

CUSTOMSinfo

MiC
Current Inventory and
Catalog

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Inventory Content for delivery—Specific Schemas
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MiC Products	Description (see following pages for detail)
Foreign HTS Tables Any Country	See Inventory tables below. Includes long and short descriptions for document format customization. Codes, nomenclature and tariff supported trade agreements.
Foreign HTS Tables Any Country minimum of 5	Volume Discounts Available—see inventory tables below
US HTS with OGA /PGA Codes	<i>CUSTOMS Info Exclusive!</i>
US NAFTA Rules of Origin	<i>CUSTOMS Info Exclusive!</i> This file is infrequently updated by the US Government. Clients purchase this file one time and have the option to purchase again when it is officially updated.
Mexico NAFTA Rules of Origin	This file is infrequently updated by the MX Government. Clients purchase this file one time and have the option to purchase again when it is officially updated.
Canada NAFTA Rules of Origin	This file is infrequently updated by the CA Government. Clients purchase this file one time and have the option to purchase again when it is officially updated.
US, MX, CA NAFTA Rules of Origin	Discounts available for purchasing the bundle. Confirm your version of GTS can support more than one NAFTA country.
EU Commodity (Export) Codes	<i>CUSTOMS Info Exclusive!</i>
Swiss Commodity (Export) Codes	Includes, HTS, HTS, OGA - Swiss non-customs provisions codes , BSPC - Licensing authority codes, LDR - License determination records.
US Schedule B	US Schedule B in GTS Schema.
Re-classification Tables	Utilize the re-classification features in GTS with these time saving files.

Volume Discounts Are Available



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MiC Products	Description (see following pages for detail)
Export Control Classification Number (ECCN) Text	From MK Denial
ECCN License Rules	Coming Soon from MK Denial
FDA Product Codes	Customized for your specific Industry and class. <i>CUSTOMS Info. Exclusive!</i>
Denied & Sanctioned Parties Standard Lists	<ul style="list-style-type: none"> • SDN, Western Balkans (OFAC) • Blocked Yugoslav Entities (OFAC) • Blocked Yugoslav Vessels (OFAC) • Chemical Biological Weapons Concerns (DOS) • Specially Designated National Cote d'Ivoire(OFAC) • Department of State Debarred Parties (DOS) • Designated Terrorist Organization (DOS/OFAC) • End-User Requiring License - Entity List • European Union Sanctions List • Money Laundering Concerns (FINCEN) • German Proliferation Concerns • Iran Nonproliferation Act • Iran and Syria Nonproliferation Act (DOS) • Japanese Proliferation Concerns (METI) • Transfer of Lethal Military Equipment (DOS) • Missile Technology Concerns (DOS) • Merchant Vessel, Cuba (OFAC) • Merchant Vessel, Iraq (OFAC) • Merchant Vessel, Vietnam (OFAC) • Weapons of Mass Destruction Proliferators and Thieves • Non-SDN Palestinian Legislative Council (OFAC) • Red Flag Concerns (BIS) • Specially Designated Global Terrorist (OFAC) • Specially Designated Terrorists - SDGT (OFAC) • Specially Designated National, Belarus (OFAC) • Specially Designated Nationals, Cuba (OFAC) • Specially Designated National, Congo (OFAC) • Specially Designated Nationals, Iraq (OFAC) • Specially Designated Nationals, N.Korea (OFAC) • Specially Designated Nationals, Libya (OFAC)



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<p>Denied & Sanctioned Parties Standard Lists</p>	<ul style="list-style-type: none"> • Specially Designated National, Lebanon • Specially Designated National, Liberia • Specially Designated National, Myanmar (Burma) • Specially Designated National, Iran (OFAC) • Specially Designated National, Sudan (OFAC) • Specially Designated National, Syria (OFAC) • Specially Designated Narcotic Trafficker (OFAC) • Specially Designated Nationals, Vietnam (OFAC) • Specially Designated National, Zimbabwe (OFAC) • Denied Persons List (BIS) • UK Proliferation Concerns (Concern List Only) • United Nations Security Council Sanctions
<p>Premium Denied & Sanctioned Parties including financial and counterfeiting sanctions</p>	<p>Premium Offering includes all of the standard lists as well as the following additional lists:</p> <ul style="list-style-type: none"> • Australian Consolidated List • Bank of England – Financial Sanctions • Canadian Restricted Entities • FBI Most Wanted List • GSA Debarred Bidders List - Reciprocal • GSA Debarred Bidders List - Non-Procurement • GSA Debarred Bidders List - Procurement • Swiss Restricted List • World Bank – List of Debarred/Ineligible Firms



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**Content delivered per MiC specifications.
 Content Available as of July 2009**

Antigua and Barbuda	El Salvador	Lithuania - EU	Saudi Arabia
Argentina	Estonia - EU	Luxembourg - EU	Singapore
Australia	Finland - EU	Malaysia	Slovakia - EU
Australia Export	France - EU	Malta - EU	Slovenia - EU
Austria - EU	Germany	Mexico	South Africa
Barbados	Greece - EU	Montserrat	Spain - EU
Belgium - EU	Grenada	Morocco	Suriname
Belize	Guadeloupe - EU	Namibia	Swaziland
Bermuda	Guatemala	Netherlands - EU	Sweden - EU
Bolivia	Guyana	New Zealand	Switzerland
Botswana	Honduras	Norway	Switzerland Export
Brazil	Hong Kong	Pakistan	Taiwan, Province of China
Bulgaria - EU	Hungary - EU	Panama	Thailand
Canada	India	Paraguay	Trinidad and Tobago
Chile	Indonesia	Peru	Turkey
China	Ireland - EU	Philippines	Ukraine
Colombia	Israel	Poland - EU	United Arab Emirates
Costa Rica	Italy - EU	Portugal - EU	United Kingdom - EU
Cyprus - EU	Jamaica	Puerto Rico	United States
Czech Republic - EU	Japan	Romania - EU	Uruguay
Denmark - EU	Jordan	Russian Federation	US Schedule B
Dominica	Korea, Republic of	Saint Kitts and Nevis	Venezuela
Ecuador	Kuwait	Saint Lucia	Viet Nam
Egypt	Latvia - EU	Saint Vincent and the Grenadines	WCO 6 digits - 2002
European Union - EU	Lesotho		WCO 6 digits - 2007

CI EXCLUSIVES:

- CI data files include the long (ITC) & short (ABI) HTS descriptions from the US.
- The CI U.S. file includes OGA/PGA codes. These include other government agency codes from ABI.
- FDA Codes customized for your specific needs
- Re-Classification Tables
- CUSTOMS Info has been providing Trade Data for 18 years. We do not sell applications, software or move boxes. We do one thing ONLY – trade content.

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Data Services - Call for More Information

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