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# PGA Message Set

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U.S. Customs and  
Border Protection

# Updates from recent PGA reviews

- Use of the OI record
  - Provide general description of goods
    - Useful if no PG10, product codes, etc. are provided
  - Marker for system to know PGA data has been transmitted
  - Disclaimer
- Use of the PG10 Record
  - Specific description for PGA purposes
  - PG10 description can change based on agency needs
- Creating generic marker for trade use only
  - This should be possible

# Filing PGA data in ACE

PGAs whose business rules are coded:

National Highway Traffic  
Safety Administration  
(NHTSA)

Food Safety Inspection  
Service (FSIS)

Animal & Plant Health  
Inspection Service  
(APHIS) Lacey Act

Centers for Disease  
Control (CDC)

National Marine  
Fisheries Service  
(NMFS)

Agricultural Marketing  
Service (AMS)

Environmental Protection  
Agency (EPA): Ozone  
depleting substances,  
vehicles & engines,  
pesticides

# Filing PGA data in ACE (Cont'd)

	ACE Cargo Release	ACE Entry Summary Certified for ACE Cargo Release	ACE Entry Summary Certified for ACS Cargo Release	ACS Entry Summary Certified for Cargo Release
PGA data accepted	YES	YES	YES (For existing EPA and FSIS programs)	NO
OGA data accepted	NO	NO	YES	YES

