



CBP and Trade Automated Interface Requirements

USDA Agricultural Marketing Service PGA Message Set

December 2023









USDA-AMS

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DOCUMENT CHANGE LOG

The primary changes made to previous versions of this document are as follows:

CHANGE	SECTION(S) AFFECTED	REASON	DATE
Updated Appendix A and B removed UNSPSC code tables.	Appendix A and B.	Updated Appendix A and B, removed UNSPSC code tables, as UNSPSC codes are updated and available on the link provided.	December 2023
Added new HTS code for onions, potatoes, and tomatoes, removed invalid code.	Various Sections	HTS coded for onions, potatoes, tomatoes, broken out. New Code added and older code removed.	December 2023
Clarification of AM9 (Form 5314),	Section 3.10.5, Various Sections	Clarified language of AM9 form 5314	December 2023
Clarification of language added *alphanumeric*	Section 3.5.1	Clarified language	December 2023
Updated 2022 to 2023	Cover, doc change log, footer	Updated 2022 to 2023	December 2023
Added new section for OR2 message set	Section 6.4	Electronic NOP import certificate can been entered with reduced data fields	December 2023
Updated 2021 to 2022	Cover, doc change log, footer	Updated 2021 to 2022	January 20, 2022
Added new HTS code for onions and removed invalid code.	Various Sections	HTS code for onionsbroken out. New code added and older code removed.	January 2022
Changed HTS code for olives and removed invalid code.	Section 3.1.1, 3.2.6, 3.9.1, and 3.9.6	HTS code for whole pitted and whole pitted including broken, sliced, or salad style broken out. New code added and older code removed. Olive HTS codes adjusted.	January 2022
Adjusted Role code language	Section 3.5.2	Removed entity reference number; replaced with "identity code" and edited example	November 2021
Added note to clarify the entity reference number	Section 3.5.1	Clarify use and necessity of the entity reference number	November 2021
Adjusted PG19 information	Section 3.5.5	Clarified language	November 2021
Clarification of PG14 Record	Section 3.10.5	Added Kilograms or Pounds expected for MO2	November 2021





		message set	
Clarification of PG19 Record	Section 3.10.6	Removed MO6	November 2021
Clarification of PG26 Record	Section 5.3.8	Provided clarifying examples	November 2021
Added new HTS codes for tomatoes and removed invalid codes.	Various Sections	HTS codes for tomatoes broken out. New codes added and older codes removed.	November 2021
Added PG 29 and PG 30 to MO2 message set.	Various Sections	A PG29 must be present. In the PG29 the Commodity Net Quantity- PGA line net (pos 8-19) and Unit of Measure-PGA line-net (pos 5-7) must be present AND = KG or LB In the PG30 the 'arrival date' in position 6-13 must be populated.	November 2021
Removed OR1 PG26 Message, updated Message Set Layout	Section 6.2.3, Section 6.2.4, Section 6.2.5, and Section 6.3	PG26 is not required for OR1; container information will be taken from PG27 if applicable	August 2021
OR1 URL for list of USDA- Accredited Certifying Agent 3-digit Certifier IDs changed	Section 6.1.4, Section 6.2.5, and Section 6.3.5	Automated list is now available; it is automatically updated as new organic certifiers are accredited	August 2021
OR1 URL for certified organic operation API added	Section 6.1.4, Section 6.2.5, and Section 6.3.5	API can be used to automate verification of certified organic operation status	August 2021
Added intended use codes for MO3, MO4 and PN1	Section 3.10.1 and Section 5.3.1	PG01 Message – Additional intended use codes are needed for shipments for which an exemption is requested and shipments that fail testing	August 2021
Email requirement added for MO1, MO5, and PN1	Sections 3.10.8 and 5.3.6	PG21 Message – Email address for individual is required	August 2021





PGA Record Identifier	Section 3.10,	Descriptions in Appendix	August
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descriptions updated	Section 4.4,	PGA have changed; updates	2021
	Section 5.3, and	made to align with	
	Section 6.3	Appendix PGA descriptions	
		for consistency and clarity	
Chapter 7 PGA Message Set	Sections 7.2-	New program-specific	August
for AMS split into 4 versions	7.17, Section	sections created with salient	2021
	3.10, Section	information from Sections	
	4.4, Section 5.3,	7.2-7.17: Marketing Orders	
	and Section 6.3	3.10, Eggs 4.4, Peanuts 5.3,	
		and Organic 6.3; Sections	
		7.2-7.17 deleted.	
Updated UNSPSC lists	Appendix A and	Added reference to new	August
	B, various MO	spreadsheet with UNSPSC	2021
	Sections that	lists of subject and not	
	reference	subject varieties that will be	
	Appendices	continuously updated,	
		including instructions for	





CHANGE	SECTION(S) AFFECTED	REASON	DATE
		use and notification of intent to remove lists from Appendix A and Appendix B in future	
PG01 for EG1 Updated	Section 4.2.1 and 4.4.1	Added disclaimer "A" for EG1 messages	August 2021
EG Disclaimer message deleted	Section 4.4	Removed Section 4.4 Disclaim Message – Product not Regulated by AMS	August 2021
Change from 3 programs to 4 covered by CATAIR document	Section 2	4 AMS Programs	August 2021
Clarifying text regarding requirements	Section 3.1	Requirement specifics further defined.	August 2021
Chart updated to reflect 9 Green Olive HTS codes	Section 3.1.1	Added HTS codes 2005.70.0430, 2005.70.0460, 2005.70.0600, 2005.70.0800, 2005.70.1200, 2005.70.2510, 2005.70.2530, 2005.70.2540, and 2005.70.2560	August 2021
Footnote updated	Section 3.1.1 Footnote 1	Requirement for pearl onions defined in footnote	August 2021
Update regarding "Disclaims" for MO and PN message sets	Section 3.1.2 and Section 7.2	Disclaims are not allowed under the MO or PN message sets	August 2021
Clarified SC-357	Section 3.1.5 Case 1 and Section 3.2.5	Detailed SC-357 as an internal document	August 2021
Clarified commodities	Section 3.1.5 Case 2 and Section 3.3.1	Detailed products covered	August 2021
SC-6 clarification	Section 3.1.5 Case 3 & Case 4	Detailed and clarified proper SC-6 usage for Onion Sets and Pearl Onions	August 2021





CHANGE	SECTION(S) AFFECTED	REASON	DATE
Clarification for Modes of Transportation 30, 31, 40, and 41	Section 3.2.1 Note, Section 3.6.1 Note & Section 5.2.1 Note	Explained 2-hour notification requirement for Modes of Transportation 30, 31, 40, and 41	August 2021
Further detailing of requested Unit of Measure information for MO and PN message sets	Various Sections	Detailed Unit of Measure requested for MO and PN message sets to be outermost packaging level only and example adjustments to reflect the requested information	August 2021
Clarified UNSPSC code	Section 3.2.3 PG02	Added abbreviation for UNSPSC code (UNS)	August 2021
Clarified AP1, MO4, and LG details	Section 3.2.3 PG19	Added information to clarify an IM may be an AP1, IM or CN for MO4 required, and the LG to be specific and include the best available zip code	August 2021
Further clarification regarding GC and LG	Section 3.2.3 PG21	Added clarification for GC and LG	August 2021
Clarified Net Weight (PG29)	Various Sections	Added clarification regarding "total" net weight	August 2021
Clarified inspection site and arrival (PG30)	Various Sections	Added clarification regarding inspection site (LG) and "arrival within the borders of the US"	August 2021
Clarification of Level 2 Option	Section 3.2.2, Section 3.2.3, Section 3.2.5, and Section 7.13	Added clarification for "Size/Count" as optional Level 2 information	August 2021
Adjustment of SC-357 and clarification for document	Section 3.2.5	Adjusted SC-357 to reflect GC, form identifier, and document as an internal document	August 2021
Clarification of AP1	Section 3.2.6	Added clarification that an IM may be listed as an AP1	August 2021
Clarification of Location of Goods	Section 3.2.6	Added clarification on what the Location of Goods is expected to reflect	August 2021
Clarification of inspection location	Section 3.3.2	Removed "at the border"	August 2021





CHANGE	SECTION(S)	REASON	DATE
	AFFECTED		
Clarification of CB	Section 3.3.2 PG19 & 21 and	Added clarification that the CB may be an IM if	August 2021
	Section 3.3.6	importer files independent of a customs broker	
Clarification of MO2 proper filing	Section 3.3.5	Added clarification that if the inspection is to be done upon arrival in the US, the MO1 message set will be filed	August 2021
Clarification of Aflatoxin testing, purposes, pearl onions, and Appendixes A & B	Section 3.4.1	Added clarification of requirements, proper purposes, and how to interpret Appendixes A & B	August 2021
Added HTS chart for clarification	Section 3.4.1	Added HTS chart for clarification	August 2021
Added 2 notes for clarification	Section 3.4.1	Added clarification notes for raisins, pearl onions, and onion sets	August 2021
Clarification of SC-6 certificate number and entry lines	Various Sections	Adjusted wording of certificate number to reflect a 12-character alphanumeric number including the dash and filing multiple entry lines for mixed commodities	August 2021
Clarification on e-mail, phone number, and IM	Section 3.4.3 PG19	Added functioning e-mail and phone number requirement and IM clarification	August 2021
Clarification on SC-6 Certificate	Section 3,4.5	Added clarification that there is no paper substitute for the SC-6 form	August 2021
Clarification on SC-6 Certificate	Section 3.5.5	Added new form identifier from "FV" to "SC"	August 2021
Clarification of PG26 and 29 information	Section 3.6.2 PG26 & 29	Added clarification on PG26 and 29 information	August 2021
Clarification of entry line	Section 3.7.3 PG29	Replaced "invoice" with "entry"	August 2021
Clarification of HTS Commodity Code Not Subject to Program Requirements at Time of Entry	Section 3.7.6	Added 6 Green Olive HTS codes	August 2021





AMS Supplemental - Customs and Trade Automated Interface Requirements

CHANGE	SECTION(S) AFFECTED	REASON	DATE
Clarification of example dates	Section 3.8.2	Adjusted dates in example to correspond to seasonal exemption dates	August 2021
Clarification of PG02 validation rule that relates to PG29	Section 3.9.3 and Section 3.9.4	Added PG02 requirement to satisfy validation rule for PG29	August 2021
Clarification of HTS codes	Section 5.1.1	Removed HTS codes 2008.11.4000, 2008.11.4500, and 2008.11.6000 from chart	August 2021
Clarification text	Section 5.2.2	Edited text for grammatical purposes	August 2021
Clarification of Globally Unique Product Identification Code, Globally Unique Product Identification Code Qualifier, Intended Use Code	Section 7.2	Made Globally Unique Product Identification Code Qualifier and Globally Unique Product Code optional and provided clarifying text and identified MO and PN message sets with the Intended Use Code	August 2021
Clarification for MO2	Section 7.5	Added "Utilized for MO2 message set" (PG13)	August 2021
Clarification of message sets	Section 7.6	Added "Utilized for MO2, MO3, or MO4" (PG14)	August 2021
Adjusted requirement and clarified single use	Section 7.6 LPCO Transaction Type and LPCO Type	Changed requirement from conditional to mandatory and added text to identify single use for MO (PG14)	August 2021
Removed language for prior notification number and clarified message set	Section 7.6 LPCO Number (or Name)	Removed prior notification number language and added MO4 (PG14)	August 2021
Clarified requirement	Section 7.6 LPCO Date	Added clarification that inspection for MO2 must have occurred within 72 hours of product arriving within the borders of the US (PG14)	August 2021
Clarified message sets	Section 7.6 LPCO Unit of Measure	Added MO3 to message sets (PG14)	August 2021





AMS Supplemental - Customs and Trade Automated Interface Requirements

CHANGE	SECTION(S) AFFECTED	REASON	DATE
Clarified message sets	Section 7.7 Entity Role Code	Added MO and PN to message sets (PG19)	August 2021
Clarified Entity Role Code, Entity Name, and Entity Address	Section 7.7	Added GC requirement for information at LG (PG19)	August 2021
Clarified requirement Entity Identification Code, Entity Number, Entity Name, and Entity Address	Section 7.7	Changed requirement from mandatory to conditional (PG19)	August 2021
Clarified requirement	Section 7.8	Added conditional for MO and PN (PG20)	August 2021
Clarification for Entity Address 2 and Entity Zip/Postal Code	Section 7.8	Added GC clarification (PG20)	August 2021
Clarification of GC	Section 7.9 Individual Qualifier	Added GC clarification (PG21)	August 2021
Clarification of message set	Section 7.12	Added PN1 (PG25)	August 2021
Clarification for PN1	Section 7.12 Lot Number Qualifier	Added "mandatory for PN1" (PG25)	August 2021
Clarification of MO and PN expected units of measure	Section 7.13 Unit of Measure	Added clarification of units of measure for MO and PN message sets (PG26)	August 2021
Clarification of condition	Section 7.14	Clarified condition to require submission of data if shipped in a container (PG27)	August 2021
Change of requirement Type of Container and Container Length	Section 7.14	Changed requirement form conditional to optional (PG27)	August 2021
Clarification of Unit of Measure (PGA Line-net) and Commodity Net Quantity (PGA Line-net)	Section 7.15	Added clarification to 2 2 sections with MO and PN expected units of measure pounds, kilograms, and cubic meters (PG29)	August 2021





CHANGE	SECTION(S) AFFECTED	REASON	DATE
Clarification or message sets and clarification of chart note	Section 7.17	Added note to clarify that the message sets allowed to accept PG60 data are MO1, MO5, and PN1 and "Note 1" to clarify that the text below corresponded to the "1" listed on the chart (PG60)	August 2021
Clarified use of the PG19, PG20, and PG21 records for Final Handler (ORP) in OR1 message	Section 6.2.3	PG20 and PG21 are not required for ORP entity in OR1	May 2020
Updated OR1 example to clarify data submission requirements for UC entity type in OR1 message	Section 6.2.4	Added contact name, telephone, and email address to PG21 for UC entity type	May 2020
Updated PG14 to clarify requirements for OR1	Section 7.6	Added OR1 to messages for PG14	May 2020
Updated PG20 to clarify requirements for non-US address state/province and postal codes in OR1 message	Section 7.8	State/Province and Postal Code are not required for non-US, Canada, or Mexico addresses	May 2020
Updated PG25 to clarify requirements for OR1	Section 7.12	Lot number is conditional for OR1; no PG25 should be submitted if there is not a lot number	May 2020
Added Organic Message Set (OR1)	Sections 6, 7 and 8	New programming for National Organic Program Import Certificate	April 2020
Added support for the optional use of the PG27 record to identify container information in the MO1 message	Sections 3.2.3 to 3.2.6	Container numbers are useful to the USDA office in locating the product to be inspected.	April 2020
Added support for the optional use of the PG27 record to identify container information in the MO5 message	Section 3.6.3, Section 3.6.4, Section 3.6.6	Container numbers are useful to the USDA office in locating the product to be inspected.	April 2020
Clarified use of the PG27 record to identify container numbers in the PN1 message	Section 5.2.6	Container numbers are useful to the USDA office in locating the product to be inspected.	April 2020





CHANGE	SECTION(S) AFFECTED	REASON	DATE
Added the requirement that product net weight be reported for minimum weight exemption claims and discontinued the use of the disclaim designation on the PG01 record of the MO8 message	Section 3.9.2	Product net weight is relevant to the claim that the entry line meets minimum weight exemption requirements of the MO program, and the use of the disclaim designation is not appropriate when the message includes PGA data such as net weight.	April 2020
Added Minimum Quantity Exemptions (metric tons) to Validation Rule Logic for Rejection for MO8 message	Section 3.9.6	Product net weight must now be reported and cannot exceed weight exemption	April 2020
Type of container and length of container designations were changed from Mandatory to Conditional	Section 7.12	Only the container number is necessary for locating the product to be inspected.	April 2020
Updated the PG20 Record Identifier "Entity Address 2". The status column should be changed to "C" conditional.	Section 7.8	The "Status" column currently shows that data is "M" mandatory but many addresses do not have an address 2 line and as such, we are recommending this change to "C" conditional.	April 2020
Updated PG14 Record Identifier "LPCO Quantity" field. The status column should be changed to "M" mandatory for MO program.	Section 7.6	The "Status" column currently shows that the data element is "C" conditional. This field is required by AMS MO program to perform accurate unit conversions and/or calculations.	April 2020





CHANGE	SECTION(S) AFFECTED	REASON	DATE
Updated PG14 Record Identifier "LPCO Unit of Measure" field. The status column should be changed to "M" mandatory for MO program.	Section 7.6	The "Status" column currently shows that the data element is "C" conditional. This field is required by AMS MO program to perform accurate unit conversions and/or calculations. Filers should refer to CATAIR Appendix C for a valid list "units of measure."	April 2020
Updated Validation Rule Logic for Rejection to clarify that variety must be subject to MO program regulation	Section 3.5.6	To accurately reflect that variety must be subject to MO program regulation (listed in Appendix B)	April 2020
Updated Data Mapping and Validation Rule Logic to clarify use of PG21	Section 3.2.5, Section 3.2.6, Section 3.3.6, Section 3.4.6, Section 3.6.6, Section 4.2.5, Section 4.2.6, Section 5.2.5	To accurately reflect use of PG21 to provide contact information	April 2020
Clarified use of PG25 in PN1	Section 5.2.6	To accurately reflect use of PG25 to submit lot numbers	April 2020
Updated HTS tables and HTS tables indicating minimum weights for MO program to add 0701.90.1000 Yellow (Solano) Potatoes	Section 3.1.1, Section 3.3.1, Section 3.5.1	Additional variety is designated as subject to MO program requirements	April 2020
Updated Validation Rule Logic for Rejection to add 0701.90.1000 Yellow (Solano) Potatoes	Section 3.2.6, Section 3.3.6, Section 3.5.6, Section 3.7.6, Section 3.9.6	To accurately reflect which Potato HTS codes are subject to MO program regulation.	April 2020





CHANGE	SECTION(S) AFFECTED	REASON	DATE
Updated Potato varieties Not Subject to MO Inspection list by moving 1 variety of Red Potatoes and its organic counterpart to the Not Subject To list. The Red Potato varieties moved to the Not Subject To list are: 50405703 Round Red Potatoes 50415603 Organic Round Red Potatoes	Appendix A, Appendix B	To accurately reflect which Potato varieties are subject to MO program regulation.	April 2020
Red PotatoesMoved 4 varieties of kiwifruitto the "Varieties and TypesNot Subject to MOInspection" list.The kiwi varieties moved tothe list are:50303901 Ananasnaja,50303902 Arctic beauty50303905 Issai50303906 Siberian50313901 OrganicAnanasnaja50313902 Organic ArcticBeauty50313905 Organic Issai50313906 Organic Siberian	Appendix A, Appendix B	To accurately reflect which Kiwifruit varieties are subject to MO program regulation	April 2020
One grapefruit variety and its organic counterpart (pomelo) has been designated as NOT subject to MO program requirements 50306000 Pomelo 50316000 Organic Pomelo	Appendix A	This variety is designated as NOT subject to MO program requirements.	April 2020
Updated minimum weight exemption for oranges	Section 3.1.2, Section 3.9.1	Updated minimum weight exemption from per entry to per importer per day for MO program	April 2020





CHANGE	SECTION(S) AFFECTED	REASON	DATE
One date variety and its organic counterpart (Jujube) has been designated as NOT subject to MO program requirements 50307018 Jujube 50317018 Organic Jujube	Appendix A	This variety is designated as NOT subject to MO program requirements.	April 2020
One olive UNSPSC code and its organic counterpart designated as subject to MO program requirements 50367200 Canned or jarred olives 50377200 Canned or jarred organic olives	Appendix B	These UNSPSC codes are designated as Subject to program requirements.	April 2020
Corrected table grape HTS code	Section 3	HTS code was listed incorrectly in tables throughout Section 3 as 0860.10 – it has been corrected to 0806.10. Validation tables were correct.	April 2020
Corrected the EG Disclaim Example Message Set Layout	Section 4.4.4	The previous grid was incorrect and inconsistent with the disclaim validation rules. The grid was corrected by adding the processing code of "EG" at position 11 and 12.	April 2020
Hatching Eggs have been removed from EG1 because they are no longer regulated by AMS	Section 4.2	Hatching Eggs are no longer included in this message set.	April 2020
EG2 example and sample have been updated because Hatching Eggs are no longer regulated by AMS	Section 4.3	Hatching Eggs are no longer included in this message set.	April 2020
Updated website address for obtaining SC-6 Exemption Form	Section 3.4.1	New URL is https://cems.ams.usda.gov/	April 2020
Updated contact emails throughout	Various Sections	Emails are now @usda.gov instead of @ams.usda.gov	April 2020





CHANGE	SECTION(S) AFFECTED	REASON	DATE
Corrected date logic for acceptance of table grape entries during seasonal regulation period.	Section 3.2.6	Date logic was incorrect and would reject entries subject to regulation. Logic changed from "HTS = 0806.10 (Table Grapes) and date of entry is on or after 7/11 AND on or before 4/9." to "HTS = 0806.10 (Table Grapes) and date of entry is on or between 1/1 and 4/9 OR on or between 7/11 and 12/31."	September 2016
Deleted reference to the EG3 message set and now support the use of the generic disclaim message for egg products not subject to AMS program requirements.	Section 4.4	The use of a generic disclaim record rather than a PGA message with a processing code is consistent with general practice.	September 2016
Updated the Records Used in AMS Messages chart to show that for AMS the PG60 record can only be used in MO1, MO5, and PN1 messages.	Section 7.1	The previous table was inaccurate.	September 2016
Added and updated guidance on the use of the PG60 record.	Section 7.15	To provide detailed guidance to trade on the use of the PG60 record in the MO1, MO5, and PN1 AMS message sets.	September 2016





Updated Orange varieties Not Subject To MO Inspection list by moving 25 varieties of Oranges to the Subject To list and 5 varieties of Oranges to the Not Subject To list.	Appendix A, Appendix B	To accurately reflect which Orange varieties are subject to program regulation (moved varieties were listed incorrectly on previous Subject To and Not Subject To lists).	
The Orange varieties moved to the Subject To list are:			
50305002 Ambersweet oranges 50305003 Argentine sour oranges 50305004 Bahianinha oranges 50305009 Blonde oranges 50305010 Blood oranges 50305014 Dream navel oranges 50305016 Hamlin oranges 50305019 K-early oranges 50305020 Kona oranges			
50305021 Late navel oranges 50305022 Late Valencia oranges 50305024 Marroranges 50305028 Navel oranges 50305029 Navelina oranges 50305032 Parson brown oranges 50305033 Pera oranges 50305035 Rhode red oranges			
50305036 Roble oranges 50305037 Salustianas oranges 50305038 Sanguine oranges 50305039 Sanguinelli oranges 50305041 Shamouti jaffa oranges 50305043 Valencia oranges 50305044 Washington navel oranges 50315032 Organic parson brown oranges			





CHANGE	SECTION(S) AFFECTED	REASON	DATE
The Orange varieties moved to the Not Subject To list are: 50315008 Organic bittersweet daidai oranges 50315015 Organic gou tou oranges 50315030 Organic oro blanco oranges 50315031 Organic Osceola oranges 50315042 Organic tunis oranges			
Clarification added that certain special purpose PGA records are NOT supported in AMS PGA messages	Section 7.1 and repeated below the Change Log for visibility	These special records do not provide essential functionality and do not justify the additional cost and program complexity to support.	June 2016
Added the normal status and reason code for each AMS message set successfully filed.	Section 8	This indication provides filers the expected result of a successful message filing in ACE.	June 2016
Packaging information provided in the PG26 has been simplified to one unit of measure for each packaging level.	Various sections	The provision of more than one unit of measure at one packaging level can cause unexpected processing results.	June 2016
Two kiwi fruit varieties (Arctic Beauty and Issai) have been designated as NOT subject to program requirements	Appendix A, Appendix B	These varieties were incorrectly designated as subject to program requirements.	June 2016





Other minor changes have been made throughout the document for general consistency and to correct administrative errors.

IMPORTANT NOTE: The following PGA records are NOT supported in AMS PGA messages and if included can cause unexpected results:

PG50 and PG51 (Block Start and End)

PG55 (Additional Entity Role Codes)

Note 1: Use of the PG60 record is now supported in the AMS MO1, MO5, PN1, and OR1 message sets. The PG60 is not supported and typically is not needed in the MO2, MO3, MO4, MO6, MO7, MO8, EG1, EG2, and OR2 messages.





1. PURPOSE OF DOCUMENT

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

The PGA Message Set chapter/implementation guide and its related Appendix PGA can be found on CBP.gov at: <u>http://www.cbp.gov/document/guidance/pga-message-set#</u> <u>http://www.cbp.gov/document/guidance/appendix-pga</u>

Other related information about the use of the PGA message set can be found on CBP.gov at: <u>http://www.cbp.gov/trade/ace/catair</u>

This PGA supplemental guide provides PGA-specific guidance regarding that PGA's business requirement for data submission.

REMINDERS: The PGA Message Set does not stand alone and must be submitted with an entry filing such as an ACE Entry for Cargo Release or ACE Entry Summary certified for cargo release.

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 PGAs purpose.



2. OVERVIEW OF AMS PROGRAMS

The Agricultural Marketing Service (AMS) of the United States Department of Agriculture (USDA) administers four programs that relate to import product entry and release into the United States. These programs generally relate to agricultural products such as fruits, vegetables, specialty crops, shell eggs and peanuts. The programs are:

- 1. USDA-AMS Marketing Order Quality Inspection Compliance (MO)
- 2. USDA-AMS Imported Egg Inspection (EG)
- 3. USDA-AMS Minimum Quality Standards For Imported Peanuts (PN)
- 4. USDA-AMS National Organic Program (OR)

A description of each program and the available message set responses for each are presented in the sections that follow.

For general questions about the AMS PGA message set, please contact the Agency Support Contact provided for each program description.





3. AMS-MO PROGRAM: MARKETING ORDER QUALITY INSPECTION COMPLIANCE

3.1. AMS-MO PROGRAM DESCRIPTION

Certain imported fruits, vegetables, and specialty crops are subject to quality inspections or aflatoxin testing in accordance with Federal marketing orders and agreements. These inspections and testing ensure that imported products meet the same or similar quality, grade, size, maturity, and/or aflatoxin requirements that domestically produced products meet during periods that quality requirements are in effect.

3.1.1. HTS Codes Subject to Program Requirements (Data Required)

HTS Code	Description
0701.90.1000	Potatoes, fresh, other: Yellow (Solano) potatoes
0701.90.5005	Potatoes, fresh, other, certified organics
0701.90.5017	Potatoes, fresh, other: in immediate containers not over 1200 kg net weight,
	russet or netted gem
0701.90.5021	Potatoes, fresh, other: in immediate containers not over 1200 kg net weight, red skin
0701.90.5040	Potatoes, fresh other: in immediate containers not over 1200 kg net weight,
	other
0701.90.5045	Potatoes, fresh other, other, russet or netted gem
0701.90.5055	Potatoes, fresh, other, other, red skin
0701.90.5065	Potatoes, fresh, other, other
0702.00.2081	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14, other, round
0702.00.2091	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14, other, other
0702.00.4080	Tomatoes, fresh, entered 7/15-8/31, other, round
0702.00.4091	Tomatoes, fresh, entered 7/15-8/31, other, other
0702.00.6080	Tomatoes, fresh, entered 11/15-last day of February, other, round
0702.00.6091	Tomatoes, fresh, entered 11/15-last day of February, other, other
0703.10.20	Onions, onion sets ¹
0703.10.30	Onions, pearl onions not over 16 mm or 2" in diameter ¹
0703.10.4020	Onions, other
0802.21	Hazelnuts/Filberts, in shell
0802.22	Hazelnuts/Filberts, shelled
0802.31	Walnuts, in shell
0802.32	Walnuts, shelled
0802.51	Pistachios, in shell
0802.52	Pistachios, shelled
0804.10	Dates





0804.40.00	Avocados
0805.10.0040	Oranges, other
0805.40	Grapefruit, including pomelos
0806.10	Table Grapes, fresh
0806.20	Grapes, fresh or dried: dried: raisins





0810.50	Kiwifruit
2005.70.0230	Olives, In a Saline solution, Green in Color: Not Pitted Ripe
2005.70.0260	Olives, In a Saline solution, Green in Color: Not Pitted Ripe
2005.70.0430	Olives, In a Saline solution, Green in Color: Not Pitted Ripe, Other
2005.70.0460	Olives, In a Saline solution, Green in Color: Not Pitted Ripe, Other
2005.70.0600	Olives, In a Saline solution, Green in Color: Not Pitted Ripe, Other
2005.70.0800	Olives, In a Saline solution, Green in Color: Not Pitted Ripe, Other
2005.70.1200	Olives, In a Saline solution, Green in Color: Not Pitted Ripe, Other
2005.70.2510	Olives, In a Saline solution, Green in Color: Pitted, Other, Whole Pitted
2005.70.2530	Olives, In a Saline solution, Green in Color: Pitted, Other, Whole Pitted,
	including broken, sliced, or salad style
2005.70.2546	Olives, In a Saline solution, Green in Color: Pitted, Other, Whole Pitted
2005.70.2580	Olives, In a Saline solution, Green in Color: Pitted, Other, Whole Pitted,
	including broken, sliced, or salad style
2005.70.50	Olives, In a saline solution, Not green in color: canned, not pitted
2005.70.60	Olives, In a saline solution, Not green in color: canned, other
2005.70.7000	Olives, In a saline solution, Not green in color: other than canned, in airtight
	containers
2005.70.75	Olives, In a saline solution, Not green in color: other than canned, other
806100050	Table Grapes
806100010	Table Grapes

¹All Pearl onions and onion sets must be exempted from inspection using the SC-6. Pearl onions will require an inspection for size only with a maximum of 16MM or 2" diameter.

