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# Trade Resource Center

Product Information Committee

Standard Data Set/Data Harmonization





ITDS has created the **Trade Resource Center** reserved for the trade community to assist you with the transition to the use of the Automated Commercial Environment (ACE) for cargo processing.

#### TRADE RESOURCE CENTER TABS

- The Product Information Committee (PIC) is a sub-committee of the ITDS Board
  of Directors tasked with conducting studies to validate the business case for using
  e-commerce information to improve product visibility. Read more.
- The Standard Data Set' Data Harmonization shows diagrams and trade reports to understand the basis for PGA data requests, the nature of data required, and the lead time need by PGA to make changes in their systems. Read more.

TRADE RESOURCE ANNOUNCEMENTS

#### BROADCAST HAS BIG NEWS FOR THE TRADE!

The purpose of this broadcast message is to alert filers that Automated Export System (AES) will have new AES functionality that allow AES filers to prepare for new reporting requirements in AES as a result of AES being a critical component of the International Trade Data System (ITDS) "single window" concept for exports.

2015 ITDS AES Broadcast - 02/18/2015 Moc - 30KB.

#### TRADE SUPPORT NETWORK (TSN)

TSN provides a forum for the discussion of significant modernization and automation efforts with the trade community. Read more.

If you need additional support, contact the ITDS staff at Customs & Boarder Protection (CBP) by sending an email message to <a href="mailto:AskITDS@cbp.dhs.gov">AskITDS@cbp.dhs.gov</a>.

Search *Trade Resource Center* for: **GO** 

# **Quick Links**

ACEopedia

ACE Development and Deployment Schedule

ACE Monthly Trade Update

New ACE Features, Deployment D

ACE and Automated Systems

For the Trade Community on CBP.gov

ACE Mandatory Use Dates

COAC

Trade Support Network (TSN)

## FOIA Privacy Statement

TRADE RESOURCE CENTER • PGA RESOURCE CENTER

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USA.gov

# INTERNATIONAL TRADE DATA SYSTEM The Single Window to More Secure, More Efficient Trade

SEARCH

Tuesday, August 23, 2016

ome Background Organization ITDS Pilot Programs Contact Us

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TRADE RESOURCE CENTER | PG

PGA RESOURCE CENTER

# PGA Resource Center

PGA Templates

PGA Message Set

PGA Forms for ACE Portal
Access

PGA Learning Management System (LMS) Training Porta

ACE Portal Technical Support for cargo processing.

**CBP Import Data Elements** 

PGA Login for HSIN



Welcome To The PGA Resource Center!

ITDS has created the PGA Resource Center reserved for Partner Government Agencies (PGAs) to assist them with the transition to the Automated Commercial Environment (ACE) for corns propersing.

#### PGA RESOURCE CENTER TABS

- PGA TEMPLATES are available to federal agencies participating in the single window process. These templates will be updated as necessary to help with gathering ACE system requirements, <u>Read more</u>.
- PGA MESSAGE SET are available for federal agencies needing this guidance.
   Read more.
- PGA FORMS FOR PGA PORTAL USERS are available for federal agency users only by this <u>Read more</u>.
- PGA Homeland Security Information Network (HSIN) has prepared very specific guidelines, talking points, and other materials specific for agencies involved in the single window process. However, you must use a different portal to access this information. Learn more by selecting this Read more.
- CBP IMPORT DATA ELEMENTS are available to federal agencies as a references for you to use in the development of similar elements, take a look on this <u>Read</u> <u>more</u>.
- If you are experiencing technical issues with ACE, do not stress. You can contact
  the CBP TECHNOLOGY SERVICE DESK to support for PGA users, select this Read
  more.
- ACE PGA LMS TRAINING PORTAL has web-based training specified for PGA ACE account users, you will benefit from PGA LEARNING MANAGEMENT SYSTEM (LMS) Training Portal. Read more.

PGA RESOURCE CENTER - NEWSFLASH!!

#### ATTENTION PGA ACE SECURE PORTAL USERS!!!

If you are a PGAs experiencing technical ACE system connection issues, you should contact CBP Technology Service Desk at (866) 530-4172 for PGA ACE Portal users.

Search PGA Resource Center for:

# **Quick Links**

ACEopedia

ACE Development and Deployment Schedule

ACE Monthly Trade Update

ACE and Automated Systems

PGA ACE Training -Learning Management System (LMS)

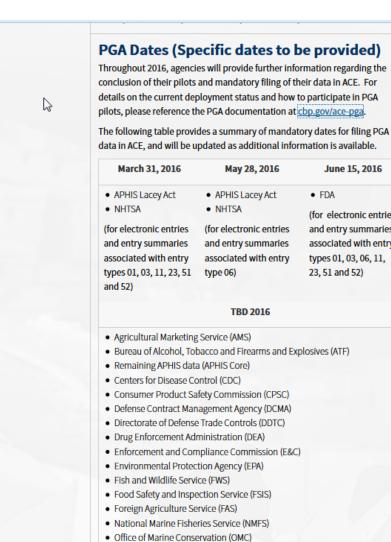
ACE Portal Login Page

**ACE Basics** 

New ACE Features, Deployment D

Members Only - Private PGA Resource Center

https://www.cbp.gov/tra de/automated/acemandatory-usedates#PGA%20Dates



Office of Textiles and Apparel (OTEXA)
 Alcohol and Tobacco, Tax and Tariff Bureau (TTB)

Network (TSN) **How to Get Support ACE Support** Training and Reference Guides June 15, 2016 Frequently Asked (for electronic entries Questions (FAQ) and entry summaries associated with entry

# Submission of OGA Documents using the DIS



# THE ACE BASICS: DOCUMENT IMAGE SYSTEM

What is DIS?

