

CBP and Trade Automated Interface Requirements

U.S. Fish and Wildlife Service
Implementation Guide

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U.S. Customs and
Border Protection



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Document History

Revision Number	Date of Change	Description of Change
2.5	08/03/20	<ul style="list-style-type: none"> • Updates to Section 4 <ul style="list-style-type: none"> ○ PG01 – added mandatory language to the Government Agency Processing Code data element ○ PG01 – added description language to the Intended Use Code data element related to use of same code per entry ○ PG14 – added description language to LPCO Types “DPE”, “FWL” and “FWC” related to use of same number per entry ○ PG14 – LPCO Type “FWC” description language basic format changed to +<= 12 digit increment ○ PG19 – added description language to Entity Role Codes “FWI” and “FWE” related to use of the same entities per entry ○ PG19 – Entity Number description language to specify valid number length for FWS are 3N – 5N ○ PG24 – added description language to the Marking/Labeling data element related to use of the same text per entry • Updates to Appendix 1 <ul style="list-style-type: none"> ○ CBP port codes 3384, 3901, and 3991 were added to the Wildlife Ports list ○ CBP port codes 1709 and 3979 were removed from the Wildlife Ports list
2.4	06/08/20	<ul style="list-style-type: none"> • Updates to Section 1 <ul style="list-style-type: none"> ○ Added language regarding Entry Summary not certified for cargo release • Updates to Section 4 <ul style="list-style-type: none"> ○ PG06 – removed “XX = country of origin is unknown” from the Country Code Data Element ○ PG14 – LPCO Type “FWC” description language changed to max character length of 18 ○ PG17 – added PG05 Description Codes: LIVA100 and LIVA103 to the Live Venomous Wildlife Code Data Element description ○ PG21 – removed PG22 record language from the intro text ○ PG21 – added FWI as a mandatory Entity ○ PG22 – added language to the intro text related to placement of the PG22 record

Revision Number	Date of Change	Description of Change
		<ul style="list-style-type: none"> ○ PG22 – added the Entity Role Code Data Element ○ PG29 – removed the PGA Appendix reference from the Unit of Measure Data Element description ● Update to Section 5 <ul style="list-style-type: none"> ○ Added language to the Foreign Trade Zone (FTZ) requirements relating to the allowance of LPCO Number options “UNKNOWN” and “VARIOUS” in place of the FWS eDec confirmation number, under the described circumstances ● Updates to Appendix 1 <ul style="list-style-type: none"> ○ Deconsolidated all FWS staffed designated ports from the one subheading; Wildlife Ports, to align with Service Regulations under 50 CFR Part 14 ○ Added the following subheadings; Designated Ports, Canadian Border Ports, Mexican Border Ports, and Special Ports and added language to intro text regarding these subheadings ● Added the relevant ports to subheading; All Other Customs Ports
2.3	3/30/20	<ul style="list-style-type: none"> ● Updates to Section 4 <ul style="list-style-type: none"> ○ PG19 – changed Entity Number class to N = numeric ○ PG21 – removed fax number from the Email Address Data Element ○ PG22 – added the Declaration Code Data Element
2.2	2/12/20	<ul style="list-style-type: none"> ● Updates to Section 3 <ul style="list-style-type: none"> ○ Added language to Section 3.5 regarding DIS uploads ● Updates to Section 4 <ul style="list-style-type: none"> ○ PG01 – changed Electronic Image Submitted Data Element to “O” for optional ○ PG20 – clarified mandatory language in Entity City and Entity Country data elements ○ PG21 – added mandatory language, when Entity Role Code=CB, to all PG21 data elements
2.1	1/28/20	<ul style="list-style-type: none"> ● Update to Section 1 <ul style="list-style-type: none"> ○ changed the Points of Contact information to a direct email of the FWS ITDS Coordinator ● Updates to Section 4 <ul style="list-style-type: none"> ○ PG01 – added the Correction Indicator data element ○ PG14 – clarified the LPCO Type “FWL” description language referring to PG01 Intended Use Codes in bold

Revision Number	Date of Change	Description of Change
		<ul style="list-style-type: none"> ○ PG17 – changed Common Name (Specific) length to 30X and removed the mandatory requirement ○ PG17 – added a mandatory requirement to Common Name (General) ○ PG17 – added a mandatory requirement to Cartons Containing Wildlife data element and clarified description language to quantity must repeat per FWS line ○ PG25 – added all positions present language and an example to PGA Line Value ○ PG29 – added all position present language and an example to Commodity Net Quantity ○ PG60 – changed Additional Information Qualifier Code length to 3X
2.0	12/18/19	<ul style="list-style-type: none"> ● Updates to Section 1 <ul style="list-style-type: none"> ○ Clarified the document description ○ Updated and added web address links to the reference section and removed the inoperative links ○ Added the points of contacts ● Updates to Section 3 <ul style="list-style-type: none"> ○ Removed “Section” from the subheadings ○ Removed “is developing” from Section 3.1 and replaced with “issues licenses through” ○ Removed language in Section 3.5 regarding tariff code flags ○ Added Section 3.9 regarding FWS Payments ● Updates to Section 4 <ul style="list-style-type: none"> ○ Added language regarding FW2 flags to Section 4.1 ○ Changed language regarding FW3 flags in Section 4.1 ○ Removed “in the interim process” from Section 4.1 ○ Renamed the subheadings to clarify the descriptions to reflect each data element ○ PG01 – Added “LDS” as an accepted FWS Processing Code, including description language ○ PG01 - Removed Globally Unique Product Identification Code Qualifier and Globally Unique Product Identification Code Data Elements ○ PG01 – Added mandatory language related to PG14 LPCO Type “FWL”, in the Intended Use Code Data Element description ○ PG01 – Removed Intended Use Description, Correction Indicator, and Confidential Information Indicator Data Elements

Revision Number	Date of Change	Description of Change
		<ul style="list-style-type: none"> ○ PG01 – Added FW flag language to the Disclaimer Data Element Descriptions ○ PG02 – Removed Description language ○ PG05 – Removed conditional language from the intro text ○ PG05 – Added hybrid and repeated language to the intro text and Description Code Data Element Description ○ PG05 – Added hybrid codes to the Appendix PGA- FWS Description Codes ○ PG05 - Corrected Species plus web address link ○ PG05 - Corrected species name under hybrid example ○ PG06 – Removed conditional language from into text ○ PG06 - Removed Geographic Location Data Element and “FWS Species State of Origin (Geographic Location)” language from the intro text ○ PG06 – Changed FWS Status code to “M” for mandatory in Source Type Code Data Element ○ PG06 – Clarified Country Code Data Element title ○ PG07 – Removed entire section ○ PG08 – Removed entire section ○ PG10 – Removed conditional and hybrid language from the intro text ○ PG10 - Removed Commodity Characteristic Qualifier and Commodity Characteristic Description Data Elements ○ PG10 – Updated Commodity Qualifier Code to only reflect the codes used to identify the source of the animal, removing the hybrid codes ○ PG13 – Removed entire section ○ PG14 – Removed conditional language from the intro text ○ PG14 - Removed the LPCO Type Description: FWE ○ PG14 - Changed the LPCO Type Description to FWU=FWS U.S. CITES Document ○ PG14 - Added “unique” language to the LPCO Type Descriptions: DPE, FWL, and FWC. ○ PG14 – Changed mandatory language in LPCO Number Data Element Description ○ PG17 – Updated Live Venomous Wildlife Code to indicate the wildlife description code as the PG05 FWS Description Code =LIV ○ PG17 – Changed Cartons Containing Wildlife Data Element to “O” optional and updated language in the Description ○ PG19 - Changed the Entity Role Codes to FWI=FWS Importer and FWE=FWS Foreign Exporter

