Lacey Act Program

United States Department of Agriculture
Animal and Plant Health Inspection Service
Plant Protection and Quarantine

NAFTZ Webinar, November 16, 2016
Lacey Act Program

Filing APHIS Lacey Data for Foreign Trade Zone (FTZ) Shipments - - Interim Measures

November 16, 2016
Plant/plant product arrives into the United States (U.S.) and is:

- Admitted into a U.S. foreign trade zone (FTZ)
  - No
  - Yes

- On or after November 28, 2016
  - No
  - Yes

- And is subject to the Lacey declaration requirement
  - See current Lacey Act implementation schedule
  - No
  - Yes

- Then: Complete e214 (CBP/Commerce), AND
  - Submit Lacey data through LAWGS or PPQ Form 505

Follow other applicable Lacey declaration requirements

November 16, 2016
Filing APHIS Lacey Data for Foreign Trade Zone (FTZ) Shipments at Admission

- Request Lacey-assigned 11-digit serial number (serves as entry number); see template
- List corresponding 17-digit e214 number on LAWGS or PPQ Form 505
- LAWGS e214 field
- XML upload capability in LAWGS
- Enforcement of business rules November 28, 2016

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Request Lacey-assigned 11-digit serial number to serve as entry number in LAWGS or PPQ Form 505

- Use the template below
- Submit request to Lacey.Act.Declaration@aphis.usda.gov
- Provide all information below
- At subject line, write: Request for FTZ Lacey-assigned serial numbers

**TEMPLATE:** This is to request a block of 50 APHIS Lacey-assigned 11-digit unique serial numbers for use in the entry number field when submitting Lacey Act declaration information electronically via Lacey Act Web Governance System (LAWGS) or paper via PPQ Form 505 (Plants and Plant Products Declaration). This request is part of an interim measure related to my submission of agency data for shipments subject to the Lacey Act declaration requirement only when admitted into a U.S. Foreign Trade Zone (FTZ). In submitting this request, I understand that the numbers assigned are for use as part of an interim measure, are not transferable, and may be withdrawn by APHIS at any time due to deviation of agency policy or non-compliance.

**PROVIDE:** Name of importer, Name of contact at organization filing Lacey Act declaration information, Title of contact at organization, Email of contact, Phone number of contact
Plant/plant product leaves a U.S. foreign trade zone (FTZ) and is:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Entering U.S. commerce</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>On or after November 28, 2016</td>
</tr>
<tr>
<td>Yes</td>
<td>And is subject to the Lacey declaration requirement (See current Lacey Act implementation schedule)</td>
</tr>
<tr>
<td>Yes</td>
<td>Then: Submit Lacey data through ACE as follows:</td>
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<tr>
<td>Yes</td>
<td>• Submit Lacey data directly through ACE w/o use of disclaimer codes, OR</td>
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<tr>
<td>Yes</td>
<td>• Use disclaimer code B (if admitted into FTZ before Nov 28, 2016), OR</td>
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<tr>
<td>Yes</td>
<td>• Use disclaimer code C (if admitted into FTZ on or after Nov. 28, 2016 AND submitted Lacey data via LAWGS at admission), OR</td>
</tr>
<tr>
<td>Yes</td>
<td>• Use disclaimer code D (if admitted into FTZ on or after Nov. 28, 2016 AND submitted Lacey data via PPQ Form 505 at admission)</td>
</tr>
</tbody>
</table>

Follow other applicable Lacey declaration requirements

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See Lacey Act Homepage for FTZ FAQ’s, other information

LAWGS Production site  https://lawgs.aphis.usda.gov/lawgs/

LAWGS Training site  https://lawgs-training.aphis.usda.gov/lawgs/

Need E-authenticated access to LAWGS?  https://www.eauth.usda.gov

Questions?  Lacey.act.declaration@aphis.usda.gov

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