

C Harvey Monk
Jr/FTD/HQ/BOC
03/29/2005 06:49 AM

To Jerome M Greenwell/FTD/HQ/BOC@BOC, Joey
Morales/FTD/HQ/BOC@BOC, Stephanie B
Dunlap/FTD/HQ/BOC@BOC

cc

bcc

Subject Fw: Mandatory AES proposed rule - Questions

FYI

C. Harvey Monk Jr
Chief, Foreign Trade Division
U.S. Census Bureau
301-763-2255

----- Forwarded by C Harvey Monk Jr/FTD/HQ/BOC on 03/29/2005 06:47 AM -----



"Melchers, Keith"
<keith.melchers@hp.com>

03/28/2005 04:30 PM

To <c.harvey.monk.jr@census.gov>

cc

Subject Mandatory AES proposed rule - Questions

Harvey,

We have a question concerning reporting "date of export" under the proposed rule:

o Section 30.63 of current regulation states: "The exporter or authorized forwarding or other agent...must report the date the merchandise is scheduled to leave the United States...If the actual date is not known, report the best estimate of departure."

o Section 30.6 (a)(2) of the proposed rule states: "The date of export is the date when goods are scheduled to leave the port of export on the exporting carrier that is taking the goods out of the United States."

Section 30.7 (b)(2)(i) of the proposed rule states: "If the USPPI files the EEI post departure, only the USPPI's EIN and the date of export are required in the post departure filing citation (e.g., AESPOST EIN (USPPI) mm/dd/yyyy)."

Question: When the proposed rule is implemented, will the USPPI still be able to report the "best estimate of departure" if the actual date of departure is not known? If so, and the USPPI reports the "best estimate", is the USPPI obligated to obtain the actual date of export from the forwarder and amend the AES record later? (This might be difficult.)

In addition, we have a question concerning the XTN:

o The current regulation requires in the filing citation for predeparture shipments the Shipment Reference Number or XTN.

o Section 30.7 (b) (1) of the proposed rule states: For shipments other than USML, the proof of filing

citation shall include the statement "AES," followed by the returned confirmation number provided by the AES when the transmission is accepted, referred to as the ITN (for example, AES ITN).

Question: Is the XTN is being eliminated?

Thanks and Best Regards,
Keith

Keith Melchers
Hewlett-Packard Company
202-378-2517

Title: manager of
Washington DC
Global Trade office

Address: 1100 New York
Ave, N.W
Suite 600W
Washington, DC
20005