

Lacey Act Samples

CBP and Trade Automated Interface Requirements

USDA APHIS Lacey Act Samples

May 2016



U.S. Customs and
Border Protection



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Table of Changes

Revision Number	Date of Change	Brief Description of Change
2.8	23JUL15	<p>PG04 and PG29: PG29 follows PG04 and the combination is a wrapper for the unknown species/unknown countries.</p> <p>PG14: Type Code, A8, PPQ505 is deprecated and not required.</p> <p>PG21 and PG22: PG21 can lead or follow PG22, use the most convenient for you.</p> <p>PG02: PG02 C is allowed but the use should be considered as uncommon.</p>
2.8.1	2AUG15	Correct Example 7 to PG02 C
2.9	13AUG15	<p>Discontinue use of PG29;</p> <p>Delete PG29 from samples;</p> <p>Reconfigure samples to demonstrate concepts for use without PG29 in examples of unknown species or country of harvest;</p> <p>Add example of multiple PG05's with one PG06;</p> <p>Add PG24;</p> <p>Swap PG21/PG22;</p> <p>Delete example of component code.</p>
2.9.1	16SEP15	Change all sequence to full Parent Child. Add Example 3C. Modify examples of unknown country, unknown quantity to PG04, PG05, PG06 sequence. Update format to all caps.
2.9.2	30SEP15	Modify PG04, PG05, PG06 sequences to demonstrate possible examples of Using the PG04 Y flag for lists of either possible species or possible countries of harvest. Remove PG04 recycled percentage placeholders.
2.9.3	05OCT15	Correct PG04 change "U" to "Y"
3.0	04JAN16	Clarify PG04, PG05, PG06, PG21, PG22. PG24 deprecated. Add PG60. Introduction, add LA email address.
3.1	11MAY16	Add Unit of Measure valid units to introduction; update introduction. Add example 1a showing use of cubic millimeter. Change disclaimer example, Example 9, to clay sculpture. Add PG29, PG50 and PG51 usage in Example 5a. Add PG19-PG20 to each example.

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Introduction

The APHIS Lacey Act ACE message set samples are examples of the APHIS Lacey Act message set and are not the definitive set or the complete set of examples. These examples are not complex. These examples are not all of the possible combinations of message records. The examples presented are representative of entry filings developed during talks with developers and brokers during the development and pilot of the APHIS Lacey Act ACE implementation.

Notes:

- PG22 must be before PG21.
- PG24 has been deprecated in the Lacey PGA message set on December 22, 2015, it is replaced with PG60. PG24 will continue to be used by other PGAs.
- Valid units of measure for Lacey entries are:

UoM	Description
• Grams	G
• Millimeters	MM
• Square Millimeters	MM2
• Cubic Millimeters	MM3
• Centigrams	CG
• Centimeter	CM
• Square Centimeter	CM2
• Cubic Centimeter	CM3
• Kilogram	KG
• Meter	M
• Square Meter	M2
• Cubic Meter	M3

Reference Documents

- CBP ACE CATAIR, 03MAR16
- CBP ACE Lacey Act PGA Message Set, v3.1
- [APHIS Lacey Act](#) Special Use Designator Guidance
- [APHIS Lacey Act](#) Clarification of Quantity and Unit of Measure

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Example 1: Simple Declaration, One Product many Species

Example 1 is an entry of used railroad ties with only one CBP line item. Each tie is made of maple or oak. There are 100 kg of *Acer saccharum* from Canada, 200 kg of *Quercus rubra* from Canada, 300 kg of *Quercus alba* from Canada, 400 kg of *Acer saccharum* from the U.S., 500 kg of *Quercus rubra* from the U.S., and 600 kg of *Quercus alba* from the U.S. The value of the PGA line is \$10,000, and the shipment is in two containers.

