Requirements for Partner Government Agency Information in ACE & Methods for Submission

United States government agencies with a role in regulating international trade are working together to meet a White House Executive Order mandating the completion by 2016 of a Single Window for trade submissions of required import information. As part of this effort, CBP is transitioning core trade processing capabilities into the Automated Commercial Environment (ACE). In order to reach the 2016 deadline, CBP has established a transition schedule for the submission of electronic entry and entry summary filings beginning November 1, 2015.

On February 29, 2016, CBP published a General Notice in the Federal Register, announcing that, effective March 31, 2016, the use of ACE is mandatory for electronic entry summary filings for entry types 01, 03, 11, 23, 51, and 52 that do not have Partner Government Agency (PGA) data requirements, and for APHIS (Lacey Act) and NHTSA electronic entry/cargo release and electronic entry summary filings that do not have other PGA data requirements.

In the same General Notice, CBP announced that, effective May 28, 2016, the use of ACE is mandatory for electronic entry/cargo release filings for entry types 01, 03, 11, 23, 51, and 52 that do not have PGA data requirements, and for electronic entry/cargo release and electronic entry summary filings for entry type 06 , including those with APHIS (Lacey Act) or NHTSA data requirements, unless paired with other PGA data on the same transaction.

Prior to the mandated use of ACE on March 31 and May 28, filers may use ACE for the entry types listed above. Once the pilots are concluded, electronic filers will be required to use ACE to submit PGA data in accordance with CBP and PGA regulations or other published requirements.

CBP envisions that in the summer of 2016 the use of ACE will also be required for electronic entry/cargo release filings for the following entry types: 02, 07, 12, 21, and 22, and electronic entry summary filings for the following entry types: 02, 07, 12, 21, 22, 31, 32, 34, and 38.

CBP plans to promulgate new regulations (currently planned to be effective by the end of 2016), which will require electronic entry filers to use ACE to transmit electronically all CBP and PGA entry data and/or forms, unless otherwise exempt. When the new regulations become effective, hybrid entry filings, i.e., those that contain both electronic and paper submissions, will no longer be accepted for CBP and all PGAs (FDA, NHTSA, AMS, APHIS (Lacey), APHIS Core, ATF, CDC, DCMA, DDTC, DEA, E&C, EPA, FCC*, FSIS, FWS, NMFS, NRC, OMC and TTB) unless a specific exemption applies. Until the effective date of the new regulations, i.e., the interim period, non-pilot participants may submit information via the Document Image System (DIS).

NOTE: The following list identifies agency forms and/or data elements required at time of entry and specifies whether the forms and/or data may be submitted via the PGA Message Set or Document Image System (DIS). In addition, this list identifies the forms and documents which will continue to remain in paper form. Interested parties should continuously review this list for changes.

To transmit required forms and/or data, filers must adhere to the rules, terms and conditions of the pertinent ACE test, the PGA Message set chapter of CBP and Trade Interface Requirements (CATAIR) and/or the technical requirements for transmissions using DIS. Any agency specific requirements are also reflected in the CATAIR supplemental implementation guides (IGs). CATAIR and IG information is available at: http://www.cbp.gov/trade/ace/catair.

Trade is advised to subscribe to CSMS and continue to check cbp.gov for the latest information pertaining to this list. Please visit the CBP.gov website for links to applicable ACE Federal Register Notices and other PGA message set and DIS related documents.

* FCC Form 740 is required until July 1, 2016, when FCCs waiver provision takes effect. Until that date, filers can submit FCC-required information electronically with CBP in either ACS or ACE. After July 1, 2016, the Form will be suspended and the requirement waived until December 31, 2016. Filers may also continue submitting FCC data as part of an ACE entry summary filing.

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U.S. Customs and Border Protection

Updated: March 21, 2016

Requirements for Partner Government Agency Information in ACE & Methods for Submission

CBP plans to issue new regulations, currently planned to be effective by the end of 2016, which will require electronic entry filers to transmit all CBP and PGA entry data and/or forms via ACE, unless otherwise exempt. When the new regulations become effective, entry filings combining paper and electronic submissions will no longer be accepted unless a specific exemption applies. CBP envisions that all related ACE and ITDS PGA message set pilot tests will conclude when the new regulations become effective, at which time this document will be revised to reflect whether DIS will cease to be an option for some of the PGA forms.

