

DRAFT DOCUMENT
 NMFS AMR Program Business Rules

Version 3/2/2015

NMFS Antarctic Marine Living Resources (AMR) Program Requirements (Primarily Fresh or Frozen Toothfish Imports and Exports) http://www.nmfs.noaa.gov/sfa/seafood/documents/toothfish_brochure.pdf http://www.nmfs.noaa.gov/ia/permits/amlr.html			
<i>This Guide is to be used in conjunction with the Partner Government Agencies ACE CBI CATAIR and associated/referenced appendices.</i>			
General NMFS Requirements and Restrictions	See NMFS HTS codes list attached for all products covered by the AMLR Program		
	An NMFS AMLR Permit is Required for all Antarctic Marine Living Resource (AMLR) imports and exports (This includes Toothfish and Krill) (http://www.nmfs.noaa.gov/ia/permits/amlr.html)		
	All Frozen toothfish import requires NMFS Pre-Approval prior to import (http://www.nmfs.noaa.gov/ia/services/docs/dealers%20frozen%20toothfish%20brochure.pdf)		
Document Images - Only Required for Fresh Toothfish	All imports/exports of Fresh Toothfish will require the submission of document images; Requirements include; <ul style="list-style-type: none"> • Dissostichus Catch Documents (DCD) • Reporting form for Catch Documents Accompanying Fresh, Air-Shipped shipments of toothfish and/or • Dissostichus Re-Export Document for product that has either been re-exported to the US from a country other than the harvesting country or for any re-exports from the United States 		
<i>Required PG Records; The following PG Records must be provided via the message set in addition to all associated Mandatory Records such as the Control Identifier- "PG", Record Type- "01" .</i>			
Record Identifier	Data Element	Position	Description, Examples and/or instruction
PG-OI	Commercial Description of Shipment	11-80	Example: DISSOTICHUS – FRESH TOOTHFISH
PG-01	Partner Government Agency (PGA)	8-10	Enter "NMF" for National Marine Fisheries Service (Appendix V)
PG-01	Government Agency Program Code	11-13	AMR -Antarctic Marine Living Resources (Appendix PGA)
PG-01	Electronic Image Submitted	17	"Y" indicates an Image is attached (not necessary for frozen toothfish)
PG-01	Confidential Information Indicator	18	"Y" indicates the info is confidential
PG-06	Source Type Code	5-7	Country role; HRV "harvesting country" (information on harvest location and method of harvest) (Appendix PGA)
PG-06	Country Code	8-9	A two letter code from Appendix B that shows from what Country's territorial waters the harvest took place or if it was on the high seas in international waters, the code "ZZ" is used.

DRAFT DOCUMENT
 NMFS AMR Program Business Rules

Version 3/2/2015

Record Identifier	Data Element	Position	Description, Examples and/or instruction
PG-06	<i>Geographic Location (filer must provide the ocean area or areas where the shipment originated/was harvested.</i>	10-29	<i>Code describing the ocean area of the catch</i>
PG-10	Commodity Qualifier Code	16-19	A code of "FRZ" = Frozen or "FRE"=Fresh must be provided for all toothfish
PG-14	LPCO Transaction Type	5	Info on the pre-approval issued; If this is FROZEN toothfish, enter a "1" to indicate that the entry following will be for a single use authorization, that being the "pre-approval" issued for this specific shipment/Entry
PG-14	LPCO Type	6-8	Enter "NM2" to identify what this document is. (From Appendix PGA, Record 14 Type Codes; "Approval Action of Catch Documents for toothfish Imports")
PG-14	LPCO Number	9-41	Enter the unique specific number assigned to this Pre-Approval issued by NMFS to the importer
PG-14	LPCO Quantity	51-66	Enter the quantity by weight in Kilograms - KG shown on the pre-approval issued for this shipment for frozen product. (Four decimal places are implied)
PG-14	LPCO Unit of Measure	67-71	Enter "KG"
PG-14	LPCO Transaction Type	5	Info on the permit issued; enter a "2" to identify this a continuous use document (permit)
PG-14	LPCO Type	6-8	Enter "NM1" to identify this document as Permit
PG-14	LCPO Number	9-41	NMFS AMLR Permit number for the importer of record (Future change to "International Fisheries Trade Permit")

DRAFT DOCUMENT
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Version 3/2/2015

Record Identifier	Data Element	Position	Description, Examples and/or instruction
PG-22	Document Identifier	6-12	Repeat this row as many times as is necessary, once for each type of document that is required to accompany fresh toothfish and that is submitted. Codes from the list in Appendix PGA – Document Identifiers. These will be for: the Reporting Form for Catch Documents Accompanying Fresh, Air-shipped Shipments of Toothfish (code 888), the Dissostichus Catch Document (code 889) and possibly for Dissostichus Re-Export Document (<i>code TBD</i>) (These documents must be submitted via DIS at the time of the filing to CBP via the Document Imaging System/DIS)
PG-22	Compliance Description (will be repeated multiple time for multiple documents)	51-80	<i>Enter the unique/specific number that appears on every document submitted via the DIS. This is the specific “serialized” number assigned to the individual reporting form for that specific harvest.</i>
PG-31	Commodity Harvesting Vessel Character Type Code (May be repeated if the documents for this Entry include product from vessels from more than one country)	5-7	<i>Flag(Country) of the harvest vessel (two digit ISO code from appendix B)</i>

Supplemental Instructions for the filer:

Does the shipment/Entry contain more than one product as defined or differentiated by HTS Code?

- If so, you will have a separate/repeated set of PG Records including; PG-OI, PG-01, PG-02, PG 06, PG-22 and PG-31 for each specific HTS Code Product contained in the shipment for this Entry number.

NMFS “Approval Action” for frozen toothfish. This process involves the submission of all necessary documents to NMFS for review at least 15 days prior to the anticipate date of arrival. The NMFS Pre-approval must be obtained for the import of all frozen toothfish in any form.

For the import of Krill or fresh toothfish no additional forms are required to be submitted to Customs; however the PG-Message set must be submitted including the Mandatory record in addition to the PG-14 Record, providing the NMFS AMLR Permit number.

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For the import of fresh toothfish, the “Reporting Form for Fresh Toothfish” and all required data pertaining to the Dissostichus Catch Documents (DCDs) for that shipment must be separately and directly submitted to NMFS within 24 hours of the import filing.

Antarctic Marine Living Resources (AMR) Program HTS Codes

<u>0306.19.0030</u>	Antarctic krill (<i>Euphausia superba</i>)
<u>0511.99.3030</u>	Antarctic krill (<i>Euphausia superba</i>)
<u>0302.83.0000</u>	Toothfish (<i>Dissostichus</i> spp.) Fish, fresh or chilled, excluding fish fillets and other fish meat of heading 0304
<u>0303.83.0000</u>	Toothfish (<i>Dissostichus</i> spp.) Fish, frozen , excluding fish fillets and other fish meat of heading 0304
<u>0304.46.0000</u>	Toothfish (<i>Dissostichus</i> spp.) Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen
<u>0304.55.0000</u>	Toothfish (<i>Dissostichus</i> spp.) Fish fillets and other fish meat (whether or not minced), fresh chilled or frozen
<u>0304.85.0000</u>	Toothfish (<i>Dissostichus</i> spp.) Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen
<u>0304.92.1000</u>	Toothfish (<i>Dissostichus</i> spp.): Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen .) In bulk or in immediate containers weighing with their contents over 6.8 kg each
<u>0304.92.9000</u>	Toothfish (<i>Dissostichus</i> spp.): Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen .) Other