00 H5001CA 4407930010ZZABCTEC123XXX
01 OI USED RAILROAD TIES
02 PG01 001 APHAPL
03 PG02 P
04 PG10 USED MAPLE AND OAK RAILROAD TIES
05 PG04 MAPLE TIES 100 KG
06 PG05 ACER SACCHARUM
07 PG06 HRV CA
08 PG04 OAK TIES 200 KG
09 PG05 QUERCUS RUBRA
10 PG06 HRV CA
11 PG04 OAK TIES 300 KG
12 PG05 QUERCUS ALBA
13 PG06 HRV CA
14 PG04 MAPLE TIES 400 KG
15 PG05 ACER SACCHARUM
16 PG06 HRV US
17 PG04 OAK TIES 500 KG
18 PG05 QUERCUS RUBRA
19 PG06 HRV US
20 PG04 OAK TIES 600 KG
21 PG05 QUERCUS ALBA
22 PG06 HRV US
23 PG22 IM AP6 Y 12182014
24 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
25 PG19 1234 WEST SPECIAL ROAD
26 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
27 PG25 10000
28 PG27 WHXU4101474 WHXU4101475

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Example 1a: Simple Declaration, Millimeters, One Product, One Species

Example 1a is an entry of used railroad ties with only one CBP line item. Each tie is made of maple or oak. There are 100 mm³ (1.00 cubic millimeter, 1 and two decimal places implied) of *Acer saccharum* from Canada, The value of the PGA line is \$2,501, and the shipment is in one container.

00 H5001CA 4407930010ZZABCTEC123XXX
01 OI USED RAILROAD TIES
02 PG01 001 APHAPL
03 PG02 **P**
04 PG10 USED MAPLE AND OAK RAILROAD TIES
05 PG04 MAPLE TIES 100 MM3
06 PG05 ACER SACCHARUM
07 PG06 HRV CA
08 PG22 IM AP6 Y 12182014
09 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
10 PG19 1234 WEST SPECIAL ROAD
11 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
12 PG25 2501
13 PG27 WHXU4101474

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Example 2: Simple Declaration, Three Products One Species

Example 2 is an entry of pine desks with only one CBP line item and has three PGA line items representing 3 different styles of desk. All three PGA lines are under the same OI record (same commercial description).

- 1) First PGA line are desks made of pine (*Pinus taeda*), with a quantity is 100 cubic meters, harvested in Canada, and valued at \$10,000.
- 2) Second PGA line are desks made of pine (*Pinus taeda*), with a quantity is 200 cubic meters, harvested in Canada, and valued at \$20,000.
- 3) Third PGA line are desks made of pine (*Pinus taeda*), valued at \$30,000, with a quantity of 300 cubic meters harvested in the United States and 400 cubic meters harvested in the Canada.

```
00  H5001CA9403308000ZZABCTEC123XX
01  OI  WOODEN DESK
02  PG01 001  APHAPL
03  PG02 P
05  PG10 WOODEN DESK MODEL 0415
06  PG04 PINE DESK TOPS LEGS SIDE DRAWERS      100  M3
07  PG05 PINUS TAEDA
08  PG06 HRV  CA
09  PG22 IM  AP6  Y    12182014
10  PG21 IM  JOHN Q IMPORTER      3015552232  JQI@IMP.COM
11  PG19 1234 WEST SPECIAL ROAD
12  PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
13  PG25 10000
14  PG01 002  APHAPL
15  PG02 P
16  PG10 WOODEN DESK MODEL 0522
17  PG04 PINE DESK TOPS LEGS SIDE DRAWERS      200  M3
18  PG05 PINUS TAEDA
19  PG06 HRV  CA
20  PG22 IM  AP6  Y    12182014
21  PG21 IM  JOHN Q IMPORTER      3015552232  JQI@IMP.COM
22  PG19 1234 WEST SPECIAL ROAD
23  PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
24  PG25 20000
25  PG01 003  APHAPL
26  PG02 P
27  PG10 PINE DESK MODEL 0553
28  PG04 PINE DESK TOPS DRAWERS                300  M3
29  PG05 PINUS TAEDA
30  PG06 HRV  US
31  PG04 PINE DESK TOPS LEGS SIDE              400  M3
32  PG05 PINUS TAEDA
33  PG06 HRV  CA
34  PG22 IM  AP6  Y    12182014
35  PG21 IM  JOHN Q IMPORTER      3015552232  JQI@IMP.COM
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36 PG19 1234 WEST SPECIAL ROAD
37 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
38 PG25 30000

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Example 3: Unknown Species Breakdown

This sample is not common and requires the exercise of due care to determine applicability.

Example 3 is an entry of softwood lumber made of three species of pine with a total quantity of 300 cubic meters.* After exercising due care the importer cannot determine specifically how much of each species exists in this shipment, however, they know that 100 M3 was harvested in the United Kingdom and 200 M3 was harvested in France. The shipment is valued at \$30,000 and is shipped in one container. PG04 has the Unknown flag set. PG05 is looped through the list of possible species, using the amount of product in PG04 for each species. When the next country is encountered the PG04 Unknown (“Y”) flag is set. PG05 is rotated through the list of possible species, each iteration uses the quantity of product in PG04. PG06 does not change during the loop of PG05 possible species.

*The statute requires a unique quantity for each species/country pairing. Equal division of quantity is not expected.