3.1.2. Program Restrictions:

Certain fruit, vegetable, and specialty crop products imported into the US are only subject to marketing order quality requirements when the same or comparable requirements are in effect for the same domestic marketed products. The MO message sets don't allow for the use of disclaims for products flagged AM4 or AM6 for the Customs Broker (CB) or importer (IM), if importer is filing independently. If an HTS is flagged for AMS MO, you have the option of using the MO3 (Exempt Per Existing SC-6), MO4 (Request an Inspection Exemption), MO6 (Report an Exempted Type or Variety), MO7 (Report Seasonally Exempt Product), or MO8 (Report Minimum Weight Exempt Product) message sets to exempt the products but you will be unable to attempt to disclaim the product. Generally, quality requirements are in effect year-round, but for three commodities – oranges, table grapes, and tomatoes – the period when requirements are in effect are as indicated below. The MO7 message set is used to indicate seasonal exemptions.





AMS Supplemental -	Customs and Trade	Automated Interface	Requirements

HTS Codes	Description	Regulated Period	Regulated Period
		(Start Date)	(End Date)
0805.10.0040	Oranges, other	Sep-1	Jun-30
0806.10	Table Grapes, fresh	Apr-10	Jul-10
0702.00.2081	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14, other, round	Oct-10	Jun-15
0702.00.2091	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14, other, other	Oct-10	Jun-15
0702.00.4080	Tomatoes, fresh, entered 7/15-8/31, other, round	Oct-10	Jun-15
0702.00.4091	Tomatoes, fresh, entered 7/15-8/31, other, other	Oct-10	Jun-15
0702.00.6080	Tomatoes, fresh, entered 11/15-last day of February, other, round	Oct-10	Jun-15
0702.00.6091	Tomatoes, fresh, entered 11/15-last day of February, other, other	Oct-10	Jun-15





Additionally, products imported in amounts less than minimum quantities established by regulation are not subject to quality requirements. Products at or below the minimum quantities are not subject to inspection. The MO8 message set is used to indicate minimum quantity exemptions. The minimum amount for each commodity is as follows:

HTS Codes	Commodity	Minimum Quantity Exemptions	Minimum Quantity (Metric Tons)
0701.90.1000	Potatoes	Up to 2000 pounds per entry	0.907
0701.90.5017	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5021	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5040	Potatoes	Up to 2000 pounds per entry	0.907
0701.90.5045	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5055	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5065	Potatoes	Up to 2000 pounds per entry	0.907
0702.00	Tomatoes	Up to 60 pounds per entry	0.027
0703.10	Onions	Up to 110 pounds per entry	0.050
0802.21	Hazelnuts/Filberts, In Shell	Up to 115 pounds per entry	0.052
0802.22	Hazelnuts/Filberts, Shelled	Up to 115 pounds per entry	0.052
0802.31	Walnuts, In shell	Up to 115 pounds per entry	0.052
0802.32	Walnuts, Shelled	Up to 60 pounds per entry	0.027
0802.51	Pistachios, In shell	Up to 5,000 dried pounds between Sept. 1 – Aug 31 of each year	
0802.52	Pistachios, Shelled	Up to 5,000 dried pounds between Sept. 1 – Aug 31 of each year	
0804.10	Dates	Up to 70 pounds per entry	0.032
0804.40.00	Avocados	Up to 55 pounds per entry	0.025
0805.10.0040	Oranges	Up to 400 pounds per importer per day	0.181
0805.40	Grapefruit	Up to 15 Standard Packed Carton (12 Bushels) per entry	0.190
0806.10	Table Grapes	No Minimum Quantity Exemption	
0806.20	Raisins	Up to 100 pounds per lot	0.045
0810.50	Kiwifruit	Up to 200 pounds per entry	0.091
2005.70.50	Olives	Up to 100 pounds drained weight per entry	0.045
2005.70.60	Olives	Up to 100 pounds drained weight per entry	0.045
2005.70.70	Olives	Up to 100 pounds drained weight per entry	0.045
2005.70.75	Olives	Up to 100 pounds drained weight per entry	0.045

Finally, some types or varieties of commodities are not subject to program requirements. The varieties not subject to program requirements are listed in Appendix A, and those subject to program requirements are listed in Appendix B. The MO6 message set is used to indicate exempted varieties.





3.1.3. Program Authority

Agricultural Marketing Agreement Act of 1937, 7 CFR Parts 944, 980, and 999.

3.1.4. Agency Contact For Support

ComplianceInfo@usda.gov

3.1.5. AMS-MO Program Message Sets

SCENARIO	CONDITIONS	USE MSG
CASE 1: Request Inspection by AMS After Entry	Fresh or processed fruit, vegetable, or specialty crop product other than pistachios, subject to marketing order quality requirements that is intended for sale to consumers and not previously inspected for compliance; importer requests that AMS inspect the product after entry. An SC-357, internal document, is auto-generated and sent to the local inspection office based on the zip code for the Location of Goods (LG) provided by the CB or IM filing the entry. This is not a form the CB or IM sees or completes but serves as the initial notification for the local inspection office of the goods arriving in the area. The SC-237 or SC-356 is the official inspection request form that will be required to be completed by the importer of record and filed with the local inspection office notifying them that the goods are ready and available for inspection. The SC-237 or SC-356 is required to be filed with or called in to the local inspection office for the inspection to occur.	AMS- MO1
CASE 2: Request Admittance Based on Previous Inspection by Recognized Authority	Approved fresh or processed fruit, vegetable, or specialty crop product subject to marketing order quality requirements that is intended for sale to consumers, but has previously been successfully inspected for compliance by a recognized government agency; documentation from that recognized government agency is being used to request admittance. This only currently pertains to open field/ field grown tomatoes, potatoes, and onions imported from Canada.	AMS- MO2
CASE 3: Request Admittance Based on Exemption Permit Already Issued by AMS	Fresh or processed fruit or vegetable product, or specialty crop product subject to marketing order quality requirements that is intended for exempt purposes and an Importer's Exempt Commodity permit (SC-6) has already been issued for this shipment by AMS and is being used to request admittance. Pearl onions and onion sets are exempted from quality requirements, but pearl onions must be inspected for size and either will be accompanied by an SC-6.	AMS- MO3





CASE 4: Request an Exemption Permit from AMS	Fresh or processed fruit, vegetable, or specialty crop product subject to marketing order quality requirements that is intended for an exempt outlet at import or may be exempt from inspection requirements but an exemption form is required; importer requests that AMS issue an Importer's Exempt Commodity Permit (SC-6) for this shipment. Pearl onions and onion sets are exempted from quality requirements. Pearl onions must be inspected for size and either must be accompanied by an SC-6.	AMS- MO4
CASE 5: Request Aflatoxin Testing of Pistachios by AMS	Pistachios subject to marketing order quality requirements that are intended for human consumption; importer requests that AMS draw samples for aflatoxin testing by USDA lab or USDA- accredited lab upon arrival.	AMS- MO5
CASE 6: Exempt Variety or Type	The imported product variety or type is not regulated under the marketing order.	AMS- MO6
CASE 7: Seasonal Exemption	The imported product is not regulated under the marketing order at the time of entry.	AMS- MO7
CASE 8: Minimum Exemption	The imported product is not regulated under the marketing order because the quantity of product is below the established minimum amount.	AMS- MO8

3.2. AMS-MO1 MESSAGE – REQUEST FOR MARKETING ORDER INSPECTION

3.2.1. When to Use the MO1 Message Set

Use this message set when importing fresh or processed fruit, vegetable or specialty crop products subject to marketing order quality inspection that have not been previously inspected for compliance and are to be sold to consumers.

NOTE: Entries using this message set WILL be filed at least 48 hours before the time that the product is first available for inspection, except mode of transportation 30, 31, 40, and 41, to allow time for the scheduling of inspection personnel. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non-container, 31 – Truck, Container, 40 – Air, Non-Container and 41 – Air, Container. Entries via these modes WILL be filed at least 2 hours before the time that the product is first available for inspection. Entries with this message set filed after either previously referenced time may delay product inspections and shipment movement.

3.2.2. MO1 Example Description

Fresh kiwifruit in cartons (PG26 outermost carton count and size/count only) are imported at a time when marketing order quality inspection requirements are in effect. The importer is notifying AMS that the product needs to be inspected, who the applicant is that will pay for the inspection,





where the product will be located, and who the contacts are for arranging the inspection.

In the example, 27,000 pounds of fresh kiwifruit of the variety 'Hayward' are being imported and are subject to inspection for quality requirements. There are 1,000 cartons of 60-count product being imported in two refrigerated containers.

3.2.3. Records Used in the MO1 Message Set

PG Record	Description
PG01	Designates AMS as the recipient, provides the AMS program message code (MO1), provides the product's global trade item number (10123450000637), and provides the intended use code for products intended for consumer use as a human food (230.000).
PG02	Designates information is provided at the Product level (P), provides the required UNSPSC global classification code for Hayward kiwifruit (50303904). See Appendix A for UNSPSC (UNS) codes.
PG10	Provides the commercial description of the product.
PG19	Provide the following information: the company name and address of the applicant requesting inspection (AP1); importer (IM), and/or customs broker (CB); and the address location where the product inspection/sampling is expected (LG) after entry is released by CBP but before the product enters the supply chain.
PG 20	Continues the address of the locations above.
PG 21	Provides the name and contact information for the applicant (AP1), the person at the inspection site (GC for LG contact), the importer of record (IM), and/or the customs broker (CB). A valid e-mail address is required to be submitted for the entity responsible for the inspection AP1, IM, or CB. These are the people that USDA will contact, with any questions concerning the inspection.
PG26	Provides the packaging information for the product for the outermost unit PG26 at level 1 (PG261) represents the total number of cartons with 2 decimal places (1000.00 cartons); and PG26 at level 2 (PG262) represents the count/size of product in each carton with 2 decimal places (60.00 items per carton). AMS MO only requires the outermost unit information. PG26 at level 2 (PG262) is optional and would be used to represent the size/count of the product in each carton with 2 decimal places. (Size 60.00 kiwi or count 113.00 oranges)
PG27	Provides the identification numbers of the container(s) that the product is shipped in (PHGU2554698, CHAU2253107), and optionally, the type of container ($1 =$ Refrigerated) and the length in feet (20) of the container.
PG29	Provides the total net weight of the product for each PGA entry line of regulated commodities with two decimal places (27,000.00 pounds).
PG30	Provides AMS with the request for an inspection of the product using the date qualifier "I" and the date (11252012) and time required (1300) that the product is expected to be available for inspection at the inspection site (LG). All product to be presented for inspection at the same time must have the same date, time, and inspection location. Optionally, a 50-character text remark can be provided to supplement information provided in PG 19 and PG20. A second PG30 provides the estimated date of arrival within the borders of the United States using the date qualifier "A". Time is not required with the date of arrival.
PG60	Text of the additional information related to the additional reference qualifier code.





3.2.4. MO1 Example Message Set Layout

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3.2.5. Data Map from Existing Form(s)

Request For: All requests are assumed to be for initial inspections. If re-inspections or appeal inspections are desired, contact the local AMS inspection office.

Application Date and Time: The date and time that the entry was filed with Customs.

Applicant's Name and Address: Use the PG19 record with the AP1 code in position 5 and place the company's name and address used for doing business with AMS as indicated in the PG19 and PG20 records. Use PG21 to provide name of contact person and their phone number and email address.

Container Numbers: Use the PG27 record to report container identification number(s) and optionally the length and type of container(s).

Location of Products: Use the PG19 record with the LG code in position 5 and place the address of the inspection location as indicated in the PG19 and PG20 records. Use PG21 to provide name of contact person and their phone number and email address with GC code.

Type/Variety/GTIN No.: Enter the UNSPSC code to designate the variety in the PG02. If the GTIN is present on package labels, importers are encouraged to optionally enter the 14-digit GTIN on PG01. If only brand names are present on the cartons, importers are encouraged to optionally enter those along with the commercial description under PG10.

Quantity: Include total number of cartons, cases, or bags (expected for MO) for product, variety, and size/count (optional) in PG26 at level 1 with two decimal places.

Size/Count: (Optional) Would include size/count of items per carton in PG26 at level 2 with two decimal places.

Inspection Date and Time: Place the date and time that the product will first be available for inspection into the PG30 record. All product to be presented at the same time for inspection should have the same date, time, and inspection location.

Remarks/Special Instructions: Include as text in PG30.





| NOTE: Rems with an **** must be completed APPLICATION Date: 11/19/2012 Time: 10.42 RODUCT LOCATION and AVAILABILITY for INSPECTION Date: 11/25/2012 Date: 11/25/2012 Date: 11/25/2012 Company Name: Lones kinkli IMPORTERS Company Name: Lones kinkli IMPORTERS Calls: Fax: City: ANTOWN PG19/2018 Contact Person: ANNOLD woods P62 SECTION 8e IMPORT PRODUCT INSPECTION – Quality and Condition (size included when applicable) Contact Person: ANNOLD woods P62 SECTION 8e IMPORT PRODUCT INSPECTION – Quality and Condition (size included when applicable) XFRESH Contact Person: ANNOLD woods P62 XFRESH Contact Person: ANNOLD woods P62 Vision Contact Person: ANNOLD woods P62 Vision Contact Person: ANNOLD woods P62 Vision Contact Person Contact Person Onther Receiver Address 1 <td colspan<="" th=""><th>Be IMPORT PRODUCTS and FRESH FRUITS, VEGETABLES, NUTS and SPECIALTY CROPS
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company Name: Joh
ddress: 122
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ddress: 122
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MAIN STREET
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| company Name: JONES KIWI IMPORTERS PG19/201G ddress: 123 MAIN STREET City: ANYTOWN PG19/201B h:: 209-478-201 Fax: City: ANYTOWN PG19/201B mail: AWOODS1@HOTMALL.NET Confact Person: ARNOLD WOODS PG2 ECTION Be IMPORT PRODUCT INSPECTION – Quality and Condition (size included when applicable) KFRESH DEHYORATED OTHER nporter of Record SMITH COMPANY PG21 IM Broker's Reference No. Trival Date OTHER nporter of Record SMITH COMPANY PG21 IM Broker's Reference No. Trival Date OTHER nporter of Record SMITH COMPANY PG21 IM Broker's Reference No. Trival Date OTHER nporter of Record SMITH COMPANY PG21 IM Broker's Reference No. Trival Date OTHER ustoms Entry No. Iof Lading No. Country of Origin Country of Origin Container No(8). PHGU2554698, CHAU2253101 Quality and Condition Condition only Size Net Weight Digital Images Other (specify) Quality and Condition Condition only Size Net Weight Otgital Images Other (

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KIWI IMPORTERS PG19/201G e88: 123 MAIN STEET City: ANYTOWN PG19/201G State: CA ait: AWOODS1@HOTMALINET Cantact Person: AANOLD WOODS PG21 GC TION 8e IMPORT PRODUCT INSPECTION – Quality and Condition (size included when applicable) PG19/201G State: CA KESH CANNED FROZEN DRIED DEHYDRATED OTHER data SMITH COMPANY PG21 IM Broker's Reference No. all all all Date 11/725/2012 PG30 FCE No. OTHER of Entry 0 Port of Export Container No(s). PHGU2554698, CHAU2253107 PG27 Lading No. Container No(s). PHGU2554698, CHAU2253107 PG27 Container No(s). PHGU2554698, CHAU2253107 PG27 Lading No. Condition only Disize Net Weight Digital Images Other (specify) Address 1 Address 1 Address 2 Address 2 City State Zip "State 210 Contact Person Fex Phone Fax Fax "City 122 State Zip Type.container <th>ngeary Name: DONES KINN: JMPORTERS PG19/2016
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AMS-MO1 Data Map Showing the Form SC-357 (Internal Document)





3.2.6. MO1 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
HTS COMMODITY CODE NOT SUBJECT TO PROGRAM REQUIREMENTS AT TIME OF ENTRY	HTS NOT EQUAL TO 0701.90.1000, 0701.90.5005, 0701.90.5017, 0701.90.5021, 0701.90.5040, 0701.90.5045, 0703.10.10, 0703.10.20, 0703.10.30, 0703.10.4020, 0802.21, 0802.22, 0802.31, 0802.32, 0802.51, 0802.52, 0804.10, 0804.40.00, 0805.10.0040, 0805.40, 0806.10, 0806.20, 810.50, 2005.70. OR HTS = 0805.10.0040 (Oranges) and date of entry is on or between 7/1 and 8/31; HTS = 0702.00.2081 OR 0702.00.2091OR 0702.00.4080 OR0702.00.4091 OR 0702.00.6080 OR 0702.00.6091 (Tomatoes) and date of entry is on or between 6/16 and 10/9; HTS = 0806.10 (Table Grapes) and date of entry is on or between 1/1 and 4/9 OR on or between 7/11 and 12/31.	Entry line [N] is product not subject to program requirements at time of entry.
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].





UNSPSC CLASSIFICATION CODE MISSING	PG02 record does not contain a UNSPSC classification code (UNS qualifier) at 6, 29, or 52	"PG02 record does not include the UNSPSC variety or type code of the exempted product for entry line [N]".
UNSPSC CODE IS A VARIETY OR TYPE NOT SUBJECT TO PROGRAM REQUIREMENTS	PG02 record has a UNSPSC classification code that is in the list of variety or type codes not subject to program. AMS WILL PROVIDE CBP WITH A TABLE NAMED "AMS_VARIETY_NOT_SBJT_REF" OF UNSPSC CODES FOR VARIETY/TYPES NOT SUBJECT TO PROGRAM REQUIREMENTS	"PG02 record contains a variety or type code that is not subject to PGA program requirements for entry line [N]".
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
APPLICANT NAME AND ADDRESS	PG19 record does not have "AP1", IM, or CB at 5 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19, PG20, PG21 records with USDA applicant name and address missing for entry line [N]."
LOCATION OF GOODS (address where sampling/inspection will occur)	PG19 record does not have "LG" at 5 – 6 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with "GC" at 5, contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19, PG20, PG21 records with location of goods missing for entry line [N]."
SHIPPING UNIT INFORMATION	PG26 record does not have a 12-digit number starting at 6 and unit of measure code starting at 18 for at least one level of packaging.	"PG26 record with shipping unit information missing for entry line [N]."
CONTAINER INFORMATION	PG27 does not have container number starting at 5 (and 28 and 51 for additional containers), container type at 25 (and 48 and 71 for additional containers), and container length at 26 (and 49 and 72 for additional containers).	"PG27 record with shipping unit information missing for entry line [N]."
QUANTITY OF PRODUCT	PG29 record does not have a unit of measure code starting at 5 and 12-digit number starting at 8.	"PG29 record with total quantity of





		product missing for entry line [N]."
ESTIMATED DATE OF ARRIVAL Within Borders of the United States	PG30 record is not present and a Date Qualifier of "A" is not present at position 5 and a date is not present beginning at position 6.	Entry line [N] is missing the estimated date of entry per PGA.
REQUESTED INSPECTION DATE AND TIME	PG30 record does not have an 8-digit date with date qualifier of "I" starting at 6 and 4-digit time starting at 14.	"PG30 record with inspection date and time missing for entry line [N]."
REQUESTED INSPECTION DATE AND TIME WILL BE AT LEAST 48 HOURS AFTER ENTRY FILING EXCEPT MODES OF TRANSPORTATION 30, 31 (TRUCK) OR 40, 41 (AIR), WHICH WILL BE 2 HOURS	For all modes of transport, except modes of transportation 30, 31 (truck) or 40, 41 (air), the product available for inspection date and time in PG30 record will be at least 48 hours after the date and time of the filing. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non-container, 31 – Truck, Container, 40 – Air, Non-Container and 41 – Air, Container will be filed at least 2 hours before the time that the product is first available for inspection. NOTE: SEND WARNING MESSAGE to Trade but do not reject entry.	"AMS MO1 "message set will be filed 48 hours in advance of the inspection date and time provided in PG30. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non- container, 31 – Truck, Container, 40 – Air, Non- Container and 41 – Air, Container. Entries via these modes will be filed at least 2 hours before the time that the product is first available for inspection for entry line [N].

3.3. AMS-MO2 MESSAGE – REPORTING PRODUCTS PREVIOUSLY INSPECTED

3.3.1. When to Use the MO2 Message Set

Use this message set when importing fresh potatoes, open-field/field-grown tomatoes, and onions subject to marketing order quality requirements for sale to consumers but were previously inspected by a recognized government agency and determined to be in compliance with program requirements.





NOTE: A digital copy of the recognized government agency's inspection document MUST be uploaded to the ACE Document Image System with the associated entry number BEFORE the shipment arrives at the US border.

Currently only the Canadian government is recognized to conduct marketing order quality compliance inspections for imports into the United States. Only the following commodities are eligible to be previously inspected and use the MO2 message set:

HTS Codes	Description of Commodities Eligible to Use the MO2 Message Set
0701901000	Potatoes, fresh, other: Yellow (Solano) potatoes
0701905005	Potatoes, fresh, other, certified organics
0701905017	Potatoes, fresh, other: in immediate containers not over 1200 kg net weight, russet, or netted gem
0701905021	Potatoes, fresh, other: in immediate containers not over 1200 kg net weight, red skin
0701905040	Potatoes, fresh other: in immediate containers not over 1200 kg net weight, other
0701905045	Potatoes, fresh other, other, russet, or netted gem
0701905055	Potatoes, fresh, other, red skin
0701905065	Potatoes, fresh, other, other
0702002081	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14, other, round
0702002091	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14, other, other
0702004080	Tomatoes, fresh, entered 7/15-8/31, other, round
0702004091	Tomatoes, fresh, entered 7/15-8/31, other, other
0702006080	Tomatoes, fresh, entered 11/15-last day of February, other, round
0702006091	Tomatoes, fresh, entered 11/15-last day of February, other, other
0703104020	Onions, other

3.3.2. MO2 Example Description

Fresh round white potatoes in sacks are imported for repackaging in the US at a time when marketing order quality inspection requirements are in effect. The importer is notifying AMS that the product has been previously inspected by the Canadian Food Inspection Agency and the product does not need to be inspected for quality by USDA.

In the example, 40,000 pounds of potatoes are being imported that have been previously inspected and are not subject to quality inspection.

3.3.3. Records Used in the MO2 Message Set

PG	Description
Record	Description





PG01	Designates AMS as the recipient, provides the AMS program message code (MO2), and provides the intended use code for products intended for consumer use as a human food (230.000). The "Y" at position 17 indicates that a digital copy of the inspection document tagged with the entry number has been or will be provided electronically to the ACE Document Image System.
PG02	Designates information is provided at the Product level (P).
PG10	Provides the commercial description of the product.
PG13	Provides the location (Prince Edward Island, Canada) and name of the party (Canadian Food
	Inspection Agency) that conducted the quality inspection of the product.





PG 14	Provides the exemption code for previous inspection (AM6) and the number of the inspection certificate issued (E0000998), the date issued (November 25, 2010) and the weight inspected with 4 decimal places (40,000.0000 lbs.). Note that the PG14 record may repeat if there is more than one inspection certificate issued for the entered product.
PG 19	Provides the name and contact information for the importer (IM). This is the person that USDA will contact any questions concerning the previous inspection. The PG19 and
and	PG21 are repeated to provide the name and contact information for the Customs broker (CB) representative or IM if importer is filing independently.
PG 20	
PG 29	Provides the total net weight of the product for each PGA entry line of regulated commodities with two decimal places (40,000 pounds)
PG 30	PG 30 provides the estimated date of arrival within the borders of the United States using the qualifier "A".

3.3.4. MO2 Example Message Set Layout

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3.3.5. MO2 Data Map from Existing Form(s)

There is no existing form for documenting that product has been previously inspected. If this information is not provided electronically, a copy of the inspection report must accompany the product at time of entry or the product must be inspected by AMS upon arrival. If product is to be inspected by AMS upon arrival, the MO1 message set shall be utilized.

3.3.6. MO2 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].





HTS COMMODITY CODE	HTS NOT EQUAL TO 0701.90.1000, 0701.90.5005, 0701.90.5017, 0701.90.5021, 0701.90.5040, 0701.90.5045, 0701.90.5055, 0701.90.5065 (Potatoes), 0702.00.2081, 0702.00.2091, 0702.00.4080, 0702.00.4091, 0702.00.6080, OR 0702.00.6091 (Tomatoes), or 0703.10.4020 (Onions, Other)	Entry line [N] is product not eligible for previous inspection.
DOCUMENT IMAGE PROVIDED	PG01 record does not have a "Y" at position 17 indicating that a copy of the foreign government inspection	"PG01 record does not indicate that the foreign government inspection





	certificate has been or will be uploaded to the Document Image System.	certificate has been or will be uploaded into the ACE Document Image System for entry line [N]."
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
INSPECTION PARTY NAME AND LOCATION	PG13 record does not have a text name of inspection agency starting at 5 and location code of agency starting at 43.	"PG13 record with inspection party agency name or location code missing for entry line [N]."
EXEMPTION CODE, DOCUMENT REFERENCE, DOCUMENT DATE, AND PRODUCT WEIGHT	PG14 record does not have "AM6", "AM7", or "AM9(Form 5314)" at 6 – 8, alphanumeric document reference starting at 9, 8-digit date starting at 43, and product weight starting at 51 with unit of measure at 67.	"PG14 record with inspection document reference missing for entry line [N]."
IMPORTER NAME AND CONTACT INFORMATION	PG19 record does not have "IM" at 5, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19 and PG21 records with Importer name and contact information missing for entry line [N]."
CUSTOMS BROKER NAME AND CONTACT INFORMATION	PG19 record does not have "CB" or "IM" at 5, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19 and PG21 records with Customs Broker name and contact information missing for entry line [N]."
REQUIRE NET QUANTITY WEIGHT AND MEASURE	PG 29 must be present	Add missing PG 29 per PGA
INSP/LAB TEST STATUS "A" REQUIRED.	PG 30 must be populated	Add valid inspection or lab status per PGA

3.4. AMS-MO3 MESSAGE – EXEMPT PER EXISTING SC-6

3.4.1. When to Use the MO3 Message Set

Use this message set when importing fresh or processed fruit, vegetable, or specialty crops products subject to marketing order quality inspection (or aflatoxin testing, for pistachios), but imported for exempt purposes (such as processing, charity, or animal feed) and documented by an SC-6 exemption form obtained from AMS in advance of the entry filing by visiting https://cems.ams.usda.gov/ or by calling (888) 551-3523. Pearl onions under 16mm or 2" and onion sets either require an SC-6 exemption form.





The types and varieties that are not subject to MO requirements are listed in Appendix A. The types and varieties that are subject to MO requirements are listed in Appendix B.

NOTE: Entries using this message set MUST be filed no sooner than 24 hours after obtaining the SC-6 exemption number from AMS to allow time for validation file updates. Entries using this





message set filed before that time may be rejected for a non-valid SC-6 document reference number.

HTS Codes	Commodity	Authorized Exempted Uses
0804.40	Avocados	Charitable institutions, relief agencies, seed, or commercial
		processing
0804.10	Dates	Processing, dates prepared or preserved
0805.40	Grapefruit	Charitable institutions, distribution by relief agencies, animal
		feed, or commercial processing
0810.50	Kiwifruit	Charitable institutions, distribution by relief agencies, or
		commercial processing
2005.70	Olives	Charitable institutions or processing for oil
0703.10.4020	Onions	Processing, livestock feed, charity, or relief
0703.10.2000	Onion Sets	SC-6 required for all imported pearl onions and onion sets
0703.10.3000	Pearl Onions	
0805.10.0040	Oranges	Charitable institutions, distribution by relief agencies, or
	-	processing into products
0802.51	Pistachios	Non-human consumption outlets
0802.52		
0701.90.1000	Potatoes	Canning, Freezing, other processing, livestock feed, charity, or
0701.90.5005		relief
0701.90.5017		
0701.90.5021		
0701.90.5040		
0701.90.5045		
0701.90.5055		
0701.90.5065		
0806.10	Table Grapes	Commercial processing
0702.00.2081	Tomatoes	Charitable institutions, distribution by relief agencies, or
0702.00.2091		
0702.00.4080		commercial processing
0702.00.4091 0702.00.6080		
0702.00.6091		
0802.31	Walnuts	Charitable institutions, relief agencies, governmental agencies
0802.32		for school lunch programs, and diversion to animal feed or oil
0002.02		manufacture

Note: Raisins (0806.20) are NOT eligible for pre-arrival inspection exemptions. Note: Pearl Onions (0703.10.3000) and Onion Sets (0703.10.2000) are exempted from quality requirements, but pearl onions must be inspected for size and both/eithermust be accompanied by an SC-6 form. Either an MO1 or MO2 AND an MO3 or MO4 message would be required for imports under these tariff codes.





