

Foreign Trade Regulations



Export Control Reform

TSN Plenary Session

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Today's Topics

- **Updates to the Foreign Trade Regulations**
- **Advanced Export Information**
- **Outreach & Training**



Exclusions

[FTR 30.2(d)]

New Exclusion

1. **AES filing is not required for: Licensed goods where the country of ultimate destination is the United States**
2. **Goods destined to international waters where the person(s) or entity assuming control of the item(s) is a U.S. citizen or permanent resident alien of the United States [30.2(d)(5)]**

The exclusion legend is required to be reported on commercial loading documents

International Waters

[FTR 30.6]

Definition

- Waters located outside the U.S. territorial sea, which extends 12 nautical miles measured from the baselines of the United States, and outside the territory of any foreign country....

Licensable Shipments

- The person designated on the export license must be reported as the ultimate consignee

License Exceptions/Non-licensable Shipments

- Report the nationality of the person(s) or entity assuming control of the item(s) subject to the EAR [30.6(a)(5)(i)]

Port of Export

[FTR 30.6(a)(9)]

The port of export for shipments by overland transportation is where the goods cross the border



Note: This includes **transshipments** through Canada or Mexico

Data Elements Added

[FTR 30.6]

License Value

Ultimate Consignee Type

- **Direct Consumer**
- **Government Entity**
- **Reseller**
- **Other/Unknown**

Post-Departure Filing

[FTR 30.5]

Current

- Post-departure filing time frame - from **10** calendar days to **5** calendar days
- The moratorium on new applications will continue

Future

- The Census Bureau and Customs and Border Protection will implement an alternate pilot program

Advanced Export Information (AEI) Pilot

- All interested USPPIs will have to apply
- Pre-departure data elements to be reported
 1. USPPI information
 2. Ultimate Consignee
 3. Filer ID number
 4. Shipment Reference Number
 5. Schedule B/HTS number
 6. Product description
 7. Port of export
 8. Date of export
 9. SCAC/IATA code (Carrier code)
 10. Conveyance Name
 11. License code (If needed)
 12. Export Control Classification Number (ECCN) (If needed)
- Remainder items filed within 5 calendar days

Foreign Trade Division - Outreach

AES Compliance Seminars and Workshops

- Milwaukee, WI October 9, 2013
- Boston, MA October 23, 2013
- Dallas, TX November 6, 2013
- Savannah, GA December 4, 2013

<http://www.census.gov/foreign-trade/aes/meetingsandpresentations/>

Training Tools

- Export training videos
- Webinars
- Global Reach Blog

<http://globalreach.blogs.census.gov>

Resources

FTD Call Center: 800-549-0595

- Option 1 – AES
- Option 2 – Commodity Classification
- Option 3 – Foreign Trade Regulations
- Option 4 – Data Products and Dissemination

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FTD Website: www.census.gov/trade

FTD Blog: blogs.census.gov/globalreach/