

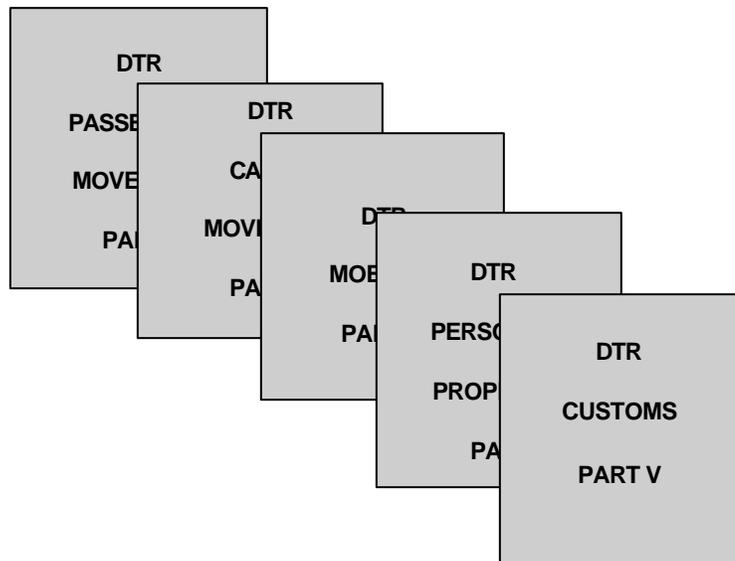


DOD 4500.9-R

# DEFENSE TRANSPORTATION REGULATION

## PART V

### DEPARTMENT OF DEFENSE CUSTOMS AND BORDER CLEARANCE POLICIES AND PROCEDURES



December 2001

## FOREWORD

This document represents changes to Department of Defense (DOD) Regulation 4500.9-R, Defense Transportation Regulation, Part V, DOD Customs and Border Clearance Policies and Procedures. It is issued under the authority of Deputy Under Secretary of Defense (Logistics) Memorandum, Defense Transportation Regulation (DTR), August 4, 1995 and the Under Secretary of Defense (Acquisition and Technology) Memorandum, Assignment of Defense Transportation Operational Regulations and Procedures Authority to Commander in Chief, U.S. Transportation Command (CINCTRANS), 18 November 1998. It implements DOD policy, prescribes procedures, defines responsibilities and identifies customs, agricultural and other border clearance requirements for entry and exit of selected countries of the world in support of United States (US) Forces. In accordance with DOD Directive 5158.4, United States Transportation Command, January 1993, the Commander in Chief, United States Transportation Command (USCINCTRANS) is the DOD single manager for transportation (for other than Service-unique or theater-assigned transportation assets). Strict adherence to the provisions of this regulation is essential to maintain the integrity of the DOD transportation system.

This change to DOD Regulation 4500.9-R, Part V, DOD Customs and Border Clearance Policies and Procedures, replaces DOD 5030.49-R, DOD Customs Inspection, and applies to the Office of the Secretary of Defense; Military Departments; Chairman and Joint Chiefs of Staff; Unified Commands; and the Defense Agencies (hereafter referred to collectively as the "DOD Components").

This change is effective immediately. To ensure uniformity, there is no provision for supplemental or unilateral modifications to this regulation, and all DOD Components will distribute it for use at the operating level. The DOD Components may publish more detailed guidance if needed and must provide a copy to the United States Transportation Command (USTRANSCOM)/TCJ4-Customs Branch (LTC). Proposed changes to this regulation must be sent to USTRANSCOM/TCJ4-LTC after staffing through DOD component customs channels. No changes to this regulation may be made without prior coordination with the Military Services and other Agencies, when applicable.

The DOD Components may obtain copies of this regulation through their own publication channels and it is approved for public release, distribution unlimited. It is also available on the USTRANSCOM web at: <http://public.transcom.mil/j4/j4lt/dtr.html>.

Authorized registered users may obtain copies of this regulation from the Defense Technical Information Center, 8725 John J. Kingman Road, Fort Belvoir VA 22060. Other Federal Agencies and the public may obtain copies for a fee from the US Department of Commerce, National Technical Information Services, 5285 Port Royal, Springfield VA 22161.



