



Canadian Food  
Inspection Agency

Agence canadienne  
d'inspection des aliments

**CANADIAN FOOD INSPECTION AGENCY  
(CFIA)**

**AUTOMATED IMPORT SYSTEM  
(AIS)**

**PARTICIPANTS INFORMATION  
DOCUMENT  
(PID)**

**Release Date: January 2007**

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## 1.0 INTRODUCTION

The purpose of this document is to provide Canadian Importers and Customs Brokers information on the Canadian Food Inspection Agency's Automated Import System (CFIA-AIS). The CFIA-AIS has been developed to provide an automated system for the management of imported agriculture, fish, health and food products. ***However, release requests for live animals, including embryos and semen, requiring CFIA veterinarian inspection at the first point of entry are not permitted for submission under the Electronic Data Interface (EDI) and MUST be submitted paper.***

The CFIA-AIS consists of several interactive modules. Those of most interest to Importers and Brokers are the:

- Canadian Food Inspection Agency - Automated Import Reference System (AIRS), a searchable database of CFIA import requirements.
- Electronic Interface with Canada Border Services Agency (CBSA) a joint venture between the CFIA and CBSA. This interface allows Importers and/or Brokers to submit Electronic Data Interchange (EDI) transactions for review and automate decisions, by both the CFIA and CBSA.
- Other modules provide the ability for tracking to inland destinations and the capability for producing reports for statistical purposes. The full system will also be able to communicate with other internal CFIA systems (e.g. Financial and Resource Management Systems, Billing and Permit Systems).
- As an additional reference, the *CFIA Information Kit for Brokers* has been developed for your use and can be found at: <http://www.inspection.gc.ca/english/imp/kite.shtml>.

To participate in the electronic interface, clients must be users of CBSA's ACROSS Phase III. The ACROSS Phase III Participant's Requirement Document (PRD) provides detailed information on the EDI submissions and responses. It must be referenced in conjunction with this document.

Please be advised that before beginning CFIA-EDI testing, all EDI clients are required to first complete testing with ACROSS Phase III. To request testing with ACROSS Phase III, please contact the CBSA-EDI Hot Line at (888) 957-7224 or fax your request for CFIA-OGD testing with CBSA to the attention of:

Paul Miller, Manager Electronic Commerce Unit  
CBSA - Electronic Commerce Unit (ECU)  
Facsimile: (613) 952-9979

The initial pilot of the CFIA-AIS (AIRS and the electronic interface) was implemented in Ontario on June 2, 1997. The second phase of implementation, was expansion to Quebec implemented October 8, 1997. The third phase of implementation (National Implementation) was expansion to British Columbia implemented on April 6, 1998. This document contains general information on the scope and operation of the initiative. The National Import Operations Division is responsible for managing and maintaining the AIS system. For information purposes the system contacts for the CFIA-AIS are outlined on the following page.

## 1.1 Contact List

### **Electronic Data Interface (EDI<sup>1</sup>) with CBSA**

#### Primary Contact

Jennifer Realffe  
National Import Operations Division  
Tel: (613) 221-4621  
E-Mail: [realffe@inspection.gc.ca](mailto:realffe@inspection.gc.ca)  
Facsimile: (613) 228-6133

#### Secondary Contact

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National Import Operations Division  
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Facsimile: (613) 228-6133

### **Automated Import Systems Manager**

Wayne Snider  
National Import Operations Division  
Tel: (613) 221-4515  
E-Mail: [sniderw@inspection.gc.ca](mailto:sniderw@inspection.gc.ca)  
Facsimile: (613) 228-6133

### **National Import Operations Manager**

Michel LaBrosse  
National Import Operations Division (Montreal)  
Tel: (514) 283-3815 Ext: 268  
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Facsimile: (514) 496-4699

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<sup>1</sup> EDI is defined as; the transfer of structured data, using an agreed message standard, from one computer system to another, by electronic means. Electronic Data Interchange

## 2.0 CBSA - ACCELERATED COMMERCIAL RELEASE OPERATIONS SUPPORT SYSTEMS (ACROSS)

For the past number of years CBSA has been working with the Canadian Importing community to automate the customs clearance process. The objective was to introduce the use of Electronic Commerce (EComm<sup>2</sup>) practices, in particular the use of the Electronic Data Interchange (EDI), to submit information in electronic formats. This would eliminate the need to present paper documents for CBSA clearances. The use of EDI provides many benefits to both government and the trade community.

To address the paperless trade requirement, CBSA re-engineered their existing cargo and automated applications and developed a system called **ACROSS**, which was implemented in April 1996. One of the components of ACROSS is EDI Release. EDI Release provides Importers and/or Brokers with the ability to transmit invoices, and commodity data, in an electronic format.

ACROSS is limited to the types of releases being submitted via EDI. The primary area of restriction involves shipments that require specific documentation (e.g. permits, certificates) for Other Government Departments (OGDs). To eliminate these restrictions, CBSA has been working with the OGDs to address their requirements via EDI.

The first of these joint initiatives, External Affairs/Customs Automated Permit System (EXCAPS), was developed with International Trade Canada (ITCAN), formerly known as the Department of Foreign Affairs and International Trade. EXCAPS provides an electronic interface between International Trade Canada and CBSA to capture and process electronic import permits.

The second of the joint initiatives was with the Canadian Food Inspection Agency (CFIA). The EDI Release application of ACROSS was modified to include the CFIA data and to trigger automatic transmission of EDI release requests to the CFIA-AIS.

### 2.1 The CFIA Import Service Centres (ISC) & the Automated Import System (AIS)

The combined open hours of the three Import Service Centres (ISCs) located across Canada offer support for import processing twenty hours per day, seven days per week.

The ISCs are located in Toronto (ON), Montreal (QC) and Vancouver (BC).

ISC	Telephone	Facsimile
Eastern	1-877-493-0468	514-493-4103
Central	1-800-835-4486	416-661-5767
Western	1-888-732-6222	604-666-1577

*\* For more information on the ISCs see **APPENDIX "D"**.*

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<sup>2</sup> Ecomm is defined as; the exchange of information/transactions between one or more parties (supporting defined business flows), in electronic process able format, using accepted open standards. Electronic Commerce includes, but is not limited to; Electronic Data Interchange (EDI), Electronic Funds Transfer (EFT), Electronic Forms (Eforms), Smart Cards and Bar Codes.

### 2.1.1 The CFIA - Automated Import System (CFIA-AIS)

The CFIA-AIS is the application in which CFIA imports are processed. There are four components of CFIA-AIS. The first is the CFIA - Automated Import Reference System (AIRS), second is the electronic interface with CBSA, third is our tracking system and fourth will be our reporting system.

### 2.1.2 The CFIA - Automated Import Reference System (AIRS)

The AIRS has been prepared for the convenience of reference only and has no official sanction. For all purposes of interpreting and applying the law, users should consult the Acts as passed by Parliament, which are published in the "assented to" Acts Service, Part III of the Canada Gazette and the Annual Statutes of Canada and are available in most public libraries.

The AIRS tool is a reference tool that is only available on the Internet and MUST be used by Importers/Brokers to generate the CFIA-EDI requests. It was designed to:

- identify import requirements for CFIA commodities.
- allow users to search for import requirements by commodity name or the first six digits of the International Harmonized System(HS code).
- display "documentation and/or registration requirements" (permits, certificates, licenses etc.) and information regarding the release procedures for CFIA commodities.
- provide the CFIA contact numbers for help or additional information.

***The AIRS tool is updated on a regular basis and therefore downloading/saving this information to your personal computer system is NOT recommended.***

***Please note, the AIRS tool is available on the CFIA Website ONLY (see links below) and is not for sale or available on Disk or CD.***

<b>How to access the AIRS:</b>	English: <a href="http://www.inspection.gc.ca/english/imp/airse.shtml">http://www.inspection.gc.ca/english/imp/airse.shtml</a>
	French: <a href="http://www.inspection.gc.ca/francais/imp/airsf.shtml">http://www.inspection.gc.ca/francais/imp/airsf.shtml</a>

Contact:	Jennifer Realffe	Telephone: 613-221-4621
	National Import Operations Division	Facsimile: 613-228-6133
	Canadian Food Inspection Agency	E-mail: <a href="mailto:realffej@inspection.gc.ca">realffej@inspection.gc.ca</a>
	159 Cleopatra Drive, Room 1103	

### 2.1.3 E-mail Notification System

The email notification system is through a free subscription. To ensure you receive all communications, please follow the link below and complete the subscriber information. Scroll to the bottom of the page to General Information, check Imports - AIRS, EDI and ISC Updates and Notices box and then click on "Submit".

<http://www.inspection.gc.ca/english/tools/listserv/listsube.shtml>

#### 2.1.4 Electronic Interface with CBSA

A communication interface has been established between the CFIA-AIS and CBSA (ACROSS) to enable the electronic transfer between the two Departments.

The following is a brief overview of the processing flow for CFIA-EDI transactions.

1. A CFIA HS Code List has been developed to advise you which HS codes must be transmitted to CFIA. This list is located on the CBSA website at:  
<http://cbsa.gc.ca/eservices/ogd-amg/hs-sh-eng.html>.
2. The Importer/Broker uses the AIRS tool to determine the import requirements for CFIA commodities. The AIRS identifies additional data elements required for EDI and any permits, certificates and/or declarations that are required for importing into Canada.
3. The Importer/Broker obtains or prepares the required permit, certificate and/or declaration(s). The transaction number of the related request must be written on the supporting documents, ensure the electronic "Request for Release Approval Form" bears the indication "EDI" (Form 5272 <http://www.inspection.gc.ca/english/for/mpppe.shtml>) and is faxed to the appropriate ISC that will process the request (see Appendix "D").
4. The Importer/Broker will then prepare the release transaction using the extra data ("EDI" button) identified by the AIRS tool and transmit the EDI request to ACROSS under the appropriate OGD service option.
5. The in-bound transaction is received and edited by ACROSS for syntax and data conformance (e.g. type/size, mandatory elements and codes).
  - If the transaction fails the initial edits, a reject notice is immediately transmitted back to the originator. The entire transaction must be re-submitted as a change. (Refer to the ACROSS Phase III PRD, Table 5, to see an explanation of reject notice codes.)
  - If the transaction passes the initial edits, it is then transmitted to the CFIA.
6. The CFIA-AIS system will process the in-bound transaction and perform specific data element edits for all applicable commodities.
7. Based on the edits of the commodity details, an automated recommendation will be made and displayed to the ISCs via the work queue.
8. The following recommendations can be automatically applied to the transaction:

Refuse Entry > →	Goods cannot be imported into Canadian territory.
Reject > →	Based on data supplied the transaction will be rejected.
Refer to CFIA-ISC > →	A CFIA Import Specialist must review the request in order to make a "release" decision.
Refer to CFIA - veterinary inspection > →	Goods must be inspected by a CFIA Veterinarian prior to release.
CBSA Inspection > →	These commodities do not require any action by the CFIA. They are processed by CBSA on behalf of CFIA.



No CFIA Requirement > →	These commodities do not require any action by the CFIA.
Not Regulated by CFIA > →	These commodities are not regulated by the CFIA.
Approved > →	The commodities, based on the data supplied, are approved for importation.

9. If the recommendation is "Approved" an automated decision will be forwarded to CBSA.
10. If the automated recommendation is anything other than approved or reject, the transaction will be reviewed by a CFIA Import Specialist (IS) at one of the three ISCs.
11. The CFIA Import Specialist will match and review the supporting documents (i.e. permits) to the EDI request and make a decision. In addition to the automated decisions already listed, the Import Specialist may also make one of the following decisions:

CFIA Exam Required >→	Goods require CFIA examination at the port of entry.
Detain to Destination > →	Goods may move to in-land destination, but must be held for CFIA action prior to distribution in Canada.
CBSA Exam Required > →	For some commodities a CBSA Officer may be directed to carry out a physical exam prior to release.

12. Once the Import Specialist enters the decision into the CFIA system, the decision is transmitted to CBSA.
13. When the decision is received by ACROSS, it is placed in a work queue for CBSA to make a final decision. The final decision is returned to the originator via the Release Notification System (RNS).

The above describes the basic processing flow for the CFIA-AIS, however the system has also been designed to support such features as; changes/corrections, adjustments and cancels. The details of other processing scenarios are described in Section 4.0.

### 3.0 THE CFIA-AIS INFORMATION NATIONAL IMPLEMENTATION

The National Implementation was April 6, 1998. This now allows Importers/Brokers to transmit any commodity through any port in Canada. ***However, a release request for live animals, including embryos and semen, requiring CFIA veterinarian inspection at the first point of entry must be submitted paper.***

#### 3.1 Service Standards - EDI Release Requests

The CFIA-AIS system supporting EDI will be available and supported for the transmission of EDI requests with automated decision capability on a seven days a week, twenty-four hours a day basis, for production.

If a request can be automatically approved by the CFIA-AIS, it will be processed within 20 minutes of receipt by CFIA any time of the day.

If a request requires a decision by a CFIA Import Specialist, the EDI transactions will be

processed within one hour of receipt by CFIA during the twenty hours of operation of the ISCs. When the ISC operations are not available, these requests will be processed within one hour of the start of the next CFIA business day (see Appendix "D").

If a request requires a physical inspection by a CFIA or CBSA Officer, the one-hour turn around time does not apply.

### **3.2 Service Standards - Paper Release Request Submissions**

A paper submission will be processed within two hours of receipt by CFIA during the twenty hours of operation of the ISCs. When the ISC operations are not available, these requests will be processed within two hours of the start of the next CFIA business day.

If a request requires a physical inspection by a CFIA or CBSA Officer, the two-hour turn around time does not apply.

## **4.0 THE CFIA/CBSA ELECTRONIC INTERFACE - PROCESSING DETAILS**

This section provides information on the operational aspects of submitting EDI release transactions to the CFIA. Note: The ACROSS Phase III PRD provides detailed information on EDI submissions and responses. It should be referenced in conjunction with this document.

### **4.1 System Requirements**

- System requirements for CFIA-OGD participation are based on the ACROSS Phase III PRD.
- Clients must have access to the Internet to use the AIRS (website) Internet tool.

### **4.2 Participation**

To participate in this initiative clients **MUST** become users of the ACROSS Phase III Release system.

To participate in this initiative clients **MUST** use the AIRS (website) Internet tool, the CFIA Participants Information Document (PID) and the ACROSS Phase III PRD simultaneously.

To participate in this initiative clients **MUST** fill out and submit an application and a Memorandum of Understanding (MOU), Appendix "A" & "B" of this document.

To participate in this initiative clients will need to test with CFIA, see Appendix "F" of this document, once ACROSS Phase III testing is complete.

