

Index

AGENCY

Generally, 7:1

AIR WAYBILL

Generally, 3:2

AMERICAN BILLS OF LADING ACT

Generally, 5:42

Liabilities, 5:42

ARBITRATION

Accessory documents, 9:2

Commercial Arbitration Act, 9:2

Hague-Visby Rules, 9:2, 9:8

Third parties, 9:2

ASSIGNMENT

Bill of lading, 4:2

Transfer of rights, 4:2

BADGES OF FRAUD

Generally, 12:1

BEARER BILL

Generally, 3:2

BILLS OF LADING

Assignment, 4:2

Defined, 1:1

Foreign law, 1:24

Fraudulent, 9:17

Function and contents, 1:2

formulaic documents, 1:3

multimodal form, 1:4

process, 1:2

Incorporation of contract, 5:13

Language, 4:1

Negotiability, 3:1

Other types

Dirty bill, 12:15.50

Permit Delivery, 12:15.70

Provincial law, 1:23

application, 1:11

general, 1:10

standard bill, 3:1

types, 3:2

Special clauses, 3:8.50

BILLS OF LADING ACT

Generally, 1:1, 4:7, 6:11, 8:4, 9:9, 10:1, 11:4

Application, 1:11

General, 1:10

BIMCO

Generally, 3:3

BROKER AND CARRIER

AGREEMENT

Generally, 8:2

BULK CARGO

Generally, 6:1

CANADA TRANSPORTATION ACT

Generally, 7:1

Canadian International Freight Forwarders Association, 2:19, 8:2

CARGO

Carriage of Goods by Sea Act, 2:19, 2:27, 6:4, 10:12

Claims, 4:5, 5:31, 7:2, 8:2, 10:3

Condition, 3:1

Damage, 6:6

Discharge without bills, 4:5

Loss, 1:17, 5:39

Mate's receipt, 2:7

Seaworthy vessel, 7:5

CARRIAGE CONTRACT

Generally, 5:13

CARRIER

Charterparty

shipowner, 5:32

uniform customs, 5:31

Condition of cargo, 3:1

Contract of carriage, 5:13

application, 5:13

general, 5:15

Rotterdam Rules, 5:14

carrier's duty to deliver goods, 5:16

excluded application of conventions, 5:12

fees, 5:7

CARRIER—Cont'd

Contract of carriage, **5:13**—Cont'd
 geographic considerations, **5:11**
 international, **1:1**
 interlining, **5:23**
 land transport, **1:1**
 multimodal, **5:25**
 railway, **5:21**
 stowed on deck, **5:21**
 substitute, **5:9**
 identity, **5:1**
 jurisdiction, **5:8**
 obligations, **5:2**
 weight, **5:2**

CAUSATION

Generally, **5:30**

CERTIFICATE OF ORIGIN

CONTENTS

Generally, **2:11**

CHARTER PARTY

Implied terms, **5:30**
 Inter-club agreement, **5:30**
 Shipowner, **5:30**
 Time, **5:30**
 Transfer of bill, **5:30**

CIVIL CODE OF QUEBEC

Generally, **5:42**

CLEAN BILL

Generally, **3:2**

COLLECTION OF FEES

Generally, **5:7**

COMFORT LETTER

Validity, **9:10**

**COMITE MARITIME
INTERNATIONALE, (CMI)**

Generally, **1:17, 2:27**

COMPLIANCE

Generally, **9:11**

CONSIDERATION

Generally, **8:1**

CONSIGNEES

Generally, **8:1**
 Amended, **8:1**
 Bankruptcy of shipper, **8:1**
 Deducted from carrier fees, **8:2**

CONSIGNEES—Cont'd

Defined, **8:1**
 Freight prepaid notation, **8:3**
 Interest charges, **8:1**
 Liability for brokerage fees, **8:4**
 Liability for freight charges and demur-
 rage, **8:2**
 Limitation of liability, **8:5**

CONSTITUTIONAL ISSUES

Generally, **11:1**
 Conflict, **11:1**
 Extraterritorial effect of Bills of Lading
 Act, **11:4**
 Federal paramountcy, **11:2**
 Interjurisdictional immunity, **11:2**
 Provincial ambit, **11:3**

CONVENTIONS

Generally, **1:16**
 Hague Visby Rules, **1:17**
 Interpretation, **1:18**
 Origins, **1:16**
 Rotterdam Rules, **5:13**