3.4.2. MO3 Example Description

Fresh round white potatoes are imported for processing in the US at a time when marketing order quality inspection requirements are in effect. The importer is notifying AMS that the product is being imported for processing and that an SC-6 exemption has already been obtained and the product does not need to be inspected for quality by USDA.

In the example, 40,000 pounds of potatoes are being imported for processing as a bulk load and are not subject to quality inspection.

PG Description Record Designates AMS as the recipient, provides the AMS message program code (MO3), and **PG01** provides the intended use code for products intended for commercial processing as a human food (250.000). PG02 Designates information is provided at the Product level (P). **PG10** Provides the commercial description of the product. PG 14 Provides the exemption code for an exempted commodity (AM2) and the 12-character alphanumeric number including the dash of the SC-6 authorization issued (C150728-0005). Note that although the PG14 record may repeat in the PGA message, typically all commodities to be exempted on one entry should be included in one entry line and the corresponding message set would therefore contain only one SC-6 number and one PG14 record. If multiple entry lines are required for multiple commodities, each entry line would require a separate SC-6 number and PG 14 record. Provides the name and contact information (phone number and valid e-mail) for the importer PG 19 (IM) and/or Customs Broker (CB). These are the persons that USDA is to contact with any and PG21 questions concerning the exemption.

3.4.3. Records Used in the MO3 Message Set

3.4.4. MO3 Example Message Set Layout

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3.4.5. MO3 Data Map from Existing Form(s)

There is no paper SC-6 form available for completion. This information can only be provided electronically, a copy of the SC-6 processing exemption must accompany the product at time of entry or AMS must inspect the product upon arrival.





3.4.6. MO3 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
EXEMPTION CODE AND DOCUMENT REFERENCE NUMBER	PG14 record does not have "AM2" at 6 to 8 and 12-character alphanumeric including the dash document reference number starting at 9.	"PG14 record with inspection document reference missing for entry line [N]."
INVALID EXEMPTION DOCUMENT REFERENCE NUMBER	PG14 record 12-character alphanumeric including the dash document reference number starting at 9 IS NOT FOUND IN THE AMS FV- 6 NUMBER TABLE. AMS WILL PROVIDE CBP WITH A TABLE NAMED "AMS_VLD_FV6_NBR" OF SC-6 permit numbers issued by AMS but not previously associated with an entry (Note: FV-6 form name has been updated to SC-6).	"PG14 record contains an invalid exemption document reference number for entry line [N]."
IMPORTER NAME AND CONTACT INFORMATION	PG19 record does not have "IM" at 5, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19 and PG21 records with Importer name and contact information missing for entry line [N]."
CUSTOMS BROKER NAME AND CONTACT INFORMATION	PG19 record does not have "CB" or "IM" at 5, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19 and PG21 records with Customs Broker name and contact information missing for entry line [N]."

3.5. AMS-MO4 MESSAGE – REQUEST AN INSPECTION EXEMPTION

3.5.1. When to Use the MO4 Message Set

Use this message set when importing fresh or processed fruit, vegetable, or specialty crop products subject to marketing order quality inspection (or aflatoxin testing, for pistachios) but imported for exempt purposes (such as processing, charity, or animal feed) importer is requesting that AMS





issue an Importer's Exempt Commodity Permit (SC-6) for this shipment with the filing of the entry.

The types and varieties that are not subject to MO requirements are listed in Appendix A. Types and varieties that are subject to MO requirements are listed in Appendix B.

NOTE: The entity reference number is a unique business 'identifier' electronically generated when a Compliance Enforcement Management System (CEMS) account is created. The entity reference number is required for importers and consignees when filing the MO 4 message. Both parties must supply a unique *alphanumeric* business identifier to the Customs Broker or other filer to ensure the ACE electronic filing of this message set can be completed. Contact AMS by telephone at (888) 551-3523 if assistance in obtaining an entity reference number is needed.

NOTE: Entries using this message set filed less than 24 hours before goods arrival at border may result in delayed release or rejected shipments due to importer shipping product without confirmation of approved SC-6 exemption requests.

HTS Codes	Commodity	Authorized Exempted Uses
0804.40	Avocados	Charitable institutions, relief agencies, seed, or commercial
		processing
0804.10	Dates	Processing, dates prepared or preserved
0805.40	Grapefruit	Charitable institutions, distribution by relief agencies, animal
		feed, or commercial processing
0810.50	Kiwifruit	Charitable institutions, distribution by relief agencies, or
		commercial processing
2005.70	Olives	Charitable institutions or processing for oil
0703.10.4020	Onions	Processing, livestock feed, charity, or relief
0703.10.2000	Onion Sets	SC-6 required for all imported pearl onions and onion sets
0703.10.3000	Pearl Onions	
0805.10.0040	Oranges	Charitable institutions, distribution by relief agencies, or
		processing into products
0802.51	Pistachios	Non-human consumption outlets
0802.52		
0701.90.1000	Potatoes	Canning, Freezing, other processing, livestock feed, charity, or
0701.90.5005		relief
0701.90.5017		
0701.90.5021		
0701.90.5040		
0701.90.5045		
0701.90.5055		
0701.90.5065	T 11 0	
0806.10	Table Grapes	Commercial processing
0702.00.2081	Tomatoes	Charitable institutions, distribution by relief agencies, or
0702.00.2091		commercial processing
0702.00.4080		
0702.00.4091		
0702.00.6080		
0702.00.6091		





0802.31 0802.32		Charitable institutions, relief agencies, governmental agencies for school lunch programs, and diversion to animal feed or oil manufacture
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Note: Raisins (0806.20) are NOT eligible for pre-arrival inspection exemptions.

Note: Pearl Onions (0703.10.3000) and Onion Sets (0703.10.2000) are exempted from quality requirements, but pearl onions must be inspected for size and either must be accompanied by an SC-6. Either an MO1 or MO2 AND an MO3 or MO4 message would be required for imports under these tariff codes.





3.5.2. MO4 Example Description

Fresh round white potatoes are imported for processing in the US at a time when marketing order quality inspection requirements are in effect. The importer is notifying AMS that the product is being imported for processing and is requesting that AMS issue an Importer's Exempt Commodity Permit (SC-6) for this shipment with the filing of the entry. AMS WILL PROVIDE TO TRADE CONFIRMATION OF APPROVED SC-6 EXEMPTION REQUESTS AND SC-6 REFERENCE NUMBER ELECTRONICALLY THROUGH THE ACE SYSTEM WITHIN 24 HOURS OF SUCCESSFUL ENTRY FILING.

In the example, 40,000 pounds of potatoes are being imported for processing as a bulk load and are not subject to quality inspection. The entity identifier code for AMS is "331". AMS has provided the entity reference numbers of "256" for the importer and "425" for the consignee and will allow the load to proceed to the processing facility after reconciliation and approval of the SC-6 certificate.

PG Record	Description			
PG01	Designates AMS as the recipient, provides the AMS message program code (MO4), and			
	provides the intended use code for products intended for commercial processing as a human			
	food (250.000). NOTE: The Intended Use Code is critical for determining type of			
	exemption requested. Use 010.000 for animal food; 240.000 for Charity; 250.000 for			
	Processing; and 980.000 for Other and if Other, include text description of intended use in			
	PG01.			
PG02	Designates information is provided at the Product level (P) and provides the required			
	UNSPSC global classification code for potatoes (5040570).			
PG10	Provides the commercial description of the product.			
PG 14	Provides the exemption code for a single use exemption of an exempted commodity (AM2)			
	and the weight of the product in the shipment to be exempted for processing with 4 decimal			
	places (22,000.0000 LBS).			
PG19	Provides the 3-digit AMS-supplied entity reference number (AMS Entity Identifier			
	Code "331" at positions 8 to 10) for the importer of the product (in this example, 256)			
	and the AMS-supplied entity reference number for the consignee (in this example, 425)			
that willprocess or distribute the product. Contact AMS by telephone at (888) 5				
	for			
	assistance in obtaining entity reference numbers.			

3.5.3. Records Used in the MO4 Message Set

3.5.4. MO4 Example Message Set Layout

	<u>ح</u>	N (4 G	CT CT	6	7
1 2 3 4 5 6 7 8	9 1 2 3 4 5 6 7 8	9 1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9 1 2 3	4 5 6 7 8 9 1 2 3 4 5 6 7 8	9
PG01001A	MSMO 4			250.000		
P G 0 2 P U N S	5 0 4 0 1 7 3 6					
PG10		HASSA	VOCADOS, FR	ESH		
PG141AM2				0 0 0	0 0 0 0 2 2 0 0 0 0 0 0 0 L B	
PG19IM 3	3 1 2 5 6					
PG19CN3	3 1 4 2 5					





3.5.5. MO4 Data Map from Existing Form(s)

Product Name: Place commercial name of product in PG10 beginning at position 24.

HTS Code: The HTS code associated with the line number on PG01 of the PGA message set will be used as the product's HTS code.

Importer's Name and Address: Use PG19 with the AMS entity identifier code number of 331 in positions 8 to 10 and with the 3-digit AMS supplied IM (Importer) entity reference number ("256" as stated in the above example) starting in position 11.

Receiver's Name and Address: Use PG19 with the AMS entity identifier code of 331 in positions 8 to 10 and with the 3-digit AMS supplied CN (Consignee) entity reference number ("425" as stated in the above example) starting in position 11.

Entry Number: Entry number will be used from the entry record.

Port of Entry: The port of entry identifier will be used from the entry record.

Total Quantity: Include number of pounds to be exempted for product in PG14 using four decimal places beginning at position 51.

Intended Use: Enter the appropriate intended use code in PG01 beginning at position 39.





OMB APPROVED NO. 0581-0167			SERIAL NO.	
		U.S. DEPARTMENT AGRICULTURAL MA FRUIT AND VEGETA	CETING SERVICE	
	IMPORTER	'S EXEMPT CO	MMODITY FORM	
The following statements are made in accor the information to be supplied on this form 286, 287, 371, 651, 1001; 15 USC 714m; a	is the Agricultural Ma	arketing Agreement	iC 552a) and the Paperwork Reduction Act of 1995. The au et of 1937. The provisions of criminal and eivil fraud statu rmation provided on this form.	athority for requesting tes, including 18 USC
NOTE: This form is used to decla established under section 8e of the	are intent to impo	ort an agricultur	l commodity exempt from grade requirements for	or the commodity
	owingly shall fal	sely make, issu	, alter, forge or counterfeit this form, or partic	ipate in any such
actions, is subject to a line of impr			F BE DUPLICATED	
INSTRUCTIONS	TO COMPLE	ETE FORM	RE PRINTED ON THE REVERSE S	IDE
	SECT	TION I TO BE COMPLE	ED BY THE IMPORTER	Contraction of the
1. PB00ULT (Include variety)	DC02		2. DATE AND PLACE OF INSPECTION (If applicable)	
HASS AVOCADOS, FRESH	PG02			
3. LOT IDENTIFICATION			4. VEHICLE IDENTIFICATION (Namoad car, truck, vessel carrier, rag number, etc.)	
54. IMPORTER'S NAME AND COMPLETE MAKING ADDRESS (P.O. B	an Orman City State 200 Contra		Sa. PLACE OF EVTRY/PORT OF UNLOADING	
ARROW IMPORTERS	PG19IM		LOS ANGELES, CA ENTRY	
123 MAIN STREET			66. DATE OF ENTRY	
ANYTOWN, CA 93631			11/25/2012 ENTRY	
St. TELEPHONE NUMBER (declade ana code/ 202-555-1212	5c. FAX NUMBER (Include are	na cudid	7. TOTAL QUANTITY IMPORTED Powerfel 22,000 LBS PG14	
04. RECEIVER'S NAME AND COMPLETE MAILING ADDRESS #.4. do	, Street, City, State, EIP Codel		8. INTENDED USE (Mark an "X" in appropriate dox)	
JADEAN AND COMPANY	PG19CN		Contraction of the second s	
333 GROVE AVE RANDOLPH, CA 93631			X Processing PG01 Charity	Livestock/ Animal Feed
BL. TELEPHONE NUMBER disclade avva code/	Sc. FAX NUMBER Include are	ia codul	Use 010.000	
202-447-5321			Type processing/other (Specify)	
Di. U.S. CUSTOMS and BORDER PROTECTION	106. HARMONIZED TARIFF CO	DDE NUMBER	Use 250.000) for Processin
12345-00123345 ENTRY	0804400010	ENTRY		
	y to the U.S. Department h are identified above will	t of Agriculture and U.S be used for other than t	Customs and Border Protection that the above is true and accurate a e purpose indicated above.	and that none of the frui
SIGNATURE (Hendwitten anis)		TITLE		DATE
RECEIVER'S NAME AND COMPLETE MAILING AJORESS (P.O. Box, Str		TION II TO BE COMPLE	TELEPHONE NUMBER (Include area code)	
ECEIVEN SNAME AND COMPLETE MAILING ADDRESS P.D. BOL ST	ner, cary, state, zur cade;		TELEPHUNE NUMBER (Include and cade)	
0707			ITY, FEEDER, OR OTHER EXEMPTED RECEIVER	
	that I have received the	exempt commodity ship	ent(s) cited above and that I will dispose of the shipment(s) pursuant to	the interded use specifie
	Liverteek/ha	imal Feeder	Other (Specify)	
Processor Charity	LIVESTOCKIAN			
Processor Charity Idenature (Manufacture and)	Livestockian	TITLE		DATE

AMS-MO4 Data Map Showing the SC-6 Form

3.5.6. MO4 Validation Rules





ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
HTS COMMODITY CODE	HTS NOT EQUAL TO 0804.40, 0804.10, 0805.40, 0810.50, 2005.70, 0703.10.4020, 0703.10.2000, 0703.10.3000, 0805.10.0040, 0802.51, 0802.52, 0701.90.1000, 0707.90.5005, 0701.90.5017, 0701.90.5021, 0701.90.5040, 0701.90.5045, 0701.90.5055, 0701.90.5065, 0806.10, 0702.00.2081, 0702.00.2091, 0702.00.4080, 0702.00.4091 0702.00.6080, 0702.00.60910802.31, or 0802.32	Entry line [N] is product not subject to program or not eligible for inspection exemption.
INTENDED USE CODE OF PRODUCT	PG01 does not have an intended use code starting at 42.	"PG01 record must have an Intended Use Code for entry line [N]."
UNSPSC CLASSIFICATION CODE MISSING	PG02 record does not contain a UNSPSC classification code (UNS qualifier) at 6, 29, or 52.	"PG02 record does not include the UNSPSC variety or type code of the exempted product for entry line [N]".
UNSPSC CODE IS NOT A VARIETY OR TYPE SUBJECT TO PROGRAM REQUIREMENTS	PG02 record does not have a UNSPSC classification code that is in the list of variety or type codes subject to program. AMS WILL PROVIDE CBP WITH A TABLE NAMED "AMS_VARIETY_NOT_SBJT_REF" OF UNSPSC CODES FOR VARIETY/TYPES SUBJECT TO PROGRAM REQUIREMENTS.	"PG02 record does not contain a variety or type code that is subject to PGA program requirements for entry line [N]".
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
EXEMPTION CODE, AND PRODUCT QUANTITY TO BE EXEMPTED	PG14 record does not have "AM2" at 6 to 8, 16-digit quantity to be exempted starting at 51, and text unit of measure code starting at 67.	"PG14 record with processing exemption request information missing for entry line [N]."





IMPORTER OF GOODS EXEMPTION REFERENCE	PG19 record does not have "IM" at 5 – 6 and 3-digit AMS-supplied Entity	"PG19 does not provide AMS-Issued Importer
NUMBER	e 11 y	Exemption Reference





		Number for entry line [N]."
INVALID IMPORTER OF GOODS EXEMPTION REFERENCE NUMBER	PG19 record with "IM" at 5 to 6 has an AMS-issued Importer Exemption Reference Number starting at 11 that IS NOT FOUND IN THE AMS IMPORTER NUMBERS TABLE. AMS WILL PROVIDE CBP WITH A TABLE NAMED "AMS_VALID_IMPORTER_NBR_R EF" OF IMPORTERS REGISTERED WITH USDA-AMS.	"PG19 record contains an invalid importer of goods exemption reference number for entry line [N]."
RECEIVER OF GOODS EXEMPTION REFERENCE NUMBER	PG19 record does not have "CN" at 5 to 6 and 3-digit AMS-supplied Entity Reference Number starting at 11 to 13.	"PG19 does not provide AMS-Issued Consignee Number for entry line [N]."
INVALID RECEIVER OF GOODS EXEMPTION REFERENCE NUMBER	PG19 record with CN" at 5 to 6 has a receiver of goods exemption reference number starting at 9 that IS NOT FOUND IN THE AMS RECEIVER NUMBERS TABLE. AMS WILL PROVIDE CBP WITH A TABLE NAMED "AMS_VLD_RCVR_NBR_REF" OF RECEIVERS REGISTERED WITH USDA-AMS.	"PG19 record contains an invalid receiver of goods exemption reference number for entry line [N]."

3.6. AMS-MO5 MESSAGE – REQUEST PISTACHIO AFLATOXIN TESTING

3.6.1. When to Use the MO5 Message Set

Use this message set when importing pistachios to notify AMS that a sample needs to be drawn and prepared for aflatoxin testing.

HTS Codes	Commodity
0802.51	Pistachios, In shell
0802.52	Pistachios, Shelled

NOTE: Entries using this message set WILL be filed at least 48 hours before the time that the product is first available for sampling, except mode of transportation 30, 31 (truck) and 40, 41 (air), to allow time for the scheduling of inspection personnel. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non-container, 31 – Truck, Container, 40 – Air, Non-Container and 41 – Air, Container. Entries via these modes WILL be filed at least 2 hours before the time that the product is first available for inspection. Entries with this message set filed after either previously referenced time may delay product inspections and shipment movement.





3.6.2. MO5 Example Description

Shelled pistachios are being imported and the importer is providing AMS with the Customs entry number, container number(s) and lot identification number(s), the weight of the lot(s), the location of the lot(s), and a contact name or telephone number at the product location.

In the example, 6,000 pounds of shelled pistachios (in PG29) are being imported and are subject to testing for aflatoxin requirements. There are three (3) 2,000 lb. bulk bin bags (in PG26 level 1 and 2) of pistachios shipped in one container.

PG Record	Description
PG01	Designates AMS as the recipient, provides the AMS program code (MO) and processing code (5) and provides the intended use code for products intended for consumer use as a human food (230.000).
PG02	Designates information is provided at the Product level (P) and the UNSPSC code for unshelled pistachios (50102504).
PG10	Provides the commercial description of the product.
PG19	Provides the name and address of the applicant requesting sampling (AP1), the address location of the product after entry is released by CBP but before the product enters the supply chain (LG).
PG 20	Continues the address of the locations above.
PG 21	Provides the name and contact information for the applicant (AP1), the person at the sampling site (GC), and the importer of record (IM). These are the people that USDA will contact, with any questions concerning the sampling.
PG26	Provides the packaging information for the product. Outermost packaging is 3 (3.00) bulk bin bags (PG 261). PG26 at level 2 (PG262) represents the weight of product in pounds (LB) in each shipping container with 2 decimal places (2000.00).
PG27	Provides the identification number of the container(s) that the product is shipped in (PHGU2055250).
PG29	Provides the net weight of the pistachios in the entry line with two decimal places (6,000.00 pounds).
PG30	Provides AMS with the request for sampling of the product in this entry line (I) as required by the Federal marketing order and the date (11262015) and time (1300) the product will be available at the sampling site (LG). Optionally, a 50-character text remark can be provided regarding the sampling location to supplement information provided in PG19 and PG20.
PG60	Text of the additional information related to the additional reference qualifier code.

3.6.3. Records Used in the MO5 Message Set





3.6.4. MO5 Example Message Set Layout

1	2	3	4	5	6	7	8	9	10	1	2	3	3	4	5	6	7	8	3 9	20	1	1 2	1	4	5	6	7	8	9	30	1	1	2	3	4	5	6	7	8	9	40	1	2	3	4	5	6	7	8	95	3	1 2	2 3	3 4	5	6	7	8	9	60	1	2	3	4	5	6	7	8	9	70	1	2	3 4
P	G	0	1	0	0	1	Α	М	s	М	0		Ę	5																													2	3	0	. 1	0 (0 (0																								
P	G	0	2	Р		υ	Ν	s		5	0	1	()	2	5	0	4																																																							
Р	G	1	0																					1	N	-	s	н	Е	L	L		F	2	1	3	т	Α	С	н	1	о	s		11	N	1	г	o 1	E		в	A	G	s																		
Р	G	1	9	Α	Ρ	1																				s	N	1	т	н			N	N I	P	D	R	т	Е	R	s	Ť							Ť					T				3	2	0		s	С	0	т	с	н		R	ο.	AI	D	
Р	G	2	0																											t		t	t	T	Ť	Ť	T					T	L	o	s		A I	N	GI	εL	. E	s	5										с	Α		U	s	9	0	0	5	8	-
Р	G	2	1	A	Р	1	F	R	Е	D		J	10	2	N	Е	s			1											3	1 2	2 3	3 :	3 .	1	6	3	7	7	1	T	Ť	T	T	T	۰.	J)	I E	s	6 @) s	M	1	т	н	с	o		с	o	м	-		T	-				T	T	-
P	G	1	9	L	G								t	t	T				T	T	T					s	м	1	т	н					2 8							T	s	ΕI	R١				Ε 8		t			1					2					R	Е	Е	N		s	τι	RI	E	ΕТ
P	G	2	0											t						t		1								t		t	t	t	t	t	Ť	1	1			1	L	o i	s		A 1	N	3 1	: L	. Е	s											с	Α	+	υ	S	9	0	0	5	в	-
P	G	2	1	G	с		Α	R	Ν	ο	L	C	,	١	N	o	o	D) 5		t										3	3 2	2 3	3.	4 .	7	8	2	0	1	1	Ť	Ť		Ť	t	t	t	1	t	t	Ť	t											-	+	1	-	1	1	1	1		-
Р	G	1	9	1	м									t	T				t	t												t	t	t	t	t	T	1					T	T		t	T	T	T		t	T	t											-	T	T	+				t	T	-
Р	G	2	1	T.	м		s	υ	Е		s	N	i I	i l	т	н			t	t	t	1									3	3 2	2 :	3.	4	4	7	2	2	0	0	t	t	+	t		s s	s I	и	1	r F	1 @) S	M	1	т	н	с	o		с	ο	м	-	+	+	+		+	+	t	t	-
Р	G	1	9	с	в									t	÷				t	t	t	1								F		1	1	-	1	1	÷	-			1	+	t	+	t	t			-	t	1			-										-	+	+	+				t	T	-
P						1	J	ο	Е		в	Α	P	(E	R			t	t	t	1								t	2	2 0) 9		4 4	1	7	5	3	2	1	+	+	+	t	Ť,	JE	в и	A 1	(E	: F	2 @	B	A	к	E	R	Т	N	с		С	0	м	+	+	+	+	+	+	+	t	-
P	-	-				-							-		-			M	1 8		t	t												+		-		-	-			+	+	+	t	t							-										-		+	+	+	+	+	t	t	t	-
Р	-	-													-				-	-		1										+	t	t	t	t	+				-	+	+	+		t	t	t	t	t	t	t	+	t										+	+	+	+	+	+	+	+	t	+
P															-	-			1	-	t	t								t	t	t	t	t	t	t	+	+	+		+	+	+	+	t	t	t	t	t	t	t	t	t	t		-								+	+	+	+	+	+	+	t	t	+
P								0							-	0	0	0	0		t	1								1		t	t	t	t	t	+	+	-		-	+	+	+	+	t	t	t	t	t	t	t	t	t									-	+	+	+	+	+	+	+	+	t	-
P	-	-				-								-	-					-	t	-										+	+	+	+	+	+	+	-		-	+	+	+	+	+	+	+	+	-	+	+	\vdash	-									-	+	+	+	+	-	-	+	+	+	-

3.6.5. MO5 Data Map from Existing Form(s)

See Section 3.2.5 for guidance on mapping data from the SC-357 (internal document) to the MO5 message set.

3.6.6. MO5 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
HTS COMMODITY CODE	HTS NOT EQUAL TO 0802.51 or 0802.52	Entry line [N] is product not subject to aflatoxin sampling.
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
APPLICANT NAME AND ADDRESS	PG19 record does not have "AP1" at 5 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19 and PG20 records with USDA applicant name and address missing for entry line [N]."





LOCATION OF GOODS	PG19 record does not have "LG" at 5 – 6 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with "GC" at 5, contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19 and PG20 records with location of goods missing for entry line [N]."
SHIPPING UNIT INFORMATION	PG26 record does not have a 12-digit number starting at 6 and unit of measure code starting at 18 for at least one level of packaging.	"PG26 record with shipping unit information missing for entry line [N]."
CONTAINER INFORMATION	PG27 does not have container number starting at 5 (and 28 and 51 for additional containers), container type at 25 (and 48 and 71 for additional containers), and container length at 26 (and 49 and 72 for additional containers).	"PG27 record with shipping unit information missing for entry line [N]."
NET WEIGHT	PG29 record net weight is missing or unit of measure is not present starting at 5 and/or quantity is not present starting at 8.	"PG29 record is missing net weight for entry line [N]."
REQUESTED SAMPLING DATE AND TIME	PG30 record does not have an 8-digit date starting at 6 and 4-digit time starting at 14.	"PG30 record with sampling date and time missing for entry line [N]."

3.7. AMS-MO6 MESSAGE – REPORT EXEMPTED TYPE OR VARIETY

3.7.1. When to Use the MO6 Message Set

Certain varieties or types of fresh or processed fruit, vegetable or specialty crop products have been designated as not subject to marketing order quality inspection. Quantities of products under an HTS entry line item that are identified by the filer as one of these exempt varieties or types will be exempt from the quality requirements of the MO program.

The types and varieties that are not subject to MO requirements are listed in Appendix A. Types and varieties that are subject to MO requirements are listed in Appendix B.

Note: The code lists in Appendix A and B are under regular review and variety codes are now being updated in the spreadsheet posted at <u>https://go.usa.gov/xFmuU</u>. Instructions for using the





spreadsheet can be found in Appendix A and B. Please contact the MO program at <u>ComplianceInfo@.usda.gov</u> for assistance with varieties not listed.

3.7.2. MO6 Example Description

Fresh wine grapes are imported at a time when marketing order quality inspection requirements are in effect for table grapes. The importer is notifying AMS that although products generally imported under the fresh table grape HTS code are subject to MO quality requirements, the table grapes in this entry are wine grapes of the Tokay variety and not subject to program requirements.

In the example, 22,000 pounds of fresh table grapes of the variety 'Tokay' are being imported and are not subject to inspection for quality requirements.

3.7.3. Records Used in the MO6 Message Set

PG Record	Description
PG01	Designates AMS as the recipient, provides the AMS program message code (MO6), and provides the product's intended use code designating it a product intended for processing as a human food (250.000).
PG02	Designates information is provided at the Product level (P), provides the UNSPSC global classification code for 'Tokay' wine grapes (50303493). See Appendix A below for product variety UNSPSC codes not subject to requirements and Appendix B for product variety UNSPSC codes that are subject to requirements.
PG10	Provides the commercial description of the product.
PG29	Provides the net weight of the product in the entry line with two decimal places (22,000.00 pounds).

3.7.4. MO6 Example Message Set Layout

1	14	2	3	4		5	6	7	8	:	9	-	1	I	2	3	4	Ļ	5	6	7	8	9	~	2	1	2	3	4	1	5	6	7	8		9	ŝ	1	2	3	4		5	6	7	8	9	4	1	12	2	3	4	5	6	7	7	8	9	σ	1		2	3	4	5	6	7	8	3 9	9	S
P	ر	3 (0	1	(0	0	1	ŀ	1	М	s	N	1	о		(5																																1	2 :	5	0		0	0)	0											Τ	Т		
Ρ	•	3 (0	2	F	2	U	N	S	-		5	0)	3	0	3	4	F	9	3				Τ					Τ					Т	Τ					Γ									Т					Г								Т	Τ					Г	Т		
Ρ	· (3	1	0	Т					Τ															Τ				ł	=	R	Е	s	H	1	١	N	L	N	Е		(3	R	Α	Ρ	Е	s	,	Т	ľ	Т	0	κ	A	1	Y	ľ	v	A	F	1 5	E	h	r h	Y			Г	Т		٦
Ρ	•	3	2	9		L	в		C) () () () (0	2	2	Q	0	D) ()																																																	Τ		

3.7.5. MO6 Data Map from Existing Form(s)

No corresponding form exists for exempting varieties or types of commodities subject to marketing order requirements.