```
00 H5001CA4403200008AFABCTEC123FAL
01 OI SOFTWOOD PULPWOOD
02 PG01 001 APHAPL
03 PG02 P
04 PG10 EUROPEAN UNION PINE PULPWOOD
05 PG04 Y UK PINE PULPWOOD 34 M3
06 PG05 PINUS TAEDA
07 PG06 HRV GB
08 PG04 Y UK PINE PULPWOOD 17 M3
09 PG05 PINUS RIGIDA
10 PG06 HRV GB
11 PG04 Y UK PINE PULPWOOD 49 M3
12 PG05 PINUS ECHINADA
13 PG06 HRV GB
14 PG04 Y FRENCH PINE PULPWOOD 67 M3
15 PG05 PINUS TAEDA
16 PG06 HRV FR
17 PG04 Y FRENCH PINE PULPWOOD 33 M3
18 PG05 PINUS RIGIDA
19 PG06 HRV FR
20 PG04 Y FRENCH PINE PULPWOOD 100 M3
21 PG05 PINUS ECHINADA
22 PG06 HRV FR
23 PG22 IM AP6 Y 12182014
24 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
25 PG19 1234 WEST SPECIAL ROAD
26 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
27 PG25 30000
28 PG27 WHXU4101474
```

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Example 3 PG04 with Y (unknown) Flag	List of possible species	Known Countries	Quantity
PINUS	TAEDA	GB	34.00
PINUS	RIGIDA	GB	17.00
PINUS	ENCHINADA	GB	49.00
PINUS	TAEDA	FR	67.00
PINUS	RIGIDA	FR	33.00
PINUS	ENCHINADA	FR	100.00

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Example 4: Unknown Country Breakdown – Over 10 Countries

Example 4 is an entry of softwood lumber with only one CBP line item and has two PGA line items. Both PGA lines are under the same OI record (same commercial description).

1) First PGA line is lumber made of a species of pine, quantity is a total of 200 cubic meters, The line is valued at \$20,000, and is all in one container.

2) Second PGA line is lumber made of a species of pine, 300 cubic meters. The country of harvest could have been one of eleven countries. This shipment is valued at \$30,000, and shipped in one container.

The statute requires a unique quantity for each species/country pairing. Current APHIS guidance states that in the case where the country is unknown (after the exercise of due care) and the total number of possible countries is 10 or more, then the filer may use “**” in lieu of the Country of Harvest. *The statute requires a unique quantity for each species/country pairing.