### **4.3 Submitting CFIA Electronic Releases via ACROSS - the CFIA Required Data Elements**

The ACROSS-EDI release messages have been modified to include additional data elements and new data element rules that must be followed when transmitting a CFIA-EDI request. Listed below are the data elements, their definitions and business rules. Further details on the format and mapping of these data elements in the EDI release messages can be found in CBSA's ACROSS Phase III EDI PRD.

***As a special note :***

As per item 2 in the following table (page 9), to assist the ISC in processing transactions, please use the Client Account Number field, also a free text field, to **indicate the name and telephone number of the person submitting the entry**. This will facilitate the ISCs in obtaining further information should the need arise.

Data Element Name	Data Element Definition	Data Element Rules and Conditions
Service Option ID  (Mandatory)	ACROSS uses the Service Option ID to define the type of transaction. The two codes for CFIA OGD requirements are: 463 = Pre-Arrival (PARS) 471 = Post-Arrival (RMD)	Must be transmitted in all cases.
CFIA Client Account Number	The account number of the client to be used for billing purposes.  <b>****This is also a free text field to be used to indicate the name and telephone number of the person submitting the EDI request.</b>	If there is a cost recovery component to a shipment, this should be provided in the first occurrence of the "other reference" field. (CADEX-RR75, EDIFACT-GR#13). If it is not, and the Account Security holder has a CFIA account number, that number will be used for billing purposes. Otherwise, the transaction will be rejected.
Destination Address  (Mandatory)	The address where the client brings the goods after obtaining release by CBSA.	Must be transmitted, if different from the identified Importers Name & Address. Note: Destination Province Code must be a left-justified Alpha 2 to pass edits in the CFIA-AIS.
Destination Phone Number (Mandatory)	Contact phone number at the destination address.	Must be transmitted in all cases. Area code included.
Destination Fax Number (Mandatory)	Contact fax number at the destination address.	Must be transmitted in all cases. Area code included.
Commodity Description Field  (Mandatory)	This element is to provide extra information about the commodity.	Must be transmitted for each "CFIA commodity" in transaction. *If in the AIRS roll down an "other" option is selected a more detailed description must be provided.
Requirement Id.  (Mandatory)	An AIRS generated number that uniquely identifies the import requirements for a commodity.	Must be transmitted for each "CFIA commodity" in the transaction.
Requirement Version (Mandatory)	A sequential AIRS generated number, starting at 1. Incremented with each update.	Must be transmitted for each "CFIA commodity" in transaction.
OGD Extension (AIRS Code)  (According to AIRS)	This element is generated by the AIRS system to further define commodities for the CFIA.	Conditional element, as per the AIRS rules. The code transmitted must be exactly as defined in AIRS or it will not pass CFIA-AIS edits.
Origin (CFIA)  (According to AIRS)	The CFIA Country of Origin, if different from the CBSA Country of Origin.	Conditional element, as per the AIRS rules. The code transmitted must be exactly as defined in AIRS or it will not pass CFIA-AIS edits.
Destination Province  (According to AIRS)	The Province code that represents the shipments final destination within Canada.	Conditional element, as per the AIRS rules. If supplied in AIRS, then must be transmitted.

Data Element Name	Data Element Definition	Data Element Rules and Conditions
End Use (According to AIRS)	A code to identify how a product will be used within Canada. (i.e. animal feed, processing, etc).	Conditional element, as per the AIRS rules. If supplied in AIRS, then must be transmitted.
Miscellaneous Id. (According to AIRS)	Miscellaneous information related to the commodity, which may be needed to identify the import requirement.	Conditional element, as per the AIRS rules. If supplied in AIRS, then must be transmitted.
HS Number (Mandatory)	The harmonized classification number related to the commodity.	Must be transmitted for each "CFIA commodity" in transaction.
Registration Number (According to AIRS)	Number used to uniquely identify a permit, certificate or declaration. When a number does not exist, a "Y" should be transmitted. This indicates that the supporting document has been faxed to the service centre. Examples: Import Declaration - Y (Y is the Registration Number)	Must be transmitted as per the AIRS tool for each "CFIA commodity" in transaction. Can repeat up to 25 times. *See Appendix "C" for cross-reference rules with registration type. <b>*If there is no registration number or type required for the commodity do not send one as per the AIRS tool.</b>
Registration Type (According to AIRS)	Identifies the document the registration number is identifying. e.g. Import Declaration = 9, Phytosanitary Certificate = 4	For each Registration Number, there must be a corresponding Registration Type (up to 25).
Invoice Parties Province Code	Identifies the province for each of the invoice parties: shipper, consignee, purchaser, vendor and exporter.	For each invoice party the province code accepted by CFIA is two alpha characters. <i>It is important to note that although CBSA can accept up to three alpha characters in this field CFIA can accept only two.</i>

***\*All province codes must be alpha 2 to pass edits in the CFIA Automated Import System.\****

#### 4.3.1 Processing Rules - Responses to Rejects

- If an original EDI release transaction was rejected by CBSA or the CFIA, an EDI corrected transaction can be submitted as a change.
- The corrected transaction will undergo re-processing by both CBSA and the CFIA.
- The option to submit the corrected transactions via the paper process still exists. If this option is used, the process reverts to regular paper process flows **and a cancel must be sent to the electronic message.**

#### 4.3.2 Electronic Changes - Prior to Release

- In the case of PARS transactions, ACROSS allows for the submission of an EDI "change" transaction, prior to arrival of the shipment. Any component of the transaction can be changed, with the exception of the Transaction Number, Importer Number and Service Option.
- The Message Function data element, at the beginning of the message, is used to identify a change or correction.

- When an EDI change is received by ACROSS, a copy of the transaction will be forwarded to the CFIA for a new decision. (For shipments with cost recovery components, there will be a cost for each decision made by the CFIA.)

#### **4.3.3 Electronic Changes - After Release**

- Depending on the changed information, it may or may not be keyed in by a CBSA Officer.
- If a client must amend the Transaction Number or Importer Number, a CBSA Officer will enter the new number(s) and a notice will be sent to the CFIA to replace the old transaction with the amended version.

#### **4.3.4 Cancellation of a Transaction**

- The CFIA-AIS supports the feature to cancel a previously reported EDI PARS transaction by submission of an EDI "cancel" transmission.
- Refer to the ACROSS Phase III PRD for details of the cancel transaction.

#### **4.3.5 Priority Indicators**

- One of the features of EDI Release is the ability to identify a priority transaction. A priority indicator can be set to identify a "Driver Waiting" situation, or an "Extended Release Privileges" (ERP) transaction (e.g. human organs).
- This feature will also be supported for the CFIA transactions. If the indicator is supplied within the EDI release transaction it will be used to prioritize the processing of the transaction at the ISC.

### **4.4 Release/Reject Notification from the CFIA-AIS & CBSA's ACROSS**

CFIA will transmit a release decision to CBSA via ACROSS for transactions submitted through EDI (OGD service options 471/463). It is then a function for CBSA to notify the clients of the release decisions through one of their three systems (ACROSS, CADEX or RNS). For more information about these systems and Processing Indicators please refer to the ACROSS Phase III PRD.

#### **4.4.1 OGD PARS and Intransit Shipments on Rail**

- It is important to note for these shipments that when notification from CBSA is received indicating they are awaiting arrival of goods, this indicates that CFIA has reviewed the transaction and sent the recommendation of "Approved" to CBSA. *If you have received this message and would like to inquire further about the release decision, please direct your inquiry to CBSA's ECU at 1-888-957-7224.*

#### **4.4.2 Reject - Y50**

- CBSA, CFIA, or both, for non-conformance of data, enforcement or administrative reasons can reject an EDI release transaction.
  - A reject notice sent by ACROSS may be processed prior to the transaction reaching CFIA. Before contacting CBSA or CFIA please look up the reject code in Table 5 of the ACROSS Phase III PRD to identify which Agency is responsible for sending the reject notice.

- In the case of a “Refuse Entry” or a “Reject” decision by the CFIA, the originator will receive a Y50 message with “Reject Type” codes indicating the type of error;
  - ▶ The reject message can also include free-text reject comments from a CFIA Import Specialist, a CBSA Officer, or both.
  - ▶ The CFIA system can generate specific reject codes (e.g. invalid data) which will further identify the reject reasons. See the ACROSS Phase III PRD for a list of error codes.

**5.0 OPERATIONAL CONSIDERATIONS**

This section provides information on other operational situations relating to EDI processing of CFIA regulated commodities.

**5.1 Original Documents - Permits, Certificates & Declarations**

**5.1.1 CBSA Authority to Release**

The D-19 Memorandum between CFIA and CBSA allows Border Services Officers to release certain regulated commodities on behalf of the CFIA (CBSA Act) upon presentation of duly completed documentation. Examples of this documentation include an Import Declaration (CFIA-4560) for processed fruits and vegetables and a Confirmation of Sale (CFIA-3885) for fresh fruits and vegetables. At the time of release, please ensure there is a copy identified for deliver to CFIA. Upon releasing the goods, CBSA will forward these documents to CFIA for further verification or inspection. The Importer shall retain the original document(s), keep them on file and make them available to CFIA upon request.

**NOTE:** The Import Declaration or Confirmation of Sale may need to be faxed to the ISC when a Border Lookout is placed on low-risk commodities (auto-approved in AIRS) like Fresh Fruit & Vegetables and Processed Products.

To help you determine where to send your Requests for Release Approval, refer to the messages indicated in the AIRS web site under "Recommendations to Customs / Documentation and Registration Requirements" as indicated in the chart below.

This will avoid unnecessary faxing of documents. If the ISC receives a request to release for a commodity that can be released directly by CBSA, the ISC will return your request with the indication: "CBSA to release as per D-19-1-1 /AIRS".

<b>Transmission mode:</b>	<b>If the AIRS “Recommendation to CBSA” is:</b>	<b>Send the request to:</b>
EDI	APPROVED (If HS used are in the CFIA HS Codes List.)	CFIA (Service Options)
EDI	APPROVED (If HS used are NOT in the CFIA HS Codes List)	CBSA
EDI	APPROVED WITH “must be accompanied by the following documents/registrations...” <b>**Please DO NOT fax copies to the ISCs.</b>	CFIA (Service Options)
EDI	CBSA Inspection	CBSA

- The Importer/Broker must fax all required permits, certificates and/or declarations to the ISC AS SOON AS THEY RECEIVE THEM, PRIOR TO the time of processing the request by an Import Specialist. If the required documents are not received by the time the EDI transaction is reviewed, the transaction will be rejected.
  - Any documents forwarded by facsimile MUST be sent with the EDI Request for Release Approval Form (Form 5272). The EDI Request for Release Approval Form (Form 5272) MUST include the associated transaction number.
  - There are two example flows for the processing of import permits, declarations etc.
- Note: These are interim processes that are subject to change. All clients and employees will receive notice if these flows change.

**Flow #1 for Plants, fresh fruits and vegetables**

- Phytosanitary
  - Phytosanitary or USDA Form (PPQ 203)
  - Plant Import Permit (Do not fax complete document, **Permit number only**)
    - ▶ Conditional release (Form 5078)
    - ▶ USDA Inspection Certificate
    - ▶ Phytosanitary of re-export (if country differs from origin)
    - ▶ Commercial Invoices
1. Importer/Broker obtains Certificate/Form.
  2. Importer/Broker completes the EDI Request for Release Approval Form (Form 5272) <http://www.inspection.gc.ca/english/for/mpppe.shtml> and faxes the document to the appropriate ISC (in the same day) prior to transmitting the EDI request.
  3. The Importer/Broker refers to the AIRS tool and obtains all necessary codes.
  4. The EDI request is transmitted and processed.

**Flow #2 for meat, animal products and by-products, milk and eggs**

- Animal Health Import Permit (Do not fax complete document, Permit Number only).
  - Zoosanitary export certificate
    - ▶ Official Meat Inspection Certificate (OMIC)
    - ▶ Notice of intent to import (for US, Uruguay)
  - Import Declaration (Form 4560) (dairy and dairy by-products)
    - ▶ Commercial Invoices
1. Importer/Broker obtains and/or completes the document.
  2. Importer/Broker completes the EDI Request for Release Approval Form (Form 5272) <http://www.inspection.gc.ca/english/for/mpppe.shtml> and faxes the document to the ISC (in the same day) prior to transmitting the EDI request.
  3. Importer/Broker refers to the AIRS tool and obtains all necessary codes.
  4. The EDI request is transmitted and processed.



### 5.1.2 Distribution of Original Documents

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#### **Documents Proceed with Shipment To Destination To Be Kept On File**

- Plant Import Permit (Do not fax complete document, Permit Number only)
- Animal Health Import Permit (Do not fax complete document, Permit Number only)
- Conditional Release (Form 5078)
- Import Declaration (Form 4560 - **Processed Products Only**)
- Confirmation of Sale (Form 3885)
- Ministerial Exemption
- Zoosanitary Export Certificate
- Notice of Intent to Import (for US, Uruguay)
- Inspection Required - Official Meat Inspection Certificate (OMIC) with Multi-Commodities Activities Program (MCAP)

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#### **Give to CBSA (they will forward to CFIA)**

**\*\*\*\*\* Please ensure there is a copy identified for delivery to CFIA \*\*\*\*\***

- USDA Inspection Certification
- Commercial Invoices

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#### **Broker to Mail To ISC**

- SKIP LOT - Official Meat Inspection Certificate (OMIC)
- Phytosanitary or USDA Form (PPQ 203)
- Phytosanitary of Re-export (if country differs from origin)
- Import Declaration (Form 4560 - **dairy and dairy by-products**)

### 5.1.3 Meat Shipments

Procedures for importation of meat and poultry products are available from ISCs. However we would like to bring the following to your attention:

It is important to note that CFIA will release only ONE transaction per meat certificate. Therefore the first transaction received by CFIA that is associated with a particular certificate number will be the only transaction released by CFIA for that certificate.

For more information on the procedures for importing meat and poultry products, please refer to the Information Kit for Brokers <http://www.inspection.gc.ca/english/imp/kite.shtml> , or contact your nearest Import Service Centre (see Appendix "D").

### 5.2 Cost Recovery

If there is a cost recovery component to the importing of a shipment, the shipment's documents along with an EDI Request for Release Approval Form (Form 5272) must be completed and faxed to the ISC prior to transmitting the EDI request. Failure to do so will result in the transaction being rejected. As of today, the following cost recovery rules apply:

*For each decision made by a CFIA officer, **including** "Reject", the client **may** be charged **more than once**.*

### 5.3 Two Port Processing

When submitting an EDI PARS transaction, the CBSA port of release must be identified. If, for whatever reasons, the carrier arrives at a different port the CBSA procedure is to direct the carrier to primary examination where a CBSA Officer inputs the new release port into the EDI Request.

The CBSA Officer will then call the ISC to advise them the work location will be changing and in return, the ISC will verify if the decision requires an update. If no update is required CBSA will follow through with the original CFIA decision. If an update is required CBSA will make the change and the message will be sent to CFIA for processing.