COSTS OF SHIPPING

Generally, **9:11**

CURRENCY

Generally, **5:2**

CUSTOMS BROKERS

Generally, **5:37.50**

DAMAGES TO GOODS

Carrier's liability, **5:2**
 Condition of cargo, **3:1**
 On deck, **5:21**

DATE

Generally, **1:3, 7:6**

DECK

Generally, **5:21**
 Goods on and under, **5:21**
 On deck, **5:21**

DEFAULT SEGMENT

Liability, **6:1**

DEFICIENCIES

Testimony of cosignee, **8:1**

DELAY IN SHIPPING

Generally, **5:5**

INDEX

DELIVERY

- Generally, **5:5, 9:11**
- Defined, **5:5**
- Without bill of lading, **5:5**

DE MINIMIS RULE

- Generally, **3:1**

DEMURRAGE

- Carrier, **5:25.50**
- Liability, **5:29; 8:2**

DESCRIPTION OF GOODS

- Generally, **5:39**
- American Bills of Lading Act, **5:42**
- Conventions, **5:41**
- Received on board in apparent good order, **5:40**
- Unambiguous, **5:39**

DISPATCHERS

- Generally, **5:36**

DISTINCTIONS

- Generally, **1:5**
- Certificate of shipment, **1:8**
- Contract of carriage, **1:5**
- Invoice, **1:7**
- Negotiable instruments, **1:6**
- Offer to transport, **1:9**

DOCUMENT OF TITLE

- Generally, **4:4**
- Bank security, **4:8**
- Canadian approach, **4:6**
- Civil Code of Quebec, **4:9**
- Discharge without bills, **4:5**
- Provincial legislation, **4:7**
- Rafaela decision, **4:5**
- Straight bill, **4:5**

DOUBLE STACKING

- Generally, **7:1**

DUTIES

- Customs, **5:37.50**

EBILLS

- Generally, **3:3**
- Fraud, **3:3**
- No originals, **3:3**

EMPLOYEE SIGNATURE

- Generally, **7:4, 9:11**

ENDORSEMENT

- Generally, **4:2**

ESTOPPEL

- Conduct, **6:80.50**

EVIDENCE

- Admissibility, **9:11**
- Delivery, **9:11**
- Expert, **9:11**
- Oral, **9:11**
- Proof of facts described, **9:11**

EXEMPTION FROM LIABILITY OF CARRIER

- Generally, **6:1**
- Deduction from fees, **8:2**
- Negligence, **6:2**
- Scope, **6:4**
- Willful or gross negligence, **6:3**

FEDERAL COURT

- Generally, **10:12**
- Forum selection clause, **10:12**
- Jurisdiction, **10:12**
- Statutory court, **10:12**
- Statutory jurisdiction, **10:12**

FEES OF BROKER

- Generally, **8:4**

FEES OF CARRIER

- Generally, **5:7**

FIATA RULES

- Generally, **5:33**

FORM

- Generally, **1:3**

FORUM NON CONVENIENS

- Generally, **10:5**

FORUM SELECTION CLAUSES

- Generally, **10:5**
- Difficulty of enforcement, **10:10**
- Fundamental breach, **10:11**
- Hamburg Rules, **10:4**
- Jurisdiction of the Federal Court, **10:12**
- Legislative response, **10:3**
- Non-exclusive, **10:6**
- Stay of proceedings, **10:9**
- Strong cause, **10:8**
- Types, **10:5**
- Uncertainty, **10:8**

