



## Requirements for Partner Government Agency Information in ACE & Methods for Export Data Submission

**8/1/2017**

United States government agencies with a role in regulating international trade are working together to meet a White House Executive Order mandating the completion by 2016 of a Single Window for trade submissions of required import and export information. 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 transition schedule for the remainder of 2016. Information about mandatory ACE usage dates is outlined in at <https://www.cbp.gov/trade/automated/ace-mandatory-use-dates>.

The following list identifies agency forms and/or data elements, specific to exports, required at time of export and specifies whether the forms and/or data may be submitted via the PGA Line or Document Image System (DIS). Please see each agency for specific regulations on paper or electronic requirements.

*The trade community is advised to check the list below on a regular basis, as new PGA regulations may be promulgated which may require the use of PGA Line or DIS for the transmission of PGA data and/or forms.*

### Department of Agriculture - Agricultural Marketing Service (AMS)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
AMS - General	Certificate of Inspection for Canadian Destinations - Export Apple Act	FV-205	✓	
	Certificate of Inspection for Canadian Destinations - Export Apple Act	FV-205-1	✓	
	Certificate of Inspection for non-Canadian Destinations - Export Apple Act & Export Grape and Plum Act	FV-207	✓	
	Certificate of Inspection for non-Canadian Destinations - Export Apple Act & Export Grape and Plum Act	FV-207-1	✓	
	Electronic Certificate of Inspection for Canadian Destinations - Export Apple Act & Export Grape and Plum Act	FV-E205	✓	
	Electronic Certificate of Inspection for non-Canadian Destinations - Export Apple Act & Export Grape and Plum Act	FV-E207	✓	

### Department of Justice - Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
ATF - General	Application and Permit for Permanent Exportation of Firearms	9 (5320.9)	✓	

### Department of Commerce - Bureau of Industry and Security (BIS)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
BIS - General	License Application			
			BIS collects licenses (784-P) in an electronic environment call SNAP-R. The license data from SNAP-R is sent nightly to CBP.	

### Department of State - Directorate of Defense Trade Controls (DDTC)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
DDTC - General	Application for Permanent Export of Unclassified Defense Related Technical Data and Defense Services	DSP-5	✓	
	Application for Amendment of a DSP-5 License	DSP-6	✓	
	Application/License for Temporary Import of Unclassified Defense Articles	DSP-61	✓	
	Application for Amendment of a DSP-61 License	DSP-62	✓	
	Application/License for Temporary Export of Unclassified Defense Articles	DSP-73	✓	
	Application for Amendment of a DSP-73 License	DSP-74	✓	
	Application for Permanent/Temporary Export of Classified Defense Articles and Related Classified Technical Data	DSP-85	✓	
	Authority to Export Defense Articles Sold Under the Foreign Military Sales Program	DSP-94 (DCSA)	✓	

### Department of Justice - Drug Enforcement Administration (DEA)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
DEA - General	Controlled Substances Import/Export Declaration	236	✓	
	Permit to Export Controlled Substances	36	✓	
	Import / Export Declaration for List I and List II Chemicals	486	✓	
	Import / Export Tableting and Encapsulating Machines*	452	✓	

### Environmental Protection Agency (EPA)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
EPA - General	Uniform Hazardous Waste Manifest (RCRA Manifest)	8700-22	✓	
	Continuation of entry for EPA Form 8700-22	8700-22A	✓	
	Acknowledgement of Consent (AOC) Letter		✓	

### Department of Interior - Fish and Wildlife Service (FWS)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
FWS - General	Declaration for the Importation and Exportation of Fish or Wildlife*	3-177	✓	

\* eDECS confirmation number or exemption data



## Requirements for Partner Government Agency Information in ACE & Methods for Export Data Submission

### Department of Commerce - National Marine Fisheries Service (NMFS)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
Antarctic	Dissostichus Catch Document*		✓	✓
Marine Living Resource	Dissostichus Re-Export Document*		✓	✓
	Reporting Form for Catch Documents Accompanying Fresh, Air-shipped Shipments of Toothfish*	DIS NMFS_02	✓	✓
	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*		✓	✓
Highly Migratory Species	ICCAT Bluefin Tuna Re-export Certificate*		✓	✓
	ICCAT Bluefin Tuna Catch Document*		✓	✓
	ICCAT Electronic Bluefin Tuna Catch Document (eBCD) - entered only if the product is Atlantic Bluefin Tuna		✓	
	US Bluefin Tuna Catch Document*		✓	✓
	ICCAT Swordfish Statistical Document*		✓	✓
	ICCAT Swordfish Re-export Certificate*		✓	✓
	IOTC Bigeye Tuna Statistical Document*		✓	✓
	IOTC Bigeye Tuna Re-export Certificate*		✓	✓
	International Fisheries Trade Permit (IFTTP): Exporters of <b>either HMS or AMLR</b> product must submit permit number at time of filing.		✓	

\*NMFS may require certain data from this form to be submitted through the PGA Line and an image of the form to be submitted via DIS

### Department of Treasury - Office of Foreign Assets Control (OFAC)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
OFAC	General Authorization License		✓	

### Department of Treasury - Alcohol and Tobacco Tax and Trade Bureau (TTB)

Program/ Commodity	Form or Data Description	Form #	Method of Electronic Submission	
			PGA Line Data	DIS
	Withdrawal of Spirits, Specially Denatured Spirits, or Wines for Exportation	5100.11	✓	
	Beer for Exportation	5130.12	✓	
TTB - General	Drawback on Distilled Spirits Exported	5110.30	✓	
	Drawback on Wines Exported	5120.24	✓	
	Drawback on Beer Exported	5130.6	✓	
	Claim for Drawback of Tax on Tobacco Products, Cigarette Papers and Cigarette Tubes	5620.7	✓	
	Taxable Articles Without Payment of Tax	5200.14	✓	