U.S. Customs and Border Protection (CBP) is currently transitioning cargo release and entry summary processing to a paperless workflow in the Automated Commercial Environment (ACE). To support these transactions, filers can submit supporting documentation to the government during the import process and for export manifest through the Document Image System (DIS). Instead of providing a physical copy of a form, users should submit an electronic version of a document (i.e. PDF or JPEG). This process allows government personnel to receive and review documentation in a more timely manner than with paper counterparts.

For details on the process, please reference the steps below.

**How to Submit Documents** 

# **How it Works**

"I want to..."

**CBP and PGA Forms** 

**CBP and PGA Forms** 

CBP Forms 28, 29, 4647

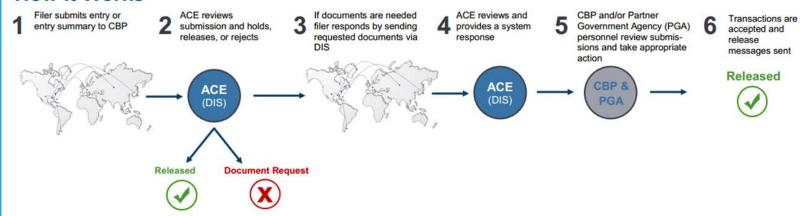
Summary

Submit Supporting Documents for Release

Submit Supporting Documents for Entry

Respond to Request for Documents

File an Ocean Export Manifest
(See "How to Use DIS" for eligible e-mail address)



# **How to Use DIS**

When submitting to DIS, filers have the following options to transmit:

- Electronically through secure web services, file transfer protocol, or messaging queue.
- By Email to docs@cbp.dhs.gov or Export\_Manifest@cbp.dhs.gov (Ocean export manifest only)
  - Successful submissions will receive an automated 'submission status email' indicating Success or Failure

Technical guidelines for electronic or e-mail submission are available at www.cbp.gov/ace-dis

PUBLICATION NUMBER: 1138-101

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(E-mail)

**Portal** 



- APHIS- Animal and Plant Health Inspection Service <a href="https://www.aphis.usda.gov/aphis/ourfocus/importexport">https://www.aphis.usda.gov/aphis/ourfocus/importexport</a>
- FSIS- Food Safety and Inspection Service
   <a href="http://www.fsis.usda.gov/wps/portal/fsis/topics/international-affairs/importing-products">http://www.fsis.usda.gov/wps/portal/fsis/topics/international-affairs/importing-products</a>
- FWS-Fish and Wildlife Service <a href="https://www.fws.gov/permits/importexport/importexport.html">https://www.fws.gov/permits/importexport/importexport.html</a>
- NHTSA- National Highway Traffic Safety Administration <a href="http://www.nhtsa.gov/cars/rules/import/">http://www.nhtsa.gov/cars/rules/import/</a>
- CPSC -Consumer Product Safety Commission <a href="http://www.cpsc.gov/en/Business---">http://www.cpsc.gov/en/Business---</a>
   Manufacturing/Import-Safety/
- EPA Environmental Protection Agency <a href="https://www.epa.gov/importing-exporting">https://www.epa.gov/importing-exporting</a>
- FDA- Food and Drug Administration <a href="http://www.fda.gov/ForIndustry/ImportProgram/">http://www.fda.gov/ForIndustry/ImportProgram/</a>
- FCC- Federal Communications Commission



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Newsroom+

Pet Travel

Blog









#### Imports & Exports





# Import Export

Last Modified: Aug 10, 2016



APHIS plays a vital role in ensuring the free flow of agricultural trade by keeping U.S. agricultural industries free from pests and diseases and certifying that the millions of U.S. agricultural and food products shipped to markets abroad meet the importing countries' entry requirements. APHIS makes sure that all imported agricultural products shipped to the United States from abroad meet the Agency's entry requirements to exclude pests and diseases of agriculture.

APHIS also keeps export markets open for American agricultural products by working to eliminate unjustified sanitary or phytosanitary (SPS) barriers - that is, concerns involving plant and animal health raised by U.S. trading partners. APHIS' team of technical experts, based in the United States and abroad, includes scientists, veterinarians, pathologists, and entomologists that advocate on behalf of U.S. agriculture. They build relationships with their agricultural health and regulatory counterparts in other countries and use scientific principles to make the case for American agricultural exports, explaining to foreign officials why U.S. commodities are safe to import. APHIS played a direct role in opening new markets and retaining and expanding existing market access for U.S. agricultural products worth billions of dollars annually.

#### What are you IMPORTING into the United States?

. Food and Agricultural Products (Factsheet)

This factsheet is available in Amharic, Arabic, Burmese, Simplified Chinese, Traditional Chinese, Japanese, Korean, Lao, Polish, Russian, Spanish, Vietnamese >> more.

- · Animal or Animal Product
  - · State Regulations and Import Requirements
- . Organism and Vectors
- Organism and Soil
- . Plants or Plant Products
  - View Electronic Manuals

This web site contains an alphabetized list of Plant Protection and Quarantine manuals in electronic format

· Veterinary Service Forms

#### What are you EXPORTING from the United States?

- Animal or Animal Products
  - o International Animal Export Regulations (IREGs)
  - o International Products Export Regulations (IREGs)
- . Plants or Plant Products

#### Related Topics

#### Biotechnology Import and Export Information

APHIS' Biotechnology Regulatory Services (BRS) requires a permit or notification for the import of certain genetically engineered organisms.



Resources - Newsroom - Pet Travel Blog



ePermits

Our Focus+



# Permits and Certifications

ePermits is a web-based system that allows users to submit import /interstate movement/transit/release permit applications, track applications, apply for renewals and amendments, and receive copies of their permits. Learn more about ePermits.

APHIS also issues some certifications as a service to United States exporters.

