

# CBP and Trade Automated Interface Requirements

Department of State, Office of Marine Conservation  
(OMC) Supplemental Implementation Guide

December 2, 2019



U.S. Customs and  
Border Protection





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## Table of Changes

<b>Revision Number</b>	<b>Date of Change</b>	<b>Section(s) Affected</b>	<b>Brief Description of Change</b>
1.2	5/3/2016	Entire Document	Suggested revisions from initial Trade Working Group; specific details below.
1.3	5/3/2016	OMC Form DS-2031	Included OMC Form DS-2031.
		PG01	Added disclaimer.
		PG22	Moved location in IG; added Document ID; updated Conformance Declaration, Entity Role Code and Declaration Code.
		PG06	Updated Country Code and Processing Start Date Description; added Processing Type Codes.
		PG19	Removed Importer and UC.
		PG31/PG29	Removed PG31; added PG29.
		Business Rules	If/Then scenario for Box 7A3; included Country Codes.
		Sample Grids	Updated to reflect revised information.
1.4	5/6/2016	PG60	Added PG60
		PG22	Moved location in IG.
		PG06	Removed Processing Type Codes
		PG21	Added Individual Qualifiers
		Sample Grids	Updated to reflect revised information
1.5	6/28/2016	OMC Form DS-2031	Updated Box 6 guidance
		PG06 Sample Grid	Removed "OTH"
		PG20	Changed Entity Address 2, Entity Apartment Number/Suite Number and Entity City to OPTIONAL (not Conditional); added notes
		PG21	Added "Individual Qualifier may be "PK", or the Entity Code listed in the preceding PG 19."
		PG60	Typographical error (Changed PG29 to PG60)



<b>Revision Number</b>	<b>Date of Change</b>	<b>Section(s) Affected</b>	<b>Brief Description of Change</b>
1.6	8/16/2016	OMC Form DS-2031	Typographical error (Changed Box 1 from 'County' to 'Country'.
1.7	8/30/2016	PG21	Removed 'PK'.
1.8	9/26/2016	Title Page	Changed date from August to September
		PG19	Added note the AQF is allowed if box 7B is selected.
		PG22	Removed "Use DS-2031 and Business Rules at the end of this document for reference." from introduction.
		Example Message Set Layout	Clarified examples; removed disclaim scenario.
		New	Added Records Used in the OMC Message Set
1.9	10/24/2016	PG29	Removed PG29
		Sample Message Set	Removed PG29 from samples
		OMC Form DS-2031	Removed PG29 from Block 6
2.0	11/2/2016	PG01	Changed Electronic Image Submitted from Mandatory to Conditional.
		PG00	Added PG00 Optional record to submit repeating data.
2.1	2/27/2017	OMC Overview	Updated hyperlinks
2.2	11/18/2019	PG19	Changed entity address from Mandatory to Conditional for AQF
		OMC Business Rule 7A2	Corrected "FR" to "FG" and added "MY"
		OMC Business Rule 7A4	Added "JP" and "KR"
		OMC Business Rule 7B	Removed "PK"
		Introduction	Added a point of contact for OMC
	11/25/2019	OMC Business rule 7A2	Corrected FG to GF
2.3	12/2/2019	Title page / Header and footer	Added ACE branding, updated header and footer



## Introduction

This document is intended as a supplemental guide to the CBP Customs and Trade Automated Interface Requirements (CATAIR), PGA Message Set chapter (also referred to as an implementation guide). That PGA CATAIR chapter outlines the overall data relationships and rules for data submission on a CBP system level.

The PGA Message Set chapter/implementation guide and its related Appendix PGA can be found on CBP.gov at:

<https://www.cbp.gov/trade/ace/catair>

Also at that location you will find other ACE CATAIR chapters and related appendices.

This PGA supplemental guide provides OMC-specific guidance regarding OMC's business requirement for data submission.

REMINDERS: The PGA Message Set does not stand-alone and must be submitted with an entry filing, such as an ACE Entry Summary, certified for cargo release.

There are times when OMC and CBP may need the same data. In those instances, OMC will not ask for the data to be provided again in the PGA Message Set, if it is already being asked for by CBP. That is, the PGA Message Set data requirements for an agency will not duplicate those common data elements. Instead, the PGA Message Set is used to provide the additional data needed for OMC's purpose.

For any questions about the OMC PGA Message Set, please contact the Section 609 Program Manager at [DS2031@state.gov](mailto:DS2031@state.gov) or (202) 647-2335.

