

# Update on CFCFA Activities

CAREC Federation of Carrier and Forwarder Associations **Chairman Capt. Lin Zhong**



**CFCFA Annual Meeting September 20-22, 2016**

**Singapore**



# 2015-2016 Work Progress - Activities

1. In September, 2015, took part in CAREC SOM and MC, and CAREC Investment Forum Discussed with Chinese authorities and ADB on supporting CFCFA, and talked with CAREC Institute.
2. O May 17-18, 2016, took part in CPMM and TRS workshop in Urumqi. Proposed to expand application and research of CPMM, and on how to strengthen connections between CPMM and TRS.
3. On July 26-27, 2016, took part in CAREC Cross-border Trade Facilitation Midterm Work Meeting at Almaty (TA8586 REG). Proposed to pilot on “Euroasia Connection” joint by CFCFA, and CFCFA cross-border guarantee and insurance mechanism.
4. Visited AIIB  
Met with Chief Director and introduced CFCFA, hoping for future opportunities to cooperate.
5. CFCFA secretariat organized meeting.

# 2015-2016 Work Progress – Funding Support <sup>3</sup>

1. In 2016, Russian translation funding support: USD 50,000
2. In 2016, standard development funding support: USD 150,000
3. In 2016, regional knowledge sharing: approx. USD 100,000
4. Other projects that can be funded by China needs to be listed in ADB's pipeline. It is undergoing.

# Basis and Principles for CFCFA Recommended Standards - 1

1. Based on annual meeting held on August 19 -21, 2015 in Ulaanbaatar and CCC meeting.
2. “2015 – 2020 CFCFA Recommended Standards System” and 10 CFCFA recommended standards were drafted.
3. To develop international regional NGO standards, serving as CFCFA’s basic principle.
4. To make full play of CFCFA’s role as a regional NGO
5. Work from scratch and make up all the missing pieces.
6. No conflict with laws in home country and to follow home country’s law if there is a conflict.

# Basis and Principles for CFCFA

## Recommended Standards - 2

5

7. In line with international standards, to innovate and make up the missing pieces.
8. Signed by Chairman. Issue first and then amend.
9. From awareness to acknowledgement. To promote gradually.
10. From simple to complex, from service standards to tech standards
11. From regional NGO standards to international NGO standards
12. From regional standards to international standards
13. Look for new financing channels

# 2016-2020CFCFA非政府国际区域团体标准体系表

推荐性标准

## 公共物流服务标准

## 专业服务标准

### 基础标准

### 技术标准

### 管理类标准

### 组织与人力资源要求标准

### 公共服务区设计与建设标准

- 术语标准
- 图形、标识与标志标准
- 物流模数标准
- 分类与编码标准
- 交易条件与格式条款标准
- .....

- 传感、定位和监控技术标准
- 搬运、装卸、存储设施、设备、装备及工具技术标准
- 运输单元、智能技术标准
- 信息技术标准
- 运输工具、设施、设备和装备技术标准
- 服务技术标准
- 安装与维修、装配与自动控制技术标准
- 包装、加工、搬运、装卸、加固、储藏、运输技术标准

- 搬运、装卸、加固、储藏、运输管理标准
- 检测、鉴定标准
- 作业规范标准
- 信用管理标准
- 风险控制标准
- 单证处理与物权交接标准
- 安装与维修、装配与自动控制管理标准
- 布展与施工标准
- 操作规程标准
- 绩效评估标准
- 安全与安保标准
- 溯源管理标准

- 组织服务分类标准
- 组织服务运营要求标准
- 培训与再教育标准
- 服务结构网络管理标准
- 组织资质与分类标准
- 从业人员资质要求标准
- 服务供应商标准
- 人员与设施优化标准

- 应急管理标准
- 运输工具、设备租赁与融资标准
- 融资租赁监管标准
- 业务协同标准
- 作业协同标准
- 商务协同标准
- 报关、检验检疫及过境便利化标准
- 绿色环保等公益标准
- 信息分类、编码与数据元标准
- 信息交换与报文标准
- 信息系统与平台标准
- 统计标准
- 供应链管理标准
- 费用与结算标准

- 转运场设计与建设标准
- 园区、枢纽、规划与绩效评估标准
- 服务场所设计与建设标准
- 装卸、驱载、监管、储备等场所设计

## 公共物流服务标准

## 专业服务标准

- 海上运输
- 道路运输
- 铁路运输
- 航空运输
- 国际货运代理
- 管道运输
- 多式联运
- 国际供应链管理
- 仓储
- 国际快运(快递)