#### **Animal and Animal Products**

Last Modified: Mar 7, 2016

Includes live animals, semen, embryos and materials derived from animals or exposed to animal-source materials such as animal tissues. blood, cells or cell lines of livestock or poultry origin, RNA/DNA extracts, hormones, enzymes, microorganisms including bacteria, viruses, protozoa, and fungi. In addition, animal materials including dairy products (except butter and cheese), and meat products (e.g., meat pies, prepared foods) from countries with livestock diseases exotic to the U.S.

- . Export Guidelines and Regulations
- . Import Guidelines and Regulations
- . Apply for an Import or Transit Permit (Check application status)
- Pet Travel Information

ePermits system ePermits FAQs Register for ePermits Technical Support Login to ePermits

Related Links

Animal Health

Biotechnology

Vet Biologics

Plant Health Permits

Permits

Print

APHIS issues permits for the import, transit and release of regulated animals, animal products, veterinary biologics, plants, plant products, pests, organisms, soil, and genetically engineered organisms.

#### Veterinary Biologics

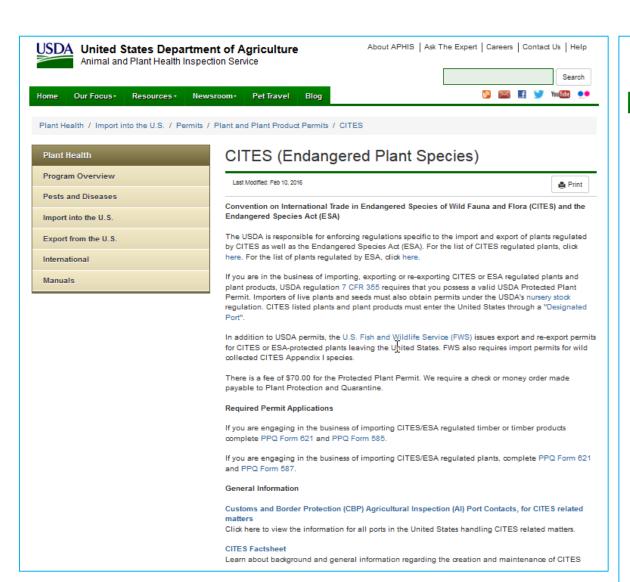
Includes vaccines, bacterins, antisera, diagnostic kits, and other products of biological origin.

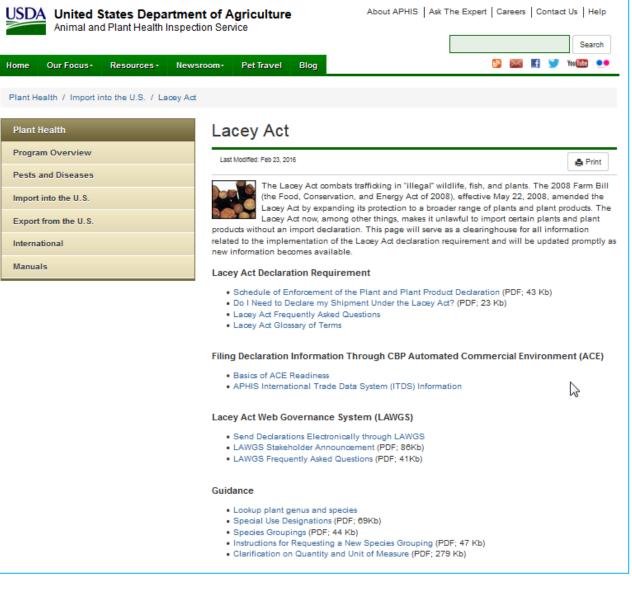
. Apply for a Veterinary Biologics Permit

#### **Biotechnology Permits**

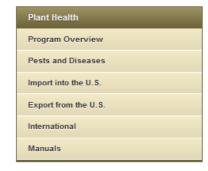
Includes genetically engineered organisms considered to be regulated articles.

- . Learn about BRS Permitting and Notification Process
- . Apply for a BRS Notification or Permit









# Wood Packaging Material

All wood packaging material entering or transiting the United States must be heat-treated or fumigated and be marked with an approved logo certifying that it has been appropriately treated. Shipments containing noncompliant wood packaging material will not be allowed to enter the United States.

#### How to Source ISPM 15-Compliant Wood Packaging Material

This page provides sources for compliant wood packaging material and information on how to become an ISPM 15 compliant wood packaging material manufacturer.

#### Approved WPM Alternatives

Importers may consider using alternatives to wood packaging material. The following products are not subject to USDA regulation:

- · Plywood or press board
- Plastic pallets

Last Modified: Aug 1, 2016

- · Oriented strand board
- Hardboard
- · Parallel strand lumber
- · Synthetic foam
- Metal frames
- Inflated dunnage
- Masonite veneer

#### WPM Regulations

- . Final Rule: Importation of Wood Packaging Material
- . U.S. Code of Federal Regulations (7 CFR 319.40)
- International Standard for Phytosanitary Measures 15: Wood Packaging Material

#### Questions about Port of Entry Enforcement:

- Contact U.S. Customs and Border Protection (CBP) at (202) 354-1000 or 1-877-CBP-5511 Monday-Friday, between 8:30 and 5:00 Eastern Time.
- . Visit the U.S. CBP Wood Packaging Materials Website

#### Questions about WPM Regulation:

. Email: Wood.Permits@aphis.usda.gov



Newsroom-

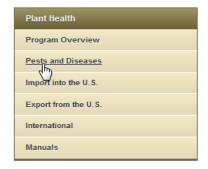
Search

N You table ●●

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Plant Health / Export from the U.S. / Wood Packing

Home Our Focus- Resources-



# Wood Packaging Materials Frequently Asked Questions

Last Modified: Jun 21, 2016

#### Frequently Asked Questions

Pet Travel

Blog

Below is a list of the frequently asked questions and answers written as an aide in interpreting the implementation of the United States Heat Treatment and Fumigation Program. Please read summary of the Wood Packaging Material Export Programs before viewing the questions.

