

ACE Export Compliance Seminar - Day 2

Thursday, July 16, 2020

Census Bureau and
Bureau of Industry and Security

Agenda

- Commodity Classification and Global Market Finder – Crystal Carmon
- ACE AESDirect Filing – Maritza Torres
- ACE Export Reports – Mayumi Brewster
- BIS Export License – Anna Bruse
- Closing Remarks

Export Commodity Classification

International Trade Indicator Micro Analysis Branch

Economic Indicators Division



Presentation Overview

- Classification Matters
- The Harmonized System and Schedule B
- Classification Guidelines



TOPICS

Population, Economy

GEOGRAPHY

Maps, Products

LIBRARY

Infographics, Publications

DATA

Tools, Developers

SURVEYS/PROGRAMS

Respond, Survey Data

NEWSROOM

News, Blogs

ABOUT US

Our Research

Search

You are here: [Census.gov](#) > [Business & Industry](#) > [Foreign Trade](#) > Schedule B

Foreign Trade

- Main
- About
- Data
- Outreach
- AES
- Regulations
- Reference
- Definitions
- Schedule B
- FAQs

Important Links

- Global Reach Blog
- Newsletters
- ACE AESDirect
- DropBox
- Guide to Foreign Trade
- Foreign Trade Products
- Download Subscription
- USA Trade Online

Related Sites

- Business and Industry
- Briefing Room
- North American Industry Classification System (NAICS)

Schedule B

The export statistics are initially collected and compiled in terms of approximately 8,000 commodity classifications in *Schedule B: Statistical Classification of Domestic and Foreign Commodities Exported from the United States*.

Sections

[Search](#) | [Browse](#) | [Download](#) | [Obsolete Codes](#)

Schedule B Search

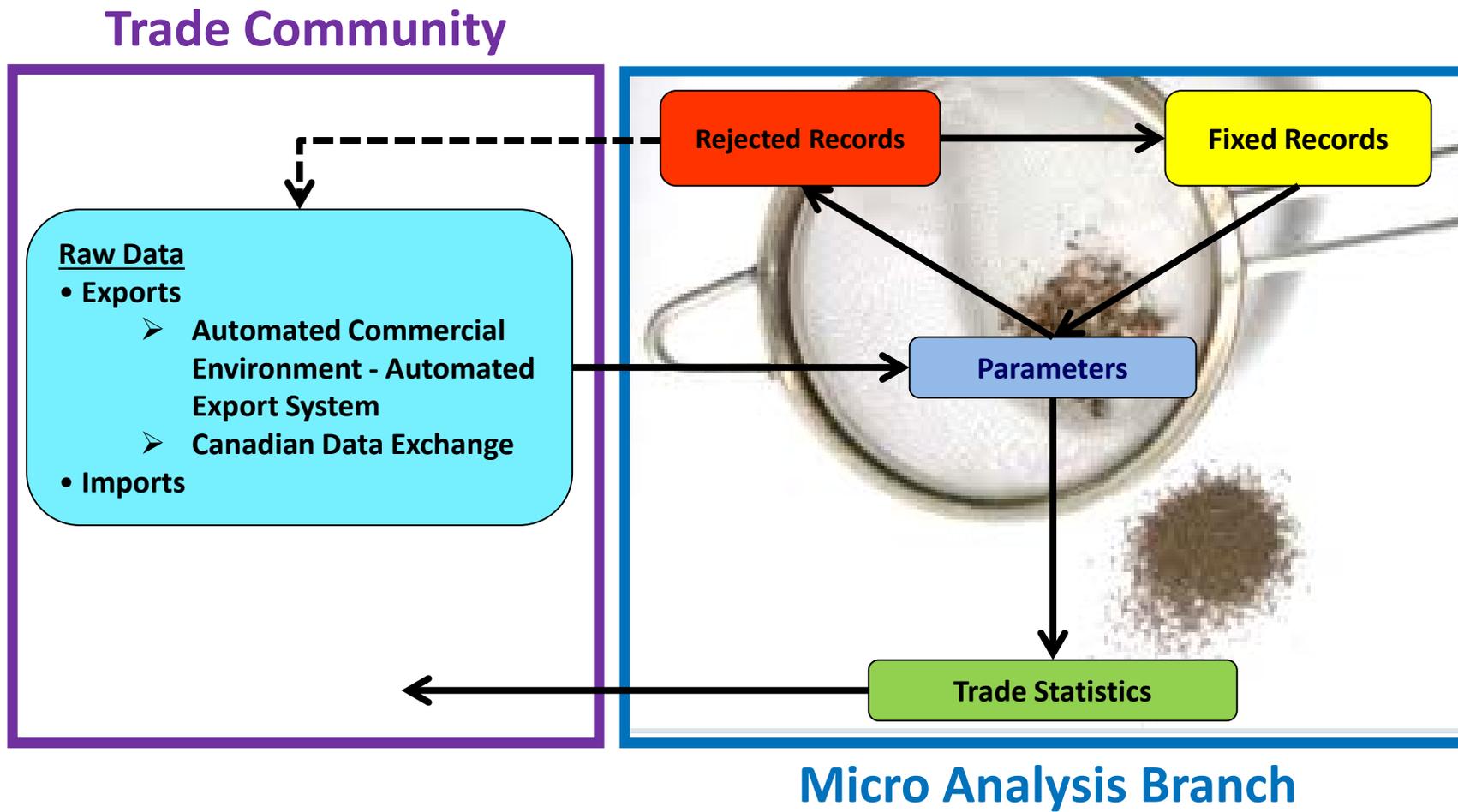
Use our enhanced search at <http://uscensus.prod.3ceonline.com> (Note). For more information, read our [announcement](#).