- 大宗散杂货国际物流
- 贸易物流标准
- 航运物流标准
- 电子商务物流标准
- 其他
- 农产品物流标准
- 医药、食品物流标准
- 工程物流标准
- 冷链物流标准

# Basis and Principles for CFCFA Recommended Standards - 3

## Name list of CFCFA Recommendation Standards

CFCFA Recommendation 001 Code of preparation for international freight forwarding documents

CFCFA Recommendation 002: International logistics legal liability insurance --- **Basic elements of carrier liability insurance**

CFCFA Recommendation 003: International logistics legal liability insurance ----- **Basic elements of international freight forwarder liability insurance**

CFCFA Recommendation 004: Requirement on container consolidation services

CFCFA Recommendation 005: International freight forwarders trading conditions

CFCFA Recommendation 006: Code of contracts for international freight forwarders

CFCFA Recommendation 007: Guideline on transport corridor performance measurement and monitoring

CFCFA Recommendation 008: Coding rule for carrier identifier

CFCFA Recommendation 009: Coding rules for documents identifier

CFCFA Recommendation 0010: RFID tag application criteria for pallet units

# Basis and Principles for CFCFA Recommended Standards - 4



**CAREC Federation of Carrier  
and Forwarder Associations**



Together we will reduce the time and distance!

## **CAERC Federation of Carrier and Forwarder Association (CFCFA) Recommendation 002 International logistics legal liability insurance —— Basic elements of carrier liability insurance**



# CFCFA and CFCFA Ltd Management – members and board members

## CFCFA :

- 21 members (including AIRCUZ)+1 observer (THADA)
- 9 executive board members

## CFCFA Ltd:

- 15 founding members, Kyrgyz Association of Road Carriers has been liquidated and there are now 14 founding members
- 7 new members waiting to be registered
- 3 executive board members
- It is to facilitate bank account opening according to the previous annual meeting

# CFCFA and CFCFA Ltd Management – management

CFCFA Ltd is an essential part of CFCFA  
Two institutions with one management team

All major decisions concerning CFCFA Ltd have to be adopted by  
CFCFA executive board

**Remaining issue – legal documents cannot be signed and confirmed by CFCFA Ltd. on time. CFCFA Ltd. has been fined by HK authority, which will influence all members.**

Suggestion – to remain 3 board members for CFCFA Ltd. to make it easy to sign daily documents and travel to HK for processing. All matters need to be approve by CFCFA board later.

# CFCFA and CFCFA Ltd Management – member development

## 1. Business member development:

Business members increased CFCFA's momentum. New article has been amended to accept business members.

Currently no admission fee or annual fee will be charged.

- ## 2. First to develop two Chinese business members
- Kashi Jinlida Logistic Center Co. Ltd.
  - Guangxi Jingxiwanshenglong Investment Co. Ltd.

# CFCFA and CFCFA Ltd Management – member application

## **CFCFA and CFCFA Ltd member application**

CFCFA Ltd article stipulates that all member applications need to be approved by the board and then filed.

The 7 new members have not yet submitted their member applications and cannot be filed.

Future new CFCFA members who would like to join CFCFA Ltd. has to fill out CFCFA Ltd. application.



CAREC FEDERATION OF CARRIER AND  
FORWARDER ASSOCIATIONS



# *Certificate*

This certifies that in accordance with  
the CFCFA Memorandum of Agreement of «12» October, 2009  
**Association of Afghanistan Freight Forwarder Companies (AAFFCO)**  
**is a founding member**  
of CAREC Federation of Carrier and Forwarder Associations

CFCFA Chairman

CFCFA General Secretary

# CFCFA and CFCFA Ltd Management – bank account - 1

CFCFA Ltd opened its bank account in Horgos, XUAR in May, 2015.

