

certification was published in the proposed rule. No comments were received regarding the economic impact of this rule. As a result, no final regulatory flexibility analysis was prepared.

#### *Executive Orders*

This rule has been determined to be not significant for purposes of Executive Order 12866. It has been determined that this rule does not contain policies with Federalism implications as that term is defined under Executive Order 13132.

#### *Paperwork Reduction Act*

Notwithstanding any other provision of law, no person is required to respond to, nor shall a person be subject to a penalty for failure to comply with, a collection of information subject to the requirements of the Paperwork Reduction Act (PRA), unless that collection of information displays a current, valid OMB control number. In accordance with the PRA, 44 U.S.C., Chapter 35, OMB approved on April 26, 2002, with control number 0607-0512, the collection of all information associated with the AES and SED under this rule. We estimate that each electronic SED will take approximately 3 minutes to complete; we estimate that each paper SED will take approximately 11 minutes to complete.

#### **List of Subjects in 15 CFR Part 30**

Economic statistics, Foreign trade, Exports, Reporting and recordkeeping requirements.

■ For the reasons set out in the preamble, 15 CFR part 30 is amended as follows:

#### **PART 30—FOREIGN TRADE STATISTICS**

■ 1. Revise the authority citation for part 30 to read as follows:

**Authority:** 5 U.S.C. 301; 13 U.S.C. 301–307; Reorganization Plan No. 5 of 1950 (3 CFR 1949–1953 Comp., 1004); and Department of Commerce Organization Order No. 35–2A, July 22, 1987, as amended.

■ 2. In Part 30, revise all references to the “Bureau of Export Administration” to read the “Bureau of Industry and Security,” and revise all reference to “BXA” to read “BIS.” Also, revise all references to the “U.S. Customs Service” to read the “Bureau of Customs and Border Protection,” and revise all references to “Customs” to read “CBP.”

■ 3. Revise the heading of subpart A to read as follows:

#### **Subpart A—General Requirements—U.S. Principal Party In Interest (USPPI)**

■ 4. Amend § 30.1 as follows:

■ a. Revise all references to “exporters or their agents” to read “U.S. principal party in interest or the authorized agent” in paragraph (a).

■ b. Revise paragraph (b).

■ c. Revise paragraph (c).

The revisions read as follows:

#### **§ 30.1 General Statement of requirement for Shipper's Export Declarations (SEDs).**

(b) SEDs shall be filed for merchandise moving as described above regardless of the method of transportation. Instructions for the filing of SEDs for vessels, aircraft, railway cars, etc., when sold foreign appear in § 30.33. Export information that is required to be filed for items identified on the Commerce Control List (CCL) of the Export Administration Regulations (EAR) (15 CFR Supplement No. 1 to part 774) or the State Department's U.S. Munitions List (USML) of the International Traffic in Arms Regulations (ITAR) (22 CFR, part 121) is to be filed electronically through AES. This requirement to file information via AES applies to those items that would otherwise require the filing of an SED. Exemptions from these requirements and exceptions to some of the provisions of these regulations for particular types of transactions are found in subparts C and D of this part.

(c) In lieu of filing paper SEDs as provided elsewhere in this Section, when an SED would be required, the USPPI or the authorized agent is required to file shippers' export information, when required, electronically through the AES for the export of items identified on the CCL of the EAR (15 CFR Supp. No. 1 to Part 774) or the USML of the ITAR (22 CFR, part 121) as provided for in subpart E of this part, Electronic Filing Requirement—Shipper's Export Information. Information for items identified on the USML, including those exported under an export license exemption, must be filed electronically prior to export, unless exempted from the SED filing requirement by the State Department. For USML shipments, refer to the ITAR (22 CFR, parts 120–130) for requirements concerning the AES proof of filing citation and filing time requirements. The USPPI or the authorized agent filing SEDs for the export of items not on the CCL or the USML has the option of filing this information electronically as provided for in subpart E of this part.

■ 5. Amend Section 30.7 as follows:

■ a. Add paragraph (d)(3).

■ b. Remove the first sentence of paragraph (e).

■ c. Revise paragraph (j).

■ d. Remove and reserve paragraph (k).

■ e. Add a sentence after the second sentence in paragraph (l).

■ f. Revise paragraph (o).

The additions and revisions read as follows:

#### **§ 30.7 Information required on Shipper's Export Declaration.**

\* \* \* \* \*

(d) \* \* \*

(3) Address (number, street, city, state, Zip Code) of the USPPI. In all export transactions, the USPPI shall report the address location from which the merchandise actually starts its journey to the port of export. For example, an SED covering merchandise laden aboard a truck at a warehouse in Georgia for transport to Florida for loading onto a vessel for export to a foreign country shall show the address of the warehouse in Georgia. If the USPPI does not have a facility (processing plant, warehouse, distribution center, or retail outlet, etc.) at the location from which the goods began their export journey, report the USPPI address from which the export was directed. For shipments of multiple origins reported on a single SED, report the address from which the greatest value begins its export journey or, if such information is not known at the time of export, the address from which the export is directed.

(e) *Forwarding or other agent.* The name, address, and EIN or Social Security Number (SSN) of the duly authorized forwarding or other agent (if any) of a principal party in interest must be recorded where required on the SED or AES record. \* \* \*

\* \* \* \* \*

(j) *Transportation Reference Number.* Enter the Transportation Reference Number as follows:

(1) *Vessel Shipments.* Report the booking number for all sea shipments. The booking number is the reservation number assigned by the carrier to hold space on the vessel for cargo being exported. This number is required to be reported for all vessel shipments.

(2) *Air Shipments.* Report the master air waybill number for all air shipments. The air waybill number is the reservation number assigned by the carrier to hold space on the airplane for cargo being exported. The reporting of this number is optional.

(3) *Rail Shipments.* Report the bill of lading (BOL) number for all rail shipments. The BOL number is the reservation number assigned by the carrier to hold space on the rail car for cargo being exported. The reporting of this number is optional.