



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

United States government agencies with a role in trade are working together to meet the White House Executive Order mandating Single Window completion by 2016. 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 timeline to facilitate mandatory filing of all electronic entries and their corresponding entry summaries in ACE.

Beginning November 1, 2015 a transition period will begin for electronic entry and entry summary filings in ACE. On February 28, 2016 ACE must be used for filing of all electronic entries and associated entry summaries. In addition, electronic FDA, NHTSA, APHIS (Lacey) data must be filed in ACE. Upon publication of a Final Rule (currently estimated by the end of July 2016), filers must use ACE to file data for AMS, APHIS Core, ATF, CDC, DCMA, DDTC, DEA, E&C, EPA, FSIS, FWS* NMFS and TTB. Upon publication of the Final Rule, hybrid submissions, i.e., those that are a combination of electronically submitted information and paper forms, will no longer be accepted.

What follows is a list of agency forms or data elements required at time of entry or entry summary.* Tables group the forms and data requirements by required filing date, associated agency, program/commodity, and includes related status for pilots, working groups, and technical documentation. The tables also identifies whether the forms will be submitted via the PGA Message Set or Document Image System (DIS).

To transmit required data, filers must adhere to the PGA Message set chapter of CBP and Trade Interface Requirements (CATAIR). Any agency specific requirements are captured through supplemental implementation guides (IGs). Documentation is located at: <http://www.cbp.gov/trade/ace/catair>

Federal Register Notices (FRNs) related to specific agencies are cited below each agency name.

Additional forms or data not required at entry or entry summary will be supported by ACE as well, but will be announced through a separate announcement at a later date.

• PGA data that is filed electronically today via Electronic Data Interchange (EDI) at time of entry or entry summary must be filed via the PGA Message Set in ACE.*

• PGA requirements at time of entry or entry summary that are met today via the submission of paper documents will require transmission by either the PGA Message Set or DIS.**

• Documents required by CBP for an ACE entry i.e., “docs required”, must be submitted via DIS. Documents required by CBP for an ACE entry summary, i.e., “docs required,” may be submitted either via DIS or the Portal.

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* This requirement for FWS is contingent on FWS having its regulatory revisions in place by the July 2016 publication of the CBP Final Rule eliminating hybrid filings.

** Unless exception noted throughout document





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Agencies with Pilots in Preparation for Electronic Filing in ACE by FEBRUARY 28, 2016

US DEPARTMENT OF AGRICULTURE

USDA - Animal and Plant Health Inspection Service

Agency FRNs: 79 FR 36084 (DIS), 80 FRN 46951 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Lacey Act	Pilot: September 16, 2015	Lacey Act Data	PPQ-505	✓	
	Working Group: Complete	Lacey Act Supplemental Form	PPQ-505B	✓	
	Implementation Guide: Published				

US DEPARTMENT OF HEALTH AND HUMAN SERVICES

HHS - Food and Drug Administration

Agency FRNs: 80 FRN 52051 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
FDA - General	Pilot: Ongoing				
	Working Group: Complete	FDA data collected today through OGA feed to transition		✓	
	Implementation Guide: Published				

US DEPARTMENT OF TRANSPORTATION

DOT - National Highway Traffic Safety Administration

Agency FRNs: 79 FR 36084 (DIS), 80 FRN 47938 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
NHTSA - General	Pilot: Ongoing				
	Working Group: Complete	Declaration Form*	HS-7	✓	
	Implementation Guide: Published	Bond to Ensure Conformity with Motor Vehicle Safety and Bumper	HS-474		✓
		Box 2B Attachment: Canadian Motor Vehicle Safety Standards			✓
		Box 6 Attachment: Official Orders for Tour of Duty in United States			✓
		Box 12 Attachment: Official Orders for Tour of Duty in United States			✓
		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



U.S. Customs and Border Protection



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US DEPARTMENT OF HOMELAND SECURITY

Customs and Border Protection (CBP)

