April 2025

Implementation of Additional Required Data Elements for Enforcing Sanctions on Russian Diamonds and Seafood Last updated: January 14, 2025



In April 2025, U.S. Customs and Border Protection (CBP) plans to begin collecting additional required data elements in the Automated Commercial Environment (ACE) for merchandise subject to sanctions on Russian diamonds and seafood. This automation supports <u>Executive Order 14114</u>. CBP <u>Federal Register</u> on October 22, 2024. Any future updates to this notice will be announced via the Cargo Systems Messaging Service (CSMS). This deployment includes Electronic Data Interchange impacts.

What will change for trade users?

- For applicable seafood imports filed in ACE:
 - o For all methods of harvest, this update will require filers to provide:
 - Country of Harvest
 - Method of Harvest
 - o For the vessel method of harvest, this update will require filers to provide:
 - Vessel Name
 - Vessel Flag
 - Vessel International Maritime Organization (IMO) number
- For applicable diamond imports filed in ACE:
 - o This update will require filers to provide the *Country of Mining*.
 - For imports of jewelry that exclude diamonds, but which fall under an applicable Harmonized Tariff Schedule of the United States (HTSUS) subheading, filers will have the option to disclaim the additional data requirement.

Other changes related to Executive Order 14114

- In addition to the data elements outlined above, CBP also continues to require filers to provide self-certification statements for applicable seafood and diamond imports to verify that the imports do not contain Russian inputs. These self-certification statements must be provided via the Document Image System.
- On November 4, 2024, CBP updated the <u>ACE Document Image System (DIS)</u> <u>implementation guide</u> to add a new document label code for self-certification statement submissions.
 - New Document Label: IMPORTER_SELF_CERTIFICATION (DocCode: CBP167)

Currently, filers submit the self-certification statement via the *Other* document label code (DocCode: *CBP03*).

• As announced in <u>CSMS #63361497</u>, beginning on January 27, 2025, filers must use the new document (*CBP167*) to submit a self-certification statement to CBP via DIS.

What additional resources are available?

- ACE Cargo Release Implementation Guide
 - For information on technical implementation of these changes, review the draft ACE Cargo Release CBP and Trade Automated Interface Requirements (CATAIR) document available on <u>CBP's CATAIR webpage</u>.





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• List of Affected HTS Subheadings

- o The U.S. Department of Treasury's Office of Foreign Assets Control has provided the following list of HTSUS subheadings subject to the import prohibitions:
 - Seafood and diamonds: https://ofac.treasury.gov/faqs/1027
 - Additional seafood: https://ofac.treasury.gov/faqs/1157

• ACE Biweekly Trade Support Call

- OCBP hosts monthly biweekly calls for the trade community to provide ACE users with relevant, timely and up-to-date information.
- ACE technical and policy leads participate to address questions. This enhancement will be discussed during upcoming calls. The upcoming call schedule is available on the ACE Support webpage.

• Additional support

- O Additional information is available on CBP's ACE FAQ webpage.
- o For technical questions, contact your assigned CBP Client Representative.
- o For questions pertaining to Russian diamonds, contact CBP's Strategic Enforcement Branch at KPMailbox@cbp.dhs.gov.
- o For all other questions, contact CBP's Office of Trade at CTAC@cbp.dhs.gov.

