



CBSA - USCBP

Presentation to MMTA

Sept 16, 2019
Rockland, ME





Items of Interest

E-Manifest / ACES
Documentation
In Truck Cameras
Selection and Searches
Transponder or Fees
Border Security Issues
Other Crossing Issues



E-Manifest / ACI

- E-Manifest
 - Carrier Code
 - E-Manifest Portal access or use service provider
 - CRN must be submitted 60 minutes prior to arrival
 - Present approved Lead Sheet at the border



Documentation

- Minimum requirement is a Lead Sheet
 - If all information is entered properly and is released that is all that is needed
- Bills of lading, invoices, manifests can all help with processing, if needed
- Contract if hauling on behalf of another carrier (using their Carrier Code)
 - It is far better to have supporting documents and not need them than it is to arrive at the border and be “Not on File” and paperwork is needed for the broker.



In Truck Cameras / Dash Cams

- Canada
 - Generally permitted unless they hinder or obstruct the officer
 - May be subject to examination
 - Footage or photos should not be deleted by officers



Selection and Searches at the Border

- Dual Mandate
 - Facilitate legitimate travellers and trade while intercepting contraband and detecting immigration and trade offenses
- Commercial stream
 - 2 components
 - Driver
 - Goods
- Reasons for examination
 - Random
 - Regulatory
 - Contraband



Other Government Department Considerations

- CBSA administers 90 pieces of legislation on behalf of several OGDs.
- Canada Food Inspection Agency, Health Canada are the most common, and Transport Canada are the most frequent.



Transponder or Fees

- Canada Bound
 - No Transponder or crossing fees in the Atlantic region



Border Security Issues

- Trade Chain Partners can help secure the border
 - Partners in Protection (PIP)
 - Customs - Trade Partnership Against Terrorism (C-TPAT)
 - Mutual recognition
- Trusted Traveller program membership
 - FAST
 - NEXUS
 - CDRP (Canadian)
 - There have been instances where criminal enterprises have recruited FAST members specifically because they are members



Other Crossing Issues

- **CBSA Border Watch Line**
- Anonymously report suspicious cross border activities
- From Canada and the USA
- Toll-free: 1-888-502-9060
- Information provided is **confidential**. Calls to the Border Watch Line are anonymous and are not recorded. You are not required to provide your name and/or telephone number.



Information CBSA is Seeking

- **What information are we looking for?**

- Drug smuggling
- Contraband tobacco
- Child pornography and exploitation
- Commercial trade fraud
- Persons who are working illegally
- Firearms and weapons smuggling
- Currency smuggling

- **Information we need.**

- Who, what, when, where, and how
- We do **not** need the caller's name or information



CBSA Website

Contains all import and export information in one place.

The most current information available.

Link sheet provided



Additional CBSA Information

Border Information Services
Bilingual Service

Toll-free

1-800-461-9999

From Outside Canada:

1-204-983-3500

1-506-636-5064



Questions