Agency FRNs: 77 FR 20835, 78 FR 44142, 79 FR 36083,

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS	
Trade Transactions	Pilot:	Ongoing				
	Working Group:	N/A				
	Implementation Guide:	N/A				
			Entry Summary Package	4315		✓
			Application for Allowance in Duties	4315		✓
			Cost Submission	247		✓
			Delivery Certificate	7552		✓
			Declaration of Free Entry of Returned American Products	3311		✓
			CAA FAA Certificate			✓
			Steel Import License	7501/ITA-4141(P)		✓
			Kimberley Process Certificate			✓
			Request for Information	28		✓
			Notice of Action	29		✓
			Notice to Mark and/or Notice to Redeliver	4647		✓
			Softwood Lumber Certificate		Will Remain Paper	
			Packing List			✓
			Commercial Invoice			✓
			Other			✓
			Passport, Driver's License, Government Issued ID			✓
		Declaration for Free Entry of Unaccompanied Articles	3299		✓	
		Certificate of Registration	4455		✓	
		Certificate of Registration for Personal Effects Taken Abroad	4457		✓	
		Certificate of Origin	3229		✓	
		Vehicle Title/Certificates			✓	
		Permit			✓	





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Customs and Border Protection (CBP) (Continued)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
		Bill of Lading			✓
		Invoice Worksheet			✓
		Proforma Invoice			✓
		Non-Commercial Invoice			✓
		Licensee Agreement			✓
		Licensing Agreement			✓
		Maintenance Agreement			✓
		Service Agreement			✓
		Serial Numbers Document			✓
		Export Manifest Package			✓
		STB (Type 1)			✓
Trade		ISF Bond (Type 16)			✓
Transactions		Generic Document			✓
		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			✓
		Invoice Details for Footwear	5523		✓
		Duty Free Entry Certificate			✓
		Informal for Vessel Repairs, Parts and Equipment			✓
		Declaration of Artist, Seller, or Shipper, Curator, Etc.			✓
		Declaration by Institution			✓
		Declaration by Importer			✓
		Declarations for Articles Exported and Returned			✓
		Documents for Commercial Samples, Tools, Theatrical Events			✓





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Customs and Border Protection (CBP) (Continued)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
		Purebred Breeding Certificate			✓
		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)			✓
		Stipulation for Government Shipments and/or Certification for Government Duty-Free Entries			✓
		Report for Rescue and Relief Equipment			✓
		PTPA Records that the Importer may have in Support of a PTPA Claim for Preferential Tariff Treatment, Including Importer's Certification			✓
		Certificate from the U.S. Department of State for Visual/Auditory Materials			✓
		Certificate of Importer of Crude Petroleum			✓
		Certificate if Fresh, Chilled, or Frozen Beef			✓
		European Community Cheese Avidavit			✓
		HHS Permit for Milk or Cream Importation			✓
		Notice of Arrival for Plant and Plant Products			✓
		Certificate of Match Inspection and Importer's Declaration			✓
		Certificate of Origin/Declarations for Goods Made by Forced Labor, Etc.			✓
		Boat Declarations and U.S. Coast Guard Exemption	CG-5096		✓
		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			✓
Trade Transactions					





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Customs and Border Protection (CBP) (Continued)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Trade Transactions		Re-Melting Certificate			✓
		Declaration by Importer of Use of Certain Metal Articles			✓
Trade Agreements		CAA FAA Certificate			✓
		U.S. - Chile Free Trade Agreement			✓
		U.S. - Singapore Free Trade Agreement			✓
		U.S. - Austrailia Free Trade Agreement			✓
		Israel - Qualifying Industrial Zones (QIZ) Free Trade Agreement			✓
		U.S. - Morocco Free Trade Agreement			✓
		U.S. - Bahrain Free Trade Agreement			✓
		U.S. - Jordan Free Trade Agreement			✓
		U.S. - Oman Free Trade Agreement			✓
		U.S. - Peru Free Trade Agreement			✓
		U.S. - Korea Free Trade Agreement			✓
		U.S. - Colombia Free Trade Agreement			✓
		U.S. Central American Free Trade Agreement (CAFTA)			✓
		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	450		✓
		Haitian Hemispheric Opportunity through Partnership Encouragement Act (HOPE)			✓
		Insular Certificate of Origin	3229		✓
		Generalized System of Preferences (GSP)			✓
	Caribbean Basin Economy Recovery Act (CBERA)			✓	
	African Growth and Opportunity Act (AGOA)			✓	
	Panama Trade Promotion Agreement			✓	