Revision Number	Date of Change	Description of Change
		<ul style="list-style-type: none"> ○ PG 19 – Added requirement language to the Entity Role Code Description ○ PG19 – Revised Entity Number Description mandatory language ○ PG19 – Removed language regarding six numeric length from the Entity Number Description ○ PG19 – Added language regarding the Low Risk Fee Exemption Program to the Entity Number Description ○ PG19 – Added language to the Entity Address 1 Description stating data element not required when PG19 Entity Role Code=CB ○ PG20 - Added language to the Entity City Description stating data element not required when PG19 Entity Role Code=CB ○ PG20 – Revised Entity Zip/Postal Code Description language to mandatory when PG19 Entity Role = FWI ○ PG21 - Removed language regarding multiple individuals and roles related to a single entity ○ PG21 – Removed mandatory language from Individual Name, Telephone Number, and Email Address or Fax Number Descriptions ○ PG22 - Removed Entity Role Code Data Element ○ PG22 – Removed the Declaration Code Data Element ○ PG22 – Added the Declaration Certification Data Element, with Position “25” and Description code of “Y”, indicating certification of the data ○ PG24 – Changed “Remarks Text” Data Element to “Marking/Labeling Information” and changed language of the Description ○ PG25 – Change intro text language to reflect whole U.S. dollar value ○ PG30 – Removed language regarding laboratory testing ○ PG30 – Removed language regarding code text ○ PG30 – Changed FWS Status of Inspection Status to “M” mandatory and simplified Description text ○ PG32 – Removed entire section ○ PG55 – Removed entire section ○ PG60 – Replaced the Filler Data Element with Additional Information ○ PG60 – Added a valid code and description table, for the Additional Information Qualifier Code ● Updates to Section 5 <ul style="list-style-type: none"> ○ Added language regarding FW2 flags

Revision Number	Date of Change	Description of Change
		<ul style="list-style-type: none"> • Updates to Appendix 1 <ul style="list-style-type: none"> ○ Removed the following subheadings; Designated Ports, Canadian Border Ports, Mexican Border Ports, and Special Ports and removed language from intro text regarding these subheadings ○ Removed the ports from subheading; All Other Customs Ports and removed language that referenced such list ○ Consolidated all FWS staffed designated ports under one subheading; Wildlife Ports, to align with Service Regulations under 50 CFR Part 14.12 ○ Reorganized Wildlife Port list order, per Customs Port Code
1.0	07/12/17	<ul style="list-style-type: none"> • Updated general information in Section 3 • Updated Section 4 to reflect the FWS interim process as follows: <ul style="list-style-type: none"> ○ Removed Section 4.1- generally describes the N-EDS and Y-EDS scenarios; ○ Removed Section 4.2- summary table that shows all the data elements for Government Agency Processing Codes N1 – N12; ○ Removed Section 4.3- summary table that shows all the data elements for Government Agency Processing Codes Y1 – Y11; ○ Updated “Government Agency Processing Code”; ○ Added Disclaimers to reflect the use of disclaimer codes=C, D, and E; ○ Removed “Product Code Qualifier” and “Product Code Number”; ○ Removed Scientific Species Code; ○ Removed Commodity Qualifier Code=DOM; ○ Removed Declaration Code=FW1 and FW2; ○ Removed PGA Record Identifier PG27; • Additional Updates to Section 4 as follows: <ul style="list-style-type: none"> ○ Updated Intended Use Code list by deleting use of 015.000, 090.000, 155.000, 240.000, 950.000 and adding use of 980.000 (for FWS purpose code=L) to align with FWS purpose codes; ○ Added Intended Use Description for use with Intended Use Code=980.000 to reflect the FWS purpose code L; ○ Added FWS Status to Record Layout Tables; ○ Clarified that only one Scientific Genus Name, one Scientific Species Name, and one Scientific Subspecies

Revision Number	Date of Change	Description of Change
		<p>Name is allowed per FWS line except if the specimen is a hybrid.</p> <ul style="list-style-type: none"> ○ Added County Code=XX for unknown country of origin ○ Added geographic location for high seas country of origin=ZZ ○ Added Commodity Qualifier Codes=U-6, X ○ Clarified that each FWS line must show one commodity qualifier showing the FWS source and if the specimen is a hybrid, each FWS line must show a commodity qualifier associated with source and a commodity qualifier associated with hybrid; ○ Provided clarification on PG13 data elements; ○ Provided clarification on the use of the PG14 record; ○ Added Designated Port Exception Permit (DPE) to PG14 for shipments at other than an authorized port; ○ Added U.S.-Issued Protected Species Permit to PG14. ○ Provided clarification on the use of the PG17 record; ○ Added “Entity Identification Code” and “Entity Identification Number” to reflect the FWS-assigned eDecs filer number; ○ Clarified that Entity City must be a foreign city for the foreign exporter; ○ Revised postal code to reflect that requirement when a code exists for the country; ○ Updated PG21 to reflect the optional use of the PG55 record; ○ Removed “Inspection or Arrival Location Code” and added “Inspection or Arrival Location”; ○ Updated Units of Measure to reflect allowed codes from Appendix B rather than FWS codes. ○ Added the PG55 record layout; ○ Added the PG60 record layout. <ul style="list-style-type: none"> ● Removed Section 5 and 6 to reflect the interim process. ● Removed Section 7.1 and 7.2 to reflect the interim process; <p>Updated Appendix I on FWS Ports to reflect criteria for use of ports and designated port exception permit process.</p>
0.2	04/20/16	<ul style="list-style-type: none"> ● FWS is no longer using the language of Short/Long message sets. Each short or long scenario has instead been assigned a PG01 Government Agency Processing Code with which required data is associated. ● Section 4.1 now contains a table that generally describes the N-EDS and Y-EDS scenarios.

Revision Number	Date of Change	Description of Change
		<ul style="list-style-type: none"> • Section 4.2 now contains a summary table that shows all the data elements for Government Agency Processing Codes N1 – N12. • Section 4.3 now contains a summary table that shows all the data elements for Government Agency Processing Codes Y1 – Y11. • Updated the Record Layout for N11 and created a record layout for N12. • Updated the Record Layout for Y9 and created record layouts for Y10 and Y11. • Added PG02 – Item Type to Summary Records. • Removed PG01 Government Agency Program Code and Government Agency Processing Code associated with FWS Purpose Codes. Replaced with Specific FWS Intended Use Codes in PG01. • Removed the limited use Disclaimer from PG01 • Removed PG28 records associated with shipment tracking numbers for express carrier shipments. This information will be conveyed in the CBP data instead of the PGA message set. • Updated Record Layouts throughout document • Removed all sample grids- will replacement with separate supplemental document that can adjust with changes in format. • Added Appendix 1 for FWS Port Codes • Added FTZ Requirements section • Updated Formatting and language throughout the document • Removed the FWS Entry Data section title • Removed the FWS Message Set Usage Notes section title <ul style="list-style-type: none"> ○ Removed Section 9 – CBP Ace Rules-duplication with CATAIR documentation
0.1	08/17/15	<ul style="list-style-type: none"> • Initial draft

Section 1 – Purpose of Document

This document is intended as a supplemental guide to the CBP Customs and Trade Automated Interface Requirements (CATAIR) Partner Government Agencies (PGA) Message Set chapter (also referred to as an implementation guide). The CATAIR PGA chapter outlines the overall data relationships and rules for data submission at a CBP system level.

The PGA Message Set does not stand-alone and must be submitted with an Entry or Entry Summary filing, certified for cargo release. Entry Summary filings not certified for cargo release should not include the PGA Message Set for US Fish and Wildlife. There are times when a PGA and CBP may need the same data. In those instances, the PGA will not ask for the data to be provided again in the PGA Message Set, if it is already being asked for by CBP. That is, the PGA Message Set data requirements for an agency will not duplicate those common data elements. Instead, the PGA Message Set is used to provide the additional data needed for a PGA's purpose. However, some data elements traditionally collected by CBP (for example, country of origin or entity) may have a different use or definition for a PGA and therefore will be collected through the PGA Message Set.

This PGA supplemental guide provides U.S. Fish and Wildlife Service (FWS) specific guidance regarding the agency's business requirements for data submission.

References

The ACE Custom and Trade Automated Interface Requirements (CATAIR) PGA Message Set can be found on CBP.gov at: <http://www.cbp.gov/document/guidance/pga-message-set>

Appendix PGA: <http://www.cbp.gov/document/guidance/appendix-pga>

Tariff Code to Agency Program: <https://www.cbp.gov/document/guidance/agency-tariff-code-agency-program-cross-reference>

ACE Entry Summary Requirements: <https://www.cbp.gov/document/technical-documentation/ace-es-create-update>

Appendix B Valid Codes: <https://www.cbp.gov/document/guidance/appendix-b-valid-codes-0>

Appendix R Intended Use Codes for ACE: <http://www.cbp.gov/document/guidance/appendix-r-intended-use-codes-ace>

Appendix V Government Agency Codes: <http://www.cbp.gov/document/guidance/appendix-v-government-agency-codes>

Contact Information

For questions or comments about the content of this document, please email the FWS ITDS Coordinator at: rhyan_tompkins@fws.gov or call them at: 703-358-1949.