US DEPARTMENT OF AGRICULTURE

USDA - Agricultural Marketing Service

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
AMS - General	Request for Inspection, Reinsertion, Appeal Inspection	FV-237	✓		Not Applicable
	Application for Inspection	FV-356	✓		
	Importers Exempt Commodity Form	FV-6	✓		
	Foreign Government Export Certificate			✓	
	Notification of Entry	FV-357	✓		
	Import Request Shell Eggs	LPS-222	✓		

USDA - Food Safety and Inspection Service

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
FSIS - General	Application For The Return Of Exported Products to the United States	9010-1	To Remain Paper		Not Applicable
	Import Inspection Application and Report	9540-1	✓		
	Official Foreign Inspection Certificate		To Remain Paper		

U.S. Customs and Border Protection

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US DEPARTMENT OF AGRICULTURE

USDA - Animal and Plant Health Inspection Service

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
APHIS - Core	Animal Care - Health Certificate	7041	✓		Not Applicable
	Continuation Sheet for Application for Import Permit for Dogs	7040A	✓		
	Continuation Sheet for Veterinary Treatment Agreement	7043A	✓		
	Animal Care - Veterinary Treatment Agreement	7043	✓		
	Application for Import Permit for Dogs	7040	✓		
	Import Permit for Dogs	7040B	✓		
	Rabies Vaccination Certificate	7042	✓		
	Interstate Movement, Importation or Courtesy Permit	2000	✓		
	Foreign Site Certificate of Inspection and/or Treatment	PPQ-203	✓		
	Notice of Arrival	PPQ-368	✓		
	Permit to Import Soil	PPQ-525B	✓		
	Application for Permit to Move Live Plant Pests or Noxious Weeds	PPQ-526	✓		
	Application for Permit to Import Timber or Timber Products (SDS)	PPQ-585	✓		
	Permit to Transit Plants and/or Plant Products, Plant Pests, and/or Associated Soil through the United States	PPQ-586	✓		
	Permit to Import Plant or Plant Products	PPQ 587	✓		
	Controlled Import Permit	PPQ 588	✓		
	General Permit to Engage in the Business of Import, Export, or Re-Exporting Terrestrial Plants	PPQ-622	✓		
	Foreign Government Sanitary Certificate (Veterinary Health Certificates)		To Remain Paper		
	U. S. Veterinary Biological Product Permit	2006		✓	

U.S. Customs and Border Protection

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USDA - Animal and Plant Health Inspection Service (Continued)

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
APHIS - Core	U. S. Veterinary Permit for Importation & Transportation of Controlled Materials and Organisms and Vectors	VS16-6A	✓		Not Applicable
	U.S. Permit to Import (Includes Transit)	VS17-135	To Remain Paper		
	Declaration of Importation (Required to Accompany Animal)	VS17-29		✓	
	Application for Inspection and Dipping	VS17-32		✓	
	Agreement of Pet Bird Owner (U.S. Origin Returning)	VS17-8	To Remain Paper		
	Foreign Meat Certificate		To Remain Paper		
	STAT Supporting Statement			✓	
	Phytosanitary Certificate (Issued by Country of Origin)		To Remain Paper		
	Foreign Government Health Certificates(including dip certificates, spay certificates, test charts, etc)		To Remain Paper		
	Various import documents (invoices, packing list, etc.)			✓	

USDA - Animal and Plant Health Inspection Service - Lacey Act

Effective March 31, 2016, APHIS (Lacey Act) electronic entry/cargo release and electronic entry summary filings that do not have other Partner Government Agency data requirements must be filed in ACE and the required Lacey Act declaration must be submitted using the PGA message set method of data submission.

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Lacey Act	Lacey Act Data	PPQ-505	✓		Not Applicable
	Lacey Act Supplemental Form	PPQ-505B	✓		

