

Bureau of Customs and Border Protection, DHS; Treasury

§ 178.2

§ 178.2 Listing of OMB control numbers.

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 4.7a	Unique bill of lading identifier for inward manifests.	1515-0142	§§ 10.24, 162.1c.	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from fabricated components that were products of the U.S.	1515-0088
§ 4.7a(c)(4)	Transportation manifest (cargo declaration).	1651-0001	§ 10.25	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from textile components cut to shape in the U.S.	1515-0207
§§ 4.7b, 4.64, 122.49a, 122.49b, 122.49c, 122.75a, 122.75b.	Electronic manifest requirements for carriers transporting passengers and crew onboard vessels and aircraft.	1651-0088	§ 10.41b	Requirement to clearly and conspicuously mark serially numbered substantially holders or containers.	1515-0116
§§ 4.10, 4.16, 4.30, 4.37, 4.39, 4.91, 10.60, 24.16, 122.29, 122.38, 123.8, 146.32, 146.34.	Application-Permit-Special License, Unlading-Lading, Overtime Services (Customs Form 3171).	1515-0013	§ 10.41b(e)	Requirement to keep adequate records on current status of serially numbered substantial holders or containers.	1515-0101
§ 4.14	Vessel repair declaration and entry.	1515-0082	§ 10.48	Declaration by originating artist, or seller or shipper, that work of art being imported into the U.S. is an original work of art.	1515-0118
§§ 4.20, 4.23, and 4.24.	Certification of payment of tonnage tax.	1515-0113	§ 10.62b	Certificate of compliance for turbine fuel withdrawals.	1515-0209
§ 4.37	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 10.67(a)(2)	Declaration by foreign shipper describing the specific use to which articles exported from U.S. for scientific or educational purposes, and now being returned, were put while abroad.	1515-0105
§ 4.37(c)	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224	§ 10.67(a)(3)	Declaration of ultimate consignee of articles previously exported from U.S. for scientific or educational purposes, and now being returned, that such articles have not been changed in condition while abroad.	1515-0104
§ 4.76	Booking information for the Sea Carrier's Module of the AES.	1515-0221	§ 10.84	Origin certificate for automotive products from Canada.	1515-0164
§ 4.94a	Deferral of duty on large yachts imported for sale.	1515-0223	§ 10.91	Importers of merchandise subject to actual use provisions; proof of use for duty rates dependent on actual use.	1651-0032 and 1651-0038
§ 4.97	Application for foreign vessel to engage in salvage operation/report of salvage operation.	515-0132	§ 10.99	Importation of ethyl alcohol for nonbeverage purposes.	1515-0160
§ 7.3	Claim for duty-free entry of goods imported from U.S. insular possessions.	1515-0200	§ 10.107	Report of person who sent article from foreign country, or of person in U.S. for whose account an article was received, to justify duty-free entry of articles imported under conditions of emergency.	1515-0130
§ 10.1	Declarations covering U.S. articles exported and returned without having been advanced in value or improved in condition.	1515-0194	§ 10.137	Requirement of importer to maintain accurate, detailed records on use or other disposition of imported merchandise for "actual use" duty assessment requirements.	1515-0091
§ 10.8	Declarations covering articles exported for repairs or alterations and returned.	1515-0194			
§ 10.8a(b)(1)	Declaration by person abroad who received and is returning articles to the U.S. that do not conform to samples or specifications.	1515-0108			
§ 10.8a(b)(2)	Declaration by owner, importer, consignee or agent that articles being re-imported into U.S. were previously imported, with payment of duty, and exported, without benefit of drawback.	1515-0108			
§ 10.9	Declarations covering metal articles exported for processing and returned for further processing.	1515-0194			

