

Farm Service Agency, USDA

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- (1) Name, address, and telephone number of the filer,
- (2) Storage location of the wheat,
- (3) Name and address of the importer,
- (4) Form FSA-750, End-Use Certificate for Wheat, serial number,
- (5) Class of wheat,
- (6) Date the wheat was received at the filer's facility,
- (7) Quantity of wheat received, in net metric tons, rounded to the nearest hundredth of a metric ton,
- (8) Certification to be completed by end users and exporters that requires the end user or exporter to provide, among other things:
 - (i) A certification of compliance with these regulations,
 - (ii) The quantity consumed or exported,
 - (iii) The quantity remaining,
 - (iv) The manner in which the commodity was used.
 - (v) The signature of an authorized representative of the end user or exporter.
- (9) Certification to be completed by subsequent buyers and importers that requires the subsequent buyer or importer to provide, among other things:
 - (i) A certification of compliance with the regulations in this part,
 - (ii) The quantity resold,
 - (iii) The name, address, and telephone number of the buyer, and
 - (iv) The signature of an authorized representative of the subsequent buyer or importer.
- (c) End user and exporter shall submit form FSA-751 to KCCO quarterly until the wheat has been fully utilized or exported in accordance with the regulations in this part.
- (d) Importers and subsequent buyers shall, for each individual sale, submit form FSA-751 to KCCO until the imported wheat has been fully resold.
- (e) Filers may provide computer generated form FSA-751, provided such computer generated forms:
 - (1) Are approved in advance by KCCO, and
 - (2) Contain the information required in paragraphs (b)(1) through (b)(9) of this section.
- (f) KCCO will accept form FSA-751 submitted through the following methods:

- (1) Mail service, including express mail,
 - (2) Facsimile machine, and
 - (3) Other electronic transmissions, provided such transmissions are approved in advance by KCCO. The importer, end user, exporter, or subsequent buyer remains responsible for ensuring that electronically transmitted forms are received in accordance with this section.
 - (g) Distribution of form FSA-751 will be as follows:
 - (1) If form FSA-751 is submitted to KCCO in accordance with paragraph (f)(1) of this section:
 - (i) The original shall be forwarded to Kansas City Commodity Office, Warehouse License and Contract Division, P.O. Box 419205, Kansas City, MO 64141-6205, by the importer, end user, exporter, or subsequent buyer.
 - (ii) One copy shall be retained by the importer, end user, exporter, or subsequent buyer.
 - (2) If form FSA-751 is submitted to KCCO in accordance with paragraphs (f)(2) or (f)(3) of this section, the original form FSA-751 shall be maintained by the importer, end user, exporter, or subsequent buyer.
- [60 FR 5089, Jan. 26, 1995, as amended at 61 FR 32643, June 25, 1996]
- § 782.16 Designating end use on form FSA-751.**
- (a) If the end use specified on the applicable form FSA-751, Wheat Consumption and Resale Report, is "export," the exporter must specify the final destination, by country, on form FSA-751.
 - (b) If the end user utilizes the wheat for purposes other than milling, brewing, malting, distilling, export, or manufacturing, such use must be specifically designated on form FSA-751.
- § 782.17 Wheat purchased for resale.**
- (a) This section applies to an importer or subsequent buyer who imports or purchases Canadian-produced wheat for the purpose of reselling the wheat.
 - (b) The importer or subsequent buyer shall immediately notify each subsequent buyer, grain handler, exporter, or end user that the wheat being purchased or handled originated in Canada

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and may only be commingled with U.S.-produced wheat by the end user or when loaded onto a conveyance for direct delivery to the end user or a foreign country.

(c) The importer or subsequent buyer shall provide all purchasers of Canadian-produced wheat with a photocopy of the form FSA-750 submitted to KCCO by the importer in accordance with § 782.12(a).

[60 FR 5089, Jan. 26, 1995, as amended at 61 FR 32643, June 25, 1996]

§ 782.18 Wheat purchased for export.

(a) This section applies to an importer or subsequent buyer who imports or purchases Canadian-produced wheat for the purpose of export to a foreign country or instrumentality.

(b) Wheat that is purchased for the purpose of export must be stored identity preserved while the importer or subsequent buyer maintains control of the wheat, except that such wheat may be commingled when loaded onto a conveyance for delivery to the foreign country or instrumentality.

(c) Importers or subsequent buyers that purchase wheat for export to a foreign country or instrumentality must complete form FSA-751 quarterly, in accordance with § 782.15.

§ 782.19 Penalty for noncompliance.

It shall be a violation of 18 U.S.C. 1001 for any entity to engage in fraud with respect to, or to knowingly violate, the provisions set forth in this part.

Subpart C—Records and Reports

§ 782.20 Importer records and reports.

(a) The importer shall retain a copy of each form:

(1) FSA-750, End-Use Certificate for Wheat, that is submitted to KCCO in accordance with § 782.12(a); and

(2) FSA-751, Wheat Consumption and Resale Report, that is submitted to KCCO in accordance with § 782.15(a)(1).

(b) The importer shall maintain records to verify that the wheat was identity preserved until such time as the wheat was:

(1) Loaded onto the conveyance for direct delivery to an end user, or

(2) Delivered to an end user, or

(3) Delivered to a subsequent buyer.

(c) Copies of the documents, information, and records required in paragraphs (a) and (b) of this section shall be kept on file at the importer's headquarters office or other location designated by the importer for the period specified in § 782.25.

§ 782.21 End-user and exporter records and reports.

(a) The end user or exporter shall retain a copy of each form FSA-751, Wheat Consumption and Resale Report, that is filed with KCCO in accordance with § 782.15(a)(2).

(b) The end user or exporter shall retain a copy of each form FSA-750, End-Use Certificate for Wheat, provided to the end-user or exporter in accordance with § 782.17(b).

(c) The exporter shall maintain records to verify that wheat purchased for the purpose of export was stored identity preserved until such time as the wheat was loaded onto a conveyance for delivery to the foreign country or instrumentality.

(d) Copies of the documents required in paragraphs (a), (b), and (c) of this section shall be kept on file at the end-user's or exporter's headquarters office or other location designated by the end user or exporter for the period specified in § 782.25.

§ 782.22 Subsequent buyer records and reports.

(a) The subsequent buyer shall retain a copy of each form FSA-751, Wheat Consumption and Resale Report, that is filed with KCCO in accordance with § 782.15(a)(1).

(b) The subsequent buyer shall retain a copy of each form FSA-750, End-Use Certificate for Wheat, provided to the subsequent buyer in accordance with § 782.17(b).

(c) The subsequent buyer shall maintain records to verify that the wheat specified on the end-use certificate was identity preserved during the time that the subsequent buyer maintained control of the wheat, or until the wheat was loaded onto a conveyance for direct delivery to an end user.

(d) Copies of the documents and records required in paragraphs (a)