

documents by CBP or the Census Bureau does not relieve the USPPI or the authorized agent from providing complete and accurate information after the fact. The Department of State or other regulatory agencies may have additional recordkeeping requirements for exports.

- 16. Amend Appendix A as follows:
 - a. Add introductory text.
 - b. Revise items A.5, A.6, and A.10.
 - c. Revise paragraphs B and C.
 - d. Add paragraph D.

The additions and revisions read as follows:

Appendix A to Part 30—Format for the Letter of Intent, Automated Export System (AES)

The first requirement for participation in AES is a Letter of Intent. The Letter of Intent is a written statement of a company's desire to participate in the AES. It must set forth a commitment to develop, maintain, and adhere to CBP and Census performance requirements and operations standards. Once the letter of intent is received, a CBP Client Representative and U.S. Census Bureau Client Representative will be assigned to the company. Census will forward additional information to prepare the company for participation in AES.

A. Letters of Intent should be on company letterhead and must include:

* * * * *

5. Computer Site Location Address, City, State, Postal Code (Where transmissions will be initiated)

6. Type of Business—USPPI, Freight Forwarder/Broker, Ocean Carrier, Software Vendor, Service Center, etc. (Indicate all that apply)

(i) Freight Forwarders/Brokers, indicate the number of USPPIs for whom you file export information (SEDs)

(ii) USPPIs, indicate whether you are applying for AES Option 2 or Option 4 * * *

10. Filer Code—EIN, SSN or SCAC (Indicate all that apply)

* * * * *

B. The following self-certification statement, signed by an officer of the

company, must be included in your letter of intent: "We (COMPANY NAME) certify that all statements made and all information provided herein are true and correct. I understand that civil and criminal penalties, including forfeiture and sale, may be imposed for making false or fraudulent statements herein, failing to provide the requested information or for violation of U.S. laws on exportation (13 U.S.C. 305; 22 U.S.C. 401; 18 U.S.C. 1001; 50 U.S.C. App. 2410)."

C. The AES Option 4 privilege allows a USPPI to submit complete data at any time prior to or after exportation provided complete data are submitted within 10 working days after exportation. Participants will be reviewed by several government agencies prior to acceptance into the Option 4 program.

D. Send AES or Option 4 Letter of Intent to: Chief, Foreign Trade Division, U.S. Census Bureau, Washington, DC 20233 or the copy can be faxed to: 301-457-1159.

Appendix B to Part 30 [Reserved]

- 17. Remove and reserve Appendix B.

- 18. Amend Appendix C as follows:

- a. Under the heading "Part II—Export Information Codes," add four items to the last line of listed items (after "AE" and before the parenthetical sentence).

- b. Under "Part III—License Codes," revise the first subheading.

- c. Under "Part III—License Codes," add an item to the last line of the first list of items (after "C50 ENC").

- d. Under "Part III—License Codes":

- 1. Revise the third subheading.

- 2. Under the current subheading "Department of State, Office of Defense Trade Controls (ODTC) Codes," add an item to the last line of the third list of items (after "S85 DSP 85").

- e. Under "Part III—License Codes," add an item to the last line of the fifth list of items (after "OPA"), and add a sentence following the new list item under the subheading "Other License Types."

- f. Under the subheading "Part IV—In-Bond Codes," remove two items from the sixth list of items (after "37 Warehouse

Withdrawal for Transportation and Exportation" and before "67 Immediate Exportation from a Foreign Trade Zone."

The additions, revisions, and removals read as follows:

Appendix C to Part 30—Electronic (AES) Filing Codes

Part II—Export Information Codes

* * * * *

ZD Duty deferred shipments filed via AES

FI Impelled foreign military sales

CI Impelled goods donated for charity

OI All other impelled exports

* * * * *

Part III—License Codes

* * * * *

Department of Commerce, Bureau of Industry and Security (BIS) Licenses

* * * * *

C51 AGR

* * * * *

Department of State, Directorate of Defense Trade Controls (DDTC) Codes

* * * * *

S94 DSP-94

* * * * *

Other License Types

* * * * *

SCA Canadian ITAR Exemption

For export license exemptions under International Traffic in Arms Regulations, refer to 22 CFR, Parts 120—130 of the ITAR for the list of export license exemptions.

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Part IV—In-Bond Codes

* * * * *

62 Transportation and Exportation

[Removed]

63 Immediate Exportation [Removed]

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Dated: July 14, 2003.

Charles Louis Kincannon,

Director, Bureau of the Census.

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