



United States

**Consumer Product Safety Commission**

# **U.S. Consumer Product Safety Commission (CPSC)**

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***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

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*Staff Report*

4/26/2017



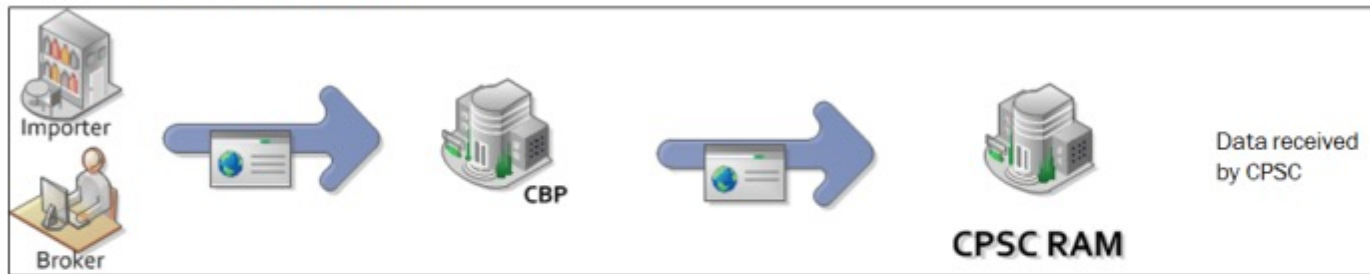
# CPSC's Message Set (eFiling)

