

Table of Contents

SUBPART A—GENERAL REQUIREMENTS

Sec.		Page
30.1	Purpose and definitions.	1
30.2	General requirements for filing Electronic Export Information (EEI)	7
30.3	Electronic Export Information filer requirements, parties to export transactions, and responsibilities of parties to export transactions.	8
30.4	Electronic Export Information filing procedures, deadlines, and certification statements.	10
30.5	Electronic Export Information filing application and certification processes and standards.	12
30.6	Electronic Export Information data elements.	14
30.7	Annotating the bill of lading, air waybill, or other commercial loading documents with the proof of filing citations, and exemption legends.	20
30.8	Time and place for presenting proof of filing citations, and exemption and exclusions legends.	20
30.9	Transmitting and correcting Electronic Export Information.	21
30.10	Retention of export information and authority to require production of documents.	21
30.11–30.14	[Reserved]	21

SUBPART B—EXPORT CONTROL AND LICENSING REQUIREMENTS

30.15	Introduction.	21
30.16	Export Administration Regulations.	22
30.17	Customs and Border Protection regulations.	22
30.18	Department of State regulations.	22
30.19	Other federal agency regulations.	22
30.20–30.24	[Reserved]	22

SUBPART C—SPECIAL PROVISIONS AND SPECIFIC-TYPE TRANSACTIONS

30.25	Values for certain types of transactions.	22
30.26	Reporting of vessels, aircraft, cargo vans, and other carriers and containers.	22
30.27	Return of exported cargo to the United States prior to reaching its final destination.	23
30.28	“Split shipments” by air.	23
30.29	Reporting of repairs and replacements.	23
30.30–30.34	[Reserved]	23

SUBPART D—EXEMPTIONS FROM THE REQUIREMENTS FOR THE FILING OF ELECTRONIC EXPORT INFORMATION

30.35	Procedure for shipments exempt from filing requirements.	23
30.36	Exemption for shipments destined to Canada.	24
30.37	Miscellaneous exemptions.	24
30.38	Exemption from the requirements for reporting complete commodity information.	25
30.39	Special exemptions for shipments to the U.S. Armed Services.	26
30.40	Special exemptions for certain shipments to U.S. government agencies and employees.	26
30.41–30.44	[Reserved]	26

SUBPART E—GENERAL CARRIER AND MANIFEST REQUIREMENTS

Sec.	Page	
30.45	General statement of requirement for the filing of carrier manifests with proof of filing citations for the electronic submission of export information or exemption legends when Electronic Export Information filing is not required.	26
30.46	Requirements for the filing of export information by pipeline carriers.	27
30.47	Clearance or departure of carriers under bond on incomplete manifests.	27
30.48–30.49	[Reserved]	28

SUBPART F—IMPORT REQUIREMENTS

30.50	General requirements for filing import entries.	28
30.51	Statistical information required for import entries.	28
30.52	Foreign Trade Zones.	29
30.53	Import of goods returned for repair.	29
30.54	Special provisions for imports from Canada.	29
30.55	Confidential information, import entries, and withdrawals.	30
30.56–30.59	[Reserved]	30

SUBPART G—GENERAL ADMINISTRATIVE PROVISIONS

30.60	Confidentiality of Electronic Export Information.	30
30.61	Statistical classification schedules.	31
30.62	Emergency exceptions.	31
30.63	Office of Management and Budget control numbers assigned pursuant to the Paperwork Reduction Act.	31
30.64–30.69	[Reserved]	32

SUBPART H—PENALTIES

30.70	Violation of the Clean Diamond Trade Act	32
30.71	False or fraudulent reporting on or misuse of the Automated Export System.	32
30.72	Civil penalty procedures.	32
30.73	Enforcement.	33
30.74	Voluntary self-disclosure.	33
30.75–30.99	[Reserved]	34

APPENDICIES

Appendix A To Part 30—Sample for Power of Attorney and Written Authorization	35
Appendix B To Part 30—ES Filing Codes	37
Appendix C To Part 30—Summary of Exemptions and Exclusions from EEI filing	39
Appendix D To Part 30—AES Filing Citation, Exemption and Exclusion Legends	41
Appendix E To Part 30—FTSR to FTR Concordance	43
Appendix F To Part 30—FTR to FTSR Concordance	49