

*Schedule C-E—Classification of Country and Territory Designations for U.S. Export Statistics.* Free from the Bureau of the Census, Washington, D.C. 20233.

*Schedule C-I—Classification of Country and Territory Designations for U.S. Import Statistics.* Free from the Bureau of the Census, Washington, D.C. 20233.

*Schedule D—Classification of Customs Districts and Ports.* Free from the Bureau of the Census, Washington, D.C. 20233.

(13 U.S.C. 302; 5 U.S.C. 301; Reorganization Plan No. 5 of 1950; Department of Commerce Organization Order No. 35-2A, Aug. 4, 1975, 40 FR 42765)

[41 FR 9134, Mar. 3, 1976, as amended at 42 FR 59840, Nov. 22, 1977; 43 FR 56031, Nov. 30, 1978; 44 FR 1971, Jan. 9, 1979]

**§ 30.93 Emergency exceptions.**

In individual cases of emergency, where strict enforcement of the regulations in this part would create undue hardship, the Foreign Trade Division of the Bureau of the Census, with the concurrence of the Office of Export Administration in cases where export control requirements are also involved, may authorize such postponements of or exceptions to the requirements of the regulation in this part as are warranted by the circumstances and not inconsistent with the aims of this chapter.

**§ 30.94 Instructions to Customs.**

Instructions of a continuing nature to Customs with respect to the forwarding of statistical copies of forms and the preparation of special statistical reports not involving requirements upon the public will not be included in the regulations in this part, but will, instead be transmitted to Customs through appropriate administrative channels.

**§ 30.95 Penalties for violations.**

Any person who violates any provisions of this part, except for violations of the provisions relating to delayed filing of documents under bond as provided by § 30.24, shall be liable to the United States in civil penalty not exceeding \$1,000 for each violation, as authorized by section 305 of Chapter 9 of Title 13 of the United States Code.

**§ 30.99 OMB control numbers assigned pursuant to the Paperwork Reduction Act.**

(a) *Purpose.* This subpart will comply with the requirements of section 3507(f) of the Paperwork Reduction Act (PRA) which requires that agencies display a current control number assigned by the Director of OMB for each agency information collection requirement.

(b) *Display.*

15 CFR section where identified and described	Current OMB control no.
30.1 through 30.7 .....	0607-0001, -0018, -0150, -0152
30.8 .....	0607-0001
30.9 through 30.11 .....	0607-0001, -0018, -0152
30.12 and 30.15 .....	0607-0001, -0018, -0152
30.16 .....	0607-0001, -0018, -0150, -0152
30.20 through 30.24 .....	0607-0001, -0018, -0150, -0152
30.30 through 30.31 .....	0607-0018, -0150, -0152
30.33 through 30.35 and 30.37 .....	0607-0001, -0018, -0150, -0152
30.39 .....	0607-0018, -0150, -0152
30.40, 30.41, and 30.50 through 30.53 .....	0607-0001, -0018, -0150, -0152
30.54 .....	0607-0018
30.55 through 30.57 .....	0607-0001, -0018, -0150, -0152
30.82 .....	0607-0018, -0152
30.91 through 30.95 .....	0607-0001, -0018, -0150, -0152

[48 FR 56744, Dec. 23, 1983]

**APPENDIX A TO PART 30—FORMAT FOR LETTER OF INTENT, AUTOMATED EXPORT SYSTEM (AES)**

A. Letters of Intent should be on company letterhead and must include:

1. Company Name, Address (no P.O. Boxes), City, State, Postal Code
2. Company Contact Person, Phone Number, Fax Number, E-mail Address
3. Technical Contact Person, Phone Number, Fax Number, E-mail Address
4. Corporate Office Address, City, State, Postal Code
5. Computer Site Location Address, City, State, Postal Code
6. Type of Business—Exporter, Freight Forwarder/Broker, Carrier, NVOCC, Port Authority, Software Vendor, Service Center, etc. (Indicate all that apply.)
  - (i) Are you currently an AERP Participant? What is the AERP symbol?
  - (ii) Freight Forwarder/Brokers indicate the number of exporters for whom you file export information (AERP and SEDs).
  - (iii) Exporters indicate whether you are applying for AES, Option 4 filing, or both.
7. U.S. Ports of Export Currently Utilized
8. Average Monthly Volume of Export Shipments (Monthly SED volume)
9. Average Monthly Value of Export Shipments (Monthly SED volume)