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37. Department of Defense Directive 5200.33, Defense Courier Service (DCS).

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62. United States Code, 19 §1484, Entry of Merchandise.
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3. Animal and Plant Health Inspection Service: <http://www.aphis.usda.gov/ppq/swp/>.
4. Armed Forces Pest Management Board Technical Memorandum 31:  
<http://www.afpmb.org/pubs/tims/tim31.htm>.
5. Bureau of Alcohol, Tobacco, and Firearms: <http://www.atf.treas.gov>.
6. Bureau of Export Administration, United States Department of Commerce:  
<http://www.bxa.doc.gov>.
7. Defense Courier Service: <http://www.dcs.ftmeade.army.mil>.
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28. World Customs Organization: <http://www.wcoomd.org>.

## DEFINITIONS

1. **Acquired Dependent**. A dependent acquired through marriage, adoption, or other action during the course of the current tour of assigned duty.
2. **Accompanied Baggage**. All baggage carried by or accompanying an individual while in a travel status.
3. **AE Form 302-1**. A customs form used in Europe by North Atlantic Treaty Organization (NATO) countries, sometimes recognized and accepted by non-NATO countries, for duty free import and/or bonded intra-country transportation of cargo destined for United States Government activities.
4. **Aerial Port**. An airfield that has been designated for the sustained air movement of personnel and materiel, and to serve as an authorized port for entrance into or departure from the country in which located.
5. **Aerial Port of Debarkation**. The geographic point (air) at which cargo or personnel are discharged. For unit requirements, it may or may not coincide with the destination.
6. **Ammunition**. Ammunition or cartridge cases, primers, bullets, or propellant powder designed for use in any firearm other than an antique firearm. The term does not include any shot or pellet designed for use other than as a single, complete projectile load for one shotgun hull or casing, or any unloaded, non-metallic shotgun hull or casing not having a primer.
7. **Animal Plant Health Inspection Service (APHIS)**. The APHIS of the United States Department of Agriculture is the border clearance agency responsible for protecting American agriculture from the introduction of animal and plant pests and diseases.
8. **Antique Firearms**. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of ignition system) manufactured in 1898 or earlier, and replicas of antiques of such firearms if they are designed to use antique ignition systems (e.g., matchlock, flintlock or percussion cap) or use rimfire or conventional centerfire ammunition that is not available in commercial channels.
9. **Bill of Lading**. A United States Government Standard Form 1103 or commercial document used to ship cargo.
10. **Border Clearance**. Authority or documents indicating compliance with the laws and regulations of the federal agencies of the United States (US), including, but not limited to, the US Customs Service, the US Department of Agriculture, the US Immigration and Naturalization Service, the Department of State, the Department of Commerce, the Bureau of Alcohol, Tobacco, and Firearms, the Public Health Service, the Department of Transportation, the US Fish and Wildlife Service, and the US Environmental Protection Agency. It also includes the requirement to comply with the customs and border clearance

laws and regulations of host foreign countries when cargo and passengers enter or exit their boundaries.

11. **Certification**. As used in this publication means certification by an authenticating official (United States Customs or Department of Agriculture) that the Department of Defense (DOD) Customs/Border Clearance Agent has been trained to perform examinations and approve clearance of DOD sponsored passengers or cargo entering the Customs Territory of the United States.
12. **Checked Baggage**. All private or public property accepted from a passenger and checked in and given to the carrier at the time the passenger is processed for transportation. The baggage is stowed in the baggage compartment area of an aircraft or in the hold of a ship and is not normally available to the passenger during travel. (See accompanied baggage.)
13. **Commodity**. Any article, materiel, or supply except technology and software.
14. **Consignee (Ultimate)**. The recipient (person, unit or activity) to whom cargo/personal property is addressed or consigned for final delivery.
15. **Consignor**. The person or business activity that prepares the shipment of cargo and releases it to the carrier for movement to the consignee (final delivery address).
16. **Container**. A standardized, de-mountable receptacle for transporting cargo on a chassis, rail car, or vessel.
17. **Contraband**. Material, goods, plant and animal products, agricultural pests and hazards, and other articles prohibited entry into the Customs Territory of the United States or host nation country, including controlled substances as identified in 21 USC 812, Schedules of Controlled Substances, and restricted items when the conditions of the restriction have not been met.
18. **Controlled Substances**. As used in this regulation, controlled substances are defined as drugs, narcotics, and other items of such nature that their possession or use is prohibited in all cases except by medical prescription.
19. **Customs/Border Clearance Agent**. Commissioned officers, warrant officers, enlisted personnel with the rank of E-4 or above, enlisted security or military police personnel (regardless of rank), and Department of Defense civilian employees (United States citizens with General Schedule-5 or above grade), having satisfactorily completed Theater Border Clearance Manager approved training courses, are certified by the Customs Port Director and appointed by the Base or Installation Commander.
20. **Customs/Border Clearance Authority**. An agent of the United States or Foreign Country Government that has authority to examine, approve, or disapprove the entry/exit of passengers and cargo to their countries' respective territories.
21. **Customs/Border Clearance Program**. The program prescribed by this regulation.