Section 2 – Overview of the FWS Import/Export Program

The United States is one of the world's largest markets for wildlife, and wildlife parts and products (hereafter referred to as wildlife). Illegal trafficking remains a significant threat to animal and plant species around the world. The U.S. Fish and Wildlife Service (FWS) upholds U.S. responsibilities to monitor wildlife trade and prevent illegal importation and exportation of species that are regulated under the Convention on International Trade in Endangered Species (CITES) and U.S. wildlife laws and regulations. FWS also helps protect U.S. wildlife resources and habitat by preventing the importation and interstate transport of injurious species. Stemming the unlawful commercial exploitation of wildlife is a priority for FWS. This work involves preventing illegal trafficking in U.S. resources both in this country and overseas. While much of this effort focuses on investigations in the United States, FWS special agents and wildlife inspectors work together to intercept unlawful exports of native wildlife and plants.

FWS's mandate to enforce wildlife trade laws encompasses a concomitant responsibility to deal fairly and efficiently with the businesses, organizations, and individuals that import and export wildlife. By law, virtually all wildlife imports and exports must be declared to FWS and cleared by FWS wildlife officers. The speed and efficiency of wildlife inspection operations affect the ability of businesses to engage profitably in legal wildlife trade as well as the international movement of wildlife for purposes that range from scientific research to public entertainment. FWS's trade monitoring efforts also determine the ease with which individual Americans can travel internationally with wildlife, move hunting trophies across U.S. borders, or ship household goods made from wildlife overseas and back again.

FWS officers provide guidance to individuals and businesses to help them comply with wildlife laws and expedite their legal import/export transactions. Customer service efforts also include using technology to facilitate trade, streamline the import/export community's interactions with FWS, and improve public access to information about wildlife trade laws and regulations.

The Automated Commercial Environment/International Trade Data System (ACE/ITDS) directly supports the accomplishment of three strategic goals in the FWS Office of Law Enforcement (FWS-OLE) program itself. This project will provide the technological platform necessary for the success of FWS efforts to prevent the unlawful import/export of foreign fish, wildlife and plants (FWS-OLE Global Wildlife Trafficking Strategic Goal). It will also play a critical role in protecting U.S. resources from global exploitation (FWS-OLE Wildlife Protection Strategic Goal) and allowing the expeditious movement of legal wildlife through U.S. ports of entry (FWS-OLE Facilitate Legal Trade Strategic Goal).

Section 3 – General Import/Export Requirements

FWS begins the international trade process with a determination of whether the commodities in international trade are subject to FWS review and clearance. The Endangered Species Act and the Lacey Act grant FWS the broad authority to inspect any shipment imported or exported, whether or not such shipments are openly declared as wildlife. These commodities (commercial, noncommercial, scientific, or personal) may be imported or exported via air and ocean cargo, international mail, commercial truck, rail, other vehicle, and passenger modes. Currently, the trade declares their wildlife directly to FWS using the FWS electronic filing system (eDecs) or through paper filings.

3.1 FWS Import/Export License

The import or export of wildlife for commercial purposes (see 50 CFR Part 14) that requires clearance by FWS requires the importer/exporter to obtain an FWS import/export license prior to importing or exporting. The license is valid for up to one year. Upon import, FWS will validate the import/export license requirements once data is transmitted from ACE to FWS eDecs. The application and issuance of these licenses is out of scope of ACE. The FWS issues licenses through an e-license application and issuance module in eDecs.

3.2 FWS Prior Notification (48 Hours) for Certain Imports and All Exports

FWS requires the trade to notify the FWS inspectors at the port of entry a minimum of 48 hours in advance of the import of any live or perishable wildlife shipment that requires clearance by FWS. FWS also requires the trade to notify the FWS inspectors at the port of export a minimum of 48 hours in advance of the export of any wildlife shipment. This prior notification ensures that FWS has staff available to process the shipment in an efficient manner. This functional requirement is not within the scope of ITDS. FWS is developing a prior notification module in FWS eDecs to allow for electronic notifications.

3.3 Wildlife Port of Entry/Exit

Wildlife that requires clearance by FWS must be imported or exported through an authorized port of entry/exit. ACE, through data submitted with the entry, will validate if the commodity is imported at an authorized FWS port. If the validation determines the wildlife shipment is not at an authorized port, the entry will be rejected by ACE and the trade will need to move the shipment to an appropriate port and refile their entry. See Appendix 1 for the list of ports and any criteria for the use of such ports.

3.4 FWS eDecs Filer Account

The FWS eDecs system currently requires filers to create an electronic filer account in order to submit data directly to FWS. Customs brokers or authorized importers who file the FWS Message Set through ACE must have an eDecs filer account. As part of that account, the ACE filing entity must create or update their eDecs filer account to include their unique CBP identifier. When filing the FWS Message Set in ACE, filers will need to include their eDecs filer

account number in the FWS Message Set. This will allow the ACE data to be accepted into eDecs when pushed by ACE to FWS eDecs for processing.

3.5 FWS Form 3-177 Requirements

FWS requires the filing of FWS Form 3-177 either in paper or in an electronic equivalent for most wildlife upon import (under FWS laws, this is upon arrival and not entry into U.S. commerce) and prior to export, as well as a document package (either paper or electronic) with accompanying/supporting documentation. For imports declared to CBP electronically using an entry in ACE, the trade may file an ACE FWS Message Set with the CBP Entry in lieu of filing in paper or through FWS eDecs.

Along with the FWS Form 3-177 data, the trade is required to submit accompanying or supporting documentation as part of the clearance process. This documentation consists of original wildlife permits and certificates (both U.S. issued and foreign-issued) when required, transaction documents (including invoices, packing lists, bills of sale that detail the entities involved in the transaction as well as general commodity information); commodity specific documents (including veterinary or health certificates as required for live wildlife, wildlife inventories, skin tag or tattoo lists, caviar labeling information); transportation documents; and copies of other agency documents.

The required documents vary depending upon the shipment's origin and destination, the type of wildlife, the mode of transport, and other factors. All of the data in these documents are used to determine admissibility or clearance of imports, or clearance for export. FWS currently allows for the electronic submission of scanned documents as part of filing Form 3-177 data in eDecs for both imports and exports.

Original permits and certificates are submitted separately in hard copy form to complete the FWS document package and are required before the shipment can be fully processed. All documents must be received during the admissibility process prior to clearance. For imports, clearance must be obtained from FWS prior to release of the shipment by CBP. For exports, clearance must be obtained prior to the physical loading for export. By law, FWS cannot accept scanned images of wildlife permits and certificates, other than for initial review. The majority of wildlife permits and certificates are issued by foreign countries for import shipments and there is no valid electronic equivalent.

For imports under ITDS, if the trade chooses to file their Form 3-177 data using the ACE FWS Message Set, the accompanying documents may be uploaded in the ACE Document Image System (DIS) for the most efficient processing. One PDF file, containing all required FWS documents should be uploaded to DIS and must have the Document Label Code: FWS_SUPPORTING_DOCS or DocCode: FWS02. Alternatively, the trade may provide the accompanying documents directly to FWS in paper. FWS will not begin processing of the ACE FWS Message Set until all required documentation is received. If the trade chooses to file their Form 3-177 data using eDecs, they will continue to either upload their accompanying

documentation as part of the eDec filing or submit the documentation directly to FWS in paper form. The trade will continue to directly submit the hard copy original CITES documents and foreign law permits to the applicable FWS wildlife inspection office as appropriate.

If filing Form 3-177 data in ACE, the trade will also provide data required by FWS through submission of manifest and entry data. Common shipment data required by FWS through FWS Form 3-177 such as the port of clearance (entry), the entry number, carrier name, and master and house bill information will be provided to CBP for transmission to FWS in lieu of collection through the ACE FWS Message Set. For express carrier shipments, the shipment tracking information is also provided with the CBP data rather than the PGA message set.

The trade must file directly with FWS, either electronically in FWS eDecs or in paper for wildlife imports when a CBP entry is not filed such as certain imports into U.S. territories, movements into Foreign Trade Zones or other customs duty-free areas, imports under customs carnet, certain low value or informal imports, etc. If an entry is subsequently submitted electronically to CBP in ACE associated with one of these previously processed FWS imports, the trade will file the eDec confirmation number in lieu of filing Form 3-177 data in ACE.

For the export of wildlife, the trade will file electronically in eDecs prior to export. If the shipment requires filing in the Automated Export System (AES), the trade will provide their eDecs confirmation or disclaim the need for FWS clearance. See the FWS export guidance in Appendix Q and X of the AESTIR for further information.

