



United States

Consumer Product Safety Commission

U.S. Consumer Product Safety Commission (CPSC)

John Blachère, International Trade Specialist, CPSC Office of Import Surveillance
Arthur Laciak, eFiling Program Specialist, CPSC Office of Import Surveillance

***Disclaimer:** This presentation was prepared by CPSC Staff and may not necessarily reflect the views of the Commission.*

1 USG Notification (Messaging)

- CPSC and CBP are modernizing the exchange of the messages to coordinate the exam process.
 - Automates the notification using ACE protocols.
 - Allows CPSC the necessary time to indicate that an examination is required.
 - May delay the notification of a 1USG release for these products.
 - Does not impact the flow of goods through the border, unless CPSC determines that an intensive examination is required at the port.
- Messaging flow works within the existing CBP messaging structures.



1 USG Notification (Messaging)

- Filer receives an “Under Review” message from ACE signifying that CPSC is electronically reviewing that entry.
- If, after review, CPSC determines that a shipment requires examination, either at the port or at the importer’s premises, trade will receive additional messaging through ACE.
- If, after review, no such determination is made, a “May Proceed” will be sent by CPSC through ACE to the trade.



1 USG Notification (Messaging)

- The vast majority of shipments will receive a “May Proceed” message. They will be automated system-to-system messages.
- During their review, CPSC staff co-located at the ports, or in coordination with CBP, can signal an intent to examine through either a:
 - Hold Intact Notice,
 - Document Review (a type of Hold Intact),
 - Intensive Exam Request,
 - Documents Required Request (a type of Intensive Exam).



1 USG Notification (Messaging)

- Current status: rolled out to colocated ports nationwide as of March 2021.
- Covers the product categories in our guidance - subject to change without prior notification.
- CSMS messaging will be used to notify trade with changes in the ACE Production environments involving this effort.
- CPSC Form 354 – ‘Notice of Conditional Release’ for Exam will now be autogenerated in the ITDS/RAM and available in DIS for those Entries provided a Hold Intact.



CPSC's Message Set (eFiling)



eFiling Alpha Pilot Assessment and CPSC Staff's Recommendations for eFiling Beta Pilot

Staff Report

4/26/2017



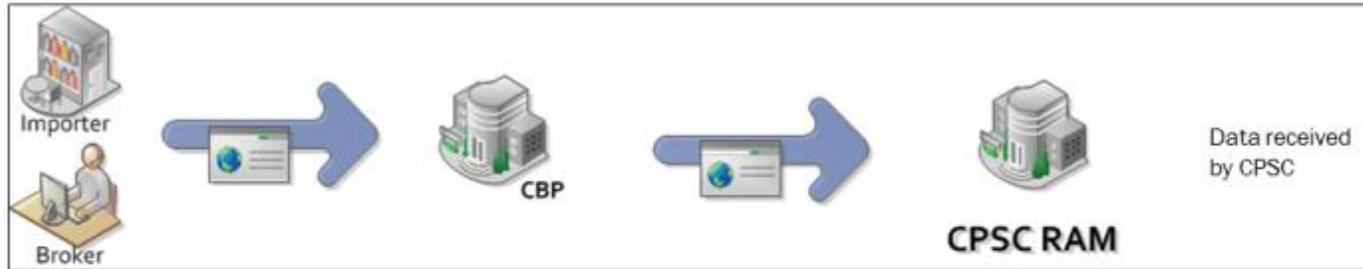
CPSC's Message Set (eFiling)

Broker	Number of HTS Codes	Number of Ports	Filing Type
Geodis	4	3	Reference PGA Message Sets
Geodis	12	4	Full and Reference PGA Message Sets
Geodis and Border Brokerage	20	3	Full and Reference PGA Message Sets
Expeditors	32	3	Reference PGA Message Sets
Expeditors	1	1	Reference PGA Message Sets
Geodis	3	5	Full PGA Message Sets
Expeditors	3	4	Reference PGA Message Sets
Expeditors	2	2	Reference PGA Message Sets