## OMC Overview

The Office of Marine Conservation (OMC) is a part of the State Department's Bureau of Oceans and International Environmental and Scientific Affairs (OES). The Office of Marine Conservation is responsible for formulating and implementing U.S. policy on a broad range of international issues concerning living marine resources. In executing this responsibility, OES/OMC negotiates bilateral and multilateral fisheries agreements, participates in international fisheries conservation and management organizations and arrangements at the regional and global levels, and represents the U.S. in the conservation and management of living marine resources.

OMC's overarching goal is the management, conservation and restoration of stocks of living marine resources in order to:

- Maintain a healthy and productive marine environment and marine ecosystems; and
- Promote economic benefits and food security through sustainable fisheries.

Working with other US federal agencies and constituents, OMC's specific objectives are to:

- Promote a level playing field for U.S. fishermen and access to fishery resources on an equitable basis.
- Adopt and implement effective and enforceable conservation and management measures, based on reliable and objective science.
- Control and reduce bycatch and discards of juvenile fish, non-target fish species, associated and dependent species and species belonging to the same ecosystem (including [sea turtles](#), [seabirds](#) and [sharks](#), among others).
- Control and prevent [illegal, unregulated and unreported fishing](#).
- Adopt and implement effective monitoring, control and surveillance ([MCS](#)) measures.
- Control fishing [capacity](#) and fishing effort at levels commensurate with the sustainability of fish stocks.
- Protect the marine environment from destructive fishing practices, as well as [marine debris](#) and marine pollution associated with fishing activities.
- Promote trade regimes that contribute to sustainable fisheries.
- Promote responsible and sustainable aquaculture.

## HTS Codes

HTS categories covered include:

HTS Codes	Description
0306.16.0003	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) less than 33 per kg (15s)
0306.16.0006	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 33-45 per kg (15-20s)
0306.16.0009	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 46-55 per kg (21-25s)
0306.16.0012	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 56-66 per kg (26-30s)
0306.16.0015	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 67-88 per kg (31-40s)
0306.16.0018	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 89-110 per kg (41-50s)
0306.16.0021	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 111-132 per kg (51-60s)
0306.16.0024	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) 133-154 per kg (61-70s)
0306.16.0027	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Count size (headless weight) more than 154 per kg (70s)
0306.16.0040	Cold-water shrimps and prawns frozen; Shell-on, imported in accordance with statistical note 1 to this chapter: Peeled, imported in accordance with statistical note 1 to this chapter
0306.17.0003	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) less than 33 per kg (15s)
0306.17.0006	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 33-45 per kg (15-20s)
0306.17.0009	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 46-55 per kg (21-25s)
0306.17.0012	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 56-66 per kg (26-30s)
0306.17.0015	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 67-88 per kg (31-40s)
0306.17.0018	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 89-110 per kg (41-50s)

HTS Codes	Description
0306.17.0021	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 111-132 per kg (51-60s)
0306.17.0024	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) 133-154 per kg (61-70s)
0306.17.0027	Other shrimps and prawns frozen; Shell-on, imported in accordance with Statistical Note 1 to this chapter: Count size (headless weight) more than 154 per kg (70s)
0306.17.0040	Other shrimps and prawns frozen; Peeled, imported in accordance with Statistical Note 1 to this chapter
0306.26.0020	Cold-water shrimps and prawns frozen; Shell-on
0306.26.0040	Cold-water shrimps and prawns frozen; Peeled
0306.27.0020	Other shrimps and prawns not frozen; Shell-on
0306.27.0040	Other shrimps and prawns not frozen; Peeled
1605.21.1020	Other; Shrimps and prawns not in airtight containers; Frozen, imported in accordance with Statistical Note 1 to this chapter: Breaded
1605.21.1030	Other; Shrimps and prawns not in airtight containers; Frozen, imported in accordance with Statistical Note 1 to this chapter: Other
1605.21.1050	Other; Shrimps and prawns not in airtight containers; Frozen, imported in accordance with Statistical Note 1 to this chapter: Other, imported in accordance with Statistical Note 1 to this chapter
1605.29.1010	Shrimps and prawns other: Frozen, imported in accordance with Statistical Note 1 to this chapter
1605.29.1040	Shrimps and prawns other, imported in accordance with Statistical Note 1 to this chapter