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US DEPARTMENT OF AGRICULTURE

USDA - Agricultural Marketing Service

Agency FRNs: FRN 80 46947 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS	
AMS - General	Pilot:	September 23, 2015				
	Working Group:	Complete				
	Implementation Guide:	Published				
			Request for Inspection, Reinsertion, Appeal Inspection	FV-237	✓	
			Application for Inspection	AMS FV-237 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

Agency FRNs: 79 FR 36084 (DIS), 78 FR 75931 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS	
FSIS - General	Pilot:	Ongoing				
	Working Group:	Complete				
	Implementation Guide:	Published				
			Application For The Return Of Exported Products to the United States	9010-1	To Remain Paper	
			Import Inspection Application and Report	9540-1	✓	
			Shipper Notification of Undenatured Inedible Meat or Poultry Product	9540-4	To Remain Paper	
		Notification of Intent (To Import Meat, Poultry, or Egg Products or "Samples for Laboratory Examination, Research, Evaluative Testing or Trade Show Exhibition")	9540-5	To Remain Paper		
		Official Foreign Inspection Certificate		To Remain Paper		





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US DEPARTMENT OF AGRICULTURE

USDA - Animal and Plant Health Inspection Service (Core)

Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
APHIS - Core	Pilot:	September 23, 2015			
	Working Group:	Complete	Animal Care - Health Certificate	7041	✓
	Implementation Guide:	Published	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)		✓
			U. S. Veterinary Biological Product Permit	2006	
		Owner/Shipper Certificate - Fitness to Travel to a Slaughter Facility	VS10-13/A	✓	





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USDA - Animal and Plant Health Inspection Service (Continued)

Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS	
APHIS - Core		U. S. Veterinary Permit for Importation & Transportation of Controlled Materials and Organisms and Vectors	VS16-6/6A	✓		
		U.S. Permit to Import (Includes Transit)	VS17-135	✓		
		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	✓		
		Animals Imported for Immediate Slaughter	VS17-33		To Remain Paper	
		Foreign Meat Certificate			To Remain Paper	
		Foreign Government Meat Inspection Certificate			To Remain Paper	
		STAT Supporting Statement				✓
		Phytosanitary Certificate (Issued by Country of Origin)			To Remain Paper	
		Foreign Government Health Certificate			To Remain Paper	
		Various import documents (invoices, packing list, etc.)				✓





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US DEPARTMENT OF COMMERCE

DOC - National Marine Fisheries Service

Agency FRNs: 79 FR 36084 (DIS), 80 FR 32093 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Antarctic Marine Living Resources	Pilot: Ongoing				
	Working Group: Complete	AMLR Dealer Permit		✓	✓
	Implementation Guide: Published	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			✓





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Agencies with Pilots in Preparation for Electronic Filing in ACE by JULY 2016

US DEPARTMENT OF COMMERCE

DOC - Enforcement and Compliance

Agency FRNs: N/A

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS	
E&C General	Pilot:	September 2, 2015				
	Working Group:	TBD				
	Implementation Guide:	TBD				
			AD/CVD Foreign Government Export License: Uranium products from Russia, Ukraine and France			✓
			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		





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US DEPARTMENT OF DEFENSE

DOD - Defense Contracts Management Agency

Agency FRNs: N/A

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
DCMA General	Pilot:	August 19, 2015			
	Working Group:	N/A			
	Implementation Guide:	N/A	Certificate of Duty Free Entry		✓