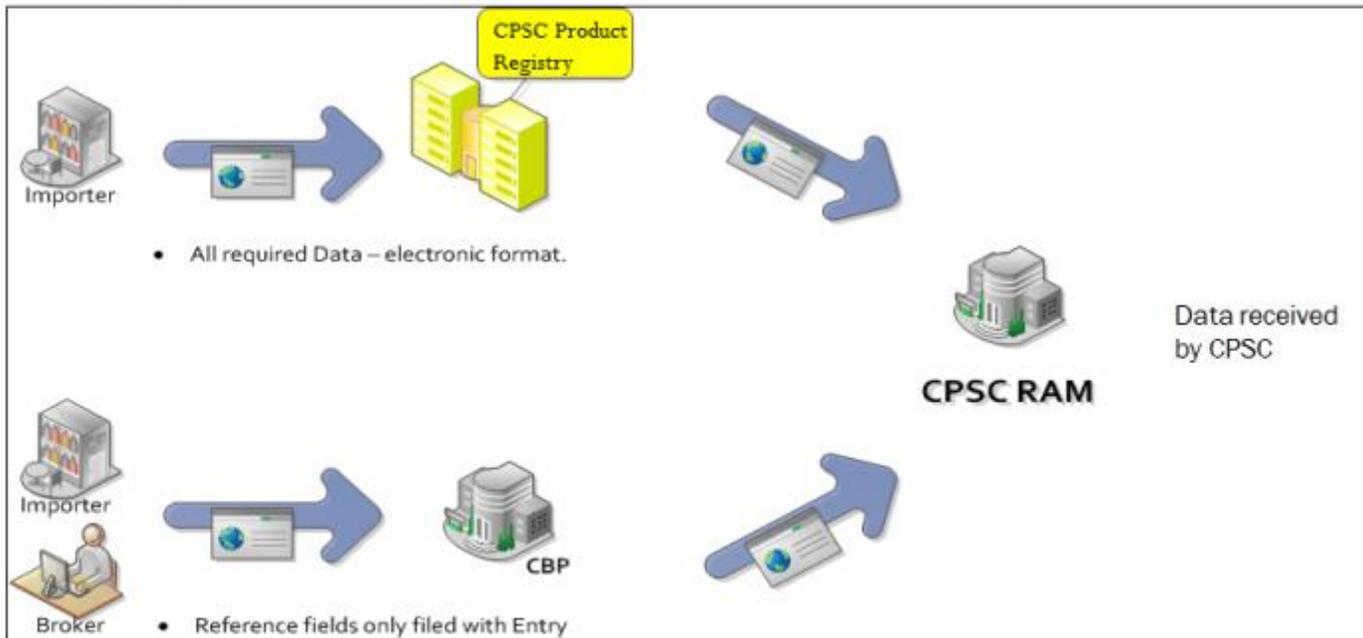


CPSC's Message Set (eFiling)

Full PGA Message Set:



Reference PGA Message Set:



CPSC's Message Set (eFiling)

