Census Bureau, Commerce

Sample Written Authorization

SAMPLE FORMAT: Written Authorization

WRITTEN AUTHORIZATION TO PREPARE OR TRANSMIT ELECTRONIC
EXPORT INFORMATION

I, ________________, (Name of U.S. Principal Party in Interest), authorize
______________, (Name of Authorized Agent) to act as authorized agent for
export control, U.S. Customs, and Census Bureau purposes to transmit such export
information electronically that may be required by law or regulation in connection with
the exportation or transportation of any goods on behalf of said U.S. Principal Party in
Interest. The U.S. Principal Party in Interest certifies that necessary and proper
documentation to accurately transmit the information electronically is and will be
provided to the said Authorized Agent. The U.S. Principal Party in Interest further
understands that civil and criminal penalties may be imposed for making false or
fraudulent statements or for the violation of any U.S. laws or regulations on exportation
and agrees to be bound by all statements of said authorized agent based upon information
or documentation provided by the U.S. Principal Party in Interest to said authorized
agent.

Signature: __________________________
(U.S. Principal Party in Interest)
Capacity: __________________________
Date: ______________________________

APPENDIX B TO PART 30—AES FILING
CODES

PART I—METHOD OF TRANSPORTATION CODES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Vessel</td>
</tr>
<tr>
<td>11</td>
<td>Vessel Containerized</td>
</tr>
<tr>
<td>12</td>
<td>Vessel (Barge)</td>
</tr>
<tr>
<td>20</td>
<td>Rail</td>
</tr>
<tr>
<td>21</td>
<td>Rail Containerized</td>
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<tr>
<td>30</td>
<td>Truck</td>
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<tr>
<td>31</td>
<td>Truck Containerized</td>
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<tr>
<td>32</td>
<td>Auto</td>
</tr>
<tr>
<td>33</td>
<td>Pedestrian</td>
</tr>
<tr>
<td>34</td>
<td>Road, Other</td>
</tr>
<tr>
<td>40</td>
<td>Air</td>
</tr>
<tr>
<td>41</td>
<td>Air Containerized</td>
</tr>
<tr>
<td>50</td>
<td>Mail</td>
</tr>
<tr>
<td>60</td>
<td>Passenger, Hand Carried</td>
</tr>
<tr>
<td>70</td>
<td>Fixed Transport (Pipeline and Powerhouse)</td>
</tr>
</tbody>
</table>

PART II—EXPORT INFORMATION CODES

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP</td>
<td>Temporary exports of domestic merchandise</td>
</tr>
<tr>
<td>IP</td>
<td>Shipments of merchandise imported under a Temporary Import Bond for further manufacturing or processing</td>
</tr>
<tr>
<td>IR</td>
<td>Shipments of merchandise imported under a Temporary Import Bond for repair</td>
</tr>
<tr>
<td>CH</td>
<td>Shipments of goods donated for charity</td>
</tr>
<tr>
<td>FS</td>
<td>Foreign Military Sales</td>
</tr>
<tr>
<td>OS</td>
<td>All other exports</td>
</tr>
<tr>
<td>HV</td>
<td>Shipments of personally owned vehicles</td>
</tr>
<tr>
<td>HH</td>
<td>Household and personal effects</td>
</tr>
<tr>
<td>TE</td>
<td>Temporary exports to be returned to the United States</td>
</tr>
<tr>
<td>TL</td>
<td>Merchandise leased for less than a year</td>
</tr>
<tr>
<td>IS</td>
<td>Shipments of merchandise imported under a Temporary Import Bond for return in the same condition</td>
</tr>
<tr>
<td>CR</td>
<td>Shipments moving under a carnet</td>
</tr>
<tr>
<td>GP</td>
<td>U.S. Government shipments</td>
</tr>
<tr>
<td>MS</td>
<td>Shipments consigned to the U.S. Armed Forces</td>
</tr>
<tr>
<td>GS</td>
<td>Shipments to U.S. Government agencies for their use</td>
</tr>
<tr>
<td>UG</td>
<td>Gift parcels under Bureau of Industry and Security License Exception GFT</td>
</tr>
<tr>
<td>DD</td>
<td>Other exemptions:</td>
</tr>
<tr>
<td></td>
<td>Currency</td>
</tr>
<tr>
<td></td>
<td>Airline tickets</td>
</tr>
<tr>
<td></td>
<td>Bank notes</td>
</tr>
<tr>
<td></td>
<td>Internal revenue stamps</td>
</tr>
<tr>
<td></td>
<td>State liquor stamps</td>
</tr>
<tr>
<td></td>
<td>Advertising literature</td>
</tr>
</tbody>
</table>

Shipments of temporary imports by foreign entities for their use
RJ Inadmissible merchandise
(For Manifest Use Only by AES Carriers)
AE Shipment information filed through AES
(See §§ 30.50 through 30.58 for information on filing exemptions.)

PART III—LICENSE CODES

DEPARTMENT OF COMMERCE, BUREAU OF INDUSTRY AND SECURITY (BIS), LICENSES

C30 Licenses issued by BIS authorizing an export, reexport, or other regulated activity.
C31 SCL—Special Comprehensive License
C32 NLR—No License Required (controlled for other than or in addition to Anti-Terrorism)
C33 NLR—No License Required (All others, including Anti-Terrorism controls ONLY)
C35 LVS—Limited Value Shipments
C36 GHS—Shipments to B Countries
C37 CIV—Civil End Users
C38 TSR—Restricted Technology and Software
C40 TMP—Temporary Imports, Exports, and Re-exports
C41 RPL—Servicing and Replacement of Parts and Equipment
C42 GOV—Government and International Organizations
C43 GFT—Gift Parcels and Humanitarian Donations
C44 TSIU—Technology and Software—Unrestricted
C45 BAG—Baggage
C46 AVS—Aircraft and Vessels (AES not required)
C47 APR—Additional Permissive Re-exports
C48 KMI—Key Management Infrastructure
C49 TAPS—Trans-Alaska Pipeline Authorization Act
C50 ENC—Encryption Commodities and Software
C51 AGR—License Exception Agricultural Commodities
C53 APP—Adjusted Peak Performance (Computers)
C54 SS—WRC—Western Red Cedar
C55 SS—Sample—Crude Oil Samples
C56 SS—SPR—Strategic Petroleum Reserves
C57 VEU—Validated End User Authorization

