

CBP and Trade Automated Interface Requirements

Appendix K

July 2014



U.S. Customs and
Border Protection



Appendix K

HTS Numbers & Special Requirements

This appendix provides a list of Harmonized Tariff Schedule (HTS) numbers and special requirements listed in this document.

Freely Associated States Exemptions

The following tariff numbers cover certain footwear, handbags, luggage, flat goods, work gloves, and leather wearing apparel, which are not subject to duty-free treatment if the country of origin is the Freely Associated States (the Marshall Islands and the Federated States of Micronesia). The column 1 rate of duty applies.

HTS Number	HTS Number	HTS Number	HTS Number
3926.20.40	4202.92.60	6216.00.26	6402.30.90
4015.19.50	4202.92.90	6216.00.31	6402.91.40
4202.11.00	4202.99.90	6401.10.00	6402.91.50
4202.12.20	4203.10.40	6401.91.00	6402.91.60
4202.12.40	4203.29.05	6401.92.30	6402.91.70
4202.12.60	4203.29.08	6401.92.60	6402.91.80
4202.12.80	4203.29.15	6401.92.90	6402.91.90
4202.19.00	4203.29.18	6401.99.30	6402.99.05
4202.21.30	4203.29.20	6401.99.60	6402.99.10
4202.21.60	4203.29.30	6401.99.80	6402.99.14
4202.21.90	4203.29.40	6401.99.90	6402.99.18
4202.22.15	4203.29.50	6402.12.00	6402.99.20
4202.22.40	4602.10.21	6402.19.05	6402.99.30
4202.22.45	4602.10.22	6402.19.15	6402.99.60

Customs and Trade Automated Interface Requirements

HTS Number	HTS Number	HTS Number	HTS Number
4202.22.60	4602.10.25	6402.19.30	6402.99.70
4202.22.80	4602.10.29	6402.19.50	6402.99.80
4202.29.90	6115.91.00	6402.19.60	6402.99.90
4202.31.60	6115.93.90	6402.19.70	6403.12.30
4202.32.40	6115.99.18	6402.19.90	6403.12.60
4202.32.95	6116.10.13	6402.20.00	6403.19.10
4202.91.00	6116.10.44	6402.30.30	6403.19.20
4202.92.15	6116.10.65	6402.30.50	6403.19.30
4202.92.20	6116.10.95	6402.30.60	6403.19.40
4202.92.30	6216.00.13	6402.30.70	6403.19.50
4202.92.45	6216.00.19	6402.30.80	6403.19.70
6403.20.00	6403.99.20	6404.19.25	6405.20.60
6403.30.00	6403.99.40	6404.19.30	6405.20.90
6403.40.30	6403.99.60	6404.19.35	6405.90.90
6403.40.60	6403.99.75	6404.19.40	6406.10.05
6403.51.30	6403.99.90	6404.19.50	6406.10.10
6403.51.60	6404.11.20	6404.19.60	6406.10.20
6403.51.90	6404.11.40	6404.19.70	6406.10.25
6403.59.15	6404.11.50	6404.19.80	6406.10.30
6403.59.30	6404.11.60	6404.19.90	6406.10.35
6403.59.60	6404.11.70	6404.20.20	6406.10.40
6403.59.90	6404.11.80	6404.20.40	6406.10.45
6403.91.30	6404.11.90	6404.20.60	6406.10.50
6403.91.60	6404.19.15	6405.10.00	6812.50.10
6403.91.90	6406.19.20	6405.20.30	7419.99.15

If the country of origin is the Freely Associated States, duty free treatment does not apply to:

- tuna or skipjack, prepared or preserved, not in oil, in airtight containers weighing with their contents not over 7 kilograms each
- textile and apparel articles which are subject to textile agreements
- watches, clocks and timing apparatus (except articles incorporating an optoelectronic display and no other type of display)
- buttons classified under 9606.21.40 and 9606.29.20
- any agricultural product of chapters 2 through 52 inclusive of the *Harmonized Tariff Schedule*, that is subject to a tariff-rate quota, if entered in a quantity in excess of the in-quota quantity for such product

For additional information of these exclusions, refer to General Note 10 in the *Harmonized Tariff Schedule of the United States Annotated*.

