



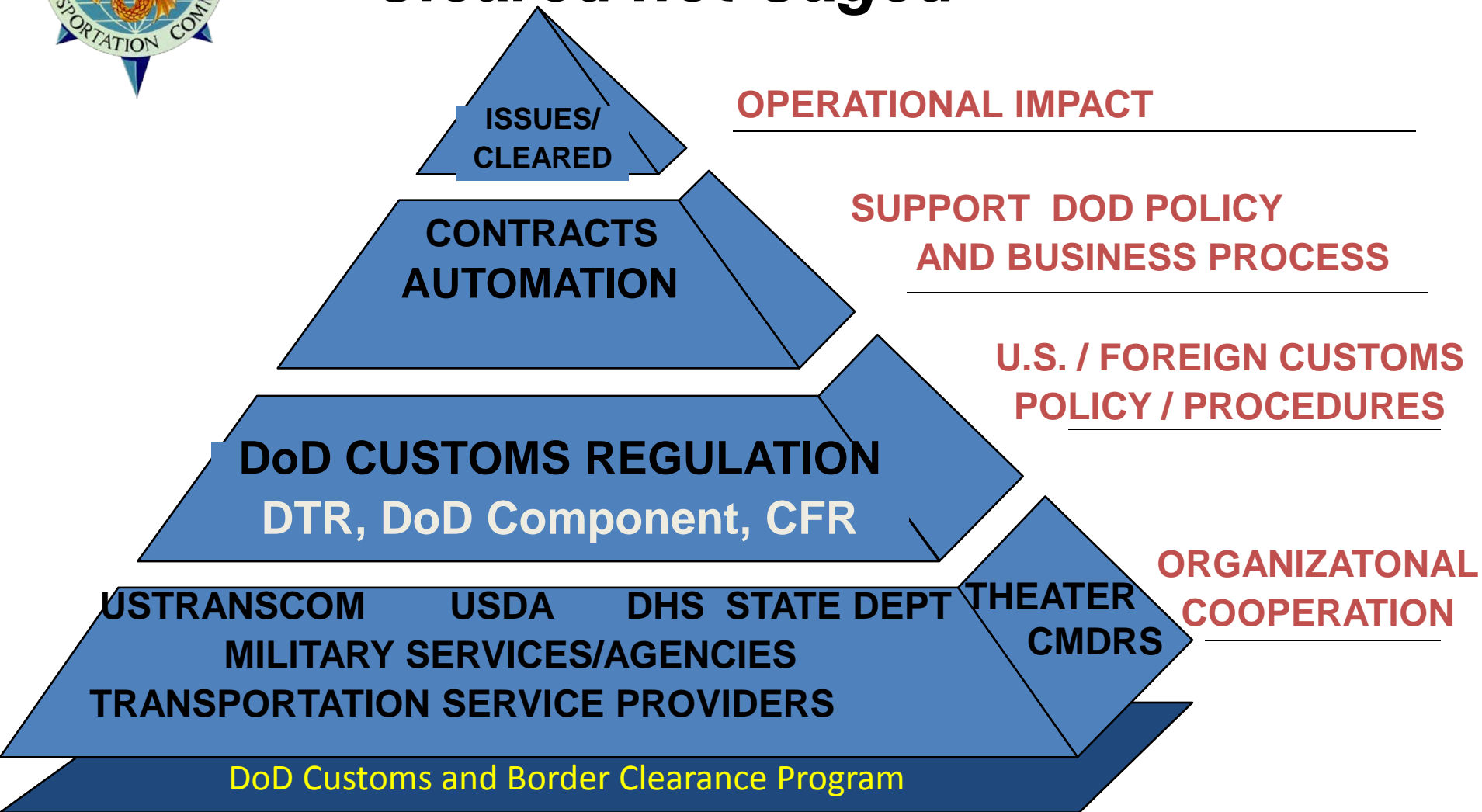
NDTA UNIVERSITY

“Customs: Cleared Not Caged”

Together, we deliver.



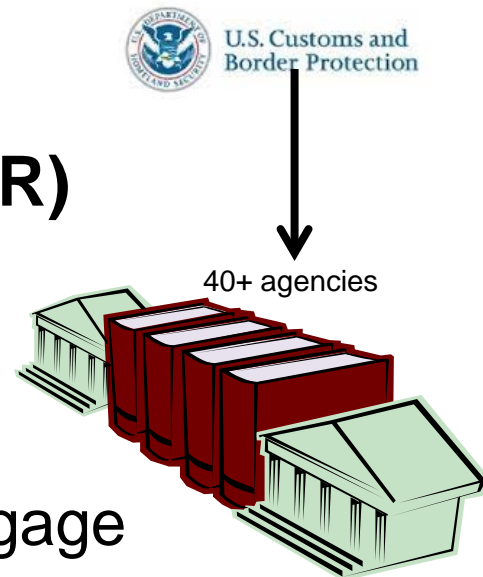
Strategy for Customs: "Cleared not Caged"