22. **Customs Territory of the United States.** The fifty United States, the District of Columbia, and Puerto Rico. Not included are American Samoa, Guam, Johnston Island, Midway Island, the Virgin Islands of the United States, Wake Island, or the former Panama Canal Zone.
23. **Defense Courier Service.** A direct reporting unit under The United States Transportation Command that establishes, staffs, operates, and maintains a network of couriers and courier stations for the expeditious, cost-effective and secure transmission of qualified classified documents and materiel.
24. **Defense Courier Service Courier.** An officer, enlisted, or civilian member (in the grade of E-5/General Schedule -5 or above) of the Department of Defense who is assigned to the Defense Courier Service (DCS) and is identified by having in his or her possession a laminated DCS Form 9 (Courier Identification Card).
25. **Defense Courier Service-Designated Courier.** An officer or enlisted member in the grade of E-5 or above of the United States (US) Armed Forces, or a Department of State diplomatic courier or US Government civilian employee in the grade of General Schedule-5 or above, selected by a Defense Courier Service (DCS) courier to safeguard DCS material until delivered to/receipted for by the addressee or another DCS courier. The appropriate documentation for a DCS-designated courier is a laminated US Government identification card and a designation letter signed by the designating DCS station commander.
26. **Department of Defense (DOD).** The DOD is comprised of the Office of the Secretary of Defense, the United States Military Services (including the Guard and Reserve Components), the Unified and Specified Commands, and Defense Agencies (e.g., Defense Logistics Agency and Defense Energy Support Center).
27. **Defense Transportation System.** That portion of the Nation's transportation infrastructure that supports Department of Defense (DOD) common-user transportation needs across the range of military operations. It consists of those common-user military and commercial assets, services, and systems organic to, contracted for, or controlled by the DOD, except for those that are Service-unique or theater-assigned.
28. **Deployment.** The relocation of forces and materiel to desired areas of operations. Deployment encompasses all activities from origin or home station through destination, specifically including intra-continental United States, inter-theater, and intra-theater movement legs, staging, and holding areas.
29. **Destructive Device.** Includes, but is not limited to:
  - a. Any explosive, incendiary, or poison gas, e.g., a bomb, a grenade, a rocket having a propellant charge of more than four ounces, a missile having and explosive or incendiary charge of more than one-quarter of an ounce, a mine, or any device similar to any of those described above.