## **OMC Form DS-2031**



# PGA Supplemental - Customs and Trade Automated Interface Requirements



U.S. Department of State

## SHRIMP EXPORTER'S/IMPORTER'S DECLARATION (See Instructions on Reverse)

OMB APPROVAL NO. 1405-0095  
EXPIRATION DATE: 10/31/2016  
ESTIMATED BURDEN: 10 minutes\*

1. Harvesting Nation PG06 Country Code		2. Aquaculture Facility (If applicable) (Name and Address) PG19 Entity Role Code 'AQF', only if Box 7A1 is checked. PG19 Entity Name (such as Company or Facility) and Address PG20 Address	
3. Exporter (Name, Address, and Telephone/Fax) PG19 Entity Role Code 'EX' PG19 Address PG20 Address PG21 Individual Qualifier = 'EX'		4. U.S. Importer/Ultimate Consignee (Name, Address, and Telephone/Fax) SE or AE Header	
5. Date of Export (mm-dd-yyyy) PG06 Processing Start Date			
6. Description of Product			
U.S. HTS Tariff Schedule Number SE60 or AE50 *Multiple tariffs are permitted.	Number of Units **Do not include	Net Weight in Kilograms ** Do not include. Net weight in Kilograms is provided on the Entry Summary.	
7. Exporter's Declaration (To be completed by a responsible agent of the exporter of the product.) PG22 Conformance Declaration I hereby declare that the shipment of shrimp accompanying this declaration (Check One): A. <input type="checkbox"/> Harvested in a manner not harmful to sea turtles. Check the condition of harvest which applies: 1. <input type="checkbox"/> Harvested by aquaculture. 2. <input type="checkbox"/> Harvested using TEDs 3. <input type="checkbox"/> Harvested using non-mechanical net retrieval or by special gear (See the Instructions). 4. <input type="checkbox"/> Shrimp harvested in a manner or under circumstances determined by the Department of State not to pose a threat of the incidental taking of sea turtles. B. <input type="checkbox"/> Harvested in the waters of a nation currently certified pursuant to Section 609 of P.L. 101-162.			
Exporter (Name and Title) PG22 Entity Role Code 'EX'		Signature PG22 Declaration Certification	Date (mm-dd-yyyy) PG22 Date of Signature
8. Government Certification (Necessary only if box 7a above is checked; to be signed by a responsible Government official of the harvesting nation.) PG22 Conformance Declaration; PG22 Declaration Code 'DS1' I hereby declare that the statements signed above by the exporter of this shipment of shrimp are true and accurate to the best of my knowledge.			
Name/Agency/Title PG19 Entity Role Code 'RGO'	Address/Telephone/Fax PG19 Address PG20 Address PG21 Individual Qualifier = 'RGO'	Signature PG22 Declaration Certification	Date (mm-dd-yyyy) PG22 Date of Signature
9. Import Information (To be completed by U.S. importer or customs broker.)			
Date of Entry (mm-dd-yyyy)	Port of Entry	Entry Number	Signature
THIS FORM MUST ACCOMPANY ALL SHIPMENTS OF SHRIMP AND SHRIMP PRODUCTS INTO THE UNITED STATES			

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time required for searching existing data sources, gathering the necessary documentation, providing the information and/or documents required, and reviewing the final collection. You do not have to supply this information unless this collection displays a currently valid OMB control number. If you have comments on the accuracy of this burden estimate and/or recommendations for reducing it, please send them to: Office of Marine Conservation, Attn: Section 609 Program Manager, U.S. Department of State, 2201 C Street, NW, Room 2758, Washington, DC 20520-7618.

## Records Used in the OMC Message Set

PG Record	Description
PG01	Designates OMC as the recipient, indicates presence of a DIS document, and allows for disclaimer if applicable.
PG02	Designates information is provided at the Product level (P).
PG06	Provides data pertaining to the Harvesting Nation and the date the product leaves the Harvesting Nation.
PG19	Provides company or facility name and as much of the address as possible, recognizing that not all facilities have street names and address numbers; specifies the role of the described entity.
PG20	Continues the address of the entity described in PG19.
PG21	Provides contact information for the entity described in PG19.
PG22	Provides data pertaining to Importers Substantiating Documents, Document Identifiers, Conformance Declarations, and Declaration Certifications.
PG60	Provides space for additional information relating to PG 19, 20, or 21 record.
PG00	Optional record to submit repeating data.