U.S. Customs and Border Protection

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US DEPARTMENT OF COMMERCE

DOC - Enforcement and Compliance

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
E&C General	AD/CVD Foreign Government Export License: Uranium products from Russia, Ukraine and France			✓	Not Applicable
	AD/CVD Foreign Government Export Certificate: Uranium products from Russia			✓	
	AD/CVD Foreign Government Export License: Sugar from Mexico			✓	
	Anticircumvention/Scope Certifications: Uranium Products from any country including Russia			✓	
	Anticircumvention/Scope Certifications: AD/CVD Case-Specific Producer/Further Processor/Country of Origin certifications			✓	
	Declaration of Intent to Re-Export Uranium Products from Russia within a Certain Period			✓	
	Declaration of Intent to Re-Export Uranium Products from France			✓	
	Processor Certification: Uranium Products from Russia			✓	
	End-User Certification: Uranium Products from Russia			✓	
	End-User Certification: Uranium Products from France			✓	
	Origin Certification: Uranium Products from any Country Including Russia			✓	
	Permit to enter watches and watch movements into the Customs Territory of United States	ITA-340P	To Remain Paper		
	Confirmation that import will be used in accordance with guidelines under the Florence Agreement/ application for duty free entry of scientific instruments	ITA-338P	To Remain Paper		
	Certificate of Entitlement to Secure the Refund of Duties on Articles that Entered the Customs Territory of the United States	ITA-360P	No longer in use, this aspect of the program expired in March 2015		
	Request for Refund of Duties on Articles that Entered the Customs Territory of the United States Duty Paid	ITA-361P	To Remain Paper		

Requirements for Partner Government Agency Information in ACE & Methods for Submission

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DOC - National Marine Fisheries Service

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
	AMLR Dealer Permit		✓	✓	✓
	Dissostichus Catch Document*		✓	✓	✓
	Dissostichus Re-Export Document*		✓	✓	✓
	Reporting Form for Catch Documents Accompanying Fresh, Air-shipped Shipments of Toothfish*		✓	✓	✓
	Toothfish Pre-Approval*		✓	✓	✓
Highly Migratory Species	Highly Migratory Species International Trade Permit		✓	✓	✓
	CCSBT Catch Monitoring Form*		✓	✓	✓
	CCSBT Re-Export/Export After Landing of Domestic Product*		✓	✓	✓
	IATTC Bigeye Tuna Statistical Document *		✓	✓	✓
	IATTC Bigeye Tuna Re-export Certificate*		✓	✓	✓
	ICCAT Bigeye Tuna Statistical Document*		✓	✓	✓
	ICCAT Bigeye Tuna Re-export Certificate*		✓	✓	✓
	ICCAT Bluefin Tuna Re-Export Certificate*		✓	✓	✓
	ICCAT Bluefin Tuna Catch Document*		✓	✓	✓
	ICCAT Swordfish Statistical Document*		✓	✓	✓
	ICCAT Swordfish Re-export Certificate*		✓	✓	✓
	IOTC Bigeye Tuna Statistical Document*		✓	✓	✓
	IOTC Bigeye Tuna Re-export Certificate*		✓	✓	✓
Tuna Tracking and Verification	Fisheries Certificate of Origin	NOAA 370	✓	✓	✓
	Attachment: IDCP Member Nation Certification			✓	✓
	Attachment: Captain's Statement			✓	✓
	Attachment: Observer's Statement			✓	✓

* - NMFS may require certain data from this form to be submitted through PGA Message Set and an image of the form to be submitted via DIS

U.S. Customs and Border Protection

Requirements for Partner Government Agency Information in ACE & Methods for Submission

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US DEPARTMENT OF DEFENSE

DOD - Defense Contracts Management Agency

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
DCMA - General	Certificate of Duty Free Entry			✓	Not Applicable

U.S. Customs and Border Protection

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US DEPARTMENT OF HEALTH AND HUMAN SERVICES

HHS - Centers for Disease Control

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
CDC - General	Permit to Import or Transfer Etiologic Agents or Vectors of Human Disease	0728		✓	Not Applicable
	Permits to import African Rodents, Civets or Turtles			✓	
	Notice to Owners and Importers of Dogs (Arrival of Non-Rabies Vaccine)	75.37	To Remain Paper		
	Application to Transfer Select Toxins			✓	
	CDC Permit for Unimmunized Dogs			✓	
	Documentation for Noninfectious Material			✓	
	CDC Permission Message/Permission to Import the Nonhuman Primate Shipment			✓	
	Death Certificate for Human Remains			✓	
	Permit to Import Remains of Person Who Died of Communicable Disease			✓	
	Rabies Certificate			✓	
	Record of Sickness or Death of Dogs and Cats		To Remain Paper		
	CDC Permit Exemption Letter		To Remain Paper		

HHS - Food and Drug Administration

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
FDA - General	FDA data collected today through OGA feed to transition		✓		Not Applicable

U.S. Customs and Border Protection

Requirements for Partner Government Agency Information in ACE & Methods for Submission

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US DEPARTMENT OF HOMELAND SECURITY

Customs and Border Protection (CBP)

NOTE: The following records are required by CBP to be presented at entry. Currently, these forms and documents may be transmitted via the Document Image System (DIS) according to the rules, terms and conditions of the DIS test. CBP envisions promulgating new regulations by the end of 2016 that will require the use of DIS to electronically transmit these forms and documents at entry if the entry is filed electronically.