3.6 CITES Permits and Certificates

Wildlife shipments containing species listed in one of the Appendices to CITES require CITES documents for import and export/re-export. CITES documents consist of an original document(s) that must be submitted directly to FWS as part of the FWS declaration process, either at the time of import or prior to export. If uploading accompanying documents in DIS associated with an FWS ACE Message Set, the trade should upload a copy of any CITES documents to allow for advanced screening and document exam, in addition to providing the CITES document number in the FWS Message Set. However, the original CITES documents must continue to be submitted directly with the appropriate FWS wildlife inspection office prior to clearance.

For exports, the trade will continue to upload electronic images of CITES documents as part of their eDecs filing and submit the original documents to the wildlife inspection office as part of the FWS declaration process.

3.7 U.S.-Issued Protected Species Permits

Wildlife import shipments that require original paper permits issued by FWS (or in some limited cases for certain species, the National Marine Fisheries Service) that authorize the import of certain wild birds, injurious species, endangered or threatened species, marine mammals,

migratory birds, and bald or golden eagles are required to be submitted directly to FWS at the time of import. If uploading accompanying documents in DIS associated with an FWS ACE Message Set, the trade may upload a copy of any protected species permits for advance screening and document exam, in addition to providing the permit number in the FWS Message Set. However, the original document must be submitted directly to the appropriate FWS wildlife inspection office prior to clearance.

For exports, the trade will continue to upload images of protected species permits as part of their eDecs filing and submit the original documents to the wildlife inspection office as part of the FWS declaration process.

3. 8 Foreign Law Permits and Certificates

Wildlife import shipments that require original paper exports permits issued by foreign governments that authorize the take, possession, transport or sale of wildlife are required to be submitted directly to FWS at the time of import. If uploading accompanying documents in DIS as part of an FWS ACE Message Set, the trade should upload a copy of any documents into DIS for advance screening and document exam, in addition to providing the document number in the FWS Message Set; however, the original document must be submitted directly to the appropriate FWS wildlife inspection office prior to clearance.

3.9 FWS Payments

In general, FWS port base inspection fees, whether document review or physical inspection, are required for each wildlife Entry. Premium inspection fees may apply based on the commodity type. FWS fees are explained in 50 CFR Part 14.94.

Those who file in FWS eDecs or via paper will continue to submit their inspection fees directly to FWS using either their corporate account, pay.gov, or check/money order. Those who file the FWS Message Set though ACE must have a corporate account established with FWS.

Section 4 – FWS Message Set and Processing Codes

4.1 Introduction to the FWS Message Set

Tariff codes in which the commodities are likely to contain commodities that require FWS declaration and clearance are flagged as FW1. These tariff codes either contain all animals or are likely to contain animals and animal products. The tariff classification is not detailed enough for ACE to make a determination on whether the trade must file Form 3-177 data and documents. If the commodities contain animals that require declaration and clearance, the trade may file the FWS ACE Message Set and upload the appropriate documents in the DIS, in lieu of filing in FWS eDecs or via paper. If the commodity does not contain animals that require FWS declaration and clearance, the trade will disclaim the presence of wildlife using the specific FWS disclaimer code. The burden of proof is on the importer to demonstrate that the goods described under these broad tariff codes do not require FWS declaration and clearance.

Tariff codes that describe common FWS commodities that always require clearance by FWS are flagged as FW2. No disclaimers are allowed for FW2 flags. For these tariff codes, the trade may file the full FWS ACE Message Set under “EDS” (entire data set) processing code and upload the appropriate documents in the DIS. After initial validation of the data, ACE will push the data and images to FWS eDecs for further processing. The latter process presumes the filer has an eDecs filer account with their CBP filer identification number. Or the trade may file the full FWS Form 3-177 data and documents in eDecs. The filer would then submit a limited data set in ACE under the “LDS” processing code and provide the FWS eDecs confirmation number in ACE.

Tariff codes that describe commodities that always require clearance by are flagged as FW3. While this flag indicates “data may be required,” all commodities under this flag require clearance by FWS. However, since filing the full FWS Form 3-177 data and document in ACE is not mandatory, the flag is treated as a “maybe” flag. For these HTS codes, the trade may file the FWS ACE Message Set and upload the appropriate documents in the DIS. After initial validation of the data, ACE will push the data and images to FWS eDecs for processing. Or the trade may file the full FWS Form 3-177 data and documents in eDecs or via paper. In these cases, trade will submit a disclaim code indicating how the data is being provided.

Other tariff codes may not be flagged by FWS but the commodities may still require FWS declaration and clearance. FWS declaration and clearance requirements are based upon species of animal and not tariff code. Thus, even if not flagged, if the commodities contain wildlife that requires declaration and clearance, the trade may file the FWS ACE Message Set and upload the appropriate documents in the DIS in lieu of filing Form 3-177 data and documents in eDecs or via paper. The burden of proof is on the importer to demonstrate that the goods described under these broad tariff codes do not require FWS declaration and clearance. The absence of a tariff flag does not indicate the commodities are exempt from FWS declaration and clearance requirements. The importer, and any broker acting on their behalf, must check the supply chain of commodities to determine whether any of the products to be imported contain wildlife.

4.2 PGA Record Identifiers

OI Record Identifier (Input)

This is a mandatory PGA line item description input record that provides the description of the item. This record precedes the Record Identifiers for the FWS Message set. The OI record is a generic description record. Only one OI record is allowed per HTS code.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“OI”
Filler	8AN	3-10	M	Space fill
Commercial Description	70X	11-80	M	A clear description of the commercial line item in English.

PG01 Record Identifier (Input)

This is a mandatory PGA input record that provides data pertaining to the FWS Line Number, Government Agency Program Code, Government Agency Processing Code, Electronic Image, Intended Use Code, and Disclaimer.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“01”
PGA Line Number	3N	5-7	M	Number required by FWS beginning with 001 within a CBP line and sequentially incremented on subsequent PG01 records, if applicable.
Government Agency Code	3AN	8-10	M	“FWS”
Government Agency Program Code	3X	11-13	M	“FWS”
Government Agency Processing Code	3AN	14-16	C	<p>This element is mandatory, unless a Disclaimer is entered in position 80.</p> <p>Valid FWS Processing Codes:</p> <ul style="list-style-type: none"> “EDS” = Entire Data Set This code is mandatory when filing the FWS Message Set in ACE. “LDS” = Limited Data Set; PG01, PG02, PG14 only – FWS data and documents have already been filed in FWS eDecs. PG14 LPCO Type “FWC” and LPCO number (eDecs Confirmation Number) are mandatory. <p>No Processing Code should be entered, if a Disclaimer is used (tariff codes flagged as FW1 or FW3), in position 80.</p>
Electronic Image Submitted	1A	17	O	<ul style="list-style-type: none"> “Y” = Yes, electronic document image(s) for FWS can be submitted in DIS when an EDS message set is filed in ACE.

Data Element	Length / Class	Position	FWS Status	Description
Intended Use Code	16X	42-57	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <ul style="list-style-type: none"> • “010.000” (assigned to FWS Purpose Code T=Commercial) • “020.001” (assigned to FWS Purpose Code B=Breeding) • “035.001” (assigned to FWS Purpose Code Y=Re-introduction) • “100.007” (assigned to FWS Purpose Code H=Hunting) • “100.008” (assigned to FWS Purpose Code P=Personal) • “110.001” (assigned to FWS Purpose Code Z=Zoological) • “110.002” (assigned to FWS Purpose Code Q=Traveling Exhibition) • “110.003” (assigned to FWS Purpose Code G=Botanical Garden) • “130.035” (assigned to FWS Purpose Code T=Commercial) • “180.001” (assigned to FWS Purpose Code M=Biomedical) • “180.002” (assigned to FWS Purpose Code S=Scientific) • “180.003” (assigned to FWS Purpose Code E=Educational) • “210.000” (assigned to FWS Purpose Code P=Personal/Non-commercial) • “220.000” (assigned to FWS Purpose Code Q=Traveling Exhibition) • “230.000” (assigned to FWS Purpose Code T=Commercial) • “250.000” (assigned to FWS Purpose Code T=Commercial) • “920.003” (to be assigned to FWS Purpose Code T=Commercial) • “920.004” (assigned to FWS Purpose Code M=Biomedical)