3.7.6. MO6 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
HTS COMMODITY CODE NOT SUBJECT TO PROGRAM REQUIREMENTS AT TIME OF ENTRY	HTS NOT EQUAL TO 0701.90.1000, 0701.90.5005, 0701.90.5017, 0701.90.5021, 0701.90.5040, 0701.90.5045, 0701.90.5055, 0701.90.5065, 0703.10.10, 0703.10.20, 0703.10.30, 0703.10.4020, 0802.21, 0802.22, 0802.31, 0802.32, 0802.51, 0802,52, 0804.10, 0804.40.00, 0805.40, 0806.20, 0810.50, 2005.70.25, 2005.70.50, 2005.70.60, 2005.70.70, 2005.70.75	Entry line [N] is product not subject to program requirements at time of entry.
	OR HTS = 0805.10.0040 (Oranges) AND date of entry is equal to or greater than 7/1 and less than or equal to 8/31; HTS = 0702.00.2081 OR 0702.00.2091OR 0702.00.4080 OR0702.00.4091 OR 0702.00.6080 OR 0702.00.6091 (Tomatoes) and date of entry is on or between 6/16 and 10/9;	
	HTS = 0806.10 (Table Grapes) AND date of entry is equal to or greater than 7/11 and less than or equal to 4/9.	
EXEMPTED UNSPSC TYPE OR VARIETY CODE MISSING	PG02 record does not contain a UNSPSC classification code (UNS qualifier) at 6, 29, or 52	"PG02 record does not include the UNSPSC variety or type code of the exempted product for entry line [N]".
UNSPSC CODE NOT A VARIETY OR TYPE NOT SUBJECT TO PROGRAM	PG02 record has a UNSPSC classification code that is not in the list of variety or type codes not subject to program. AMS WILL PROVIDE CBP WITH A TABLE NAMED	"PG02 record does not have a UNSPSC code of a variety or type not subject to





REQUIREMENTS	"AMS_VARIETY_NOT_SBJT_REF" OF UNSPSC CODES FOR VARIETY/TYPES NOT SUBJECT TO PROGRAM REQUIREMENTS	program requirements for entry line [N]".
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COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
NET WEIGHT OF PRODUCT	PG29 record does not have a unit of measure starting at 5 and/or quantity starting at 8.	"PG29 record is missing net weight for entry line [N]."

3.8. AMS-MO7 MESSAGE – REPORT SEASONALLY EXEMPT PRODUCT

3.8.1. When to Use the MO7 Message Set

Oranges, tomatoes, and table grapes are not subject to marketing order quality inspection during designated periods of the year as show below. During these periods, the filer can comply with the HTS "Data Required" flag by filing the MO7 PGA message that denotes the product in the entry line item is not subject to the quality requirements of the MO program at time of entry.

HTS Codes	Description	Regulated	Regulated
		Period	Period
		(Start Date)	(End Date)
0805.10.0040	Oranges, other	Sep-1	Jun-30
0806.10	Table Grapes, fresh	Apr-10	Jul-10
0702.00.2081	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14,	Oct-10	Jun-15
	other, round		
0702.00.2091	Tomatoes, fresh, entered from 3/1-7/14 or 9/1-11/14,	Oct-10	Jun-15
	other, other		
0702.00.4080	Tomatoes, fresh, entered 7/15-8/31, other, round	Oct-10	Jun-15
0702.00.4091	Tomatoes, fresh, entered 7/15-8/31, other, other	Oct-10	Jun-15
0702.00.6080	Tomatoes, fresh, entered 11/15-last day of February, other,	Oct-10	Jun-15
	round		
0702.00.6091	Tomatoes, fresh, entered 11/15-last day of February,	Oct-10	Jun-15
	other, other		

3.8.2. MO7 Example Description

Fresh Thompson Seedless table grapes are filed on March 29. The importer is notifying AMS that although products under the fresh table grape HTS code are typically regulated during a certain period of the year, the products will arrive on April 7 when the MO quality requirements are not in effect and the grapes are not subject to program requirements.at

In the example, all the fresh table grapes for that entry line are not subject to inspection for quality requirements because they entered before April 10 of the calendar year.

3.8.3. Records Used in the MO7 Message Set





PG Record	Description
PG01	Designates AMS as the recipient and provides the AMS program message code (MO7).





PG02	Designates information is provided at the Product level (P).
PG30	A PG30 record is required to indicate the estimated date of arrival of the product using
	the date qualifier "A". Time is not required with the date of arrival.

3.8.4. MO7 Example Message Set Layout

1	2	3	4	5	; e	; 7	,	8	9	10	1	2	2	3	4	5	6	7	8	3	20	1	2	3	4	5	6	7	8	3	9	30	1	2	3	4	5 (6	7	8	9	40	1	2	3	4	5	6	5 7	7 8	8	9	50	1	2	3	4	5	6	7	8	3	60	1	2	3	4	1	5	6	7	8	9	Ì
Ρ	G	0	1	0) (1	Ι.	A	М	s	Μ	C)		7																							Τ																																Τ			Τ	Τ
Ρ	G	0	2	Ρ	Τ															Τ									Τ																		Г														Γ	Τ				Τ								
Ρ	G	3	0	A	0	4	0)	7	2	0	1	5	5																																																												

3.8.5. MO7 Data Map from Existing Form(s)

No corresponding form exists for exempting varieties or types of commodities subject to marketing order requirements.

3.8.6. MO7 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
HTS COMMODITY CODE NOT SUBJECT TO SEASONAL EXEMPTION	HTS NOT EQUAL TO 0805.10.0040 (Oranges), 0702.00.2081, 0702.00.2091, 0702.00.4080, 0702.00.4091, 0702.00.6080, 0702.00.6091 (Tomatoes), OR 0806.10 (Table Grapes).	Entry line [N] is product that is does not have seasonal periods when product is not subject to program requirements.
ESTIMATED DATE OF Arrival Within the Borders of the United States	PG30 Record is not present, and a Date Qualifier of "A" is not present at position 5 and a date is not present beginning at position 6.	Entry line [N] is missing the estimated date of entry per PGA.





HTS COMMODITY CODE SUBJECT TO PROGRAM REQUIREMENTS AT TIME OF ENTRY	IF HTS = 0805.10.0040 (Oranges) AND estimated date of arrival within the borders of the US in the PG30 record is equal to or greater than $1/1$ and less than or equal to $6/30$ OR equal to or greater than $9/1$ and less than or equal to $12/31$;	Entry line [N] is product was subject to program requirements at time of entry and cannot be disclaimed.
	IF HTS = 0702.00.2081 OR 0702.00.2091 OR 0702.00.4080 OR 0702.00.4091 OR 0702.00.6080 OR 0702.00.6091 (Tomatoes) AND estimated date of entry in the PG30 record is equal to or greater than 1/1 and less than or equal to $6/15$ OR equal to or greater than $10/10$ and less than or equal to $12/31$; IF HTS = 0806.10 (Table Grapes) AND estimated date of entry in the PG30 record is equal to or greater than $4/10$ and less than or equal to $7/10$.	

3.9. AMS-MO8 MESSAGE – REPORT MINIMUM WEIGHT EXEMPT PRODUCT

3.9.1. When to Use the MO8 Message Set

When certain products are imported in amounts less than minimum weights established by regulation, they are not subject to marketing order quality requirements. When the importer believes that the products are at or below the minimum weights and therefore are not subject to inspection, the MO8 message set must be filed with AMS for that entry line. The minimum weights for each commodity are:

HTS Codes	Commodity	Minimum Quantity Exemptions	Minimum Quantity (Metric
0701.90.1000	Potatoes	Up to 2000 pounds per entry	Tons) 0.907
	rotatoes		
0701.90.5005		Up to 500 pounds per entry	0.227
0701.90.5017	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5021	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5040	Potatoes	Up to 2000 pounds per entry	0.907
0701.90.5045	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5055	Potatoes	Up to 500 pounds per entry	0.227
0701.90.5065	Potatoes	Up to 2000 pounds per entry	0.907
0702.00	Tomatoes	Up to 60 pounds per entry	0.027
0703.10	Onions	Up to 110 pounds per entry	0.050
0802.21	Hazelnuts/Filberts, In Shell	Up to 115 pounds per entry	0.052
0802.22	Hazelnuts/Filberts,	Up to 115 pounds per entry	0.052
	Shelled		
0802.31	Walnuts, In shell	Up to 115 pounds per entry	0.052
0802.32	Walnuts, Shelled	Up to 60 pounds per entry	0.027





0802.51	Pistachios, In shell	Up to 5,000 dried pounds between Sept. 1 – Aug	
		31 of each year	





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HTS Codes	Commodity	Minimum Quantity Exemptions	Minimum Quantity (Metric Tons)
0802.52	Pistachios, Shelled	Up to 5,000 dried pounds between Sept. 1 – Aug 31 of each year	
0804.10	Dates	Up to 70 pounds per entry	0.032
0804.40.00	Avocados	Up to 55 pounds per entry	0.025
0805.10.0040	Oranges	Up to 400 pounds per filer per day	0.181
0805.40	Grapefruit	Up to 15 Standard Packed Carton (12 Bushels) per entry	0.190
0806.10	Table Grapes	No Minimum Quantity Exemption	
0806.20	Raisins	Up to 100 pounds per lot	0.045
0810.50	Kiwifruit	Up to 200 pounds per entry	0.091
2005.70.	Olives	Up to 100 pounds drained weight per entry	0.045

3.9.2. MO8 Example Description

An entry includes one line with eight cases of fresh kiwifruit with a total net weight of 160 pounds. The importer is notifying AMS that the 135 pounds of kiwifruit in this shipment are at or below the minimum weight established by regulation (200 pounds per entry) and are not required comply with marketing order quality requirements.

3.9.3. Records Used in the MO8 Message Set

PG Record	Description
PG01	Designates AMS as the recipient and provides the AMS program message code (MO8).
PG02	Designates information is provided at the product level (P). *Added for ACE validation rule.
PG29	Provides the net weight of the product with two decimal places (135.00 pounds).

3.9.4. MO8 Example Message Set Layout

1	2	3	4	5	6	7	8	9	10	1	2	3	4	5	6	7	8	9	20	1	2	з	4	5	6	7	8	9	30
Ρ	G	0	1	0	0	1	Α	м	S	м	0		8																
Ρ	G	0	2	Ρ	υ	И	s		5	0	3	0	3	9	0	4													
Р	G	2	9	L	В		0	0	0	0	0	0	0	1	3	5	0	0											

3.9.5. MO8 Data Map from Existing Form(s)

No corresponding form exists for reporting that imported commodities subject to marketing order requirements at exempted because they are at or below the minimum quantities established by





regulation.

3.9.6. MO8 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
HTS COMMODITY CODE NOT SUBJECT TO MINIMUM WEIGHT EXEMPTION	HTS NOT EQUAL TO 0701.90.1000, 0701.90.5017, 0701.90.5021, 0701.90.5040, 0701.90.5045, 0701.90.5055, 0701.90.5065, 0702.00, 0703.10, 0802.21, 0802.22, 0802.31, 0802.32, 0802.51, 0802.52, 0804.10, 0804.40.00, 0805.10.0040, 0805.40, 0806.10, 0806.20, 0810.50, 2005.70.	Entry line [N] is product that does not have an established minimum weight exemption.
	IF HTS IS EQUAL TO 0701.90.5017, 0701.90.5021, 0701.90.5045, 0701.90.5055, AND QUANTITY > 0.227	
	OR IF HTS IS EQUAL TO 0701.90.1000, 0701.90.5040, 0701.90.5065 AND QUANTITY > 0.907	
	OR IF HTS IS EQUAL TO 0702.00 AND QUANTITY > 0.027	
	OR IF HTS IS EQUAL TO 0703.10 AND QUANTITY > 0.05	
	OR IF HTS IS EQUAL TO 0802.21, 0802.22, 0802.31 AND QUANTITY > 0.052	
	OR IF HTS IS EQUAL TO 0802.32 AND QUANTITY > 0.027	
	OR HTS IS EQUAL TO 0802.51, 0802.52 AND QUANTITY > 2.27 PER FISCAL YEAR	
	OR IF HTS IS EQUAL TO 0804.10 AND QUANTITY > 0.032	
	OR IF HTS IS EQUAL TO 0804.40.00 AND QUANTITY > 0.025	
	OR IF HTS IS EQUAL TO 0805.10.0040 AND QUANTITY > 0.181	
	OR IF HTS IS EQUAL TO 0805.40 AND	





	QUANTITY > 0.19	
	OR IF HTS IS EQUAL TO 0810.50 AND QUANTITY > 0.091	
	OR IF HTS IS EQUAL TO 2005.70.50, 2005.70.60, 2005.70.70, 2005.70.75, 0806.20 AND QUANTITY > 0.045	
QUANTITY OF PRODUCT	PG29 record does not have a unit of measure code starting at 5 and 12-digit number starting at 8.	"PG29 record with quantity of product missing for entry [N]."

3.10. USE OF PGA RECORDS IN MO MESSAGES

Details regarding the use of each record follow in the sections below. Full technical information is available at <u>https://www.cbp.gov/document/guidance/pga-message-set</u> and all valid codes are available at <u>https://www.cbp.gov/document/guidance/ace-appendix-pga#</u>

3.10.1. Record Identifier PG01 (Agency, PRODUCT ID, and Intended Use)

This is a mandatory PGA input record that provides data pertaining to the PGA Line Number, Agency Code (e.g., AMS), Globally Unique Product Identification Code, Intended Use Code, Intended Use Description, and Disclaimer.

Record Identifier P	G01 (Inpl	ut)							
Data Element	Length/ Class	Position	Status	Description					
Control Identifier	2A	1-2	М	Must always equal PG.					
Record Type	2N	3-4	М	Must always be 01.					
PGA Line Number	3N	5-7	М	Number required by PGAs beginning with 001 within a CBP line and sequentially incremented on subsequent PG01 records, if applicable.					
Government Agency Code	3AN	8-10	М	Code that identifies the PGA. Must be "AMS"					
Government Agency Program Code	3X	11-13	М	Code indicating an agency's program for which the PGA data set is related. Must be "MO"					
Government Agency Processing Code	3AN	14-16	М	Code indicating the specific PGA processing requirements for which the data set is related. Use the response (confirmation) number of the applicable program use case. Must be "1" – "8"					





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<i>Record Identifier P</i> Data Element	Length/	Position	Status	Description	Note
2	Class	1 05101011	20000	- contract	1.000
Electronic Image Submitted	1A	17	С	Set to "Y" when an electronic document related to the entry is being submitted to CBP's Document Image Service.	
Confidential Information Indicator	1A	18	0	Space fill.	
Globally Unique Product Identification Code Qualifier	4AN	19-22	0	Code indicating the type of globally unique number used to identify the commercial product or commodity, i.e., Global Trade Item Number (GTIN) or Universal Product Code (UPC). Use the PG02 record to provide a non-globally unique product identity number such as a Stock Keeping Unit (SKU) number. Optional for MO message sets.	
Globally Unique Product Identification Code	19X	23-41	0	The number used to uniquely identify consumer packaged product in the global supply chain, i.e., the GTIN or UPC Code number. Optional for MO message sets.	
Intended Use Code	16X	42-57	М	The code indicating the intended use base code of the product followed by the intended use subcode. Enter 230.000 for products intended for consumer use as a human food; Enter 250.000 for products intended for commercial processing as human food. Mandatory for MO1 and MO5.	
				For MO3 and MO4, the Intended Use Code is critical for determining type of exemption requested and therefore is MANDATORY. Use 010.000 for animal food; 240.000 for Charity; 250.000 for Processing; and 980.000 for Other and if Other, include text description of intended use in PG01 Intended Use Description. Refer to the CATAIR Appendix R for other codes.	
Intended Use Description	22X	58-78	С	Space fill.	
Correction Indicator (Future Use)	1X	79	С	Space fill.	
Disclaimer	1A	80	С	Space fill. Disclaimers cannot be used for MO message sets; use exemptions under MO3, MO4, MO6, MO7, and MO8.	





3.10.2. Record Identifier PG02 (ITEM TYPE AND PRODUCT CLASSIFICATION)

This conditional PGA input record is used to indicate whether or not the information being provided relates to a product (P) or a component of a product (C). This record can also be used to provide non-globally unique product numbers such as a Stock Keeping Unit (SKU) number, a CAS number, or an FDA product code for a single PGA line number. The code(s) must be related, or subordinate, to the PG01 record. *UNSPSC codes (UNS) are mandatory for MO1, MO4, and MO6 messages*.

Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 02.	
Item Type	1A	5	М	Identifies whether the information provided is for a product or a component. Enter "P" as all information in MO messages apply to the product level.	
Product Code Qualifier	4AN	6-9	С	A code indicating the type of product number used to characterize the product or component. Enter 'UNS' to indicate that the UNSPSC code designating the product type and variety is being provided. MANDATORY for MO1, MO4, and MO6, messages (because some varieties and types are not subject to program requirements, or are subject but can claim a processing, seasonal, or minimum weight exemption); CONDITIONAL for all other MO messages.	
Product Code Number	19X	10-28	С	Number that characterizes the commercial product or component. Enter 8-digit UNSPSC Classification number. MANDATORY for MO1, MO4, and MO6 messages (because some varieties and types are not subject to program requirements, or are subject but can claim a processing, seasonal, or minimum weight exemption); CONDITIONAL for all other MO messages. SEE APPENDICES A and B or <u>https://go.usa.gov/xFmuU</u> for spreadsheet of Fruit, Vegetable, and Specialty Crop UNSPSC codes subject to and not subject to MO requirements and	





Record Identifier PG02 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
				instructions for use.			
Product Code Qualifier	4AN	29-32	C	Space fill			
Product Code Number	19X	33-51	C	Space fill			
Product Code Qualifier	4AN	52-55	С	Space fill			
Product Code Number	19X	56-74	С	Space fill			
Filler	6X	75-80	М	Space fill			





3.10.3. Record Identifier PG10 (COMMERCIAL DESCRIPTION)

This is a conditional PGA input record that allows for reporting codes that provide additional characteristics of a product or component, not reported elsewhere in the PG Message Set. For example, this record can be used to provide the model year of an automobile, which can be different from the year of manufacture provided in the PG07. This record can be repeated if thereare more qualifiers or categories. *Utilized for MO1-MO6 message sets to provide Commodity Characteristic Description*.

Record Identifier PG10 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 10.			
Category Type Code	6AN	5-10	С	Space fill.			
Category Code	5AN	11-15	С	Space fill.			
Commodity Qualifier Code	4X	16-19	С	Space fill.			
Commodity Characteristic Qualifier	4AN	20-23	С	Space fill.			
Commodity Characteristic Description	57X	24-80	М	Free form commercial description of the item identified in the PG01 and PG02 records. Used in MO1, MO2, MO3, MO4, MO5, and MO6 messages.			





3.10.4. Record Identifier PG13 (LICENSES and Permits ISSUER)

This is a conditional PGA input record that provides data pertaining to Licenses, Permits, Certificates or Other (LPCO). The data elements included in this record are Issuer and location of issuer of the LPCO. There may be more than one LPCO required for each PGA per product. If using this record, a PG14 is mandatory. This record is repeatable in combination with the PG14. *Utilized for MO2 message set.*

Record Identifier PG	13 (Input)				
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 13.	
Issuer of LPCO	35X	5-39	М	Identifies the entity that issued the LPCO. Mandatory for MO2.	
LPCO Issuer - Government Geographic Code Qualifier	3A	40-42	С	The code relating to the location of the issuer of the LPCO. Select one: Canadian Province = PR Country Code = ISO European Union = EU Mexican State = MS US State = US	
Location (Country/State/Prov ince) of Issuer of the LPCO	3A	43-45	С	Identifies the location of the issuer of the LPCO (ex: the US, Mexico or Canadian Province/State code or Foreign Country Code). Enter the appropriate code from Appendix B in the ACS ABI CATAIR.	
Regional description of location of Agency Issuing the LPCO	25X	46-70	С	Space fill.	
Filler	10X	71-80	М	Space fill	





3.10.5. Record Identifier PG14 (LICENSES AND PERMITS DATA)

This is a conditional PGA input record (mandatory if the PG13 is sent) that provides data pertaining to Licenses, Permits, Certificates or Other (LPCO) issued by PGA and other government entities. The data elements included in this record are LPCO Transaction Type, LPCO Type, LPCO Number, and LPCO Date Signed. There may be more than one LPCO required for each PGA per product. This record may be repeated. *Utilized for MO2, MO3, and MO4 message sets*.

Record Identifier PC	Record Identifier PG14 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	2A	1-2	М	Must always equal PG.		
Record Type	2N	3-4	М	Must always be 14.		
LPCO Transaction Type	1N	5	М	Identifies the transaction type as "1" (single use) for MO message sets.		
				1 = single use: used for MO message sets 2 = continuous 3 = general		
LPCO Type	3AN	6-8	М	Identifies the type of license, permit, certificate or other. See Appendix PGA (LPCO Type Code) for valid codes. Valid MO codes are: AM2 = AMS SC-6, Importer's Exempt Commodity AM6 = 2401-E2, Canadian Certificate of Inspection for Fresh Fruit and Vegetables AM7 = 2401-E3, Canadian Certificate of Inspection for Fresh Fruit and Vegetables AM9 = (Form 5341), Canadian Export Certificate for C-PIQ Establishments		
LPCO Number (or Name)	33X	9-41	М	Identifies the number assigned to the LPCO. The name of the LPCO issued by a foreign entity can also be reported. Used in MO2, MO3, and MO4 message sets. Hyphens must be used, space permitting.Space fill all other MO messages.		





LPCO Date	1N	42	М	Use "3" (Date Issued or Signed) in the
Qualifier				MO2 message only; space fill for all other
				MO messages. Valid dates are:
				1 = Expiration Date
				2 = Effective Date
				3 = Date Issued or Signed: use for MO2
				message set
				4 = Date Application Received





LPCO Date	8N	43-50	М	Identifies the date of the LPCO in MMDDCCYY (month, day, century, year) format. Use in the MO2 message only; space fill for all other MO messages. Must be within 72 hours of estimated date of arrival within the borders of the United States for the MO2 message set.	
LPCO Quantity	16N	51-66	С	Identifies the quantity from the LPCO. Four decimal places are implied. Used in the MO2, MO3 and MO4 messages.	
LPCO Unit of Measure	5AN	67-71	С	Expected as kilograms (KG), pounds (LB), or cubic meters (M3). Valid Unit of Measure codes can be found in ACE Appendix B. Used in MO2, MO3, and MO4 messages. Kilograms (KG) and pounds (LB) expected for MO2 message set.	
Exemption Code	9X	72-80	С	Space fill.	





3.10.6. Record Identifier PG19 (ENTITY ROLE AND NAME)

This is a conditional PGA input record that provides data pertaining to Entity Role, Entity Identification, Entity Name, and Entity Address 1. This record is used to identify the entities and facilities (foreign & domestic) associated to this shipment. This record can be repeated if there are multiple entities. *Utilized for MO1 – MO5 message sets*.

Record Identifier P	Record Identifier PG19 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 19.			
Entity Role Code	3AN	5-7	М	Identifies the role of the entity. Enter "AP1" for party completing the application and responsible for bearing the costs of an inspection; Enter "LG" for location where goods are to be inspected and "GC" for contact at LG. For MO4 message set IM and CB information is required.			
Entity Identification Code	3AN	8-10	М	Identifies the code being used to describe the entity. Enter "331" for MO4 message set. Space fill for all other MO messages.			
Entity Number	15X	11-25	М	Identifier for the Entity. Required only for MO4 message set (Contact AMS by telephone at (888) 551-3523 for assistance in obtaining entity reference numbers); space fill for all other MO messages. DUNS, FIRMS, or Facility identification.			
Entity Name	32X	26-57	М	Name of the Entity if no DUNS, FIRMS, or Facility identifications exist. Enter Party Name of Applicant or Goods Custodian "GC".			
Entity Address 1	23X	58-80	М	Enter Address Line 1 for Applicant or Goods Custodian "GC".			





3.10.7. Record Identifier PG20 (ENTITY ADDRESS)

This is a conditional 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. It continues the address of the parties above. This record is used with the PG19 and may be repeated if PG19 is repeated. *Utilized for MO1-MO5 message sets; some data elements are mandatory*.

Record Identifier I	Record Identifier PG20 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	2A	1-2	М	Must always equal PG.		
Record Type	2N	3-4	М	Must always be 20.		
Entity Address 2	32X	5-36	С	Address Line 2 for the Entity is conditional for the Applicant or Goods Custodian "GC".		
Entity Apartment Number/Suite Number	5X	37-41	С	Apartment/Suite number for the Entity is conditional for the Applicant. or Goods Custodian "GC".		
Entity City	21X	42-62	М	City of the Entity is mandatory for the Applicant or Goods Custodian.		
Entity State/Province	3AN	63-65	М	State/Province of the Entity is mandatory for the Applicant or Goods Custodian. See Appendix B in the ACE ABI CATAIR for valid codes. This code may be different from that required for CBP purposes.		
Entity Country	2A	66-67	М	ISO Country Code of the Applicant or Goods Custodian is mandatory. Do NOT use Canadian province codes that begin with "X" as Entity Country values. See Appendix B in the ACE ABI CATAIR for valid codes.		
Entity Zip/Postal Code	9X	68-76	М	Zip/Postal Code of the Entity is mandatory for the Applicant or Goods Custodian (GC) at the Location of Goods (LG).		
Filler	4X	77-80	М	Space fill		





3.10.8. Record Identifier PG21 (ENTITY INDIVIDUALS)

This is a conditional PGA input record that provides data about an Individual and may also be related to an entity (the party) in the PG19 or PG22 record, or an inspection location referenced in the PG30. Included in this record are the Individual Name, Telephone Number, Fax Number, and Email address. If multiple Individuals related to a single entity are required by an agency, this record can be repeated and should follow each entity designated in the PG19 record. This record can also be repeated in cases where multiples of these data elements need to be reported for a single Individual. (For example, for reporting two phone numbers or an email and fax number).

If multiple roles need to be reported for a single entity in the PG19, provide the additional roles on the PG55 record which should be submitted following the PG19 and PG20 records.

If multiple roles need to be reported for an individual entity, provide the additional roles on the PG55 record which should be submitted following the PG21 record.

Record Identifier P	Record Identifier PG21 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 21.			
Individual Qualifier	3AN	5-7	М	Identify the type of party or facility the Individual represents. Enter "AP1" for Applicant, "LG" for Location of Goods, "GC" for Goods Custodian and "IM" for Importer or "CB" for Customs Broker.			
Individual Name	23X	8-30	М	Name of the Individual. Enter the first and last name of the contact (ex: Jane Doe).			
Telephone Number of the Individual	15N	31-45	М	Telephone number of the Individual. Enter the telephone number of the contact.			
Email Address for the Individual	35X	46-80	С	Option to either submit the Fax number or Email Address of the Individual. Enter the Email Address of the contact. Mandatory for MO1 and MO5. Optional (space fill) for all other MO message sets.			

Utilized for MO1, MO2, MO3, and MO5 message sets.





3.10.9. Record Identifier PG26 (PACKAGING)

This is a conditional PGA Record that provides data pertaining to Packaging Qualifier, Quantity, Unit of Measure, Package Identifier, Packaging Method, Package Material, and Packaging Filler. This record can be repeated up to six times. The first record is used to describe the largest container (outermost container) and the number of containers. The second record is used to describe the contents of the next smallest container. If needed, records 3-6 are used in a similar manner (largest to smallest container). The last quantity record used must describe the actual amount of the product in the smallest container. *Utilized for MO1 and MO5 to provide the packaging information for the product*.

Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 26.	
Packaging Qualifier	1N	5	М	This code identifies the level of packaging for the product. Report outermost packaging for only one level except size or count, show the total quantity for the item and report that as level 1. Report the total number of shipping cases represented by the message set at Level 1, and the size/count or bulk container at Level 2, if necessary. For example, at level 1 1000.00 cartons (CT) or 20 bags; and level 2 count/size of product in each carton 60.00 piece count (NO) per carton or each bulk bin (2000.00), if necessary. <i>Mandatory for</i> <i>MO1 and MO5 messages</i> .	
Quantity	12N	6-17	М	The total quantity for the packaging level. Two decimal places are implied. The base quantity must always be the last quantity transmitted. Report the total number of shipping cases represented by this message set at Level 1 and the size/count at Level 2, if necessary. For example, at level 1 1000.00 cartons (CT); and level 2 count/size of product in each carton 60.00 piece count (NO) per carton. Enter the number of Containers if applicable. <i>Mandatory for MO1 and MO5</i> <i>messages</i> .	