**BANK'S NAME : CCB YILI HUOERGUOSIHEZUOZHONGXIN SUB**

**BANK ADDR:** CHINA-KAZAKHSTAN INTERNATIONAL BORDER  
COOPERATION CENTER IN ZHONGKE A8 LAYER 1,  
HUOERGUOSI , XINJIANG UYGHUR  
AUTONOMOUS REGION ,CHINA

**SWIFT CODE: PCBCCNBJIXJ**

# CFCFA and CFCFA Ltd Management – bank account - 2

## **CFCFA Ltd CNY Bank Account:**

**Beneficiary:** CAREC FEDERATION OF CARRIER AND FORWARDER ASSOCIATIONS LIMITED

**Account Number:** NAR65050110159300000018

## **CFCFA Ltd USD Account**

**Beneficiary:** CAREC FEDERATION OF CARRIER AND FORWARDER ASSOCIATIONS LIMITED

**Account Number:** NAR65050110159300000019

## **CFCFA Ltd Euro Account**

**Beneficiary:** CAREC FEDERATION OF CARRIER AND FORWARDER ASSOCIATIONS LIMITED

**Account Number:** NAR65050110159300000020

# CFCFA and CFCFA Ltd Management – bank account - 3

## Bank Remittance Route

BENE'S NAME:

A/C NO :

Account management



# CFCFA and CFCFA Ltd Management – fee and invoices

- 1. Proposed hair member's annual fee is USD 1,000**
- 2. CIFA has been paying for 4 years (2013-2016)**
- 3. Other members pay the fee according to the amount agreed on 2014 Urumqi meeting**
- 4. For various reasons if member fees cannot be paid or need to be exempted, application needs to be submitted.**
- 5. Reduction & exemption applications have been received before.**
- 6. KFFA proposed to revise invoice template and to add Debit Note**

# CFCFA and CFCFA Ltd Management – fee



**CAREC Federation of Carrier and Forwarder Associations**



Together we will reduce the time and distance!

**CAREC FEDERATION OF CARRIER AND FORWARDER ASSOCIATIONS LIMITED**

**OFFICIAL RECEIPT**

Ref No.: 2016-001 Date: 2016-07-01

Re: CFCFA MEMBERSHIP FEES FOR 2013-2016

Received from: CHINA INTERNATIONAL FREIGHT FORWARDERS ASSOCIATION (CIFA)

the sum of US Dollars: FOUR THOUSANDS

US Dollars \$ US\$ 4,000

By Cash: \$ \_\_\_\_\_  
/Cashier Order: \_\_\_\_\_  
/Credit Advice: \_\_\_\_\_  
Bank: CCB

for CAREC FEDERATION OF CARRIER AND FORWARDER ASSOCIATIONS LIMITED

being payment of following item(s) :

- \$ \_\_\_\_\_ As Stakeholder
- \$ \_\_\_\_\_ Our Bill No.
- \$ 4,000 Membership fee
- \$ \_\_\_\_\_ Service fee
- \$ \_\_\_\_\_ Other

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# CFCFA and CFCFA Ltd Management – fee



**CAREC Federation of Carrier  
and Forwarder Associations**



Together we will reduce the time and distance!

<b>SUPPLIER/VENDOR:</b>	CAREC federation of carrier and forwarder associations Ltd.
<b>Address:</b>	30/F, CHINA INSURANCE GROUP BLDG, 141 DES VOEUX RD CENTRAL, HONG KONG
<b>TAX ID NUMBER</b>	59847984
<b>TELEPHONE NUMBER:</b>	(852) 2521 2486
<b>EMAIL ADDRESS:</b>	<a href="mailto:admin@cfcfa.net">admin@cfcfa.net</a>
<b>BANK:</b>	CHINA COSTRUCTION BANK, CHINA-KAZAKHSTAN INTERNATIONAL BORDER COOPERATION CENTER IN ZHONGKE AS LAYER 1, HUCERGUOSI, XINJIANG UYGHUR AUTONOMOUS REGION, CHINA
<b>IBAN:</b>	NAR5050110159300000019
<b>S.W.I.F.T.:</b>	PC8CCHBJXJ

<b>SUPPLIER/VENDOR:</b>	Kazakhstan Freight Forwarders Association
<b>Address:</b>	Act 127, Furmanov St, Almaty, Kazakhstan
<b>TAX ID NUMBER</b>	970740003832
<b>TELEPHONE NUMBER:</b>	+7 727 2610138
<b>EMAIL ADDRESS:</b>	<a href="mailto:info@kffanek.kz">info@kffanek.kz</a>
<b>BANK:</b>	Fortis Bank, 50 Furmanov street, 050004 Almaty, Kazakhstan
<b>IBAN:</b>	KZ04966T021212670752 (USD)
<b>S.W.I.F.T.:</b>	IRTYKZKA