- b. Any type of weapon (other than a shotgun or shotgun shell) which the Bureau of Alcohol, Tobacco, and Firearms (BATF) finds is generally recognized as particularly suitable for sporting purposes, by whatever name it is known, which will, or which may be readily converted to expel a projectile by the action of an explosive or other propellant, and which has a barrel with a bore more than one-half inch in diameter.
  - c. Any combination of parts either designed or intended for use in converting any device into a destructive device as described in paragraph a or b immediately above, and from which a destructive device may be readily assembled.
  - d. The term destructive device does not include any device which is designed or redesigned for use as something other than a weapon; any device which, although originally designed for use as a weapon, is redesigned for use as a signaling, pyrotechnic, line throwing, safety, or similar device; any other device which the BATF determines is not likely to be used as a weapon or which is an antique.
30. **Diplomatic Courier**. An individual appointed and assigned by the Department of State, bearing a diplomatic passport and a courier letter identifying him or her as a diplomatic courier, signed by the Secretary of State or the Under Secretary of State.
31. **Direct Vendor Delivery (DVD)**. Contractor/manufacturer produces the product and delivers to the customer. DVD incorporates costs of the product, packaging, handling, and transportation services under a single bill.
32. **Department of Defense Components**. The Office of the Secretary of Defense, the Military Departments, the Joint Chiefs of Staff, the Unified Commands, Defense Agencies and Department of Defense (DOD) Field Activities are referred to collectively as “DOD Components”.
33. **Department of Defense Shipment**. Any Department of Defense -sponsored shipment made from/to one United States (US) Military Installation to/from another US Military Installation or direct shipments between vendors and a military organization or defense contractor.
34. **Duty-Free Entry**. Free entry of articles into a foreign country for the use of United States military.
35. **Emolument Fee**. Compensation for services performed. In the case of customs clearance, the fees associated with the Custom Agent’s office--collection of duties, taxes, reimbursements for documentation processing, and other services performed by the office.
36. **Employee**. A civilian employee of Department of Defense (or authorized agent) for whom services are being provided under the provisions of this regulation.
37. **Entry**. The United States entry process includes entry, entry summary, submission, filing, presentation, entered for consumption, entered for warehouse and entered temporarily under bond as these terms relate to the entry of merchandise.

38. **Entry Official**. The customs officer who examines the merchandise for entry and collects the duties and taxes and releases the merchandise for entry into the Customs Territory of the United States.
39. **Examination**. The process of scrutinizing personal property or other Department of Defense cargo or equipment to include the physical opening of baggage, parcels, cartons and containers, and disassembly of articles, as required, to determine their contents. Examination of personnel involves the physical search for contraband. The depth or degree of the examination is left to the discretion and judgement of the military customs inspector.
40. **Exit**. The act/process of exiting a country's borders for commerce purposes or in the case of United States Military deployments to meet Department of Defense objectives. In this publication it is used interchangeably with the term export.
41. **Export**. In the context of this regulation, the process of transporting goods out of the United States (US) for the purpose of consumption or use by US Armed Forces overseas.
42. **Exporter**. Any one who arranges for an exportation of goods.
43. **Export Clearance**. The process of clearing cargo for exit from the local country and determination of duties to be assessed. Once fees are determined and collected, cargo is cleared for departure from country.
44. **Federal Inspection Services**. Refers to United States (US) Department of Agriculture, US Customs, and Immigration and Naturalization Service.
45. **Formal Entry**. Means the necessary entry documentation has been delivered to Customs, together with the deposit of estimated duties.
46. **Firearms**. Any weapon (including a starter gun) which will, is designed to, or may readily be converted to expel a projectile by action of an explosive; the frame or receiver of any such weapon; any firearm muffler or firearm silencer; or any destructive device.
47. **Firearm Curios or Museum Pieces**. Firearms which are certified by the curator of a municipal, State, or Federal museum which exhibits firearms as curios or relics of museum interest; or any other firearm or ammunition which derives a substantial part of its monetary value from the fact that it is novel, rare, or bizarre, or that is associated with an historical figure, period or event.
48. **Frame or Receiver**. That part of the firearm which provides housing for the hammer, bolt, or breech lock, and firing mechanism, and which is usually threaded at its forward portion to receive the barrel.
49. **Harmonized Tariff Schedule of the United States, Annotated**. United States (US) Government list of duties and tariffs restrictions for the importation of material into the Customs Territory of the US.