FORUM SELECTION CLAUSES

—Cont'd

Validity, 10:7

FRAUD

Generally, 12:1

Altered bills of lading, 12:3

Collusion, 12:4

Fraudulent misstatements, 12:5

Fraudulent schemes, 12:1

Indemnification, 12:7

Non-fraudulent misstatements, 12:6

FREIGHT CHARGES

Generally, 5:7; 5:9; 5:25.50; 8:2

FREIGHT FORWARDER

Generally, 5:33

Co-ordinator, 5:36

Fees, 5:37

FIATA Rules, 5:33, 5:36

Function, 5:2

Identity, 5:1

Liability for other person, 5:22

Liability of carrier for damage, loss or delay, 5:21

Multimodal transport, 5:24

Non vessel operating common carrier, 5:38

Not a carrier, 5:33

Obligations, 5:2

basic, 5:2

damages, 5:3

delivery, 5:5

provincial legislation, 5:8

Period of application and period of responsibility, 5:19

Relation to consignor, 5:35

Relation to shipper, 5:36

FUNCTION AND CONTENTS

Generally, 1:2

Formulaic documents, 1:3

Multimodal form, 1:3

Process, 1:2

GOOD FAITH

Generally, 5:2

HAGUE-VISBY RULES

Generally, 1:2, 1:13, 1:17, 2:26, 5:12, 5:21, 6:4, 6:16, 7:6

Hamburg Rules, 1:16, 5:13, 7:6, 10:4

HAGUE-VISBY RULES—Cont'd

Himalaya Clause, 6:12, 11:3

HIMALAYA CLAUSE

Application, 6:12, 11:3

Defined, 6:12

Hague-Visby Rules, 6:12

Ignorance by third party, 6:12

Opposability, 6:12

HOUSE BILL

Generally, 5:33

Freight forwarder, 5:33

Purpose, 5:33

HUMAN RIGHTS TRIBUNAL

Generally, 10:1

INCORPORATION BY REFERENCE,

Generally, 9:3

INCOTERMS

Generally, 3:10

Incoterms, 3:10

Incoterms 2020, 3:10

Purpose, 3:10

Terms, 3:10

INDEMNIFICATION

Credits, 12:7

Scratch bills, 12:7

Without bill of lading, 12:7

INLAND BILL

Generally, 3:2

INSOLVENCY

Court ordered arrangement, 7:9

Of buyer, 7:9

INSURANCE

Generally, 5:20

INTEREST CHARGES

Generally, 8:1, 8:2

**INTERNATIONAL STANDARD
BANKING PRACTICE**

ISBP, 1:2

**INTERPRETATION, OF BILLS OF
LADING**

Generally, 3:2

Incoterms, 3:10

Multiple bills issued, 3:8

Negligence cases, 9:1

INDEX

INTERPRETATION, OF BILLS OF LADING—Cont'd

- Rules, **3:4**
 - conformity to letters of credit, **3:6**
 - dictionary meaning, **3:5**
 - external aids, **3:7**
- Special clauses, **3:8.50**
- Types, **3:2**
- Uniform customs and practice for documentary credits, **3:9**

JURISDICTION

- Generally, **10:1**
- Arbitration, **9:2, 10:1**
- Conceptual framework, **10:1**
 - interest of the parties, **10:2**
 - introduction, **10:1**
- Conflicts of law, **10:13**
- Forum selection clauses, **10:5**
 - difficulty of enforcement, **10:10**
 - fundamental breach, **10:11**
 - stay of proceedings, **10:9**
 - types, **10:5**
 - uncertainty, **10:8**
 - validity, **10:7**
- ITO-Windsor Test, **10:12**
- Jurisdiction of the Federal Court, **10:12**
- Legislative response, **10:3**
 - Hamburg Rules, **10:4**
 - uncertainty, **10:8**

LAND TRANSPORT

- Generally, **1:1**

LANGUAGE

- Documents, **4:1**
- Interpretation, **3:1**

LEGISLATION

- Provincial, **4:7**

LETTER OF INDEMNIFICATION

- Generally, **12:7**

LETTERS OF CREDIT

- Autonomy, **2:28**
- Conformity, **2:28**
- Documents, **5:1**
- ISBP, **1:2**
- Uniform Customs, **2:25, 3:9**
- Use in, **2:28**

LETTERS OF INDEMNITY

- Generally, **5:5**
- Risks, **5:5**
- Without bills, **5:5**

LIABILITY

- Exemption, **6:1**
- Limitations, **6:13**

LIMITATION OF ACTIONS

- Extension, **9:9**
- Provincial regulation, **9:9**
- Time for clause, **9:9**

LIMITATION OF LIABILITY

- Generally, **6:1**
- Application of the conventions, **6:16**
- Compared to privity under letters of credit, **6:14**
- Exemption from liability of carrier, **6:1**
 - negligence, **6:2**
 - scope, **6:4**
 - wilful or gross negligence, **6:3**
- Extension of time, **9:9**
- Fundamental breach, **6:5**
- Himalaya clause, **6:12**
- Of carrier, **6:13**
 - contractual limitation of liability, **6:7**
 - application, **6:8**
 - limitation of warranty, **6:10**
 - standard forms, pre-printed, **6:9**
 - validity, **6:7**
 - statutory limitation of liability, **6:6**
- On a website, **6:15**
- Privity of contract, **6:11**
- Subcontract, **6:13**