Browse

Browse through the chapters of the Schedule B book.

- 2019: [Look through HTML or PDF versions of Schedule B book content.](#)
- 2018: [Look through HTML or PDF versions of Schedule B book content.](#)

Trade Data Processing



Potential Reporting Errors



\$40,000



Ink cartridges



IE = Ireland

Export Information Code = OS
(General Exports)



\$ 4,000,000



Ammunition cartridges

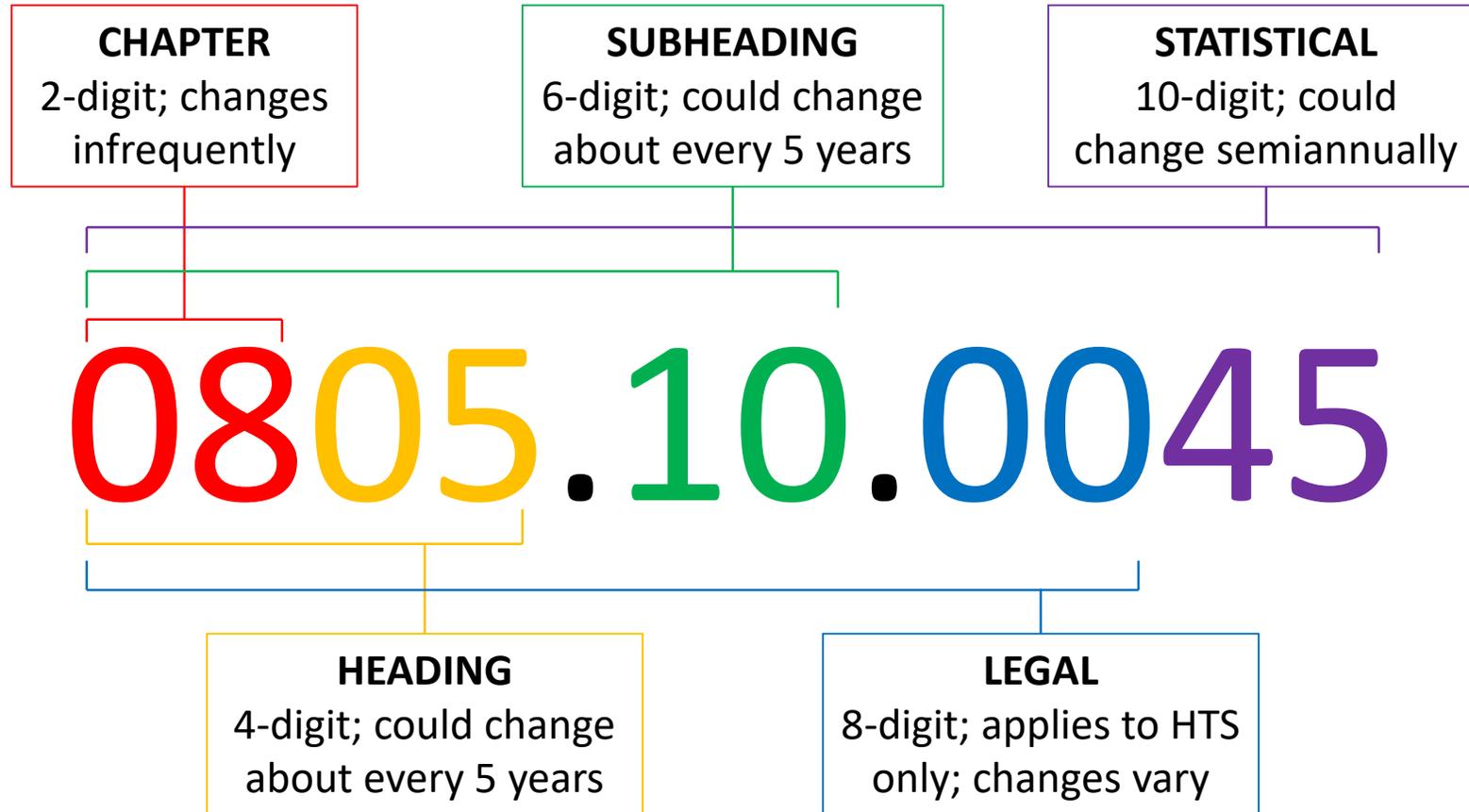


IR = Iran

EIC = MS (Military Shipments)



International Harmonized System and HS-based Classification



Schedule B vs. Harmonized Tariff Schedule

Schedule B No. and Headings	Commodity Description	Unit of Quantity	Second Quantity
92	Musical Instruments; Parts and Accessories of Such Articles		
<u>92.01</u>	- Pianos, including player pianos; harpsichords and other keyboard stringed instruments:		
<u>9201.10.0000</u>	-- Upright pianos	No.	
9201.20.0000	-- Grand pianos	No.	
9201.90.0000	-- Other	No.	