§ 178.2

19 CFR Ch. I (4–1–08 Edition)

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 10.138	Certificate of importer to verify actual use of articles imported duty-free or at a reduced rate of duty under actual use provisions.	1515–0109	§ 19.9(a)	Preparation of delivery ticket for transfer of merchandise to general order.	1515–0224
§ 10.173	Claim for duty-free entry of eligible articles under the Generalized System of Preferences.	1515–0194	§ 19.13(b)	Application for establishment of a manufacturing warehouse.	1515–0136
§ 10.184	Refund of duties on certain wool imports.	1515–0227	§ 19.14(c)	Application by proprietor of bonded manufacturing warehouse to receive therein domestic merchandise to be used in connection with the manufacture of articles.	1515–0133
§ 10.198	Claim for duty-free entry of eligible articles under the Caribbean Basin Initiative.	1515–0194	§ 19.17	Application by manufacturer to bond (or discontinue a previously bonded) establishment engaged in the smelting or refining of metal-bearing materials.	1515–0127
§ 10.199	Claim for duty-free entry of rum beverages from Canada under the Caribbean Basin Initiative.	1515–0194	§ 19.19	Record of smelting and refining operation showing receipt and disposition of each shipment of material.	1515–0135
§ 10.207	Claim for duty-free entry of eligible articles under the Andean Trade Preference Act.	1515–0219	§ 19.40	Application for establishment of a container station.	1515–0117
§§ 10.244, 10.245, 10.246, 10.248, 10.254, 10.255, and 10.256.	Claim for duty-free entry of eligible articles under the Andean Trade Promotion and Drug Eradication Act.	1651–0091	§ 19.42	Application by container station operator to transfer a container, intact, to a station.	1515–0142
§§ 10.307, 10.310, and 10.311.	Claim for duty-free entry and election to average for automotive products under the U.S.-Canada Free Trade Agreement.	1515–0164	§ 19.46	List of persons employed by container station operator in moving, receiving, storing or delivering imported merchandise.	1515–0138
§§ 10.410 and 10.411.	Claim for preferential tariff treatment under the US-Chile Free Trade Agreement.	1651–0117	§ 24.5	Importer Identification Information.	1515–0199
§§ 10.510 and 10.511.	Claim for preferential tariff treatment under the US-Singapore Free Trade Agreement.	1651–0117	§ 24.22	Users fees for Customs services.	1515–0154
§§ 10.703 and 10.704.	Claim for preferential tariff treatment under the U.S.-Jordan Free Trade Agreement.	1651–0128	§ 24.24	Harbor maintenance fee	1515–0158
§§ 10.763 and 10.764.	Claim for preferential tariff treatment under the U.S.-Morocco Free Trade Agreement.	1651–0117	§ 24.25	Statement processing and Automated Clearinghouse.	1515–0167
§§ 10.803, 10.804, 10.818, and 10.821.	Claim for preferential tariff treatment under the U.S.-Bahrain Free Trade Agreement.	1651–0130	§ 24.26	Automated Clearinghouse Credit.	1515–0218
§§ 10.847 and 10.848.	Claim for duty-free treatment under the HOPE Act.	1651	§ 103.31	Disclosure by Customs of information on cargo declarations of inward vessel manifests.	1515–0124
§§ 12.104c, 12.104e.	Certificates and other documentation relating to the importation of items of cultural property.	1515–0147	Part 111	Issuance of customs broker licenses and permits, monitoring performance of brokers in conducting customs business, and institution of disciplinary action against brokers.	1515–0076 and 1515–0100.
§ 12.121	Approval of blanket certification under the Toxic Substances Control Act.	1515–0173	§ 111.96	Users fees for Customs services.	1515–0154
§ 19.2	Information to be supplied by owner or lessee in support of application to establish a bonded warehouse facility.	1515–0121	§ 112.29(b)	Requirement to furnish a current list of officers, members or employees, of a customs cartage or lighterage establishment, upon request.	1515–0126
§ 19.3	Application to alter, relocate, or discontinue a bonded warehouse/list of employees engaged in the carriage, receiving, storage or delivery of bonded merchandise.	1515–0134	§ 112.49	Request by cartman or lighterman for temporary identification card pending issuance of permanent identification.	1515–0128
			Part 113	Customs Bond Structure (Customs Form 301 and Customs Form 5297).	1515–0144