LOAD CONFIRMATION

- Generally, **2:12**

LOAD CONFIRMATION FORM

- Generally, **2:12**

LOADER

- Generally, **5:23**
- Carrier, **5:23**

LOSS OF BILL

- Generally, **7:3**

LOSS OF GOODS

- Carrier's liability, **5:3**

MARINE LIABILITY ACT

- Generally, **1:12**
- Hague-Visby Rules, **1:13**
- Mercantile Law Amendment Act, **4:10**
- Other conventions, **1:14**
- Replacement of rules, **1:15**

MASTER BILL

- Generally, **5:33**

MATE'S RECEIPT

- Generally, **2:7**

MERGER

- Doctrine, **9:20**

MISTAKE CORRECTION

- Generally, **3:7**

MULTIMODAL TRANSPORT BILL

- Generally, **5:25**

NEGLIGENCE

- Generally, **9:9**

NEGOTIABILITY AND DOCUMENT OF TITLE

- Generally, **4:1**
- Assignment of bill of lading, **4:2**
- Bill of lading as receipt, **4:3**
- Document of title, **4:4**
 - bank security, **4:8**
 - Canadian approach, **4:6**
 - Civil Code of Quebec, **4:9**
 - provincial legislation, **4:7**
 - Rafaela decision, **4:5**
- Negotiability, **4:1**
- Negotiability by statute, **4:10**
 - Civil Code of Quebec, **4:11**
 - conventions, **4:12**
 - Mercantile Law Amendment Act, **4:10**
 - Uniform Commercial Code, **4:13**

NEGOTIABILITY BY STATUTE

- Generally, **4:10**
- Civil Code of Quebec, **4:11**
- Conventions, **4:10**
- Mercantile Law Amendment Act, **4:10**
- Uniform Commercial Code, **4:13**

NOTATIONS

- Dated, **2:15**
- Dissatisfaction of consignee, **8:1**
- Preprinted, **2:15**

NOTATIONS—Cont'd

- Reference to contract, **5:13**

NUMBER OF ORIGINALS

- Generally, **1:3**

OBLIGATIONS

- Generally, **5:2**
- Basic, **5:2**
- Damages, **5:30**
- Delivery, **5:29**
- Delivery without bills, **4:5**
- Provincial legislation, **5:8**

OBLIGATIONS OF CARRIER

- Generally, **6:13**
- Contractual limitation of liability, **6:7**
 - limitation of warranty, **6:10**
- Statutory limitation of liability, **6:6**

OCEAN BILL

- Generally, **3:2**

OPERATOR

- Liability, **6:13**

ORAL AGREEMENTS

- Carriage, **9:12**
- Carrier, **5:2**

ORDINARILY RESIDENT

- Stay of proceedings, **10:5**

PACKING LIST

- Generally, **2:11**

PARTIAL SHIPMENT

- Generally, **5:2**
- One set of documents, **2:31, 5:2**

PERSONAL PROPERTY SECURITY ACT

- Generally, **4:8, 9:12**

PRESCRIPTION

- Generally, **9:9**

PRESENTATION

- Generally, **5:5**
- Letter of indemnification, **5:5**
- Without bills, **5:5**

PRIVITY OF CONTRACT

- Generally, **6:11**
- Incorporation in bill, **5:13**
- On a website, **6:15**
- Subcontract, **6:13, 7:8**