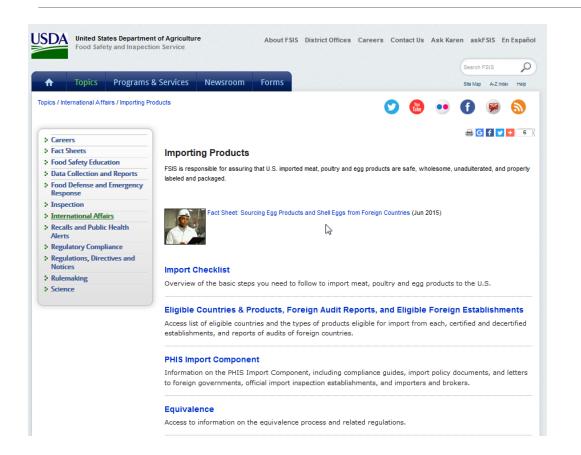
- 1. What does ISPM15 stand for?
- 2. What is wood packaging material?
- 3. What is a quality/treatment mark?
- 4. Can I make my own ISPM15 mark?
- 5. Is there a listing of lumber mills whereby heat treated lumber may be purchased?
- 6. Is my WPM required to be heat treated and fumigated?
- 7. Is there an expiration date once my WPM has been either heat treated or fumigated?
- 8. Where can I find information pertaining to what countries have or may adopt regulations based on the ISPM15 standard?
- 9. Are exports of WPM to Hawaii, Puerto Rico and other U.S. Trust Territories required to be treated and given the ISPM15 mark?
- 10. Some countries are asking for phytosanitary certificates to be issued for WPM. Does the U.S. issue a phytosanitary (plant health) certificate for WPM?
- 11. How can I ensure that my dunnage is compliant with the importing countries requirements?
- 12. My wood packaging materials are made up of hardwood. Is hardwood WPM required to be treated and officially marked?

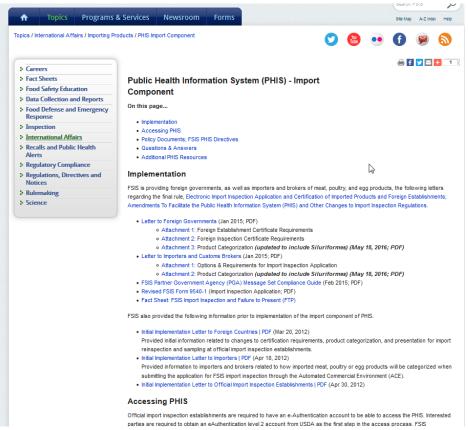
#### What does ISPM15 stand for?

The International Standards for Phytosanitary Measures Guidelines for Regulating Wood Packaging Material in International Trade (ISPM15) is one of several International Standards for Phytosanitary

A Print











# U.S. Fish & Wildlife Service

# Office of Law Enforcement

Protecting Wildlife and Plant Resources

Enter Search Term(s): Search

Report a Wildlife Crime here or call 1-844-FWS-TIPS (397-8477)

Home Hunting Businesses Travelers Laws & Regulations Native Americans & Alaskan Natives

**Additional Resources** 

# Information for Businesses

**Public Bulletins and Alerts** 

Wildlife Inspection Offices

Miscellaneous International Affairs Fact Sheets

Other Agency Links

U.S. Customs Import/Export Information

**CITES Website** 

Foreign Wildlife Office Links

CITES Management Authority
Offices

Laws, Regulations, Treaties

Background Information on 2008 Changes to Fees and License/Fee Requirements: Information here will be of use to the following entities when they import or export wildlife or wildlife products:

- · Businesses and individuals engaged in commerce
- Animal dealers, animal brokers, pet dealers, or pet or laboratory suppliers
- . Trade show participants displaying wildlife products
- Collectors or hobbyists involved in commercial activities
- · Commercial laboratories, researchers or biomedical suppliers
- · Circuses and animal shows
- · Scientific institutions
- Academic institutions

How to Import and Export Your Commercial Wildlife Shipment

# **Permits and Licenses**

- Law Enforcement Permit Issuing Offices
- Designated Port Exception Permit
- Other Service Permits
- Public Bulletin on Import/Export License and Designated Port Exception Permit Renewal

2008 Final Rule Adjusting Fees

Wildlife Ports of Entry and Exit

eDecs

**Declaration Form 3-177** 

Forensics Lab

Facts about Federal Wildlife Laws

Injurious Wildlife

Importing & Exporting Shellfish and Fishery Products (PDF)

Commerically Importing and Exporting Jewelry Made with Wildlife (PDF)

Wildlife in the Jewelry Trade (PDF)

CITES Document Requirements



U.S. Fish and Wildlife Service

Office of Law Enforcement

# Commercially Importing and Exporting **Jewelry Made with Wildlife**

# What jewelry does the U.S. Fish and Wildlife Service regulate upon import or export?

We regulate most jewelry products made from wildlife. Examples of regulated products include:

- Mother of Pearl
- Puka shells
- Conch pearls
- Black coral
- Red coral
- · Feathers of some birds
- Sea Turtle
- Walrus Ivory
- Elephant Ivory
- · Wildlife teeth or claws (i.e. shark, big cat, bear)
- Reptilian leathers

#### When is jewelry considered wildlife?

Jewelry is considered wildlife if it consists of, or is made from any wild animal or its parts or eggs. Wildlife not only includes mammals, birds, reptiles, amphibians, and fish, but also invertebrates such as mollusks.

What about iewelry from animals that are captive-born or bred, ranch-raised, or hatched in captivity?

Such items are also wildlife.