Bureau of Customs and Border Protection, DHS; Treasury

§ 178.2

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
Part 113—Appendix B.	Bond to Indemnify Complainant Under Section 337, Tariff Act of 1930, as Amended.	1515–0222	§ 141.89(a)	Additional information on invoices for imported footwear.	1515–0047
Part 115	Information to obtain certification that containers/road vehicles meet construction requirements.	1515–0145	§ 142.6	Name and address of manufacturer or seller.	1515–0170
§ 118.11	Application to establish a centralized examination station.	1515–0183	§ 142.42	Line release application	1515–0181
§ 122	Air commerce regulations	1515–0153	§ 143.23	Requirement to file entry summary form.	1515–0065
§ 122.14	Customs security areas in international airports.	1515–0153	§ 147.11(c)	Requirement to use a special form of entry for articles entered into U.S. for exhibition purposes under the Trade Fair Act of 1959.	1515–0106
§ 122.27	Documents required aboard private aircraft.	1515–0175	§§ 146.6, 146.7	Procedures for activation of a foreign trade zone; procedures for zone changes, including alteration, deactivation and suspension.	1515–0151
§ 122.48a	Transportation manifest (cargo declaration).	1651–0001	§ 151.12(f)	Application and other documents pertaining to accreditation of commercial laboratories.	1515–0155
§ 122.50	Notification regarding imported merchandise or baggage for which entry has not been made.	1515–0220	§ 151.13(d)	Application and other documents pertaining to approval of commercial gaugers.	1515–0155
§ 122.50(c)	Preparation of delivery ticket for transfer of merchandise to general order.	1515–0224	§ 151.16(d)	Detention of merchandise	1515–0210
§ 122.173	Application for entry into the Air Carrier Smuggling Prevention Program.	1515–0171	§ 158.2	Filing of entry summary and payment of duty for less than invoiced number of packages in shipment.	1515–0037
§ 123.10	Notification regarding imported merchandise or baggage for which entry has not been made.	1515–0220	§ 159.63	Distribution of continued dumping and subsidy offset to affected domestic producers.	1515–0229
§ 123.10(c)	Preparation of delivery ticket for transfer of merchandise to general order.	1515–0224	§ 162.74	Prior disclosure	1515–0212
§ 123.73	Application to participate in the Land Border Carrier Initiative Program.	1515–0217	§§ 162.94, 162.95(c).	Petition for remission or mitigation of forfeitures and penalties incurred.	1515–0052
§ 123.91	Transportation manifest (cargo declaration).	1651–0001	Part 163	General recordkeeping and record production requirements.	1515–0214
§ 123.92	Transportation manifest (cargo declaration).	1651–0001	§ 171.11	Petition for remission or mitigation of forfeitures and penalties incurred.	1515–0052
§§ 125.22, 125.33, 125.34, 125.35.	Authorization of bonded carriers to transport cargo within port limits without obtaining cartman's license.	1515–0193	Part 177	Issuance of administrative rulings on prospective and current customs transactions.	1515–0228
§ 128.11	Express consignment carrier application and approval process.	1515–0144	§ 181.11	Certificate of Origin for purposes of the North American Free Trade Agreement.	1515–0205
§ 128.21	Specific description of merchandise.	1515–0069	§§ 181.22 and 181.32.	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515–0205
§ 128.23	Requirement of submission of Customs-approved bar-coded entry numbers for ACS processing.	1515–0069	§§ 181.47 and 181.53.	Claim for refund, waiver or reduction of duty under the drawback and duty deferral provisions of the North American Free Trade Agreement.	1515–0205
§ 128.24	Requirement for Invoice, Advance Manifest, or Immediate Delivery application form.	1515–0069	§ 181.64	Claim for duty-free or reduced-duty treatment on repaired or altered goods under the North American Free Trade Agreement.	1515–0205
§ 133.2	Application to record a trademark.	1515–0114	§ 181.72	Submission of information in connection with origin verifications under the North American Free Trade Agreement.	1515–0205
§§ 133.12, 133.13.	Application to record a trade-name.	1515–0119			
§§ 133.32, 133.33.	Application to record a copyright.	1515–0097			
§ 141.4	Requirement to make entry unless specifically exempt.	1515–0065			
§§ 141.81–141.83, 141.86.	Requirement as to the existence and contents of special customs invoices, special summary invoices or commercial invoices.	1515–0120			