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Trade Transactions	Kimberley Process Certificate			✓	Not Applicable
	Softwood Lumber Certificate		To Remain Paper		
	Packing List			✓	
	Commercial Invoice			✓	
	Certificate of Registration	4455		✓	
	Bill of Lading			✓	
	Pro forma Invoice			✓	
	Non-Commercial Invoice			✓	
	STB (Single Transaction Bond) (Type 1)			✓	
	ISF (Importer Security Filing) Bond (Type 16)			✓	
	Invoice Details for Footwear	5523		✓	

U.S. Customs and Border Protection

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Customs and Border Protection (CBP) (Continued)

NOTE: The following records may be transmitted to CBP electronically or in paper form, either as part of an entry summary or in a response a CBP request for records made after submission of an entry summary.

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Trade Transactions	Entry Summary Package	4315		✓	Not Applicable
	Application for Allowance in Duties	4315		✓	
	Notice of Action	29		✓	
	Notice to Mark and/or Notice to Redeliver	4647		✓	
	Passport, Driver's License, Government Issued ID			✓	
	Certificate of Registration for Personal Effects Taken Abroad	4457		✓	
	Declaration for Free Entry of Unaccompanied Articles	3299		✓	
	Cost Submission	247		✓	
	Certificate of Origin	3229		✓	
	Other			✓	
	Request for Information	28		✓	
	CAA FAA Certificate			✓	
	Steel Import License	7501/ITA-4141(P)		✓	
	Invoice Worksheet			✓	
	Lincensee Agreement			✓	
	Licensing Agreement			✓	
	Maintenance Agreement			✓	
	Service Agreement			✓	
	Serial Numbers Document			✓	

U.S. Customs and Border Protection

Requirements for Partner Government Agency Information in ACE & Methods for Submission

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Customs and Border Protection (CBP) (Continued)

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Trade Transactions	Export Manifest Package			✓	Not Applicable
	Delivery Certificate	7552		✓	
	Declaration of Free Entry of Returned American Products	3311		✓	
	Photos or Image of Maintenance Agreements, UPCs, Bar Codes, Serial Numbers, Product, Outer Carton with Markings, Container Being Loaded Showing Cartons and/or Seal			✓	
	Label			✓	
	Generic Document			✓	
	Vehicle Title/Certificates			✓	
	Permit			✓	
	Duty Free Entry Certificate			✓	
	Informal for Vessel Repairs, Parts and Equipment			✓	
	Declaration of Artist, Seller, or Shipper, Curator, Etc.			✓	
	Declaration by Institution			✓	
	Declarations for Articles Exported and Returned			✓	
	Purebred Breeding Certificate			✓	
	Documents for Commercial Samples, Tools, Theatrical Events			✓	
	Automotive Products Certificate			✓	
	Master Records and Metal Matrices: Detailed Statement of Cost of Production			✓	
	Declarations for Copper Fluxing Material			✓	
	Declaration of Non-Beverage Ethel Alcohol (ATF Permit)			✓	
	PTPA Records that the Importer may have in Support of a PTPA Claim for Preferential Tariff Treatment, Including Importer's Certification			✓	

U.S. Customs and Border Protection

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Customs and Border Protection (CBP) (Continued)

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Trade Transactions	Certificate from the U.S. Department of State for Visual/Auditory Materials			✓	Not Applicable
	Stipulation for Government Shipments and/or Certification for Government Duty-Free Entries			✓	
	Report for Rescue and Relief Equipment			✓	
	Certificate of Importer of Crude Petroleum			✓	
	Certificate if Fresh, Chilled, or Frozen Beef			✓	
	European Community Cheese Affidavit			✓	
	HHS Permit for Milk or Cream Importation			✓	
	Notice of Arrival for Plant and Plant Products			✓	
	Boat Declarations and U.S. Coast Guard Exemption	CG-5096		✓	
	Certificate of Match Inspection and Importer's Declaration			✓	
	Certificate of Origin/Declarations for Goods Made by Forced Labor, Etc.			✓	
	Declaration for Switchblade Knives			✓	
	Cultural Property Declarations, Statements and Certificates of Origin			✓	
	Pre-Columbian Monumental and Architectural Sculpture and Murals: Certificate of Legal Exportation; Evidence of Exemption			✓	
	Documentation Supporting Importer's Certification on Jadeite, Rubies, or Articles of Jewelry Containing Jadeite or Rubies, including Exporter's Certification			✓	
	Re-Melting Certificate			✓	
	Declaration by Importer of Use of Certain Metal Articles			✓	