What type of requirements govern the import or export of wildlife jewelry?

That depends on the species. You

may legally import or export many wildlife items, such as mother of pearl and water buffalo horn provided you obey applicable State and foreign laws and comply with the basic Service import/export regulations explained in this fact sheet

Some wildlife jewelry imports and exports require permits under the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES). Examples include black coral, some species of red coral, queen conch, alligator skin watchstraps.

## Does the U.S. prohibit trade in any wildlife jewelry?

Yes. You cannot import or export jewelry made from animals protected under the Endangered Species Act. Examples include sea turtle and elephant ivory.

The U.S. also bans commercial trade of migratory birds, including wild ducks, geese, and other species, and marine mammals. Walrus ivory and whale items, for example, cannot be imported into the U.S.

# How do I import or export wildlife iewelry?

Generally, you must import or

export your shipment through one of our designated ports, declare your shipment to us, and receive clearance from us for your shipment.

You must be licensed with us and pay user fees for each shipment if you commercially import or export.

#### How do you define import?

Any wildlife introduced or brought into, or landed on, any place under U.S. jurisdiction is an import.

## How do you define export?

Any wildlife that departs, is sent, or shipped from, is carried out of, or is consigned to a carrier from a place under U.S. jurisdiction with a destination outside of the United States is an export.

#### Do U.S. customs officials use the same definitions?

No. Our rules apply to some shipments not considered imports or exports for customs purposes.

#### Is a shipment an import or export if it is placed in a customs bonded warehouse or free trade zone?

Yes. Such shipments would be imports or exports under Service regulations. You and your shipment must meet wildlife requirements.

## Is any wildlife jewelry exempt from Service import/export requirements?

Pearls are exempt unless they are

U.S. Fish & Wildlife Service



# **Permits**

Search

Permits Overview

How to Obtain a Permit

FAQs/Facts

Application Forms

Import/Export

Federal Register Notices

Laws/Treaties/Regulations

Policies/Handbooks

Related Sites

Species Lists

Contact Us

lome

# Import and Export

"Recognizing...that international cooperation is essential for the protection of certain species of wild fauna and flora against over-exploitation through international trade." CITES Preamble

#### Forms

- · Import permit application forms
- . Export permit application forms · APHIS protected plant permit
- · APHIS wood product permit

# Port Locations

- Plant ports
- · Wildlife ports

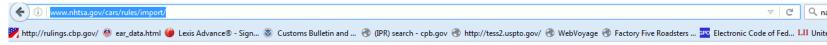
#### Permit Information

- . Antiques, pre-Convention and pre-Act specimens import, export, re-export
- . CITES and Timber, import and export
- · CITES and ESA plants import, export, re-export
- CITES Permits Issued by Law Enforcement (export of furs or skins of bobcat, river otter, Alaska lynx, Alaska gray wolf, Alaska brown bear or American alligator; re-export of Appendix-II and -III specimens)
- Export, re-export, and import of CITES-listed wildlife
- Endangered Species import and export
- . Injurious Wildlife import
- . Migratory Bird import and export
- . Marine Mammal import and export
- . Exotic Birds (WBCA) import
- Sport-hunted trophies import, export, re-export See individual species listing
- · Wildlife import, export, re-export -License to engage in business
- -Port exception permits

#### Other Information on Importing and Exporting

- Wildlife, including the Declaration Form 3-177







# Vehicle Importation and Certification Requirements

# General importation and certification information:

- Importation and Certification FAQs (May 2005)
- Vehicle Importation Guidelines (Canadian) (October 2012)
- Vehicle Importation Guidelines (Non-Canadian) (PDF format)(December 2013)
  - List of RIs Who Conform Vehicles Manufactured for Sale in Countries Other Than Canada (Excel format) (December 2013)
- Temporary Vehicle/Equipment Importation Guidelines (July 2016)
  - Temporary Importation of a Motor Vehicle/Equipment Under Box 7 on the HS-7 Form (PDF format)(July 2016)
- Vehicle Identification Number (VIN) Guidance (December 2009)

# What vehicles can be imported?

- List of Nonconforming Vehicles Eligible for Importation (December 2015)
  - Vehicles Certified by Their Original Manufacturer as Complying with All Applicable CMVSS (Excel format) (October 2012)
  - All Other Vehicles (Excel format)(December 2015)
- Status of Pending Vehicle Import Eligibility Petitions (June 2016)
- Show or Display. Importing a Vehicle for Show or Display Purposes.
  - Opy of Federal Register Notice (PDF format)
  - How to Import a Motor Vehicle for Show or Display (October 2012)
  - Applications



Application for permission to import a specific motor vehicle for show or display (PDF format)(July 2014)



Application for determination that a motor vehicle is eligible for show or display (PDF format)(July 2014)

http://www.cpsc.gov/e n/Business--Manufacturing/Import-Safety/

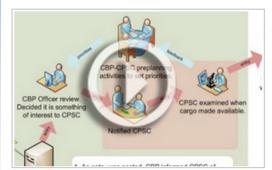


Home / Business & Manufacturing

# Import Safety

CPSC's Office of Import Surveillance (EXIS) works closely with U.S. Customs and Border Protection (CBP) to identify and examine imported shipments of consumer products. As part of this effort, EXIS has co-located investigators at many of the largest ports of entry who work side-by-side with CBP staff. EXIS also works to educate importers, manufacturers, and Customs brokers on CPSC's standards and procedures.

# **Navigating the Import Process**



The Director of CPSC Import Surveillance Carol Cave and CBP's Jeremy Baskin used this presentation in a discussion about consumer product imports, import detention and destruction policies.