Data Element	Length / Class	Position	FWS Status	Description
				<ul style="list-style-type: none"> • “920.005” (assigned to FWS Purpose Code S=Scientific) • “920.006” (assigned to FWS Purpose Code E=Educational) • “920.007” (assigned to FWS Purpose Code P=Personal) • “980.000” (allowed only for FWS Purpose Code L=law enforcement / judicial / forensic) <p>The above intended use codes are the only codes allowed for use by FWS because they align to a specific existing FWS purpose code, shown in block 5 in FWS Form 3-177.</p> <p>PG14 LPCO Type “FWL” and LPCO Number are mandatory for biomedical, commercial, and traveling exhibition purpose codes (identified in bold above).</p> <p><i>Only one intended use code is allowed and must be the same per CBP entry</i></p> <p><i>(Aligns to box 5 in FWS Form 3-177)</i></p>
Correction Indicator	1X	79	C	Indicator allowing trade to identify the expected action to be taken on the corrected data. Please refer to Appendix PGA for allowed list of values. Refer to the PGA Data Corrections spec for usage guidance specific to FWS.
Disclaimer	1A	80	C	<p>This element is <u>not</u> allowed for tariff codes flagged as FW2.</p> <p>A code indicating the reason data is not being provided.</p> <p>Valid FWS Codes:</p> <ul style="list-style-type: none"> • “C” = Form 3-177 and accompanying documents will be filed in eDecs <u>after</u> ACE filing <i>(If FWS data and documents have already been filed in FWS eDecs</i>

Data Element	Length / Class	Position	FWS Status	Description
				<p><i>prior to ACE filing, then Processing Code “LDS” should be used)</i></p> <p>Allowed for tariff codes flagged as FW1 or FW3.</p> <ul style="list-style-type: none"> • “D” = Form 3-177 and accompanying documents were cleared via paper directly with FWS. Allowed for tariff codes flagged as FW1 or FW3. • “E” = Product does not contain fish or wildlife, including live, dead, parts or products thereof, except as specifically exempted from declaration requirements under 50 CFR Part 14. Allowed for tariff codes flagged as FW1 only.

PG02 Record Identifier (Input)

This is a mandatory PGA input record that indicates the information being provided relates to a product. For purposes of ACE, all FWS commodities will be considered “products” whether or not live, dead, part or product.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“02”
Item Type	1A	5	M	“P”
Filler	6X	75-80	M	Space fill

PG05 Record Identifier (Input)

This PGA input record provides data pertaining to Scientific Genus Name, Scientific Species Name, Scientific Sub Species Name, FWS Description Code, and whether a species of an animal is a hybrid. This record is used in conjunction with the PG06 to describe the relationship between the genus/species/subspecies and country of origin, as necessary. Trade may find it useful to use either the Integrated Taxonomic Information System (<http://www.itis.gov>) or the Species+ Database (<https://www.speciesplus.net>) to assist with scientific name information. The burden of identification of any imported wildlife is on the importer. This record must be repeated if the animal is a hybrid.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“05”
Scientific Genus Name ¹	22X	5-26	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>Scientific Genus Name of the animal or animal part/product being entered.</p> <p>Only one record per FWS line is allowed unless the animal is a hybrid specimen. If so, this record must be repeated once to reflect the genus name of each parent of the hybrid specimen.</p> <p><i>(Aligns to box 16a in FWS Form 3-177)</i></p>
Scientific Species Name ¹	22X	27-48	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>Scientific Species Name of the animal or animal part/product being entered.</p> <p>Only one record per FWS line is allowed unless the animal is a hybrid specimen. If so, this record must be repeated once to reflect the genus name of each parent of the hybrid specimen.</p> <p><i>(Aligns to box 16a in FWS Form 3-177)</i></p>
Scientific Sub Species Name ¹	18X	49-66	C	<p>Scientific Sub Species Name of the animal or animal part/product being entered.</p> <p>Only one record per FWS line is allowed unless the animal is a hybrid specimen. If so, this record must be repeated once to reflect the genus name of each parent of the hybrid specimen.</p> <p>When PG01 Government Agency Processing Code=EDS, subspecies record must be provided, if required, to</p>

Data Element	Length / Class	Position	FWS Status	Description
				determine if a species is protected under FWS laws or CITES. <i>(Aligns to box 16a in FWS Form 3-177)</i>
FWS Description Code ¹	7AN	74-80	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>FWS Description Codes for the commodity assigned by FWS. See Appendix PGA for the list of available codes.</p> <p>Only one record per FWS line is allowed unless the animal is a hybrid specimen. If so, this record must be repeated and the appropriate description code, which includes the hybrid code, must be used.</p> <ul style="list-style-type: none"> • “A100” for Intergeneric hybrids (cross between two genera) • “A103” for Interspecific hybrids (cross between two species). <p><i>(Aligns to box 18a in FWS Form 3-177)</i></p>

¹ Only one genus/species/subspecies set per PGA line allowed except when PG05 FWS Description Code ends with “A100” for Intergeneric or “A103” for Interspecific in which case the record must be repeated (each record showing one of the parents of the hybrid cross).
Hybrid Example: Felis catus x Prionailurus bengalensis bengalensis (Bengal cat hybrid)
PG05 Felis catus
PG05 Prionailurus bengalensis bengalensis
PG17 Bengal Cat

PG06 Record Identifier (Input)

This PGA input record provides data pertaining to FWS Species Country of Origin (Country Code). The FWS Country of Origin relates to the animal’s origin which may or may not be the same as the country of origin of the goods.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“06”

Data Element	Length / Class	Position	FWS Status	Description
Source Type Code	3AN	5-7	M	“267”
Country Code (Species Country of Origin)	2X	8-9	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>A two-letter ISO code that identifies the country where the specimen of animal was taken from the wild or born.</p> <p>For shipments of wildlife (sea turtles, fish, etc.) that are, or were, landed (introduced) after harvest on the high seas, enter ZZ.</p> <p><i>(Aligns to box 20 in FWS Form 3-177)</i></p>

PG10 Record Identifier (Input)

This PGA input record provides data on the FWS source of the animal.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“10”
Commodity Qualifier Code	4X	16-19	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>A code indicating the FWS source of the animal.</p> <ul style="list-style-type: none"> • “W” = Specimens taken from the wild (including feral) • “R” = Specimens originating from a ranching operation (for FWS CITES purposes-specimens of animals reared in a controlled environment, taken as eggs or juveniles from the wild) • “F” = Animals born in captivity from parents that mated in the wild. For FWS CITES Purposes- animals that do not qualify as “bred in captivity” under CITES

Data Element	Length / Class	Position	FWS Status	Description
				<ul style="list-style-type: none"> • “P-2” = Pre-convention specimens (FWS source code ‘O’) • “U-6” = Source unknown (FWS source code ‘U’) • “C” = Animals bred in captivity (from parents that mated in captivity) • “I” = Confiscated or seized specimens • “D” = Applies only to CITES Appendix I animals commercially bred in CITES registered facilities • “X” = Specimens taken on the high sea <p>(Aligns to box 18b in FWS Form 3-177)</p>

PG14 Record Identifier (Input)

This PGA input record provides data pertaining to Licenses, Permits, Certificates, and Other (LPCO) issued by FWS, NMFS or Foreign government officials. There may be more than one LPCO type required for each FWS line; however there can only be one LPCO number for each LPCO type per FWS line. If a CBP line is associated with more than one LPCO number for an LPCO type, then multiple FWS lines must be present. This record may be repeated.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“14”
LPCO Type	3AN	6-8	C	<p>Identifies the type of FWS license, permits, certificates, and other identifiers.</p> <ul style="list-style-type: none"> • “DPE” = FWS Designated Port Exception Permit (conditional on FWS port requirements). <i>Only one unique DPE is allowed and must be the same per CBP entry.</i> Data format for DPE number is Alphanumeric (no spaces or other characters) with max length 20. • “FWL” = FWS Import/Export License (mandatory for PG01

Data Element	Length / Class	Position	FWS Status	Description
				<p>Intended Use Codes, in bold). <i>Only one unique FWS license is allowed and must be the same per CBP entry.</i> Data format for license number is alphanumeric (with no spaces or other characters) with set length of 6. Although we display a format of “Year-6 character alphanumeric”, the latter portion is unique for each license holder and is the only value to match between ACE and the FWS database.</p> <ul style="list-style-type: none"> • “FWC” = FWS eDecs Confirmation Number (conditional on whether FWS clearance was previously received through eDecs). <i>Only one unique eDecs confirmation number is allowed and must be the same per CBP entry. Except multiple numbers are allowed for 06 entry type.</i> Data format for the confirmation number is alphanumeric (no spaces or other characters) with max length of 18. Basic format is ShipYear Date+2-character FWS port code+<= 12 digit increment. • “FWF” = FWS Foreign CITES Document (conditional on species and CITES requirements). <i>A foreign CITES document is generally specific to one shipment and may not be used for multiple CBP entries unless authorized as a multiple use document.</i> Data format for foreign CITES permit number is alphanumeric with a max length of 30. No other specific formatting requirements. Generally, however, CITES permit numbers follow a “WWxxYYYYYY/zz” format where WW represents the last two