Heading/ Subheading	Stat. Suf- fix	Article Description	Unit of Quantity	Rates of Duty	
				General	Special
<u>9201</u>		Pianos, including player pianos; harpsichords and other keyboard stringed instruments:			
<u>9201.10.00</u>		Upright pianos.....		4.7%	Free (A,AU,BH,CL,CO,E,IL,J,KR,MA,MX,OI,P,PE,SG)
	05	Used.....	No.		
	11	Other: Containing a case measuring less than 111.76 cm in height.....	No.		
	21	Containing a case measuring 111.76 cm or more but less than 121.92 cm in height.....	No.		
	31	Containing a case measuring 121.92 cm or more but less than 129.54 cm in height.....	No.		
	41	Containing a case measuring 129.54 cm or more in height.....	No.		

Notice to Exporters and 'Nots List'

Notice to Exporters: A list of codes where the Schedule B (export code) is more detailed than the HTS (import code). In these cases, the Schedule B must be reported in ACE AES.

Notice to Exporters

hts.usitc.gov

- View
- Notice to Exporters

'Nots List'

www.census.gov/scheduleb

- Download
- Concordance files for AES Users
- HTS codes that are not valid for AES

'Nots List' Example

HTS			
1209.30.00		Seeds of herbaceous plants cultivated principally for their flowers.....	
	10	Petunia.....	kg
On NOTS List	90	Other.....	kg
Schedule B			
1209.30	--	Seeds of herbaceous plants cultivated principally for their flowers:	
1209.30.0010	---	Petunia	kg
1209.30.0020	---	Pansy	kg
1209.30.0080	---	Other	kg

Must use one of these valid Schedule B codes

General Rule of Interpretation 1

1. The table of contents, index, and chapter titles offer guidance, but choose your 4-digit heading based on the heading descriptions and section and/or chapter notes.

Section I - Chapter 1

Live Animals

Note

1. This chapter covers all live animals except:
 - (a). Fish and crustaceans, molluscs and other aquatic invertebrates, of heading 0301, 0306, 0307 or 0308.
 - (b). Cultures of micro-organisms and other products of heading 3002; and
 - (c). Animals of heading 9508.

General Rule of Interpretation 2

Applies to unfinished or disassembled goods, and mixtures and combinations:

- 2A.** Unfinished or disassembled goods are classified as the complete articles as long as they have the same essential character.
- 2B.** Mixtures and combinations are classified based on the essential character unless the mixture is specifically referenced.

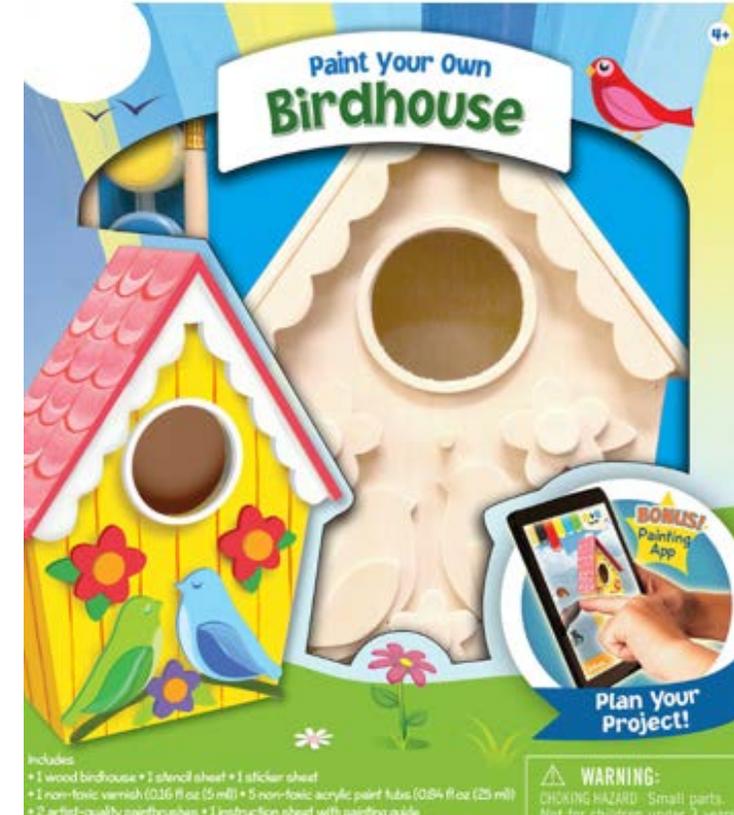


Essential Character

The essential character of a product is its **nature, purpose or function.**

Depending on the commodity, essential character may be determined by:

- Bulk
- Quantity
- Value
- Volume
- Weight



General Rule of Interpretation 3

3. For goods that can be classified in two or more areas:
 - A. Choose the heading with the most specific or detailed description.
 - B. Choose the heading that best describes the essential character.
 - C. Choose the last heading in numerical order.



<u>Heading</u>	<u>Description</u>
1001	Wheat and meslin
1002	Rye
1003	Barley

Kit Example



Tire repair kit: Schedule B 8414.80.1685 – Portable air compressors under 0.57 cubic meters per minute

General Rule of Interpretation 4

4. Classify under the heading of the most similar good.
(Should be used infrequently.)



General Rule of Interpretation 5



Containers:

- 5A. Specially fitted containers, such as cases for cameras or instruments, are not classified when they are shipped together with the goods.
- 5B. Disposable packing materials and containers, such as bubble wrap and cardboard boxes, are not classified when they are used for packaging.

