## TRADELENS

Jornada IIE Madrid, 27 de mayo de 2019

> \_\_\_\_ <u>.....</u>... ................ ......... .... \_\_\_ .......... .... ш ........... ш -----\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ пп

H

........... ...

---------------------

Œ

........

\_\_\_\_

-----

-----

\_\_\_\_\_

-------

--- ---- -- -- ---------

-----

------

••••••

\_\_\_\_

ппп

----

H

...... ... ....

.............

\_\_\_\_

-----

\_\_\_\_

.......

-----

Santiago Bollaín sbollainp@es.ibm.com

26-May-19 2

EL COMERCIO INTERNACIONAL ES INEFICIENTE, COMPLEJO, INSEGURO Y COSTOSO

#### Data trapped in organizational silos

Information is held in paper and various digital formats across dozens of service providers along the supply chain, requiring complex, cumbersome, and costly peer-to-peer messaging. The result is inconsistent information across organizational boundaries, latency in obtaining shipment visibility, and blind spots that hinder the efficient flow of goods.

#### Manual, time-consuming, paper-based processes

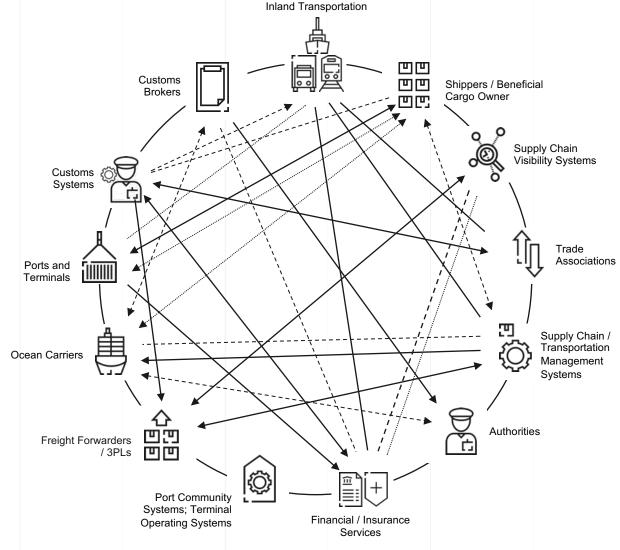
The collection and processing of up-to-date data, as well as inefficient trade document exchange, requires manual checks and frequent follow-ups and results in errors, delays and high compliance costs. Late filings are common due to missing information.

#### Clearance takes too long and is often subject to fraud

Risk assessments by customs authorities lack sufficient and trusted information resulting in high inspection rates, added prevention measures against fraud and forgery, and delayed customs clearance.

#### High costs and poor customer service

These challenges have significant downstream repercussions. The inability to forecast and plan effectively, address supply chain disruptions in real-time, and share trusted information across the supply chain leads to excessive safety stock inventory, high administrative costs, operational challenges, and ultimately poor customer service.



26-May-19

## **PLATAFORMA TRADELENS**

Digitalizando la cadena de suministro global

#### Connects the ecosystem

Brings together all parties in the supply chain - including traders, freight forwarders, inland transportation, ports and terminals, ocean carriers, customs and other government authorities, and others - onto a Blockchain-based platform with a secure permission and identity framework

#### **Drives true information sharing**

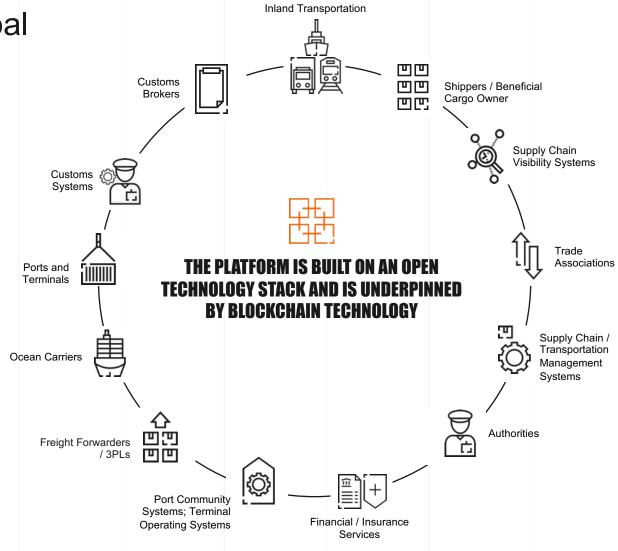
Provides for the seamless, secure sharing of real-time, actionable supply chain information across all parties to a trade - encompassing shipping milestones, cargo details, trade documents, the structured data embedded in trade documents, customs filings, sensor readings, and more

