



DEFENSE LOGISTICS AGENCY  
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IN REPLY  
REFER TO DLMSO

August 22, 2003

MEMORANDUM FOR: SUPPLY PROCESS REVIEW COMMITTEE (PRC) MEMBERS

SUBJECT: Approved DLMS Change (ADC) 105, Identification of Items on United States Munitions List (USML) for U.S. Customs Clearance (Supply/MILSTRIP)

This attached change to DOD 4000.25-1-M, Military Standard Requisitioning and Issue Procedures (MILSTRIP), and DOD 4000.25-M, Defense Logistics Management System (DLMS), is approved for implementation effective immediately. Staggered implementation is authorized and Components are requested to provide their implementation dates to DLMSO. The Air Force is currently implementing these procedures within SBSS/CMOS (for Air Force Retail). Tracking of all Component implementations will be maintained on the DLMS Supply Status Review. This change will be incorporated in the next update to MILSTRIP and DLMS publications.

Addressees may direct questions to the DLMSO points of contact, Ms. Ellen Hilert, Chair, Supply Process Review Committee, 703-767-0676, DSN 427-0676, or e-mail: ellen.hilert@dla.mil or Ms. Vermella Saváge, DOD MILSTRIP System Administrator, 703-767-0674, DSN 427-0674, or e-mail: vermella.savage@dla.mil. Others please contact your Component designated representative.

JAMES A. JOHNSON  
Director  
Defense Logistics Management  
Standards Office

Attachment

cc:  
ADUSD(L)SCI  
OADUSD(TP)  
LMI

Approved DLMS Change 105  
**Identification of Items on United States Munitions List (USML)  
for U.S. Customs Clearance  
(Supply/MILSTRIP)**

**1. ORIGINATOR:**

**a. Service/Agency:** Defense Logistics Agency

**b. Originator:** DOD MILSTRIP System Administrator: Ms. Vermella Saváge, DLA DLMSO/J-6411, Defense Logistics Management Standards Office (DLMSO), 703-767-0674 (DSN 427), [vermella.savage@dla.mil](mailto:vermella.savage@dla.mil)

**c. DUSD Point of Contact:** Mr. Adam Yearwood, ADUSD(Transportation Policy)

**2. FUNCTIONAL AREA(S):**

**a. Primary:** Supply

**b. Secondary:** Transportation

**3. REFERENCE(S):**

**a.** DLMSO memorandum dated March 26, 2003, subject: Proposed DLMS Change 93, Identification of Items on United States Munitions List (USML) for U.S. Customs Clearance (Supply/MILSTRIP)

**b.** Supply Process Review Committee Meeting 03-1, Draft PDC 93, Identification of Items on the United States Munitions List

**c.** DUSD (Logistics and Materiel Readiness) Policy memorandum, dated October 21, 2002, subject: Identification of United States Munitions List Items for U.S. Customs Clearance

**4. REQUESTED CHANGE:**

**a. Title:** Identification of Items on United States Munitions List (USML) for U.S. Customs Clearance

**b. Description of Change:** This change requires clear-text identification on all DOD shipments of items shown on the USML to transportation/traffic management offices for the United States Customs Services as cited in 22CFR126.4 and 22CFR123.22. The requirements of the reference 3.c. policy

memo were effective 90 days from the memo issue date and stated that identification of USML items is required when they are offered to transportation offices for movement. Also stated in part in referenced policy memorandum, “the USML includes militarily useful items that, by their nature, receive greater scrutiny to preclude their unlawful sale or transfer to foreign entities. They cover a range of articles including repair parts for aircraft, missiles, or other weapon systems.” That “mission readiness often dictates that these items move via priority transportation.”

**c. Procedures:**

**(1) Revise Acronyms to add two new acronyms as follows:**

<b>USML</b>	United States Munitions List
<b>SED</b>	Shipper’s Export Declaration

**(2) Revise Appendix AP3.48, Block 27 (DD Form 1348-1A (or DD Form 1348-2)), as follows:**

**BLOCK(S)**

**ENTRIES**

**FOR OTHER THAN FMS SHIPMENTS**

**27** DTID or ERN – On issues from DRMO, enter DTID or ERN, if applicable.

***USML Items*** – *This block will contain clear-text information to identify shipments of United States Munitions List (USML) items which may require filing of export licenses and Shipper’s Export Declarations per 22CFR126.4 and 22CFR123.22 as follows:  
“USML item—may need SED.”*

**FOR FMS SHIPMENTS**<sup>16</sup>

**27** This block may contain additional data including bar coding for internal use. Data entered in this block is as required by shipping activity by commodity. When data is entered in this block, it will be clearly identified.

***USML Items*** – *This block will contain clear-text information to identify shipments of United States Munitions List (USML) items which may require filing of export licenses and Shipper’s Export Declarations per 22CFR126.4 and 22CFR123.22 as follows:  
“USML item—may need SED.”*

**d. Alternatives:**

**5. REASON FOR CHANGE:** To satisfy the need for supply and other 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 demilitarizing (DEMIL) code assigned to them. Supply or other activities must ensure that documentation provided to the transportation/traffic management office indicates in clear text whether or not the shipment

is a USML item.

## 6. ADVANTAGES AND DISADVANTAGES:

**a. Advantages:** To aid the U.S. Customs Service in their aggressive pursuit to enforce the provisions of 22 Code of Federal Regulations Part 126.4 which requires the identification of USML items on Government bills of lading and a Shipper's Export Declaration certifying the shipment is for the exclusive end use of U.S. Military Forces.

**b. Disadvantages:** A waiver was obtained from the Office of Defense Trade Controls, U.S. Department of State, to continue using commercial documentation and streamlined electronic shipment procedures for the movement of DOD USML shipments until the implementation of an electronic interface between DOD transportation/shipper systems and U.S. Customs' Automated Export System.

## 7. IMPACT:

**a. Data Content/Procedures:** DAAS, supply source, depot, and/or transportation interface requirements

**b. Publication(s):** DOD 4000.25-M (DLMS), DOD 4000.25-1-M (MILSTRIP), and Component implementing procedures for the entry instructions required in Block 27 on the DD Form 1348-1A (or DD Form 1348-2)

**8. BACKGROUND:** Although the DEMIL code approach is not perfect—it seems to be the best key for identifying shipments of USML items. Research shows that it is better to find omissions or errors in the DEMIL code when shipping overseas than not having the correct information when the item is overseas and being processed for disposal.

All items in the DLA inventory should have a DEMIL code. Procedures should be in place to remedy errors if an item has not been identified correctly. The DEMIL code is a required field in the cataloging record for items which have a DOD user (some NATO-exclusive items do not have a DEMIL code assigned). DEMIL Codes B, C, D, E, F, G, & P indicate those items which are on the USML and controlled for export by the Department of State.

However, the Department of Commerce is also involved with exports. "Dual Use" items are identified and defined in 15 CFR 174, Export Administration Regulations. These commodities, depending on ultimate consignee and value, may require export licensing or approval. These items are assigned DEMIL code "Q".

To assist you in determining whether items (non-NSN) are controlled by either Department of Commerce or Department of State or if you are uncertain if the items are correctly coded, you may contact the Demilitarization Coding Management Office (DCMO) at DLIS. Inquiries can be made via their web address: [http://www.dlis.dla.mil/demil/demil\\_coding.asp](http://www.dlis.dla.mil/demil/demil_coding.asp) or by contacting Randy Haglund, Chief

Additional information and links to Department of State, Department of Commerce, and other

DEMIL/export control assets can be found at DOD DEMIL and Trade Security Control website:  
<http://demil.osd.mil/> .