US DEPARTMENT OF HEALTH AND HUMAN SERVICES

HHS - Centers for Disease Control

Agency FRNs: N/A

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
CDC - General	Pilot:	February 27, 2016			
	Working Group:	October 19, 2015	Permit to Import or Transfer Etiologic Agents or Vectors of Human Disease	0728	✓
	Implementation Guide:	October 26, 2015	Permits to import African Rodents, Civets or Turtles		✓
			Notice to Owners and Importers of Dogs (Arrival of Non-Rabies Vaccine)	75.37	✓
			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		✓	





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US DEPARTMENT OF THE INTERIOR

DOI - Fish and Wildlife Service

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS	
FWS - General	Pilot: February 27, 2016					
	Working Group: Complete	Declaration for the Importation and Exportation of Fish or Wildlife	3-177	✓		
	Implementation Guide: Published	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 governm		✓		
		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		✓		
		Transportation Documents				✓
		Transaction Documents				✓
		Commodity Specific Documents				✓
	U.S. Government Documents such as Customs Entry, USDA veterinary perr			✓		





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Agencies with Pilots in Preparation for Electronic Filing in ACE by JULY 2016

US DEPARTMENT OF JUSTICE

DOJ - Bureau of Alcohol, Tobacco, Firearms and Explosives

Agency FRNs: 80 FRN 45548 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
ATF - General	Pilot: September 2, 2015	Application and Permit for Importation of Firearms, Ammunition and Implements of War Release and Receipt of Imported Firearms, Ammunition and Implements of War Federal Firearms License Federal Explosives License	6 (5330.3A)	✓	
	Working Group: Complete				
	Implementation Guide: Published				
			6A (5330.3c)	✓	
				✓	
				✓	

DOJ - Drug Enforcement Agency

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
DEA - General	Pilot: January 25, 2016	Import / Export Declaration for List I and List II Chemicals Improve Declaration for Ephedrine, Pseudoephedrine, and Controlled Substances Import/Export Declaration Import Permit	486	✓	
	Working Group: Pending				
	Implementation Guide: TBD				
			486A	✓	
			236	✓	
			35	✓	





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Agencies with Pilots in Preparation for Electronic Filing in ACE by JULY 2016

US DEPARTMENT OF STATE

State - Directorate of Defense Trade Controls

Agency FRNs: N/A

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
DDTC - General	Pilot: August 19, 2015				
	Working Group: Complete	Application/License for Temporary Import of Unclassified Defense Articles	DSP-61	✓	
	Implementation Guide: Published	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	✓	

US DEPARTMENT OF THE TREASURY

Treasury - Alcohol and Tobacco Tax and Trade Bureau

Agency FRNs: 80 FRN 47558

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
TTB - General	Pilot: September 2, 2015				
	Working Group: Complete	Notice of Release of Tobacco Products, Cigarette Papers, or Cigarette Tube	5200.11	✓	
	Implementation Guide: Published	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	✓		





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Agencies with Pilots in Preparation for Electronic Filing in ACE by JULY 2016

INDEPENDENT AGENCIES

Environmental Protection Agency

Agency FRNs: 79 FR 36084 (DIS), 78 FR 75931 (Message Set), 80 FR 6098 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Ozone Depleting Materials	Pilot: Ongoing Working Group: Complete Implementation Guide: Published	(CAA) Import of Ozone Depleting Substances		✓	
Pesticides	Pilot: Ongoing Working Group: Complete Implementation Guide: Published	Pesticide Label Notice of Arrival of Pesticides and Devices	3540-1	✓	✓
Vehicles and Engines	Pilot: Ongoing Working Group: Complete Implementation Guide: Published	Importation of Motor Vehicles and Engines (On Road) * Importation of Motor Vehicles and Engines (Off Road) * Pre-approved Vehicle/Engine Exemption Letter *	3520-1 3520-21	✓ ✓ ✓	✓ ✓ ✓
Toxic Substance Control	Pilot: N/A Working Group: N/A Implementation Guide: N/A	Toxic Substances Control Act (TSCA) Import Certification			✓
EPA - General	Pilot: N/A Working Group: N/A Implementation Guide: N/A	Non-Objection Notice			✓