#### Fosters collaboration and trust

Enables the digitization and automation of the cross-organization business processes integral to global trade, including import and export clearance, with Blockchain ensuring secure, auditable, and non-repudiable transactions

#### **Spurs innovation**

Lays the foundation for ongoing improvement and innovation through an open, non-proprietary API, the use of standards and promotion of interoperability, and the launch of an Applications Marketplace that parties can use to build and deploy TradeLens-powered applications for themselves, their partners, and their customers



## Digitalización del comercio global



¿Qué?





¿Cómo?

Visibilidad de un registro compartido



¿Beneficios?

Incrementa la velocidad y la transparencia de las transacciones con información en tiempo real al estado de los contenedores

Reduce coste y aumenta la eficiencia del comercio al eliminar el papel.

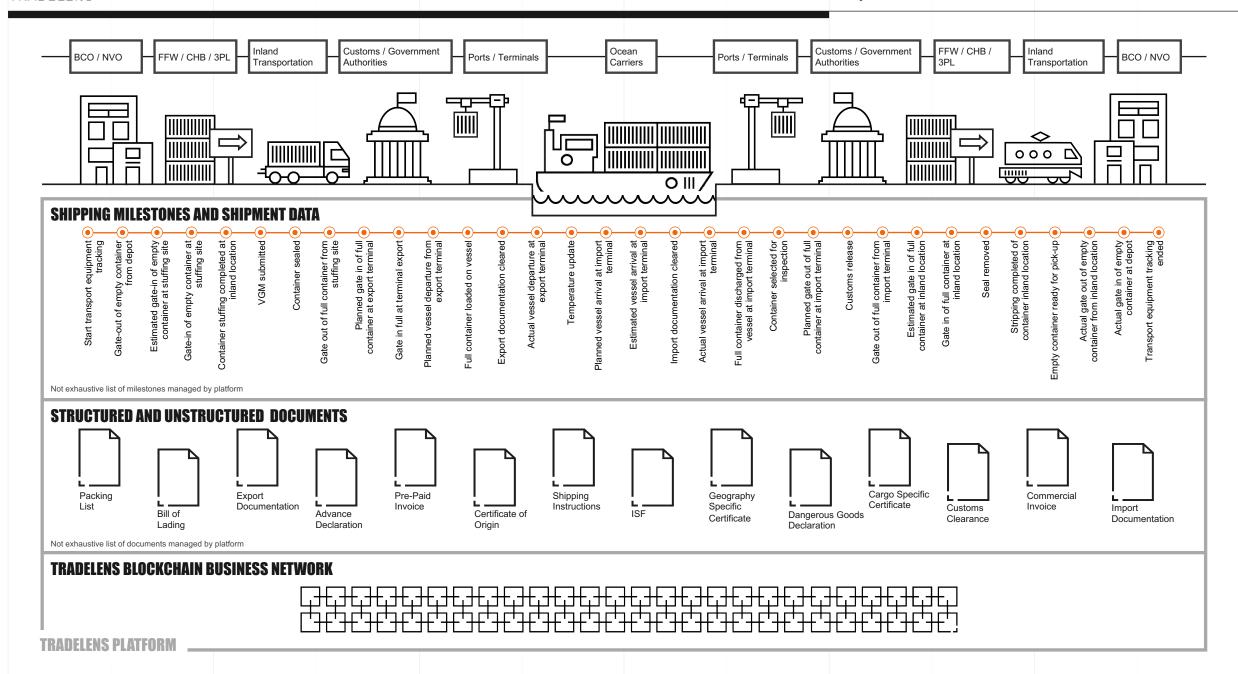


En enero de 2018, IBM y Maersk anuncian un acuerdo para mejorar el comercio internacional y digitalizar las cadenas de suministro

#### **Objetivos y premisas**

- Desarrollar una plataforma de estandares abiertos sobre tecnología basada en blockchain
- Mayor transparencia en el transporte de bienes a nivel global
- Beneficio para todos los participantes
- Estandarización de las Comunicaciones, mejora de transparencia y reducción de ineficiencias.