```
00 H5001CA4403200008ZZABCTEC123XX
01 OI SOFTWOOD PULPWOOD
02 PG01 001 APHAPL
03 PG02 P
04 PG10 SOFTWOOD PULPWOOD
05 PG04 Y EU PINE PULPWOOD 66 M3
06 PG05 PINUS ECHINADA
07 PG06 HRV GB
07 PG04 Y EU PINE PULPWOOD 56 M3
09 PG05 PINUS ECHINADA
10 PG06 HRV FR
11 PG04 Y EU PINE PULPWOOD 88 M3
12 PG05 PINUS ECHINADA
13 PG06 HRV DE
16 PG22 IM AP6 Y 12182014
17 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
18 PG19 1234 WEST SPECIAL ROAD
19 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
20 PG25 20000
21 PG27 WHXU4101474
22 PG01 002 APHAPL
23 PG02 P
24 PG10 SOFTWOOD PULPWOOD
25 PG04 Y NA PINE PULPWOOD 15 M3
26 PG05 PINUS ECHINADA
27 PG06 HRV **
28 PG04 Y NA PINE PULPWOOD 200 M3
29 PG05 PINUS ECHINADA
30 PG06 HRV **
31 PG04 Y NA PINE PULPWOOD 85 M3
32 PG05 PINUS ECHINADA
33 PG06 HRV **
34 PG22 IM AP6 Y 12182014
35 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
36 PG19 1234 WEST SPECIAL ROAD
37 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
```

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38 PG25 30000

39 PG27 WHXU4101474

LINE 1

PINUS	ENCHINADA	GB	63.00
PINUS	ENCHINADA	DE	88.00

LINE 2

PINUS	ENCHINADA	**	15.00
PINUS	ENCHINADA	**	200.00
PINUS	ENCHINADA	**	85.00
		Over ten countries of harvest	

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Example 5: Lists Country and Species Breakdown PG04 Using Flag

This Sample is not common and requires the exercise of due care to determine applicability.

Example 5 is an entry of softwood lumber with only one CBP line item and has three PGA line items. The PGA line is lumber made of three species of pine; it is how much of the 300 cubic meters of pine represents each of the three species, though they were each harvested in either Canada or the United States. This shipment is valued at \$30,000, and shipped in one container.

*The statute requires a unique quantity for each species/country pairing.

```

00  H5001CA4403200008ZZABCTEC123XX
01  OI    SOFTWOOD PULPWOOD
02  PG01 001  APHAPL
03  PG02 P
04  PG10 NORTH AMERICAN SOFTWOOD PULPWOOD
05  PG04 Y PINE PULPWOOD      50    M3
06  PG05 PINUS ECHINADA
07  PG06 HRV  CA
08  PG04 Y PINE PULPWOOD      42    M3
09  PG05 PINUS ECHINADA
10  PG06 HRV  US
11  PG04 Y PINE PULPWOOD      83    M3
12  PG05 PINUS TAEDA
13  PG06 HRV  CA
14  PG04 Y PINE PULPWOOD      37    M3
15  PG05 PINUS TAEDA
16  PG06 HRV  US
17  PG04 Y PINE PULPWOOD      201   M3
18  PG05 PINUS RIGIDA
19  PG06 HRV  CA
20  PG04 Y PINE PULPWOOD      137   M3
21  PG05 PINUS RIGIDA
22  PG06 HRV  US
23  PG22 IM  AP6  Y      12182014
24  PG21 IM  JOHN Q IMPORTER      3015552232  JQI@IMP.COM
25  PG19 1234 WEST SPECIAL ROAD
26  PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
27  PG25 30000
28  PG27 WHXU4101474
    
```

Note:

Each genus species and country of harvest pair will be assigned the quantity contained in PG04

PINUS	ECHINADA	CA	50.00
PINUS	ECHINADA	US	42.00
PINUS	TAEDA	CA	83.00
PINUS	TAEDA	US	37.00
PINUS	RIGIDA	CA	201.00
PINUS	RIGIDA	US	137.00

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Example 5a: List of possible Species Breakdown Using PG29

This sample is not common and requires the exercise of due diligence to determine applicability. This PGA record is not expected to be in common or regular use.

Example 5a is an entry of softwood fuel wood chips made of three species of pine with a quantity of 300 cubic meters.* After exercising due diligence the importer cannot determine specifically how much of each species exists in this shipment, however, they know that 100 M3 was harvested in the United Kingdom of four species and 200 M3 was harvested in France, Germany and Belgium of one species. The shipment is valued at \$30,000 and is shipped in one container.

*The statute requires a unique quantity for each species/country pairing.