# Regulations, Laws & Standards

View Regulated Products and Related Regulations, Laws and Business Guidance

View Products Outside of CPSC's Jurisdiction >

# Related Resources for Non-Children's Products

Rules Requiring a General Certificate of Conformity

General Certificate of Conformity

Sample General Certificate of Conformity

# Related Resources for Children's Products

Rules Requiring Third-Party Testing and a Children's Product Certificate

Sample Children's Product Certificate (CPC) >

Children's Product Certificate

Tracking Information for Children's Products >

Watch the Video 
View the Related Presentation on Slideshare 
Frequently Asked Questions About Port Detentions

# Letters of Advice

CPSC issues Letters of Advice when there is a violation of a mandatory standard. These letters advise companies of the violation and of the nature of the necessary corrective action, which may include a recall, stop sale, or correction of production.

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Contact Us

# **EPA Requirements for Importers and Exporters**

# **Pesticides**



- Importing and Exporting Pesticides and Devices
- More about Importing and Exporting Pesticides Exit

# **Chemical Substances**



- Import and Export Requirements under the Toxic Substances Control Act (TSCA)
- Compliance Guide for the Chemical Import Requirements of the Toxic Substances Control Act
- Mercury Export Ban of 2008
- More about Importing and Exporting Requirements under TSCA Exit

# **Ozone-Depleting Substances**



- Importing Bulk Ozone-Depleting Substances
- Product Labeling
- Ban on Nonessential Products
- More about Ozone-Depleting Substances Exit

# **Vehicles, Engines and Fuels**



- Importing Vehicles and Engines to the U.S.
- Exporting U.S. Vehicles or Engines
- More Information about Importing and Exporting Vehicles, Engines and Fuels

#### **Border Center**

The Border Center,
developed with support
from U.S. EPA, provides
information to help you
better understand and
comply with environmen
laws regulating the impo
and export of
environmentally sensitive
products, materials and
wastes into and from the
United States.

Links from this page to T Border Center site are marked with End.

## **Export Promotion**

EPA is working with other federal agencies, environmental technolog trade associations, and global stakeholders as profession of a new environmental technology export strate to help create American

# **Chemical Substances**



- Import and Export Requirements under the Toxic Substances Control Act (TSCA)
- Compliance Guide for the Chemical Import Requirements of the Toxic Substances Control Act
- Mercury Export Ban of 2008
- More about Importing and Exporting Requirements under TSCA Exit

# Wastes



- Hazardous Waste Import/Export Requirements
- Universal Waste
- Medical Waste Exit
- Electronic Waste Exit

# Vehicles, Engines and Fuels



- Importing Vehicles and Engines to the U.S.
- Exporting U.S. Vehicles or Engines
- More Information about Importing and Exporting Vehicles, Engines and Fuels

# Other Requirements



- Greenhouse Gas Reporting Program
   Requirements for Importers and Exports
- Architectural Coatings Exit
- Personal Care/Cleaners Exit
- Plumbing Products Exit





Regulations, Agreements, Programs & News Relating to the Import & Export of Environmentally Sensitive Materials



# **Toxic Substances Control Act**

- Overview
- Applicability to Importers
- Chemical Substances, Mixtures and Articles Covered by TSCA
- Importation Rules
- Major Sections of TSCA Applicable to Importers
- Other Sections of TSCA Applicable to Importers
- TSCA and Exports of Chemicals
- Related Websites

#### **New Information:**

Importers! Use this new Compliance Guide to determine if TSCA applies to your chemical products.



# Overview

The <u>Toxic Substances Control Act</u> (TSCA) of 1976 was enacted to provide information about all chemicals and to control the production and of new chemicals that might present an unreasonable risk of injury to health or the environment. <u>TSCA defines manufacture to include importation</u>. Therefore, importers of chemical substances must meet all TSCA requirements that are relevant to manufacturers. (Customs regulations define "importer" as the person liable for the payment of duties, and note that the responsible party may be a consignee, importer of record, the actual owner, or the transferee of the merchandise.) This may include submitting to a testing and registration process intended to assess the substance's potential impacts on health or the environment. TSCA exempts chemicals



8/25/2016

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You are here: EPA Home » Compliance » Compliance Guide for the Chemical Import Requirements of the Toxic Substances Control Act

# Compliance Guide for the Chemical Import Requirements of the Toxic Substances Control Act

The purpose of this guide is to help people who intend to import chemicals to better understand the applicable laws and regulations administered by the Environmental Protection Agency. Although this document briefly discusses other statues, its primary focus is the Toxic Substances Control Act. This document does not replace any Federal laws or regulations.

EPA Publication: EPA 305-B-08-001

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 Compliance Guide for the Chemical Import Requirements of the Toxic Substances Control Act (PDF) (18 pp, 448 K)

Laws & Regulations

Contact Us to ask a question, provide feedback, or report a problem.

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# For Industry

Home > For Industry > Import Program



# **Import Program**



All products regulated by the Food and Drug Administration must meet the same requirements, whether imported from abroad or produced domestically. The job of protecting consumers includes an ever-increasing need to oversee imports, which have been increasing by 10-15 percent per year for the last decade, and those percentages expect to keep rising.



## Popular Topics

- ITACS
- Automated Commercial Environment/International Trade Data System (ACE/ITDS)
- Product Code Builder
- Import Alerts
- Personal Importation

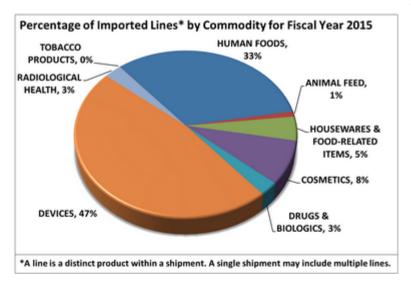
#### Contact FDA

# General Import Questions FDA Import Contacts and Office Locations

Find FDA contact information for general import questions

# For Import Entry Questions FDA Import Offices and Ports of Entry

Find your local FDA office or port for questions regarding specific import entries



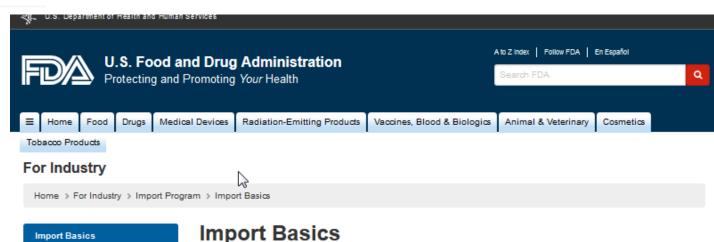
All FDA-regulated products are electronically screened before they enter the U.S. Consumers and importers of imported FDA-regulated products will find helpful information detailed on this website.