Record Identifier PG	Record Identifier PG26 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note		
Unit of Measure (Packaging Level)	5X	18-22	М	The unit of measure for the packaging level. For MO message sets, must use units in Appendix PGA. Cartons (CT), cases (CS), bins (BI), and bags (BG) are expected for MO messages, however, any units of measure associated with PG26 in Appendix PGA can be used. Generally, report the total number of cases for this entry line at Level 1, and the size/piece count (NO) per case at Level 2. The total number of cases MUST be reported. The size/piece count (NO) may be reported, if necessary. <i>Mandatory for MO1 and MO5 message</i> <i>sets.</i>			
Package Identifier	25X	23 - 47	C	The specific identifier on the packaging such as dates or codes (marks and numbers). This does not include lot number, which is specified elsewhere.			
Packaging Method	3AN	48-50	C	Space fill.			
Package Material	15X	51-65	С	Space fill.			
Package Filler	15X	66-80	С	Space fill.			





3.10.10. Record Identifier PG27 (CONTAINER NUMBERS)

This is a conditional PGA input record that provides data pertaining to issued Container Number. If there are more than three containers, this record may be repeated. *Utilized for MO1 and MO5 message sets*.

	Record Identifier PG27 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	2A	1-2	М	Must always equal PG.		
Record Type	2N	3-4	М	Must always be 27.		
Container Number (Equipment ID)	20AN	5-24	С	The number of the shipping container or equipment identification number. If product is shipped in a container then this record is mandatory.		
Type of Container	1N	25	0	The condition of the container: 1= Refrigerated 2= Not refrigerated Designation of the type of container is not mandatory.		
Container length	2N	26-27	0	Total container length, in feet. Designation of the container length is not mandatory.		
Container Number (Equipment ID)	20AN	28-47	С	The number of the shipping container or equipment identification number. If product is shipped in a container then this record is mandatory. Use as necessary to report multiple container numbers.		
Type of Container	1N	48	0	The condition of the container: 1= Refrigerated 2= Not refrigerated Designation of the type of container is not mandatory.		
Container length	2N	49-50	0	Total container length, in feet. Designation of the container length is not mandatory.		
Container Number (Equipment ID)	20AN	51-70	С	The number of the shipping container or equipment identification number. If product is shipped in a container then this record is mandatory. Use as necessary to report multiple container numbers.		
Type of Container	1N	71	0	The condition of the container: 1= Refrigerated 2= Not refrigerated Designation of the type of container is not mandatory.		
Container length	2N	72-73	0	Total container length, in feet. Designation of the container length is not mandatory.		
Filler	7X	74-80	С	Space fill		





3.10.11. Record Identifier PG29 (NET AND GROSS QUANTITY)

This is a conditional PGA input record that provides data pertaining to the net or gross unit of measure of the commodity. This can be provided at the overall PGA Line Number and/or the Individual Unit level. *Utilized for MO1, MO2, MO5, MO6 and MO8 to provide the net weight with two decimal places of the product represented by the message set.*

Record Identifier P	Record Identifier PG29 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 29.			
Unit of Measure (PGA line - net)	3AN	5-7	М	Pertaining to the overall PGA Line Number, the indication of the unit of measurement in which weight, capacity, length, area, volume or other quantity is expressed. Expected as kilograms (KG) and pounds (LB). Cubic meters (M3) may be also be used for grapes only. This is used for MO1, MO5, MO6, and MO8 messages. The total net weight of the product in the CBP entry line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.			
Commodity Net Quantity (PGA line - net)	12N	8-19	М	Pertaining to the overall PGA Line Number, excluding all packing and packaging. Two decimals are implied. "Commodity Net Quantity (PGA line - net)" is required when "Unit of Measure (PGA line - net)" is reported in positions 5- 7 of this record. Kilograms (KG), pounds (LB), or cubic meters (M3) are expected for MO1, MO5, MO6, and MO8 messages. Pounds or Kilograms required for MO2. The total net weight of the product in the HTS line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.			
Unit of Measure (PGA line - gross)	3AN	20-22	С	Space fill.			
Commodity Gross Quantity (PGA line - gross)	12N	23-34	С	Space fill.			
Unit of Measure (Individual Unit - net)	3AN	35-37	С	Space fill.			





Record Identifier PG29 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
Commodity Net Quantity (Individual Unit - net)	12N	38-49	С	Space fill.			
Unit of Measure (Individual Unit - gross)	3AN	50-52	С	Space fill.			
Commodity Gross Quantity (Individual Unit - gross)	12N	53-64	С	Space fill.			
Filler	16X	65-80	М	Space fill.			





3.10.12. Record Identifier PG30 (INSPECTION)

Provides AMS with the request for an inspection of the product in this entry line (I) as required by the Federal marketing order and an estimated inspection date and inspection time. Optionally, a 50-character text remark can be provided regarding the inspection location to supplement information provided in PG 19 and PG20. If requesting an inspection, PG21 Individual information may be required. This record may be repeated if more space is needed for the inspection location. *Conditionally required for MO1, MO2, MO5, and MO7.*

Record Identifier P	G30 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 30.	
Inspection/ Laboratory Testing Status; Arrival date	1A	5	М	Enter 'I' for product location (LG) for regulatory authority inspection. (MO1 and MO5) Enter 'A' for PG30 to denote estimated arrival date within the borders of the US. (MO1, MO2, MO5, and MO7)	
Requested or Scheduled Date of Inspection; Date of Previous Inspection/ Laboratory Testing; Arrival date	8N	6-13	М	Enter the date in MMDDCCYY (month, day, century, year) format when the product will first be available for inspection at the inspection site for qualifier "I" (MO1 and MO5) and the estimated arrival within the borders of the United States date for qualifier "A". (MO1, MO2, MO5, and MO7)	
Requested or Scheduled Time of Inspection; Time of Previous Inspection/Laborato ry Testing; Arrival time	4N	14-17	С	Enter the requested inspection time in military time HHMM in (hour, minute) format (Example: 1015 represents 10:15 a.m., 0001 through 2400 are valid) when the product will first be available for inspection at the inspection site. A time is not required for the estimated date of arrival within the borders of the US. Required when type is "I" not allowed when type is "A." "A" required for MO2.	
Inspection or Arrival Location Code	4AN	18-21	С	For example, FIRMS or Facility Codes, DUNS, etc. See Appendix PGA of this publication for valid codes.	
Inspection or Arrival Location	50X	22-71	0	Code or free form text indicating site of inspection.	
Filler	10X	72-80	М	Space fill	





3.10.13. Record Identifier PG60 (OVERFLOW)

This is an optional PGA input record used to provide additional information about data in the PG record that precedes it during the submission of a PGA record set. This record can follow a PG07, PG19, 20 or 21 record, and can only be used to provide the additional information noted by the additional reference qualifier code list. This record may be repeated.

Record Identifier	PG60 (Input)				
Data Element	Length/Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 60.	
Additional information qualifier code	3AN	5-7	М	Code indicating the type of additional information being provided. Note that AMS only supports overflows from the following qualifier codes: AD1, AD2, ECI, ENA, TEL, EMA, and INA.	1
Additional Information	72X	8-80	М	Text of the additional information related to the additional reference qualifier code	

Note 1 – Valid Additional information qualifier codes are:

Code	Description
AD1	Entity address 1 overflow
AD2	Entity address 2 overflow
ECI	Entity city overflow
ENA	Entity name overflow
TEL	Telephone number overflow
EMA	Email overflow
INA	Individual name overflow



4. AMS-EG PROGRAM: IMPORT EGG INSPECTION

AMS Supplemental - Customs and Trade Automated Interface Requirements

4.1. AMS-EG PROGRAM DESCRIPTION

Poultry eggs in the shell may be imported into the US for table egg use, as hatching eggs, or as eggs intended for breaking at an official egg products processing plant (i.e., breaking stock). Imported table eggs must be inspected by AMS for compliance with quality, temperature, and container and package labeling requirements before entering the supply chain. Imported breaking stock eggs will either be inspected by FSIS personnel at the breaking facility or at port of entry by AMS to verify labeling, temperature, documentation, and that seals are intact. Results of these inspections will be relayed to AMS headquarters for final release of the load. De-characterized inedible egg products (egg out of the shell) not for human food may also be imported and also require inspection by AMS before released into commerce.

USDA-AMS inspection and processing can be requested electronically at the time the entry is filed using the guidance below, or optionally, the importer can submit a hard-copy request in advance to USDA-AMS using Form LPS-222 and reference that approval number at the time the entry is filed.

4.1.1. HTS Codes Subject to Program Requirements

HTS Codes -- Data is Required

0407 – Birds' Eggs, In the Shell

HTS Codes -- Data May be Required

0408 – Birds' Eggs, Not in the shell, BUT ONLY IF DE-CHARACTERIZED INEDIBLE

4.1.2. Program Restrictions

Only eggs meeting the animal health requirements produced in a country recognized by the USDA Animal and Plant Health Inspection Service (APHIS) are eligible for import to the United States. Additionally, a foreign government certificate is required declaring compliance with APHIS animal health requirements, and verification that the shell eggs have been stored and transported at an ambient temperature not exceeding 45 degrees Fahrenheit (7.2 degrees Centigrade) as stated in the Inspection of Eggs and Egg Products promulgated under the authority of the USDA Food Safety and Inspection Service. Table eggs and breaking stock eggs are subject to the provisions in the FDA Egg Safety Rule regarding refrigeration of the eggs no later than 36 hours after the eggs are laid.

4.1.3. Program Authority

Egg Products Inspection Act, CFR 57 Part 900-970



4.1.4. Agency Contact for Support

QAD.ImportRequestEggs@usda.gov

4.1.5. AMS-EG Program Message Sets

SCENARIO	CONDITIONS	USE MSG
CASE 1: Request for inspection of shell eggs or de-characterized inedible egg products	Imported shell eggs, either in the form of table eggs, breaking stock, or de-characterized inedible egg not in the shell that must be inspected by USDA-AMS or FSIS prior to release in commerce.	AMS- EG1
CASE 2: Request for inspection of shell eggs previously requested using Paper Form LPS-222	A hard-copy LPS-222 has been previously submitted by the importer and approved by USDA-AMS to arrange for the inspection or other processing of the table eggs, breaking stock, or de-characterized inedible egg in an entry. The importer provides an LPS-222 certificate number as evidence of this approval at the time the entry is filed.	AMS- EG2

4.2. AMS-EG1 MESSAGE SET – REQUEST FOR EGG INSPECTION

4.2.1. When to Use the EG1 Message Set

Use when importing shell eggs, either in the form of table eggs, breaking stock, or de-characterized inedible liquid, frozen, or powdered eggs out of the shell.

NOTE: Entries using this message set SHOULD be filed at least 48 hours before the shipment arrives at the US border to allow time for inspection arrangements Entries with this message set filed after that time may delay product inspections and shipment movement.

NOTE: A digital copy of the recognized foreign government agency's inspection document MUST be uploaded to the ACE Document Image System with the associated entry number at least 48 hours before the shipment arrives at the US border.

NOTE: When a PGA message set is sent to AMS under program EG1, a PGA message set should also be sent to FSIS, APHIS, FDA, and the Fish and Wildlife (FW) Service.

NOTE: Egg products not in the shell (HTS codes 0408.11.0000, 0408.19.0000, 0408.91.0000, and 0408.99.0000) are subject to AMS program regulations *only* when the product is inedible and decharacterized. When importing other egg products not in the shell, use disclaimer message "A" in PG01 to indicate to AMS that the product is not inedible or de-characterized and therefore not subject to AMS program regulations.





4.2.2. EG1 Example Description

An example for an entry with in-shell table eggs and de-characterized inedible frozen egg is provided. Table eggs and de-characterized inedible egg product require USDA inspection so the importer is notifying AMS where the product is located, identifying the inspection location contacts, and requesting the product be inspected by USDA prior to release for distribution in commerce.

The example shows an entry for in-shell large size table eggs in 6-egg consumer cartons in 900 cases and frozen, de-characterized inedible egg product in 76 100-pound drum containers.

PG Record	Description
PG01	Designates AMS as the recipient, provides the message purpose code (EG1), provides the commercial global trade item number for the consumer packaged eggs (GTIN # 00571090010012). Provides the intended use code for each product, using "For consumer use as a human food" (230.000) for the table eggs; "For commercial processing as human food" (250.000) for the breaking stock, and "For animal food or feed" (010.000) for the decharacterized inedible egg product. Other possible uses include importation as samples for laboratory analysis and not for human food, limited to a maximum of 30 dozen eggs (180.000), or for exclusive personal use as a human food (210.000). The "Y" at position 17 indicates that a digital copy of the inspection document tagged with the entry number has been or will be provided electronically to the ACE Document Image System.
PG02	Designates information is provided at the Product level (P), and provides the global classification code of the table egg and breaking stock eggs (UNS 50131612), and de- characterized inedible egg product (UNS 50131630). See Section 4.4.2 for other egg UNSPSC codes.
PG10	Provides the commercial description of the product.
PG19	Provides the name and address of the applicant (APP) or location of the product (LG).
PG20	Provides additional address information for the applicant or location above.
PG55	Identifies that the applicant's address in the preceding PG19 and 20 records is also the location of the goods immediately after entry (LG).
PG21	Provides contact Information including name, telephone number and email address for the inspection site contact (GC) and importer (IM).
PG26	Provides the packaging information for the product with two decimal places. In the case of the table eggs (PG01001), PG26 at level 1 (PG261) represents the total cases in the invoice line (900.00 cases), the PG26 at level 2 (PG262) represents the total number of cartons in a case (30.00 cartons per case), and the PG26 at level 3 (PG262) represents the amount of product in the smallest container, the carton (6.00 eggs per carton). In the second line for the de-characterized frozen egg product (PG01002), the PG26 at level 1 (PG261) represents the total number of drums (76.00 drums), and the PG26 at level 2 (PG262) represents the weight of product in each drum (100.00 pounds).
PG29	Provides the total number of table eggs shipped in dozens (13500.00 DOZ), and the total weight of frozen egg product in pounds (7600.00 LB), each with two decimal places.

4.2.3. Records Used in the EG1 Message Set





PG30 Provides AMS with the request for an inspection of the product (I) and notifies AMS of the date (e.g., 112662015) and time (0900) that the product will be available for inspection and optional remarks about inspection location.

4.2.4. EG1 Example Message Set Layout for Table Eggs and Inedible Egg Product

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4.2.5. EG1 Data Map from Existing Form for Table Eggs and Inedible Egg Product

Name and Address of Applicant: Place the name and address of the importer in the PG19 and 20 records and use the "IM" entity role designation.

Location of Product: Use the PG19 record with the "LG" code in position 5 and place the address of the inspection location as indicated in the PG19 and PG20 records. Use PG21 to provide name of contact person and their phone number and email address with "GC" code.

Amount of Product: For each product type, place the number of shipping units (drums or cases) into the PG26 record at level 1 (PG261) and the volume of product in each shipping unit in pounds or dozens into the PG26 record at level 2 (PG262) and the total number of pounds or dozens in the entry line into the PG29 record.

Inspection Date and Time: Place the date and time that the product will first be available for inspection into the PG30 record along with any optional instructions or comments.

Country of Origin: The Country of Origin will be used from the CBP entry information provided for each entry product line.

Entry Number: The Entry number will be used from the CBP entry information.AMS-EG-1





Name and Address of Consignor: Date: 1. Name and Address of Consignor: GGSRUS LIS WILSHIRE BLVD NATA MONICA, CA 90401 USA PG19 PG20 With Role Code IM NATIONAL C 2366 SANTA SANTA MONICA, CA 90401 USA Name and Address of Importer: 2. Name and Tele ERIC METEX EMETAX@N DATE PRODI Point of Entry: 2. Estimated Date of Arrival: Point of Entry: 2. Estimated Date of Arrival: Construct: 2. D.S. Customs Entry Number: 9999-99999-99 Section E – Pre 1. Import Docum CANADA 2. D.S. Customs Entry Number: 9999-9999-99 Same and Address of Consignee: ENTRY HEADER Fype of Product: Number of Containers: Quantity Eggs: Dozens Constructed Eggs -characterized dible PG26 900 CS PG29 13,500 Stricted Eggs -characterized dible PG26 76 DR PG29 13,500 Product Released PG26 ro C Sustoms granting (us) permission to transfer temporarily the products described in trion "C' which are offered for entry into the United States. I F) AGREE under bond filed with said Collector of Customs and oject to the penalties prescribed in laws enacted by Congress and ulations issued thereunder by the Secretary of the Treasury, to hold said products intact at the location indicated to the right until they we been inspected and passed by a Livestock, Poultry and Seed grams Representative or have been otherwise disposed of under	28)		
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Data Map Showing the LPS-222 Form for Table Eggs and De-Characterized Egg





4.2.6. EG1 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
DOCUMENT IMAGE PROVIDED	PG01 record does not have a "Y" at position 17 indicating that a copy of the foreign government inspection certificate has been or will be uploaded to the Document Image System.	"PG01 record does not indicate that the foreign government inspection has been or will be uploaded into the ACE Document Image System for entry line [N]."
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
LOCATION OF GOODS	PG19 record does not have "LG" at 5 – 6 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with "GC" at 5, contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19, PG20, PG21 records with location of goods missing for entry line [N]."
SHIPPING UNIT INFORMATION	PG26 record does not have a 12-digit number starting at 6 and unit of measure code starting at 18 for at least one level of packaging.	"PG26 record with shipping unit information missing for entry line [N]."
QUANTITY OF PRODUCT	PG29 record does not have a unit of measure code starting at 5 and 12-digit number starting at 8.	"PG29 record with quantity of product missing for entry line [N]."
REQUESTED INSPECTION DATE AND TIME	PG30 record does not have an 8-digit date starting at 6 and 4-digit time starting at 14.	"PG30 record with inspection date and time missing for entry line [N]."
REQUESTED INSPECTION DATE AND TIME MUST BE AT LEAST 48 HOURS	For all modes of transport, date and time in PG30 record is not at least 48 hours after the date and time the entry is	"AMS EG1 message set must be filed 48 hours in advance of the inspection date and time provided in





AFTER FILING	filed	PG30 for entry line [N]."
		1

4.3. AMS-EG2 MESSAGE SET – LPS-222 PREVIOUSLY APPROVED

4.3.1. When to Use the EG2 Message Set

A hard-copy LPS-222 has been previously submitted by the importer and approved by USDA-AMS to arrange for the inspection or other processing of the table eggs, breaking stock, or decharacterized inedible egg in an entry. The importer provides an LPS-222 permit number issued in advance by AMS as evidence of this approval at the time the entry is filed.

NOTE: A digital copy of the recognized foreign government agency's inspection document MUST be provided in hard copy to USDA-AMS or may be uploaded to the ACE Document Image System with the associated entry number at least 48 hours before the shipment arrives at the US border.

4.3.2. EG2 Example Description

The example shows an entry for 2,760 dozen of table eggs on flats in 92 cases.

PG Record	Description
PG01	Designates AMS as the recipient, provides the message purpose code (EG2), provides the intended use code for each product, using "For consumer use as a human food" (230.000) for the table eggs; "For commercial processing as human food" (250.000) for the breaking stock eggs, and "For animal food or feed" (010.000) for the de-characterized inedible egg product. Other possible uses include importation as samples for laboratory analysis and not for human food, limited to a maximum of 30 dozen eggs (180.000), or for exclusive personal use as a human food (210.000). If the foreign government agency's inspection document is to be uploaded into the ACE Document Image System for this entry, the "Y" indicating document image upload is set for position 17.
PG02	Designates information is provided at the Product level (P), and provides the global classification code of the table egg and breaking stock eggs (UNS 50131612), and de- characterized inedible egg product (UNS 50131630). See Section 4.4.2 for other egg UNSPSC codes.
PG10	Provides the commercial description of the product.
PG14	Provides the AMS LPS-222 LPCO code (AM3) and previously issued permit number (1233333). Note that although the PG14 record may be repeated in a message set, only one LPS-222 certificate and therefore one PG14 record should be required per entry line.

4.3.3. Records Used in the EG2 Message Set





4.3.4. EG2 Example Message Set Layout

1	L	2	3	4	5	6	;	7	8	9	10	1	2	3	4	1 5	6	5	7	8	9	20	1	2	3	4	5	6	7	8	9	30	1	2	3	4	5	6	7	8	9	40	1	2	3	4	5	6	7	8	9	50
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4.3.5. EG2 Data Map from Existing Form

There is no corresponding form for reporting previously issued LPS-222 certificates.

4.3.6. EG2 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
IMPORT PERMIT NUMBER	PG14 record does not have "AM3" at 6 – 8 and a numeric LPS-222 import permit number starting at 9.	"PG14 record with USDA-AMS LPS-222 import permit number missing for entry line [N]."

4.4. USE OF PGA RECORDS IN EG MESSAGES

Details regarding the use of each record follow in the sections below. Full technical information is available at <u>https://www.cbp.gov/document/guidance/pga-message-set</u> and all valid codes are available at <u>https://www.cbp.gov/document/guidance/ace-appendix-pga#</u>





4.4.1. Record Identifier PG01 (Agency, PRODUCT ID, and Intended Use)

AMS Supplemental - Customs and Trade Automated Interface Requirements

This is a mandatory PGA input record that provides data pertaining to the PGA Line Number, Agency Code (e.g., AMS), Globally Unique Product Identification Code, Intended Use Code, Intended Use Description, and Disclaimer.

Record Identifier PG01 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 01.			
PGA Line Number	3N	5-7	М	Number required by PGAs beginning with 001 within a CBP line and sequentially incremented on subsequent PG01 records, if applicable.			
Government Agency Code	3AN	8-10	М	Code that identifies the PGA. Must be "AMS"			
Government Agency Program Code	3X	11-13	М	Code indicating an agency's program for which the PGA data set is related. Must be "EG"			
Government Agency Processing Code	3AN	14-16	М	Code indicating the specific PGA processing requirements for which the data set is related. Use the response (confirmation) number of the applicable program use case. Must be "1" or "2"			
Electronic Image Submitted	1A	17	C	Set to "Y" when an electronic document related to the entry is being submitted to CBP's Document Image Service.			
Confidential Information Indicator	1A	18	0	Space fill.			
Globally Unique Product Identification Code Qualifier	4AN	19-22	С	Code indicating the type of globally unique number used to identify the commercial product or commodity, i.e., Global Trade Item Number (GTIN) or Universal Product Code (UPC). Use the PG02 record to provide a non-globally unique product identity number such as a Stock Keeping Unit (SKU) number.			
Globally Unique Product Identification Code	19X	23-41	С	The number used to uniquely identify consumer packaged product in the global supply chain, i.e., the GTIN or UPC Code number.			





Record Identifier P	Record Identifier PG01 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note			
Intended Use Code	16X	42-57	М	The code indicating the intended use base code of the product followed by the intended use subcode. Enter "For consumer use as a human food" (230.000) for the table eggs; "For commercial processing as human food" (250.000) for the breaking stock eggs, and "For animal food or feed" (010.000) for the de-characterized inedible egg product. Other possible uses include importation as samples for laboratory analysis and not for human food, limited to a maximum of 30 dozen eggs (180.000), or for exclusive personal use as a human food (210.000). Refer to the CATAIR Appendix R for other codes.				
Intended Use Description	22X	58-78	C	Space fill.				
Correction Indicator (Future Use)	1X	79	С	Space fill.				
Disclaimer	1A	80	С	Enter "A" for EG1 messages if the egg product not in shell is not inedible or de- characterized and therefore not subject to AMS program regulations.				





4.4.2. Record Identifier PG02 (ITEM TYPE AND PRODUCT CLASSIFICATION)

This conditional PGA input record is used to indicate whether or not the information being provided relates to a product (P) or a component of a product (C). This record can also be used to provide non-globally unique product numbers such as a Stock Keeping Unit (SKU) number, a CAS number, or an FDA product code for a single PGA line number. The code(s) must be related, or subordinate, to the PG01 record.

			Record Identifier PG02 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note					
Control Identifier	2A	1-2	М	Must always equal PG.						
Record Type	2N	3-4	М	Must always be 02.						
Item Type	1A	5	М	Identifies whether the information provided is for a product or a component. Enter "P" as all information in EG messages apply to the product level.						
Product Code Qualifier	4AN	6-9	С	A code indicating the type of product number used to characterize the product or component. Enter 'UNS' to indicate that the UNSPSC code designating the product type and variety is being provided.						
Product Code Number	19X	10-28	С	Number that characterizes the commercial product or component. Enter 8-digit UNSPSC Classification number. EGG UNSPSC CODES: 50131612-In shell table egg from chickens 50131613-In shell table egg from ducks 50131616-In shell table egg from guinea fowls 50131619-In shell table egg from rheas 50131617-In shell table egg from ostriches 50131621-In shell table egg from turkeys 50131625-In shell checked and dirty egg industrial from chickens 50131615-In shell table egg from geese 50131615-In shell table egg from geese 50131622-In shell table egg from specialty birds 50131629-Egg products and substitutes from chickens 50131630-Decharacterized egg products from chickens 50131632-Decharacterized egg products from birds other than chickens						





Record Identifier PG02 (Input)									
Data Element	Length/ Class	Position	Status	Description	Note				
Product Code Qualifier	4AN	29-32	С	Space fill					
Product Code Number	19X	33-51	С	Space fill					
Product Code Qualifier	4AN	52-55	C	Space fill					
Product Code Number	19X	56-74	С	Space fill					
Filler	6X	75-80	М	Space fill					





4.4.3. Record Identifier PG10 (COMMERCIAL DESCRIPTION)

This is a conditional PGA input record that allows for reporting codes that provide additional characteristics of a product or component, not reported elsewhere in the PG Message Set. For example, this record can be used to provide the model year of an automobile, which can be different from the year of manufacture provided in the PG07. This record can be repeated if thereare more qualifiers or categories. *Utilized for EG message sets to provide Commodity Characteristic Description*.

Record Identifier P	Record Identifier PG10 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 10.				
Category Type Code	6AN	5-10	С	Space fill.				
Category Code	5AN	11-15	С	Space fill.				
Commodity Qualifier Code	4X	16-19	С	Space fill.				
Commodity Characteristic Qualifier	4AN	20-23	С	Space fill.				
Commodity Characteristic Description	57X	24-80	М	Free form commercial description of the item identified in the PG01 and PG02 records. Used in EG1 and EG2 messages.				





4.4.4. Record Identifier PG14 (LICENSES AND PERMITS DATA)

This is a conditional PGA input record (mandatory if the PG13 is sent) that provides data pertaining to Licenses, Permits, Certificates or Other (LPCO) issued by PGA and other government entities. The data elements included in this record are LPCO Transaction Type, LPCO Type, LPCO Number, and LPCO Date Signed. There may be more than one LPCO required for each PGA per product. This record may be repeated. *Utilized for EG2 message sets*.

Record Identifier PG14 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 14.			
LPCO Transaction Type	1N	5	М	Identifies the transaction type as "1" (single use) for EG2 messages.			
				1 = single use: used for EG2 message sets 2 = continuous 3 = general			
LPCO Type	3AN	6-8	М	Identifies the type of license, permit, certificate or other. See Appendix PGA (LPCO Type Code) for valid codes. Valid EG2 codes is: AM3 = AMS LPS-222, Import Request of Shell Eggs			
LPCO Number (or Name)	33X	9-41	М	Identifies the number assigned to the LPCO. The name of the LPCO issued by a foreign entity can also be reported. Used in EG2 messages. Hyphens may be used, space permitting.			
LPCO Date Qualifier	1N	42	М	Space fill for EG2 messages. Valid dates are: 1 = Expiration Date 2 = Effective Date 3 = Date Issued or Signed 4 = Date Application Received			
LPCO Date	8N	43-50	М	Identifies the date of the LPCO in MMDDCCYY (month, day, century, year) format.			
LPCO Quantity	16N	51-66	С	Identifies the quantity from the LPCO. Four decimal places are implied.			
LPCO Unit of Measure	5AN	67-71	С	Valid Unit of Measure codes can be found in ACE Appendix B.			
Exemption Code	9X	72-80	С	Space fill.			





4.4.5. Record Identifier PG19 (ENTITY ROLE AND NAME)

This is a conditional PGA input record that provides data pertaining to Entity Role, Entity Identification, Entity Name, and Entity Address 1. This record is used to identify the entities and facilities (foreign & domestic) associated to this shipment. This record can be repeated if there are multiple entities. *Utilized for EG1 message set*.

Record Identifier P	Record Identifier PG19 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 19.			
Entity Role Code	3AN	5-7	М	Identifies the role of the entity. Enter "AP1" for party completing the application and responsible for bearing the costs of an inspection; Enter "LG" for location where goods are to be inspected and "GC" for contact at LG.			
Entity Identification Code	3AN	8-10	М	Identifies the code being used to describe the entity. Space fill.			
Entity Number	15X	11-25	М	Identifier for the Entity. Space fill.			
Entity Name	32X	26-57	М	Name of the Entity if no DUNS, FIRMS, or Facility identifications exist. Enter Party Name of Applicant or Goods Custodian "GC".			
Entity Address 1	23X	58-80	М	Enter Address Line 1 for Applicant or Goods Custodian "GC".			





4.4.6. Record Identifier PG20 (ENTITY ADDRESS)

This is a conditional 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. It continues the address of the parties above. This record is used with the PG19 and may be repeated if PG19 is repeated. *Utilized for EG1 message set*.