Hong Kong Visa Requirements

For the following tariff numbers, the second and third characters of the visa number must be *HK* (Hong Kong) and the country of origin cannot be *HK*:

HTS Number

6103.29.2066	6104.29.2077	6110.90.9018	6110.90.9036
6103.29.2070	6104.29.2073	6110.90.9022	6110.90.9040

Formal Entry Requirements for Commercial Shipments

The following ranges of Harmonized Tariff Schedule (HTS) numbers require the submission of a formal entry for commercial shipments valued over \$250 as per CBP Regulations 143.21(a):

Subchapter III and IV of HTS Chapter 99

The following ranges of Harmonized Tariff Schedule (HTS) numbers require the submission of a formal entry for commercial shipments regardless of value:

HTS Number

3005.10.1000 - 3005.90.5090
7019.12.0040 - 7019.59.9000
4602.10.2100 - 4602.10.2940
9802.00.4040*
9802.00.5010
9802.00.5060*
9802.00.8015
9802.00.8040
9802.00.8065
9813.00.0520*
9813.00.0540*

*This number is included if the item number (other than Chapter 98) to which this provision refers is named.

If the entry summary is an informal entry that is properly marked commercial samples, not subject to quota and/or visa requirements, and valued at \$250.00 or less per entry, in accordance with CBP Directive 3500-07 and Visa Book Telegram (VBT) 88-103, and is from one of the following countries, enter X.

Customs and Trade Automated Interface Requirements

Bangladesh

Japan

Sri Lanka

Brazil

Korea

Taiwan

China

Macau

Turkey

Costa Rica

Malaysia

United Arab Emirates
(UAE)

Egypt

Mexico

Uruguay

Guatemala

Panama

Yugoslavia

Hong Kong

Pakistan

India

Philippines

Indonesia

Singapore

However, informal entries may be filed for properly marked commercial sample shipments, if valued at \$250 or less, except from countries shown below which require formal entry regardless of value even though they are properly marked commercial sample shipments.

Argentina

Burma

Columbia

Czechoslovakia

Dominican Rep.

El Salvador

Fiji

Guam

Haiti

Hungary

Jamaica

Maldives

Mauritius

Nepal

Nigeria

Peru

Poland

Romania

Thailand

Trinidad and Tobago

Also, an informal entry can be filed on properly marked commercial sample shipments valued under \$250 from any country with no quota or visa requirements.

Duty-free Entry Under 9802.00.5010 or 9802.00.8040

The following must apply if merchandise is entered duty free into the U.S. under HTS number 9802.00.5010 or 9802.00.8040.

- The country of origin must be the U.S. or a CBI country.
- The country of export must be a CBI country.
- An additional tariff number must be reported with the 9802 number and the number cannot begin with 2709 or 2710.
- The additional HTS number cannot be associated with a textile category number unless the additional tariff number is from chapter 64.

Entry Requirements Under 9802.00.8015

The valid country of origin for merchandise entered under 9802.00.8015 is Colombia (CO) or one of the CBI Countries.

TIB Numbers-

If the entry type code is 23 (temporary importation bond), one of the following tariff numbers must be reported on Record Identifier 50 (ENS):

<i>Tariff Number</i>	<i>Tariff Number</i>
9813.00.05	9813.00.40
9813.00.10	9813.00.45
9813.00.15	9813.00.50
9813.00.20	9813.00.55
9813.00.25	9813.00.60
9813.00.30	9813.00.70
9813.00.35	9813.00.75

The associated Harmonized Tariff Schedule number in Chapters 1 through 97 must be reported on Record Identifier 70 (ENS).

GSP Folklore Products

The only countries that can enter merchandise under HTS numbers 5701.10.1300, 5702.10.1000, 5702.91.2000, 5805.00.2000, 6304.99.1000, and 6304.99.4000 are:

Botswana	Morocco
Colombia	Nepal
Egypt	Pakistan
Guatemala	Peru
Macau	Romania
Malta	Thailand
Mexico*	Tunisia
Montserrat**	Uruguay

Customs and Trade Automated Interface Requirements

* At this time, under NAFTA, only Mexico may enter merchandise for the above HTS numbers. Note Administrative Message 94-0407.

** The only country eligible for the CBI Folklore duty exemption is Montserrat.