INDEX

PRO-BILL

Generally, 2:4

PROOF OF DELIVERY

Generally, 9:11

PROPERTY RIGHT

Generally, 8:1

PROVINCIAL LEGISLATION

Generally, 4:7

RECEIPT

Bill as receipt, 4:3, 5:40

RECEIVED IN APPARENT GOOD ORDER

Generally, 5:40

Condition, 3:1

RECEPTION RECEIPTS

Generally, 1:8

RECOURSES

Anton Piller order, 9:21

Arbitration, 9:2

charterparty, 9:4

incorporation by, 9:3

indemnification, 9:5

stay and waiver, 9:6

Arbitration under the conventions, 9:7

Bill as security document, 9:12

Declaratory judgment, 9:20

Evidence by bill of lading, 9:11

Fundamental breach and time limitations, 9:10

Injunctions, 9:17

Limitation of actions, 9:9

Maritime lien, 9:13

Notice of loss, damage or delay, 9:8

Related Documents, 2:4

bill of exchange, 2:34

bills of lading and letters of credit, 2:28

autonomy, 2:30

documentary conformity, 2:33

function, 2:29

multimodal transport, 2:32

role of bill of lading, 2:31

booking note, 2:36

cargo manifest, 2:8

certificate of origin, 2:13

CMI uniform rules for sea waybills, 2:27

RECOURSES—Cont'd

Related Documents, 2:4—Cont'd

consist sheet, 2:5

contract of carriage, 2:18

electronic records, 2:35

mate's receipt, 2:7

multimodal bill of lading, 2:19

multiplicity of related documents, 2:1

export-import documentation, 2:2

inland carriage, 2:3

notations, 2:15

packing list, 2:11

pro-bill, 2:4

sea waybills, 2:21

distinction, 2:22

interpretation, 2:24

conventions, 2:26

uniform customs and practice, 2:25

transport document, 2:21

waybills generally, 2:23

trust receipt, 2:16

Rotterdam Rules, 1:17, 2:35, 5:17, 6:16, 7:6

Sanctions, 9:17.50

Set-off, 9:14

Sovereign immunity, 9:15

Standing to sue, 9:1

ROTTERDAM RULES

Contract of carriage, 5:14

General, 1:17, 2:35, 6:16, 7:6

RULES

Generally, 3:4

Conformity to letters of credit, 3:6

Dictionary meaning, 3:5

External aids, 3:7

SAFETY

Generally, 9:11

Negligence, 9:9

SHIPPED ON BOARD

Generally, 7:1

SHIPPER

Bankruptcy, 8:1

Buyer, 7:9

Costs, 7:1

Defined, 7:1

Good faith, 12:1

SHIPPER—Cont'd

Hamburg, Hague-Visby, Rotterdamn
Rules, **7:8**
Implied terms of liability, **7:6**
Intermediary, **7:2**
Liability, **7:4**
Rights of the controlling party, **7:7**
Seaworthy vessel, **7:5**
Shipowner, **7:8**
Title, **7:2**

SHIPPER'S RISK

Generally, **7:4**

STAND BY CREDIT

Generally, **2:28**

STANDING TO SUE

Payment, **9:1**
Title, **9:1**

STOWED ON DECK

Generally, **5:21**

STRAIGHT BILL OF LADING

As a receipt, **1:3, 3:2, 5:40**

SUCCESSIVE CARRIAGES

Interlining, **5:13**
Trucks, **5:1**

SWITCH BILLS

Defined, **3:5**
Risks, **3:9**

SYNTHETIC CREDITS

Generally, **12:2**

TITLE

Bill as evidence, **1:1**
Documents, **2:20**
Transfer, effect of, **1:1, 4:2**

TRADEMARKS

Generally, **9:11**
Proof of, **1:3**

TRANSFER

Generally, **4:2**
Contractual rights, **4:2**

TRUCKER

Injury, **5:8**
Reporting, **5:8**

TYPES OF BILLS

Generally, **3:2**

UNIFORM BILL OF LADING ACT

See UNIFORM COMMERCIAL CODE

UNIFORM COMMERCIAL CODE

Generally, **2:20, 4:13**

UNIFORM COMMERCIAL CODE

ARTICLE

Generally, **5:26, App. Z**
Bailee, **5:28**
Charterparty, **5:30**
Lien of carrier, **5:29**
Parties, **5:26**

**UNIFORM CUSTOMS AND PRACTICE
FOR DOCUMENTARY CREDITS**

Generally, **2:24**
Letters of credit, **2:24**
UCP (2007 Revision), **2:24**

WAREHOUSE DECLARATION

Generally, **2:7**
Customs Broker, **5:37.50**

WAREHOUSE RECEIPT

Generally, **2:17**

WAYBILLS

Sea waybills, **2:21**
Waybills generally, **2:21**

WEIGHT

Breach of law, **12:2**
Importance, **1:24, 5:2**

WRAPPING

Generally, **5:21**