50. **Import**. In the context of this regulation, the process of bringing goods into a country for consumption or use by United States Armed Forces.
51. **Importer**. United States Customs regulations defines an importer as the person primarily responsible for the payment of any duties on the merchandise, or an authorized agent acting on his/her behalf. The importer may be the consignee, the importer of record, or the actual owner of the merchandise.
52. **Importer of Record**. The importer of record is the individual or firm liable for payment of all duties and meeting all statutory and regulatory requirements incurred as a result of importation. The party being responsible primarily for duties/tax/fees payment and also for supplying any/all data and forms necessary to complete the entry.
53. **Individual**. A military or civilian member of the Department of Defense. A citizen of the United States or an alien lawfully admitted for permanent residence.
54. **Informal Entry**. Category of entry that applies to shipments not exceeding \$2000 in value (except for articles valued in excess of \$250 as classified in Sections VII, VIII, XI and XII; Chapter 94 and 99, Subchapter III and IV Harmonized Tariff Schedule of the United States, Annotated) are generally entitled to duty free entry.
55. **Inspection**. The detailed observation of personal property and other Department of Defense cargo or equipment, noting their markings and outer physical characteristics. Inspection of personnel involves observation and/or oral questioning to determine the potential for border clearance violations. Also, the process of comparing description, number, etc., of items listed on the paperwork with actual items being shipped/transported.
56. **Installation Commander**. The person responsible for managing and supervising the activities of a military base, post, camp or station.
57. **Machine Gun**. Any weapon which shoots, is designed to shoot, or can be readily restored to shoot automatically more than one shot without manual reloading by a single function of the trigger; the frame or receiver of any such weapon; any part designed and intended exclusively, or any combination of parts designed and intended for use in converting a weapon into a machine gun; and any combination of parts from which a machine gun can be assembled if such parts are in the possession or under the control of a person.
58. **Member**. A military person of Department of Defense (or authorized agent) for whom services are being provided under the provisions of this regulation.
59. **Military Customs Inspector - Excepted**. An individual designated by the Installation Commander to perform specified customs functions at Regular or Special Ports of Entry at Continental United States military locations only.
60. **Military Impedimenta**. Equipment that is owned and controlled by a military unit; carried on the unit property books; moved simultaneously or in conjunction with unit personnel; and used by those personnel while participating in national emergencies, exercises, maneuvers, temporary duty, or permanent change of station.

61. **Office of Defense Trade Controls**. Charged with controlling the export and temporary import of defense articles and defense services covered by the United States Munitions List.
62. **Other Weapons**. Any weapon or device capable of being concealed on the person from which a shot can be discharged through the energy of and explosive; a pistol or revolver having a barrel with a smooth bore designed or redesigned to fire a fixed shotgun shell; weapons with combination shotgun and rifle barrels that are more than 12 inches or more but less than 18 inches in length, from which only a single discharge can be made from either barrel without manual reloading, including any such weapon which may be readily restored to fire.
63. **Overseas**. For purposes of this regulation, any location or country outside of the Customs Territory of the United States.
64. **Passengers**. Department of Defense (DOD) personnel, their dependents, and other persons under the sponsorship of DOD, who are using the Defense Transportation System.
65. **Personal War Trophy or Souvenir**. A souvenir collected by an individual participating in a military engagement as a memento of the engagement, owned as individual personal property, and registered with Department of Defense Form 603. Collection and shipment of personal war trophies is strictly forbidden without an official authorization by the President of the United States and designation by the Secretary of Defense. No United States Administration has authorized personal war trophies since 13 March 1973.
66. **Port of Entry**. Any location in the Customs Territory of the United States (CTUS) at which United States (US) border clearance inspectors are assigned with authority to enforce the various provisions of US border clearance laws and regulations. Any location in the CTUS where merchandise is entered and duty collected.
67. **Prohibited Firearms**. Includes but is not limited to:
  - a. A shotgun having a barrel or barrels of less than 18 inches in length.
  - b. A weapon made from a shotgun, if such weapon, as modified, has an overall length of less than 26 inches or a barrel or barrels of less than 18 inches in length.
  - c. A rifle having a barrel or barrels of less than 16 inches in length.
  - d. A weapon made from a rifle, if such weapon as modified has an overall length of less than 26 inches or a barrel or barrels of less than 16 inches in length.
  - e. A machinegun.
  - f. Firearms classified as semiautomatic assault rifles, including United States manufactured firearms.
  - g. A muffler or silencer for any firearms.