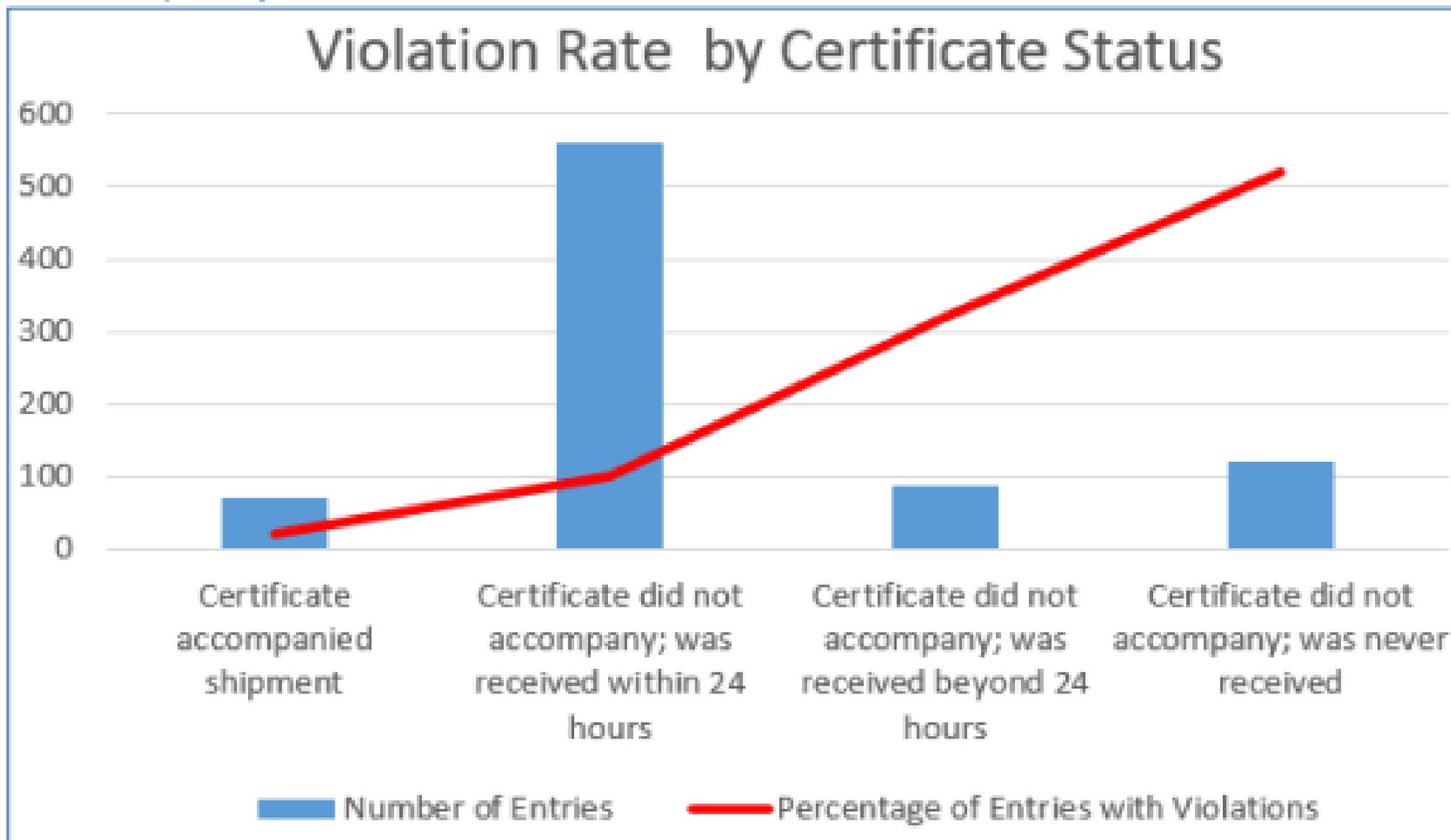


eFiling Certificate of Compliance Study Assessment

*Consumer Product Safety Commission
(CPSC)
Staff Report*



CPSC's Message Set (eFiling)



CPSC's Message Set (eFiling)



United States
Consumer Product Safety Commission

Staff Briefing Package

CPSC Plan to Create an eFiling Program for
Imported Consumer Products

September 23, 2020



CPSC's Message Set (eFiling)