Data Element	Length / Class	Position	FWS Status	Description
				<p>digits of the year of issuance; xx represents the two-letter ISO code of the issuing country; YYYYYY represents a six-digit serial number; and zz represents two digits or numbers or a combination of a digit and number that an issuing country may use.</p> <ul style="list-style-type: none"> • “FWP” = U.S.-Issued Protected Species Permit. <i>A U.S. protected species permit is generally specific to one shipment and may not be used for multiple CBP entries unless authorized as a multiple use document. Data format for permit numbers is “xxYYYYYY-ZZZ” where xx represents a two digit alpha program code; YYYYYY represents a six digit alphanumeric unique identifier; and ZZ represents a max three digit amendment number.</i> • “FWU” = FWS U.S. CITES Document (conditional on species and CITES requirements). <i>A U.S. CITES document is generally specific to one shipment and may not be used for multiple CBP entries unless authorized as a multiple use document. Current data format for U.S. issued CITES document numbers is “WWxxYYYYYY/z” where WW represents the last two digits of the year of issuance; xx represents US; YYYYYY represents a six-digit serial number; and z represents a single numeric assigned to the region where the document is issued. (see FWF for generic formula).</i>
LPCO Number (or Name)	33X	9-41	C	This element is mandatory when LPCO Type is identified.

Data Element	Length / Class	Position	FWS Status	Description
				Identifies the number assigned to the LPCO.

PG17 Record Identifier (Input)

This is a PGA input record that provides data pertaining to the specific and general common name.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“17”
Common Name (Specific)	30X	5-34	C	The specific portion of the common name of the animal being imported. <i>Only one common name record per FWS line is allowed. Multiple PG05 records for a hybrid specimen will only require the common name of the hybrid specimen. Example: Grizzly</i> <i>(Aligns to box 16b in FWS Form 3-177)</i>
Common Name (General)	30X	35-64	C	This element is mandatory when PG01 Government Agency Processing Code=EDS. The general portion of the common name of the animal being imported. <i>Only one common name record per FWS line is allowed. Multiple PG05 records for a hybrid specimen will only require the common name of the hybrid specimen. Example: Bear</i> <i>(Aligns to box 16b in FWS Form 3-177)</i>
Live Venomous Wildlife Code	1A	65	C	This element is mandatory when PG01 Government Agency Processing Code=EDS and PG05 FWS Description Code=LIV, LIVA100, or LIVA103.

Data Element	Length / Class	Position	FWS Status	Description
				Code of “Y” (Yes) or “N” (No) indicating whether the live wildlife specimen is venomous. <i>(Aligns to box 21 in FWS Form 3-177)</i>
Cartons Containing Wildlife	5N	66-70	C	This element is mandatory when PG01 Government Agency Processing Code=EDS. Indicates the total quantity of cartons containing wildlife associated with the CBP entry. <i>The total numeric quantity must be the same, per CBP entry.</i> <i>(Aligns to box 11 in FWS Form 3-177)</i>
Filler	10X	71-80	M	Space fill.

PG19 Record Identifier (Input)

This is a PGA input record that provides data pertaining to Entity Role, Entity Identification, Entity Name, and Entity Address. This record is used to identify the entities (foreign & domestic) associated with this shipment. This record may be repeated.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“19”
Entity Role Code	3AN	5-7	C	This element is mandatory when PG01 Government Agency Processing Code=EDS. Identifies the role of the entity. <ul style="list-style-type: none"> • “FWI” = FWS Importer <i>Only one FWS importer is allowed and must be the same per CBP entry. For shipments with an LPCO, this is the identified U.S. importer.</i> • “FWE” = FWS Foreign Exporter <i>Only one FWS foreign exporter is allowed and must be the same per CBP entry. For shipments with an</i>

Data Element	Length / Class	Position	FWS Status	Description
				<p>LPCO, this is the identified foreign exporter.</p> <ul style="list-style-type: none"> • “CB” = Customs broker <p>Each CBP entry must contain one “FWI” and one “FWE”. If there is a Customs broker associated with the entry, then “CB” must be present.</p>
Entity Identification Code	3AN	8-10	C	<p>“78”</p> <p>Identifies the code for the entity responsible for filing the PGA message set in ACE.</p> <p><i>Only one filer account per CBP Entry. Only allowed for “FWI” or CB”.</i></p>
Entity Number	15N	11-25	C	<p>This element is mandatory when PG19 Entity Identification Code=78</p> <p>Identifies the FWS eDecs filer account number associated with the entity responsible for filing the ACE entry. The format is numeric and valid FWS account numbers are 3N – 5N.</p> <p>NOTE: If the importer is in the FWS Low Risk Exemption Fee Program, the importer’s filer account, not the broker filer account, must be used.</p> <p><i>Only one filer account number per CBP entry. Only allowed for “FWI” or CB”</i></p>
Entity Name	32X	26-57	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>Name of the Entity.</p>
Entity Address 1	23X	58-80	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>Address Line 1 for the Entity.</p>

Data Element	Length / Class	Position	FWS Status	Description
				<ul style="list-style-type: none"> For PG19 Entity Role Code=FWI, the address must be in the US. For PG19 Entity Role Code=FWE, the address must be outside of the US. For PG19 Entity Role Code=CB, address data element not required.

PG20 Record Identifier (Input)

This is a PGA input record that provides additional data pertaining to Entity identification such as Entity Address line 2, Apartment/Suite, City, State, and Zip/Postal Code. This record is used with the PG19 and may be repeated if PG19 is repeated.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“20”
Entity Address 2	32X	5-36	O	Address Line 2 for the Entity.
Entity Apartment Number/Suite Number	5X	37-41	O	Apartment/Suite number of the entity.
Entity City	21X	42-62	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=FWI, FWE.</p> <p>City of the entity.</p> <ul style="list-style-type: none"> For PG19 Entity Role Code=FWI, the city must be in the US. For PG19 Entity Role Code=FWE, the city must be outside of the US. For PG19 Entity Role Code=CB, city data element not required.
Entity State/Province	3AN	63-65	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=FWI.</p> <p>State/Province of the entity. See Appendix B in the ACE CATAIR for valid codes.</p>
Entity Country	2A	66-67	C	This element is mandatory when PG01 Government Agency Processing

Data Element	Length / Class	Position	FWS Status	Description
				<p>Code=EDS and PG19 Entity Role Code=FWI, FWE.</p> <p>2-letter ISO Country Code. See Appendix B in the ACE CATAIR for valid codes.</p> <ul style="list-style-type: none"> • For PG19 Entity Role Code=FWI, the country should be “US”. • For PG19 Entity Role Code=FWE, the country should be any other country other than the US. • For PG19 Entity Role Code=CB, country data element not required.
Entity Zip/Postal Code	9X	68-76	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=FWI.</p> <p>Zip/Postal Code of the entity. <i>Postal code is required for all countries that use a code.</i></p>
Filler	4X	77-80	M	Space fill.

PG21 Record Identifier (Input)

This is a PGA input record that provides data about an Individual and is related to an entity in the PG19 record. Included in this record are the Individual Name, Telephone Number, Fax Number, and Email address. This record may be repeated, as necessary.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“21”
Individual Qualifier	3AN	5-7	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=FWI, CB.</p> <p>Identify the type of party for FWS.</p> <ul style="list-style-type: none"> • For PG19 Entity Role Code=FWI, the individual qualifier should be “FWI”.

Data Element	Length / Class	Position	FWS Status	Description
				<ul style="list-style-type: none"> For PG19 Entity Role Code=FWE, the individual qualifier should be "FWE". For PG19 Entity Role Code=CB, the individual qualifier should be "CB".
Individual Name	23X	8-30	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=CB</p> <p>Name of the Individual.</p>
Telephone Number of the Individual	15X	31-45	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=CB</p> <p>Telephone number of the individual.</p>
Email Address for the Individual	35X	46-80	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS and PG19 Entity Role Code=CB</p> <p>Email address of the individual.</p>

PG22 Record Identifier (Input)

This is a PGA input record that provides data pertaining to FWS Declaration Certifications. This record should be entered after the final PG19,20,21 record set.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	"PG"
Record Type	2N	3-4	M	"22"
Entity Role Code	3A	18-20	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <ul style="list-style-type: none"> "FWI" = identifies the FWS Importer entity certifying the FWS Message Set data.
Declaration Code	4AN	21-24	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p>

Data Element	Length / Class	Position	FWS Status	Description
				<ul style="list-style-type: none"> “FW3” = FWS Code
Declaration Certification	1A	25	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <ul style="list-style-type: none"> “Y” = indicates that the entity certifies the FWS Message Set data (Form 3-177).¹
Date of Signature	8N	26-33	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>Date of the signature in MMDDCCYY (month, day, century, and year) format.</p>

¹ I certify under penalty of perjury that the data submitted is true and correct. I understand that knowingly making a false statement may subject me to penalties provided by 18 U.S.C. 1001 and 16 U.S.C. 3372(d).