**\*NOTE\***: When more than one ISC is involved due to two port processing, it is very important for the Importer/Broker to fax the documents to the new ISC location ASAP, even if they were already faxed to the original ISC. However, to make sure the ISC Import Specialist at the new ISC location does not reject your transaction for missing documents, either the CBSA, the carrier or your contact representative should call the new ISC location to inform them of the change.

If the CFIA decision was (or becomes) "CFIA Exam", it is likely there will be a delay in obtaining a CFIA decision. This is because a CFIA Inspector must travel to the new port to perform the exam. If the inspection requires CFIA facilities the carrier must travel to a port that has the proper facilities.

#### **5.4 Inbond Shipments**

All high risk commodities (as per AIRS) have to be presented to the CFIA Import Service Centres at the first point of entry in Canada before they can be allowed to move inland under CBSA bonds. High risk commodities are generally defined as regulated commodities requiring a Certificate (Phytosanitary and/or Zoosanitary). This means that for all high risk commodities release approval must be granted by the CFIA before the product leaves the seaport, land border, airport, courier depot, mail or any other method of importation.

Should you decide to clear your shipment on EDI at an "inland CBSA office" which would be linked to a different ISC than the one closest to the point of entry, you will be responsible for forwarding your CFIA release to the ISC near the CBSA release office. For example, when shipments arriving in Halifax are bonded to Ontario, there are two steps to ensure the EDI release:

1. Send a regular Request for Release Approval (Form 5272, without the EDI indication) with all required documents to the Eastern ISC (first point of entry).
2. Then, forward the stamped release (Form 5272) with the invoice received from the Eastern ISC to the Central ISC (closer to the CBSA release office) with the indication "**EDI**" in capital letters in the comments section to ensure the EDI release.

**\*\*\* Please be advised that shipments including CFIA Regulated Commodities (CFIA high risk products) must be released at the first point of entry. \*\*\***

#### **5.5 Port of Release**

If at the first point of arrival, the CFIA regulation(s) results in a CFIA exam, then the port of release must be the first point of importation.

#### **5.6 Non-CFIA Commodities**

ACROSS and the CFIA system will allow submission of transactions with CFIA and Non-CFIA commodities within one request. If any single commodity line within the transaction requires action by the CFIA (as per the AIRS requirements) the transaction must be transmitted under one of the CFIA Service Options (PARS-463, RMD-471). However, submission of all AIRS information for commodity lines where data elements are identified in AIRS, even for the HS codes not on the CFIA HS Code Target List, could result in a faster release decision.

It is understood and accepted that if an EDI release transaction contains Non-CFIA commodity information: all commodity information will be transmitted from ACROSS to the CFIA-AIS and will be stored and protected within the CFIA-AIS.

### 5.7 Pre-release Shipment Examinations

If the CFIA release decision is "CFIA Exam Required", or "CBSA Exam Required", a physical examination must be completed prior to the final release decision being applied in ACROSS. The handling of these examinations is dependant on the type of exam and whether it is a PARS or Post-Arrival (RMD) transaction.

The following chart shows the operational flow for different situations.

Release Type	By	Action Taken
<p>Pre-Arrival &gt;</p> <p>Importer/Broker has submitted an EDI/PARS transaction.</p> <p>The release recommendation was "Approved".</p>	CBSA	<ol style="list-style-type: none"> <li>1. The Importer/Broker will transmit an other government department (OGD) transaction, PARS service option, I.D. 463 to ACROSS for processing, prior to the cargo being loaded in the United States.</li> <li>2. Once the transaction has been approved by CFIA and a CBSA release/refer recommendation rendered in ACROSS, the Release Notification System (RNS), will transmit a message to all applicable parties as "declaration accepted awaiting goods arrival". The message will also include the cargo control number, transaction number and the service option I.D.</li> <li>3. The Rail Company will recognize the service option of 463 as having been CFIA approved and will accept the freight for furtherance to Canada.</li> <li>4. No hard copy CFIA documents will be required by the Rail Company.</li> </ol>
<p>Pre-Arrival &gt;</p> <p>Importer/Broker has submitted an EDI/PARS transaction.</p> <p>The release recommendation was "CBSA Examination required", on behalf of the CFIA.</p>	CBSA	<ol style="list-style-type: none"> <li>1. Carrier arrives at border and the status of shipment in ACROSS is identified, as "CBSA EXAM" required on behalf of the CFIA.</li> <li>2. Carrier is referred to secondary for inspection.</li> <li>3. A CBSA Officer performs the examination based on instructions supplied by the CFIA Import Specialist. (Instructions are sent in electronic format from the CFIA-AIS to ACROSS.)</li> <li>4. Upon completion of the exam the CBSA Officer enters a final release decision into ACROSS. (Approve or reject)</li> </ol>

<p>Pre-Arrival &gt;</p> <p>Importer/Broker has submitted an EDI/PARS transaction.</p> <p>The release recommendation was "CFIA Examination required".</p>	CFIA	<ol style="list-style-type: none"> <li>1. Carrier arrives at border; the status of shipment in ACROSS is identified as a "CFIA examination required".</li> <li>2. Carrier is referred to secondary for inspection, and the carrier, broker or CBSA will advise CFIA of the shipment's arrival. The ISC has already sent a copy of the transaction data and inspection requirement to the CFIA Inspector at the arriving port.</li> <li>3. The CFIA Inspector performs the examination and provides the CFIA decision to a CBSA Officer.</li> <li>4. The CBSA Officer reviews the transaction and makes a final CBSA release decision, based on the combined decisions. Note: A CFIA reject decision will take precedence over a CBSA release decision, also the CFIA decision may be "detain to destination" for further CFIA action.</li> </ol>
<p>Post-Arrival &gt;</p> <p>At Border Importer/Broker submits an EDI release, upon arrival.</p> <p>The transaction is processed by CBSA &amp; the CFIA, initial decision was "Examination required" by either CBSA or the CFIA.</p>	CFIA or CBSA	<ol style="list-style-type: none"> <li>1. Carrier arrives at border and status of shipment is identified as having CFIA commodities.</li> <li>2. Carrier is referred to secondary, and must contact Broker to submit an OGD-EDI release transaction.</li> <li>3. The EDI release transaction will be processed by CBSA and CFIA to obtain a decision. If either a CBSA Officer or CFIA Inspector examination is required, it will be performed as applicable.</li> <li>4. Upon completion of one or both examinations, the CBSA Officer enters a final release decision into ACROSS. (Approve, reject, or detain to destination)</li> </ol>

## 5.8 Document - Official Languages

Should ISC staff receive a foreign official government document such as a Phytosanitary Certificate or Animal Health Certificate in a language other than English or French, they are to ask the Importer or their agent to obtain a translation of the document into either English or French. Until the English or French translation is received by the ISC the entry will be "rejected".

The shipment will be "refused entry" into Canada if, based on the translated document, it is determined that the statements contained therein indicate that the shipment does not meet Canadian (CFIA) import requirements.

## 6.0 IMPORT SERVICE CENTRES (ISC)

### 6.1 Roles of the ISCs

As part of its commitment to improving service for clients, the CFIA, in cooperation with the CBSA, has established three regional ISCs: Eastern Region serviced from Montreal, Central Region serviced from Toronto, Western Region serviced from Vancouver.

These service centres enable the Agency to fulfil three major objectives in the area of import operations:

- to provide a more efficient import document review service
- to increase compliance levels
- to adapt to an electronic commerce environment

ISCs process import request documentation/data sent electronically (EDI release request) or by fax (paper release request) by the importing community across Canada. ISC Import Specialists review the information and return the recommendation either electronically to CBSA, who then relays it to the client, or by fax directly to the Importer/Broker, who then submits the paper release request package to CBSA.

In addition, the ISC Import Specialist handles telephone inquiries regarding import requirements for all commodities regulated by the CFIA and, when necessary, coordinates inspection for import shipments.

## 6.2 Electronic Data Interchange

This is a key component of the CFIA-AIS, an automated system for managing all imported products. Specific codes are entered and then filtered through the system so that information can be interpreted and used by either the CFIA or CBSA.

A tracking device installed in the system enables personnel to trace the shipment from the point of arrival to its final destination. This will allow personnel to verify that required inland inspections have been carried out. As well, it prevents Importers from attempting to import products that have been previously rejected, possibly at another point of importation.

The ISC will provide the following service improvements and efficiencies:

1. One stop service will be available at least twenty hours per day (see Appendix "D" for business hours, and contact information).
2. The use of the latest technology means increased compliance of high-risk products, uniform application of standards nation-wide and faster document review.
3. A level playing field will be maintained for products. Foreign producers of processed products are required to adhere to the same standards as domestic producers.
4. The ISCs allow more efficient use of personnel.

All "Request for Release Approval" forms for EDI transactions must bear the indication "EDI" on the form. The newest version of the "Request for Release Approval" Form is available on our web site, [www.inspection.gc.ca](http://www.inspection.gc.ca). From the main page go to the "Quick Links" menu on the right, choose "Forms / Publications". The Form number is 5272. We have added an appendix to this Form to explain what information is required.

The "Request for Release Approval" Form and all pertinent documents must be faxed first, then followed by the EDI transaction in the same day (does not apply for meat shipments). Omitting any required documentation via fax will result in a reject decision. Your reply will be returned only through the electronic system.

**NOTE:** For indication of when to fax documents, refer to section 4.6 of the Information Kit for Brokers <http://www.inspection.gc.ca/english/imp/kite.shtml> and/or the AIRS tool.

To help you determine which commodities must be submitted through CFIA service options (RMD-471/PARS-463) please refer to the CFIA HS Code Target List at: <http://cbsa.gc.ca/eservices/ogd/hs-eng.html>.

**NOTE:** To inquire about the status of an EDI transaction, please contact the appropriate ISC.

### 6.3 After Hours Process

The volume of imported CFIA regulated commodities has been distributed between the three ISCs to ensure more efficient service and to provide sufficient turn-around time.

During our regular working hours (see Appendix "D"), the Eastern ISC located in Montreal (QC) processes all shipments being imported through the Quebec and Atlantic Provinces. The Western ISC located in Vancouver (BC) processes all shipments entering Alberta, Manitoba, Saskatchewan and British Columbia. The Central ISC located in Toronto (ON) processes all shipments being imported through Ontario.

After Eastern and Central ISCs regular working hours, all shipments can be processed by the Western ISC (See Appendix "D"). In the early morning and before the Western ISC opening time, the Eastern ISC will process shipments for provinces located west of Ontario.

**NOTE: EDI transactions must be received by the ISC that originally received the faxed documents, PRIOR to the end of their scheduled working hours, in the same day. If this is not possible and to avoid reject messages, it is the responsibility of the Broker/Importer to forward all pertinent documents to the appropriate ISC after working hours (see Appendix "D").**

## 7.0 CLIENT APPLICATION PROCESS - APPLICATION FORM & MEMORANDUM OF UNDERSTANDING (MOU)

To apply for participation in the Electronic Interface, clients will have to complete an application form, included in this document as Appendix "A". The information on the application will be used to create the client's profile within the CFIA system.

In addition to the application form, a Memorandum of Understanding (MOU) must also be completed and signed by an official representative of the company. The MOU is intended to establish the formal commitment to compliance of the CFIA operational rules and is included in this document as Appendix "B".

### **More than one Customs Account Security Number (CASN) or one Software Provider for multiple CASNs:**

1. Please be advised that if your company assumes the responsibility for data transmission, integrity and receipt for one or more CASN, these should be indicated in Appendix "A".
  - In the case where each of your company's office is assigned a CASN unique to them, please complete Section III of Appendix "A" (**Additional Customs Account Security Number Form**) for each office. Ensure you include contact names and contact information for each of these offices.
  - In the case where your company has multiple CASNs that are transmitted by any one of your offices, please list all of the CASNs in Section I on Page 1 of Appendix "A". In Section II of Appendix "A", indicate the contact names and office location for each of your offices.

All CASNs indicated in Appendix "A" will be set up in the CFIA-AIS under YOUR COMPANY profile.

2. Please be advised that if your company is providing your software to external clients, and assumes the responsibility for data transmission and integrity, Section III of Appendix "A" (***Additional Customs Account Security Number Form***) must be completed including contact names and information for each CASN.
3. Please be advised that if you are providing your software to external clients (Importers/Brokers) who have their own CASN and will be responsible for their own data transmission, these clients (Importers/Brokers) must apply and test with CBSA and CFIA. A separate application Form and MOU (Appendix "A" and "B") must be completed. These clients will have their own identity with us and will NOT be added to your company profile.

## **8.0 CLIENT TESTING & IMPLEMENTATION REQUIREMENTS**

Clients will be required to test with the CFIA-AIS, via ACROSS, to ensure that their EDI release applications conform to the AIRS/CFIA-AIS rules. This testing will be required even if the client is an existing production user of ACROSS EDI Release system. Therefore, existing clients can maintain their production operation, but must be capable of establishing a test environment to carry out the testing.

In order to test, clients must submit an application (Appendix "A") to the CFIA. Once the CFIA receives the application it will be reviewed for approval. CBSA and the client will be informed that the client is approved for testing. At this point the client is required to notify CBSA to begin testing.

For new ACROSS EDI clients intending to participate in the EDI link, the procedure is to apply for both services at the same time. I.E. Submit the ACROSS EDI application to CBSA (for CBSA contact information refer to Page 1 of this document) and, submit the CFIA application (Appendix "A" and "B") to CFIA simultaneously.

***NOTE: After testing is complete it is your company's responsibility to train all staff members that will be submitting EDI transactions.***

The CFIA test scripts are located in Appendix "F" of this document.

### **8.1 Production Migration**

Once a client has completed the required CFIA testing phase, various configuration activities must be implemented to enable migration to production. CFIA will notify the client and CBSA that CFIA testing is complete and their company's profile has been set up in production with CFIA. It is the responsibility of the client to ensure their company profile is set up in the CBSA production environment.

## **9.0 PROBLEM REPORTING & HANDLING**

Should a problem arise in the production database regarding the processing of an EDI Request, the first action for the client is to call the Superintendent of the CBSA Port of Release. If the Superintendent identifies that CBSA is waiting for a CFIA response, then the client will call the appropriate ISC.

In the event that through discussion with an Import Specialist at the ISC, the delay is determined to be operational, the client will be given an explanation and an expected decision time. If the delay is determined to be a system problem, the Import Specialist will report it to the CFIA Informatics group.

If the CFIA Informatics group determines that there is a system problem which cannot be fixed within two hours, CFIA will notify ALL CFIA clients, via e-mail, detailing the nature of the problem and the estimated time to fix the problem. If the system fix will take more than four hours, clients will be instructed to revert to paper. Once the problem has been resolved all clients will be notified by CFIA via e-mail.