## OMC Message Set Record Layouts

The following records and codes are used to create Message Sets for importing shrimp; some data elements are mandatory, while others are conditional or optional. The status column identifies each data element as Mandatory (M), Conditional (C), Optional (O), or Not Applicable (N/A). Mandatory Data Elements are required because, either that particular record requires it, or it is required by regulatory authority.

### Record Identifier OI (Input – Commercial Description)

This is a mandatory Partner Government Agency line item description input record that provides the commercial description of the item. This record precedes the Record Identifiers for the OMC Message set. The OI record is a freeform, generic description record, and no validations or rules will be triggered. Only one OI record is allowed per HTS code.

Record Identifier OI (Input)				
Data Element	Length/ Class	Position	Status	Description
Control Identifier	2A	1-2	M	Must always equal OI.
Filler	8AN	3-10	M	Space fill.
Commercial Description	70X	11-80	M	A clear description of the commercial line item. No validations or rules will be triggered based on OI Commercial Description; it is a free form text field. For example, WARM WATER SHRIMP AND PRAWNS, FROZEN.

**Example:**

[illegible]



**Record Identifier PG02 (Input – Item Type)**

Whenever this record is used, a 'P' in position 5 must be reported to indicate that the data provided is at the Product level. NOTE: There can only be one PG02 'P' associated with a PGA line number.

Record Identifier PG02 (Input)				
Data Element	Length/ Class	Position	Status	Description
Control Identifier	2A	1-2	M	Must be "PG".
Record Type	2N	3-4	M	Must be "02".
Item Type	1A	5	M	Must be "P". Identifies whether the information provided is for a product or a component. All OMC should be reported as "P" for Product.

### Example:

[illegible]



<b>Record Identifier PG06 (Input)</b>				
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>
Control Identifier	2A	1-2	M	Must be "PG".
Record Type	2N	3-4	M	Must be "06".
Source Type Code	3AN	5-7	M	Must be "HRV".
Country Code	2X	8-9	M	<p>A two-letter country code that identifies where the harvest, growth, or catch took place.</p> <p>If the Conformance Declaration in PG22, at positions 13-17 = "7A2", then the 'Country Code' must = "AU", "GF", or "MY".</p> <p>If the Conformance Declaration in PG22, at positions 13-17 = "7A4", then the 'Country Code' must = "AU", "ES", "JP", or "KR".</p> <p>If the Conformance Declaration in PG22, at positions 13-17 = "7B", then the 'Country Code' must = "AR", "BS", "BE", "BZ", "CA", "CL", "CN", "CO", "CR", "DK", "DO", "EC", "SV", "FJ", "FI", "GA", "DE", "GT", "GY", "HN", "HK", "IS", "IE", "JM", "MX", "NL", "NZ", "NI", "NG", "NO", "OM", "PA", "PE", "RU", "LK", "SR", "SE", "GB", "UY" or "VE".</p>
Processing Start Date	8N	30-37	M	The date the product leaves the harvesting nation. A numeric date in MMDDCCYY (month, day, century, year) format.

**Example:**

[illegible]

This is a mandatory OMC input record that provides data pertaining to the role, name and address of the entity. This record is used to identify the entities and facilities (foreign & domestic) associated to this shipment. This record can be repeated if there are multiple entities.

Record Identifier PG19 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must be "PG".	
Record Type	2N	3-4	M	Must be "19".	
Entity Role Code	3AN	5-7	M	Identifies the role of the entity. For OMC, must be one of the following: "AQF", "EX", or "RGO".	1
Entity Name	32X	26-57	M	Name of the Entity, such as a company or facility.	
Entity Address 1	23X	58-80	C	Address Line 1 for the Entity.	

### Note 1

List of applicable Entity Role codes used for PG19, *Entity Role Code*.

<b><i>Data Element</i></b>	<b><i>Code</i></b>	<b><i>Description</i></b>	<b><i>Status</i></b>	<b><i>Notes</i></b>
Entity Role Codes	AQF	Aquaculture Facility	C	If the PG22 Conformance Declaration Code is 7A1, AQF may be provided. If there are multiple AQF, repeat the PG19 record. If the PG22 Conformance Declaration Code is 7B, AQF may be provided, if applicable.
	EX	Exporter	M	Exporter from Harvesting Nation.
	RGO	Responsible Government Official	C	If the PG22 Conformance Declaration Code is 7A, RGO must be provided.