U.S. Customs and Border Protection

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Customs and Border Protection (CBP) (Continued)

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Trade Agreements	CAA FAA Certificate			✓	Not Applicable
	U.S. - Chile FTA: Certification of Origin, Certificate of Eligibility, Corrected Claim/Statement, and other records			✓	
	U.S. - Singapore FTA: Supporting Statement, Certificate of Eligibility, Corrected Claim/Statement, and other records			✓	
	U.S. - Australia FTA: Supporting Statement, Corrected Claim/Statement, and other records			✓	
	U.S. - Morocco FTA: Declaration, Corrected Claim/Statement, and other records			✓	
	U.S. - Bahrain FTA: Declaration, Certificate of Eligibility, Corrected Claim/Statement, and other records			✓	
	U.S. - Jordan FTA: Declaration, Corrected Claim/Statement, and other records			✓	
	U.S. - Oman FTA: Preferential Tariff Treatment Declaration, Trade Preference Level Declaration, Corrected Claim/Statement, and other records			✓	
	U.S. - Peru FTA: Certification, Corrected Claim/Statement, and other records			✓	
	U.S. - Korea FTA: Certification, Corrected Claim/Statement, and other records			✓	
	U.S. - Colombia FTA: Certification, Corrected Claim/Statement, and other records			✓	
	Dominican Republic- Central America - U.S. FTA: Certificate of Eligibility, Corrected Claim/Statement, and other records			✓	
	U.S. - Panama Trade Promotion Agreement: Certification, Corrected Claim/Statement, and other records			✓	
	Israel - Qualifying Industrial Zones (QIZ) Free Trade Agreement			✓	
	U.S. Insular Possession Certificate of Origin	3229		✓	
	NAFTA Certificate of Origin	434		✓	
	NAFTA Verification of Origin Questionnaire	446		✓	
	NAFTA Motor Vehicle Averaging Election	447		✓	
	Caribbean Basin Trade Partnership Act Certificate of Origin: Certificate of Origin, Corrected Declaration, and other records	450		✓	
	Caribbean Basin Economic Recovery Act (CBERA)			✓	
	African Growth and Opportunity Act (AGOA): Certificate of Origin Corrected Declaration, and other records			✓	
	Generalized System of Preferences (GSP): Declaration and other records			✓	
	Haitian Hemispheric Opportunity through Partnership Encouragement Act (HOPE)			✓	

U.S. Customs and Border Protection

Requirements for Partner Government Agency Information in ACE & Methods for Submission

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US DEPARTMENT OF THE INTERIOR

DOI - Fish and Wildlife Service

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
FWS - General	Declaration for the Importation and Exportation of Fish or Wildlife	3-177	✓		✓
	CITES Export Permit issued by exporting Foreign Government			✓*	
	CITES Re-export Certificate issued by re-exporting foreign government			✓*	
	CITES "Other" Document issued by foreign exporting or re-export government			✓*	
	CITES Import Permit issued by FWS for imports.			✓*	✓
	Wildlife Export and Re-export Permits issued by Foreign Government			✓	✓
	Endangered Species Act Import Permit		✓		✓
	Marine Mammal Protection Act Import Permit		✓		✓
	Wild Bird Conservation Act Import Permit		✓		✓
	Migratory Bird Treaty Act Import Permit		✓		✓
	Injurious Species Import Permit		✓		✓
	Bald and Golden Eagle Protection Act Import Permit				✓
	Transportation Documents			✓	✓
	Transaction Documents			✓	✓
	Commodity Specific Documents			✓	✓
	U.S. Government Documents such as Customs Entry, USDA Veterinary Permits, CDC Permits, ATA carnet		✓		✓

* CITES paper form still required

U.S. Customs and Border Protection

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US DEPARTMENT OF JUSTICE

DOJ - Bureau of Alcohol, Tobacco, Firearms and Explosives

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
ATF - General	Application and Permit for Importation of Firearms, Ammunition and Implements of War	6 (5330.3A)	✓		✓
	Release and Receipt of Imported Firearms, Ammunition and Implements of War	6A (5330.3c)	✓		✓
	Federal Firearms License		✓		
	Federal Explosives License		✓		