**APPENDIX “A”**  
**Client Application Form**

# Canadian Food Inspection Agency's - Automated Import Reference System

## CLIENT APPLICATION FORM

The following application form, for participation in the Canada Border Services Agency/Canadian Food Inspection Agency Electronic Data Interface, should be completed by participants and forwarded to the following address:

Jennifer Realffe  
Canadian Food Inspection Agency  
National Import Operations Division  
159 Cleopatra Drive, Room 1103  
Ottawa, ON K1A 0Y9

Phone: (613) 221-4621 Facsimile: (613) 228-6133  
E-Mail: [realffej@inspection.gc.ca](mailto:realffej@inspection.gc.ca)

### **Changes to Initial Application:**

Once application is made, it is the responsibility of the applicant to ensure CBSA and CFIA are notified of any changes to the information contained in the original submission. This includes, but is not limited to, changes to the Account Security Holder Name and Primary Contact information for all Account Security Numbers under the responsibility of the Applicant.

### **Additional Account Security Numbers post application:**

In the event you should become responsible for additional Account Security Numbers after your initial application, complete Section III of the application form and forward it to the address stated above.

**Section I      General Client Information**

Date of Application: \_\_\_\_\_

Customs Account Security Number(s): \_\_\_\_\_

Account Security Holder Name: \_\_\_\_\_

Account Security Holder Address: \_\_\_\_\_

City: \_\_\_\_\_

Province: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Primary Contact:      Name: \_\_\_\_\_

Title: \_\_\_\_\_

Phone: \_\_\_\_\_      Fax: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Type of Business:       Broker       Importer  
                                  Service Bureau       Software Developer  
                                  Other (Specify) \_\_\_\_\_

Software:       In House System  
                          Software Provider \_\_\_\_\_  
                          Data transmitted by \_\_\_\_\_ on our behalf.

Preferred method of future communication for information related to the CFIA-AIS . (Check One):

By Facsimile : \_\_\_\_\_       By E-mail - Address : \_\_\_\_\_

**Section II Client Operational Contact Information**

Please provide contact information for individuals who are responsible for CFIA inquiries from the ISC. Multiple contacts can be supplied for various regions of Canada. For each contact please identify which region the contact is responsible for.

**Name** \_\_\_\_\_

Area(s) Served \_\_\_\_\_

Phone \_\_\_\_\_ Fax: \_\_\_\_\_

**Name** \_\_\_\_\_

Area(s) Served \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

**Name** \_\_\_\_\_

Area(s) Served \_\_\_\_\_

Phone \_\_\_\_\_ Fax: \_\_\_\_\_

**Name** \_\_\_\_\_

Area(s) Served \_\_\_\_\_

Phone \_\_\_\_\_ Fax: \_\_\_\_\_

**Name** \_\_\_\_\_

Area(s) Served \_\_\_\_\_

Phone \_\_\_\_\_ Fax: \_\_\_\_\_

**Name** \_\_\_\_\_

Area(s) Served \_\_\_\_\_

Phone \_\_\_\_\_ Fax: \_\_\_\_\_

***\*\*Supply additional sheets if necessary.***

**Section III Client Information for Additional CASNs**

**ADDITIONAL CUSTOMS ACCOUNT SECURITY NUMBER FORM**

(Please complete one sheet for each additional CASN)

*Please be advised that \_\_\_\_\_ will transmit information for the following  
(Company Name)  
Customs Account Security Number and will be solely responsible for the transmission of all  
electronic data on their behalf. We acknowledge that \_\_\_\_\_ will be  
(Company Name)  
responsible for any penalties incurred under the Client Account Security Number used within the  
time stated, from \_\_\_\_\_ to \_\_\_\_\_.*

Customs Account Security Number: \_\_\_\_\_

Account Security Holder Name: \_\_\_\_\_

Account Security Holder Address: \_\_\_\_\_  
\_\_\_\_\_

City: \_\_\_\_\_

Province: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Primary Contact: Name: \_\_\_\_\_

Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Commodities: \_\_\_\_\_

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**Section IV Testing/Production Plans**

**1.0 Schedule for the CFIA-AIS Testing for Production**

It should be noted that you will be required to test with CBSA and the CFIA prior to using the EDI application in production. The time for completing the testing phases for CBSA and CFIA is dependent upon the time and resources your company can dedicate to this initiative.

According to your development and testing plans, when approximately would you foresee commencing the testing phase? \_\_\_\_\_

It should be noted that after testing phases are completed it is your company's responsibility to train all staff members that will be submitting EDI transactions. It will be the sole responsibility of \_\_\_\_\_ to train staff and ensure they are equipped with a copy of the PID (Insert staff members name) for reference as this document must be used in conjunction with the ACROSS Phase III PRD and the AIRS tool when submitting EDI.

**2.0 Scope of Participation**

Which CBSA Port of Release will you transmit CFIA EDI requests?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**3.0 Transaction Volume Estimates**

What are your estimated volumes of EDI transactions to be transmitted to/processed by CFIA.

Estimated number of daily CFIA-EDI transactions:

- 1-5                       6-15                       16-25                       Over 25

Please indicate which of the following commodities are applicable and the number of transactions you transmit for each on a daily basis (see chart below):

Category of Goods		Applicable (Yes/No)	# of Transactions per day
1.	Meat & Meat Products		
2.	Dairy Products		
3.	Eggs & Processed Egg Products		
4.	Fresh Fruits & Vegetables		
5.	Processed Fruits & Vegetables		
6.	Grains, Seeds & Nuts for Human Consumption		
7.	Seeds for Propagation		
8.	Animal Feed		
9.	Plants & Plant Products		
10.	Fertilizers, Soil & Growing Media		
11.	Biological Material		
12.	Products of Animal Origin		
13.	Fish		
14.	Manufactured Foods		

**6.0 Comments/Questions**

Please feel free to include any comments or questions, which you may have about EDI or AIRS.

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## **APPENDIX “B”**

### **Memorandum of Understanding Form**



**CFIA-AIS - EDI RELEASE  
MEMORANDUM OF UNDERSTANDING (MOU)**

**PART I      SCOPE OF AGREEMENT**

This document represents an agreement between the Canadian Food Inspection Agency and;

**Registered Name of Company:** \_\_\_\_\_

**Head Office Address:** \_\_\_\_\_

\_\_\_\_\_

City : \_\_\_\_\_

Province : \_\_\_\_\_

Postal Code : \_\_\_\_\_

**Primary Contact:**

Name: \_\_\_\_\_

Title : \_\_\_\_\_

Phone No. : \_\_\_\_\_

Fax No. : \_\_\_\_\_

relating to the access, transmission, security, and performance requirements pertaining to the CFIA -Automated Import System (AIS) - EDI Release. In order to benefit from the direct transmission privileges extended to EDI Release users, the above company and it's official representatives, agree to comply with the conditions/requirements outlined in the Canada Border Services Agency (CBSA) ACROSS EDI Release Participants Requirement (PRD) Document and this document (in particular the Sections # 4, 5, & 6).



## **APPENDIX “C”**

### **Registration Type and Number Cross Reference Chart**

## Registration Type / Registration Number Cross Reference Chart

\*\*\* Please be advised that until we have provided you with charts to indicate what is to be inputted in column B we will be accepting 01 or N/A in fields after 100 for N, A, and L. However, for C transmit a Y.

This appendix defines the type of data that must be input in the registration number field.

When registration number column (B) indicates an **A** then the value entered in the registration number field must be in Alphanumeric format.

When the registration number column (B) indicates an **N**, then the value entered in the registration number field must have a permit / certificate number entered in that field.

When registration number column (B) indicates a **C** then the value entered in the registration number field must be a Y.

When registration number column (B) indicates an **L** then the value entered in the registration number field must be in List format.

LEGEND	
A = Alphanumeric entry	C = Y (this is a one character field)
N = Permit/Certificate Number (numeric only)	L = List

Reg. Type(A)	English Description	French Description	Reg No.(B)
1	Health Canada Invoice	Facture de Santé Canada	C
2	Processed Fruit and Vegetable Import Declaration	Déclaration d'importation des fruits et légumes transformés	C
3	Import Permit	Permis d'importation	A
4	Phytosanitary Certificate	Certificat phytosanitaire	A
5	Zoosanitary Export Certificate	Certificat zoosanitaire d'exportation	A
6	Plant Protection Import Permit	Permis d'importation de la Division de la protection des végétaux	A
7	No Documents Required	No Documents Required	C
9	Import declaration	Déclaration d'importation	C
10	USDA Egg Products Inspection Certificate	Certificat d'inspection des produits d'oeufs du USDA	A
11	Permit to Import Animal Products	Permis pour l'importation des produits d'animaux	N
12	Importer's Notarized Declaration of End Use	Déclaration certifiée d'importateur d'utilisation finale	C
14	Official Meat Inspection Certificate	Certificat officiel d'inspection de la viande	A

<b>Reg. Type(A)</b>	<b>English Description</b>	<b>French Description</b>	<b>Reg No.(B)</b>
15	Zoosanitary Export Certificate for Horses	Certificat zoosanitaire d'exportation pour chevaux	N
16	Canadian Zoosanitary Export Certificate	Certificat zoosanitaire canadien	N
17	USDA Quarantine and Test Result Certificate	Certificat de quarantaine et de résultat de test de la USDA	N
18	CEM Procedure Declaration	Déclaration de procédure pour la métrite contagieuse	C
19	USDA Inspection Certificate (FV-205)	Certificat d'inspection pour l'USDA (FV-205)	N
20	Confirmation of sale	Confirmation de vente	C
22	USDA form (PPQ 540) or Phytosanitary Certificate	Formule de la USDA (PPQ 540) ou certificat phytosanitaire	N
23	Zoosanitary Export Certificate of Origin	Certificat zoosanitaire d'exportation d'origine	N
24	Zoosanitary Export Certificate of Processing	Certificat zoosanitaire d'exportation - traitement	N
25	Permit to Import Samples	Permis d'importation d'échantillons	N
26	New Zealand Inspection Certificate	Certificat d'inspection pour de la Nouvelle-Zélande	A
27	Samples from USA Declaration	Déclaration d'échantillons des É.-U.	C
28	Canada Customs Invoice	Facture des douanes canadiennes	C
29	Proof of Inspection	Preuve d'inspection	C
30	Phytosanitary Certificate or USDA form (PPQ 203)	Certificat phytosanitaire ou formule de la USDA (PPQ 203)	N
31	Vehicle Cleanliness Certificate	Certificat de propreté pour les véhicules	C
32	Proof of a Sprout Inhibition Treatment	Preuve d'un traitement antigermination	C
33	Zoosanitary Export Certificate for Cattle	Certificat zosanitaire d'exportation pour bovins	N
34	Zoosanitary Export Certificate for Swine	Certificat zoosanitaire d'exportation pour porcs	N
35	Zoosanitary Export Certificate for Poultry	Certificat zoosanitaire d'exportation pour volailles	N
36	Customs Manifest (Form A-8-A)	Manifeste des Douanes (Formulaire A-8-A)	C
37	Conditions for Entry form	Formulaire des conditions d'entrée	C
38	Inspection Certificate	Certificat d'inspection	C
39	Official Poultry Products Grading Certificate	Certificat officiel de la classification des produits de la volaille	A
40	CFIA-ISC Fax Cover Sheet	Page couverture de facsimilé du CSI de l'ACIA	C
41	Pre-cleared Import Control Number	Certificat officiel d'inspection de viande pré-approuvé	N
42	Permit to Import Veterinary Biologics	Permis d'importation de biologiques vétérinaires	N

Reg. Type(A)	English Description	French Description	Reg No.(B)
43	Permit to Import Pathogens	Permis d'importation de pathogènes	A
45	Rabies Vaccination Certificate	Certificat de vaccination contre la rage	C
46	Veterinary Certificate of Health	Certificat de santé vétérinaire	C
47	Zoosanitary Export Certificate for Embryos	Certificat zoosanitaire d'exportation pour embryons	N
48	Zoosanitary Export Certificate for Semen	Certificat zoosanitaire d'exportation pour sperme	N
49	Certificate of Proof of Origin	Certificat de preuve d'origine	C
50	Official Inedible Meat Inspection Certificate	Certificat officiel d'inspection de viande non comestible	N
51	Official Certificate of Inspection (for eggs)	Certificat officiel d'inspection (pour les oeufs)	A
52	Certificate of Inspection for Processed Egg	Certificat d'inspection pour les oeufs transformés	A
53	Potato harvested after Jan. 1 and shipped between Jan. 1st-May 31	Pommes de terre récoltées après 1er jan et livrées entre 1er jan. - 31 mai	N
54	Statement from renderer	Déclaration de l'équarisseur	C
55	Shipping invoice	Facture d'expédition	C
56	Zoosanitary Export Certificate for Sheep	Certificat zoosanitaire d'exportation pour moutons	N
57	Seed Analysis Certificate	Certificat d'analyse des semences	C
58	Seed Import Declaration	Déclaration pour l'importation des semences	C
59	Fertilizer Registration Number	Numéro d'enregistrement de l'engrais	C
61	Importer's Notarized Declaration of no restricted ingredients	Déclaration certifiée de l'importateur concernant l'absence d'ingrédients	N
62	Feed Registration Number	Numéro d'enregistrement des aliments pour animaux	N
74	Live Fish Health Import Permit	Permis d'importation de poissons vivants	N
76	Fish Import Licence	Licence d'importation de poissons	A
77	Quality Management Program Import Licence (shared)	Licence d'importation du programme de gestion de la qualité (partagé)	A
80	Declaration of date of harvest	Déclaration pour la date de récolte	N
82	Proof of fumigation	Preuve de fumigation	N
84	USDA Poultry Products Grading Certificate	Certificat de la classification de produits de la volaille de l'USDA	A
85	US certificate - approved grain elevator list for grain in rail car	Certificat des É-U. - liste approuvée d'élevateur à grain pour grain en wagon	N

<b>Reg. Type(A)</b>	<b>English Description</b>	<b>French Description</b>	<b>Reg No.(B)</b>
86	Permit for grain in rail car through Canada	Permis pour le grain transporté en wagon à travers le Canada	N
87	USDA PPQ 540 form	Formule de la USDA (PPQ 540)	N
89	Proof of origin	Preuve de l'origine	C
90	FGIS-909	FGIS-909	N
92	PMRA Import Declaration	Déclaration d'importation d'ARLA	C
93	Movement certification label	Étiquette de certification de déplacement	N
94	USDA Inspection Certificate	Certificat d'inspection de l'USDA	A
95	Authorized Importer Number	Numéro d'autorisation de l'importateur	N
96	Ministerial Exemption Application with original signature	Application d'exemption ministérielle avec signature originale	N
97	Canadian Meat Inspection Establishment (other than US shipments)	Établissement canadien d'inspection des viandes (chargements autre que les É-U)	A
98	Transport Carrier	Transporteur	A
99	Foreign Processing Establishment	Établissement étranger de transformation	A
100	Canadian Fish Processing Establishment	Établissement canadien de transformation pour le poisson	A
101	Transport Container Type	Type de contenant de transport	L
102	Product packaging type	Type de produit d'emballage	L
103	Unit Container Type	Type de contenant unitaire	L
104	Number of packages	Nombre de contenants	N
105	Total Weight/Volume	Poids/volume total	N
107	Product Marking	Marquage de produit	N
108	Certificate number	Numéro de certificat	N
109	Original certificate indicator	Indicateur de certificat original	C
110	Certificate replacement indicator	Indicateur de certificat de remplacement	C
111	Replaced certificate number	Numéro de certificat de remplacement	A
112	Replacement certificate guarantee	Certificat de remplacement garanti	C
113	Export establishment	Établissement d'exportation	A
114	Number of units per package	Nombre d'unités par contenants	N
115	Unit weight	Poids unitaire	N