```

00  H5001CA4401210000AFABCTEC123FAL
01  OI      FUEL WOOD CHIPS
02  PG01001APHAPL
03  PG02P
04  PG10                CONIFEROUS WOOD CHIPS
05  PG22                IMAP6 Y03312016
06  PG21IM JANE Q IMPORTER      3015552232      JQI@IMP.COM
07  PG19 1234 WEST SPECIAL ROAD
08  PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
09  PG25                000000030000
10  PG04 EU PINE FUEL WOOD CHIPS
11  PG50
12  PG05PINUS      TAEDA
13  PG05PINUS      RIGIDA
14  PG05PINUS      ECHINADA
15  PG05PINUS      PINASTER
16  PG06HRVBE
17  PG29                KG00000000100
18  PG51
19  PG04 EU PINE FUEL WOOD
20  PG50
21  PG05PINUS      TAEDA
22  PG06HRVFR
23  PG06HRVDE
24  PG06HRVBE
25  PG29                KG00000000200
26  PG51
27  PG27WHXU4101474
    
```

Note:

Each genus species and country of harvest pair will be assigned an equal portion of the PG29 quantity. (e.g., 2 species and 1 country of harvest, gross quantity would be divided by 2; 2 species and 2 countries of harvest, gross quantity would be divided by 4).

PINUS	TAEDA	GB	25.00
PINUS	RIGIDA	GB	25.00
PINUS	ECHINADA	GB	25.00

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PINUS	PINASTER	GB	25.00
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PINUS	TAEDA	US	50.00
PINUS	TAEDA	FR	50.00
PINUS	TAEDA	DE	50.00
PINUS	TAEDA	BE	50.00

Example 6: Special Use Designation

This Sample is not common and requires the exercise of due care to determine applicability.

Example 6 is an entry of products whose component species are difficult to determine. APHIS has created Special Use Designations (SUD's) to streamline the declaration requirement for cases where the importer has exercised their due care and concluded that the species is impossible to determine. This entry contains 2 products.

The first product was manufactured in 1955 (prior to the Lacey Act reporting requirement) and *after the exercise of due care the importer could not determine the species.

The second product is a seat made of pine and particleboard and (after the exercise of due care) the importer could not determine the species. For the Pine portion of the chairs is made of 100 M3 of Pinus strobus. For the particle board portion of the chairs, the quantity of plant material harvested in Canada is 200 M3 and the quantity of plant material harvested in the United States is 300 M3.

*The statute requires the species and country of harvest for each plant or plant product.

```
00 H5001CA9403704010ZZABCTEC123XX
01 OI SEATS WITH WOOD FRAMES
02 PG01 001 APHAPL
03 PG02 P
04 PG10 SEATS WITH WOODEN FRAMES
05 PG04 VINTAGE SEATS 100 M3
06 PG05 SPECIAL PREAMENDMENT
07 PG06 HRV CA
08 PG22 IM AP6 Y 12182014
09 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
10 PG19 1234 WEST SPECIAL ROAD
11 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
12 PG25 7000
13 PG01 002 APHAPL
14 PG02 P
15 PG10 SEATS WITH WOODEN FRAMES
16 PG04 PINE VENEER 100 M3
17 PG05 PINUS STROBUS
18 PG06 HRV CA
19 PG04 PARTICLEBOARD BASE 200 M3
20 PG05 SPECIAL COMPOSITE
21 PG06 HRV CA
22 PG04 PARTICLEBOARD BASE 300 M3
23 PG05 SPECIAL COMPOSITE
24 PG06 HRV US
25 PG22 IM AP6 Y 12182014
26 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
27 PG19 1234 WEST SPECIAL ROAD
28 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
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29 PG25 40000

Example 7: Product-level Declaration

Example 8 is a product-level declaration of an entry of wooden side chairs.