**INVOICE No1 ( Invoice No.: Year - No.)**

Hong Kong, 08.08.2016

<b>DESCRIPTION &amp; PRICE OF SUPPLIES/SERVICES</b>			
Description	UNIT PRICE	QUANTITY	TOTAL PRICE
1) Membership fee to the association (2016)	250 \$	1	250 \$
<b>TOTAL</b>			<b>250 \$</b>

**Treasurer:**

**Tsevelsaikhan Sharbandi**

# CFCFA and CFCFA Ltd Management – CFCFA Ltd.

## 1. Documents need to be signed

- ① Membership Application form : to be signed by all members of EB and AG.
- ② Sample of CFCFA Ltd invoice : to be signed by all members of EB and AG.
- ③ Audited Report (2014-0215) : to be signed by all members of EB and AG .
- ④ The 18 ex-directors and directors shall sign copies of Representation regarding emolument etc.
- ⑤ **Waiver Letter : to be signed by all members of EB.**
- ⑥ Reimbursement: to be signed by all members of EB and AG

## 2. Audit year

April 1<sup>st</sup> every year to March 31<sup>st</sup> of the next year.

## 3. Documents need to be signed every year

- ① Confirmation of the previous year's audit report, which will be used to filing, bonding, etc.
- ② Pay for the next year's audit.
- ③ After the annual meeting, any change of board and members will require

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Update the CFCFA Ltd Annual Report to CFCFA Ltd Annual Meeting,  
Singapore 20-22 Sept 2016

numerous legal docs be signed by the board and the members.

# Extra Duty of the Chairman

1. To maintain efficient operation of CFCFA Ltd (annual audit, audit report)
2. Advance payment of annual operation cost of CFCFA Ltd which is approx. HK\$70,000-80,000
3. Advance payment of CFCFA website registration annual fee which is approx. USD\$300
4. Courier fees and other miscellaneous fees.
5. Need to be familiar with HK laws

## To be resolved:

- 2015-2016 payment overdue: HKD 42,490 、 CNY 384.14 and USD203.4。 CFCFA Ltd account opening fee: USD\$, 100, CNY 1,350,

Excluding transportation and processing fees

- Audit fee for the next year: HKD 14,000

# Next Year's Work Plan-1

1. Plan to apply for funding from China to support phase 2 standard development
2. To complete standard funding activities and conduct 1 – 2 trainings in central Asia.
3. To translated CFCFA standards into Russian
4. Knowledge sharing training – tentative schedule is on March at Horgos BCP
5. To encourage members to proposed new CFCFA standards
6. To contact FIATA and promote CFCFA standards be adopted as FIATA standards
7. If possible to register CFCFA in China.

# Next Year's Work Plan-2

8. CFCFA as a founder to join China Standard Innovation Strategic Alliance
9. Plan to register CFCFA mirror website in China so that CFCFA website can be browsed from China more smoothly. To complete Chinese, English and Russian translation of ABBAT Azerbaijan International Road Carriers Association (ABADA) driver's manual.
10. If possible, to conduct hazzard goods transport training.
11. To explore is it possible to cooperate with International Institute of Logistics and Business "Silk Way" ) (IILB "Silk Way")
12. To complete this year Mongolian's traning in Nankai Univerisity in Tianjin
13. To deepen and institutionalize cooperation with CCC

# Next Year's Work Plan-3

14. Continue to take part in “RETA8585: Aligning Customs Trade Facilitation Measures with Best Practices in CAREC” and “RETA8586: CAREC Cross Border Trade Facilitation”
- CFCFA take part in process design and standard development
  - Take part in process design of guarantee, insurance, etc. and take part in negotiations on guarantee/insurance coverage, fees and claims
  - Take part in info exchange related to logistics in CATS IS
  - Take part in AEO and provide information to AEO in addition to that provided by the customs



# Next Year's Work Plan-4

15. To work with CCC on joint standard development in the TA. List 1

## ■ Information Exchange

- ✓ CAREC Road Cross Border Cargo Manifest
- ✓ CAREC Road Cross Border Cargo Packing List
- ✓ CAREC Road Cross Border Cargo Weight Certificate
- ✓ CAREC Road Cross Border Logistics Entry/Exit Vehicle Basic Description Rules
- ✓ CAREC Road Cross Border Logistics Entry/Exit Vehicle Driver and Passenger Basic Description Rules
- ✓ CAREC Road Cross Border Logistics Entry/Exit Cargo Basic Description Rules
- ✓ CAREC Road Cross Border Transport IT System Interface Standards
- ✓ eb-XML Based International Road Cross Border Transport Exit Declaration Message
- ✓ eb-XML Based International Road Cross Border Transport Transit Declaration Message