General Rule of Interpretation 6

6. Choose your 6-digit subheading based on the descriptions and related notes, and paying attention to indents.

- 01.02 ✓ - Live bovine animals:
- ✓ -- Cattle:
- 0102.21 --- Purebred breeding animals:
- Dairy:
- 0102.21.0010 ----- Male
- 0102.21.0020 ----- Female
- Other:
- 0102.21.0030 ----- Male
- 0102.21.0050 ----- Female
- 0102.29.0000 ✓ --- Other



Additional U.S. Rule of Interpretation

1. Except where specifically noted, the following rules apply:



A. End use is determined by use in the U.S. immediately prior to export.

B. Goods that are specifically provided for in the Schedule B must be classified as such and not as “parts”.



C. Mixtures of two or more textile materials are classified first as the predominant material by weight, or last as the material covered by the last heading in numerical order.



Schedule B Search Tips

United States
Census
Bureau

Schedule B Search Engine

DESCRIBE YOUR PRODUCT

Click [here](#), to watch an Export Training Video on how to Classify Your Commodity.

USA Trade Online (<https://usatrade.census.gov>), the official source of U.S. merchandise trade data, offers current and historical U.S. import and export statistics. Use USA Trade Online to:

- Appraise trading trends and market outlook
- Improve market research and development
- Measure the impact of foreign competition
- Use trade data as a statistical resource for determining trade policies

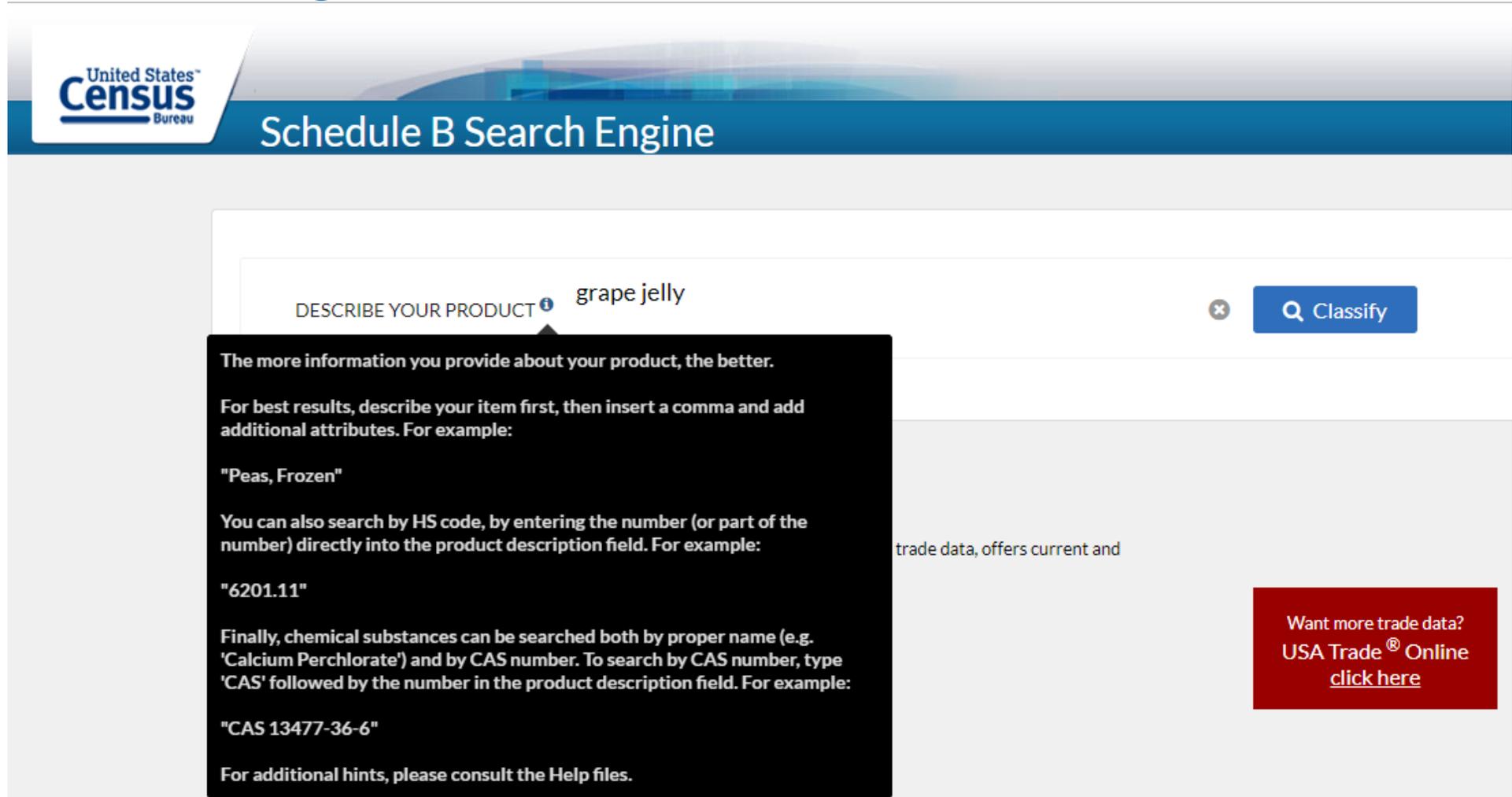
Want more trade data?
USA Trade® Online
[click here](#)

Need Help? Contact us at:
Email: heid.scheduleb@census.gov
Phone: 1-800-549-0595 option #2
Web Sites:
<http://www.census.gov/trade> (Foreign Trade Website)
<http://www.export.gov> (International Trade Administration, get help finding international customers)
<https://usatrade.census.gov> (The Official Source for U.S. Merchandise Trade Data)

Looking for tariff information? Visit <http://www.3ce.com>

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Tip #1: Use the and *



The screenshot shows the "United States Census Bureau Schedule B Search Engine" interface. The search input field contains "grape jelly" and a "Classify" button. A tooltip is displayed over the search field, providing instructions on how to format product descriptions. A red box in the bottom right corner contains a link to "USA Trade Online".