Reg. Type(A)	English Description	French Description	Reg No.(B)
116	Unit container unit of measure	Unité de contenant unité de mesure	L
117	Packing container weight	Poids d'un contenant d'emballage	N
118	Shipping marks	Marques d'expédition	A
119	Grade	Classement	L
120	Seal number	Numéro de sceau	A
121	Label number	Numéro d'étiquette	A
122	Slaughter establishment	Établissement d'abattage	A
123	Humane slaughter statement	Attestation d'abattage sans cruauté	C
124	Lot code/size	Code/taille du lot	A
125	Import license number	Numéro de licence d'importation	N
126	Brand name	Marque de commerce	A
127	Import Permit (DFAIT)	Permis d'importation	A
130	CFIA Inspection Certificate	Certificat d'inspection de l'ACIA	C
131	Quality Management Program Import Licence	Licence d'importation du programme de gestion de la qualité	A
132	Canadian Meat Inspection Establishment (US shipments)	Établissement canadien d'inspection des viandes (chargements des É.-U.)	A
133	Canadian Shell Egg Inspection Establishment	Établissement canadien d'inspection des oeufs en coquilles	A
134	Canadian Egg Product Inspection Establishment	Établissement canadien d'inspection des produits d'oeuf	A
135	Canadian Poultry Processing Establishment	Établissement canadien de transformation de la volaille	A
136	Canadian Meat Processing Establishment	Établissement canadien de transformation de la viande	A
137	Canadian Shell Egg Processing Establishment	Établissement canadien de transformation des oeufs en coquille	A
138	Canadian Egg Product Processing Establishment	Établissement canadien de transformation des produits d'oeuf	A
140	Inspection location	Lieu d'inspection	A
141	Total weight unit of measure	Unité de mesure de poids total	L
142	Packing container unit of measure	Poids unitaire d'un contenant d'emballage	L



Reg. Type(A)	English Description	French Description	Reg No.(B)
144	Canadian Meat Inspection Establishment (Puerto Rico Shipments)	Établissement canadien d'inspection des viandes (chargement du Puerto Rico )	A
146	Sticker - "Certification of Inspection"	Étiquette - "Certification of Inspection"	N
148	Conditional Release form	Formule pour la mainlevée conditionnelle	C
150	USDA Inspection Certificate (FV-205) OR Conditional release form	Certificat d'inspection pour l'USDA (FV-205) OU Formule pour mainlevée conditionnelle	N
151	Documentation certifying that the lot has been tested for StarLink and that it was not detected	Documentation attestant que le résultat de la vérification de StarLink a été négatif	C
156	USDA Inspection Certificate (FV 205) or conditional release form with Ministerial Exemption contract number	Cert. d'inspection pour l'USDA (FV205) avec numéro du contrat de l'Exemption ministérielle	N
176	USDA Inspection Certificate (FV 205) with Ministerial Exemption contract number	Cert. d'inspection pour l'USDA (FV205) avec numéro du contrat de l'Exemption ministérielle	N
177	Conditional Release Form with Ministerial Exemption contract number	Formule de mainlevée avec numéro du contrat de l'Exemption ministérielle	N
196	Registered Seed Establishment Number	Numéro d'établissement semencier agréé	N
216	Documentation endorsed by NPPO (Fumigation cert., treatment cert., commercial invoice)	Documentation dûment visée par le NPPO (cert. de fumigation, cert. de traitement, facture comm.)	C
236	Heat treatment certificate	Certificat attestant le traitement par la chaleur	C
237	Documentation certifying kiln dried	Documentation attestant séché au four	C
277	State of origin of the product indicated on any official USDA documentation	Le nom de l'État d'où origine le produit indiqué sur un document officiel de l'USDA	C
317	Fumigation Certificate	Certificat de fumigation	N
318	Container Number	Numéro du contenant	N
338	Certificate of Origin attesting material originated in an area not regulated for GM	Certificat d'origine attestant le matériel provient d'une région non réglementée pour la spongieuse	C
339	Phytosanitary Certificate indicating appropriate treatment	Certificat phytosanitaire indiquant traitement approprié	A
340	Proof of origin - material not from SOD regulated county	Preuve de l'origine - matériel provient pas d'un comté réglementé pour l'ECR	N
358	Certificate of Origin identifying destination within regulated area for GM	Preuve de l'origine attestant la destination dans une région réglementé pour la spongieuse	A
359	Copy of label or ingredients list	Copie de l'étiquette ou liste d'ingrédients	C
379	Proof of process	Attestation de procédé	C

Reg. Type(A)	English Description	French Description	Reg No.(B)
399	Certificate of Analysis - protein free tallow	Certificat d'analyse - suif déprotéiné	C
400	List of ingredients - feed	Liste des ingrédients - aliments de bétail	L
419	Proof of exemption from feed registration	Preuve d'exemption d'enregistrement d'aliments de bétails	C
439	No Permit Required Letter	Lettre attestant qu'aucun permis n'est requis	C
459	Proof of negative TB test	Preuve du résultat négatif pour le test de la tuberculose	C
479	Phytosanitary Certificate and /or Phytosanitary Certificate for Re-export	Certificat phytosanitaire et/ou Certificat phytosanitaire pour la réexportation	A
480	Letter of Exemption	Lettre d'exemption	C
481	Importer's Declaration (for animal products and by-products only)	Déclaration de l'importateur pour produits et sous-produits animaux seulement)	C
482	Importer's Declaration of Ownership	Déclaration de possession de l'importateur	C
483	Zoosanitary export certificate from original country of origin	Certificat zoosanitaire d'exportation du pays d'origine original	A
484	Phytosanitary Certificate OR Customs Bond	Certificat phytosanitaire OU Caution de dédouanement	A
485	ISPM no. 15 compliant stamp or Phytosanitary Certificate (A)	Étampe NIMP no. 15 OU certificat phytosanitaire (A)	A
505	Certified Seed Tags	Étiquettes de semences	C
525	Commercial Invoice	Facture commerciale	C
526	Certificate of Analysis for dioxins, furans and dioxin-like PCB - where feed end use indicated	Certificat d'analyse pour dioxines, furanes et BPC de type dioxine - utilisation finale aliments du bétail indiqué	C
546	Confirmation of Sale - Box 22 - California Leafy Green Handler Marketing Agreement	Confirmation de vente - boîte 22 - Entente "California Leafy Green Handler Marketing Agreement"	C
587	Documentation indicating Canadian products (bill of lading, waybill, COS, phyto, etc.)	Documentation attestant produit canadien (connaissance, lettre de transport, CDV, phyto etc.)	C
589	Canada Customs Invoice or Commercial Invoice	Facture des douanes canadiennes ou Facture commerciale	C
590	Certificate of Analysis for insoluble impurities less than 0.15%	Certificat d'analyse pour impuretés insolubles de moins de 0,015%	C
591	Certificate of Analysis for melamine and cyanuric acid	Certificat d'analyse pour la melamine et l'acide cyanurique	C

## **APPENDIX “D”**

### **Import Service Centre Contact Information**

## IMPORT SERVICE CENTRES (ISC)

### **ISCs Addresses and Phone Numbers**

### **Business Hours**

Eastern ISC (Quebec & Atlantic) CFIA/ACIA	7:00 a.m. to 11:00 p.m.(local time)
Telephone & EDI (Canada or U.S.A.): (local calls and all other countries):	1-877-493-0468 1-514-493-0468
Fax:	1-514-493-4103

#### **Mailing Address:**

7101 Jean-Talon East, Suite 600  
Anjou, Quebec  
H1M 3N7

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Central ISC (Ontario) CFIA/ACIA	7:00 a.m. to midnight (local time)
Telephone and EDI (Canada or U.S.A.): (local calls and all other countries):	1-800-835-4486 1-416-661-3039
Fax:	1-416-661-5767

#### **Mailing Address:**

1122 Finch Avenue West Unit 22  
Toronto, Ontario  
M3J 3J5

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Western ISC ACIA/CFIA (Manitoba, Alberta, Saskatchewan & British Columbia)	7:00 a.m. to midnight (B.C. local time)
Telephone and EDI (Canada or USA): (BC local calls and all other countries)	1-888-732-6222 1-604-666-9240
Fax:	1-604-666-1577

#### **Mailing Address:**

4321 Still Creek Dr., Suite 400  
Burnaby, British Columbia  
V5C 6S7

## IMPORT REQUESTS TRANSMISSION

In an effort to improve the CFIA release service via hardcopy and electronic transmission we have developed the following chart for your use:

ISC	Opening Time <small>ET= Eastern time, PT= Pacific time</small>	Phone Number	Fax Number
Eastern ISC	7:00am to 11:00pm ET	1-877-493-0468	1-514-493-4103
	<b>Hours of transfer:</b> 10:30pm until 2:30am ET documents & EDI transactions should be transmitted to the <b>Western ISC</b>		
Central ISC	7:00am to midnight ET	1-800-835-4486	1-416-661-5767
	<b>Hours of transfer :</b> 11:30pm until 2:30am ET documents & EDI transactions should be transmitted to the <b>Western ISC</b>		
Western ISC	7:00am to midnight PT	1-888-732-6222	1-604-666-1577
	<b>Hours of transfer :</b> after 11:30pm PT (2:30am ET) documents & EDI transactions should be transmitted to the <b>Eastern ISC</b> for processing after 7:00am ET		

Please be advised that when importing through an Ontario port of entry, documents and EDI transactions must be transmitted to the Central ISC or according to the hours of transfer described above.

When importing through a Quebec or Atlantic port of entry, documents and EDI transactions must be transmitted to the Eastern ISC or according to the hours of transfer described above.

When importing through a west of Ontario port of entry, the documents and EDI transactions must be transmitted to the Western ISC or according to the hours of transfer described above.

\*\*\*\*\* Remember that commodities requiring ISC release (High Risk commodities - ie: when AIRS indicates "Refer to CFIA") must be cleared by CFIA at the first point of entry before moving inland or to an inland CBSA bonded warehouse.

When AIRS indicates "Refer to CFIA", all documents have to be faxed to the ISC that corresponds with the port of entry (where it physically arrives in Canada) regardless of the final destination of the shipment or the port of entry as designated for CBSA use.

Example :

- Port of entry Halifax. Final destination Toronto. All documents have to be faxed to Eastern ISC. (Halifax area is covered by the Eastern ISC.) For EDI requests, the release and the invoice obtained must be faxed to the Central ISC to ensure the EDI release, refer to point 5.4 for more details and point 6.3 for after hours information.
- Port of entry Calgary or Vancouver. Final destination Montreal. All documents have to be faxed to Western ISC (Calgary and Vancouver area are covered by Western ISC). For EDI requests, the release and the invoice obtained must be faxed to the Eastern ISC to ensure the system release, refer to point 5.4 for more details and point 6.3 for after hours information.

EDI releases :

In addition to the above, please ensure that all electronic request for release approval forms bear the indication "EDI" (Form 5272). All pertinent documents should be faxed to the appropriate ISC followed by the EDI transaction on the same day you are transmitting. Refer to point 6.3 for more details. (*Does not apply for MEAT shipments*)

## **APPENDIX “E”**

### **Other AIRS Codes End Use, Miscellaneous, Province and Country Codes**

End Use Codes		
Code	Description English	Description French
01	Other end uses	Autres usages
02	Further processing	Transformation ultérieure
03	Glue (from starch)	Colle (de l'amidon)
05	Propagation (growing or sowing)	Multiplication (croissance ou ensemencement)
06	Canadian or American horses returning to Canada	Chevaux canadiens ou américains revenant au Canada
08	Human consumption	Consommation humaine
09	Animal feed	Aliments des animaux
10	Screenings	Criblures
11	Cleaning (for)	Nettoyage (pour)
12	Religious purposes	À des fins de pratique religieuse
19	Commercial	Commercial
20	Breeding	Reproduction
21	Riding and pleasure (for horses)	Équitation et plaisir (pour les chevaux)
22	Temporary stay in Canada	Séjour temporaire au Canada
23	In special "training status"	A un « statut d'entraînement » spécial
24	Canadian animals returning to Canada	Animaux canadiens revenant au Canada
25	Feeding for slaughter	Alimentation pour abattage
26	Immediate slaughter	Abattage immédiat
27	In transit through Canada	En transit à travers le Canada
28	Permanent importation after temporary US stay	Importation permanente après un séjour temporaire aux États-Unis
29	Temporary importation after temporary US stay	Importation temporaire après un séjour temporaire aux États-Unis
30	Honey bee use	Usage d'abeilles domestiques
31	Livestock or bumblebee use	Usage de bétail ou bourdons
33	Biocontrol	Lutte biologique
34	Bird feed	Aliments pour oiseaux
35	Scientific use (Research)	Usage scientifique (recherche)
36	Ornamental use	Usage ornemental
37	Educational use	Usage éducatif

End Use Codes		
Code	Description English	Description French
38	Industrial use (i.e. is not commercial use)	Usage industriel (i.e. n'est pas d'usage commercial)
39	Packing material	Matériel d'emballage
40	Repacking	Réemballage
41	Display in a zoo	Exhibition de zoo
42	Use in ornaments or artifacts	Devant servir d'ornements ou d'artefact
43	Show (Exhibition)	Exposition
44	Samples	Échantillons
45	Racing	Course
46	Travelers & Personal use and not for resale	Voyageurs & Usage personnel et non pour la revente
47	Resale	Revente
48	Intended to be grown indoor	Pour la production à l'intérieur d'un bâtiment
49	Manufacturing	Fabrication
51	Performance	Performance
52	Samples for testing	Échantillons pour essai de production
53	Canadian goods returning to Canada	Produits canadiens revenant au Canada
54	Display in an aquarium	Exhibition dans un aquarium
55	Institutional use	Usage pour établissements
56	Retail use	Usage au détail
57	Livestock feed	Aliments de bétail
58	For fertilizing crops/plants	Pour la fertilisation de cultures/plantes
59	Propagation (growing or sowing) for personal use and not for resale	Propagation (croissance ou ensemencement) pour usage personnel et non pour la revente
60	Disposal/destruction	Disposition/destruction
61	For fertilizer or supplement	Pour engrais ou supplément
62	Human consumption less than 50 kg	Consommation humaine moins de 50kg
63	Non-propagative	Non multiplication
64	Direct consumption	Directement à la consommation
65	Cruise ships/direct supply	Paquebots de croisière/alimentation directe
66	Scientific use (Research - genetically modified organism)	Usage scientifique (recherche - organisme génétiquement modifié)



