

Agriculture Transportation Coalition

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Complying with the Foreign Trade Regulations

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Regulatory Timeline

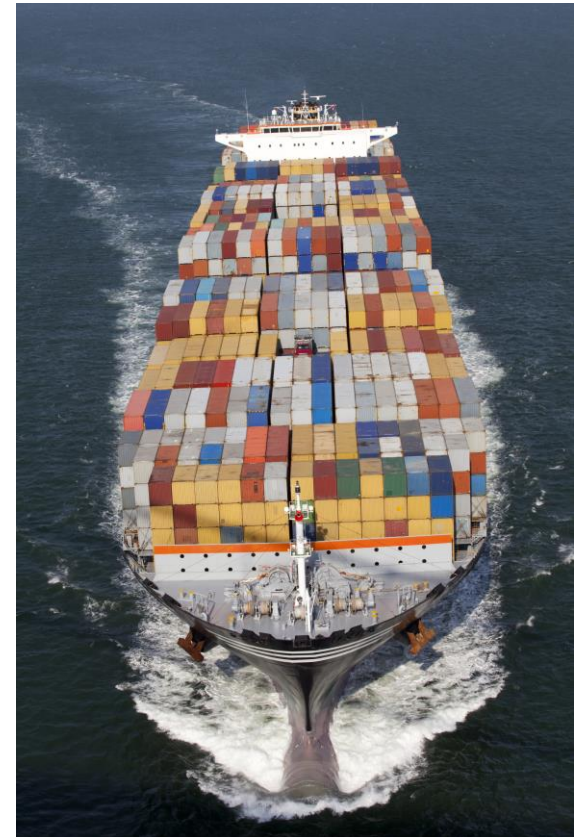
- Published Rule revising the Foreign Trade Regulations (FTR) - March 14, 2013
- Federal Register Notice Announcing the AEI Pilot Program - January 31, 2014
- FTR Letter #8 Implementing the 180 day Informed Compliance Period - April 3, 2014
- Final Rule Implemented - April 5, 2014
- Enforced Compliance - October 2, 2014

Ultimate Consignee Type

- **Direct Consumer**
 - A non-government institution, enterprise, or company that will consume or use the exported good as a consumable, for its own internal processes, as an input to the production of another good as machinery or equipment that is part of a manufacturing process or a provision of services and will not resell or distribute the good
- **Government Entity**
 - Government-owned or government-controlled agency, institution, enterprise or company
- **Reseller**
 - Non-government reseller, retailer, wholesaler, distributor, distribution center or trading company
- **Other/Unknown**
 - An entity that is not a Direct Consumer, Government Entity or Reseller, as defined above, or whose ultimate consignee type is not known at the time of export

Split Shipments

- Revised Definition
 - A shipment booked for export that is divided by the carrier in two or more shipments by the same mode of transportation from the same port within 24 hours.
 - Clarified that split shipments apply to all modes of transportation
- FTR Letter #6 (<http://www.census.gov/foreign-trade/regulations/ftrletters/index.html>)
 - Vessel cargo – 24 hours
 - Air, truck, and rail cargo – 7 days



Advanced Export Information (AEI) Pilot Program

- **Postdeparture Filing**
 - Time frame reduced from 10 calendar days to 5 calendar days
 - The moratorium on new applications will continue
- **Advanced Export Information**
 - Federal Register Notice published on January 31, 2014
 - Allows exporters to submit only 10-12 data elements prior to departure
 - Remaining data elements required within 5 calendar days

International Trade Data System (ITDS)

- **Security and Accountability of Every Port Act of 2006 (Safe Port Act)**
 - Mandated the creation of a “single window” through which businesses will transmit data required by participating agencies for the importation or exportation of cargo
- **Executive Order - Streamlining the Export/Import Process for America’s Businesses**
 - Directs federal agencies to complete development of an electronic “single window” by December 2016
- **Benefits**
 - Reduces costs associated with moving goods in and out of the country
 - Harmonizes requirements
 - Reduces redundancy
 - Increases percentage of entries with complete and accurate information

Foreign Trade Division

Call Us: (800) 549-0595

- Automated Export System Opt. 1 askaes@census.gov
- Commodity Analysis Opt. 2 ftd.scheduleb@census.gov
- Regulations Opt. 3 ftdregs@census.gov
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