The first line of chairs is made of a variety of different species with a two-species backing. There are 800 m3 of *Pinus radiata* from Russia, 500 m3 of *Betula platyphylla* from Russia, 600 m3 of *Pinus radiata* from Russia, 200 m3 of *Betula platyphylla* from Russia.

The second line of chairs is a fabric-covered seat containing another set of species. There are 22000 m3 of *Pinus radiata* from New Zealand, 40000 m3 of *Betula Alleghaniensis* from Canada. The fabric is made of synthetic (non-plant) material and does not require a Lacey Act declaration. The value of the PGA line is \$10,000, and the shipment is in one container.

```
00 H5001CA 9403704010ZZABCTEC123XX
01 OI WOODEN K.D FURNITURE
02 PG01 001 APHAPL
03 PG02 P
04 PG10 WOODEN K.D FURNITURE
05 PG04 CHAIR - SIDES AND SEAT 1400 M3
06 PG05 PINUS RADIATA
07 PG06 HRV RU
08 PG04 CHAIR - BACK AND LEGS 700 M3
09 PG05 BETULA PLATYPHYLLA
10 PG06 HRV RU
11 PG22 IM AP6 Y 12182014
12 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
13 PG19 1234 WEST SPECIAL ROAD
14 PG20 UNIT 40 SUITE 3 NAP TOWN MD US 12345
15 PG25 10000
16 PG01 002 APHAPL
17 PG02 P
18 PG10 WOODEN K.D FURNITURE
19 PG04 CHAIR - LEGS 22000 M3
20 PG05 PINUS RADIATA
21 PG06 HRV NZ
22 PG04 CHAIR - BACK 40000 M3
23 PG05 BETULA ALLEGHANIENSIS
24 PG06 HRV CA
25 PG22 IM AP6 Y 12182014
26 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
27 PG19 1234 WEST SPECIAL ROAD
28 PG20 UNIT 40 SUITE 3 NAP TOWN MD US 12345
29 PG25 10000
30 PG27 WHXU4101474
```

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Example 8: Declaration with a Permit

Example 9 is an entry of pine desks with only one CBP line item and one PGA line item.

The desks are made of pine, with a quantity is 100 cubic meters, harvested in Canada, and valued at \$10,000.

These desks have an inlay of 0.678 cubic meters, rounded to 0.68 of *Cedrela oederata* harvested in Bolivia. This is a CITES species that requires a permit. The permit number is: 000473

```
00 H5001CA9403308000ZZABCTEC123XX
01 OI WOODEN DESK PINE
02 PG01 001 APHAPL
03 PG02 P
04 PG10 PINE DESK MODEL 0415
05 PG04 DESK SIDES TOP LEGS AND FRAME 100 M3
06 PG05 PINUSTAEDA
07 PG06 HRV CA
08 PG04 CEDAR INLAY CITES PROTECTED 068 M3
09 PG05 CEDRELA ODERATA
10 PG06 HRV BO
11 PG14 1 FWF 000473 1 05012015
12 PG22 IM AP6 Y 12182014
13 PG21 IM JOHN Q IMPORTER 3015552232 JQI@IMP.COM
14 PG19 1234 WEST SPECIAL ROAD
15 PG20 UNIT 40 SUITE 3 NAPTOWN MD US 12345
16 PG25 10000
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Example 10: Disclaimer Declaration

Example 10 is a disclaimed declaration for an entry of clay sculpture. The Lacey Act Declaration is flagged for shipments of HTS 9703, however there is no plant material in product and therefore does not require any further PGA information under the Lacey Act.

Disclaimer Code Use:

No disclaimer code PG01, position 80, NULL or blank – the entry will process through ACE

Data not present because:

- “A” – Product not regulated by this agency,
- “B” – data is not required per agency guidance
- “C” – data filed through other agency means
- “D” – data filed through paper

```
00 H5001CA 97030000051ZZABCTEC123XX
01 OI CLAY SCULPTURE
02 PG01 001 APHAPL A
```