<b>End Use Codes</b>		
<b>Code</b>	<b>Description English</b>	<b>Description French</b>
67	Scientific use (Research - not genetically modified organism)	Usage scientifique (recherche - pas un organisme génétiquement modifié)
68	Imported for special purposes under section 43 - Plant Protection Regulations	Importé pour usages déterminés sous la section 43 - Règlement sur la protection des végétaux
69	Pet Food Manufacturer	Fabrication d'aliments pour animaux de compagnie
70	For competition in a show or trial (dog(s))	Pour la compétition dans un spectacle ou un procès (chien(s))
71	Aquaculture feed	Alimentation pour poissons d'aquaculture
72	For agricultural use (product not listed in Schedule II, single-ingredient fertilizer)	Pour un usage agricole (produit non énuméré à l'annexe II, un seul ingrédient)
73	For agriculture use (product not listed in Schedule II, mixed fertilizer)	Pour un usage agricole (produit non énuméré à l'annexe II, engrais mélange)
74	For agricultural use (product listed in Schedule II)	Pour un usage agricole (produit non énuméré à l'annexe II)
75	For use or sale as a Specialty Fertilizer	Pour l'utilisation ou la vente comme un Engrais Spécial

### Miscellaneous Codes

Numbers are to be entered **EXACTLY** as shown  
Ensure your system can accept **ZERO** as the **FIRST** digit where applicable

Code	Description English	Description French
1	Un-stamped	Non estampillée
01	From Great Britain	De la Grande-Bretagne
2	Prepackaged, metal	Pré emballé, métal
02	From Northern Ireland	De l'Irlande du Nord
3	Prepackaged, other	Pré emballé, autre
03	200 animals or less	200 animaux ou moins
4	2 or less, accompanied	2 ou moins, accompagnés
04	More than 200 animals	Plus de 200 animaux
5	More than 2	Plus de 2
05	From Scotland or Wales	De l'Écosse ou du pays de Galles
6	2 or less, unaccompanied	2 ou moins, non accompagnés
06	From England	De l'Angleterre
07	Standard size containers	Conteneurs de dimensions normalisées
8	Bulk shipments	Expéditions en vrac
08	From Northern Ireland, Scotland or Wales	De l'Écosse, l'Irlande du Nord ou pays de Galles
9	Bluetongue negative bulls	Taureaux négatifs à la fièvre catarrhale
09	Accompanied	Accompagnés
10	Field-grown tubers	Tubercules de champs
010	Unaccompanied	Non accompagnés
11	Washed - (container weighting more than 50 kg), June 1 to Dec. 31	Lavée - (contenant plus lourd que 50 kg), 1er juin au 31 déc.
011	Avian origin	Origine volaille
12	Washed - (container weighting more than 50 kg), Jan. 1 to May 31	Lavée - (contenant plus lourd que 50 kg), 1er jan. au 31 mai
012	Other than avian origin	Autre que origine volaille
13	Bears	Ours
013	Up to 15 packages with combined weight of up to 250 kg	Jusqu'à 15 emballages et un poids combiné maximum de 250 kg
14	Bluetongue positive bulls	Taureaux positifs à la fièvre catarrhale
014	arriving by airplane	arrivée par avion

### Miscellaneous Codes

Numbers are to be entered **EXACTLY** as shown  
Ensure your system can accept **ZERO** as the **FIRST** digit where applicable

Code	Description English	Description French
15	Without soil	Sans sol
015	arriving by land	arrivée par voie de terre
16	Viable	Viable
016	From a VS affected country	du comté touché par la SV
17	In capsules	En capsules
017	Not from a VS affected country	Pas d'un comté touché par la SV
18	None viable	Non viable
018	Bottle with wood pieces inside	Bouteille avec morceaux de bois à l'intérieur
019	Container weighing less than 200 kg, in transit through British Columbia	Contenant moins lourd que 200 kg, en transit par la Colombie-Britannique
20	With husk	Non décortiqué
020	Container weighing more than 200 kg, in transit through British Columbia	Contenant moins lourd que 200 kg, qui n'est pas en transit par la Colombie-Britannique
21	Without husk	Décortiqué
021	Container weighing less than 200 kg, not in transit through British Columbia	Contenant moins lourd que 200 kg, qui n'est pas en transit par la Colombie-Britannique
22	With bark	Avec écorce
022	Container weighing more than 200 kg, not in transit through British Columbia/	Contenant plus lourd que 200 kg, qui n'est pas en transit par la Colombie-Britannique
23	Without bark	Sans écorce
023	Container weighing less than 50 kg, in transit through British Columbia	Contenant moins lourd que 50 kg, en transit par la Colombie-Britannique
24	Unwashed - June 1st to December 31st	Non-lavée - 1er juin au 31 décembre
024	Container weighing more than 50 kg, in transit through British Columbia	Contenant plus lourd que 50 kg, en transit par la Colombie-Britannique
025	Container weighing less than 50 kg, not in transit through British Columbia	Contenant moins lourd que 50 kg, qui n'est pas en transit par la Colombie-Britannique
26	With plant	Avec plante
026	Container weighing more than 50 kg, not in transit through British Columbia	Contenant plus lourd que 50 kg, qui n'est pas en transit par la Colombie-Britannique
027	Born after January 1,1999	Ne apres le 1 janvier 1999

### Miscellaneous Codes

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Code	Description English	Description French
27	Without plants, above water level of sea or a permanent lake	Sans plante, au-dessus du niveau de la mer ou d'un lac permanent
028	Born before January 1, 1999	Ne avant le Janvier 1999
28	With soil or related matter	Avec sol ou matière connexe
029	Destined for an animal semen production centre and all ages	Destines a un centre de production de sperme animal pour tout ages
29	Without soil, or in peat, perlite or vermiculite	Sans sol, ou dans de la mousse de tourbe, du perlite ou du vermiculite
030	Not destined for an animal semen production centre	Ne pas destines a un centre de production de sperme animal
30	Without bark (from Curry County, Oregon)	Sans écorce (du Comté de Curry, Oregon)
031	Born before January 1, 1999 and not destined for an animal semen production centre	Ne avant le 1 Janvier 1999 et ne pas destines a un centre de production de sperme animal
31	Without bark (other than Curry County, Oregon)	Sans écorce (autre que le Comté de Curry, Oregon)
033	Destined for an animal semen production centre	Destines a un centre de production de sperme animal
33	Unmarked	Non marquée
34	Fully marked	Marquée entièrement
034	Without soil, related matter or growing media (bare root)	Sans sol, matière connexe et milieu de culture (racines nues)
35	In agar or liquid media	Dans de la gélose ou des milieux liquides
035	Container <200kg, entering Canada through B.C. or has an end destination of B.C.	Contenant <200kg, entrant au Canada par la C.-B. ou a une destination finale de C.-B
36	Washed (i.e. completely cleaned of all soil and debris)	Lavée (p.ex. complètement débarrassée de sol et de débris)
036	Container >200kg, entering Canada through B.C. or has an end destination of B.C	Contenant >200kg, entrant au Canada par la C.-B. ou a une destination finale de C.-B
37	Unwashed	Non lavée
037	Container <50kg, entering Canada through B.C. or has an end destination of B.C	Contenant <50kg, entrant au Canada par la C.-B. ou a une destination finale de C.-B
38	Clean-unwashed	Nettoyés et non lavés
038	Container >50kg, entering Canada through B.C. or has an end destination of B.C	Contenant >50kg, entrant au Canada par la C.-B. ou a une destination finale de C.-B

### Miscellaneous Codes

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Code	Description English	Description French
39	Clean	Nettoyé
039	Entering Canada through B.C. or has an end destination of B.C	Entrant au Canada par la C.-B. ou a une destination finale de C.-B
40	Semi-processed	Semi transformés
040	Not entering Canada through British Columbia	N'entrant pas au Canada par la Colombie-Britannique
41	Not in Russia Far East, South of 60 degree North latitude	N'étaient pas à l'Extrême-Est de la Russie, Sud de 60 degré de latitude Nord
041	Without soil/ >50kg, entering Canada through B.C. or has an end destination of B.C	Sans sol/ >50kg, entrant au Canada par la C.-B. ou destination finale de C.-B
42	In Russia Far East, S. of 60 d. N. latit.- arriving between March 1st and October 15	Étaient dans l'Extrême-Est de la Russie, S de 60 d N. latit.- arrivant entre 1er mars - 15 oct
042	Without soil/ <50kg, entering Canada through B.C. or has an end destination of B.C	Sans sol/ <50kg, entrant au Canada par la C.-B. ou destination finale de C.-B
43	In Russia Far East, S. of 60 d. N. latit.- arriving between October 16 and Feb. 28	Étaient dans l'Extrême-Est de la Russie, S de 60 d N. latit.- arrivant entre 16 oct. - 28 Février.
043	With soil/ >50kg, entering Canada through B.C. or has an end destination of B.C	Avec sol/ >50kg, entrant au Canada par la C.-B. ou destination finale de C.-B
44	Not more than 30 dozen eggs	Ne dépassant pas 30 douzaines d'oeufs
044	With soil/ <50kg, entering Canada through B.C. or has an end destination of B.C	Avec sol/ <50kg, entrant au Canada par la C.-B. ou destination finale de C.-B
45	Not more than 20 kg - processed egg products	Ne dépassant pas 20 kg - produits d'oeufs transformés
045	Without soil/ >50kg, not entering Canada through B.C	Sans sol/>50kg, n'entrant pas au Canada par la C.-B
046	Without soil/ <50kg, not entering Canada through B.C	Sans sol/<50kg, n'entrant pas au Canada par la C.-B
47	More than 30 dozen eggs	Plus de 30 douzaines d'oeufs
047	With soil/ >50kg, entering Canada through B.C	Avec sol/>50kg, n'entrant pas au Canada par la C.-B
48	Above water level of sea or a permanent lake	Au-dessus du niveau de la mer ou d'un lac permanent
048	With soil/ <50kg, entering Canada through B.C	Avec sol/<50kg, n'entrant pas au Canada par la C.-B.

### Miscellaneous Codes

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Code	Description English	Description French
049	GRADE (N-P-K) :%N+%P+%K< 18% (eg., 5-5-5 =15%)	Categorie (N-P-K) :%N+%P+%K< 18% (eg., 5-5-5 =15%)
49	From below the water level of a sea or a permanent lake	Sous le niveau de la mer ou d'un lac permanent
050	GRADE (N-P-K) :%N+%P+%K>18% (eg., 5-5-5 =15%)	Categorie(N-P-K) :%N+%P+%K>18% (eg., 5-5-5 =15%)
50	Packaged (container weighting less than 50 kg), U.S. No. 1 - Jan. 1 to May 31	Emballée (contenant moins lourd que 50 kg), É.-U. no 1 - 1er janvier au 31 mai
51	Washed - January 1st to May 31 st	Lavée - 1er janvier au 31 mai
52	Grown indoors	Cultiver à l'intérieur
53	< 100 kg	< 100 kg
54	> 100 kg	> 100 kg
55	Packaged (container weighting less than 50 kg), U.S. No. 1 - June 1 to December 31	Emballée (contenant moins lourd que 50 kg), É.-U. no 1 - 1er juin au 31 décembre
56	Used	Usagé
57	Used container for	Conteneur usagé pour
58	And used container	Et conteneur usagé
59	Used and not contaminated with soil or plant debris	Utilisé et non contaminé de sol ou de débris végétal
60	Finished or unfinished	Achevé ou non achevé
61	More than 20 kg - processed egg products	Plus de 20 kg – produits d'oeufs transformés
62	With bark	Avec écorce
63	With bark - going to provincial infested areas	Avec écorce - vers les régions provinciales infestées
64	With bark - going to provincial non infested areas	Avec écorce - vers les régions provinciales partiellement infestées
66	Non commercial shipments	Expéditions non commerciales
67	Commercial shipments	Expéditions commerciales
68	Commercially packed	Emballées commercialement
69	Curry County	Comté de Curry
70	Other than Curry County	Autre que le comté de Curry
71	June 1st to December 31st	1er juin au 31 décembre
72	Washed - June 1st to December 31st	Lavée - 1er juin au 31 décembre

### Miscellaneous Codes

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Code	Description English	Description French
73	Untreated	Non traité
74	Treated	Traité
75	Processed	Transformé
76	Processed and commercially packed	Transformé et commercialement emballé
77	Processed or treated	Transformé ou traité
78	Unprocessed	Non transformé
79	Unprocessed or untreated	Non transformé ou non traité
80	Unwashed - (container weighting more than 50 kg), Jan. 1 to May 31	Non lavée - (contenant plus lourd que 50 kg), 1er jan. au 31 mai
81	Unwashed - (container weighting more than 50 kg), June 1 to December 31	Non lavée - (contenant plus lourd que 50 kg), 1er juin au 31 décembre
82	Container weighting more than 50 kg	Contenant plus lourd que 50 kg
83	Container weighting more than 200 kg	Contenant plus lourd que 200 kg
84	Prepackaged, glass	Préemballé, verre
85	Container weighting less than 50 kg	Contenant moins lourd que 50 kg
86	Container weighting less than 200 kg	Contenant moins lourd que 200 kg
87	Prepackaged, plastic	Préemballé, plastique
88	Unwashed - container weighting less than 50 kg	Non lavée - contenant moins lourd que 50 kg
89	Quarantined in Niue	Mis en quarantaine à Niue
90	P1: April 1 - September 30	P1: 1er avril - 30 septembre
91	P2: October 1 - October 14	P2: 1er octobre - 14 octobre
92	P3: October 15 - December 31	P3: 15 octobre - 31 décembre
93	P4: January 1 - January 15	P4: 1er janvier - 15 janvier
94	P5: January 16 - March 31	P5: 16 janvier - 31 mars
95	Stay in USA 30 days or less	Séjour aux É.-U. de 30 jours ou moins
96	Stay in USA between 30 and 60 days	Séjour aux É.-U. entre 30 et 60 jours
97	Small "lots"	Petits "lots"
98	Other than small "lots"	Autre que petits "lots"
99	Quarantined in Miquelon	Mis en quarantaine à Miquelon