United States[™]
Census
Bureau

Schedule B Search Engine

DESCRIBE YOUR PRODUCT  grape jelly 

The more information you provide about your product, the better.

For best results, describe your item first, then insert a comma and add additional attributes. For example:

"Peas, Frozen"

You can also search by HS code, by entering the number (or part of the number) directly into the product description field. For example:

"6201.11"

Finally, chemical substances can be searched both by proper name (e.g. 'Calcium Perchlorate') and by CAS number. To search by CAS number, type 'CAS' followed by the number in the product description field. For example:

"CAS 13477-36-6"

For additional hints, please consult the Help files.

trade data, offers current and

Want more trade data?
USA Trade[®] Online
[click here](#)

Tip #2: Know your goods' essential character

Here Is What We Know About Your

Fruit Jelly
Not Your Item?

Assumed Characteristics ▼

type Other ▼ than confectionery

Tell Us More About ▼



homogeneity

Please Select An Option ▼

Homogenised *

Other

Tip #2 (cont'd): Know your goods' essential character

For the purposes of subheading 1602.10, the expression "homogenised preparations" means preparations of meat, meat offal or blood, finely homogenised, put up for retail sale as infant food or for dietetic purposes in containers of a net weight content not exceeding 250 g. For the application of this definition no account is to be taken of small quantities of any ingredients which may have been added to the preparation for seasoning, preservation or other purposes. These preparations may contain a small quantity of visible pieces of meat or meat offal. This subheading takes precedence over all other subheadings of heading 16.02. For the purposes of subheading 2005.10, the expression "homogenised vegetables" means preparations of vegetables, finely homogenised, put up for retail sale as infant food or for dietetic purposes, in containers of a net weight content not exceeding 250 g. For the purposes of subheading 2007.10, the expression "homogenised preparations" means preparations of fruit, finely homogenised, put up for retail sale as infant food or for dietetic purposes, in containers of a net weight content not exceeding 250 g. (Source: Legal Notes, Chapter 16, SN 1)

Fruit Jelly
Not Your Item?

than confectionery

Homogenised *

Other

Tip #3: Choose the best heading and subheading

Known Characteristics ▼

homogeneity

Other ▼

than homogenised

source

Other ▼

than citrus fruit

Schedule B

Legal Notes

Please read all 10-digit descriptions to find the one that best matches your product

U.S. Census Bureau - Foreign Trade Schedule B (2019)

Chapter 20

CHAPTER 20 - PREPARATIONS OF VEGETABLES, FRUIT, NUTS OR OTHER PARTS OF PLANTS

SCHEDULE B NUMBER	DESCRIPTION	UOM
20.07	<input type="checkbox"/> Jams, fruit jellies, marmalades, fruit or nut puree and fruit or nut pastes, obtained by cooking, whether or not containing added sugar or other sweetening matter:	
	<input type="checkbox"/> - Other:	
2007.99	<input type="checkbox"/> -- Other:	

Tip #4: Drill down to your 10-digit code

Schedule B Legal Notes

Please read all 10-digit descriptions to find the one that best matches your product

U.S. Census Bureau - Foreign Trade Schedule B (2019)

Chapter 20

CHAPTER 20 - PREPARATIONS OF VEGETABLES, FRUIT, NUTS OR OTHER PARTS OF PLANTS

SCHEDULE B NUMBER	DESCRIPTION	UOM
20.07	<input type="checkbox"/> Jams, fruit jellies, marmalades, fruit or nut puree and fruit or nut pastes, obtained by cooking, whether or not containing added sugar or other sweetening matter:	
	<input type="checkbox"/> - Other:	
2007.99	<input type="checkbox"/> -- Other:	
2007.99.8000	--- - Pastes and purees	kg
2007.99.9000	--- - Other	kg

Tip #5: Read the related notes

Schedule B Legal Notes

Highlight these terms: We found 0 results in the notes

SECTION IV

PREPARED FOODSTUFFS; BEVERAGES, SPIRITS AND VINEGAR; TOBACCO AND MANUFACTURED TOBACCO SUBSTITUTES

Note

1 In this section, the term 'pellets' means products which have been agglomerated either directly by compression or by the addition of a binder in a proportion not exceeding 3 % by weight.

CHAPTER 20

PREPARATIONS OF VEGETABLES, FRUIT, NUTS OR OTHER PARTS OF PLANTS

Notes

1 This chapter does not cover:

- (a) vegetables, fruit or nuts, prepared or preserved by the processes specified in Chapter 7, 8 or 11;
- (b) food preparations containing more than 20 % by weight of sausage, meat, meat offal, blood, fish or crustaceans, molluscs or other aquatic invertebrates, or any combination thereof (Chapter 16);
- (c) bakers' wares and other products of heading 1905; or
- (d) homogenised composite food preparations of heading 2104.

2 Headings 2007 and 2008 do not apply to fruit jellies, fruit pastes, sugar-coated almonds or the like in the form of sugar confectionery (heading 1704) or chocolate confectionery (heading 1806).