Strategy for Customs: “Cleared not Caged”

- **Defense Transportation Regulation (DTR)**
 - United States Entry Requirements
 - Conveyances
 - Terminal Operations
 - Passengers, Crews, Accompanied Baggage Procedures
 - Cargo Entry Procedures, Vendor Shipments
 - Personal Property/Private Owned Vehicles (POVs)



Documentation must clearly differentiate cargo as U.S. Govt



Strategy for Customs: “Cleared not Caged”

- **DTR (Cont)**

- United States Export Requirements
 - Export documentation requirements for DoD-Owned Property
 - Foreign Military Sales (FMS) requirements
 - Privately Owned Vehicles (POVs)
 - Departing Aircraft/Vessel Manifesting requirements



- Host Nation/Foreign Government Import/Export Guidance
 - USAFRICOM
 - USCENTCOM
 - USEUCOM
 - USNORTHCOM
 - USPACOM
 - USSOUTHCOM



Documentation must clearly differentiate cargo as U.S. Govt



Strategy for Customs: “Cleared not Caged”

- **CONTRACTS and AUTOMATION TOOLS**

- **CONTRACTS:**

- Transportation Service Provider requirements
- Importer Security Filings 10+2 (ISF 10+2)

- **AUTOMATION TOOLS:**

- Electronic Export Information (EEI) is filed in CBP’s Automated Commercial Environment (ACE)
- Customs Process Automation (CPA)



Facilitates U.S. Customs Entry/Exit Processes



Duty Free Entry: American Goods Returned (HTSUS 9801.00.10)

- See 19 CFR 10.103, American Goods Returned
- On the airway bill, the shipper block must identify the sponsoring DOD component command or Service, followed by the shipper unit name and address
- The Commercial Invoice (CI) will be printed on command letterhead
- American Goods Returned (AGR) statement:
I hereby certify:
 1. That the following articles imported in the _____ (Name of Carrier) at the port of _____ (Port) on _____ (Date) consist of returned products which are the growth, produce, or manufacture of the United States, and have been returned to the United States without having been advanced in value or improved in condition by any process of manufacture or other means, and that no drawback has been or will be claimed on such articles, and that the articles currently belonging to and are for the further use of _____ (Agency or Office)



DEPARTMENT OF THE NAVY
NAVAL INVENTORY CONTROL POINT
ADVANCED TRACEABILITY AND CONTROL (ATAC)
 ATAC EASTERN REGION ATAC WESTERN REGION
 406 "B" Street
 Norfolk, Virginia 23511

SUBJECT: AMERICAN GOODS RETURNED

COM & FTS
 DSN & EXT
 FAX #
 IN REPLY REFER TO:

I hereby certify:

- That the following articles are imported in the _____ (Name of Carrier and Flight #) at the port of _____ (Port) on _____ (Date) consist of returned products which are the growth, produce, or manufacture of the United States, and have been returned to the **United States** without having been advanced in value or improved in condition by any process of manufacture or other means, and that no drawback has been or will be claimed on such articles, and that the articles currently belong to and are for the further use of the **United States Department of Defense**.

This United States Government shipment is arriving in the United States on a commercial carrier.

- That the shipment does not contain military scrap.
- That the shipment is entitled to entry under **subheading 9801.00.10, Harmonized Tariff Schedule of the United States (HTSUS) free of duty.**
- That the material listed on the below Commercial Invoice/Bill of Lading is **urgently needed by United States Government** If this material is delayed at United States Customs for any reason, **please immediately contact the below United States government authorized Official.**
- That I am:
 - A **United States Department of Defense** military installation transportation officer having knowledge of the facts involved in this certificate. OR
 - An officer or official authorized by **United States Department of Defense Advanced Traceability and Control** to execute this certificate.

Name/Rank/Title _____

Telephone Number _____

Email Address _____

Ref: CFR Title 19 Section 10.103, & CFR Title 22 Section 126.4

COMMERCIAL INVOICE

INTERNATIONAL AIR WAYBILL NO. / Bill of Lading		NOTE: All shipments must be accompanied by an International Waybill					
DATE OF EXPORTATION		EXPORT REFERENCES (i.e., Gross No., Invoice No.)					
SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS)		CONSIGNEE (COMPLETE NAME AND ADDRESS)					
COUNTRY OF EXPORT		IMPORTER - IF OTHER THAN CONSIGNEE (COMPLETE NAME AND ADDRESS)					
COUNTRY OF MANUFACTURE							
COUNTRY OF ULTIMATE DESTINATION							
NO OF PKGS	TYPE OF PKGS	FULL DESCRIPTION OF GOODS	QTY	UNIT OF MEASURE	WEIGHT	UNIT VALUE	TOTAL VALUE
TOTAL			TOTAL		TOTAL VALUE THIS INVOICE		