- h. A destructive device.
  - i. A semiautomatic assault weapon.
  - j. Other weapons (see definition for “other weapons”).
68. **Proof of Export**. The owner of a firearm must show proof that the item was purchased in the Customs Territory of the United States (CTUS) or that an audit trail of the firearm when shipped from the United States to the foreign country is present to entitle the owner to duty free entry when returning to the CTUS.
69. **Redeployment**. The process of returning a United States (US) military unit or larger force to the Continental United States after a military operation or relocating same to another overseas area. This includes the movement of the support equipment required by the US military unit while deployed.
70. **Regular Airports of Entry**. An airport or military air base within the continental limits of the United States (US) that is designated as an entry point from any foreign area and which has US border clearance facilities available.
71. **Resident Status**. Legal status as to Immigration Law: An alien is either a legal resident of the United States or is not, and, if not, is then referred to as a nonresident alien. Any questions or doubts as to legal status should be immediately referred to the Immigration and Naturalization Service. Resident Status also applies toward Personal Exemptions allowed by the Harmonized Tariff Schedule of the United States, Annotated.
72. **Retail Value**. The actual price paid for an article (or the estimated cost in the country of origin or place of purchase) expressed in United States dollars.
73. **Rifle**. A weapon designed or redesigned, made or remade, and intended to be fired from the shoulder; and designed or redesigned, and made or remade to use the energy of the explosive in a fixed cartridge to only fire a single projectile through a rifled bore for each single pull of the trigger.
74. **Shipper**. A Service or agency activity (including the contract administration or purchasing officer for vendors) or vendor that originates shipments. The functions performed include planning, assembling, and consolidating.
75. **Shipping Container**. Defined for the purposes of this regulation as the container in which personal property is placed for transportation at the place of inspection. This term includes cases, footlockers, duffel bags, cartons, boxes, tri-wall containers, crates, and barrels which may be placed in a cargo transporter (commercial sea vans; Container Express cargo transporters and other transoceanic cargo transporters) at either an oversea inspection point or at the oversea port of embarkation.
76. **Shipment**. All articles of supply, containers of baggage, household goods, privately owned vehicles, and other personal property offered for transport at a given time and of a

specific composition (pieces, weight, and cube) by any and all modes of carriage. See Department of Defense Shipment.

77. **Shipment Sponsor**. The Department of Defense Component responsible for generating the movement requirement (deployment/redeployment orders, requisition of supplies, personnel movements on travel orders, or personal property moves covered by change of station orders) to include the bill for transportation services.
78. **Special Airports of Entry**. A foreign clearance base within the continental limits of the United States (US) that is only designated for entry of aircraft operating under specific projects. Such aircraft are to receive US border clearance as provided for in the Department of Defense Foreign Clearance Guide.
79. **State of Residence**.
  - a. Civilian Personnel. The State in which an individual regularly resides, maintains, or will maintain their home.
  - b. Military Personnel. For active duty personnel either:
    - (1) The State in which their permanent duty station is located; or
    - (2) The home of record, State of residence of the dependent, or place of storage of personal property incident to inter-theater transfers.
80. **Sterile Area**. An enclosed or protected area at origin or en route stations in which passengers, crew members, baggage, or cargo is held to eliminate and prevent contact with, or intrusion by unauthorized personnel and plant and animal products and pests after border clearance inspection, but prior to boarding or re-boarding (or loading or reloading), an aircraft or a ship.
81. **Surplus Military Firearms**. Any firearm, including the frame or receiver of any firearm, that was the property of the military of any nation at any time, including irregular as well regular military forces. Alteration of such a firearm does not change its status as a surplus military firearm.
82. **T-1 Carnet**. A commercial customs form used and recognized in most of Europe to transport bonded cargo.
83. **Ultimate Consignee**. The recipient (person, unit or activity) to whom cargo/personal property is addressed or consigned for final delivery.
84. **Unacceptable Products**. See Restricted/Prohibited Articles identified in Appendix A for items entering/exiting the Customs Territory of the United States. For foreign countries, refer to the individually listed prohibited items for each country in appropriate chapters of this regulation.