## **CURRENT NETWORK STATUS – AS OF APRIL 2019**

**Shipping Events** 

+ 500M per year + 10M per week

- Live: The Network Member is connected to the Platform and providing data
- In Process: The Network Member engaged and/or integration is in process

Some members engaged under Early Adopter Program and/or trial agreements

#### **Ports and Terminals**

Terminal Location	Operator	Status
Algeciras, Spain	Port of Algeciras	0
Algeciras, Spain	APM Terminals	•
Apapa, Nigeria	APM Terminals	•
Auckland, New Zealand	PortConnect	•
Avonmouth, UK	MCP	•
Bahrain	APM Terminals	<b>O</b>
Barcelona, Spain	Port of Barcelona	0
Bilbao, Spain	Port of Bilbao	•
Brisbane, Australia	Patrick Terminals	•
Buenos Aires, Argentina	APM Terminals	•
Busan, South Korea	Port of Busan	0
Callao, Peru	APM Terminals	•
Cotonou, Benin	APM Terminals	•
Elizabeth, NJ, USA	APM Terminals	0
Felixstowe, UK	MCP	•
Fremantle, Australia	Patrick Terminals	•
Gothenburg, Sweden	APM Terminals	•
Grangemouth, UK	MCP	<b>O</b>
Gunsan, South Korea	KL-NET	<b>O</b>
Halifax, Canada	Halterm Canada	•

Terminal Location	Operator	Status
Hong Kong	Modern Terminals	•
Houston, TX USA	Port of Houston	•
Hull, UK	MCP	•
Immingham, UK	MCP	•
Itajai, Brazil	APM Terminals	•
Incheon, South Korea	KL-NET	•
Izmir, Turkey	APM Terminals	•
Kwangyang, South Korea	KL-NET	•
Lazaro, Mexico	APM Terminals	•
Liverpool, UK	MCP	•
Los Angeles, CA, USA	APM Terminals	•
Maasvlakte II, Netherlands	APM Terminals	•
Manila, Philippines	ICTSI	0
Melbourne, Australia	Patrick Terminals	•
Montreal, Canada	MGTP	•
Mobile, ALUSA	APM Terminals	•
Mumbai, Brazil	APM Terminals	0
Napier, NZ	Napier Port Authority	•
Newcastle, UK	MCP	<b>O</b>
Newcastle, UK	MCP	•

Terminal Location	Operator	Status
Onne, Nigeria	APM Terminals	•
Philadelphia, PAUSA	Packer Terminals	•
Pipavav, India	APM Terminals	0
Pecem, Brazil	APM Terminals	•
Pyeongtaek, South Korea	KL-NET	<b>O</b>
Poti, Georgia	APM Terminals	<b>O</b>
Pohang, South Korea	KL-NET	<u></u>
Pusan, South Korea	KL-NET	<u></u>
Santos, Brazil	APM Terminals	0
Sydney, Australia	Patrick Terminals	•
Singapore, Singapore	PSA	<b>O</b>
Tangier, Morocco	APM Terminals	<b>O</b>
Tauranga, NZ	PortConnect	0
Teesport, UK	MCP	<b>O</b>
Ulsan, South Korea	KL-NET	<b>O</b>
Valparaiso, Chile	TSP	<b>O</b>
Valencia, Spain		
	Port of Valencia	<b>O</b>
Visakhapatnam, India	JM Baxi	0
Xiamen, China	Port of Xiamen	0

# Ocean Carriers Ocean Carrier / Short Sea Status Maersk Line Safmarine Sealand Hamburg-Sud Pacific International Lines KMTC Seaboard Namsung Boluda Lines

## Government Authorities Authority Status

Australia Home Affairs	0
Bahrain Customs	0
Canada Customs	0
Dutch Customs	0
Ghana / GCNET	0
Saudi Arabia Customs	0
Peru Customs	0
Singapore Customs	0
Turkey Customs	0