Record Identifier	Record Identifier PG20 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 20.			
Entity Address 2	32X	5-36	С	Address Line 2 for the Entity is conditional for the Applicant or Goods Custodian "GC".			
Entity Apartment Number/Suite Number	5X	37-41	С	Apartment/Suite number for the Entity is conditional for the Applicant. or Goods Custodian "GC".			
Entity City	21X	42-62	М	City of the Entity is mandatory for the Applicant or Goods Custodian.			
Entity State/Province	3AN	63-65	М	State/Province of the Entity is mandatory for the Applicant or Goods Custodian. See Appendix B in the ACE ABI CATAIR for valid codes. This code may be different from that required for CBP purposes.			
Entity Country	2A	66-67	М	ISO Country Code of the Applicant or Goods Custodian is mandatory. Do NOT use Canadian province codes that begin with "X" as Entity Country values. See Appendix B in the ACE ABI CATAIR for valid codes.			
Entity Zip/Postal Code	9X	68-76	М	Zip/Postal Code of the Entity is mandatory for the Applicant or Goods Custodian (GC) at the Location of Goods (LG). If not US, "X" can be used if no postal code for address.			
Filler	4X	77-80	М	Space fill			





4.4.7. Record Identifier PG21 (ENTITY INDIVIDUALS)

This is a conditional PGA input record that provides data about an Individual and may also be related to an entity (the party) in the PG19 or PG22 record, or an inspection location referenced in the PG30. Included in this record are the Individual Name, Telephone Number, Fax Number, and Email address. If multiple Individuals related to a single entity are required by an agency, this record can be repeated and should follow each entity designated in the PG19 record. This record can also be repeated in cases where multiples of these data elements need to be reported for a single Individual. (For example, for reporting two phone numbers or an email and fax number).

If multiple roles need to be reported for a single entity in the PG19, provide the additional roles on the PG55 record which should be submitted following the PG19 and PG20 records.

If multiple roles need to be reported for an individual entity, provide the additional roles on the PG55 record which should be submitted following the PG21 record.

Record Identifier P	Record Identifier PG21 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 21.				
Individual Qualifier	3AN	5-7	М	Identify the type of party or facility the Individual represents. Enter "AP1" for Applicant, "LG" for Location of Goods, "GC" for Goods Custodian and "IM" for Importer or "CB" for Customs Broker.				
Individual Name	23X	8-30	М	Name of the Individual. Enter the first and last name of the contact (ex: Jane Doe).				
Telephone Number of the Individual	15N	31-45	М	Telephone number of the Individual. Enter the telephone number of the contact.				
Email Address for the Individual	35X	46-80	М	Option to either submit the Fax number or Email Address of the Individual. Enter the Email Address of the contact.				

Utilized for EG1 message set.





4.4.8. Record Identifier PG26 (PACKAGING)

This is a conditional PGA Record that provides data pertaining to Packaging Qualifier, Quantity, Unit of Measure, Package Identifier, Packaging Method, Package Material, and Packaging Filler. This record can be repeated up to six times. The first record is used to describe the largest container (outermost container) and the number of containers. The second record is used to describe the contents of the next smallest container. If needed, records 3-6 are used in a similar manner (largest to smallest container). The last quantity record used must describe the actual amount of the product in the smallest container. *Utilized for EG1 to provide the packaging information for the product*.

Data Element	Length/	Position	Status	Description	Note
Control Identifier	Class	1.2	M	Mart damage and DC	
	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 26.	
Packaging Qualifier	1N	5	С	This code identifies the level of packaging for the product. Report outermost packaging for only one level except size or count, show the total quantity for the item and report that as level 1. Report the total number of shipping cases represented by the message set at Level 1, and the size/count or bulk container at Level 2, if necessary. For example, at level 1 1000.00 cartons (CT) or 20 bags; and level 2 count/size of product in each carton 60.00 piece count (NO) per carton or each bulk bin (2000.00), if necessary.	
Quantity	12N	6-17	С	The total quantity for the packaging level. Two decimal places are implied. The base quantity must always be the last quantity transmitted. Report the total number of shipping cases represented by this message set at Level 1 and the size/count at Level 2, if necessary. For example, at level 1 1000.00 cartons (CT); and level 2 count/size of product in each carton 60.00 piece count (NO) per carton. Enter the number of Containers if applicable.	
Unit of Measure (Packaging Level)	5X	18-22	М	The unit of measure for the packaging level. Valid Units of Measure can be found in Appendix PGA and ACE Appendix B. The unit of measure expected in EG1 for shell eggs is DOZENS (DOZ).	





Record Identifier PG26 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Package Identifier	25X	23 - 47	С	The specific identifier on the packaging such as dates or codes (marks and numbers). This does not include lot number, which is specified elsewhere.				
Packaging Method	3AN	48-50	C	Space fill.				
Package Material	15X	51-65	С	Space fill.				
Package Filler	15X	66-80	С	Space fill.				





4.4.9. Record Identifier PG29 (NET AND GROSS QUANTITY)

This is a conditional PGA input record that provides data pertaining to the net or gross unit of measure of the commodity. This can be provided at the overall PGA Line Number and/or the Individual Unit level. *Utilized for EG1 to provide the net weight with two decimal places of the product represented by the message set.*

Record Identifier P	Record Identifier PG29 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 29.				
Unit of Measure (PGA line - net)	3AN	5-7	М	Pertaining to the overall PGA Line Number, the indication of the unit of measurement in which weight, capacity, length, area, volume or other quantity is expressed.				
Commodity Net Quantity (PGA line - net)	12N	8-19	М	Pertaining to the overall PGA Line Number, excluding all packing and packaging.				
Unit of Measure (PGA line - gross)	3AN	20-22	С	Space fill.				
Commodity Gross Quantity (PGA line - gross)	12N	23-34	C	Space fill.				
Unit of Measure (Individual Unit - net)	3AN	35-37	С	Space fill.				
Commodity Net Quantity (Individual Unit - net)	12N	38-49	С	Space fill.				
Unit of Measure (Individual Unit - gross)	3AN	50-52	С	Space fill.				
Commodity Gross Quantity (Individual Unit - gross)	12N	53-64	С	Space fill.				
Filler	16X	65-80	M	Space fill.				





4.4.10. Record Identifier PG30 (INSPECTION)

Provides AMS with the request for an inspection of the product in this entry line (I) as required by the Federal marketing order and an estimated inspection date and inspection time. Optionally, a 50-character text remark can be provided regarding the inspection location to supplement information provided in PG 19 and PG20. If requesting an inspection, PG21 Individual information may be required. This record may be repeated if more space is needed for the inspection location. *Conditionally required for EG1*.

Record Identifier PG30 (Input)					
Data Element	Lengt h/ Clas s	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 30.	
Inspection/ Laboratory Testing Status; Arrival date	1A	5	М	Enter 'I' for product location (LG) for regulatory authority inspection. Enter 'A' for another PG30 to denote estimated arrival date within the borders of the US.	
Requested or Scheduled Date of Inspection; Date of Previous Inspection/ Laboratory Testing; Arrival date	8N	6-13	М	Enter the date in MMDDCCYY (month, day, century, year) format when the product will first be available for inspection at the inspection site for qualifier "I" and the estimated arrival within the borders of the United States date for qualifier "A".	
Requested or Scheduled Time of Inspection; Time of Previous Inspection/Laboratory Testing; Arrival time	4N	14-17	М	Enter the requested inspection time in military time HHMM in (hour, minute) format (Example: 1015 represents 10:15 a.m., 0001 through 2400 are valid) when the product will first be available for inspection at the inspection site. A time is not required for the estimated date of arrival within the borders of the US.	
Inspection or Arrival Location Code	4AN	18-21	С	For example, FIRMS or Facility Codes, DUNS, etc. See Appendix PGA of this publication for valid codes.	
Inspection or Arrival Location	50X	22-71	C	Code or free form text indicating site of inspection.	
Filler	10X	72-80	М	Space fill	





5. AMS-PN PROGRAM: IMPORTED PEANUT INSPECTION

5.1. AMS-PN PROGRAM DESCRIPTION

Imported peanuts in shell or shelled intended for human consumption are subject to quality inspection and aflatoxin testing in accordance with Agricultural Marketing Agreement Act of 1937 as amended, 7 CFR part 996. These inspections and testing ensure that imported products meet the minimum edible quality standard as prescribed by regulation

5.1.1. HTS Codes Subject to Program Requirements (Data Required)

HTS Code	Description			
1202.41.0540	Raw Peanuts, In shell, Other			
1202.41.4040	Raw Peanuts, In shell, Other			
1202.41.8040	Raw Peanuts, In shell, Other			
1202.42.0540	Raw Peanuts, Shelled, whether broken or unbroken, Other			
1202.42.4040	Raw Peanuts, Shelled, whether broken or unbroken, Other			
1202.42.8040	Raw Peanuts, Shelled, whether broken or unbroken, Other, Other			
2008.11.2200	Blanched Peanuts			
2008.11.2500	Blanched Peanuts			
2008.11.3500	Blanched Peanuts, Other			

5.1.2. Program Restrictions:

No restrictions.

5.1.3. Program Authority

Agricultural Marketing Agreement Act of 1937, 7 CFR Parts 944, 980, 996 and 999.

5.1.4 Agency Contact For Support

ComplianceInfo@usda.gov





5.1.5. AMS-PN Program Message Sets

SCENARIO	CONDITIONS	USE MSG
CASE 1: Request Inspection by AMS	Importer of peanuts intended for human consumption requests that AMS inspect the product for grade and sample for aflatoxin after entry.	AMS- PN1

5.2. AMS-PN1 MESSAGE – REQUEST FOR PEANUT INSPECTION

5.2.1. When to Use the PN1 Message Set

Use this message set to request an inspection of imported unshelled or shelled peanuts intended for human consumption as required by 7 CFR part 996.

NOTE: Entries using this message set WILL be filed at least 48 hours before the time that the product is first available for inspection, except mode of transportation 30, 31 (truck) and 40, 41 (air), to allow time for the scheduling of inspection personnel. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non-container, 31 – Truck, Container, 40 – Air, Non-Container and 41 – Air, Container. Entries via these modes WILL be filed at least 2 hours before the time that the product is first available for inspection. Entries with this message set filed after either previously referenced time may delay product inspections and shipment movement.

5.2.2. PN1 Example Description

Shelled peanuts are being imported for human consumption. The importer is notifying AMS that the product needs to be inspected for grade and sampled for aflatoxin and is providing the name of the applicant that will pay for the inspection, the location of the product for sampling and inspection, and who the contacts are for arranging access to the product upon arrival by goods custodian (GC).

In the example, 40 2000-pound nylon bags of shelled Virginia type peanuts from the 2014 crop year are being imported and are subject to inspection for quality requirements and sampling for aflatoxin. The product is to be graded against the minimum edible quality standards of 7 CFR part 996 or a US Grade which is of higher quality.





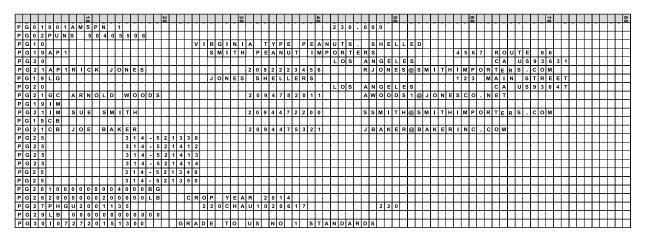
5.2.3. Records Used in the PN1 Message Set

PG Record	Description
PG01	Designates AMS as the recipient, provides the AMS program message code (PN1), and provides the intended use code for products intended for consumer use as a human food (230.000).
PG02	Designates information is provided at the Product level (P), provides the required UNSPSC global classification code for Virginia type peanuts (50425306). See www.unspsc.org and Section 5.3.2 for other peanut UNSPSC codes.
PG10	Provides the commercial description of the product.
PG19	Provides the company name and address of the applicant requesting inspection (AP1), and the address location of the product after entry is released by CBP but before the product enters the supply chain (LG).
PG 20	Continues the address of the locations above.
PG 21	Provides the name and contact information for the applicant (AP1), the contact at the inspection site (GC), the importer of record (IM), and the customs broker (CB). These are the people that USDA will contact, with any questions concerning the inspection.
PG25	Provides all grower lot numbers (3) for the product represented by the message set (14- 521338, 14-521412, 14-521413, 14-521414, 14-521349, and 14-521350).
PG26	Provides the packaging information for the product from the outermost unit to the innermost. (Innermost packaging weight is optional and not recommended to be completed for MO or PN messages) PG26 at level 1 (PG261) represents the total number of bags (40.00 BG), and PG26 at level 2 represents the weight of a bag with 2 decimal places (2000.00 pounds) with the package identifier at position 23 (CROP YEAR 2014).
PG27	Provides the identification numbers of the container(s) that the product is shipped in (PHGU2001135, CHAU1020617), and optionally, the type of container ($2 = Not$ refrigerated) and the length in feet (20) of the container.
PG29	Provides the net weight of the product with two decimal places (80,000.00 pounds).
PG30	Provides AMS with the request for an inspection of the product using the date qualifier "I" and the date (07282015) and time (1300) that the product is expected to be available for inspection at the inspection site. All product to be presented for inspection at the same time must have the same date, time, and inspection location. Optionally, a 50-character text remark can be provided to supplement information provided in PG 19 and PG20. Estimated date of arrival within the borders of the United States is not required when requesting inspection of imported peanuts.
PG60	Text of the additional information related to the additional reference qualifier code.





5.2.4. PN1 Example Message Set Layout



5.2.5. Data Map from Existing Form(s)

The SC-357 form (internal document) is used by AMS to request inspection of imported products. Key data elements are as follows:

Request For: All requests are assumed to be for initial inspections. If re-inspections or appeal inspections are desired, contact the local AMS inspection office.

Application Date and Time: The date and time that the entry was filed with Customs.

Applicant's Name and Address: Use the PG19 record with the AP1 code in position 5 and place the company's name and address used for doing business with AMS as indicated in the PG19 and PG20 records. Use PG21 to provide name of contact person and their phone number and email address.

Location of Products: Use the PG19 record with the LG code in position 5 and place the address of the inspection location as indicated in the PG19 and PG20 records. Use PG21 to provide name of contact person and their phone number and email address.

Products to be Inspected.: Enter the UNSPSC code to designate the type of peanut in the PG02. Note crop year in PG26, provide lot numbers in PG25, and container number(s) in PG27; length and type of container(s) can also be entered.

Quantity: Include weight of containers in PG26 with two decimal places. Provide total net weight in PG29.

Inspection Date and Time: Place the date and time that the product will first be available for inspection into the PG30 record. All product to be presented at the same time for inspection should have the same date, time, and inspection location.

Remarks/Special Instructions: Include as text in PG30.





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ustoms Entry N ill of Lading No								Container No(5).				
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5.2.6. PN1 Validation Rules

ELEMENT	RULE LOGIC FOR REJECTION	ACTION REQUIRED
AGENCY PROGRAM AND PROCESSING DESIGNATIONS	PG01 record does not have program designation at $11 - 13$ or does not have processing designation at $14 - 16$.	"PG01 record missing the Agency Program or Processing designation for entry line [N].
UNSPSC CLASSIFICATION CODE MISSING	PG02 record does not contain a UNSPSC classification code (UNS qualifier) at 6, 29, or 52	"PG02 record does not include the UNSPSC type code of the product for entry line [N]".
COMMERCIAL DESCRIPTION OF PRODUCT	PG10 does not have a text product description starting at 24.	"PG10 record must have a text product description for entry line [N]."
APPLICANT NAME AND ADDRESS	PG19 record does not have "AP1" at 5 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19, PG20, and PG21 records with USDA applicant name, address and contact information missing for entry line [N]."
LOCATION OF GOODS	A second PG19 record is not present or does not have "LG" at 5 – 6 with text company name starting at 26, text address line starting at 58, followed by PG20 record with text City starting at 42 and 2-letter State code at 63, followed by PG21 record with "GC" at "LG" at 5, contact name starting at position 8, telephone number at 31, and email address at 46.	"PG19, PG20, and 21 records with location of goods and contact information missing for entry line [N]."
LOT NUMBER INFORMATION	PG25 does not have Lot Number Qualifier = "4" at 15 or does not have Lot Number that the Producer assigned to the product at 16-40.	"PG25 with lot number missing for entry line [N]."
SHIPPING UNIT INFORMATION	PG26 record does not have a 12-digit number starting at 6 and unit of measure code starting at 18 for at least one level of packaging.	"PG26 record with shipping unit information missing for entry line [N]."





CONTAINER INFORMATION	PG27 does not have container number starting at 5 (and 28 and 51 for additional containers), container type at 25 (and 48 and 71 for additional containers), and container length at 26 (and 49 and 72 for additional containers).	"PG27 record with shipping unit information missing for entry line [N]."
QUANTITY OF PRODUCT	PG29 record does not have a unit of measure code starting at 5 and 12-digit number starting at 8.	"PG29 record with quantity of product missing for entry [N]."
REQUESTED INSPECTION DATE AND TIME	PG30 record does not have an 8-digit date with date qualifier of "I", starting at 6 and 4-digit time starting at 14.	"PG30 record with inspection date and time missing for entry line [N]."
REQUESTED INSPECTION DATE AND TIME SHOULD BE AT LEAST 48 HOURS AFTER ENTRY FILING EXCEPT MODES OF TRANSPORTATION 30, 31 (TRUCK) OR 40, 41 (AIR), WHICH WILL BE 2 HOURS	For all modes of transport, except modes of transportation 30, 31 (truck) or 40, 41 (air), the product available for inspection date and time in PG30 record should be at least 48 hours after the date and time the entry is filed. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non-container, 31 – Truck, Container, 40 – Air, Non-Container and 41 – Air, Container. Entries via these modes will be filed at least 2 hours before the time that the product is first available for inspection. NOTE: SEND WARNING MESSAGE to Trade but do not reject entry.	"AMS PN1 "message set will be filed 48 hours in advance of the inspection date and time provided in PG30 for entry line. Modes of Transportation as defined for the Cargo Release are 30 – Truck, Non-container, 31 – Truck, Container, 40 – Air, Non-Container and 41 – Air, Container. Entries via these modes will be filed at least 2 hours before the time that the product is first available for inspection [N]."





5.3. USE OF PGA RECORDS IN PN MESSAGES

Details regarding the use of each record follow in the sections below. Full technical information is available at <u>https://www.cbp.gov/document/guidance/pga-message-set</u> and all valid codes are available at <u>https://www.cbp.gov/document/guidance/ace-appendix-pga#</u>

5.3.1. Record Identifier PG01 (Agency, PRODUCT ID, and Intended Use)

This is a mandatory PGA input record that provides data pertaining to the PGA Line Number, Agency Code (e.g., AMS), Globally Unique Product Identification Code, Intended Use Code, Intended Use Description, and Disclaimer.

Record Identifier H	Record Identifier PG01 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note				
Control Identifier	2A	1-2	М	Must always equal PG.					
Record Type	2N	3-4	М	Must always be 01.					
PGA Line Number	3N	5-7	М	Number required by PGAs beginning with 001 within a CBP line and sequentially incremented on subsequent PG01 records, if applicable.					
Government Agency Code	3AN	8-10	М	Code that identifies the PGA. Must be "AMS"					
Government Agency Program Code	3X	11-13	М	Code indicating an agency's program for which the PGA data set is related. Must be "PN"					
Government Agency Processing Code	3AN	14-16	М	Code indicating the specific PGA processing requirements for which the data set is related. Use the response (confirmation) number of the applicable program use case. Must be "1"					
Electronic Image Submitted	1A	17	С	Set to "Y" when an electronic document related to the entry is being submitted to CBP's Document Image Service.					
Confidential Information Indicator	1A	18	0	Space fill.					
Globally Unique Product Identification Code Qualifier	4AN	19-22	0	Code indicating the type of globally unique number used to identify the commercial product or commodity, i.e., Global Trade Item Number (GTIN) or Universal Product Code (UPC). Use the PG02 record to provide a non-globally unique product identity number such as a Stock Keeping Unit (SKU) number. Optional for PN message set.					





Record Identifier P	Record Identifier PG01 (Input)									
Data Element	Length/ Class	Position	Status	Description	Note					
Globally Unique Product Identification Code	19X	23-41	0	The number used to uniquely identify consumer packaged product in the global supply chain, i.e., the GTIN or UPC Code number. Optional for PN message set.						
Intended Use Code	16X	42-57	М	The code indicating the intended use base code of the product followed by the intended use subcode. Enter 230.000 for products intended for consumer use as a human food; Enter 250.000 for products intended for commercial processing as human food; Use 010.000 for animal food; 240.000 for Charity; 250.000 for Processing; and 980.000 for Other and if Other, include text description of intended use in PG01 Intended Use Description. Refer to the CATAIR Appendix R for other codes.						
Intended Use Description	22X	58-78	С	Space fill.						
Correction Indicator (Future Use)	1X	79	С	Space fill.						
Disclaimer	1A	80	С	Space fill. Disclaimers cannot be used for PN message set.						





5.3.2. Record Identifier PG02 (ITEM TYPE AND PRODUCT CLASSIFICATION)

This conditional PGA input record is used to indicate whether or not the information being provided relates to a product (P) or a component of a product (C). This record can also be used to provide non-globally unique product numbers such as a Stock Keeping Unit (SKU) number, a CAS number, or an FDA product code for a single PGA line number. The code(s) must be related, or subordinate, to the PG01 record. UNSPSC codes (UNS) are mandatory for PN messages.

Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 02.	
Item Type	1A	5	М	Identifies whether the information provided is for a product or a component. Enter "P" as all information in PN1 messages apply to the product level.	
Product Code Qualifier	4AN	6-9	С	A code indicating the type of product number used to characterize the product or component. Enter 'UNS' to indicate that the UNSPSC code designating the product type and variety is being provided. MANDATORY for PN1 messages (because some varieties and types are not subject to program requirements, or are subject but can claim a processing, seasonal, or minimum weight exemption).	
Product Code Number	19X	10-28	С	Number that characterizes the commercial product or component. Enter 8-digit UNSPSC Classification number. MANDATORY for PN1 messages (because some varieties and types are not subject to program requirements, or are subject but can claim a processing, seasonal, or minimum weight exemption). PEANUT UNSPSC CODES: 50405502-Florunner peanuts 50405505-Valencia peanuts 50405506-Virginia peanuts 50415302-Organic Florunner peanuts 50415304-Organic Spanish peanuts 50415305-Organic Valencia peanuts	





Record Identifier PG02 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Product Code Qualifier	4AN	29-32	С	Space fill				
Product Code Number	19X	33-51	С	Space fill				
Product Code Qualifier	4AN	52-55	С	Space fill				
Product Code Number	19X	56-74	С	Space fill				
Filler	6X	75-80	М	Space fill				





5.3.3. Record Identifier PG10 (COMMERCIAL DESCRIPTION)

This is a conditional PGA input record that allows for reporting codes that provide additional characteristics of a product or component, not reported elsewhere in the PG Message Set. For example, this record can be used to provide the model year of an automobile, which can be different from the year of manufacture provided in the PG07. This record can be repeated if thereare more qualifiers or categories. *Utilized for PN message set to provide Commodity Characteristic Description*.

Record Identifier P	Record Identifier PG10 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note				
Control Identifier	2A	1-2	М	Must always equal PG.					
Record Type	2N	3-4	М	Must always be 10.					
Category Type Code	6AN	5-10	С	Space fill.					
Category Code	5AN	11-15	С	Space fill.					
Commodity Qualifier Code	4X	16-19	С	Space fill.					
Commodity Characteristic Qualifier	4AN	20-23	С	Space fill.					
Commodity Characteristic Description	57X	24-80	М	Free form commercial description of the item identified in the PG01 and PG02 records. Used in PN1 messages.					





5.3.4. Record Identifier PG19 (ENTITY ROLE AND NAME)

This is a conditional PGA input record that provides data pertaining to Entity Role, Entity Identification, Entity Name, and Entity Address 1. This record is used to identify the entities and facilities (foreign & domestic) associated to this shipment. This record can be repeated if there are multiple entities.

Record Identifier PG19 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 19.				
Entity Role Code	3AN	5-7	М	Identifies the role of the entity. Enter "AP1" for party completing the application and responsible for bearing the costs of an inspection; Enter "LG" for location where goods are to be inspected and "GC" for contact at LG.				
Entity Identification Code	3AN	8-10	C	Identifies the code being used to describe the entity. Space fill.				
Entity Number	15X	11-25	С	Identifier for the Entity. Space fill.				
Entity Name	32X	26-57	М	Name of the Entity if no DUNS, FIRMS, or Facility identifications exist. Enter Party Name of Applicant or Goods Custodian "GC".				
Entity Address 1	23X	58-80	М	Enter Address Line 1 for Applicant or Goods Custodian "GC".				





5.3.5. Record Identifier PG20 (ENTITY ADDRESS)

This is a conditional 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. It continues the address of the parties above. This record is used with the PG19 and may be repeated if PG19 is repeated.

Record Identifier PG20 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 20.				
Entity Address 2	32X	5-36	С	Address Line 2 for the Entity is conditional for the Applicant or Goods Custodian "GC".				
Entity Apartment Number/Suite Number	5X	37-41	C	Apartment/Suite number for the Entity is conditional for the Applicant. or Goods Custodian "GC".				
Entity City	21X	42-62	М	City of the Entity is mandatory for the Applicant or Goods Custodian.				
Entity State/Province	3AN	63-65	М	State/Province of the Entity is mandatory for the Applicant or Goods Custodian. See Appendix B in the ACE ABI CATAIR for valid codes. This code may be different from that required for CBP purposes.				
Entity Country	2A	66-67	М	ISO Country Code of the Applicant or Goods Custodian is mandatory. Do NOT use Canadian province codes that begin with "X" as Entity Country values. See Appendix B in the ACE ABI CATAIR for valid codes.				
Entity Zip/Postal Code	9X	68-76	М	Zip/Postal Code of the Entity is mandatory for the Applicant or Goods Custodian (GC) at the Location of Goods (LG). If not US, "X" can be used if no postal code for address.				
Filler	4X	77-80	М	Space fill				





5.3.6. Record Identifier PG21 (ENTITY INDIVIDUALS)

This is a conditional PGA input record that provides data about an Individual and may also be related to an entity (the party) in the PG19 or PG22 record, or an inspection location referenced in the PG30. Included in this record are the Individual Name, Telephone Number, Fax Number, and Email address. If multiple Individuals related to a single entity are required by an agency, this record can be repeated and should follow each entity designated in the PG19 record. This record can also be repeated in cases where multiples of these data elements need to be reported for a single Individual. (For example, for reporting two phone numbers or an email and fax number).

If multiple roles need to be reported for a single entity in the PG19, provide the additional roles on the PG55 record which should be submitted following the PG19 and PG20 records.

If multiple roles need to be reported for an individual entity, provide the additional roles on the PG55 record which should be submitted following the PG21 record.

Record Identifier PG21 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 21.	
Individual Qualifier	3AN	5-7	М	Identify the type of party or facility the Individual represents. Enter "AP1" for Applicant, "LG" for Location of Goods, "GC" for Goods Custodian and "IM" for Importer or "CB" for Customs Broker.	
Individual Name	23X	8-30	М	Name of the Individual. Enter the first and last name of the contact (ex: Jane Doe).	
Telephone Number of the Individual	15N	31-45	М	Telephone number of the Individual. Enter the telephone number of the contact.	
Email Address for the Individual	35X	46-80	М	Option to either submit the Fax number or Email Address of the Individual. Enter the Email Address of the contact.	





5.3.7. Record Identifier PG25 (LOT NUMBERS)

This is a conditional PGA input record that provides data pertaining to: Temperature Qualifier, Degree Type, Actual Temperature, Lot Number, Production Date Range of the Lot, PGA Line Value, and PGA Unit Value. This record is repeatable for multiple Lot Number Qualifiers and Lot Numbers.

Record Identifier PG	25 (Input)				
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 25.	
Temperature Qualifier	1A	5	С	Space fill.	
Degree Type	1A	6	С	Space fill.	
Negative Number	1A	7	С	Space fill.	
Actual Temperature	6N	8-13	С	Space fill.	
Location of Temperature Recording	1A	14	С	Space fill.	
Lot Number Qualifier	1AN	15	М	Mandatory for PN1. Code of the entity that assigned the Lot number. 1 = Manufacturer 2 = Seller 3 = Grower 4 = Producer: Peanut lot numbers are considered generally to be assigned by the Producer.	
Lot Number	25X	16-40	М	Mandatory for PN1. The lot number that the manufacturer/seller/producer/grower assigned to the product.	
Production Start date of the Lot	8N	41-48	С	The date when the production for the Lot started. A numeric date in MMDDCCYY (month, day, century, year) format.	
Production End Date of the Lot	8N	49-56	С	The date when the production for the Lot ended. A numeric date in MMDDCCYY (month, day, century, year) format.	
PGA Line Value	12N	57-68	С	The value associated with the PGA line number in whole dollars.	
PGA Unit Value	12N	69-80	С	The value of the lowest unit of measure reported in PG26. Two decimal places are implied.	





