Magaya Customs Compliance

ACE-Certified ABI Solution

A cloud-based solution focused on compliance, security, and technology

Stay compliant while significantly reducing operating costs and boosting speed and efficiency with this ACE-certified ABI solution.

Whether you own and operate a small business or you're running a large corporation, Magaya Customs Compliance provides the advanced features you need to bring your business to a new level of efficiency. Customs brokers, FTZ and CFS operators, and self-filers alike will all benefit from faster, easier ACE filings, full CHB management, and more.

The Magaya Entry Type 86 module provides a faster, less complex process, for Entry and Release of Section 321 low-value shipments, complete with the ability to load thousands of house bills from a single Excel sheet and create individual cargo release entries, which can then be submitted for release with the click of a button.

The integrated billing module offers a 3-step billing procedure for timely, accurate invoicing, keeping you on top of your accounts receivables with ease. Plus, the solution gives you total operational control with built-in brokerage reports.

"The solution's attention to detail and ease of use makes it easy for us to satisfy our customers, and to stay on top of US CBP changes. We recommend it to other US Customs Brokers."

Charles F. McFeeters, Jr., LCB CCS
PRESIDENT, ASSOCIATES IN GLOBAL LOGISTICS

BENEFITS

Compliant
The software is regularly updated by our dedicated compliance personnel to meet new or evolving regulations at no added cost, keeping you compliant at all times. Tariff schedule updates and other changes occur automatically as they are published by CBP.

Intuitive & Easy to Use
Customs compliance is simplified with a user-friendly design that gives you seamless navigation between modules, enables faster data entry, and provides better visibility, saving you time and eliminating extra clicks.

Real-Time
The most intuitive and technologically-advanced ABI software on the market, Magaya Customs Compliance saves you time with real-time visibility into all your transactions, duties, fees, and CBP response messages - all centralized in a single window.

Automated
Automated validation measures warn you when a tariff number is subject to specific duties such as Section 301. Plus, optimized automations use data from one customs form to auto-fill another required form, avoiding duplicate manual data entry.

FEATURES

- Full inventory control
- Seamlessly integrated with our ISF and InBond modules
- Streamlines Tally-ins from ISF to InBond to e214 and Tally-Out withdrawals, IE, and T&E
- Complete with all required quarterly and annual reporting
- EDI (Electronic Data Interchange) and API Available
- Go Paperless! - Document Imaging System
- An open API allows you to integrate seamlessly with Magaya Supply Chain as well as most other systems
- Integrated with QuickBooks Accounting

ACE FILING MODULES

- 3461 & 7501 (ACE SE & ACE AE)
- Type 86 mass upload
- Air and Ocean manifest for section 321
- FDA/PN and all active PGA forms
- ISF
- InBond (7512)
- FTZ (E214)
- AES (export) truck
- eManifest
- Reconciliation
- Duty drawback
- Query module for Air AMS, Ocean AMS, Bond, Tariff, Firms, SCAC, ADD/CVD, and Quota

Magaya
Supply Chain

CPB STATUS MESSAGES

All CBP status messages received in Magaya Customs Compliance will be automatically available in Magaya Supply Chain shipments under the events tab

TRANSACTIONS DOCUMENTS

Documents loaded in Magaya Customs Compliance transactions can be sent to the Magaya Supply Chain shipment as attachment

AR/AP TRANSACTIONS

Invoices and bills created in Magaya Customs Compliance can be sent over to Magaya Supply Chain as AR/AP transactions on the related shipment

ISF AND ENTRY SUMMARY (7501)

ISF and 7501 transactions can be created directly in Magaya Customs Compliance from a shipment in Magaya Supply Chain

PAYMENTS

When a payment is created or updated to an Invoice or Bill previously sent from Magaya Customs Compliance into Magaya Supply Chain, the amount paid is reflected in Magaya Customs Compliance

Magaya
Customs Compliance