specifies the international freight and business-related documents Shanzhi audit specification. This standard applies to versions and documents with a single letter of credit under the relevant international freight business, review and issued also as a contract (in Non-credit payment) document versions and under, according to the audit and issuance, enterprises and related organizations to be carried out this document management.

2 Normative references

The following documents for the application of this document is essential. For dated references, only the dated edition applies to this article Member. For undated references, the latest edition (including any amendments) applies to this document.

GB/T 22151 International Freight Forwarders job specification

GB/T 22152 international freight forwarding business statistics guidelines

GB/T 22153 International Freight Forwarders General Terms and Conditions

GB/T 22154 International Freight Forwarders quality of service requirements

GB/T 26319 International Freight Forwarders document identifier encoding rules

GB/T 26321 international freight forwarding business data element

GB/T 28530 International Freight Forwarders series documents - documents items

GB/T 28832 international quality requirements of shipping documents Shanzhi International Standard Banking Practice for the Examination of Documents under Documentary Credits with item (International Chamber of Commerce Publication No. 681) Uniform Customs and Practice for Documentary Credits (International Chamber of Commerce Publication No. 600)

3 Terms and Definitions

GB/T 22151, GB/T 22152, GB/T 22153, GB/T 26319, GB/T 26321, GB/T 28530 and GB/T 28832 Definition of terms and definitions apply to this document.

4 Types of relevant documents

See GB/T 28530. 5 documents specifications, style

5.1 specification document, the style should be consistent with the national authorities, GB/T 28530 and the relevant national standards or industry standards and develop a unified Printing requirements.

5.2 No document shall conform to GB/T 26319 in.

chinastandards.org · PREVIEW