# HTS flagging

1

- The system will determine if the filer is a pilot participant or not

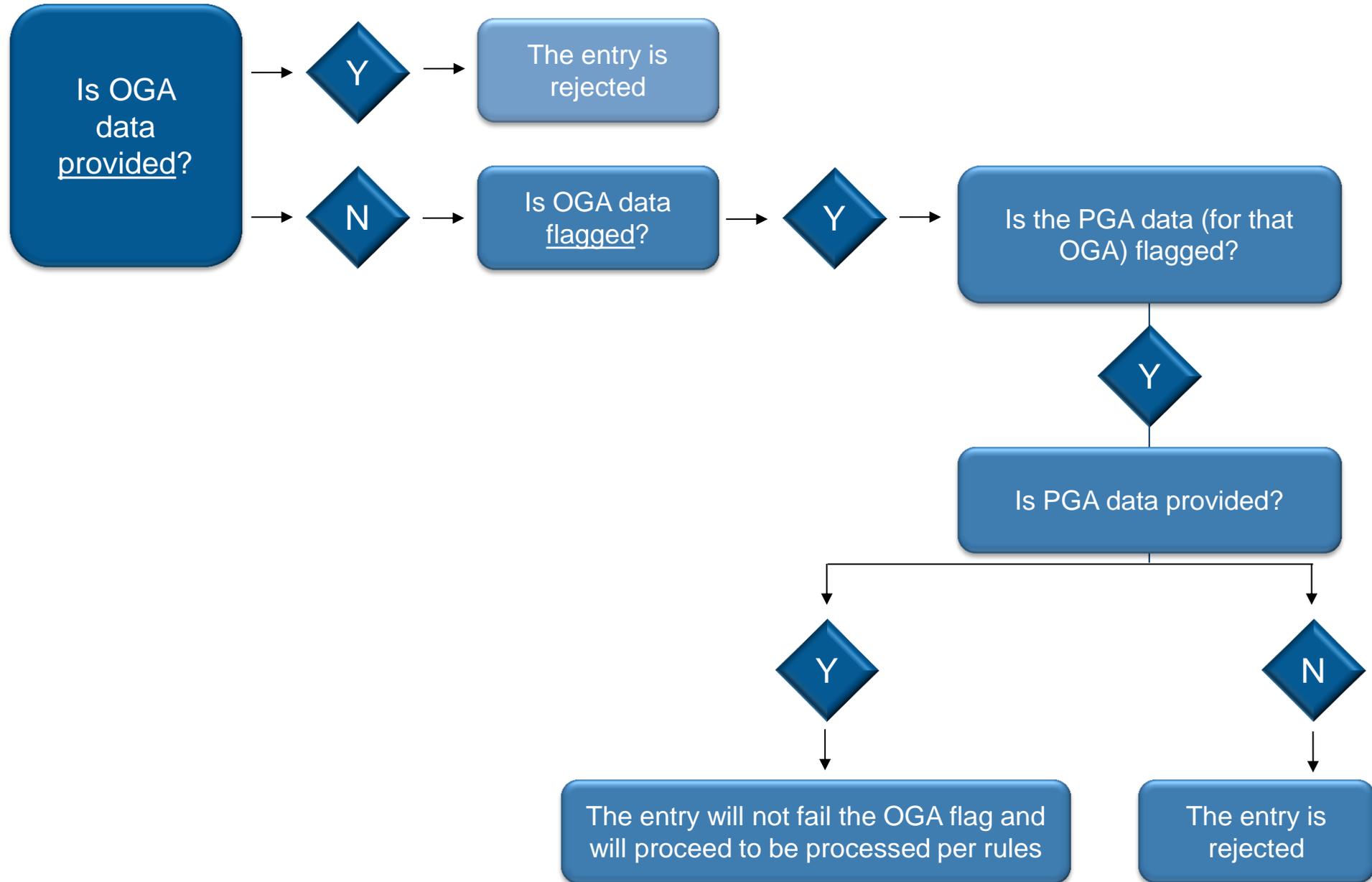
2

- If the HTS is flagged for PGA data and no PG01 is provided, then:

3

- The system assumes the filer is not a participant for that given entry submission

# HTS flagging (Cont'd)



# Disclaim

- If a PG01 is present, the system will check that the filer is a valid pilot filer, filing for a valid pilot agency (PG01 - GAC), using a valid pilot agency program code (PG01 - GAPC) at a valid pilot port.
  - If not, the entry will reject
- If the filer passes, the system will run the PGA-specific disclaim functionality that the PGA wants to implement, depending on which disclaim scenario the PGA has selected.

# Disclaim (Cont'd)

	PGA options	Description	Notes
HTS Flag = Is Required	Scenario 1 - PGAs have no special business rules and just want disclaim to work as it does today (meaning, no disclaim code is allowed)	<p>No disclaim codes are allowed for Scenario 1.</p> <p>The following must be present:</p> <ul style="list-style-type: none"> <li>• OI</li> <li>• PG01 + Agency Code + Agency Program Code</li> <li>• (rest of PGA data)</li> </ul>	This is the default rule that CBP will enforce. No disclaim codes are allowed. Data must be submitted.
	Scenario 2 - PGA wants to restrict the disclaim codes that trade can use.	<p>Disclaim codes are allowed for Scenario 2 and 3.</p> <p>The following must be present:</p> <ul style="list-style-type: none"> <li>• OI</li> <li>• PG01 + Agency Code + Agency Program Code + "Disclaim" code *</li> </ul>	PGA business rules will determine which proposed disclaim codes are allowed.
	Scenario 3 - PGAs rules require the system to check other values such as in PG01 or HTS to determine if disclaim is allowed.	<p>The following must be present:</p> <ul style="list-style-type: none"> <li>• OI</li> <li>• PG01 + Agency Code + Agency Program Code + "Disclaim" code *</li> </ul>	PGA can determine which codes are allowed and these may be driven by things such as HTS codes, Agency Program codes, etc., per PGA business rules.
HTS Flag = May Be Required		<p>Disclaim codes A, B, C, D are allowed.</p> <p>The following must be present:</p> <ul style="list-style-type: none"> <li>• OI</li> <li>• PG01 + Agency Code + Agency Program Code + "Disclaim" code *</li> </ul> <p><u>OR</u></p> <ul style="list-style-type: none"> <li>• OI</li> <li>• PG01 + Agency Code + Agency Program Code</li> <li>• (rest of PGA data)</li> </ul>	<p>PGA requirements will dictate if specific rules should apply as to which proposed disclaim codes are allowed (such as per HTS code).</p> <p>If disclaim code or data not provided, entry is rejected.</p>

# Disclaim (Cont'd)

- Proposed disclaim codes:
  - A = product is not regulated by this agency
  - B = data is not required per agency guidance
  - C = data filed through other agency means
  - D = data filed through paper
- By default, codes A and B are NOT allowed if the HTS is flagged as 'Must Be' provided.
- By default, codes A, B, C, D are allowed for a 'May Be' flag