NUCLEAR REGULATORY COMMISSION (NRC) CODES

N01 NRC Form 250/250A—NRC Form 250/250A
N02 NRC General License—NRC ‘General’ Export License

DEPARTMENT OF COMMERCE, DEPARTMENT OF DEFENSE TRADE CONTROLS (DDTC) CODES

SAG—Agreements
SCA—Canadian ITAR Exemption

15 CFR Subtitle B, Ch. I (1–1–14 Edition)

S00—License Exemption Citation
S05—DSP—Permanent export of unclassified defense articles and services
S61—DSP—Temporary import of unclassified articles
S73—DSP—Temporary export of unclassified articles
S85—DSP—Temporary or permanent import or export of classified articles
S94—DSP—Foreign Military Sales

DEPARTMENT OF TREASURY, OFFICE OF FOREIGN ASSETS CONTROL (OFAC) CODES

T10—OFAC Specific License
T11—OFAC General License
T12—Kimberly Process Certificate Number

OTHER LICENSE CODES

OPA—Other Partnership Agency License

For export license exemptions under International Traffic in Arms Regulations, refer to 22 CFR 120–130 of the ITAR for the list of export license exemptions.

PART IV—IN-BOND CODES

70 Not In Bond
36 Warehouse Withdrawal for Immediate Exportation
37 Warehouse Withdrawal for Transportation and Exportation
67 Immediate Exportation from a Foreign Trade Zone
68 Transportation and Exportation from a Foreign Trade Zone

EFFECTIVE DATE NOTE: At 78 FR 16383, Mar. 14, 2013, Appendix B to Part 30 was amended by revising parts II and III, effective Jan. 8, 2014. At 78 FR 67928, Nov. 13, 2013, the effective date was delayed until Apr. 5, 2014. For the convenience of the user, the revised text is set forth as follows:

APPENDIX B TO PART 30—AES FILING CODES

* * * * *

PART II—EXPORT INFORMATION CODES

TP—Temporary exports of domestic merchandise
IP—Shipments of merchandise imported under a Temporary Import Bond for further manufacturing or processing
IR—Shipments of merchandise imported under a Temporary Import Bond for repair
CH—Shipments of goods donated for charity
FS—Foreign Military Sales
ZD—North American Free Trade Agreements (NAFTA) duty deferral shipments
OS—All other exports
HV—Shipments of personally owned vehicles
HH—Household and personal effects
TE—Temporary exports to be returned to the United States
Exemption from the requirements for reporting complete commodity information is covered in §30.38; Special exemptions for shipments to the U.S. Armed Services and
Continued

aul—Merchandise leased for less than a year
IS—Shipments of merchandise imported under a Temporary Import Bond for return in the same condition
CR—Shipments moving under a carnet
GP—U.S. Government shipments
MS—Shipments consigned to the U.S. Armed Forces
GS—Shipments to U.S. Government agencies for their use
UG—Gift parcels under Bureau of Industry and Security License Exception GFT

Other exemptions:
Currency
Airline tickets
Bank notes
Internal revenue stamps
State liquor stamps
Advertising literature
Shipments of temporary imports by foreign entities for their use
IW—International water shipments
CI—Impelled shipments of goods donated for relief or charity
FI—Impelled Foreign Military Sales Program
OI—All other exports (impelled)
(For Manifest Use Only by AES Carriers)
AES Shipment information filed through AES
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C51 AGR—License Exception Agricultural Commodities
C52 APP—Adjusted Peak Performance (Computers)
C54 SS-WRC—Western Red Cedar
C55 SS-Sample—Crude Oil Samples
C56 SS-SPR—Strategic Petroleum Reserves
C57 VEU—Validated End User Authorization
C58 CCD—Consumer Communication Devices
C59 STA—Strategic Trade Authorization

Department of Energy/National Nuclear Security Administration (DOE/NNSA) Codes
E01—DOE/NNSA

Nuclear Regulatory Commission (NRC) Codes
N01 NRC Form 250/250A—NRC Form 250/250A
N02 NRC General License—NRC ‘General’ Export License

Department of State, Directorate of Defense Trade Controls (DDTC) Codes
SAG—Agreements
SCA—Canadian ITAR Exemption
S9—License Exemption Citation
S05 DSP—Permanent export of unclassified defense articles and services
S61 DSP—Temporary import of unclassified articles
S73 DSP—Temporary export of unclassified articles
S85 DSP—Permanent or temporary import or export of classified articles
S94 DSP—Foreign Military Sales

Department of Treasury, Office of Foreign Assets Control (OFAC) Codes
T10—OFAC Specific License
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T12—Kimberley Process Certificate Number

Other License Types
OPA—Other Partnership Agency License

For export license exemptions under International Traffic in Arms Regulations, refer to 22 CFR 120-130 of the ITAR for the list of export license exemptions.

APPENDIX C TO PART 30—SUMMARY OF EXEMPTIONS AND EXCLUSIONS FROM EEI FILING

A. EEI is not required for the following types of shipments:1

1Exemption from the requirements for reporting complete commodity information is covered in §30.38; Special exemptions for shipments to the U.S. Armed Services and
Continued