Contact Information

International Trade Micro Analysis Branch

1-800-549-0595, Option 2

eid.scheduleb@census.gov



U.S. Department of Commerce
Economics and Statistics Administration
U.S. CENSUS BUREAU
census.gov

Global Market Finder

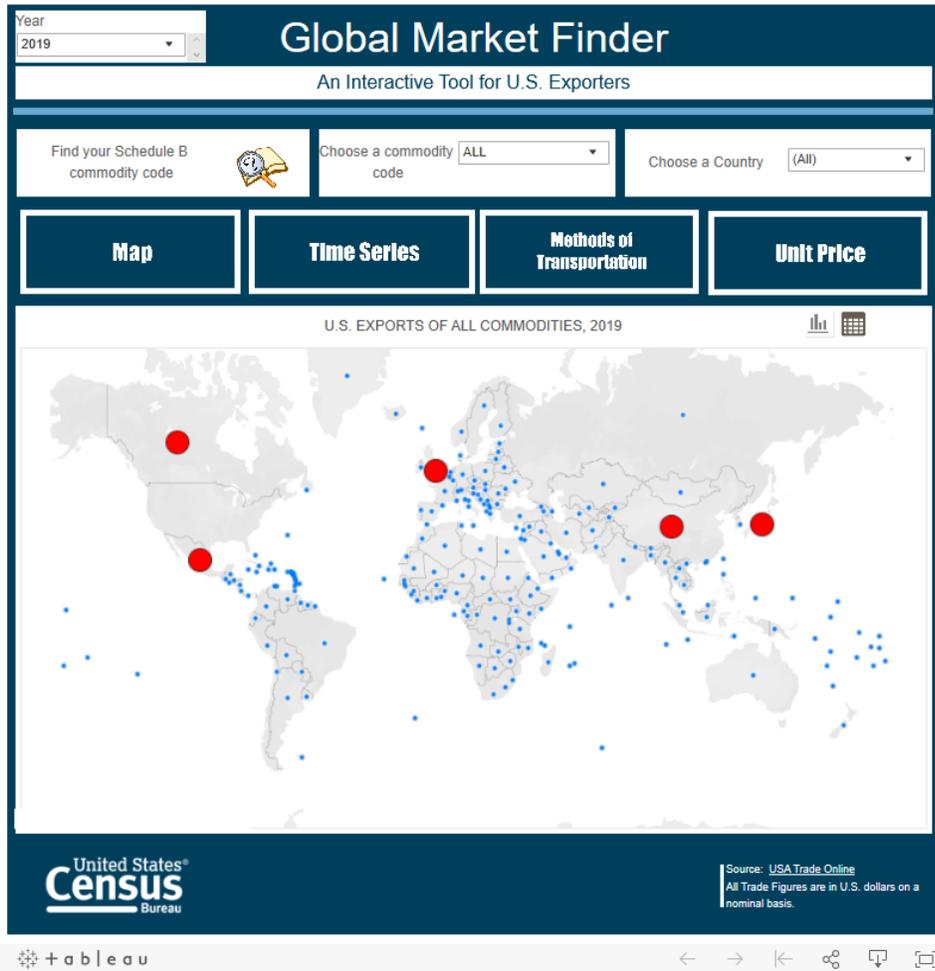
An Interactive Tool for U.S. Exporters



Global Market Finder URL:

<https://www.census.gov/library/visualizations/interactive/export-markets.html>

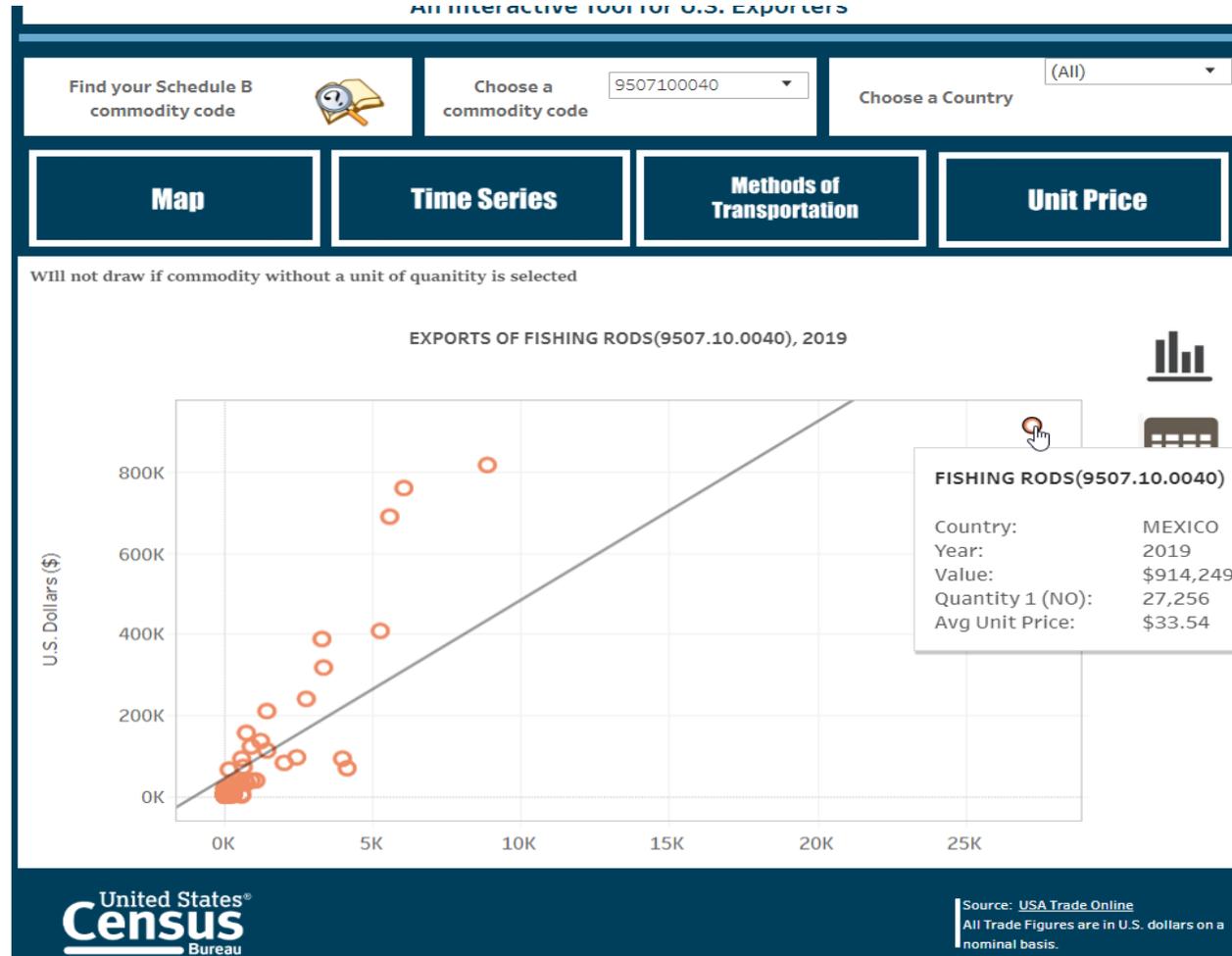
Select Your Commodity Code & Map View



- Data by 10-digit Schedule B Code
- Search with a Schedule B number or Keywords

- Annual Data by Country 2015-2019 (2019 recently released)
- Interactive Visualization That Tells a Story in a Glance

Graph and Table View for Each Visualization



Graph and Table View for Each Visualization

Year
2019

Global Market Finder

An Interactive Tool for U.S. Exporters

Find your Schedule B commodity code

Choose a commodity code

Choose a Country

Map

Time Series

Methods of Transportation

Unit Price

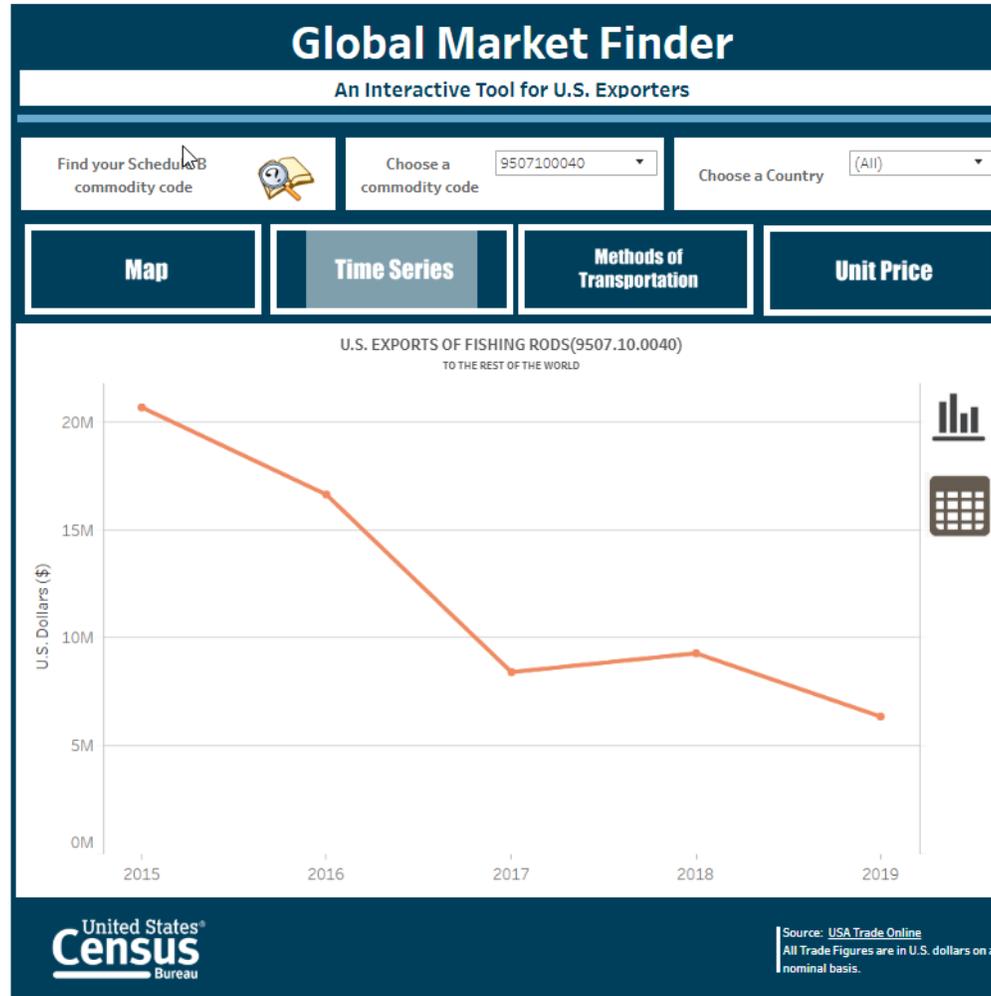
Will not draw if 'All Commodities' is Selected