### Miscellaneous Codes

Numbers are to be entered **EXACTLY** as shown  
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Code	Description English	Description French
100	Packaged (container weighting less than 50 kg), U.S. No. 1	Emballée (contenant moins lourd que 50 kg), É.-U. No. 1
101	Washed - container weighting more than 50 kg	Lavée - contenant plus lourd que 50 kg
102	Unwashed - container weighting more than 50 kg	Non lavée - contenant plus lourd que 50 kg
103	Australia - Tasmania	Australie – Tasmanie
105	Australia - Bluetongue-infected zone	Australie - région infestée
106	Australia - Other than Tasmania - Bluetongue-free zone	Australie - Autre que Tasmanie - fièvre catarrhale - région exempte
107	Returning from the 2000 Olympic games	Retournant des jeux olympiques 2000
108	Returning from other parts of Australia	Retournant de d'autres parties de l'Australie
109	Washed - container weighting less than 50 kg	Lavée - contenant moins lourd que 50 kg
110	Disease free zone	Zone libre d'une maladie
111	Disease infected zone	Zone infectée par une maladie
112	Elephant	Éléphant
113	Other zoo animals	Autres animaux destinés à des jardins zoologiques
114	Accompanied and not from a quarantined area	Accompagné et pas originé d'une région sous quarantaine
115	Accompanied and from an area under quarantine	Accompagné et originé d'une région sous quarantaine
116	Approved zone	Zone approuvée
117	Non-approved zone	Zone non approuvée
118	Areas regulated for GM	Régions réglementées pour la spongieuse
119	Areas not regulated for GM	Régions non réglementées pour la spongieuse
120	Regulated areas of the province for GM	Régions réglementées de la province pour la spongieuse
121	Non-regulated areas of the province for GM	Régions non réglementées de la province pour la spongieuse
122	Non-regulated areas of PSB	Régions non réglementées pour le GSP
123	Regulated areas of PSB	Régions réglementées pour le GSP
124	Regulated areas of PSB and GM	Régions réglementées de la province pour le GSP et la spongieuse



### Miscellaneous Codes

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Code	Description English	Description French
125	Non-regulated areas of PSB and GM	Régions non réglementées de la province pour le GSP et la spongieuse
126	Regulated Provinces	Provinces réglementées
127	Up to 15 pkgs with combined weight of up to 250 kg - Treated/	Jusqu'à 15 emballages et un poids combiné maximum de 250 kg - Traité
128	Up to 15 pkgs with combined weight of up to 250 kg - Untreated	Jusqu'à 15 emballages et un poids combiné maximum de 250 kg - Non traité
370	Other than small "lots" / Non-authorized importer	Autre que petits "lots" / Importateur (trice) non autorisé(e)
371	Other than small "lots" / Authorized importer	Autre que petits "lots" / Importateur (trice) autorisé(e)
378	With soil / container weighting more than 50 kg	Avec sol / contenant plus lourd que 50 kg
379	With soil / container weighting less than 50 kg	Avec sol / contenant moins lourd que 50 kg
380	Small "lots" / Commercially packed	Petits "lots" / Emballées commercialement
381	Other than small "lots" / Commercially packed	Autre que petits "lots" / Emballées commercialement
382	Other than small "lots" / commercially packed / authorized importer	Autre que petits "lots" / Emballées commercialement / Importateur (trice) autorisé(e)
383	Other than small "lots" / commercially packed / non-authorized importer	Autre que petits "lots" / Emballées commercialement / Importateur (trice) non autorisé(e)
384	Without soil / container weighting less than 50 kg	Sans sol / contenant moins lourd que 50 kg
385	Without soil / container weighting more than 50 kg	Sans sol / contenant plus lourd que 50 kg
386	Small "lots" / With soil or growing media	Petits "lots" / Avec sol ou support de croissance
387	Small "lots" / Without soil, or in peat, perlite or vermiculite	Petits "lots" / Sans sol, ou dans de la mousse de tourbe, du perlite ou du vermiculite
388	Other than small "lots" / With soil or growing media	Autre que petits "lots" / Avec sol ou support de croissance
389	Other than small "lots" / Without soil, or in peat, perlite or vermiculite	Autre que petits "lots" / Sans sol, ou dans de la mousse de tourbe, du perlite ou du vermiculite
390	Small "lots" / Viable	Petits "lots" / Viable
391	Other than small "lots" / Viable	Autre que petits "lots" / Viable
395	Prepackaged, metal / Standard size containers	Préemballé, métal / Conteneurs de dimensions normalisées

### Miscellaneous Codes

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Code	Description English	Description French
399	Prepackaged, other / Standard size containers	Préemballé, autre / Conteneurs de dimensions normalisées
407	Prepackaged, glass / Standard size containers	Préemballé, verre / Conteneurs de dimensions normalisées
411	Prepackaged, plastic / Standard size containers	Préemballé, plastique / Conteneurs de dimensions normalisées
415	With soil / Prepackaged, metal	Avec sol / Préemballé, métal
419	With soil / Prepackaged, other	Avec sol / Préemballé, autre
427	With soil / Prepackaged, glass	Avec sol / Préemballé, verre
431	With soil / Prepackaged, plastic	Avec sol / Préemballé, plastique
435	Without soil / Prepackaged, metal	Sans sol / Préemballé, métal
439	Without soil / Prepackaged, other	Sans sol / Préemballé, autre
447	Without soil / Prepackaged, glass	Sans sol / Préemballé, verre
451	Without soil / Prepackaged, plastic	Sans sol / Préemballé, plastique
496	Sources under veterinary supervision	Établissements placés sous surveillance vétérinaire
497	From an uncontrolled environment	D'un environnement non contrôlé
498	Non-authorized importer	Importateur (trice) non autorisé(e)
499	< 20 kg per person	< 20 kg par personnel
500	> 20 kg per person	> 20 kg par personnel
501	Non-standard size containers	Conteneur de dimension non normalisée
503	Waiver	Exemption des droits
504	Non-compliant product: applicable requirements of the Processed Products Regulations	Produit non-conforme: exigences du Règlement sur les produits transformés applicables au produit
505	Compliant product: applicable requirements of the Processed Products Regulations	Produit conforme: exigences du Règlement sur les produits transformés applicables au produit
506	Other than waiver	Autre que exemption des droits
507	France - excluding the Bas Rhin and Moselle Departments	France - sauf les Départements du Bas-Rhin et Moselle
508	Other	Autre
509	Not applicable	Ne s'applique pas
510	England - Excluding Norfolk, Suffolk, Essex Counties	Angleterre - Excluant les Comtés de Norfolk, de Suffolk et d'Essex

### Miscellaneous Codes

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Code	Description English	Description French
511	England - Norfolk, Suffolk, Essex Counties	Angleterre - Comtés de Norfolk, de Suffolk et d'Essex
512	New Zealand - Varroa Free Zone	Nouvelle-Zélande – Zone libre du Varroa
513	New Zealand - Varroa Infected Zone	Nouvelle-Zélande – Zone infectée par le Varroa
514	Bulk shipments (more than 50 kg) and treated	Expéditions en vrac (plus de 50 kg) et traité
515	Bulk shipments (more than 50 kg) and untreated	Expéditions en vrac (plus de 50 kg) et non traité
516	Pre-packaged product and untreated	Produit préemballé et non traité
517	Pre-packaged product and treated	Produit préemballé et traité
518	Cat. C - Low risk establishment (Q2, Q5, Q10, Q25, Q32, Q51, Q60, Q80, Q86, L8, L9)	Cat. C – Établissement à haut risque (Q2, Q5, Q10, Q25, Q32, Q51, Q60, Q80, Q86, L8, L9)
519	Cat. B - Medium risk establishment (Q3, Q11, Q52 (see broker's instruction for more)	Cat. B – Établissement à risque moyen (Q3, Q11, Q52 (voir instructions pour autres )
520	Cat. A - High risk establishment (Q14, Q50)	Cat. A – Établissement à risque élevé (Q14, Q50)
521	Medium risk uncategorized plants (B2, L43, K5, K10, K11, M1, M4, M10, M19, M28, M32)	Établissements non catégorisés à risques moyens (B2, L43, K5, K10, K11, M1, M4, M10, M19, M28, M32)
522	Medium risk uncategorized plants (Q4, Q7, Q27, Q30, Q49, Q72, Q76, R14, R23)	Établissement non catégorisée à risque moyens (Q4, Q7, Q27, Q30, Q49, Q72, Q76, R14, R23)
523	Medium risk uncategorized plants (R34, S1, S2, T7, T8)	Établissement non catégorisés à risques moyens (R34, S1, S2, T7, T8)
601	East of Thunder Bay	Est de Thunder Bay
602	West of Thunder Bay	Ouest de Thunder Bay
604	Creston Valley	Creston Valley
605	North Okanagan/Shuswap	Nord de l'Okanagan/Shuswap
606	Other than Creston Valley and North Okanagan/Shuswap	Autres que Creston Valley et le nord de l'Okanagan/Shuswap
608	Other destinations than Ontario or British Columbia	Autres destinations que l'Ontario ou la Colombie-Britannique
609	Other than small "lots"/ Authorized importer - East of Thunder Bay	Autre que petits "lots" / Importateur (trice) autorisé(e) - Est de Thunder Bay
610	Other than small "lots"/ Authorized importer - Creston Valley	Autre que petits "lots" / Importateur (trice) autorisée - Creston Valley
611	Other than small "lots"/ Authorized importer - North Okanagan/Shuswap	Autre que petits "lots" / Importateur (trice) autorisée - Nord de l'Okanagan/Shuswap

### Miscellaneous Codes

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Code	Description English	Description French
612	Other than small "lots"/ Non-authorized importer - East of Thunder Bay	Autre que petits "lots" / Importateur (trice) non autorisé(e) - Est de Thunder Bay
613	Other than small "lots"/ Non-authorized importer - Creston Valley	Autre que petits "lots" / Importateur (trice) non autorisée - Creston Valley
614	Other than small "lots"/ Non-authorized importer - North Okanagan/Shuswap	Autre que petits "lots" / Importateur (trice) non autorisée - Nord de l'Okanagan/Shuswap
615	Other than small "lots"/ Authorized importer - West of Thunder Bay	Autre que petits "lots" / Importateur (trice) autorisé(e) - Ouest de Thunder Bay
616	Other than small "lots"/ Authorized importer - Other than Creston Valley and North Okanagan/Shuswap	Autre que petits "lots" / Importateur autorisé - Autre que Creston Valley+Nord de l'Okanagan/Shuswap
618	Other than small "lots"/ Non-authorized importer - West of Thunder Bay	Autre que petits "lots" / Importateur (trice) non autorisé(e) - Ouest de Thunder Bay
619	Other than small "lots"/ Non-authorized importer - Other than Creston Valley and North Okanagan/Shus	Autre que petits "lots"/Importateur non autorisé-Autre que Creston Valley+Nord de l'Okanagan/Shuswap
624	Small "lots" - East of Thunder Bay	Petits "lots" - Est de Thunder Bay
625	Small "lots" - Creston Valley	Petits "lots" - Creston Valley
626	Small "lots" - North Okanagan/Shuswap	Petits "lots" - Nord de l'Okanagan/Shuswap
627	Small "lots" - West of Thunder Bay	Petits "lots" - Ouest de Thunder Bay
628	Small "lots" - Other than Creston Valley and North Okanagan/Shuswap	Petits "lots" - Autre que Creston Valley et le Nord de l'Okanagan/Shuswap
630	Transiting or transhipped via Great Lakes/St Lawrence Seaway-to a transfer elevator at the port	En transit ou envoyé par navire via les Grands Lacs/St Laurent- à l' élévateur de transfer au port
631	Does not apply	Ne s'applique pas
632	With bark - from infested U.S.A. counties	Avec écorce - en provenance de comtés infestés des États-Unis
633	With bark - from non-infested U.S.A. counties	Avec écorce - en provenance de comtés non-infestés des États-Unis
634	In-transit by closed, hopper-bottom railcar through Canada to a U.S. destination	En transit par wagon fermé et wagon-trémie à travers le Canada aux E.-U.
635	In-transit by closed, hopper-bottom railcar through Canada to U.S. (from infested US counties)	En transit par wagon fermé et wagon-trémie à travers le Canada aux E.-U. (Des comtés infestés)

### Miscellaneous Codes

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Code	Description English	Description French
636	In-transit by closed, hopper-bottom railcar through Canada to U.S. (from non-infested US counties)	En transit par wagon fermé et wagon-trémie à travers le Canada aux E.-U. (Des comtés non infestés)
637	Without soil , or in peat, perlite or vermiculite and pre-packaged for travellers	Sans sol, ou dans de la mousse de tourbe, du perlite ou vermiculite pré-emballées pour les voyageurs
638	With bark - for counties of Hancock, Kennebec, Knox, Lincoln, Sagadahoc, Waldo, Washington	Avec écorce - pour les comtés de Hancock, Kennebec, Knox, Lincoln, Sagadahoc, Waldo, Washington
639	November 1st to January 31	1er novembre au 31 janvier
640	February 1st. to October 31	1er février au 31 octobre
641	Pre-packaged product	Produit préemballé
642	Unwashed - (container weighting less than 50 kg), Jan. 1 to May 31	Non lavée - (contenant moins lourd que 50 kg), 1er jan. au 31 mai
643	Unwashed - (container weighting less than 50 kg), June 1 to December 31	Non lavée - (contenant moins lourd que 50 kg), 1er juin au 31 décembre
644	Washed - (container weighting less than 50 kg), June 1 to Dec. 31	Lavée - (contenant moins lourd que 50 ig), Juin 1 au 31 Déc.
645	Washed - (container weighting less than 50 kg), Jan. 1 to May 31	Lavée - (contenant moins lourd que 50 kg), 1er jan. au 31 mai
646	Container weighting more than 50 kg / Xinjiang Province	Contenant plus lourd que 50 kg / Province de Xinjiang
647	Container weighting less than 50 kg / Xinjiang Province	Contenant moins lourd que 50 kg / Province de Xinjiang
648	Container weighting more than 50 kg / Hebei province	Contenant plus lourd que 50 kg / Province de Hebei
649	Container weighting less than 50 kg / Hebei province	Contenant moins lourd que 50 kg / Province de Hebei
650	Container weighting less than 50 kg / Shandong province	Contenant moins lourd que 50 kg / Province de Shandong
651	Container weighting more than 50 kg / Shandong province	Contenant plus lourd que 50 kg / Province de Shandong
652	Container weighting more than 50 kg / Other chinese provinces	Contenant plus lourd que 50 kg / Autres provinces de la Chine
653	Container weighting less than 50 kg / Other chinese provinces	Contenant moins lourd que 50 kg / Autres provinces de la Chine