#### **Inland Transportation**

Transportation Provider	Status
Ancotrans	•
CN Rail	0
IMCC	•

Source

## **EVENTOS EN TRADELENS**

#### **SHIPMENT PLANNING**

#### ORIGIN INTERMODAL

#### **EXPORT COMPLIANCE ORIGIN PORT**

#### **OCEAN TRANSPORT**

#### **IMPORT COMPLIANCE DESTINATION PORT**

#### **DESTINATION INTERMODAL**

Event	Source
Start Consignment Tracking	Carrier 3PL
Consignment Reference Added	Shipper 3PL
Party Added to Consignment	Carrier 3PL
Start Transport Equipment Tracking	Carrier
New Transport Equipment Added to Consignment	Carrier
Transport Equipment Number Updated	Carrier
Shipper Updated	Shipper 3PL
Consignee Updated	Shipper 3PL
Cargo Type Updated	Shipper 3PL
Shipping Instructions Submitted	Shipper 3PL

Event	Source	Event	Source	
Start Consignment	Carrier,	Packing List Available	Shipper, 3PL	E
Tracking	3PL	Planned Gate Out	Carrier	S
Consignment Reference Added	Shipper, 3PL	Actual Gate Out	Terminal, Trucker	A
Party Added to Consignment	Carrier, 3PL	Estimated Loaded on Truck	Carrier, Shipper, 3PL	
Start Transport Equipment Tracking	Carrier	Actual Load on Truck	Carrier, Trucker, 3PL	
New Transport		Planned Gate In	Carrier	F
Equipment Added to Consignment	Carrier	Estimated Gate In	3PL, Trucker, Terminal	٧
Transport Equipment Number Updated	Carrier	Actual Gate In	3PL, Trucker, Terminal	
Shipper Updated	Shipper, 3PL	Estimated Discharge from Truck	3PL, Trucker, Terminal	
Consignee Updated	Shipper, 3PL	Actual Discharge from Truck	3PL, Trucker, Terminal	
Cargo Type Updated	Shipper, 3PL	Estimated Stuffing Start	3PL, Shipper	
Shipping Instructions	Shipper,	Actual Stuffing Started	3PL, Shipper	
Submitted	3PL	Estimated Container Stuffed	3PL, Shipper	
		Actual Container Stuffed	3PL, Shipper	
	Full Tran Sealed		<sup>t</sup> Shipper	
		Estimated Loading on Rail / Barge	3PL, Rail	
		Actual Load on Rail / Barge	Rail, Barge	
		Planned Rail / Barge Departure	3PL, Rail, Barge	
		Actual Rail / Barge Departure	Rail, Barge	
		Estimated Discharge from Rail / Barge	Rail, Barge	
Not all events are rep	resented	Actual Discharge from Rail / Barge	Rail, Barge	
		-		

Event	Source
Export Documentation Submitted	Customs broker
Export Documentation Approved	Customs
Customs Release	Customs
Dangerous Goods Declaration Submitted	Shipper
Dangerous Goods Request Approved	Carrier
VGM Submitted	Shipper, 3PL
Geography Specific Certificate Submitted	3PL
Geography Specific Certificate Approved	Customs
	·

	Event	Source	Even
	Planned Gate In	Carrier	Plann
_	Estimated Gate In	Terminal, 3PL, Trucker	Depa Estim
_	Actual Gate In	3PL, Trucker, Terminal	Depa Actua
	Estimated Discharge from Truck	3PL, Trucker, Terminal	Depa Plann Arriva
_	Actual Discharge from Truck	3PL, Trucker, Terminal	Estim Arriva
_	Estimated Rail / Barge Arrival	3PL, Rail, Barge	Actua
_	Actual Rail / Barge Arrival	Rail, Barge, Terminal	Estim
_	Estimated Discharge from Rail / Barge	Rail, Barge, Terminal	Actua Vesse Bill of
	Actual Discharge from Rail / Barge	Rail, Barge, Terminal	Availa Estim
	Estimated Loading on Vessel	Terminal	from 'Actua
	Do Not Load	Carrier, Terminal, Customs	Shift-
	Actual Load on Vessel	Terminal, Carrier	