# Getting Started with Imports

 Submitting an Entry Information You Need to Complete an Entry

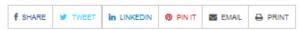
# Is Your Shipment on Hold?

- Examination & Sample Collection What Information to Send to FDA. What to Expect
- · Actions & Enforcement Types of FDA actions, enforcement and compliance activities
- Import Alerts Overview, List by Country, List by Product, List by Number
- · Import Refusal Report List of FDA Refusals. What to do next, Destruction, Exportation





# **Import Basics**



All goods offered for entry into the U.S., including items for personal use, must be declared to U.S. Customs and Border Protection (CBP). CBP in turn refers to FDA all products regulated by FDA. CBP's regulations and requirements are at its website.

Most importers choose to hire licensed representatives when offering the goods for entry. These representatives are known as customs brokers or entry filers. The entry filers can assist the importer by submitting necessary entry information and appropriate payments to CBP on behalf of the importer. CBP's website has a clickable US map that will provide a list of specific ports, and under each port, you will find a list of brokers.

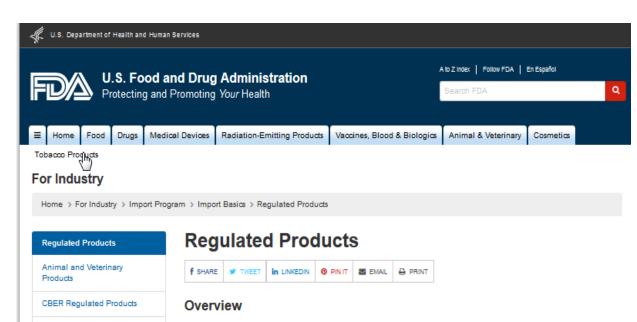


# **FDA Review**

All shipments of FDA-regulated products are reviewed by FDA and must comply with the same standards as domestic products. FDA determines whether products are admissible into U.S. commerce and may refuse entry to any that violate or appear to violate any provisions of the Food Drug and Cosmetic Act (FD&C Act).

# FDA Entry Types

FDA receives many different types of entries (consumption, informal, warehouse, import for export, etc.), Most questions revolve around the difference between commercial and personal shipments.



Cosmetics

Human Drugs

Human Foods

Medical Devices

Products

Tobacco

Radiation-Emitting Electronic

The FDA regulates a wide range of products, including foods (except for aspects of some meat, poultry and egg products, which are regulated by the U.S. Department of Agriculture); human and veterinary drugs; vaccines and other biological products; medical devices intended for human use; radiation-emitting electronic products; cosmetics; dietary supplements, and tobacco products.

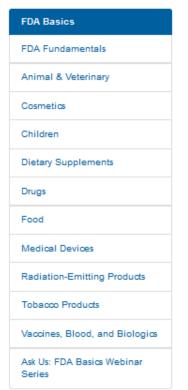
For a list of traditionally-recognized product categories that fall under FDA's regulatory jurisdiction please visit the FDA Basics page.

To learn more about these products and their regulatory requirements please visit the following pages:

Regulated Product	Find Information about:
Human Foods	Foods for human consumption, including dietary supplements, and color additives
Human Drugs	Active pharmaceutical ingredients and both prescription and over-the-counter medications
Vaccines, Blood and Biologics	Biologic products such as human blood, blood donor screening tests, human tissue, embryos, human plasma, and medical devices for use in blood banking operations
Medical Devices	Medical devices such as first aid kits, pacemakers, and surgical instruments
Radiation-Emitting Electronic Products	Radiation-emitting products such as x-ray machines, microwave ovens, CD-ROMs, and laser pointers
Cosmetics	Cosmetic products such as shampoo, make-up, and face creams
Animal and Veterinary	Animal food and feed as well as veterinary medicines

# About FDA

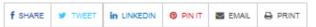
Home > About FDA > Transparency > FDA Basics



#### Resources for You

Publicaciones en Español

# What does FDA regulate?



The scope of FDA's regulatory authority is very broad. FDA's responsibilities are closely related to those of several other government agencies. Often frustrating and confusing for consumers is determining the appropriate regulatory agency to contact. The following is a list of traditionally-recognized product categories that fall under FDA's regulatory jurisdiction; however, this is not an exhaustive list.

