planned activities pursuant to paragraph (a) of this section, you must complete the Certification Form and Forms 2–1, 2–2, 2–3, and 2–3C as appropriate. Such forms are due to BIS at least 15 days prior to beginning the additional activity.

§ 713.5 Amended declaration or report.

In order for BIS to maintain accurate information on previously submitted plant site declarations, including information necessary to facilitate inspection notifications and activities or to communicate declaration or reporting requirements, amended declarations or reports will be required under the circumstances described in this section. This section applies only to annual declarations on past activities submitted for the three previous calendar years, annual reports on exports and imports for the previous calendar year or annual declarations on anticipated activities covering the current calendar year, unless specified otherwise in a final inspection report.

(a) Changes to information that directly affect inspection of a declared plant site’s Annual Declaration of Past Activities (ADPA) or Combined Annual Declaration and Report. You must submit an amended declaration or report to BIS within 15 days of any change in the following information:

1. Types of Schedule 2 chemicals produced, processed, or consumed;
2. Quantities of Schedule 2 chemicals produced, processed, or consumed;
3. Activities involving Schedule 2 chemicals (production, processing, consumption);
4. End-use of Schedule 2 chemicals (e.g., additional end-use(s));
5. Product group codes for Schedule 2 chemicals produced, processed, or consumed;
6. Production capacity for manufacturing a specific Schedule 2 chemical at a particular plant site;
7. Exports or imports (e.g., changes in the types of Schedule 2 chemicals exported or imported or in the quantity, recipients, or sources of such chemicals);
8. Domestic transfers (e.g., changes in the types of Schedule 2 chemicals, types of destinations, or product group codes); and
9. Addition of new plant(s) for the production, processing, or consumption of Schedule 2 chemicals.

(b) Changes to export or import information submitted in Annual Reports on Exports and Imports from undeclared plant sites, trading companies and U.S. persons. You must submit an amended report or amended combined declaration and report to BIS within 15 days of any change in the following export or import information:

1. Types of Schedule 2 chemicals exported or imported (additional Schedule 2 chemicals);
2. Quantities of Schedule 2 chemicals exported or imported;
3. Destination(s) of Schedule 2 chemicals exported; and
4. Source(s) of Schedule 2 chemicals imported.

(c) Changes to company and plant site information that must be maintained by BIS for the ADPA, Annual Declaration on Anticipated Activities (ADAA), and the Annual Report on Exports and Imports—

1. Internal company changes. You must submit an amended declaration or report to BIS within 30 days of any change in the following information:

(i) Name of declaration/report point of contact (D–POC), including telephone number, facsimile number, and e-mail address;
(ii) Name(s) of inspection point(s) of contact (I–POC), including telephone number(s), facsimile number(s) and e-mail address(es);
(iii) Company name (see paragraph (c)(2) of this section for other company changes);
(iv) Company mailing address;
(v) Plant site name;
(vi) Plant site owner, including telephone number, and facsimile number;
(vii) Plant site operator, including telephone number, and facsimile number;
(viii) Plant name;
(ix) Plant owner, including telephone number, and facsimile number; and
(x) Plant operator, including telephone number and facsimile number.

2. Change in ownership of company, plant site, or plant. If you sold or purchased a declared plant site, plant, or trading company you must submit an amended declaration or report to BIS, either before the effective date of the...
change or within 30 days after the effective date of the change. The amended declaration or report must include the following information:

(i) Information that must be submitted to BIS by the company selling a declared plant site:
   (A) Name of seller (i.e., name of the company selling a declared plant site);
   (B) Name of the declared plant site and U.S. Code Number for that plant site;
   (C) Name of purchaser (i.e., name of the new company/owner purchasing a declared plant site) and identity of contact person for the purchaser, if known;
   (D) Date of ownership transfer or change;
   (E) Additional (e.g., unique) details on the sale of the declared plant site relevant to ownership or operational control over any portion of the declared plant site (e.g., whether the entire plant site or only a portion of the declared plant site has been sold to a new owner); and
   (F) Details regarding whether the new owner will submit the next declaration or report for the entire calendar year during which the ownership change occurred, or whether the previous owner and new owner will submit separate declarations or reports for the periods of the calendar year during which each owned the plant site or trading company.

(ii) Information that must be submitted to BIS by the company purchasing a declared plant site:
   (A) Name of purchaser (i.e., name of individual or company purchasing a declared plant site);
   (B) Mailing address of purchaser;
   (C) Name of declaration point of contact (D–POC) for the purchaser, including telephone number, facsimile number, and e-mail address;
   (D) Name of inspection point(s) of contact (I–POC) for the purchaser, including telephone number(s), facsimile number(s) and e-mail address(es);
   (E) Name of the declared plant site and U.S. Code Number for that plant site;
   (F) Location of the declared plant site;
   (G) Owner of the declared plant site, including telephone number, and facsimile number;
   (H) Operator of the declared plant site, including telephone number, and facsimile number;

(i) Name of plant(s) where Schedule 2 activities exceed the applicable declaration threshold;

(j) Owner and operator of plant(s) where Schedule 2 activities exceed the applicable declaration threshold, including telephone numbers, and facsimile numbers;

(k) Location of the plant where Schedule 2 activities exceed the applicable declaration threshold;

(l) Details on the next declaration or report submission on whether the new owner will submit the declaration or report for the entire calendar year during which the ownership change occurred, or whether the previous owner and new owner will submit separate declarations or reports for the periods of the calendar year during which each
§ 713.6 Declarations and reports returned without action by BIS.

If you submit a declaration or report and BIS determines that the information contained therein is not required by the CWCR, BIS will return the original declaration or report to you, without action, accompanied by a letter explaining BIS’s decision. In order to protect your confidential business information, BIS will not maintain a copy of any declaration or report that is returned without action (RWA). However, BIS will maintain a copy of the RWA letter.

§ 713.7 Deadlines for submission of Schedule 2 declarations, reports, and amendments.

Declarations, reports, and amendments required under this part must be postmarked by the appropriate date identified in Supplement No. 2 to this part 713. Required declarations, reports, and amendments include:

(a) Annual declaration on past activities (production, processing, or consumption of Schedule 2 chemicals during the previous calendar year);
(b) Annual report on exports and imports of Schedule 2 chemicals by plant sites, trading companies, and other persons subject to the CWCR (during the previous calendar year);
(c) Combined declaration and report (production, processing, or consumption of Schedule 2 chemicals, as well as exports or imports of the same or different Schedule 2 chemicals, by a declared plant site during the previous calendar year);
(d) Annual declaration on anticipated activities (production, processing, or consumption) involving Schedule 2