



Partner Government Agency Electronic Filing Status in ACE



3/7/2017

This document is a summary for informational purposes only. It does not have the force and effect of law or regulation. Interested parties are advised to review a Participating Government Agency's regulations to determine actual requirements and options for submitting import and export data. Additionally, please note that there may be delays between the time a PGA promulgates new regulations and the time CBP updates this document.

PGA	Import or Export	Electronic filing of PGA data available in ACE	Paper Filing Not Optional	Paper Filing Optional	Certain Forms to Remain Paper	Note	Authority	PGA Point of Contact
AMS	Import	●		●		NPRM published Dec. 6, 2016; pilot open to all filers and	81 FR 87849 (12/6/16)	Richard.Lower@ams.usda.gov
AMS	Export	●		●		NPRM published Dec. 5, 2016	81 FR 87486 (12/5/16)	Richard.Lower@ams.usda.gov
APHIS Core	Import	●		●	●	Electronic disclaim required for paper filing	81 FR 46640 (7/18/16)	ACE.ITDS@aphis.usda.gov
APHIS Lacey Act	Import	●		●			81 FR 10264 (2/29/16)	pamela.d.bennett@aphis.usda.gov
ATF	Import	●		●			ATF Ruling 2016-4	Imports-HelpDesk@atf.gov
ATF	Export	●		●		Pilot test ongoing	81 FR 70441 (10/12/16)	
BIS	Export	●	●			License applications must be filed directly with BIS	78 FR 16368 (3/14/13)	
CDC	Import	●		●	●	Electronic filing available through DIS submission only	81 FR 96459 (12/30/16)	
CPSC	Import			●		CPSC has concluded the initial test pilot and ACE is not currently accepting CPSC data	81 FR 84560 (11/23/16)	jdubose@cpsc.gov
DCMA	Import	●		●		Electronic filing available through DIS submission only	80 FR 62082 (10/15/15)	
DDTC	Import	●	●				82 FR 15 (1/3/17)	WregeKM@state.gov
DDTC	Export	●	●				82 FR 15 (1/3/17)	WregeKM@state.gov
DEA	Import	●	6/28/2017			Permit applications must be filed directly with DEA	81 FR 96992 (12/30/16)	Stephen.m.via@usdoj.gov
DEA	Export	●	6/28/2017			Permit applications must be filed directly with DEA	81 FR 96992 (12/30/16)	Stephen.m.via@usdoj.gov
E & C	Import	●		●	●	Pilot test ongoing; electronic filing available through DIS submission only	80 FR 72686 (11/20/15)	
EPA	Import - Pesticides	●		●		Filer must coordinate with applicable EPA Regional Office prior to entry	81 FR 67140 (9/30/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Import - TSCA	3/21/2017		●		Effective March 21, with the implementation of the TSCA Final Rule, a "blanket" TSCA certification will no longer be accepted. Each entry submission, whether electronic or paper, must include certification.	81 FR 94980 (12/27/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Import - V&E	3/21/2017		●			81 FR 94974 (12/27/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Import - ODS	●		●		Pilot test ongoing	78 FR 75931 (12/13/13)	Chaudet.Roy@epa.gov
EPA	Export - Haz Waste	●		●			81 FR 85696 (11/28/16)	Chaudet.Roy@epa.gov
FAS	Import	●		●		Electronic filing available through DIS submission only	81 FR 87801 (12/6/16)	
FDA	Import	●	●			Entry notice for all products regulated by the FDA can be submitted electronically through ACE. In addition, Prior Notice is mandatory for food products regulated by FDA. Prior Notice must be filed electronically and can be accomplished through ACE or FDA's Prior Notice System Interface (PNSI).	81 FR 18634 (3/31/16) 81 FR 85854 (11/24/16)	Sandra.abbott@fda.hhs.gov
FSIS	Import	●		●	●		81 FR 62515 (9/9/16)	Robert.berczik@fsis.usda.gov
FWS	Import			●	●	Pilot suspended. See CSMS# 17-000015 for more details	81 FR 27149 (5/5/16)	
FWS	Export			●	●	Pilot suspended. See CSMS# 17-000015 for more details	81 FR 27149 (5/5/16)	
NHTSA	Import	●		●		Electronic disclaim required for paper filing	81 FR 10264 (2/29/16)	Clint.lindsay@dot.gov Coleman.sachs@dot.gov
NMFS	Import	●	●				81 FR 54559 (8/16/16) 81 FR 51126 (8/3/16)	dale.jones@noaa.gov
NMFS	Export	●	●				81 FR 54559 (8/16/16) 81 FR 51126 (8/3/16)	dale.jones@noaa.gov
OFAC	Export	●		●			78 FR 16368 (3/14/13)	
OMC	Import	●		●		Electronic filing open to pilot participants	81 FR 39094 (6/15/16)	FetteJA@state.gov
OTEXA	Import	●		●		Electronic filing available through DIS submission only	80 FR 62084 (10/15/15)	
TTB	Import	●		●		Filing pursuant to TTB Industry Circular 2015-1	81 FR 94186 (12/22/16)	John.kyranos@ttb.gov
TTB	Export	●		●		Electronic filing available in AES via EDI transmissions	Regulatory updates pending	John.kyranos@ttb.gov
USTR	Import	●		●		Electronic filing available through DIS submission only	80 FR 62084 (10/15/15)	