



Partner Government Agency Electronic Filing Status in ACE



11/2/2017

This document is a summary for informational purposes only. It does not have the force and effect of law or regulation. Interested parties are advised to review a Participating Government Agency's regulations to determine actual requirements and options for submitting import and export data. Additionally, please note that there may be delays between the time a PGA promulgates new regulations and the time CBP updates this document.

This document reflects the status of CBP and PGA requirements for filing data in ACE based on published legal requirements. Note that ACE system edits may not reflect established PGA filing requirements authorized by law or regulation, but such requirements may be imposed at any time. In the event of any discrepancy between ACE system edits and a PGA's legal requirements, the PGA's legal requirements are binding.

PGA	Import or Export	Pilot Status	Electronic method for filing PGA Data		Certain Forms to Remain Paper	PGA no longer accepting paper filing	Note	Authority	PGA Point of Contact
			PGA Message Set	DIS					
AMS	Import	Open	●	●			NPRM published Dec. 6, 2016; pilot open to all filers and all ports	81 FR 87849 (12/6/16)	Richard.Lower@ams.usda.gov
AMS	Export	N/A	●				NPRM published Dec. 5, 2016	81 FR 87486 (12/5/16)	Richard.Lower@ams.usda.gov
APHIS Core	Import	Concluded	●	●	●			81 FR 46640 (7/18/16)	ACE.ITDS@aphis.usda.gov
APHIS Lacey Act	Import	Concluded	●				Electronic disclaim required for paper filing	81 FR 10264 (2/29/16)	pamela.d.bennett@aphis.usda.gov
ATF	Import	Concluded	●					ATF Ruling 2016-4	Imports-HelpDesk@atf.gov
ATF	Export	Open	●				Pilot test ongoing	81 FR 70441 (10/12/16)	
BIS	Export	N/A	●			●	License applications must be filed directly with BIS	78 FR 16366 (3/14/13)	
CDC	Import	Concluded	●	●	●		Electronic filing available through DIS submission only	81 FR 96459 (12/30/16)	
CPSC	Import	Concluded	●				CPSC has concluded the initial test pilot and ACE is not currently accepting CPSC data	81 FR 84560 (11/23/16)	jdubose@cpsc.gov
DCMA	Import	N/A	●	●			Electronic filing available through DIS submission only	80 FR 62082 (10/15/15)	
DDTC	Import	Concluded	●			●		82 FR 15 (1/3/17)	WregeKM@state.gov
DDTC	Export	Concluded	●			●		82 FR 15 (1/3/17)	WregeKM@state.gov
DEA	Import	Concluded	●	●			Permit applications and declarations must be filed directly with DEA. Effective August 1, PGA Message Set Filing required; DIS filings no longer accepted.	81 FR 96992 (12/30/16)	Stephen.m.via@usdoj.gov
DEA	Export	Concluded	●	●			Permit applications and declarations must be filed directly with DEA. Effective August 1, PGA line data required; DIS filings no longer accepted.	81 FR 96992 (12/30/16)	Stephen.m.via@usdoj.gov
E & C	Import	Open		●	●		Pilot test ongoing; electronic filing available through DIS submission only	80 FR 72686 (11/20/15)	
EPA	Import - V&E	Concluded	●				Effective May 18, PGA Message Set or electronic disclaim required.	81 FR 94974 (12/27/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Import - TSCA	Concluded	●				Effective March 21, with the implementation of the TSCA Final Rule, a "blanket" TSCA certification will no longer be accepted. Each entry submission, whether electronic or paper, must include certification. Effective May 18, PGA Message Set or electronic disclaim required.	81 FR 94980 (12/27/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Import - ODS	Concluded	●				Effective May 18, PGA Message Set or electronic disclaim required.	78 FR 75931 (12/13/13)	Chaudet.Roy@epa.gov
EPA	Import - Pesticides	Concluded	●	●			Filer must coordinate with applicable EPA Regional Office prior to entry until May 18. Effective May 18, PGA Message Set or electronic disclaim required.	81 FR 67140 (9/30/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Export - Haz Waste	Concluded	●				Effective December 31, 2017 PGA Message set is required (FR 82 41015 (8/29/17))	81 FR 85696 (11/28/16)	Chaudet.Roy@epa.gov
FAS	Import	Concluded		●			Electronic filing available through DIS submission only	81 FR 87801 (12/6/16)	Ronald.Lord@fas.usda.gov
FDA	Import	Concluded	●			●	Entry notice for all products regulated by the FDA can be submitted electronically through ACE. In addition, Prior Notice is mandatory for food products regulated by FDA. Prior Notice must be filed electronically and can be accomplished through ACE or FDA's Prior Notice System Interface (PNSI).	81 FR 18634 (3/31/16) 81 FR 85854 (11/24/16)	Sandra.abbott@fda.hhs.gov
FSIS	Import	Concluded	●		●			81 FR 62515 (9/9/16)	Robert.berczik@fsis.usda.gov
FWS	Import	Suspended			●		Pilot suspended. See CSMS# 17-000015 for more details	81 FR 27149 (5/5/16)	sheila_einsweiler@fws.gov tamesha_woulard@fws.gov
FWS	Export	Suspended					Pilot suspended. See CSMS# 17-000015 for more details	81 FR 27149 (5/5/16)	sheila_einsweiler@fws.gov tamesha_woulard@fws.gov
NHTSA	Import	Concluded	●	●			Electronic disclaim required for paper filing	81 FR 10264 (2/29/16)	
NMFS	Import	Concluded	●	●		●		81 FR 54559 (8/16/16) 81 FR 51126 (8/3/16)	dale.jones@noaa.gov
NMFS	Export	Concluded	●	●		●		81 FR 54559 (8/16/16) 81 FR 51126 (8/3/16)	dale.jones@noaa.gov
OFAC	Export	N/A	●					78 FR 16368 (3/14/13)	
OMC	Import	Open	●	●			Electronic filing open to pilot participants	81 FR 39094 (6/15/16)	FetteJA@state.gov
OTEXA	Import	N/A		●			Electronic filing of Haiti and Dominican Republic EIAP certificates available through DIS submission only. DIS submission only required upon CBP request.	80 FR 62084 (10/15/15)	Laurie.Mease@trade.gov
TTB	Import	Concluded	●				Filing pursuant to TTB Industry Circular 2015-1. Effective June 22, PGA Message Set or electronic disclaim required.	81 FR 94186 (12/22/16)	John.kyranos@ttb.gov
TTB	Export	N/A	●				Electronic filing available in AES via EDI transmissions	Regulatory updates pending	John.kyranos@ttb.gov
USTR	Import	N/A		●			Electronic filing available through DIS submission only	80 FR 62084 (10/15/15)	