

Pipeline 24-01 January 29, 2024

TO:

Customhouse Brokers, Importers and Others Concerned

SUBJECT:

ET86 De Minimis Shipments

Purpose

Port of Chicago's public notification regarding Entry Type 86 (ET86) Test to clarify certain regulations and changes for test participants, per 19 C.F.R part 141 and upcoming changes that will be implemented for the timeframe set up in the Cargo Systems Messaging Service (CSMS) # 59089765 and # 59186152.

Background

All customs brokers designated to enter qualifying ET86 shipments must be appointed through a valid power of attorney and must comply with all other applicable broker regulatory requirements. The Federal Register Notice (FRN) modifies the deadline to file ET86 from "within 15 days" of arrival of the cargo to "upon or prior to arrival" (refer Section IV of the FRN). As per CSMS # 59089765, CBP is amending the test to require that the ET86 must be filed prior to or upon arrival of the cargo in accordance with 19 CFR 122.48a(b).

- Filing manifest/entry information timely and correctly using "Reasonable Care" due to the risks associated by ET86 shipments in accordance with 19 CFR 143.26. ET86 entries are only to be filed when all information is known for the entry, including the correct flight information, date of arrival and port of entry. Filing entries without this information does not meet CBP's assessment of reasonable care, per Port of Chicago Pipeline 22-03.
- As per <u>CSMS # 59186152</u>, update to Timing of the ET86 automatic release message (1C) for non-express cargo to ensure that CBP has sufficient time to review entries and notify filers.

If there are questions regarding the arrival of cargo and presentation of the general declarations to CBP, please contact the appropriate carrier. If there are any questions or concerns regarding this pipeline, please contact Cargo Chief Eric J. Everson at (312) 825-4503.

Sincerely,

Michael J. Pfeiffer

Area Port Director

Area Port of Chicago