

C. In-transit shipments not requiring a validated export license and leaving for a foreign destination by means other than vessel.

D. Shipments from one point in the United States to another point thereof by routes passing through Mexico, and shipments from one point in Mexico to another point thereof by routes passing through the United States.

E. Shipments to the US Armed Services:

(1) All commodities consigned to the US Armed Services, including exchange systems.

(2) Department of Defense Military Assistance Program Grant-Aid shipments being transported as Department of Defense cargo.

F. Shipments to US Government Agencies and Employees:

(1) Office furniture and supplies for use in Government offices.

(2) Household goods and personal property for the use of US Government employees.

(3) Food, medicines, and related items and other commissary items for use by US Government employees and offices.

(4) Government shipments of books, charts, maps, and so forth, for use by libraries or similar institutions.

G. Miscellaneous Exemptions

(1) Diplomatic pouches and their contents.

(2) Human remains and accompanying appropriate receptacles and flowers.

(3) Shipments of gift parcels moving under General License GIFT.

(4) Shipments of interplant correspondence and other business records from a US firm to its subsidiary or affiliate.

(5) Shipments of pets as baggage, accompanying or unaccompanied persons leaving the United States.

H. Conditional Exemptions

SEDs are not required for the following if they are not shipped as cargo under a bill of lading or air waybill and do not require a validated export license.

(1) Baggage and household effects and tools of trade of persons leaving the United States when such are owned by the person, in his possession at the time of departure and intended for his use only.

(2) Carriers' stores, supplies, equipment, bunker fuel, and so forth, when not intended for unloading in a foreign country.

(3) Usual and reasonable kinds and quantities of dunnage necessary to secure and stow cargo. (For sole use on board the carrier.)

If the shipments indicated above are shipped under a bill of lading or air waybill, the SED should show in the description column in lieu of a description, a statement that the shipment consists of baggage, personal effects, and so forth, and Schedule B Commodity Numbers should not be shown.

If these shipments require a validated export license, the SED must identify the shipment as baggage, personal effects, and so forth, and must contain all of the information required on the SED.

I. Exemption for shipments from the United States to Canada

(1) Except as noted in (2) below of this item, Shipper's Export Declarations are not required for shipments originating in the United States **where the country of ultimate destination is Canada.**

(2) This exemption does not apply to the following shipments:

(a) Requiring a Department of Commerce validated export license.

(b) Subject to the Department of State, Office of Defense Trade Controls, export license under the International Traffic in Arms Regulations (ITAR-22 CFR parts 121—130).

(c) Requiring a Department of Justice, Drug Enforcement Administration, export declaration (21 CFR part 1313).

Retention of Shipping Documents

The Bureau of the Census, the International Trade Administration, and the US Customs Service may require the exporters or their agents to produce copies of shipping documents within three years of exportation. Additional requirements for licensed shipments appear in the Export Administration Regulations.

Administrative Provisions

SEDs and the information contained thereon are confidential and used solely for official purposes authorized by the Secretary of Commerce

in accordance with 13 USC Section 301(g). Neither may be disclosed to anyone except the exporter or his agent by those having possession of or access to any official copy.

Information from SEDs (except common information) may not be copied to manifests or other shipping documents. Exporters may not furnish SEDs or their information to anyone for unofficial purposes.

Copies of the SEDs may be supplied to exporters or their agents when such copies are needed to comply with official requirements as authorization for export, export control requirements, or US Department of Agriculture requirements for proof of export in connection with subsidy payments. Such copies will be stamped certified, and not for any other use and may not be reproduced in any form.

When the Secretary of Commerce or delegate determines that the withholding of information provided on an individual SED is contrary to the "National Interest," the Secretary or delegate may make such information available taking safeguards and precautions as deemed appropriate.

A SED presented for export constitutes a representation by the exporter that all statements and information are in accordance with the export control regulations. The commodity described on the declaration is authorized under the particular license as identified on the declaration, all statements conform to the applicable licenses, and all conditions of the export control regulations have been met.

It is unlawful to knowingly make false or misleading representation for exportation. This constitutes a violation of the Export Administration Act, 50. USC App. 2410. It is also a violation of export control laws and regulations to be connected in any way with an altered SED to effect export.

Commodities that have been, are being, or for which there is probable cause to believe they are intended to be exported in violation of laws or regulations are subject to seizure, detention, condemnation, or sale under 22 USC Section 401.

To knowingly make false or misleading statements relating to information on the SED is a criminal offense subject to penalties as provided for in 18 USC Section 1001.

Violations of the Foreign Trade Statistics Regulations are subject to civil penalties as authorized by 13 USC Section 305.

Regulations

Detailed information regarding the SED and its preparation is contained in the Foreign Trade Statistics Regulations (FTSR) (15 CFR, Part 30). Also, the FTSR should be consulted for special provisions applicable under particular circumstances. Copies may be purchased from the Bureau of the Census, Washington, DC 20233-0001. Information concerning export control laws and regulations of the International Trade Administration is contained in the Export Administration Regulations, (*Official Export Guide*, page G-1).

Information to be Reported on SEDs

Item numbers in the left hand column correspond to Form 7525-V. Item numbers corresponding to Forms 7525-V-Alt and 7513 are noted at the end of each data description below, if applicable.

Item Data

1(a) Exporter — The name and address of the principal party responsible for effecting export from the United States. The exporter as named on the validated export license. Report only the first five digits of the ZIP code. (7525-V-Alt: 2; 7513: 5)

1(b) Exporter Identification Number — The exporter's Internal Revenue Service Employer Identification Number (EIN) or Social Security Number (SSN) if no EIN has been assigned. (7525-V-Alt: 34)

1(c) Related Party Transaction — One between the US exporter and the foreign consignee, that is, an export from a US person or business enterprise to a foreign business enterprise or from a US business enterprise to a foreign person or business enterprise, when the person owns (directly or indirectly) at any time during the fiscal year, 10 percent or more of the voting securities of the incorporated business enterprise, or an equivalent interest if an unincorporated business enterprise, including a branch. (7525-V-Alt: 35)