5.3.8. Record Identifier PG26 (PACKAGING)

This is a conditional PGA Record that provides data pertaining to Packaging Qualifier, Quantity, Unit of Measure, Package Identifier, Packaging Method, Package Material, and Packaging Filler. This record can be repeated up to six times. The first record is used to describe the largest container (outermost container) and the number of containers. The second record is used to describe the contents of the next smallest container for *EG1* or the size or count for *MO1* and *MO5* which is optional and to be input only if required. If needed, records 3-6 are used in a similar manner (largest to smallest container). The last quantity record used must describe the actual amount of the product in the smallest container. *Utilized for PN message set to provide the packaging information for the product.*

Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 26.	
Packaging Qualifier	1N	5	М	This code identifies the level of packaging for the product. Report outermost packaging for only one level except size or count, show the total quantity for the item and report that as level 1. Report the total number of shipping cases represented by the message set at Level 1, and the size/count or bulk container at Level 2, if necessary. For example, at level 1 1000.00 cartons (CT) or 20 bags; and level 2 count/size of product in each carton 60.00 piece count (NO) per carton or each bulk bin (2000.00), if necessary.	
Quantity	12N	6-17	М	The total quantity for the packaging level. Two decimal places are implied. The base quantity must always be the last quantity transmitted. Report the total number of shipping cases represented by this message set at Level 1 and the size/count at Level 2, if necessary. For example, at level 1 1000.00 cartons (CT); and level 2 count/size of product in each carton 60.00 piece count (NO) per carton. Enter the number of Containers if applicable. Mandatory for PN1 messages.	





Record Identifier PG26 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Unit of Measure (Packaging Level)	5X	18-22	М	The unit of measure for the packaging level. For PN message sets, must use units in Appendix PGA. Cartons (CT), cases (CS), bins (BI), and bags (BG) are expected for PN messages, however, any units of measure associated with PG26 in Appendix PGA can be used. Generally, report the total number of cases for this entry line at Level 1, and the size/piece count (NO) per case at Level 2. The total number of cases MUST be reported. The size/piece count (NO) may be reported, if necessary.	
Package Identifier	25X	23 - 47	С	The specific identifier on the packaging such as dates or codes (marks and numbers). This does not include lot number, which is specified elsewhere.	
Packaging Method	3AN	48-50	C	Space fill.	
Package Material	15X	51-65	С	Space fill.	
Package Filler	15X	66-80	C	Space fill.	





5.3.9. Record Identifier PG27 (CONTAINER NUMBERS)

This is a conditional PGA input record that provides data pertaining to issued Container Number. If there are more than three containers, this record may be repeated.

Record Identifier PC	G27 (Input)				
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 27.	
Container Number (Equipment ID)	20AN	5-24	С	The number of the shipping container or equipment identification number. If product is shipped in a container then this record is mandatory.	
Type of Container	1N	25	0	The condition of the container: 1= Refrigerated 2= Not refrigerated Designation of the type of container is not mandatory.	
Container length	2N	26-27	0	Total container length, in feet. Designation of the container length is not mandatory.	
Container Number (Equipment ID)	20AN	28-47	С	The number of the shipping container or equipment identification number. If product is shipped in a container then this record is mandatory. Use as necessary to report multiple container numbers.	
Type of Container	1N	48	0	The condition of the container: 1= Refrigerated 2= Not refrigerated Designation of the type of container is not mandatory.	
Container length	2N	49-50	0	Total container length, in feet. Designation of the container length is not mandatory.	
Container Number (Equipment ID)	20AN	51-70	С	The number of the shipping container or equipment identification number. If product is shipped in a container then this record is mandatory. Use as necessary to report multiple container numbers.	
Type of Container	1N	71	0	The condition of the container: 1= Refrigerated 2= Not refrigerated Designation of the type of container is not mandatory.	
Container length	2N	72-73	0	Total container length, in feet. Designation of the container length is not mandatory.	
Filler	7X	74-80	С	Space fill	





5.3.10. Record Identifier PG29 (NET AND GROSS QUANTITY)

This is a conditional PGA input record that provides data pertaining to the net or gross unit of measure of the commodity. This can be provided at the overall PGA Line Number and/or the Individual Unit level. *Utilized for PN to provide the net weight with two decimal places of the product represented by the message set.*

Record Identifier PG29 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 29.	
Unit of Measure (PGA line - net)	3AN	5-7	М	Pertaining to the overall PGA Line Number, the indication of the unit of measurement in which weight, capacity, length, area, volume or other quantity is expressed. Expected as kilograms (KG) or pounds (LB) for PN1 messages. The total net weight of the product in the CBP entry line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.	
Commodity Net Quantity (PGA line - net)	12N	8-19	М	Pertaining to the overall PGA Line Number, excluding all packing and packaging. Two decimals are implied. "Commodity Net Quantity (PGA line - net)" is required when "Unit of Measure (PGA line - net)" is reported in positions 5- 7 of this record. Kilograms (KG), pounds (LB), or cubic meters (M3) are expected for PN1 messages. The total net weight of the product in the HTS line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.	
Unit of Measure (PGA line - gross)	3AN	20-22	C	Space fill.	
Commodity Gross Quantity (PGA line - gross)	12N	23-34	С	Space fill.	
Unit of Measure (Individual Unit - net)	3AN	35-37	С	Space fill.	





Record Identifier PG29 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Commodity Net Quantity (Individual Unit - net)	12N	38-49	С	Space fill.	
Unit of Measure (Individual Unit - gross)	3AN	50-52	С	Space fill.	
Commodity Gross Quantity (Individual Unit - gross)	12N	53-64	С	Space fill.	
Filler	16X	65-80	М	Space fill.	





5.3.11. Record Identifier PG30 (INSPECTION)

Provides AMS with the request for an inspection of the product in this entry line (I) as required by the Federal marketing order and an estimated inspection date and inspection time. Optionally, a 50-character text remark can be provided regarding the inspection location to supplement information provided in PG 19 and PG20. If requesting an inspection, PG21 Individual information may be required. This record may be repeated if more space is needed for the inspection location. *Conditionally required for PN1 message set.*

Record Identifier PG30 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 30.	
Inspection/ Laboratory Testing Status; Arrival date	1A	5	М	Enter 'I' for product location (LG) for regulatory authority inspection. Enter 'A' for another PG30 to denote estimated arrival date within the borders of the US.	
Requested or Scheduled Date of Inspection; Date of Previous Inspection/ Laboratory Testing; Arrival date	8N	6-13	М	Enter the date in MMDDCCYY (month, day, century, year) format when the product will first be available for inspection at the inspection site for qualifier "I" and the estimated arrival within the borders of the United States date for qualifier "A".	
Requested or Scheduled Time of Inspection; Time of Previous Inspection/Laborato ry Testing; Arrival time	4N	14-17	М	Enter the requested inspection time in military time HHMM in (hour, minute) format (Example: 1015 represents 10:15 a.m., 0001 through 2400 are valid) when the product will first be available for inspection at the inspection site. A time is not required for the estimated date of arrival within the borders of the US.	
Inspection or Arrival Location Code	4AN	18-21	С	For example, FIRMS or Facility Codes, DUNS, etc. See Appendix PGA of this publication for valid codes.	
Inspection or Arrival Location	50X	22-71	С	Code or free form text indicating site of inspection.	
Filler	10X	72-80	М	Space fill	





5.3.12. Record Identifier PG60 (OVERFLOW)

This is an optional PGA input record used to provide additional information about data in the PG record that precedes it during the submission of a PGA record set. This record can follow a PG07, PG19, 20 or 21 record, and can only be used to provide the additional information noted by the additional reference qualifier code list. This record may be repeated.

Record Identifier PG60 (Input)							
Data Element	Length/Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 60.			
Additional information qualifier code	3AN	5-7	М	Code indicating the type of additional information being provided. Note that AMS only supports overflows from the following qualifier codes: AD1, AD2, ECI, ENA, TEL, EMA, and INA.	1		
Additional Information	72X	8-80	М	Text of the additional information related to the additional reference qualifier code			

Note 1 – Valid Additional information qualifier codes are:

Code	Description
AD1	Entity address 1 overflow
AD2	Entity address 2 overflow
ECI	Entity city overflow
ENA	Entity name overflow
TEL	Telephone number overflow
EMA	Email overflow
INA	Individual name overflow





6. AMS-OR PROGRAM: NATIONAL ORGANIC PROGRAM

6.1. AMS-OR PROGRAM DESCRIPTION

This program identifies imported products certified as organic from countries that have trade agreements with the USDA AMS National Organic Program.

6.1.1. HTS Codes Subject to Program Requirements (Data May Be Required)

HTS Code	Description
Various	Any product that can be certified as organically produced in accordance with the USDA National Organic Program. Note that ACE is the system of record, and HTS flagging can be downloaded. As USITC updates codes, AMS will update flags in ACE. Organic flags cover chapters 1-24 and portions of some subsequent chapters. All Must File flags (AM8) are in chapters 1-24.

6.1.2. Program Restrictions:

No restrictions.

6.1.3. Program Authority

Organic Foods Production Act of 1990, 7 CFR Part 205

6.1.4. Agency Contact for Support

INTEGRITY@usda.gov and AMS Imports@usda.gov

If filers have a unique electronic NOP Import Certificate number, they can file using the OR2 message set.

If filers are using the OR1 message set, they can use the following information.

Exporters (EX), Recipients in US (UC), and Final Handlers (ORP) that are certified by USDA-Accredited Certifying Agents have Entity Numbers (NOP 10-digit Operation ID) and contact information that can be verified at: <u>https://organic.ams.usda.gov/integrity</u>. API instructions can be found at: <u>https://organic.ams.usda.gov/integrity/Developer/APIHelp.aspx</u>. Enter 0000000000 for entities certified by trade-partner accredited certifiers that do not have an equivalent operation ID.

USDA-Accredited Certifying Agents that issue NOP Import Certificates for Exporters (ORI) or Final Handlers (ORC) have NOP Certifier IDs (3-digit) that can be verified at: <u>https://organic.ams.usda.gov/Integrity/OidReport.aspx?type=certifiers</u>. Enter 000 for Certifying Agents Accredited by trade-partner governments that do not have an equivalent Certifier ID.





For more information, visit <u>www.usda.gov/organic</u>. Want to receive email updates? <u>Subscribe to</u> the USDA Organic Insider.

SCENARIO	CONDITIONS	USE MSG
CASE 1: Identify product that has been certified as organic according to NOP requirements	Identifies certified organic products that meet NOP requirements for certification.	AMS- OR1
CASE 2: Provide electronic organic import certificate number	Identifies certified organic products that meet NOP requirements for certification.	AMS- OR2

6.1.5. AMS-OR Program Message Sets

6.2.AMS-OR1 MESSAGE – CERTIFICATION OF ORGANIC PRODUCT

6.2.1. When to Use the OR1 Message Set

Use this message set to identify a product that has been certified as organically produced in accordance with the USDA National Organic Program requirements when you have a paper or PFD NOP Import Certificate.

6.2.2. OR1 Example Description

Tea certified as organic and bearing the USDA Organic Seal on product labeling is being imported from Japan into the United States. USDA has a trade agreement with the exporting country to reciprocally recognize products certified as organic in that country as meeting the requirements of the USDA National Organic Program.

In the example, one container with 1,200 5-pound cases of tea is being imported into the US. The tea has been certified as meeting the requirements of the USDA National Organic Program and a certificate from an appropriate authority has been issued to certify compliance. The importer is identifying this product to USDA as meeting the requirements of the NOP in accordance with the trade agreement.

6.2.3. Records Used in the OR1 Message Set





PG Record	Description
PG01	Designates AMS as the recipient, provides the AMS program message code (OR1), provides the processing code (1), and provides the intended use code for products intended for consumer use as a human food (230.000), animal food or feed (010.000), grow-out or increase as an animal or plant (025.000), consumer use as a non-food product (130.000), commercial processing as a non-food product (150.000), commercial assembly as a non-food product (155.000), commercial processing as human food (250.000).
PG02	Designates information is provided at the Product level (P).
PG10	Provides the commercial description of the product (organic tea).
PG14	Provides the transaction type code (1), type code for organic certification (AM1), the number of the import certificate issued (B002743), and the date signed (June 17, 2016). Note that the PG14 record may repeat if there is more than one import certificate issued for the entered product.
PG19 and	Provides the name, address, and other identification/contact information for the exporter
PG20 and PG21	(EX). The PG19, PG20 and PG21 are repeated to provide the name, address, and other identification/contact information for the certifying body issuing the certificate (OR1), recipient in the U.S. (UC). PG19 is repeated to provide name and identification number of final handler (ORP). PG19, PG20, and PG21 are repeated to provide name, address, and other identification/contact information for certifying body of final handler (ORC).
PG22	Provides Importation of Organic Product Certification Statement (0581-0191): I CERTIFY that the agricultural products specified hereon have been certified under an organic certification program that is at least equivalent to the requirements of the Organic Foods Production Act of 1990 (OFPA) (7 U.S.C. Sec. 6501 et seq.) and are therefore deemed by USDA to have been produced and handled in accordance with the OFPA and USDA organic regulations under the National Organic Program 7 CFR part 205.
PG24	Provides remarks type = AM1 so that organic standard certified to (A10 USDA Organic or A11 Equivalent Organic) can be entered. If anything other than USDA is entered in Block 1 of form, use A11 Equivalent Organic. May be repeated to indicate certification to both USDA Organic and Equivalent Organic Standards. General remarks and attestations can also be provided in the same record.
PG25	Provides the lot numbers in the shipment for shipping identification.
PG27	Provides the container numbers in the shipment for shipping identification
PG29	Provides the unit of measure and net weight
PG60	Text of the additional information related to the additional reference qualifier code.





6.2.4. OR1 Example Message Set Layout

1 2	3	4	5	6	7	8	9	10	1	2	3	4	5	6	7	8	9	20	1	2	3	4	5	6	7	8	9	30	1	2	3	4	5	6	7	8	9 5		1 2	2 3	4	5	6	7	8	9	50	1	2	з .	4 5	5 6	7	8	9	60	1 2	2 3	4	5	6	7	8	9	70	1	2	3 4	5	6	7	8	9
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6.2.5. Data Map from Existing Form

NOP Import Certificates must be filed for all shipments of organic products entering the United States.

- 1. Certified to _______ organic standards: *Enter the name of the organic standard to which the product is certified.* Use PG24 to enter Remarks Type Code AM1 starting in position 5 and either A10 (USDA Organic Standard) or A11 (Equivalent Organic Standard) for Remarks Code starting in position 8. If anything other than USDA is entered in this section of the form, use A11. May be repeated to indicate certification to both USDA and Equivalent Organic Standards.
- 2. City and State of Product Destination: *Enter the U.S. city and state importing the product. The state name must not be abbreviated but spelled out in full.* City and State of Port of Entry will be used from Entry Header.
- 3. Date: *Enter the date you completed the form (mm/dd/yyyy). This date may or may not be the same as the date you sign the form (Box 18).*
- 4. Import Certificate Number: Enter the unique identification number that you have assigned to the specific NOP Import Certificate you are completing. Each unique identification number may only be used once and must be maintained in a control log (paper-based or electronic) that records each export certificate that you create, including those issued, voided, or destroyed. Use PG14 to enter the Import Certificate Number with 1 (single use) for LPCO Transaction Type in position 5, AM1 (USDA NOP Organic Import Certificate) for LPCO Type starting in position 6, Import Certificate Number for LPCO Number starting in position 9.
- 5. Exported By: Enter the name and address, including postal code, of the individual or business that is exporting the product. If the final producer or preparer of the product is not the exporter, this will be reflected in Box 14. Use PG19 to enter entity role code (EX), entity identification code (AMS-assigned: 331), entity number (10-digit NOP Operation ID or equivalent), entity name and entity address. Use PG20 to continue entry of address





with postal code. Use PG21 to enter name, telephone number, and email address. For entities certified by USDA-Accredited Certifying Agents, entity number and contact information can be verified at: <u>https://organic.ams.usda.gov/integrity</u>. API instructions can be found at: <u>https://organic.ams.usda.gov/integrity/Developer/APIHelp.aspx</u>

- 6. Product Exported From: *Enter the name and address, including postal code, of the port of embarkation (address from which products leave the country of origin).* Port of embarkation will be used from Entry Line Country of Origin Name (SE40).
- 7. Recipient in the U.S.: *Enter the name and address, including postal code, of the individual or business that will receive the product in the U.S.* Use PG19 to enter entity role code (UC), entity identification code (AMS-assigned: 331), entity number (10-digit NOP Operation ID), entity name and entity address. Use PG20 to continue entry of address with postal code. Use PG21 to enter name, telephone number, and email address. Entity number and contact information can be verified at: <u>https://organic.ams.usda.gov/integrity</u>. API instructions can be found at: <u>https://organic.ams.usda.gov/integrity/Developer/APIHelp.aspx</u>
- 8. Certifying Body Issuing Certificate: *Enter the name and address, including postal code, of the certification organization you represent.* Use PG19 to enter entity role code (ORI), entity identification code (AMS-assigned: 331), entity number (3-digit NOP Certifier ID or equivalent), entity name and entity address. Use PG20 to continue entry of address with postal code. Use PG21 to enter name, telephone, and email address. If the certificate was issued by a USDA-Accredited Certifying Agent, their NOP Certifier ID can be verified at: https://organic.ams.usda.gov/Integrity/OidReport.aspx?type=certifiers
- Total Net Weight: Enter the total net weight of the shipment covered by this NOP Import Certificate. Use PG29 with Unit of Measure (PGA line – net) entered starting in position 5. Enter Commodity Net Quantity (PGA line - net) starting in position 8.
- 10. Total Containers: *If applicable, enter the total number of air or vessel containers carrying products covered by this NOP Import Certificate.* Will be taken from PG27 if shipment is containerized.
- 11. Product as Labeled: For raw products, enter the common name of the product(s) (e.g. lemons or limes). For packaged products, enter the name shown on the principal display panel (front of the package). Multiple products may be covered by the same NOP Import Certificate, but must be listed separately. Use PG10 to enter the common name for raw products or the name shown on the principal display panel (front of package) for packaged products for Commodity Characteristic Description starting in position 24.
- 12. Harmonized Tariff Code: Enter the HTS Codes for the product(s) covered by the NOP Import Certificate you are completing. HT Codes are listed at <u>https://hts.usitc.gov/current</u>. Harmonized Tariff Code will be used from Entry Line – HTS Number – Full (SE60). If an organic HTS Code is not available, use the appropriate conventional HTS Code.
- 13. Shipping Identification: *Enter the identification information for how the product(s) covered by the NOP Import Certificate will travel from the exporting country to the U.S.*





This may include the flight number, vessel name or number, or container number. For container numbers, use PG27 to enter up to three container numbers starting in position 5, 28, and 51 respectively. If there are more than three containers, this record can be repeated. Lot numbers can be entered in PG25 starting in position 16.

- 14. Final Handler: If different from the exporter (entered in Box 5), enter the name of the producer or preparer of the product and NOP or equivalent Operation ID. Use PG19 with Role Code ORP (Certified Organic Packer) starting in position 5, entity identification code (AMS-assigned: 331) starting in position 8, entity number (10-digit NOP Operation ID or equivalent) starting in position 11, and name of producer or preparer of the product for Entity Name starting in position 26. If the Final Handler is certified by a USDA-Accredited Certifying Agent, their entity number and contact information can be verified at: https://organic.ams.usda.gov/integrity. API instructions can be found at: https://organic.ams.usda.gov/integrity/Developer/APIHelp.aspx
- 15. Certifying Body of Final Handler: If you certified the product(s) covered by this NOP Import Certificate, enter the name and address, including postal code, of the certification organization you represent. If another certification organization certified the product(s), enter their name and address, including postal code. Use PG19 with Role Code ORC (Organic Certifying Body), entity identification code (AMS-assigned: 331), entity number (3-digit NOP Certifier ID or equivalent), entity name and entity address. Use PG20 to continue entry of address with postal code. Use PG21 to enter name, telephone number, and email address. If the Final Handler is certified by a USDA-Accredited Certifying Agent, their NOP Certifier ID can be verified at:

https://organic.ams.usda.gov/Integrity/OidReport.aspx?type=certifiers

- 16. Remarks and Attestations: *Enter any remarks or attestations for the product(s) covered by this NOP Import Certificate.* Include remarks or attestations as text in PG24 starting in position 13 use the same PG24 record that was used to enter the Organic Standard. Use PG22 to provide Importation of Organic Product Certification Statement by entering Document Identifier 16 (Certificate) starting in position 6 and Declaration Code AM4 starting in position 21.
- 17. Signature of the Certifying Body: Submit the completed form to the individual designated to sign NOP Import Certificates on behalf of your certification organization and attest to its authenticity. This individual is responsible for all aspects of the issuance of the NOP Import Certificate, including ensuring security of blank NOP Import Certificates and oversight of the NOP Import Certificate control log. Use PG22 to enter Declaration Certification code Y starting in position 25. (PG21 for Role Code ORI provides the name of the individual who signed the form, so this does not need to be entered.)
- 18. Date: Enter the date (dd/mm/yyyy) this NOP Import Certificate is signed. This date may or may not be the same as the date of data entry in Box 3. Use PG14 to enter the date the form was signed for LPCO Date using MMDDCCYY format starting in position 43 with 3 (Date Issued or Signed) for LPCO Date Qualifier starting in position 42.





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AMS-OR1 Data Map Showing the NOP Import Certificate Form 0581-0191.





6.3. USE OF PGA RECORDS IN OR1 MESSAGE

Details regarding the use of each record follow in the sections below. Full technical information is available at <u>https://www.cbp.gov/document/guidance/pga-message-set</u> and all valid codes are available at <u>https://www.cbp.gov/document/guidance/ace-appendix-pga#</u>

6.3.1. Record Identifier PG01 (Agency, PRODUCT ID, and Intended Use)

This is a mandatory PGA input record that provides data pertaining to the PGA Line Number, Agency Code (e.g., AMS), Intended Use Code, Intended Use Description, and Disclaimer (for products that do not bear the USDA Organic Seal if the HTS flag is "May File" (AM7)).

Record Identifier P	G01 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 01.	
PGA Line Number	3N	5-7	М	Number required by PGAs beginning with 001 within a CBP line and sequentially incremented on subsequent PG01 records, if applicable.	
Government Agency Code	3AN	8-10	М	Must be "AMS"	
Government Agency Program Code	3X	11-13	М	Must be "OR"	
Government Agency Processing Code	3AN	14-16	М	Must be "1"	
Electronic Image Submitted	1A	17	0	Set to "Y" when an electronic document related to the entry is being submitted to CBP's Document Image Service.	
Confidential Information Indicator	1A	18	N/A	Space fill.	
Globally Unique Product Identification Code Qualifier	4 AN	19-22	N/A	Space fill.	
Globally Unique Product Identification Code	19X	23-41	N/A	Space fill.	





Record Identifier P	G01 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Intended Use Code	16X	42-57	М	Enter 230.000 for products intended for consumer use as a human food; Enter 250.000 for products intended for commercial processing as human food; Enter 010.000 for products intended for use in animal food (e.g., de-characterized inedible egg product); Enter 025.000 for grow out or increase as an animal or plant (e.g., hatching eggs); Enter 130.000 for consumer use as a non-food product; Enter 150.000 for commercial processing as a non-food; Enter 155.000 for commercial assembly as a non-food product; Refer to the CATAIR Appendix R for other codes.	
Intended Use Description	22X	58-78	N/A	Space fill.	
Correction Indicator (Future Use)	1X	79	N/A	Space fill.	
Disclaimer	1A	80	С	If a product is not certified USDA Organic, enter "A" for OR1 messages on May File HTS codes (AM7). Disclaimer cannot be used for OR1 messages on Must File HTS codes (AM8).	





6.3.2. Record Identifier PG02 (ITEM TYPE AND PRODUCT CLASSIFICATION)

This conditional PGA input record is used to include information related to a product (P).

Record Identifier H	PG02 (Inpl	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 02.	
Item Type	1A	5	М	Enter "P" as all information in message applies to the product level.	
Product Code Qualifier	4AN	6-9	N/A	Space fill	
Product Code Number	19X	10-28	N/A	Space fill	
Product Code Qualifier	4AN	29-32	N/A	Space fill	
Product Code Number	19X	33-51	N/A	Space fill	
Product Code Qualifier	4 AN	52-55	N/A	Space fill	
Product Code Number	19X	56-7 4	N/A	Space fill	
Filler	6X	75-80	N/A	Space fill	





6.3.3. Record Identifier PG10 (COMMERCIAL DESCRIPTION)

This is a conditional PGA input record that allows for reporting codes that provide additional characteristics of a product or component, not reported elsewhere in the PG Message Set. For example, this record can be used to provide the commercial description/product as labeled. This record can be repeated if thereare more qualifiers or categories.

Record Identifier P	G10 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 10.	
Category Type Code	6AN	5-10	N/A	Space fill.	
Category Code	5AN	11-15	N/A	Space fill.	
Commodity Qualifier Code	4 X	16-19	N/A	Space fill.	
Commodity Characteristic Qualifier	4AN	20-23	N/A	Space fill.	
Commodity Characteristic Description	57X	24-80	М	Free form commercial description/product as labeled of the item identified in the PG01 and PG02 records.	





6.3.4. Record Identifier PG14 (LICENSES AND PERMITS DATA)

This is a conditional PGA input record (mandatory if the PG13 is sent) that provides data pertaining to Certificates issued by organic accredited certifying agents. The data elements included in this record are LPCO Transaction Type, LPCO Type, LPCO Number, and LPCO Date Signed. There may be more than one LPCO required for each PGA per product. This record may be repeated.

Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 14.	
LPCO Transaction Type	1N	5	М	Identifies the transaction type.	
				1 = single use 2 = continuous 3 = general	
LPCO Type	3AN	6-8	М	Identifies the type of license, permit, certificate or other. See Appendix PGA (LPCO Type Code) for valid codes. AM1 = USDA NOP Organic Import Certificate	
LPCO Number (or Name)	33X	9-41	М	Identifies the number assigned to the LPCO. The name of the LPCO issued by a foreign entity can also be reported. Hyphens may be used, space permitting.	
LPCO Date Qualifier	1N	42	М	Valid dates are: 1 - Expiration Date 2 - Effective Date 3 = Date Issued or Signed 4 - Date Application Received	
LPCO Date	8N	43-50	М	Identifies the date of the LPCO in MMDDCCYY (month, day, century, year) format.	
LPCO Quantity	16N	51-66	N/A	Space fill.	
LPCO Unit of Measure	5AN	67-71	N/A	Space fill.	
Exemption Code	9X	72-80	N/A	Space fill.	





6.3.5. Record Identifier PG19 (ENTITY ROLE AND NAME)

This is a conditional PGA input record that provides data pertaining to Entity Role, Entity Identification, Entity Name, and Entity Address 1. This record is used to identify the entities and facilities (foreign & domestic) associated to this shipment. This record can be repeated if there are multiple entities.

Exporters (EX), Recipients in US (UC), and Final Handlers (ORP) that are certified by USDA-Accredited Certifying Agents have Entity Numbers (NOP 10-digit Operation ID) and contact information that can be verified at: <u>https://organic.ams.usda.gov/integrity</u>. API instructions can be found at: <u>https://organic.ams.usda.gov/integrity/Developer/APIHelp.aspx</u>. Enter 0000000000 for entities certified by trade-partner accredited certifiers that do not have an equivalent operation ID.

USDA-Accredited Certifying Agents that issue NOP Import Certificates for Exporters (ORI) or Final Handlers (ORC) have NOP Certifier IDs (3-digit) that can be verified at: <u>https://organic.ams.usda.gov/Integrity/OidReport.aspx?type=certifiers</u>. Enter 000 for Certifying Agents Accredited by trade-partner governments that do not have an equivalent Certifier ID.

Record Identifier P	G19 (Inpl	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 19.	
Entity Role Code	3AN	5-7	М	Enter "EX" for Exporter, "ORI" for Certifying Body Issuing Certificate, "UC" for Recipient in US, "ORP" for Final Handler, and "ORC" for Certifying Body of Final Handler.	
Entity Identification Code	3AN	8-10	М	Enter "331"	
Entity Number	15X	11-25	М	Enter Entity Number for Exporter, Certifying Body Issuing Certificate, Recipient in US, Final Handler, and Certifying Body of Final Handler	
Entity Name	32X	26-57	М	Enter entity name of Exporter, Certifying Body Issuing Certificate, Recipient in US, Final Handler, and Certifying Body of Final Handler.	
Entity Address 1	23X	58-80	М	Enter Address Line 1 for Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler.	





6.3.6. Record Identifier PG20 (ENTITY ADDRESS)

This is a conditional 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. It continues the address of the parties above. This record is used with the PG19 and may be repeated if PG19 is repeated.