PG24 Record Identifier (Input)

This is a PGA input record that provides data pertaining to the Marking/labeling Information of the shipment. This record may be repeated as necessary.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“24”
Marking/Labeling Information	68X	13-80	O	<p>Provide package marking/labeling information, relevant to the wildlife commodity.</p> <p><i>The free form text must be the same, per CBP entry.</i></p> <p><i>(Aligns to box 12 in FWS Form 3-177)</i></p>

PG25 Record Identifier (Input)

This is a PGA input record that provides data pertaining to whole U.S. Dollar value.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“25”

Data Element	Length / Class	Position	FWS Status	Description
PGA Line Value	12N	57-68	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>The value associated with the FWS line, rounded to the nearest dollar. All positions (57-68) should have data present. Example: \$4,500.80 = 000000004501</p> <p><i>(Aligns to box 19b in FWS Form 3-177)</i></p>

PG29 Record Identifier (Input)

This is a PGA input record that provides data pertaining to the net unit of measure of the commodity.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“29”
Unit of Measure (PGA line - net)	3AN	5-7	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>The FWS unit of measure associated with the FWS line. See valid codes listed below:</p> <ul style="list-style-type: none"> • “NO” = Number (individual units) • “CM” = Centimeters • “CM2” = Square centimeters • “CM3” = Cubic centimeters • “M” = Meters • “M2” = Square meters • “M3” = Cubic meters • “L” = Liters • “G” = Grams • “MG” = Milligrams • “KG” = Kilograms • “ML” = Milliliters <p><i>(Aligns to box 19a in FWS Form 3-177)</i></p>

Data Element	Length / Class	Position	FWS Status	Description
Commodity Net Quantity (PGA line - net)	12N	8-19	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>The quantity associated with the FWS line. All quantities should include two decimal places and all positions (8-19) should have data present. Example: 3 units = 000000000300</p> <p><i>(Aligns to box 19a in FWS Form 3-177)</i></p>
Filler	16X	65-80	M	Space fill.

PG30 Record Identifier (Input)

This is a conditional PGA input record that provides data pertaining to the location of the goods for physical inspection and the date of arrival. This record may be repeated if more space is needed for the inspection location.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“30”
Inspection Status	1A	5	M	“I”
Arrival date	8N	6-13	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>A numeric date in MMDDCCYY (month, day, century, year) format associated with the date of arrival into U.S. jurisdiction.</p> <p><i>(Aligns to box 1 in FWS Form 3-177)</i></p>
Inspection Location	50X	22-71	C	<p>This element is mandatory when PG01 Government Agency Processing Code=EDS.</p> <p>Provide the customs bonded inspection location for the wildlife.</p> <p><i>(Aligns to box 10 in FWS Form 3-177)</i></p>
Filler	9X	72-80	M	Space fill.

PG60 Record Identifier (Input)

This is an optional PGA input record used to provide additional information about data in the PG record that precedes it during submission of a PGA record set. This record can follow a PG19, 20, or 21 record, and can only be used to provide additional entity overflow information. This record can be repeated.

Data Element	Length / Class	Position	FWS Status	Description
Control Identifier	2A	1-2	M	“PG”
Record Type	2N	3-4	M	“60”
Additional Information Qualifier Code ¹	3X	5-7	O	Code indicating the type of additional information being provided
Additional Information	73X	8-80	C	Text of the additional information related to the additional reference qualifier code

¹ Valid Additional Information Qualifier Codes applicable to FWS Message Set are:

Code	Description
ENA	Entity Name for PG19
AD1	Entity Address 1 for PG19
AD2	Entity Address 2 for PG20
ECI	Entity City for PG20
INA	Individual Name for PG21
EMA	Email Address for PG21

NOTE: PG60 record should follow immediately after its parent. For example, a PG60: ENA record should follow PG19.

Section 5 – Foreign Trade Zone (FTZ) Requirements

FWS requires any movement of wildlife into an FTZ to be declared upon import into U.S. jurisdiction rather than upon entry into U.S. commerce. Because there are no CBP entry requirements for movement into the zone or the ability to collect a PGA Message Set at this time, the trade will continue to use FWS eDecs to electronically declare these movements directly to FWS. When goods are entered from the zone into U.S. commerce, the trade will file their FWS Message Set with the ACE entry. For HTS codes flagged as FW1, the trade will either disclaim the entry as not having required FWS declaration upon entry into the zone (disclaim code=E) or indicate prior FWS clearance of the commodities using either the eDecs confirmation number(s) or disclaim code=D for paper filings. For HTS codes flagged as FW2, trade will identify the eDecs confirmation number(s) associated with the prior import clearance by FWS. For HTS codes flagged as FW3, trade will either identify the eDecs confirmation number(s) associated with the prior import clearance by FWS, or use disclaimer code=D for those commodities previously cleared by FWS using paper. If the trade has identified multiple eDec confirmation numbers associated with the goods expected to leave the zone, “VARIOUS” may be entered as the LPCO Number (in place of the eDec confirmation number). If the trade is unable to

accurately identify the eDec confirmation number(s) associated with the goods expected to leave the zone, “UNKNOWN” may be entered as the LPCO Number (in place of the eDec confirmation number).

Appendix 1 – FWS Authorized Ports

Generally, all wildlife (including parts and products) imported into or exported from the United States for any purpose must be declared to the U.S. Fish & Wildlife Service and cleared prior to release by U.S. Customs and Border Protection or prior to consignment for export.

The U.S. Fish & Wildlife Service has a system of ports to allow for the import and export of wildlife, including parts and products. These wildlife ports are used for all movement of wildlife, including for commercial, non-commercial, scientific, or personal purposes. Certain port locations are designated to allow the international movement of any lawful wildlife, while other locations are restricted to allow only certain types of wildlife for certain purposes. The following sections explain how the different types of ports operate and the criteria associated with each type of port.

Wildlife Ports

Generally, all wildlife (including parts and products) must be imported or exported through one of the following designated ports.

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
0401	BOSTON, MA	BO	Boston
0417	LOGAN INT'L AIRPORT	BO	Boston
1001	NEW YORK, NY	NY	New York
1303	BALTIMORE, MD	BA	Baltimore
1305	BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT, BALTIMORE, MD	BA	Baltimore
1704	ATLANTA, GA	AT	Atlanta
2002	NEW ORLEANS, LA	NO	New Orleans
2006	MEMPHIS, TENNESSEE	ME	Memphis
2095	FEDEX, MEMPHIS, TN	ME	Memphis
2704	LOS ANGELES, CA	LA	Los Angeles
2709	LONG BEACH, CA	LA	Los Angeles
2720	LOS ANGELES INTL AIRPORT, CA	LA	Los Angeles
2775	FEDEX CORP, LOS ANGELES, CA	LA	Los Angeles
2776	INTERNATIONAL BONDED COURIERS (IBC), LOS ANGELES, CA	LA	Los Angeles
2791	DHL HUB, LOS ANGELES, CA	LA	Los Angeles