### Examples:

[illegible][illegible][illegible]



### Record Identifier PG20 (Address)

This is a mandatory OMC input record that provides additional data pertaining to Entity identification, such as Entity Address line 2, Apartment/Suite, City, State, and Zip/Postal Code. This record is used with the PG19 and may be repeated if PG19 is repeated.

Record Identifier PG20 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must be "PG".	
Record Type	2N	3-4	M	Must be "20".	
Entity Address 2	32X	5-36	O	Address Line 2 for the Entity.	
Entity Apartment Number/Suite Number	5X	37-41	O	Apartment/Suite number of the entity.	
Entity City	21X	42-62	O	City of the entity.	
Entity State/Province	3AN	63-65	C	State/Province of the entity. See Appendix B in the ACS ABI CATAIR for valid codes. Required if country is in the U.S., Canada or Mexico.	1
Entity Country	2A	66-67	M	ISO Country Code. See Appendix B in the ACS ABI CATAIR for valid codes.	
Entity Zip/Postal Code	9X	68-76	C	Zip/Postal Code of the entity. Required if country is in the U.S., Canada or Mexico.	2

### Note 1

If the entity country is Canada or Mexico, Entity State/Province must be provided.

### Note 2

If the entity country is Canada or Mexico, Entity Zip/Postal Code must be provided.

### Examples:

[illegible]

## Record Identifier PG21 (Point of Contact)

This is a mandatory OMC input record that provides data about an individual, and may also be related to the entity (the party) in the PG19 or PG22. Each PG21 record must have a parent PG19 record. Included in this record are the Individual Qualifier, Individual Name, Telephone Number, Fax Number, and Email address. This record may be repeated.

<b>Record Identifier PG21 (Input)</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Control Identifier	2A	1-2	M	Must be "PG".	
Record Type	2N	3-4	M	Must be "21".	
Individual Qualifier	3AN	5-7	M	Must be "EX" or "RGO".	1
Individual Name	23X	8-30	M	For example, ANGELO GIOVANNI.	
Telephone Number of the Individual	15X	31-45	C	For example, +61741254000. If entity code in PG19 is "EX" or "RGO", then either telephone number OR email address OR fax is required.	
Email Address or Fax Number for the Individual	35X	46-80	C	For example, <a href="mailto:AGIOVANNI@giovanniseashrimpexporters.com">AGIOVANNI@giovanniseashrimpexporters.com</a> or +61741256000. If entity code in PG19 is "EX" or "RGO", then either telephone number OR email address OR fax is required.	

### Note 1

List of applicable Individual Qualifier Codes used for PG21:

<i><b>Data Element</b></i>	<i><b>Code</b></i>	<i><b>Description</b></i>
Individual Qualifier Code	EX	Exporter
	RGO	Responsible Government Official

### Examples:

[illegible][illegible]

is a mandatory OMC input record based on processing type, and provides data pertaining to Importers substantiating Documents, Document Identifiers, Conformance Declarations, and Declaration Certifications. This record can be repeated if more than one Document Identifier or Conformance Declaration is needed. At least one complete PG22 record is mandatory for all entries. If government certification is required, (i.e. if boxes 1-4 are checked), then another PG22 record needs to be provided for Box 8.

**Example:**

[illegible]

See usage notes (and PGA-specific guidance) for information about using this record.

Record Identifier PG60 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must be "PG".	
Record Type	2N	3-4	M	Must be "60".	
Additional Information Qualifier Code	3AN	5-7	M	Code indicating the type of additional information being provided.	1
Additional Information	72X	8-80	C	Text of the additional information related to the additional reference qualifier code.	

### Note 1

List of applicable Additional Information Qualifier Codes used for PG60:

<b><i>Data Element</i></b>	<b><i>Code</i></b>	<b><i>Description</i></b>
Additional Information Qualifier Codes	AD1	Entity address 1 overflow
	AD2	Entity address 2 overflow
	AD3	Entity address Line 3 for PG20
	AD4	Entity address Line 4 for PG20
	ECI	Entity city overflow
	ENA	Entity name overflow
	TEL	Telephone number overflow
	EMA	Email overflow

**Example:**

[illegible]

**Record Identifier PG00 (Input)**

This is an optional OMC input record used at the CBP entry (or entry summary) header to allow trade to supply information once instead of repeating it multiple times within the PGA message set. This record may be repeated.