### Miscellaneous Codes

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Code	Description English	Description French
654	BC - Creston Valley	CB - Creston Valley
655	ON - East of Thunder Bay	ON - Est de Thunder Bay
656	BC - Other than Creston Valley	CB - Autre que Creston Valley
657	ON - Thunder Bay and West	ON - Thunder Bay et Ouest
658	ON - West of Wawa or North of Hwy. 101	ON - Ouest de Wawa ou nord de la route 101
659	ON - South of Hwy. 101 from the western boundary of Wawa to ON and QC borders	ON - Sud de la route 101 de la zone ouest de Wawa vers les frontière ON et QC
660	B.C. - Other than Regional Districts of East Kootenay and Central Kootenay	C.-B.- Autre que les districts régionales de Kootenay Est et Kootenay Centre
661	B.C. - Regional Districts of East Kootenay and Central Kootenay	C.-B. - Districts régionales de Kootenay Est et Kootenay Centre
662	Container weighing less than 50 kg / Shaanxi province	Contenant moins lourd que 50 kg / Province de Shaanxi
663	Container weighing more than 50 kg / Shaanxi province	Contenant plus lourd que 50 kg / Province de Shaanxi
664	Container weighing less than 50 kg / treated	Contenant moins lourd que 50 kg / traité
665	Container weighing less than 50 kg / untreated	Contenant moins lourd que 50 kg / non traité
666	Container weighing more than 50 kg / treated	Contenant plus lourd que 50 kg / traité
667	Container weighing more than 50 kg / untreated	Contenant plus lourd que 50 kg / non traité
668	Other than sand from salt water beaches and silica sand	Autre que du sable de plage d'eau salée et de sable de silice
669	Imported - March 15 to August 14 of each year	Importé - le 15 mars au 14 août de chaque année
670	Imported - August 15 to March 14 of each year	Importé - le 15 août au 14 mars de chaque année
672	Without soil or growing media (bare root)	Sans sol ou milieu de culture (racines nues)
673	With growing media that is free of soil and Related Matter	Avec milieu de culture sans particule de sol et matière connexe
674	Without soil or related matter	Sans sol ou matière connexe
675	Non-infested counties	Comtés non infestés
676	Infested counties	Comtés infestés
677	Curry County - Feb. 1-Oct. 31 - with bark	Comté Curry - 1er fév.-31 oct. - avec écorce
678	Curry County - Nov. 1-Jan. 31 - with bark	Comté Curry - 1er nov.-31 janv. - avec écorce

### Miscellaneous Codes

Numbers are to be entered **EXACTLY** as shown  
Ensure your system can accept **ZERO** as the **FIRST** digit where applicable

Code	Description English	Description French
679	Other than Curry County - Feb. 1-Oct. 31 - with bark	Autre que Comté Curry - 1er fév.-31 oct. - avec écorce
680	Other than Curry County - Nov. 1-Jan. 31 - with bark	Autre que Comté Curry - 1er nov.-31 janv. - avec écorce
681	Curry County - with bark	Comté Curry - avec écorce
682	Other than Curry County - with bark	Autre que Comté Curry - avec écorce
683	< 5 kg per person	< 5 kg par personne
684	> 5 kg per person	> 5 kg par personne
685	Regulated areas of PSB with bark	Régions réglementées pour le GHP avec écorce
686	Not exceeding two dozen eggs per person	Pas plus que deux douzaines d'oeuf par personne
688	Non-regulated areas of PSB with bark	Régions non réglementées pour le GHP avec écorce
689	Stay in USA 30 days or less and from other than a VS infected county	Séjour aux É.-U. de 30 jours ou moins et d'un comté autre qu'un comté touché par la SV
690	Destined for an animal semen production centre (all ages) and not from a VS infected county	Destinés à un centre de production de sperme animal (tout âges) et d'un comté pas touché par la SV
691	Born after January 1, 1999; and not from a VS infected county	Né après le 1 janvier 1999 et d'un comté pas touché par la SV
692	Born after January 1, 1999; and not from a VS infected county and not destined for an AI centre	Né après le 1 janvier 1999 et d'un comté pas touché par la SV et ne pas destinés à un centre IA
693	Born after January 1, 1999 and not destined for an animal semen production centre	Né après le 1 janvier 1999 et ne pas destinés à un centre de production de sperme animal
694	Container weighing less than 200 kg / Shandong province	Contenant moins lourd que 200 kg / Province de Shandong
695	Container weighing more than 200 kg / Shandong province	Contenant plus lourd que 200 kg / Province de Shandong
696	Container weighing less than 200 kg / Shaanxi province	Contenant moins lourd que 200 kg / Province de Shaanxi
697	Container weighing more than 200 kg / Shaanxi province	Contenant plus lourd que 200 kg / Province de Shaanxi
698	Container weighing less than 200 kg / Other Chinese provinces	Contenant moins lourd que 200 kg / Autres provinces de la Chine
699	Container weighing more than 200 kg / Other Chinese provinces	Contenant plus lourd que 200 kg / Autres provinces de la Chine

### Miscellaneous Codes

Numbers are to be entered **EXACTLY** as shown  
Ensure your system can accept **ZERO** as the **FIRST** digit where applicable

Code	Description English	Description French
700	Purebred Andalusian Horses from Spain	Chevaux Andalouisiens pur sang d'Espagne
701	Less than three(3) months of age	Moins de trois (3) mois d'age
702	Over three months of age	Plus de trois (3) mois d'age
703	multi-level trailers	Remorque a plusieurs etages
704	Single level trailers	Remorque a un etage



Province Codes		
AB	Alberta	Alberta
BC	British Columbia	Colombie-Britannique
MB	Manitoba	Manitoba
NB	New Brunswick	Nouveau-Brunswick
NL	Newfoundland and Labrador	Terre-Neuve et Labrador
NS	Nova Scotia	Nouvelle-Écosse
NT	Northwest Territories	Territoires du Nord-Quest
ON	Ontario	Ontario
PE	Prince Edward Island	île-du-Prince-Édouard
QC	Quebec	Québec
SK	Saskatchewan	Saskatchewan
YT	Yukon	Yukon

Country Codes			
AF	Afghanistan	BS	Bahamas
AL	Albania	BH	Bahrain
DZ	Algeria	BD	Bangladesh
AS	America Samoa	BB	Barbados
AD	Andorra	BY	Belarus
AO	Angola	BE	Belgium
AI	Anguilla	BZ	Belize
AQ	Antarctica	BJ	Benin
AG	Antigua and Barbuda	BM	Bermuda
AR	Argentina	BT	Bhutan
AM	Armenia	BO	Bolivia
AW	Aruba	BA	Bosnia Herzegovina
AU	Australia	BW	Botswana
AT	Austria	BV	Bouvet Island
AZ	Azerbaijan	BR	Brazil

IO	British Indian Ocean Territory
BN	Brunei Darussalam
BG	Bulgaria
BF	Burkina Faso
BI	Burundi
KH	Cambodia
CM	Cameroon
CA	Canada
CV	Cape Verde
KY	Cayman Islands
CF	Central African Republic
EA	Ceuta and Melilla
TD	Chad
CL	Chile
CN	China
CX	Christmas Island
CC	Cocos (Keeling) Islands
CO	Colombia
KM	Comoros
CG	Congo
CD	Congo, The Democratic Republic of the
CK	Cook Islands
CR	Costa Rica
CI	Ivory Coast (Côte d'Ivoire)
HR	Croatia
CU	Cuba
CY	Cyprus
CZ	Czech Republic
DK	Denmark
DJ	Djibouti
DO	Dominican Republic

DM	Dominican
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial Guinea
ER	Eritrea
EE	Estonia
ET	Ethiopia
FK	Falkand Islands (Malvinas)
FO	Faroe Islands
FJ	Fiji
FI	Finland
FR	France
GF	French Guiana
PF	French Polynesia
TF	French Southern Territories
GA	Gabon
GM	Gambia
GE	Georgia
DE	Germany
GH	Ghana
GI	Gibraltar
GR	Greece
GL	Greenland
GD	Grenada
GP	Guadeloupe
GU	Guam
GT	Guatemala
GG	Guernsey
GN	Guinea
GW	Guinea-Bissau

GY	Guyana
HT	Haiti
HM	Heard and McDonalds Islands
VA	Holy See (Vatican City State) or Vatican City
HN	Honduras
HK	Hong Kong
HU	Hungary
IS	Iceland
IN	India
ID	Indonesia
IR	Iran (Islamis Republic of)
IQ	Iraq
IE	Ireland
IM	Isle of Man
IL	Israel
IT	Italy
JM	Jamaica
JP	Japan
JE	Jersey
JO	Jordan
KZ	Kazakhstan
KE	Kenya
KI	Kiribati
KP	Korea, Democratic People's Republic of
KR	Korea, Republic of
KW	Kuwait
KG	Kyrgyzstan
LA	Lao People's Democratic Republic
LV	Lativa
LB	Lebonon

LS	Lesotho
LR	Liberia
LY	Libyan Arab Jamahiriya
LI	Liechtenstien
LT	Lithuania
LU	Luxem bourg
MO	Macao
MK	Macedonia
MG	Madagascar
MW	Malawi
MY	Malaysia
MV	Maldives
ML	Mali
MT	Malta
MH	Marshall Islands
MQ	Martinique
MR	Mauritania
MU	Mauritius
MX	Mexico
FM	Micronesia, Federated States of
MD	Moldova, Republic Of
MC	Monaco
MN	Mongolia
ME	Montenegro
MS	Montserrat
MA	Morocco
MZ	Mozambique
MM	Myanmar
NA	Namibia
NR	Nauru
NP	Nepal

NL	Netherlands
AN	Netherlands Antilles
NT	Neutral Zone
NZ	New Zealand
NC	New Caledonia
NI	Nicaragua
NE	Niger
NG	Nigeria
NU	Niue
NF	Norfolk Island
MP	Northern Mariana Islands
NO	Norway
OM	Oman
PK	Pakistan
PW	Palau
PA	Panama
PG	Papua New Guinea
PY	Paraguay
PE	Peru
PH	Philippines
PN	Pitcairn
PL	Poland
PT	Portugal
PR	Puerto Rico
QA	Qatar
RE	Reunion
RO	Romaina
RU	Russian Federation
RW	Rwanda
VC	Saint Vincent and the Grenadines
SH	Saint Helena

LC	Saint Lucia
PM	Saint Pierre and Miquelon
WS	Samoa
SM	San Marino
ST	Sao Tome and Prncipe
SA	Saudi Arabia
SN	Senegal
RS	Serbia
SC	Seychelles
SL	Sierra Leone
SG	Singapore
SK	Slovakia
SI	Slovenia
SB	Solomon Islands
SO	Somalia
GS	South Georgia and the South Sandwich Islands
ZA	South Africa
ES	Spain
LK	Sri Lanka
KN	Saint Kitts and Nevis
SD	Sudan
SR	Suriname
SJ	Svalbard and Jan Mayen
SZ	Swaziland
SE	Sweden
CH	Switzerland
SY	Syrian Arab Republic
TW	Taiwan, Province of China
TJ	Tajikistan
TZ	Tanzania, United Republic of

TH	Thailand
TL	Timor-Este
TG	Togo
TK	Tokelau
TO	Tonga
TT	Trinidad and Tobago
TN	Tunisia
TR	Turkey
TM	Turkmenistan
TC	Turks and Caicos Islands
TV	Tuvalu
UG	Uganda
UA	Ukraine
AE	United Arab Emirates
GB	United Kingdom
US	United States
UM	United States Minor Outlying Islands

UY	Uruguay
UZ	Uzbekistan
VU	Vanuatu
VE	Venezuela
VN	Viet Nam
VG	Virgin Islands, British
VI	Virgin Islands, U.S.
WF	Wallis and Futuna
EH	Western Sahara
YE	Yemen
ZR	Zaire
ZM	Zambia
ZW	Zimbabwe

## **APPENDIX “F”**

### **Test Scripts**

## APPENDIX “F” - CFIA TEST SCRIPTS

1	OGD EDI - PARS	Transaction No.:	Pass <input type="checkbox"/> or Fail X	Original - O Change - Ch Cancel - C	Comments / Reject Reasons
<b>Test Description:</b> Transmit two commodities on one invoice.					
(1) Sardinella canned in water (HS Code 160413) for other end uses					
(2) Fresh Beef Sausages (HS Code: 160100) from Alabama for Travellers & personal use and not for resale					
2	OGD EDI - RMD	Transaction No.:	Pass <input type="checkbox"/> or Fail X	Original - O Change - Ch Cancel - C	Comments / Reject Reasons
<b>Test Description:</b> Transmit two commodities on one invoice.					
(1) Dormant bulbs (HS Code: 060110) without soil from Mexico for propagation.					
(2) Other fresh cut flowers (HS Code: 060319) from Guam					
3	OGD EDI - PARS	Transaction No.:	Pass <input type="checkbox"/> or Fail X	Original - O Change - Ch Cancel - C	Comments / Reject Reasons
<b>Test Description:</b> Transmit one commodity on one invoice, including Purchaser address					
Brussel Sprouts (HS Code: 070420) for human consumption					
4	OGD - EDI - RMD	Transaction No.:	Pass <input type="checkbox"/> or Fail X	Original - O Change - Ch Cancel - C	Comments / Reject Reasons
<b>Test Description:</b> Transmit six commodities on two invoices, including a Purchaser & a Consignee address.					
<b>Invoice #1</b>					
(1) Root of asparagus (HS Code 060110) from North Carolina to British Columbia for further processing without soil.					
(2) Any CFIA Commodity					
(3) Any commodity					
<b>Invoice #2</b>					
(1) Frozen whole Pacific Salmon (HS Code 030311) for other end uses going to Nova Scotia					
(2) Any CFIA Commodity					
(3) Any commodity					

5	OGD - EDI - PARS	Transaction No.:	Pass <input checked="" type="checkbox"/> or Fail X	Original - O Change - Ch Cancel - C	Comments / Reject Reasons
<b>Test Description:</b> Transmit 3 different invoices, 4 lines of description on each. At least 3 of these must be with CFIA commodities. All conditional fields must be filed out for each invoice. <i>Complete all possible fields (CFIA Acct#, Importer, Consignee, Shipper, Exporter, Purchaser, Vendor, Container #, Gross Weight, Shipment Quantities, etc....)</i>					
<b>Invoice #1</b>					
(1) Samples, not more than 30 dozen, grade A (jumbo) chicken eggs (HS Code: 040700) from Algeria for testing					
(2) Fresh Bananas (HS Code 080300)					
(3) Any CFIA Commodity					
(4) Any Commodity					
<b>Invoice #2</b>					
(1) Brie Cheese (HS Code 040690)					
(2) Frozen Blueberries (HS Code 081190)					
(3) Any CFIA Commodity					
(4) Any Commodity					
<b>Invoice #3</b>					
(1) Live Freshwater Bass (HS Code 030199) going to Nova Scotia for retail use.					
(2) Sweet Cherries from Barbados (HS Code 080920)					
(3) Any CFIA Commodity					
(4) Any Commodity					

**\*\*\* Please note for each test case, the EDI transaction must be submitted as an original, as a change (at least once - minimum 2 versions) and as a cancel.\*\*\***

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