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
2801	SAN FRANCISCO INTERNATIONAL AIRPORT, CA	SF	San Francisco
2809	SAN FRANCISCO, CA	SF	San Francisco
2811	OAKLAND, CA	SF	San Francisco
2895	FEDEX COURIER HUB, OAKLAND, CA	SF	San Francisco
2904	PORTLAND, OR	PT	Portland
2910	PORTLAND INTERNATIONAL AIRPORT, OR	PT	Portland
3001	SEATTLE, WA	SE	Seattle
3002	TACOMA, WA	SE	Seattle
3029	SEATTLE-TACOMA INTERNATIONAL AIRPORT, SEATTLE, WA	SE	Seattle
3071	UPS, SEATTLE, WA	SE	Seattle
3072	AVION BROKERS @ SEATAC, WA	SE	Seattle
3073	DHL WORLDWIDE EXPRESS, WA	SE	Seattle
3074	AIRBORNE EXPRESS@ SEATAC, WA	SE	Seattle
3095	UPS COURIER HUB, SEATTLE, WA	SE	Seattle
3126	ANCHORAGE, AK	AN	Anchorage
3195	FEDEX, ANCHORAGE, AK	AN	Anchorage
3196	UPS COURIER HUB, ANCHORAGE, AK	AN	Anchorage
3201	HONOLULU, HI	HA	Honolulu
3205	HONOLULU INTERNATIONAL AIRPORT, HAWAII, HI	HA	Honolulu
3901	CHICAGO, IL, including O'HARE INTERNATIONAL AIRPORT	CH	Chicago
3971	FEDEX ECCF, CHICAGO, IL	CH	Chicago
3972	IBC ECCF, CHICAGO, IL	CH	Chicago
3991	DHL, CHICAGO, IL	CH	Chicago
4115	LOUISVILLE, KY	LO	Louisville
4196	UPS COURIER HUB, LOUISVILLE, KY	LO	Louisville
4601	NEWARK, NJ	NW	Newark
4670	UPS ECCF, NEWARK, NJ	NW	Newark
4671	FEDEX ECCF, NEWARK, NJ	NW	Newark
4701	JOHN F KENNEDY AIRPORT, JAMAICA, NY	NY	New York
4771	NYACC, JAMAICA, NY	NY	New York
4772	DHL AIRWAYS, JAMAICA, NY	NY	New York
4773	MICOM ECCF, JAMAICA, NY	NY	New York

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
4774	IBC ECCF, JAMAICA, NY	NY	New York
4778	FEDEX CORP JFK ECCF, JAMAICA, NY	NY	New York
5201	MIAMI, FLORIDA	MI	Miami
5206	MIAMI INTERNATIONAL AIRPORT, FLORIDA	MI	Miami
5295	UPS COURIER HUB, MIAMI, FL	MI	Miami
5296	DHL WORLDWIDE EXPRESS, MIAMI, FL	MI	Miami
5297	FEDEX COURIER HUB MIAMI, FL	MI	Miami
5298	IBC COURIER, FL	MI	Miami
5301	HOUSTON, TEXAS	HN	Houston
5309	HOUSTON INTERCONTINENTAL AIRPORT, TEXAS	HN	Houston
5314	HOBBY INT'L AIRPORT, HOUSTON, TX	HN	Houston
5501	DALLAS/FT.WORTH AIRPORT, TX	DF	Dallas
5583	FORT WORTH ALLIANCE AIRPORT, FORT WORTH, TX	DF	Dallas
5584	ADDISON AIRPORT, ADDISON, TX	DF	Dallas
5588	DALLAS LOVE FIELD, DALLAS, TX	DF	Dallas

Canadian Border Ports

You may use the following ports to import or export wildlife (including parts or products) whose origin is Canada or the United States. You may not use these ports if the wildlife requires a permit under 50 CFR Part 16 (injurious species), Part 17 (endangered and threatened species), Part 18 (marine mammals), Part 21 (migratory birds), or Part 23 (CITES species) unless you have a Designated Port Exception Permit (DPEP).

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
3104	ALCAN, AK	AL	Alcan
3004	BLAINE, WA	BL	Blaine
0901	BUFFALO-NIAGARA FALLS, NY	BN	Buffalo/Niagara
0115	CALAIS, ME	CA	Calais
0712	CHAMPLAIN-ROUSES POINT, NY	CP	Champlain
4101	CLEVELAND, OH	CL	Cleveland
0209	DERBY LINE, VT	DL	Derby Line
3801	DETROIT, MI	DE	Detroit
3807	DETROIT METROPOLITAN AIRPORT, DETROIT, MI	DE	Detroit

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
3422	DUNSEITH, ND	DS	Dunseith
3302	EASTPORT, ID	EA	Eastport
3613	GRAND PORTAGE, MN	GP	Grand Portage
0212	HIGHGATE SPRINGS/ALBURG	HS	Highgate Springs
0106	HOULTON, ME	HO	Houlton
3604	INTERNATIONAL FALLS, MN	IF	International Falls
0104	JACKMAN, ME	JK	Jackman
3501	MINNEAPOLIS-ST. PAUL, MN	MP	Minneapolis/St. Paul
3401	PEMBINA, ND	PB	Pembina
3403	PORTAL, ND	PL	Portal
3301	RAYMOND, MT	RY	Raymond
3803	SAULT SAINTE MARIE, MI	SS	Sault St. Marie
3009	SUMAS, WA	SU	Sumas
3310	SWEETGRASS, MT	SW	Sweetgrass

Mexican Border Ports

You may use the following ports to import or export wildlife (including parts or products) whose origin is Mexico or the United States. You may not use these ports if the wildlife requires a permit under 50 CFR Part 16 (injurious species), Part 17 (endangered and threatened species), Part 18 (marine mammals), Part 21 (migratory birds), or Part 23 (CITES species) unless you have a Designated Port Exception Permit (DPEP).

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
2301	BROWNSVILLE, TX	BV	Brownsville
2503	CALEXICO, CA	CX	Calexico
2507	CALEXICO-EAST, CA	CX	Calexico
2402	EL PASO, TX	EP	El Paso
2304	LAREDO, TX	LR	Laredo
2602	LUKEVILLE, AZ	LK	Lukeville
2604	NOGALES, AZ	NG	Nogales
2501	SAN DIEGO, CA	SY	San Diego/San Ysidro
2506	OTAY MESA STATION, CA	SY	San Diego/San Ysidro
2504	SAN YSIDRO, CA	SY	San Diego/San Ysidro

Special Ports

Alaska

You may use the following ports to import wildlife (including parts and products) for a final destination of Alaska, or export wildlife that originates in Alaska. You may not use these ports if the wildlife requires a permit under 50 CFR Part 16 (injurious species) Part 17 (endangered and threatened species) Part 18 (marine mammals) Part 21 (migratory birds) or Part 23 (CITES species) unless you have a Designated Port Exception Permit (DPEP).

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
3104	ALCAN, AK	AL	Alcan
3111	FAIRBANKS, AK	FB	Fairbanks
3101	JUNEAU, AK	JU	Juneau

Puerto Rico and U.S. Virgin Islands

You may use the following port to import certain wildlife (including parts and products) with a final destination of Puerto Rico or the U.S. Virgin Islands, or export wildlife that originates in Puerto Rico or the U.S. Virgin Islands. You may not use this port if the wildlife requires a permit under 50 CFR Part 16 (injurious species) Part 17 (endangered and threatened species) Part 18 (marine mammals) Part 21 (migratory birds) or Part 23 (CITES species) unless you have a Designated Port Exception Permit (DPEP).

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
4909	SAN JUAN, PR	SJ	San Juan
4913	SAN JUAN INTERNATIONAL AIRPORT, PR	SJ	San Juan

Guam

You may use the following port to import certain wildlife (including parts and products) with a final destination of Guam, or export wildlife that originates in Guam. You may not use this port if the wildlife requires a permit under 50 CFR Part 16 (injurious species) Part 17 (endangered and threatened species) Part 18 (marine mammals) Part 21 (migratory birds) or Part 23 (CITES species) unless you have a Designated Port Exception Permit (DPEP).

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
3207	HAGATNA, GU	GU	Agana

All Other Customs Ports

You may use any other customs port only if you have a Designated Port Exception Permit (DPEP) or your wildlife shipment qualifies as accompanying personal baggage or household effects, or non-protected wildlife in-transit through the United States.

CBP Port Code	CBP Port Name	FWS Port Code	FWS Port Name
4102	CINCINNATI, OH-EARLANGER, KY	ER	Erlanger
3307	DENVER, CO	DN	Denver
3384	CENTENNIAL AIRPORT, CO	DN	Denver
5401	PORT OF WASHINGTON-DULLES, VA	DU	Dulles
3206	KONA, HAWAII	KO	Kona
1401	NORFOLK-NEWPORT NEWS, VIRGINIA	NF	Norfolk
1101	PHILADELPHIA, PENNSYLVANIA	PA	Philadelphia
1108	PHILADELPHIA INTERNATIONAL AIRPORT, PHILADELPHIA, PA	PA	Philadelphia
1195	UPS COURIER HUB, PHILADELPHIA, PA	PA	Philadelphia
5203	PORT EVERGLADES, FL	PE	Port Everglades
5210	FORT LAUDERDALE INTERNATIONAL AIRPORT, FORT LAUDERDALE, FL	FL	Fort Lauderdale
1703	SAVANNAH, GA	SA	Savannah
1801	TAMPA, FL	TP	Tampa