<b>Record Identifier PG00 (Input)</b>					
<b>Data Element</b>	<b>Length/Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Control Identifier	2A	1-2	M	Must be "PG".	
Record Type	2N	3-4	M	Must be "00".	
Substitution Indicator	1X	5	M	Identifies either the start or end of the substitution group, or location of where to place the substitute data within the PGA Message Set. The following codes are allowed:  S= Start of the substitution group  E= End of the substitution group  R= Replace this record within the substitution group indicated by the Substitution Number	1
Substitution Number	4AN	6-9	M	Sequential number assigned to, or referring to, a specific substitution group of data provided at the header level.  This data element is mandatory when using the S or R substitution indicator.	
Filler	71X	10-80	M	Space fill.	

**Note 1**

The following scenarios provide specific examples of how to make use of the PG00 record for OMC.

**Example 1:** DS-2031 Form filled out with an 8-digit HTS code of 0306.16.00 with a net weight of 1500 KG. For CBP purposes, this must be reported under 3 different 10-digit HTS codes and for the purposes of this example, each entry line has a net weight of 500 KG.

10  
20  
30

PG00S0001

PG19AQF XYZ CENTER FOR AQUACULTURE 75 SANTHOME HIGH ROAD

PG20



PG19AQF COASTAL AQUACULTURE ADDRESS456  
 PG20  
 PG19AQF AQUACULTURE FACILITY 1 ADDRESS789  
 PG20  
 PG19EX LKL EXPORTERS 123 MAIN STREET  
 PG20  
 PG21EX NARINDER KAUSHAL 912224300000  
 PG19RGO GOVERNMENT OF INDIA 555 SANTHOME HIGH ROAD  
 PG20  
 PG21RGOVENKAT RAMAN 912224311111  
 PG00E  
**50HTS Code 1 Net weight 500KG**  
 OI SHRIMP/PRAWN,SHELL-ON,>154/KG  
 PG01001OMCOMC Y  
 PG02P  
 PG06HRVIN  
**PG00R0001**  
 PG22924 7A1 EX Y10012016  
 PG22924 8 RGODS1 Y10012016  
**50HTS Code 2 Net weight 500KG**  
 OI SHRIMP/PRAWN,SHELL-ON,>154/KG  
 PG01001OMCOMC Y  
 PG02P  
 PG06HRVIN  
**PG00R0001**  
 PG22924 7A1 EX Y10012016  
 PG22924 8 RGODS1 Y10012016  
**50HTS Code 3 Net weight 500 KG**  
 OI SHRIMPS/PRAWNS,COLD WATER,FRZN  
 PG01001OMCOMC Y  
 PG02P  
 PG06HRVIN  
**PG00R0001**  
 PG22924 7A1 EX Y10012016  
 PG22924 8 RGODS1 Y10012016

**Example 2:** One DS-2031 Form filled out with an 8-digit HTS code of 0306.16.00 with a net weight of 200 KG with 3 Aquaculture Facilities and Foreign Exporter #1. A second DS-2031 Form filled out with the same 8-digit HTS code (0306.16.00) with a net weight of 500 KG with 2 of the same Aquaculture Facilities, but with Foreign Exporter #2. There were a total of 3 10-digit HTS codes for CBP purposes, each having the following net weights: 120 KG, 380 KG, and 200 KG.