Pt. 181

19 CFR Ch. I (4-1-08 Edition)

19 CFR Section	Description	OMB control No.
§ 181.82	Statement accompanying corrected declaration or notification of incorrect certification under the North American Free Trade Agreement.	1515-0205
§§ 181.93-181.96 and 181.102.	Submission of information in connection with requests for issuance or review of advance rulings under the North American Free Trade Agreement.	1515-0205
§§ 181.113, 181.115 and 181.116.	Submission of information in connection with the review and appeal of adverse marking decisions under the North American Free Trade Agreement.	1515-0205
§ 181.131	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515-0205
§§ 191.0-191.195.	Recordkeeping and reporting requirements relating to drawbacks.	1515-0213
§ 192.2	Documentation requirements for exporting used, self-propelled vehicles, vessels and aircraft.	1515-0157
§ 192.14	Transportation manifest (cargo declaration).	1651-0001

[T.D. 85-53, 50 FR 11849, Mar. 26, 1985]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting § 178.2, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and on GPO Access.

PART 181—NORTH AMERICAN FREE TRADE AGREEMENT

Sec.

181.0 Scope.

Subpart A—General Provisions

181.1 Definitions.

Subpart B—Export Requirements

- 181.11 Certificate of Origin.
- 181.12 Maintenance and availability of records.
- 181.13 Failure to comply with requirements.

Subpart C—Import Requirements

- 181.21 Filing of claim for preferential tariff treatment upon importation.
- 181.22 Maintenance of records and submission of Certificate by importer.
- 181.23 Effect of noncompliance; failure to provide documentation regarding transshipment.

Subpart D—Post-Importation Duty Refund Claims

- 181.31 Right to make post-importation claim and refund duties.
- 181.32 Filing procedures.
- 181.33 Customs processing procedures.

Subpart E—Restrictions on Drawback and Duty-Deferral Programs

- 181.41 Applicability.
- 181.42 Duties and fees not subject to drawback.
- 181.43 Eligible goods subject to drawback.
- 181.44 Calculation of drawback.
- 181.45 Goods eligible for full drawback.
- 181.46 Time and place for filing drawback claim.
- 181.47 Completion of claim for drawback.
- 181.48 Person entitled to receive drawback.
- 181.49 Retention of records.
- 181.50 Liquidation and payment of drawback claims.
- 181.51 Prevention of improper payment of claims.
- 181.52 Subsequent claims for preferential tariff treatment.
- 181.53 Collection and waiver or reduction of duty under duty-deferral programs.
- 181.54 Verification of claim for drawback, waiver or reduction of duties.

Subpart F—Commercial Samples and Goods Returned After Repair or Alteration

- 181.61 Applicability.
- 181.62 Commercial samples of negligible value.
- 181.63 [Reserved]
- 181.64 Goods re-entered after repair or alteration in Canada or Mexico.

Subpart G—Origin Verifications and Determinations

- 181.71 Denial of preferential tariff treatment dependent on origin verification and determination.
- 181.72 Verification scope and method.
- 181.73 Notification of verification visit.
- 181.74 Verification visit procedures.
- 181.75 Issuance of origin determination.
- 181.76 Application of origin determinations.

Subpart H—Penalties

- 181.81 Applicability to NAFTA transactions.
- 181.82 Exceptions to application of penalties.

Subpart I—Advance Ruling Procedures

- 181.91 Applicability.
- 181.92 Definitions and general NAFTA advance ruling practice.
- 181.93 Submission of advance ruling requests.