OFFICIAL STANDARD & REGULATORY CODE

Sempanta Global Transit, Cargo Eligibility & B2B Charter

Universal statutory policy governing peer-to-peer micro-transit, B2B industrial sampling, packaging integrity, insurance settlement, and user verification on sempanta.com.

Governing Domain: sempanta.com **Effective Date:** September 2026 **Revision:** 1.3 (Master Release)

Scope: International Consumer & B2B Commercial Sampling

1. CORE PREMISE & LEGAL FOUNDATION

Sempanta operates as a technology orchestration platform connecting independent passengers with surplus carry-on luggage capacity with individuals and corporate entities requiring expedited cross-border or intercity transit.

> **Zero-Tolerance Airport Security & Customs Mandate:** Sempanta is strictly not an opaque courier service. Under international aviation regulations (ICAO/IATA) and state border control laws, travelers must maintain complete knowledge and visual awareness of all items transported in their personal luggage. Any attempt to introduce prohibited items or circumvent visual inspection results in immediate account forfeiture, legal reporting, and civil/criminal liability.

2. WEIGHT TIERS, DIMENSIONS & VOLUMETRIC CEILING

To prevent excess baggage fees, airport check-in disputes, and carry-on rejection, Sempanta enforces strict physical bounds:

- **Absolute Maximum Weight Limit:** Strictly **2,750 grams (2.75 kg)** per individual transit booking. Consignments exceeding 2.75 kg are strictly barred from the network.
- **Maximum Volumetric Dimensions:** Consignments must not exceed **40 cm × 30 cm × 12 cm**, ensuring seamless placement into carry-on bags or backpacks without displacing the traveler's personal belongings.
- **Tier 1 — Micro-Consignment (< 500g):** Flat envelopes, original paperwork, passports, smart fobs, bullion coins, and passive microprocessors. Packed in flat A4 transparent STEBs.
- **Tier 2 — Consumer Gifts & Apparel (500g to 1,500g):** Folded custom commemorative shirts, boxed keepsakes, and sealed artisan dry blends. Packed in expandable gusseted transparent STEBs.
- **Tier 3 — B2B Commercial Samples & Prototypes (1,500g to 2,750g):** 3D-printed parts, CNC prototype fittings, textile swatch binders, and packaging proofs. Packed in large gusseted STEBs with required pro-forma paperwork.

3. SEMPANTA ENTERPRISE (B2B COMMERCIAL SAMPLING DESK)

To support cross-border corporate R&D, design agencies, and manufacturing operations, Sempanta provides a dedicated B2B commercial framework governed by three distinct operating models:

3 Enterprise Operating Models:

1. **Corporate Business Travelers:** Traveling executives, sales directors, and engineers carrying samples between corporate hubs to offset business travel expenses.
2. **Fleet & Backhaul Logistics:** Regional intercity bus and express van operators utilizing cabin capacity for predictable scheduled hub delivery.
3. **Algorithmic On-Board Courier (Dedicated OBC):** Mission-critical dispatch of a top-tier verified carrier where the enterprise client funds the flight ticket plus a fixed delivery bounty.

3.1. B2B Pro-Forma Sample Invoicing Protocol

To prevent customs scrutiny and commercial import duties, all B2B consignments must generate and seal a standardized **Pro-Forma Customs Invoice (Form SMP-B2B)** stating:

> "Commercial Sample for Laboratory Testing, Evaluation & Review Purposes Only. Mutilated / Sample Status. Not for Commercial Resale. Nominal Declared Value for Customs: $10.00 USD."

3.2. Mutual Digital Transit Non-Disclosure Agreement (NDA)

When accepting a B2B consignment containing pre-release products, fashion swatches, or proprietary engineering parts, the carrier automatically executes an in-app **Digital Transit NDA**, legally prohibiting photographing, copying, disclosing, or publicizing the physical sample.

4. USER ELIGIBILITY & MANDATORY REGISTRATION STANDARDS

All users (Senders, Travelers, and Corporate Entities) must satisfy the following registration covenants prior to executing binding transactions:

4.1. Statutory Self-Declarations & Legal Standing

- **Absence of Disqualifying Criminal Record:** Every registrant must warrant and formally declare under penalty of civil perjury that they have *no prior convictions or active charges* related to fraud, international smuggling, narcotics trafficking, theft, terrorism, or customs violations in any domestic or international jurisdiction.
- **Corporate Verification:** Business accounts must register verifiable Tax ID numbers (VAT, INN, W-9/EIN) and corporate headquarters addresses.
- **Non-Sanctioned Status:** Users warrant they are not designated on international financial sanctions lists (OFAC, EU Consolidated List, UN Security Council registries).

5. THE TRANSPARENT STEB PACKAGING PROTOCOL

1. **Mandatory Unsealed Presentation:** Senders must present all cargo *completely unsealed* at the departure station or airport terminal meeting zone.
2. **The 30-Second Visual Check:** The traveler physically examines the cargo against the in-app digital declaration.