Record Identifier H	PG20 (Inpl	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 20.	
Entity Address 2	32X	5-36	С	If available, enter Address Line 2 of Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler.	
Entity Apartment Number/Suite Number	5X	37-41	С	If available, enter Apartment/Suite Number of Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler.	
Entity City	21X	42-62	М	Enter City of Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler.	
Entity State/Province	3AN	63-65	М	Enter State/Province of Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler for US, Canada, and Mexico addresses.	
Entity Country	2A	66-67	М	Enter ISO Country Code of Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler. Do NOT use Canadian province codes that begin with "X" as Entity Country values.	
Entity Zip/Postal Code	9X	68-76	М	Enter ZIP/Postal Code of Exporter, Certifying Body Issuing Certificate, Recipient in US, and Certifying Body of Final Handler. For OR1, if Entity Country = US, entry must be at least 5 numeric digits, hyphens are allowed. If not US, "X" can be used if no postal code for address.	
Filler	4 X	77-80	N/A	Space fill	





6.3.7. Record Identifier PG21 (ENTITY INDIVIDUALS)

This is a conditional PGA input record that provides data about an Individual and may also be related to an entity (the party) in the PG19 or PG22 record. Included in this record are the Individual Name, Telephone Number, andEmail address. If multiple Individuals related to a single entity are required by an agency, this record can be repeated and should follow each entity designated in the PG19 record. This record can also be repeated in cases where multiples of these data elements need to be reported for a single Individual. (For example, for reporting two phone numbers or email addresses).

If multiple roles need to be reported for a single entity in the PG19, provide the additional roles on the PG55 record which should be submitted following the PG19 and PG20 records.

If multiple roles need to be reported for an individual entity, provide the additional roles on the PG55 record which should be submitted following the PG21 record.

Record Identifier P	G21 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 21.	
Individual Qualifier	3AN	5-7	C	Space fill	
Individual Name	23X	8-30	М	For OR1 enter first and last name of contact person or signatory (Certifying Body Issuing Certificate) for Exporter, Certifying Body Issuing Certificate, Recipient in the US, and Certifying Body of Final Handler.	
Telephone Number of the Individual	15N	31-45	М	For OR1 enter telephone number of contact person or signatory (Certifying Body Issuing Certificate) for Exporter, Certifying Body Issuing Certificate, Recipient in the US, and Certifying Body of Final Handler.	
Email Address for the Individual	35X	46-80	М	Enter email address of contact person or signatory (Certifying Body Issuing Certificate) for Exporter, Certifying Body Issuing Certificate, Recipient in the US, and Certifying Body of Final Handler.	





6.3.8. Record Identifier PG22 (Document Identifiers)

This is a conditional PGA input record that provides data pertaining to Importers Declaration Certifications.

Record Identifier P	G22 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 22.	
Importers Substantiating Signed Document /Signed Confirmation Letter	1A	5	N/A	Space fill.	
Document Identifier	7AN	6-12	М	This code indicates the type of document or the specific PGA form number being certified. Enter "16" for Certificate.	
Conformance Declaration	5X	13-17	N/A	Space fill.	
Entity Role Code	3AN	18-20	N/A	Space fill.	
Declaration Code	4AN	21-24	М	Code indicating the declaration/ conformance criteria of an item. See Appendix PGA (Declaration Code) of this publication for valid codes. Enter "AM4" (I CERTIFY that the agricultural products specified hereon have been certified under an organic certification program that is at least equivalent to the requirements of the Organic Foods Production Act of 1990 (OFPA) (7 U.S.C. Sec. 6501 et seq.) and are therefore deemed by USDA to have been produced and handled in accordance with the OFPA and USDA organic regulations under the National Organic Program 7 CFR part 205.)	





Declaration Certification	1A	25	М	A code of Y (yes) indicating that the entity certifies the data or the signature is on file. No other code is accepted.	
Date of Signature	8N	26-33	N/A	Space fill.	
Invoice Number	17X	34-50	N/A	Space fill.	
Compliance Description	30X	51-80	N/A	Space fill.	





6.3.9. Record Identifier PG24 (Remarks)

This is an optional PGA input record that provides data pertaining to Remarks Codes, and Text of Remarks. This record can be repeated as necessary.

Record Identifier P	Length/ ClassPositionStatusDescription2A1-2MMust always equal PG.2N3-4MMust always be 24.3AN5-7MEnter "AM1" for Organic Standard to which product is certified (mandatory) repeat record for multiple Organic Standards.5AN8-12MFor Remarks Type Code AM1 enter "A10" for USDA Organic Standard or "A11" for Equivalent Organic Standard anything other than USDA is entered i Block 1 of form). A code indicating th remark. If a Remarks Type Code is reported, either a "Remarks Code" or "Remarks Text" is required.68X13-80CFree form text relevant to the shipment the commodity. For Remarks Type Code "AM1" enter General Remarks and				
Data Element	0	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 24.	
Remarks Type Code	3AN	5-7	М	which product is certified (mandatory) and repeat record for multiple Organic	
Remarks Code	5AN	8-12	М	"A10" for USDA Organic Standard or "A11" for Equivalent Organic Standard (if anything other than USDA is entered in Block 1 of form). A code indicating the remark. If a Remarks Type Code is reported, either a "Remarks Code" or	
Remarks Text	68X	13-80	С	Free form text relevant to the shipment or the commodity. For Remarks Type Code "AM1" enter General Remarks and Attestations as needed.	





6.3.10. Record Identifier PG25 (LOT NUMBERS)

This is a an optional PGA input record that provides data pertaining to Lot Number. If lot number is available, please provide. This record is repeatable for multiple Lot Number Qualifiers and Lot Numbers.

Record Identifier PG	25 (Input)				
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 25.	
Temperature Qualifier	1A	5	N/A	Space fill.	
Degree Type	1A	6	N/A	Space fill.	
Negative Number	<u>1A</u>	7	N/A	Space fill.	
Actual Temperature	6N	8-13	N/A	Space fill.	
Location of Temperature Recording	1A	-14	N/A	Space fill.	
Lot Number Qualifier	1AN	15	0	Code of the entity that assigned the Lot number. 1 = Manufacturer 2 = Seller 3 = Grower 4 = Producer	
Lot Number	25X	16-40	М	The lot number that the manufacturer/seller/producer/grower assigned to the product.	
Production Start date of the Lot	8N	41-48	N/A	Space fill.	
Production End Date of the Lot	8N	4 9-56	N/A	Space fill.	
PGA Line Value	12N	57-68	N/A	Space fill.	
PGA Unit Value	<u>12N</u>	69-80	N/A	Space fill.	





6.3.11. Record Identifier PG27 (CONTAINER NUMBERS)

This is a conditional PGA input record that provides data pertaining to issued Container Number. If there are more than three containers, this record may be repeated.

Record Identifier PC	G27 (Input)				
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 27.	
Container Number (Equipment ID)	20AN	5-24	С	If product is shipped in a container then this record is mandatory. The number of the shipping container or equipment identification number.	
Type of Container	1N	25	N/A	Space fill.	
Container length	<u>2N</u>	26-27	N/A	Space fill.	
Container Number (Equipment ID)	20AN	28-47	С	If product is shipped in a container then this record is mandatory. The number of the shipping container or equipment identification number. Use as necessary to report multiple container numbers.	
Type of Container	1N	48	N/A	Space fill.	
Container length	2N	49-50	N/A	Space fill.	
Container Number (Equipment ID)	20AN	51-70	С	If product is shipped in a container then this record is mandatory. The number of the shipping container or equipment identification number. Use as necessary to report multiple container numbers.	
Type of Container	1N	71	N/A	Space fill.	
Container length	2N	72-73	N/A	Space fill.	
Filler	7X	74-80	N/A	Space fill	





6.3.12. Record Identifier PG29 (NET AND GROSS QUANTITY)

This is a conditional PGA input record that provides data pertaining to the net unit of measure of the commodity. This can be provided at the overall PGA Line Number.

Record Identifier P	G29 (Inp	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 29.	
Unit of Measure (PGA line - net)	3AN	5-7	М	Pertaining to the overall PGA Line Number, the indication of the unit of measurement in which weight, capacity, length, area, volume or other quantity is expressed. Expected as kilograms (KG) for OR message sets. The total net weight of the product in the CBP entry line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.	
Commodity Net Quantity (PGA line - net)	12N	8-19	М	Pertaining to the overall PGA Line Number, excluding all packing and packaging. Two decimals are implied. "Commodity Net Quantity (PGA line - net)" is required when "Unit of Measure (PGA line - net)" is reported in positions 5- 7 of this record. Kilograms (KG) are expected for OR message sets. The total net weight of the product in the HTS line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.	
Unit of Measure (PGA line – gross)	3AN	20-22	N/A	Space fill.	
Commodity Gross Quantity (PGA line -gross)	-12N	23-3 4	N/A	Space fill.	
Unit of Measure (Individual Unit – net)	3AN	35-37	N/A	Space fill.	
Commodity Net Quantity (Individual Unit – net)	12N	38-49	N/A	Space fill.	





Record Identifier P	G29 (Inpl	ut)			
Data Element	Length/ Class	Position	Status	Description	Note
Unit of Measure (Individual Unit – gross)	3AN	50-52	N/A	Space fill.	
Commodity Gross Quantity (Individual Unit - gross)	12N	53-64	N/A	Space fill.	
Filler	16X	65-80	N/A	Space fill.	





6.3.13. Record Identifier PG60 (OVERFLOW)

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

Record Identifier	PG60 (Input)				
Data Element	Length/Class	Position	Status	Description	Note
Control Identifier	2A	1-2	М	Must always equal PG.	
Record Type	2N	3-4	М	Must always be 60.	
Additional information qualifier code	3AN	5-7	М	Code indicating the type of additional information being provided. Note that AMS only supports overflows from the following qualifier codes: AD1, AD2, ECI, ENA, TEL, EMA, and INA.	1
Additional Information	72X	8-80	М	Text of the additional information related to the additional reference qualifier code	

• Note 1

Valid Additional information qualifier codes are:

Code	Description
AD1	Entity address 1 overflow
AD2	Entity address 2 overflow
ECI	Entity city overflow
ENA	Entity name overflow
TEL	Telephone number overflow
EMA	Email overflow
INA	Individual name overflow





6.4 AMS-OR2 MESSAGE – CERTIFICATION OF ORGANIC PRODUCT, ELECTRONIC IMPORT CERTIFICATE

6.4.1 When to Use the OR2 Message Set

Use this message set to enter an electronic NOP Import Certificate number that identifies a product that has been certified as organically produced in accordance with the USDA National Organic Program requirements. If the product bears, or will bear, the USDA organic seal, an electronic NOP Import Certificate must be issued by an organic certifying body and filed under the OR2 message set.

6.4.2 OR2 Example Description

Tea certified as organic and bearing the USDA Organic Seal on product labeling is being imported from Japan into the United States. USDA has a trade agreement with the exporting country to reciprocally recognize products certified as organic in that country as meeting the requirements of the USDA National Organic Program. Information about NOP's International Trade Arrangements can be found at https://www.ams.usda.gov/services/organic-certification/international-trade

In the example, one container with 1,200 5-pound cases of tea is being imported into the US. The tea has been certified as meeting the requirements of the USDA National Organic Program and a certificate from an appropriate authority has been issued using the USDA Organic Import Certificate Generation Module to certify compliance. The importer is identifying this product to USDA as meeting the requirements of the NOP in accordance with the trade agreement.

PG Record	Description
PG01	Designates AMS as the recipient, provides the AMS program message code (OR2), and provides the processing code (2). The "Y" at position 17 indicates that a digital copy of the certification document tagged with the entry number has been uploaded electronically to the ACE Document Image System. Only disclaimer code "A" can be used to indicate that the produce is not organic.
PG02	Designates information is provided at the Product level (P).
PG14	Provides the transaction type code (1), type code for organic certification (AM1), and the number of the import certificate issued (392-1234567890-230001). This is a numeric code with dashes. (NNN-NNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNN
PG25	Provides the lot numbers in the shipment for shipping identification.
PG29	Provides the unit of measure and net weight (60000 kg).

6.4.3 Records Used in the OR2 Message Set





6.4.4 OR2 Example Message Set Layout

1	2 3	4		5 (5	7 :	8	9 8	3	1	2	3	4	5	6	7	8	9	20	1	2	3	4	5	5 7	7 8	3 9	8	1	2	3	3 4	1 5	5 (5 7	7 8	9	8	1	2	3	4	5	6	7	8	9	50	1	2	3 4	4 5	5 6	5 7	7 8	9	60	1	2	3	4	5	6	7 8	3 9	0	1	2	3	4	5	6	7	8	9	8
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6.4.5 Data Map from Existing Form

NOP Import Certificates must be filed for all shipments of organic products entering the United States.

- 1. Certified to _____ organic standards: *Enter the name of the organic standard to which the product is certified.*
- 2. City and State of Product Destination: *Enter the U.S. city and state importing the product. The state name must not be abbreviated but spelled out in full.*
- 3. Date: *Enter the date you completed the form (mm/dd/yyyy). This date may or may not be the same as the date you sign the form (Box 18).*
- 4. Import Certificate Number: Enter the unique identification number that you have assigned to the specific NOP Import Certificate you are completing. Each unique identification number may only be used once and must be maintained in a control log (paper-based or electronic) that records each export certificate that you create, including those issued, voided, or destroyed. Use PG14 to enter the Import Certificate Number with 1 (single use) or 2 (continuous use) for LPCO Transaction Type in position 5, AM1 (USDA NOP Organic Import Certificate) for LPCO Type starting in position 6, Import Certificate Number for LPCO Number starting in position 9. The electronic NOP import certificate number must be at least 21 characters long (numeric plus dashes); emergency NOP import certificates must be 9 exactly characters long (alpha-numeric plus dashes).
- 5. Exported By: Enter the name and address, including postal code, of the individual or business that is exporting the product. If the final producer or preparer of the product is not the exporter, this will be reflected in Box 14.
- 6. Product Exported From: *Enter the name and address, including postal code, of the port of embarkation (address from which products leave the country of origin).*
- 7. Recipient in the U.S.: *Enter the name and address, including postal code, of the individual or business that will receive the product in the U.S.*
- 8. Certifying Body Issuing Certificate: *Enter the name and address, including postal code, of the certification organization you represent.*





- Total Net Weight: Enter the total net weight of the shipment covered by this NOP Import Certificate. Use PG29 with Unit of Measure (PGA line – net) entered starting in position
 Enter Commodity Net Quantity (PGA line - net) starting in position 8. KG should be used.
- 10. Total Containers: *If applicable, enter the total number of air or vessel containers carrying products covered by this NOP Import Certificate.*
- 11. Product as Labeled: For raw products, enter the common name of the product(s) (e.g. lemons or limes). For packaged products, enter the name shown on the principal display panel (front of the package).
- 12. Harmonized Tariff Code: Enter the HTS Codes for the product(s) covered by the NOP Import Certificate you are completing. HT Codes are listed at <u>https://hts.usitc.gov/current</u>. Harmonized Tariff Code will be used from Entry Line – HTS Number – Full (SE60). If an organic HTS Code is not available, use the appropriate conventional HTS Code.
- 13. Shipping Identification: Enter the identification information for how the product(s) covered by the NOP Import Certificate will travel from the exporting country to the U.S. This may include the flight number, vessel name or number, or container number. Lot numbers can be entered in PG25 starting in position 16.
- 14. Final Handler: If different from the exporter (entered in Box 5), enter the name of the producer or preparer of the product and NOP or equivalent Operation ID.
- 15. Certifying Body of Final Handler: *If you certified the product(s) covered by this NOP Import Certificate, enter the name and address, including postal code, of the certification organization you represent. If another certification organization certified the product(s), enter their name and address, including postal code.*
- 16. Remarks and Attestations: *Enter any remarks or attestations for the product(s) covered by this NOP Import Certificate.*
- 17. Signature of the Certifying Body: Submit the completed form to the individual designated to sign NOP Import Certificates on behalf of your certification organization and attest to its authenticity. This individual is responsible for all aspects of the issuance of the NOP Import Certificate, including ensuring security of blank NOP Import Certificates and oversight of the NOP Import Certificate control log.
- 18. Date: Enter the date (dd/mm/yyyy) this NOP Import Certificate is signed. This date may or may not be the same as the date of data entry in Box 3.





REPRODUCE LOCALLY. Inc	lude form nu	mber and date on a	ll reproductions.		FC	ORM APPROV	'ED - OMB NO. 0581-0191
AGRICULT	AGRICULTURE KETING SERVICE IIC PROGRAM	A knowingly false entry or false alteration of any entry on this certificate may result in a fine of not more than \$11,000 or imprisonment for not more than five years or both (18 USC 1001).					
NOP IN	IPORT C	ERTIFICATE		1. CE	RTIFIED TO		ORGANIC STANDARDS
2. CITY AND STATE OF PRODUC	T DESTINATIO	N			3. DATE		. IMPORT CERTIFICATE NUMBER PG14
5. EXPORTED BY (NAME AND AI	ODRESS)				6. PRODUCT EXPO	RTED FROM	
7. RECIPIENT IN THE U.S. (NAME	AND ADDRE	60.50 ⁹			8. CERTIFYING BO	DY ISSUING	CERTIFICATE (NAME AND ADDRESS)
9. TOTAL NET WEIGHT PG29		10. TOTAL CONTA	INERS				
11. PRODUCT AS LABELED		MONIZED TARIFF AS APPLICABLE	13. SHIPPING IDENTIFICATION		14. FINAL HANDLER		15. CERTIFYING BODY OF FINAL HANDLER
			PG25				
	products spec						ist equivalent to the requirements of the ceed and handled in accordance with the
OFPA and USDA organic regulat	OFPA and USDA organic regulations under the National Organic Program 7 CFR part 205.						
No financial liability shall attach	to the United :	States Department o	f Agriculture or to any offi	cer or rep	presentative of the D	epartment w	ith respect to this certificate.
							ion of information unless it displays a valid ollection is estimated to average 30 minutes

OMB control number. The valid OMB control number for this information collection is 0581-0191. The time required to complete this information collection is estimated to average 30 minutes per person, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

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6.5. USE OF PGA RECORDS IN OR2 MESSAGE

Details regarding the use of each record follow in the sections below. Full technical information is available at <u>https://www.cbp.gov/document/guidance/pga-message-set</u> and all valid codes are available at <u>https://www.cbp.gov/document/guidance/ace-appendix-pga#</u>

6.5.1.Record Identifier PG01 (Agency, PRODUCT ID, and Intended Use)

This is a mandatory PGA input record that provides data pertaining to the PGA Line Number, Agency Code (e.g., AMS), and Disclaimer (for products that do not bear the USDA Organic Seal if the HTS flag is "May File" (AM7)).

Record Identifier PG01 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
Control Identifier	2A	1-2	М	Must always equal PG.			
Record Type	2N	3-4	М	Must always be 01.			
PGA Line Number	3N	5-7	М	Number required by PGAs beginning with 001 within a CBP line and sequentially incremented on subsequent PG01 records, if applicable.			
Government Agency Code	3AN	8-10	М	Must be "AMS"			
Government Agency Program Code	3X	11-13	М	Must be "OR"			
Government Agency Processing Code	3AN	14-16	М	Must be "2"			
Electronic Image Submitted	1A	17	С	Set to "Y" when an electronic document related to the entry is being submitted to CBP's Document Image Service.			
Confidential Information Indicator	1A	18	N/A	Space fill.			
Globally Unique Product Identification Code Qualifier	4AN	19-22	N/A	Space fill.			
Globally Unique Product Identification Code	19X	23-41	N/A	Space fill.			
Intended Use Code	16X	42-57	N/A	Space fill.			





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Intended Use	22X	58-78	N/A	Space fill.	
Description					
Correction Indicator(Future Use)	1X	79	N/A	Space fill.	
Disclaimer	1A	80	С	If a product is not certified USDA Organic, enter "A" for OR2 messages on May File HTS codes (AM7). Disclaimer cannot be used for OR2 messages on Must File HTScodes (AM8).	





6.5.2. Record Identifier PG02 (ITEM TYPE AND PRODUCT CLASSIFICATION)

This conditional PGA input record is used to include information related to a product (P).

Record Identifier PG02 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 02.				
Item Type	1A	5	М	Enter "P" as all information in message applies to the product level.				
Product Code Qualifier	4AN	6-9	N/A	Space fill				
Product Code Number	19X	10-28	N/A	Space fill				
Product Code Qualifier	4AN	29-32	N/A	Space fill				
Product Code Number	19X	33-51	N/A	Space fill				
Product Code Qualifier	4AN	52-55	N/A	Space fill				
Product Code Number	19X	56-7 4	N/A	Space fill				
Filler	6X	75-80	N/A	Space fill				





6.5.3. Record Identifier PG14 (LICENSES AND PERMITS DATA)

This is a conditional PGA input record (mandatory if the PG13 is sent) that provides data pertaining to Licenses, Permits, Certificates or Other (LPCO) issued by PGA and other government entities. The data elements included in this record are LPCO Transaction Type, LPCO Type, and LPCO Number. There may be more than one LPCO required for each PGA perproduct. This record may be repeated.

Record Identifier PG14 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 14.				
LPCO Transaction Type	1N	5	0	Identifies the transaction type.				
				1 = single use 2 = continuous 3 = general				
LPCO Type	3AN	6-8	М	Identifies the type of license, permit, certificate or other. See Appendix PGA (LPCO Type Code) for valid codes. AM1 = USDA NOP Organic Import Certificate				
LPCO Number (or Name)	33X	9-41	М	Identifies the number assigned to the LPCO. Left justified. Hyphens are required.				
LPCO Date Qualifier	1N	4 2	N/A	Space fill.				
LPCO Date	8N	4 3-50	N/A	Space fill.				
LPCO Quantity	16N	51-66	N/A	Space fill.				
LPCO Unit of Measure	5AN	67-71	N/A	Space fill.				
Exemption Code	9X	72-80	N/A	Space fill.				





6.5.4. Record Identifier PG25 (LOT NUMBERS)

This is a an optional PGA input record that provides data pertaining to: Lot Number. If lot number is available, please provide. This record is repeatable for multiple Lot Number Qualifiers and Lot Numbers.

Record Identifier PG25 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 25.				
Temperature Qualifier	1A	5	N/A	Space fill.				
Degree Type	1A	6	N/A	Space fill.				
Negative Number	1A	7	N/A	Space fill.				
Actual Temperature	6N	8-13	N/A	Space fill.				
Location of Temperature Recording	1A	-14	N/A	Space fill.				
Lot Number Qualifier	1AN	15	0	Code of the entity that assigned the Lot number. 1 = Manufacturer 2 = Seller 3 = Grower 4 = Producer				
Lot Number	25X	16-40	М	The lot number that the manufacturer/seller/producer/grower assigned to the product.				
Production Start date of the Lot	8N	41-4 8	N/A	Space fill.				
Production End Date of the Lot	8N	4 9-56	N/A	Space fill.				
PGA Line Value	12N	57-68	N/A	Space fill.				
PGA Unit Value	12N	69-80	N/A	Space fill.				





6.5.5. Record Identifier PG29 (NET AND GROSS QUANTITY)

This is a mandatory PGA input record that provides data pertaining to the net unit of measure of the commodity. This can be provided at the overall PGA Line Number.

Record Identifier PG29 (Input)								
Data Element	Length/ Class	Position	Status	Description	Note			
Control Identifier	2A	1-2	М	Must always equal PG.				
Record Type	2N	3-4	М	Must always be 29.				
Unit of Measure (PGA line - net)	3AN	5-7	М	Pertaining to the overall PGA Line Number, the indication of the unit of measurement in which weight, capacity, length, area, volume or other quantity is expressed. Expected as kilograms (KG) for OR message sets. The total net weight of the product in the CBP entry line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.				
Commodity Net Quantity (PGA line - net)	12N	8-19	М	Pertaining to the overall PGA Line Number, excluding all packing and packaging. Two decimals are implied. "Commodity Net Quantity (PGA line - net)" is required when "Unit of Measure (PGA line - net)" is reported in positions 5- 7 of this record. Kilograms (KG) is expected for OR message sets. The total net weight of the product in the HTS line number MUST be accounted for in the commodity net weight reported in one or more PGA message sets filed under that CBP entry line number.				
Unit of Measure (PGA line – gross)	3AN	20-22	N/A	Space fill.				
Commodity Gross Quantity (PGA line - gross)	12N	23-3 4	N/A	Space fill.				
Unit of Measure (Individual Unit – net)	3AN	35-37	N/A	Space fill.				
Commodity Net Quantity (Individual Unit – net)	12N	38-49	N/A	Space fill.				





Record Identifier PG29 (Input)							
Data Element	Length/ Class	Position	Status	Description	Note		
Unit of Measure (Individual Unit – gross)	3AN	50-52	N/A	Space fill.			
Commodity Gross Quantity (Individual Unit - gross)	12N	53-64	N/A	Space fill.			
Filler	16X	65-80	N/A	Space fill.			





7. PGA MESSAGE SET FOR AMS – SUMMARY OF USE OF PGA RECORDS

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The following matrix table summarizes the PGA Record Set records used by each AMS message. Details regarding the use of each record are provided for each Program (MO, EG, PN, and OR) in Chapters 3-6.

PG RECORD NO	M01	MO2	MO3	MO4	MO5	MO6	MO7	MO8	EG1	EG2	PN1	OR1	OR2
01	х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
02	X	Х	Х	Х	Х	Х	Х	х	Х	Х	Х	Х	х
10	X	Х	Х	Х	Х	Х			Х	Х	Х	Х	
13		х											
14		х	х	х						Х		Х	х
19	X	Х	Х	Х	Х				Х		Х	Х	
20	X				Х				Х		Х	Х	
21	х	Х	Х		Х				Х		Х	Х	
22												Х	
24												Х	
25											Х	Х	Х
26	х				Х				Х		Х		
27	х				Х				Х		Х	Х	
29	х	Х			Х	Х		Х	Х		Х	Х	х
30	х	Х			Х		Х		Х		Х		
60	Х				Х						Х	Х	

IMPORTANT NOTE: The following PGA records are NOT supported in AMS PGA messages and if included can cause unexpected results:

PG50 and PG51 (Block Start and End)

PG55 (Additional Entity Role Codes)

Note 1: Use of the PG60 record is now supported in the AMS MO1, MO5, PN1, and OR1 message sets. The PG60 is not supported and typically is not needed in the MO2, MO3, MO4, MO6, MO7, MO8, EG1, EG2, and OR2 messages.

Note 2: Use of the PG27 record for providing container numbers with the MO1, MO5, EG1, and OR1 message sets is now supported.





8. STATUS RESULTS FOR SUCCESSFULLY FILED AMS MESSAGE SETS

The following matrix table summarizes the normal status result expected for each AMS message set successfully filed in ACE:

AMS MESSAGE	STATUS CODE	REASON CODE	PGA DATA
MO1	02 - HOLD INTACT	12 - EXAM/SAMPLE	AMS Confirmation Number
MO2	07 - MAY PROCEED	22 - GENERAL	
MO3	02 - HOLD INTACT	11 - GENERAL	
MO4	02 - HOLD INTACT	11 - GENERAL	AMS SC-6 Number
MO5	02 - HOLD INTACT	12 - EXAM/SAMPLE	AMS Confirmation Number
MO6	07 - MAY PROCEED	22 - GENERAL	
MO7	07 - MAY PROCEED	22 - GENERAL	
MO8	07 - MAY PROCEED	22 - GENERAL	
EG1	02 - HOLD INTACT	12 - EXAM/SAMPLE	
EG2	02 - HOLD INTACT	12 - EXAM/SAMPLE	
PN1	02 - HOLD INTACT	12 - EXAM/SAMPLE	AMS Confirmation Number
OR1	07 - MAY PROCEED	22 - GENERAL	
OR2	07 – MAY PROCEED	22 – GENERAL	





APPENDIX A – VARIETIES AND TYPES NOT SUBJECT TO MO INSPECTION

The following link provides United Nations Standard Product and Service Codes (UNSPSC) commodity codes for the varieties and types NOT subject to Marketing Order quality requirements. These varieties or types DO NOT require inspection for marketing order compliance by USDA at any time of the year. When one of these products is being imported, theimporter should file an MO6 message and place the appropriate UNSPSC code in the PG02 record to indicate the product is not subject to program requirements.

Note: You can download the latest list from: <u>https://go.usa.gov/xFmuU.</u> The list is being updated continuously and CSMS notifications will be issued when changes are made.

Filter the "Subject" Column G for "No".

Please contact the MO program at <u>ComplianceInfo@usda.gov</u> for assistance with varieties not listed.





APPENDIX B – VARIETIES AND TYPES SUBJECT TO MO INSPECTION

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The following link provides United Nations Standard Product and Service Codes (UNSPSC) commodity codes for the varieties and types are SUBJECT to Marketing Order quality requirements. These varieties or types must typically be either inspected by USDA, previously inspected by a recognized foreign government, or imported under an exemption permit issued by USDA. The UNSPSC code must be provided in the PG02 record to indicate that the variety or type is subject to inspection.

Note: You can download the latest list from: <u>https://go.usa.gov/xFmuU.</u> The list is being updated continuously and CSMS notifications will be issued when changes are made.

Filter the "Subject" Column G for "Yes".

Please contact the MO program at <u>ComplianceInfo@usda.gov</u> for assistance with varieties not listed.