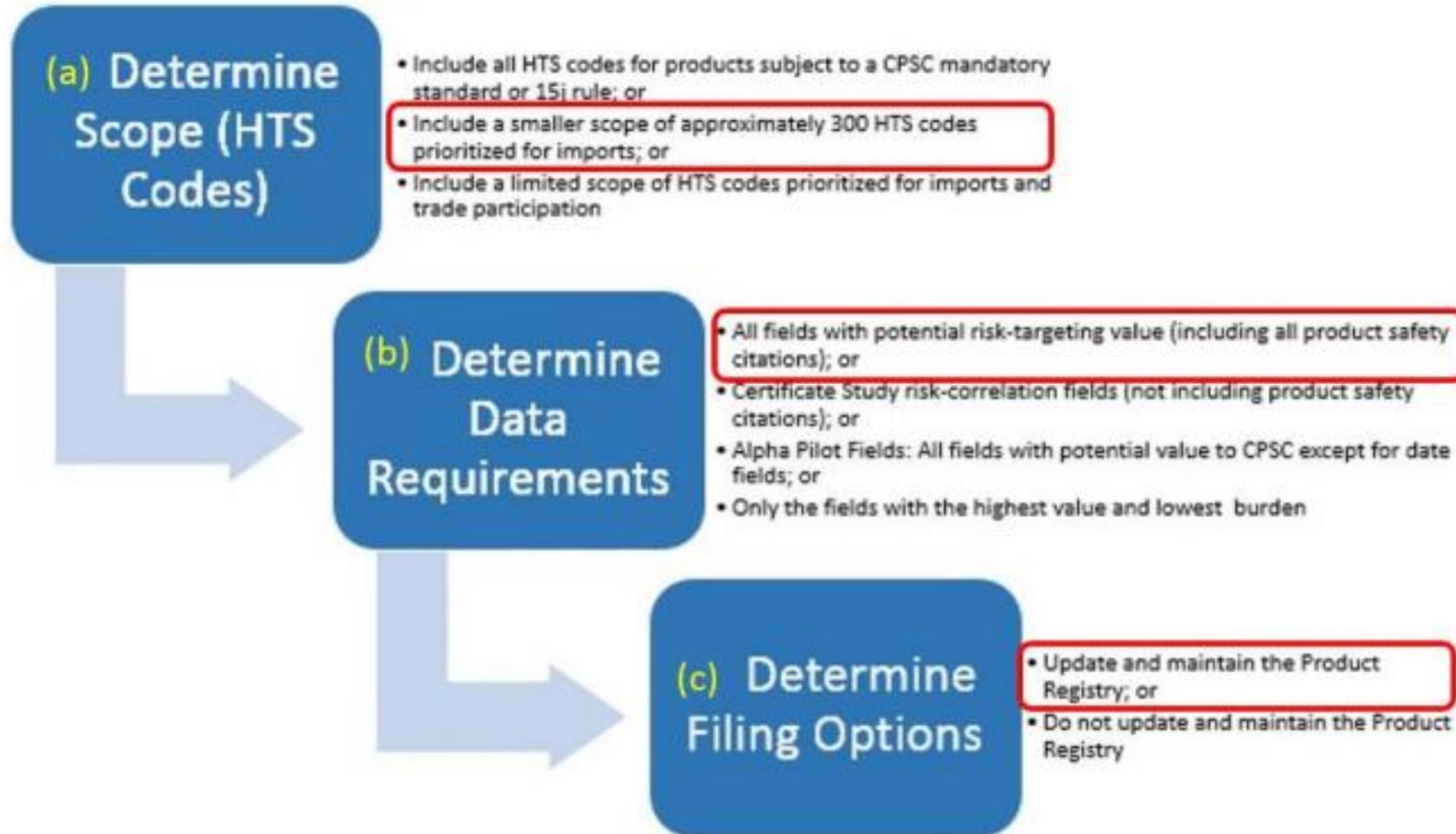
<i>Data</i>	<i>Option 1</i>	<i>Option 2</i>	<i>Option 3</i>	<i>Option 4</i>
1. Identification of the finished product;	✓	✓	✓	✓
2. Each consumer product safety rule or statutory requirement to which the product is being certified;	✓		✓	
3. Certifier (name and contact information);				
4. Contact information for the person maintaining records of test results (name and contact information);				
5a. Date when the finished product was manufactured;	✓	✓		
5b. Place where the finished product was manufactured (including identity and address of the manufacturer);	✓	✓	✓	✓
6a. Date when the finished product was tested	✓	✓		
6b. Place where the finished product was tested				
7. Laboratory on whose testing the certificate depends (name and contact information).	✓	✓	✓	✓
8. Checkbox to show that a required certificate exists (non-statutory)	✓	✓	✓	✓
Total Data included in option:	7	6	5	4

	Valuable import data; low burden to collect
	Valuable import data; medium to high burden to collect
	Not valuable for import assessment



CPSC's Message Set (eFiling)

Decisions for Beta:



Questions?

Thank You

John Blachère | jblachere@cpssc.gov

Arthur Laciak | alaciak@cpssc.gov | eFilingPilot@cpssc.gov

cpssc.gov/imports