In general, FDA regulates:

#### Foods, including:

- · dietary supplements
- · bottled water
- · food additives
- · infant formulas
- other food products (although the U.S. Department of Agriculture plays a lead role in regulating aspects of some meat, poultry, and egg products)

## Drugs, including:

- prescription drugs (both brand-name and generic)
- · non-prescription (over-the-counter) drugs

## Biologics, including:

- vaccines
- blood and blood products
- · cellular and gene therapy products
- · tissue and tissue products
- allergenics

#### Medical Devices, including:

· simple items like tongue depressors and bedpans



# Inspections, Compliance, Enforcement, and Criminal Investigations

Home > Inspections, Compliance, Enforcement, and Criminal Investigations > Compliance Manuals > Regulatory Procedures Manual



# 9-1 - Import Procedures

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#### SCOPE AND PURPOSE

The procedures outlined in this document cover imported merchandise subject to, but not limited to, the following Acts/Regulations:

- · Federal Food, Drug, and Cosmetic Act as amended
- · Fair Packaging and Labeling Act
- Import Milk Act/Filled Milk Act
- · Federal Caustic Poison Act
- Radiation Control for Health and Safety Act
- Public Health Service Act, Part F, Subpart 1, Biologic Products
- Federal Cigarette Labeling and Advertising Act
- Comprehensive Smoking Tobacco Health and Education Act of 1986
- Title 21 CFR, especially Part 1, Subpart E Imports and Exports

Title 19 CFR Customs Duties, especially Part 141, et. seq. dealing with import procedures

The purpose of this chapter is to provide an overview of import procedures for articles subject to the laws and regulations enforced by the Food and Drug Administration (FDA). The chapter also includes an overview of laws and regulations enforced by U.S. Customs and Border Protection (CBP), as they relate to importation of articles regulated by FDA.

The statements in this chapter represent the Agency's current thinking on the application of the Import Procedures as identified by current law and regulation. It is intended only to provide operating guidance for FDA personnel and does not confer any rights on or for any private person, and does not operate to bind EDA or the public



- 9-15 Import For Export
- . 9-16 Importations for Trade Shows/Fairs, Exhibits and Special Events
- . 9-17 Secured Storage (Temporary Removal Due to Pending Revision)
- . 9-18 Communication Concerning Assessment of Civil Monetary Penalties by CBP in cases involving Imported
- 9-19 Notice of Sampling
- 9-20 Granting and Denying Transportation and Exportation (T&E) Entries
- 9-21 EXHIBITS



# FDA Food Safety Modernization Act (FSMA)

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The FDA Food Safety Modernization Act (FSMA), the most sweeping reform of our food safety laws in more than 70 years, was signed into law by President Obama on January 4, 2011. It aims to ensure the U.S. food supply is safe by shifting the focus from responding to contamination to preventing

Stay connected with FSMA E-mail Updates!

#### **Featured Announcements**

August 23, 2016

FDA Extends Certain FSMA Compliance Dates; Issues Draft Guidance

# Implementation Activity

- . Mitigation Strategies to Protect Food Against Intentional Adulteration Final Rule
- . Sanitary Transportation of Human and Animal Food Final Rule
- · Produce Safety Final Rule and Environmental Impact Statement
- . Foreign Supplier Verification Programs (FSVP) Final Rule
- · Accredited Third-Party Certification Final Rule
- . Preventive Controls for Human Food Final Rule
- . Preventive Controls for Food for Animals Final Rule
- All Activity by Date

Contact Us

# Fact Sheets & Presentations



The FDA Food Safety Modernization Act (FSMA) was signed into law by President Obama on January 4, 2011. It aims to ensure the U.S. food supply is safe by shifting the focus of federal regulators from responding to contamination to preventing it. Below is a list of available fact sheets and information by topic.

Stay connected with FSMA E-mail updates!

#### Final Rule Fact Sheets

- Accredited Third-Party Certification Final Rule (PDF: 109KB)
- Foreign Supplier Verification Programs (FSVP) for Importers of Food for Humans and Animals Final Rule (PDF:
- Mitigation Strategies to Protect Food Against Intentional Adulteration Final Rule (PDF: 252KB)
- Preventive Controls for Food for Animals Final Rule (PDF: 144KB)
- Preventive Controls for Human Food Final Rule (PDF: 156KB)
- Sanitary Transportation of Human and Animal Food Final Rule (PDF: 113KB)
- Standards for Produce Safety Final Rule (PDF: 405KB)

# Presentations

NOTE: For presentations given at FSMA public meetings and webinars, please go to the main FSMA meeting page and select the desired meeting.

# Video Tutorial of the FSI

- Proposed Rules to Help Ensure the Safety of Imported Food (PPT, 852KB)
- Food Safety Modernization Act: Overview (PPT, 2.0MB)
- . Food Safety Modernization Act: Focus on Imports (PPT, 2.1MB)
- Food Safety Modernization Act: Focus on Prevention (PPT, 9.5MB)

8/25/2016

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· Information by Topic

. Contact FDA About FSM

. Final Rule for Preventive

. Final Rule for Produce

. Final Rule on Accredited

Third-Party Certification

. Final Rule for Foreign

Supplier Verification

Programs (FSVP) More Rules

Controls for Human Food

Rules and Guidance for



The Public Health Security and Bioterrorism Preparedness and Response Act of 2002 (the Bioterrorism Act) directs the Food and Drug Administration (FDA), as the food regulatory agency of the Department of Health and Human Services, to take steps to protect the public from a threatened or actual terrorist attack on the U.S. food supply and other food-related emergencies.

To carry out certain provisions of the Bioterrorism Act, FDA established regulations requiring that:

· Food facilities register with FDA, and

Shell Eag Producer

Structure/Function Claims

Registration

Process

FDA be given advance notice on shipments of imported food.

These regulations became effective on December 12, 2003.

The FDA Food Safety Modernization Act (FSMA), enacted on January 4, 2011, amended section 415 of the Federal Food, Drug, and Cosmetic Act (FD&C Act), in relevant part, to require that facilities engaged in manufacturing, processing, packing, or holding food for consumption in the United States submit additional registration information to FDA, including an assurance that FDA will be permitted to inspect the facility at the times and in the manner permitted by the ED&C Act. Section 415 of the ED&C Act. as



#### Additional Resources

Registration Statistics

#### Contact FDA

1-800-216-7331 301-575-0156 furls@fda.gov

# FDA Industry Systems Help Desk

(Technical, Computer & General Questions) Help desk hours are Monday to Friday from 7:30 am to 11:00 pm Eastern Standard Time