85. **Unaccompanied Baggage**. As used in this regulation, unaccompanied baggage is that portion of an individual's household goods (HHG) weight allowance that is normally shipped separately from the bulk of the HHG. In certain instances, such baggage may constitute the entire personal property shipment for the member.
86. **Unserviceable Firearms**. A firearm which is incapable of discharging a shot by means of an explosive and which cannot be readily restored to a firing condition.
87. **United States Customs Service (USCS) and United States Department Of Agriculture (USDA) Advisor**. An employee of the USCS or USDA, advisors furnish operational assistance and technical advice consistent with their respective organization goals.
88. **United States Munitions List**. A list of/description of goods controlled by the Office of Defense Trade Controls.
89. **United States Transportation Command**. The unified command with the mission to provide strategic air, land, and sea transportation for the Department of Defense, across the range of military operations.
90. **Wildlife**. Includes birds, fishes, mammals, reptiles and all other classes of wild animals, their parts, and products thereof. Examples of wildlife, wildlife parts and products include: pet birds, feathers, shells, corals, bones and teeth, mounted trophy animals, eggs, pelts, skins and hides, oriental medicine containing animals, black and pink coral jewelry, any live wild animal, snakeskin, crocodile, alligator and lizard leather products, animal rugs, elephant ivory (tusks, jewelry or carvings) and hide or leather goods, tiger and bear claws, horns, scrimshaw, netsuke, seals, whales, porpoises, dolphins, sea otters, polar bears, manatees, dugongs, walruses, and turtle products and jewelry.

## ABBREVIATIONS AND ACRONYMS

AB	Air Base
ABS	Air Base Squadron
ACO	Administrative Contracting Officer
AE	Army Europe (used before form numbers)
AECA	Arms Export Control Act
AFB	Air Force Base
AFI	Air Force Instruction
AFJI	Air Force Joint Instruction
AFJMAN	Air Force Joint Manual
AFMAN	Air Force Manual
AFPMB	Armed Forces Pest Management Board
ALSC	American Lumber Standards Committee
AMC	Air Mobility Command
AMEMBASSY	American Embassy
AMS	Air Mobility Squadron
AOR	Area of Responsibility
APHIS	Animal Plant Health Inspection Service (USDA)
APO	Air Postal Operations
APOD	Aerial Port of Debarkation
AR	Army Regulation
ATA	Admission Temporaire-Temporary Admission
AWB	Air Waybill
BATF	Bureau of Alcohol, Tobacco and Firearms
BXA	Bureau of Export Administration
CAS	Camp Able Sentry
CBCA	Customs/Border Clearance Agent
CBCP	Customs and Border Clearance Program
CBL	Commercial Bill of Lading
CCO	Customs Clearance Officers
CF	Customs Form
CFR	Code of Federal Regulations
CHIEF	Customs Handling of Import and Export Freight System (UK)
CIE	Customs Input Entry
CINC	Commander in Chief
CITES	Convention on International Trade in Endangered Species of Wild Fauna and Flora
CMC	Customs Management Center
CONUS	Contiguous United States (48 States less HI and AK)
CTF	Combined Task Force
CTUS	Customs Territory of the United States
DA	Department of the Army

DCMA	Defense Contract Management Agency
DCS	Defense Courier Service
DD	Department of Defense (used before form numbers)
DFARS	Defense Federal Acquisition Regulation Supplement
DFE	Duty Free Entry
DLA	Defense Logistics Agency
DND	Department of National Defense (Canada)
DOD	Department of Defense
DODAAC	Department of Defense Activity Address Code
DOT	Department of Transportation
DPM	Direct Procurement Method
DSN	Defense Switched Network
DTRA	Defense Threat Reduction Agency
DTS	Defense Transportation System
DUSD (ES)	Office of the Deputy Under Secretary of Defense (Environmental Security)
DVD	Direct Vendor Delivery
EC	European Community
EDI	Electronic Data Interchange
EEC	European Economic Community
E-MAIL	Electronic Mail
EN	Entry Number
EPA	US Environmental Protection Agency
ETD	Estimated Time of Departure
EU	European Union
F2C2	Friendly Forces Coordination Cell
FAR	Federal Acquisition Regulation
FDA	Food and Drug Administration
FEDEX	Federal Express
FIS	Federal Inspection Service
FMS	Foreign Military Sales
FTX	Field Training Exercise
FYROM	The Former Yugoslav republic of Macedonia
GBL	Government Bill of Lading
GDN	Government Data Network
GOJ	Government of Japan
GSO	General Service Office (US Embassy)
HAZMAT	Hazardous Materials
HCI	Human Computer Interface
HHG	Household Goods
HMC&E	Her Majesty's Customs and Excises
HN	Host Nation