Event	Source	Event	Source
Planned Vessel Departure	Carrier	Advance Declaration Submitted	Carrier
Estimated Vessel Departure	3PL, Carrier	Advance Declaration Approved	Customs
Actual Vessel Departure	Terminal, Carrier	Import Documentation	3PL
Planned Vessel Arrival	Carrier	Submitted Import	
Estimated Vessel Arrival	Carrier, 3PL	Documentation Approved	Customs
Actual Vessel Arrival	Carrier,	Customs Release	Customs
	Terminal	Carrier Release	Carrier
Estimated Loading on Vessel	Terminal, Carrier	Certificate of Origin Available	3PL
Actual Load on Vessel	Terminal, Carrier	Cargo Specific Certificate Submitted	3PL
Bill of Lading Available	Carrier	Cargo Specific Certificate Approved	Customs
Estimated Discharge from Vessel	Terminal, Carrier		
Actual Discharged from Vessel	Terminal, Carrier		

Terminal Terminal

	Event	Sou	rce	Event
	Estimated Discharge from Vessel	Term	inal	Estima Truck
	Actual Discharge from Vessel	Term	inal	Actual
	Full Container Not Selected for Inspection	Custo	oms	Planne
_	Full Container Passed Inspection	Custo	oms	Actual
	Full Container Selected for Scan	Custo	oms	Estima
	Estimated Loading on Truck	Term	inal	Actual
	Actual Load on Truck	Term Truck	inal, ker, 3PL	Estima
	Estimated Gate Out	Term Truck	ninal, ker, 3PL	from Ti
	Actual Gate Out	Term Truck	ninal, ker, 3PL	Truck Actual
_	Estimated Loading on Rail / Barge		ninal, Rail, e, 3PL	Barge Estima
	Actual Load on Rail / Barge	Term Barg	ninal, Rail, e	Depart Actual
	Estimated Rail / Barge Departure		ninal, Rail, e, 3PL	Depart Estima
	Actual Rail / Barge Departure	Term Barg	ninal, Rail, e	Arrival Actual
	Terminal Release	Term	inal	Arrival
	Carrier Release	Carri	er	Estima
				from R
				Actual

	Estimated Loading on Truck	Terminal, 3PL, Trucker
	Actual Load on Truck	Terminal, 3PL, Trucker
	Planned Gate Out	Carrier
	Estimated Gate Out	Terminal, Trucker, 3PL
	Actual Gate Out	Terminal, Trucker, 3PL
	Estimated Gate In	Terminal, 3PL, Trucker
	Actual Gate In	Terminal, 3PL, Trucker
PL	Estimated Discharge from Truck	3PL, Trucker, Terminal
PL	Actual Discharge from Truck	3PL, Trucker, Terminal
PL Rail,	Actual Load on Rail / Barge	Rail, Barge
 Rail,	Estimated Rail / Barge Departure	3PL, Rail, Barge
Rail,	Actual Rail / Barge Departure	Rail, Barge
- Rail,	Estimated Rail / Barge Arrival	3PL, Rail, Barge
	Actual Rail / Barge Arrival	3PL, Rail, Barge
	Estimated Discharge from Rail / Barge	Rail, Barge
	Actual Discharge from Rail / Barge	Rail, Barge
	Seal(s) Removed	Shipper, 3PL
	Container Stripped	Shipper, 3PL
	End Shipment	

Tracking

Shipper, 3PL

#### **Full API Event documentation:**

https://platform-sandbox.tradelens.com/documentation/swagger/

TRADELENS TradeLens Overview Solution 26-May-19

## **DOCUMENTOS EN TRADELENS**

 Trade documents are associated with shipments, containers and consignments in a distributed and shared repository. Eliminates endless file, folder and email searching for information.

About the TradeLens

- Version control, each time a document is edited/uploaded, a new version of the document is created and added to the repository.
   Eliminates multiple copies and inconsistency of latest version.
- Tradelens uses Blockchain to guarantee the immutability and traceability of documents. Eliminates lost documents and assists with dispute resolution.
- Self-service documents on demand. Network participants defined to a consignment can immediately access document information, never having to wait for the document to be sent again.
- Unified permissions model based on international standards.
   Participants defined to the consignment will have access rights based on default permissions.