# Next Year's Work Plan- 5

15. To work with CCC on joint standard development in the TA. List 2

## ■ Information Exchange

- ✓ eb-XML Based International Road Cross Border Transit Transport Declaration Notice Message
- ✓ eb-XML Based International Road Cross Border Transit Transport Arrival Declaration Message
- ✓ eb-XML Based International Road Cross Border Transit Transport Termination Confirmation Message

## ■ Guarantee and Insurance

- ✓ CAREC International Road Cross Border Transit Transport Customs Bond (lead seal) Liability Insurance Basic Elements
- ✓ CAREC International Road Cross Border Transit Transport Liability Insurance Basic Elements
- ✓ CAREC International Road Cross Border Transit Transport Liability Insurance Customs Bond (lead seal) Liability Insurance Insure and Claim Rules

# Next Year's Work Plan- 6

15. To work with CCC on joint standard development in the

TA. List 3

## ■ Equipment

- ✓ CAREC Transport Vehicle (equipment) Smart Electronic Lock Application Rules
- ✓ CAREC Cross Border Cargo Transport Whole Process Monitor Equipment Application Standards

## ■ Others

- CAREC Cross Border Vehicle and Cargo Protection Practical Standards
- CAREC Cross Border Refrigerated Transport Performance Measure and Efficiency Calculation Standards

# 明年工作计划-7

16. To complete cross-platform cooperation between CFCFA and companies (<http://www.xjbg.com>)
17. To try to take part in PRC – KAZ – KGZ trilater cross border guarantee pilot

**The “Euroasia Connection” logistic platform, through internet+ and new technology of Beidou/GPS, provides internet based monitoring of people, vehicle and cargo. It provides real time cargo and vehicle positioning, rapid inquiry, smart index, vehicle matching, etc. thus can lower logistic cost and management cost.**

**To attract logistic companies, shipping companies, consignment department, and warehouses through its powerful functions and favorable conditions.**

# 明年工作计划-8

**Platform developer: Kashi Jinlida Logistic Co. Ltd.**

**Owns 20,000 square meter bonded warehouse**

**Owns approx.100 trucks for foreign transport with a thousand trips  
a year**

**Rich experience in warehouse management and transport  
warehousing**

**Take part in CFCFA platform development**

**Innovative services based on the platform**

**Take part in cross border guarantee pilot based on the platform**

**Serves as a CFCFA standard pilot**

**Provides electronic CPMM data**



# 亚欧通国际物流

## 后台管理系统



修改密码 退出

0001

基础信息管理

用户信息管理 > 货源企业管理

服务信息管理

用户信息管理

查询

帐号	注册时间	最后	使用状态	认证状态	操作
18610331377	2016-07-21 16:11:16	2016-07-21 16:11:16	正常	认证通过	查看

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- 基础信息管理 >
- 服务信息管理 ▾
- 仓储管理
- 仓库管理
- 国际公路路线管理
- 国际铁路路线管理
- 国际空运路线管理
- 公路运价管理
- 铁路运价管理

服务信息管理 > 国际公路路线管理

添加公路路线

目的地  始发地  查询

路线	路线序号 <span>请选择 ▾</span>	最大体积	最大载重	运输时效	途径区域	货物类型	操作 <span>全部 ▾</span>
中国乌鲁木齐-俄罗斯莫斯科	000860991/007	3.0 	吨	3天	乌鲁木齐昌吉伊宁	鲜活易腐 普通危险 品超限货 物	<span>修改</span> <span>上线</span> <span>下线</span> <span>删除</span>
中国乌鲁木齐-中国深圳	000860991/000860731-26	1.0立方米	2.0吨	2天	辉哥	鲜活易腐	<span>修改</span> <span>上线</span> <span>下线</span> <span>删除</span>
中国乌鲁木齐-中国深圳	000860991/000860731	12.0立方米	22.0吨	22天	邵阳长沙天堂	鲜活易腐	<span>修改</span> <span>上线</span> <span>下线</span> <span>删除</span>
中国乌鲁木齐							<span>修改</span> <span>上线</span>



# Thank you !