3. **On-Site Permanent Seal:** The item is placed inside a numbered, transparent Sempanta-approved STEB pouch. The tamper tape displays an irreversible, permanent **"VOID / OPENED"** watermark if detached.
4. **Serial Barcode Chain of Custody:** Both parties scan the printed barcode with the mobile app, timestamping physical transfer and locking the escrow balance.

6. CARGO CLASSIFICATION & ELIGIBILITY SCHEDULE

Category	Eligible Consignments	Max Limits	Compliance Conditions
B2B Commercial Samples & Prototypes	Pre-production packaging proofs, die-cut cartons, textile swatch books, 3D-printed mechanical parts, CNC prototype fittings, architectural finish chips.	Max 2.75 kg (Volumetric: 40×30×12 cm)	**B2B ELIGIBLE** Must include Pro-Forma Invoice stamped "Sample — No Commercial Value. Not for Resale." Zero internal batteries/fluids.
Paperwork & Legal Records	Corporate contracts, powers of attorney (PoA), deeds, diplomas, apostilles, biometric passports for visa processing.	Up to 1.0 kg	**100% ELIGIBLE** Universal zero-tariff status. Zero import duty.
Physical & Smart Keys	Apartment keys, master cylinder keys, automotive transponder fobs, RFID keycards.	Max 4 keys or 2 fobs	**100% ELIGIBLE** Must fit transparent pouch without puncturing bag.
Passive Micro-Electronics	CPUs (Intel/AMD), RAM memory modules, SSD drives, bare prototype PCBs, hardware crypto wallets.	Max 2 CPUs / 4 RAM sticks / 2 SSDs (< 500g)	**100% ELIGIBLE** Must be inside transparent pink/clear anti-static ESD bags. Zero internal batteries.
Bespoke Apparel & Commemorative Gifts	Custom printed/embroidered shirts, anniversary hoodies, baby milestone clothing, personalized event caps.	Max 2 garments / Up to 1.5 kg	**100% ELIGIBLE** Must be folded flat. Strictly personalized event gifts; commercial retail batches forbidden.
Dry Commemorative Blends & Confectionery	Custom-labeled roasted coffee beans, premium dry loose tea blends, hard confectionery.	Max 500g total weight	**CONDITIONAL** Must be 100% dry and factory/heat-sealed in aroma-barrier foil. Zero liquids, pastes, or loose powders.
Personal Keepsakes & Ceramic Mugs	Custom printed ceramic mugs, engraved acrylic blocks, wooden plaques, non-precious heirlooms.	Max 1-2 items (< 1.0 kg)	**CONDITIONAL** Must be wrapped in transparent bubble wrap. Sender assumes breakage liability if unpunctured.
Smartwatches & Wearables	Apple Watch, Garmin, Whoop bands, smart fitness trackers, compact wearable AI pins.	Max 2 units per traveler	**CONDITIONAL** Must be powered OFF completely. Carry-on cabin only (ICAO lithium limit compliance).

Category	Eligible Consignments	Max Limits	Compliance Conditions
Smartphones & Handheld AI	Single smartphone or personal pocket computing device.	Strictly 1 device per carrier	**CONDITIONAL** Must be powered OFF. Factory box must be unsealed for traveler inspection.
Minted Bullion Coins	Single gold, silver, or platinum legal-tender bullion coin purchased from a licensed bank.	Max 100g / Max $2,500 value	**CONDITIONAL** Original bank invoice and purity certificate must be sealed inside pouch. No raw nuggets or unminted bars.

7. PROHIBITED CARGO (ZERO-TOLERANCE LIST)

> **Strict Prohibition:** Any user attempting to transport, list, or conceal the following items will be immediately banned from Sempanta, will forfeit their deposit/escrow balance, and will be reported to international customs and law enforcement agencies:

- **Consignments Exceeding 2.75 kg or 40×30×12 cm:** Any package, pouch, or item aggregate exceeding physical limits.
- **All Liquids, Aerosols, Creams & Gels (LAGs):** Commemorative wines, spirits, artisan oils, perfumes, hot sauces, cosmetics, or chemical solutions.
- **Perishable & Fresh Foods:** Birthday cakes, artisan cheeses, cured meats, fresh fruits, plants, or seeds (violating international phytosanitary quarantine).
- **Commercial Apparel Batches:** Multiple units of brand-new clothing bearing commercial resale tags (subject to commercial customs tariffs).
- **Unminted Precious Metals & Raw Bullion:** Gold bars, raw ingots, scrap jewelry, loose uncertified diamonds or gemstones.
- **Physical Currency & Negotiable Instruments:** Loose cash banknotes, bearer bonds, blank signed checks.
- **Loose Lithium Batteries & Power Banks:** External power banks, spare drone/camera batteries, loose lithium-ion cells.
- **Pharmaceuticals & Controlled Substances:** Prescription medications, narcotics, psychotropics, medical cannabis, uncertified supplements.
- **Weapons & Tactical Gear:** Firearms, ammunition, pocket knives, pepper spray, tasers, military/tactical optics.
- **Opaque or Refused Inspection Packages:** Any gift-wrapped box or sealed parcel that the sender refuses to open in front of the traveler.