U.S. EXPORTS OF FISHING RODS(9507.10.0040),2019
Quantity 1: NO Quantity 2: Null

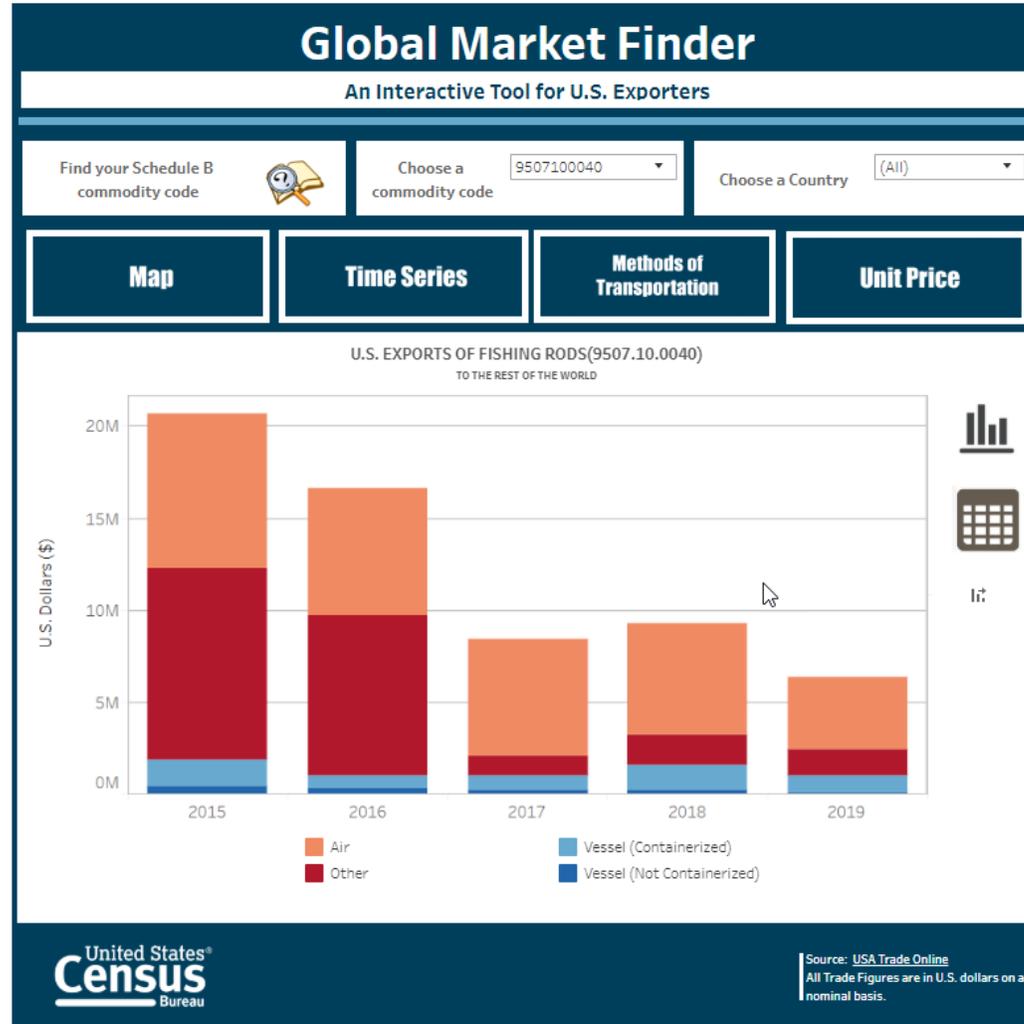
Country	Value	Quantity 1	Quantity 2	Avg. Unit Price
ANDORRA	\$5,248	11	0	\$477.09
ARGENTINA	\$30,096	524	0	\$57.44
AUSTRALIA	\$409,425	5,276	0	\$77.60
AUSTRIA	\$41,299	502	0	\$82.27
BAHAMAS	\$3,710	212	0	\$17.50
BARBADOS	\$8,970	76	0	\$118.03
BERMUDA	\$5,790	8	0	\$723.75
BRAZIL	\$9,177	141	0	\$65.09
CAYMAN ISLANDS	\$6,950	7	0	\$992.86
CHILE	\$5,104	32	0	\$159.50
CHINA	\$95,838	2,460	0	\$38.96
COLOMBIA	\$14,148	232	0	\$60.98
COSTA RICA	\$6,781	29	0	\$233.83
DENMARK	\$68,839	190	0	\$362.31
ECUADOR	\$5,537	600	0	\$9.23
EL SALVADOR	\$7,540	609	0	\$12.38
FINLAND	\$94,938	631	0	\$150.46
FRANCE	\$318,688	3,347	0	\$95.22

Source: USA Trade Online
All Trade Figures are in U.S. dollars on a nominal basis.

Time Series



Data By Method of Transportation



Contact Information

International Trade Macro Analysis Branch
1-800-549-0595, Option 4 or 301-763-2311
eid.international.trade.data@census.gov



U.S. Department of Commerce
Economics and Statistics Administration
U.S. CENSUS BUREAU
census.gov