

ACE

Agency Tariff Code Reference

August 29, 2017



U.S. Customs and
Border Protection

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Agency Tariff Codes

As of July 29, 2015, DDTTC (Directorate of Defense Trade Controls) and ATF (Bureau of Alcohol, Tobacco, Firearms and Explosives) will not be providing tariff flags.

NOTE: The definition of the HTS flags has been expanded. They still maintain the MUST and MAY designations. An HTS flag may also be created by an agency to restrict submission to allow only a specific set of disclaim codes for an HTS, as needed.

In all cases, the following rule logic must not be violated: The triplet of HTS code, Agency code, and Program code must always yield one HTS flag.

Unless otherwise noted in a PGAs Implementation Guide, or called out below, all disclaim codes are allowed for all PGAs.

| Tariff Flag Code | Agency Code | R= Required M = May be Required | Program Code | Tariff Flag Code Definition |
|------------------|-------------|------------------------------------|---------------------------------|--|
| EP1 | EPA | M | ODS | Ozone Depleting Substances specific data may be required |
| EP2 | EPA | R | ODS | Ozone Depleting Substances specific data is required |
| EP3 | EPA | M | VNE | Vehicle and Engines specific data may be required |
| EP4 | EPA | R | VNE | Vehicle and Engines specific data is required |
| EP5 | EPA | M | PS1 PS2 PS3 | Pesticides specific data may be required |
| EP6 | EPA | R | PS1 PS2 PS3 | Pesticides specific data is required |
| EP7 | EPA | M | TS1 | Toxic Substances Control Act specific data may be required |
| EP8 | EPA | R | TS1 | Toxic Substances Control Act specific data is required |
| FS3 | FSI | M | FSI | FSIS data may be required. Applicable to all FSIS programs |
| FS4 | FSI | R | FSI | FSIS data is required. Applicable to all FSIS programs |
| NM1 | NMF | M | 370 | 370 specific data may be required |
| NM2 | NMF | R | 370 | 370 specific data is required |
| NM3 | NMF | M | AMR | Antarctic Marine Living Resources specific data may be required |
| NM4 | NMF | R | AMR | Antarctic Marine Living Resources specific data is required |
| NM5 | NMF | M | HMS | Highly Migratory Species specific data may be required |
| NM6 | NMF | R | HMS | Highly Migratory Species specific data is required |
| NM8 | NMF | R | SIM | Seafood Import Monitoring Program specific data is required |
| DT1 | NHT | M | MVS REI TPE OEI OFF | DOT/National Highway Traffic Safety Administration HS-7 data may be required |
| DT2 | NHT | R | MVS REI TPE OEI OFF | DOT/National Highway Traffic Safety Administration HS-7 data is required |
| AL1 | APH | M | APL | Lacey Act specific data may be required |

| Tariff Flag Code | Agency Code | R= Required M = May be Required | Program Code | Tariff Flag Code Definition |
|------------------|-------------|------------------------------------|--|--|
| AL2 | APH | R | APL | Lacey Act specific data is required |
| FD1 | FDA | M | BIO COS DEV DRU FOO RAD TOB VME | FDA data may be required 801(a) |
| FD2 | FDA | R | BIO COS DEV DRU FOO RAD TOB VME | FDA data Required 801(a) |
| FD3 | FDA | M | BIO COS DEV DRU FOO RAD TOB VME | FDA Prior Notice Data may be required 801(m) |
| FD4 | FDA | R | BIO COS DEV DRU FOO RAD TOB VME | FDA Prior Notice Data is required 801(m) |
| AM1 | AMS | M | EG | USDA/Agricultural Marketing Service Data related to egg products may be required |
| AM2 | AMS | R | EG | USDA/Agricultural Marketing Service Data Related to shell eggs is required |
| AM3 | AMS | M | MO | USDA/Agricultural Marketing Service Data Related to marketing orders may be required |
| AM4 | AMS | R | MO | USDA/Agricultural Marketing Service Data Related to marketing orders is required |
| AM6 | AMS | R | PN | USDA/Agriculture Marketing Service Data related to peanuts is required |
| TB1 | TTB | M | BER WIN DSP TOB | TTB data may be required. Applicable to all TTB programs. |

| Tariff Flag Code | Agency Code | R= Required M = May be Required | Program Code | Tariff Flag Code Definition |
|------------------|-------------|------------------------------------|--------------------------|---|
| TB2 | TTB | R | BER WIN DSP TOB | TTB data is required. Applicable to all TTB programs. |
| TB3 | TTB | M | BER WIN DSP TOB | TTB data may be required, which can only be disclaimed using codes A or C |
| AQ1 | APH | M | AAC APQ AVS ABS | APHIS data may be required |
| AQ2 | APH | R | AAC APQ AVS ABS | APHIS data is required |
| OM1 | OMC | M | OMC | U.S. Department of State, Bureau of Oceans and International Environmental and Scientific Affairs, Office of Marine Conservation data may be required |
| OM2 | OMC | R | OMC | U.S. Department of State, Bureau of Oceans and International Environmental and Scientific Affairs, Office of Marine Conservation data is required |
| FW1 | FWS | M | FWS | U.S. Fish and Wildlife Service data may be required, which can only be disclaimed using codes C, D or E |
| FW2 | FWS | R | FWS | U.S. Fish and Wildlife Service data is required |
| FW3 | FWS | M | FWS | U.S. Fish and Wildlife Service data may be required, which can only be disclaimed using code C or D |
| DE1 | DEA | M | DEA | U.S. Drug Enforcement Administration data may be required |