HNA	Host Nation Approval
HQ	Headquarters
HTSA	Harmonized Tariff Schedule of the United States, Annotated
IAP	International Airport
IAW	In Accordance With
ICI	Independent Commercial Importer
IDF	Iceland Defense Force
IDF	Israel Defense Forces
ILO	International Logistics Office
IMPAC	International Merchants Purchase Account Card
INS	United States Immigration and Naturalization Service
ITAR	International Traffic in Arms Regulation
ITGBL	International Through Government Bill of Lading
JFTR	Joint Federal Travel Regulation
JP	Joint Publication
JTF	Joint Task Force
JTR	Joint Travel Regulation
KFOR	Kosovo Forces
KSA	Kingdom of Saudi Arabia
MAL	Master Authorization List
MAP	Military Assistance Program
MCAS	Marine Corps Air Station
MCI	Military Customs Inspector
MCI-E	Military Customs Inspector-Excepted
MCO	Marine Corps Order
MCT	Movement Control Team
MCUPO	Military Common User Port Operators
MFA	Ministry of Foreign Affairs
MHE	Materials Handling Equipment
MIE	Major Items of Equipment
MILAIR	Military Air
MLO	Military Liaison Office
MOD	Ministry of Defense
MODA	Ministry of Defense and Aviation
MOF	Multi-National Observer Forces
MSC	Military Sealift Command
MSO	Manufacturer's Statement of Origin
MTMC	Military Traffic Management Command
NATO	North Atlantic Treaty Organization
NAS	Naval Air Station
NAVSTA	Naval Station

NHTSA	National Highway Traffic Safety Administration
NMWP	Non-Manufactured Wood Products
OBL	Ocean Bill of Lading
OBL	Original Bill of Lading
OCONUS	Outside Continental United States
ODC	Office of Defense Cooperation
ODC-TURKEY	Office of Defense Cooperation-Turkey
ODTC	Office of Defense Trade Controls
OFAC	Office of Foreign Assets Control
ONW	Operation Northern Watch
OPNAVINST	Navy Operational Instruction
OSD	Office of the Secretary of Defense
PCO	Procurement Contracting Officer
PCS	Permanent Change of Station
PFO	Principal Field Officers
PIN	Product Identification Number
PL	Public Law
POC	Point of Contact
POD	Port of Debarkation
POE	Port of Entry/Port of Embarkation
POF	Privately Owned Firearm
POV	Privately Owned Vehicle
PPCIG	Personal Property Consignment Instruction Guide
PPQ	Plant Protection and Quarantine
ROK	Republic of Korea
SAD	Single Administrative Document
SED	Shipper's Export Declaration
SFOR	Stabilization Force
SIMC	South West Asia International Merchants Purchase Account Card Movement Coordinator
SOFA	Status of Forces Agreement
SOP	Standard Operating Procedure
SPA	Small Parcel Air
STB	Supply Transportation Branch
SWA	South West Asia
TCMD	Transportation Control and Movement Document
TCN	Transportation Control Number
TDA	Turkish Defense Approval
TGS	Turkish General Staff
TO	Transportation Office(r)

UB	Unaccompanied Baggage
UK	United Kingdom
US	United States
USC	United States Code
USCENTCOM	United States Central Command
USCIB	United States Council for International Business
USCINCTRANS	Commander in Chief United States Transportation Command
USCS	United States Customs Service
USD(AT&L)	Under Secretary of Defense (Acquisition, Technology, and Logistics)
USDA	United States Department of Agriculture
USEUCOM	United States European Command
USFJ	United States Forces-Japan
USFK	United States Forces-Korea
USITC	United States International Trade Commission
USJFCOM	United States Joint Forces Command
USMILGP	United States Military Group
USML	United States Munitions List
USPACOM	United States Pacific Command
USS	United States Navy Ship
USSOUTHCOM	United States Southern Command
USTRANSCOM	United States Transportation Command (also USTRANSCOM)
VIN	Vehicle Identification Number
WPS	Worldwide Port System
WWX	World Wide Express