#### **DOCUMENTS SUPPORTED AT GA**

Sea Waybill Commercial Invoice Packing List

Booking Request Booking Confirmation

Shipping Instructions

**Export Declaration** 

Bill of Lading

Pro-Forma Invoice

**Arrival Notice** 

Import Declaration

**Health Certificate** 

Phytosanitary Certificate

**Veterinary Certificate** 

**Fumigation Certificate** 

**Inspection Certificate** 

Certificate of Analysis

Certificate of Origin

**Dangerous Goods Declaration** 

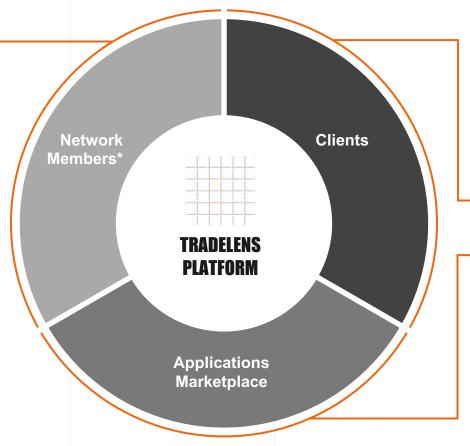
Documents in orange are supported as structured data; others to be added according to continuous delivery priorities and client requirements

TRADELENS TradeLens Overview Introduction 26-May-19

## **EL ECOSISTEMA DE TRADELENS**

#### Provide and gain access to end-toend supply chain information

- Ocean carriers
- Ports and terminals
- Government authorities
- Inland transportation
- Freight forwarders / 3PLs
- 3rd party data providers



## Primary consumers and beneficiaries of the platform

- Shippers (BCOs, retailers, manufacturers, etc.)
- Freight forwarders, customs brokers, 3PLs
- Financial institutions

## Offer value added services to the ecosystem through a platform marketplace

- TradeLens offerings
- Offerings from Network Members and Clients
- Offerings from third parties

<sup>\*</sup> Others in transport and logistics ecosystem who are not Network Members also provide data to the platform, as requested by TradeLens Clients

TradeLens Overview

Solution

About the TradeLens 26-May-19

11

## TRADELENS FUTURE

#### 1 – 2 YEAR OUTLOOK (SUBJECT TO CHANGE)

The TradeLens platform is developed using an Agile methodology and will continue to expand and improve over time. Our roadmaps are subject to change based on market feedback, input from participants, and validated learning.

#### **Core Platform Applications Booking & Shipping** Book freight and send shipping instructions direct from **Network Expansion** Continue to expand the network of ocean carriers, ports Instructions the platform and benefit from tight integration with / terminals, inland transportation, 3PL, and government visibility and document sharing authorities who are connected to the platform **Cross-mode Structured** Simplified, consistent, and auditable means to share Support for an expanding set of structured document **Document Catalog Dangerous Goods** dangerous goods documentation across all modes of types following UNCEFACT and industry-defined standards transport **Flexible Shipment Negotiable e-Bill of** Consignment hierarchies (subcontracted transport). Paperless transfer of ownership and cargo release on **Arrangements** Lading linking inland consignments, incoterms support, LCL TradeLens member carriers and HBL shipments Blockchain-based workflow enabling a range of Marketplace offerings from leading trade finance and **Financial Services Clear Way** documentation use cases across ecosystem cargo insurance providers, as well as applications and participants services for financial services Ongoing **Additional** UI improvements, configurable notifications and alerts, Advance Ship Notification (ASN) automation, Al logistics **Enhancements Applications** IoT / GPS device support, and other ecosysteminsights, interoperability with leading blockchain solutions aligned with market needs, and more requested enhancements

IBM's statements regarding its plans, directions, and intent are subject to change or withdrawal without notice at IBM's sole discretion. Information regarding potential future products is intended to outline our general product direction and it should not be relied on in making a purchasing decision. The information mentioned regarding potential future products is not a commitment, promise, or legal obligation to deliver any material, code or functionality. Information about potential future products may not be incorporated into any contract. The development, release, and timing of any future features or functionality described for our products remains at our sole discretion.



# MUCHAS GRACIAS



Santiago Bollaín sbollainp@es.ibm.com