DOJ - Drug Enforcement Administration

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
DEA - General	Import / Export Declaration for List I and List II	486	✓	✓	✓
	Import Declaration for Ephedrine, Pseudoephedrine, and Phenylpropanolamine	486A	✓	✓	✓
	Controlled Substances Import/Export Declaration	236	✓	✓	✓
	Import Permit	35	✓	✓	✓

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US DEPARTMENT OF STATE

State - Directorate of Defense Trade Controls

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
DDTC - General	Application/License for Temporary Import of Unclassified Defense Articles	DSP-61	✓		Not Applicable
	Application for Amendment to a DSP-61 License	DSP-62	✓		
	Application/License for Temporary Export of Unclassified Defense Articles	DSP-73	✓		
	Application for Amendment to a DSP-73 License	DSP-74	✓		
	Application/License for Permanent/ Temporary Export or Temporary Import of Classified Defense Articles and Classified Technical Data	DSP-85	✓		

State - Office of Marine Conservation

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
OMC - General	Shrimp Exporter/Importer Declaration	DS-2031	✓		Not Applicable

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US DEPARTMENT OF TRANSPORTATION

DOT - National Highway Traffic Safety Administration

Effective March 31, 2016, NHTSA electronic entry/cargo release and electronic entry summary filings that do not have other Partner Government Agency data requirements must be filed in ACE and the required NTHSA data and forms must be submitted using the method of submission indicated below.

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
NHTSA - General	Declaration Form*	HS-7	✓		Not Applicable
	Bond to Ensure Conformity with Motor Vehicle Safety and Bumper Standards	HS-474		✓	
	Box 2B Attachment: Canadian Motor Vehicle Safety Standards			✓	
	Box 6 Attachment: Official Orders for Tour of			✓	
	Box 12 Attachment: Official Orders for Tour of			✓	
	Box 9 Manufacturer's instruction for vehicle to comply with safety standards			✓	

* Based on Declaration Form input, certain supplemental documents will be required to be submitted via DIS

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US DEPARTMENT OF THE TREASURY

Treasury - Alcohol and Tobacco Tax and Trade Bureau

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
TTB - General	Notice of Release of Tobacco Products, Cigarette Papers, or Cigarette Tubes	5200.11	✓		Not Applicable
	Permit (IRC)	5200.10	✓		
	Certificate of Label/Bottle Approval	5100.31	✓		
	Certificates of Age, Origin, Identity, Nonstandard Fill, and Statements of Process		✓		
	Transfer Record and Package Gauge Record		✓		
	Spirits for Use in the US	5150.33	✓		
	Industrial Alcohol User Permit	5150.9	✓		
	Basic Permit (FAA)	5170.2	✓		

U.S. Customs and Border Protection

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INDEPENDENT AGENCIES

Environmental Protection Agency

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
Ozone Depleting Materials	(CAA) Import of Ozone Depleting Substances		✓		
Pesticides	Pesticide Label			✓	✓
	Notice of Arrival of Pesticides and Devices	3540-1	✓		✓
Vehicles and Engines	Importation of Motor Vehicles and Engines (On Road) *	3520-1	✓		✓
	Importation of Motor Vehicles and Engines (Off Road) *	3520-21	✓		✓
	Pre-approved Vehicle/Engine Exemption Letter *		✓		✓
Toxic Substance Control	Toxic Substances Control Act (TSCA) Import Certification		✓		✓
EPA - General	Non-Objection Notice			✓	✓

U.S. Customs and Border Protection

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Consumer Product Safety Commission

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
CPSC - General	General Conformity Certificate		✓		Not Applicable
	Children's Product Third Party Certificate		✓		

Nuclear Regulatory Commission

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
NRC - General	Import License for Nuclear Material	250	✓	✓	Not Applicable

United States Trade Representative

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
USTR - General	P1/P2 Pasta Certificates			✓	Not Applicable

U.S. Customs and Border Protection

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Agency Forms, Required Post-Release, Upon Request

US DEPARTMENT OF AGRICULTURE

USDA - Foreign Agricultural Service

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
FAS - General	Certificate of Quota Eligibility	961		✓	Not Applicable
	Specialty Sugar Certificate			✓	
	General Note 15(c) Letter of exemption from Quota			✓	

US DEPARTMENT OF COMMERCE

DOC - Office of Textiles and Apparel

Program/ Commodity	Form or Data Description	Form #	Required for Pilot Participants		Available for All Others During Interim Period
			Message Set	DIS	DIS
OTEXA - General	Dominican Republic Earned Import Allowance Program			✓	Not Applicable
	Haiti Earned Import Allowance Program			✓	

U.S. Customs and Border Protection