8. FINANCIAL ARCHITECTURE & ESCROW SETTLEMENT

- **Escrow Deposit:** Upon corridor confirmation, the sender funds the agreed bounty plus platform service fees into the Sempanta Protected Escrow Vault. Corporate accounts may utilize pre-authorized monthly invoice pools.
- **The Dynamic QR Handshake:** Upon meeting at the destination node (airport terminal gate, rail station concourse, or central bus bay), the recipient produces a dynamic, time-sensitive cryptographic QR code generated on their mobile device (valid for 60 seconds).
- **Settlement Trigger:** The carrier scans the QR code. Validating the dynamic token automatically releases:
  - **82%** directly to the carrier's verified payout wallet.
  - **18%** to Sempanta as platform maintenance and compliance take-rate.

9. INSURANCE, BREAKAGE & ENTERPRISE INDEMNITY FRAMEWORK

9.1. Tier 1: Base Platform Guarantee (Automated)

Included automatically in all platform bookings. Covers verifiable re-issuance costs for legal paperwork, university transcripts, and physical keys up to **$100.00 USD**.

9.2. Tier 2: Sempanta Protect (Parametric Micro-Insurance)

Available for items valued between $100.00 and $2,500.00 USD (smartphones, bullion coins, luxury gifts). Premium is 1.8% to 2.5% of declared fair market value funded at checkout.

9.3. Tier 3: Enterprise Commercial Prototype Rider ($5,000 – $10,000)

For high-precision industrial prototypes, CNC mold samples, and proprietary electronics. Sempanta Enterprise accounts can activate extended transit underwriting covering remanufacturing and direct loss up to $10,000.00 USD with pre-authorized sample verification.

9.4. Fragility & Packaging Liability Disclaimer

> **Special Breakage Clause:** Travelers act as independent transit passengers, not professional freight handlers. Senders are exclusively responsible for cushioning ceramic mugs, glassware, or acrylic plaques inside transparent bubble wrap prior to STEB insertion. Mechanical internal breakage without visible external tearing or puncture of the STEB pouch is non-compensable under Sempanta Protect.

10. CUSTOMS DECLARATIONS & AUTONOMOUS LEGAL STANDING

> **Autonomous Customs Standing:** Sempanta does not act as an employer, common carrier, freight forwarder, or customs broker. The traveler carries items as part of their lawful personal luggage allowance. Sempanta generates a standardized *Non-Commercial Personal Effects Manifest (Form SMP-C1)* or *Commercial Sample Declaration (Form SMP-B2B)* indexed to the STEB barcode, verifying that the contents are non-commercial documents, gifts, or evaluation samples exempt from tariff duties.

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Sempanta Consumer Transit Policy & Disruption Governance

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1. GENERAL PRINCIPLE & MANDATORY UNSEALED INSPECTION

Sempanta coordinates surplus passenger luggage capacity. All items must be presented **unsealed** at transit nodes for a visual check before being sealed into a transparent Security Tamper-Evident Bag (STEB). Opaque sealed boxes are permanently prohibited.

2. PHYSICAL CEILING & WEIGHT TIERS

- **Hard Maximum Weight:** Strictly **2,750 grams (2.75 kg)**.
- **Maximum Volumetric Dimensions: 40 cm × 30 cm × 12 cm**.
- **Tier 1 (<500g):** Flat legal paperwork, passports, smart car fobs, minted bullion coins.
- **Tier 2 (500g–2.75kg):** Folded commemorative apparel (max 2 garments), dry sealed coffee/tea blends (<500g), cushioned ceramic keepsakes.

3. AUTONOMOUS DISRUPTION SHIELD & DISRUPTION PROTOCOLS

> **Zero Carrier Penalty for Force Majeure:** Flight/train delays caused by weather, airspace closures, strikes, or technical slippage detected via ADS-B or GTFS telemetry automatically extend the dynamic QR handshake window.

- **In-App Encrypted Chat:** Matched senders and travelers communicate in-app with automated translation and AI Concierge intervention.
- **Reverse Logistics for Canceled Transit:** If travel is canceled due to severe disruptions, the traveler returns the unbreached STEB pouch to the sender or sender-appointed proxy for an escrow release minus a nominal return coordination fee.

4. DIGITAL TSA / AIRPORT SECURITY PASS

Travelers carry a one-tap digital pass showing bag serials, photograph manifest hashes, and ICAO compliance certificates for rapid security checkpoint clearance.