



DEPUTY UNDER SECRETARY OF DEFENSE FOR
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WASHINGTON, DC 20301-3500

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MEMORANDUM FOR ASSISTANT SECRETARY OF THE ARMY (ACQUISITION,
LOGISTICS AND TECHNOLOGY)
ASSISTANT SECRETARY OF THE NAVY (RESEARCH,
DEVELOPMENT AND ACQUISITION)
ASSISTANT SECRETARY OF THE AIR FORCE (ACQUISITION)
DIRECTORS OF THE DEFENSE AGENCIES
DIRECTOR FOR LOGISTICS, JOINT STAFF
COMMANDER, U.S. TRANSPORTATION COMMAND

SUBJECT: Identification of United States Munitions List Items for U.S. Customs Clearance

The United States Customs Service is aggressively enforcing the provisions of 22 Code of Federal Regulations Part 126.4 which requires the identification of United States Munitions List (USML) items on Government bills of lading (GBLs) and preparation of a Shipper's Export Declaration (SED) certifying the shipment is for the exclusive end use of U.S. military forces. We have obtained a waiver from the Office of Defense Trade Controls, U.S. Department of State, to allow DoD shippers to use commercial documentation in lieu of a GBL and streamlined electronic shipment procedures for the movement of DoD USML shipments until we can implement an electronic interface between DoD transportation/shipper systems and US Customs' Automated Export System. An implementation plan has been developed and efforts are underway to accomplish the systems interfaces.

Critical to the success of this effort is the need for DoD activities requiring transportation of USML items to be able to clearly identify the item(s) to their supporting installation transportation/traffic management office. USML items are identified in the supply system by the demilitarization (DEMIL) code assigned to the item. Supply or other activities requiring transportation support must assure that the DD Form 1348-1A, DD Form 1149, or other documentation provided to the transportation/traffic management office indicates in clear text whether or not the shipment is a USML item. Where an electronic interface already exists between supply and transportation/shipper systems, the interface shall be modified to exchange this information. Web sites containing DEMIL codes and other useful customs-related information are listed at the attachment.

All DoD Components shall modify their procedures, regulations and systems to implement this requirement. This policy is effective within 90 days of the date of this memorandum.


for Diane K. Morales

Attachment

cc: G4, Army
OPNAV (N4)
DCS(I&L), Air Force
DC(I&L) USMC



Identification of United States Munitions List (USML) Items for U.S. Customs Clearance Key Web Sites

The following list of web sites can be accessed to assist in the identification of USML items and provide easy access to governing regulations and other relevant customs information. If the National Stock Number (NSN) or National Item Identification Number (NIIN) and Nomenclature are known, the Demilitarization (DEMIL) Code and/or the Controlled Inventory Item Code (CIIC) can be identified. DEMIL codes, in turn, identify whether an item is a U.S. Munitions List item or not.

Department Of State - Office of Defense Trade Controls:
<http://www.pmdtc.org>

United States Munitions List Categories (USML):
<http://www.pmdtc.org/usml.htm>

International Traffic In Arms Regulation (ITAR) (22 CFR Parts 120-130):
<http://www.pmdtc.org/reference.htm#ITAR>

DoD 4160.21-M-1, Defense Demilitarization Manual:
<http://www.dlaps.hq.dla.mil/416021m1.pdf>

DoD 4100.39-M, Federal Logistics Information System (FLIS) Procedures, Volume 10
- Controlled Inventory Item Code (CIIC) (Table 61):
<http://www.dlis.dla.mil/PDFs/Procedures/vol10.pdf>

Treasury Department - U.S. Customs Service:
<http://www.customs.ustreas.gov>

Commerce Department - Bureau of Export Administration:
<http://www.bxa.doc.gov>

Export Administration Regulations (EAR) (Commerce Control List Items (CCLI)
Assigned DEMIL Code "Q") (15 CFR Parts 738, 743, 752, 772 and 774):
http://w3.access.gpo.gov/bis/ear/ear_data.html
&
<http://www.bxa.doc.gov/Wassenaar/Controlist.html>

Federal Logistics Information System (FLIS) Web Inquiry:
<http://www.dlis.dla.mil/webflis/default.asp>

Federal Logistics Data (FED LOG):
http://www.dlis.dla.mil/fed_log.asp