10  
 20  
 30

**PG00S0001**  
 PG19AQF XYZ CENTER FOR AQUACULTURE 75 SANTHOME HIGH ROAD



PG20

PG19AQF COASTAL AQUACULTURE ADDRESS456

PG20

PG00E

PG00S0002

PG19AQF AQUACULTURE FACILITY 1 ADDRESS789

PG20

PG00E

**50HTS Code 1 Net weight 120KG**

OI SHRIMP/PRAWN,SHL-ON,111-132/KG

**PG01001OMC**OMC Y

PG02P

PG06HRVIN

PG00R0001

PG00R0002

PG19EX LKL EXPORTERS 123 MAIN STREET

PG20

PG21EX FOREIGN EXPORTER #1 912224300000

PG19RGO GOVERNMENT OF INDIA 555 SANTHOME HIGH ROAD

PG20

PG21RGOVENKAT RAMAN 912224311111

PG22924 7A1 EX Y10012016

PG22924 8 RGODS1 Y10012016

**50HTS Code 2 Net weight 380 KG**

OI SHRIMP/PRAWN,SHELL-ON,>154/KG

**PG01001OMC**OMC Y

PG02P

PG06HRVIN

PG00R0001

PG00R0002

PG19EX LKL EXPORTERS 123 MAIN STREET

PG20

PG21EX FOREIGN EXPORTER #1 912224300000

PG19RGO GOVERNMENT OF INDIA 555 SANTHOME HIGH ROAD

PG20

PG21RGOVENKAT RAMAN 912224311111

PG22924 7A1 EX Y10012016

PG22924 8 RGODS1 Y10012016

**PG01002OMC**OMC Y

PG02P

PG06HRVIN

PG00R0001

PG19EX LKL EXPORTERS 123 MAIN STREET

PG20

PG21EX FOREIGN EXPORTER #2 912224311111

PG19RGO GOVERNMENT OF INDIA 555 SANTHOME HIGH ROAD

PG20

PG21RGOVENKAT RAMAN 912224311111



PG22924 7A1 EX Y10012016

PG22924 8 RGODS1 Y10012016

**50HTS Code 3 Net weight 200 KG**

OI SHRIMPS/PRAWNS,COLD WATER,FRZN

**PG01001OMC** OMC Y

PG02P

PG06HRVIN

**PG00R0001**

PG19EX XYX EXPORTERS 678 MAIN STREET

PG20

PG21EX FOREIGN EXPORTER #2 912224311111

PG19RGO GOVERNMENT OF INDIA 555 SANTHOME HIGH ROAD

PG20

PG21RGOVENKAT RAMAN 912224311111

PG22924 7A1 EX Y10012016

PG22924 8 RGODS1 Y1001201





Sample: Multiple AQF Scenario; Pass

[illegible]

# OMC Business Rules

## Shrimp Exporter's/Importer's Declaration

IF	THEN
If PG22 uses declaration code "7A1," "7A2," or "7A4"	A second PG22 must be provided with declaration code "8"
If the condition is not met <b>REJECT</b>	

IF	THEN
If PG22 uses declaration code of "7A1"	PG19 with code "AQF" may be complete
If the condition is not met <b>WARNING</b>	

IF	THEN
If PG22 uses declaration code of "7A2"	PG06 must contain a country from the list of permitted countries.
<b>Permitted Countries:</b> <ul style="list-style-type: none"> <li>Australia (AU)</li> <li>French Guiana (GF)</li> <li>Malaysia (MY)</li> </ul>	
If the condition is not met <b>REJECT</b>	

IF	THEN
If PG22 uses declaration code "7A4"	PG06 must contain a country from the list of permitted countries.
<b>Permitted Countries:</b> <ul style="list-style-type: none"> <li>Australia (AU)</li> <li>Spain (ES)</li> <li>Korea (KR)</li> <li>Japan (JP)</li> </ul>	
If the condition is not met <b>REJECT</b>	

IF	THEN		
If PG22 uses declaration code “7B”	PG06 must contain a country from the list of permitted countries.		
<b>Permitted Countries:</b>	<ul style="list-style-type: none"><li>• Dominican Republic (DO)</li><li>• Ecuador (EC)</li><li>• El Salvador (SV)</li><li>• Fiji (FJ)</li><li>• Finland (FI)</li><li>• Gabon (GA)</li><li>• Germany (DE)</li><li>• Guatemala (GT)</li><li>• Guyana (GY)</li><li>• Honduras (HN)</li></ul>	<ul style="list-style-type: none"><li>• Hong Kong (HK)</li><li>• Iceland (IS)</li><li>• Ireland (IE)</li><li>• Jamaica (JM)</li><li>• Mexico (MX)</li><li>• The Netherlands (NL)</li><li>• New Zealand (NZ)</li><li>• Nicaragua (NI)</li><li>• Nigeria (NG)</li><li>• Norway (NO)</li><li>• Oman (OM)</li></ul>	<ul style="list-style-type: none"><li>• Panama (PA)</li><li>• Peru (PE)</li><li>• Russia (RU)</li><li>• Sri Lanka (LK)</li><li>• Suriname (SR)</li><li>• Sweden (SE)</li><li>• United Kingdom (GB)</li><li>• Uruguay (UI)</li><li>• Venezuela (VE)</li></ul>



If the condition is not met **REJECT**

## Glossary / Acronyms

Acronym	Term
ABI	ACE Automated Broker Interface
ACE	Automated Commercial Environment
CATAIR	Customs and Trade Automated Interface Requirements
CBP	U.S. Customs and Border Protection
HTS	Harmonized Tariff Schedule
OMC	Office of Marine Conservation
PGA	Partner Government Agency