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

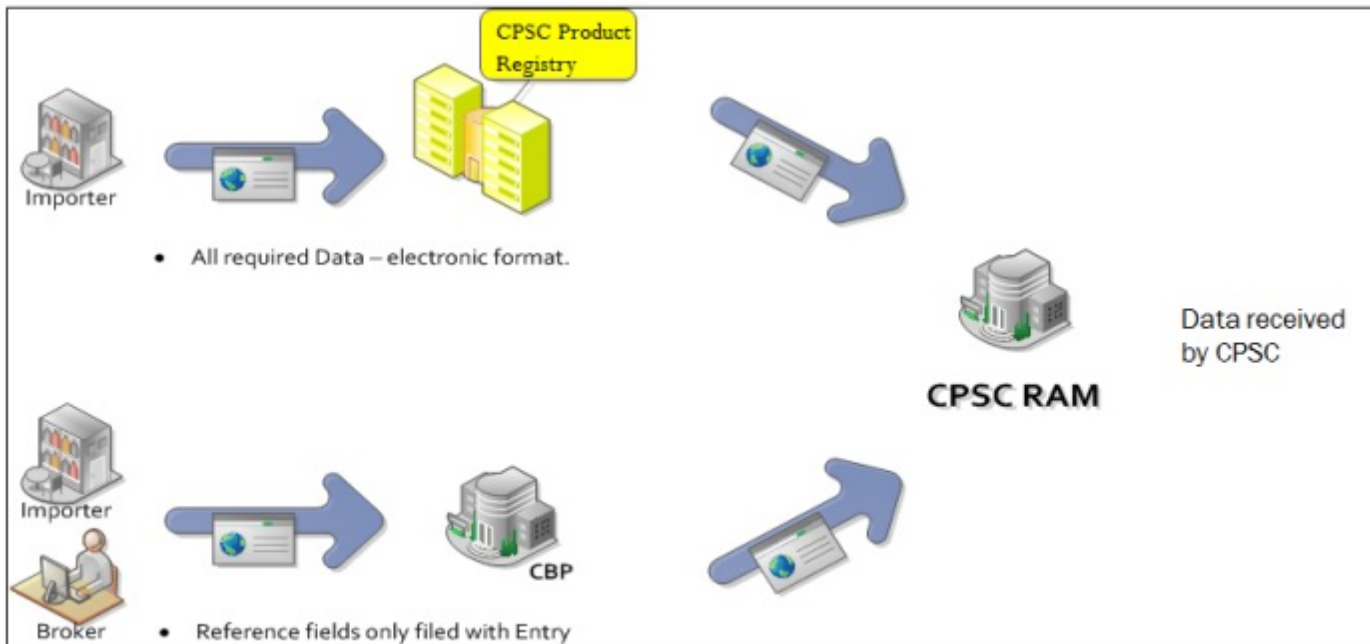


# CPSC's Message Set (eFiling)

**Full PGA Message Set:**



**Reference PGA Message Set:**





# CPSC's Message Set (eFiling)

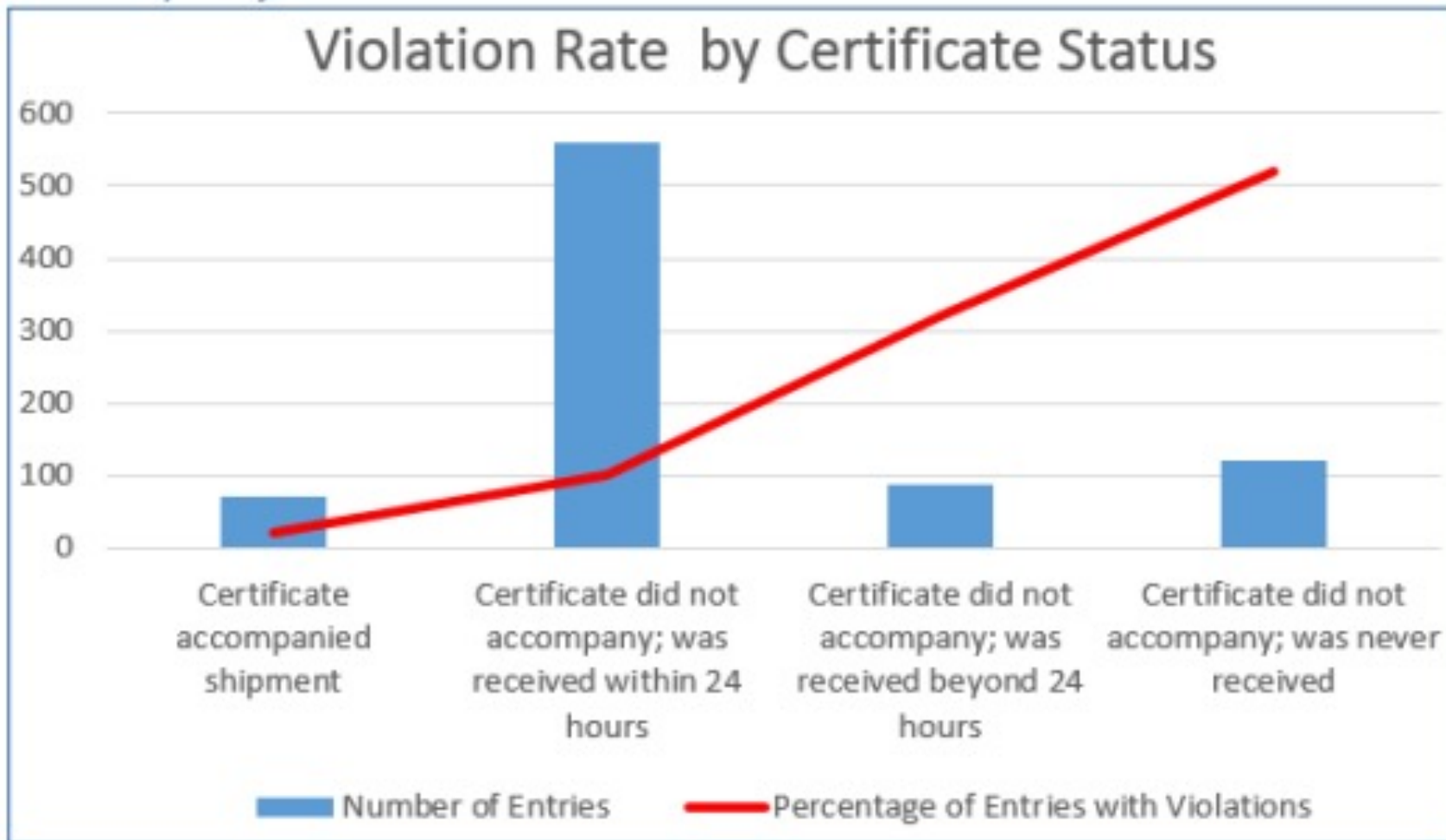


## eFiling Certificate of Compliance Study Assessment

*Consumer Product Safety Commission  
(CPSC)  
Staff Report*



# CPSC's Message Set (eFiling)



# CPSC's Message Set (eFiling)



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## **Staff Briefing Package**

CPSC Plan to Create an eFiling Program for  
Imported Consumer Products

September 23, 2020



# CPSC's Message Set (eFiling)

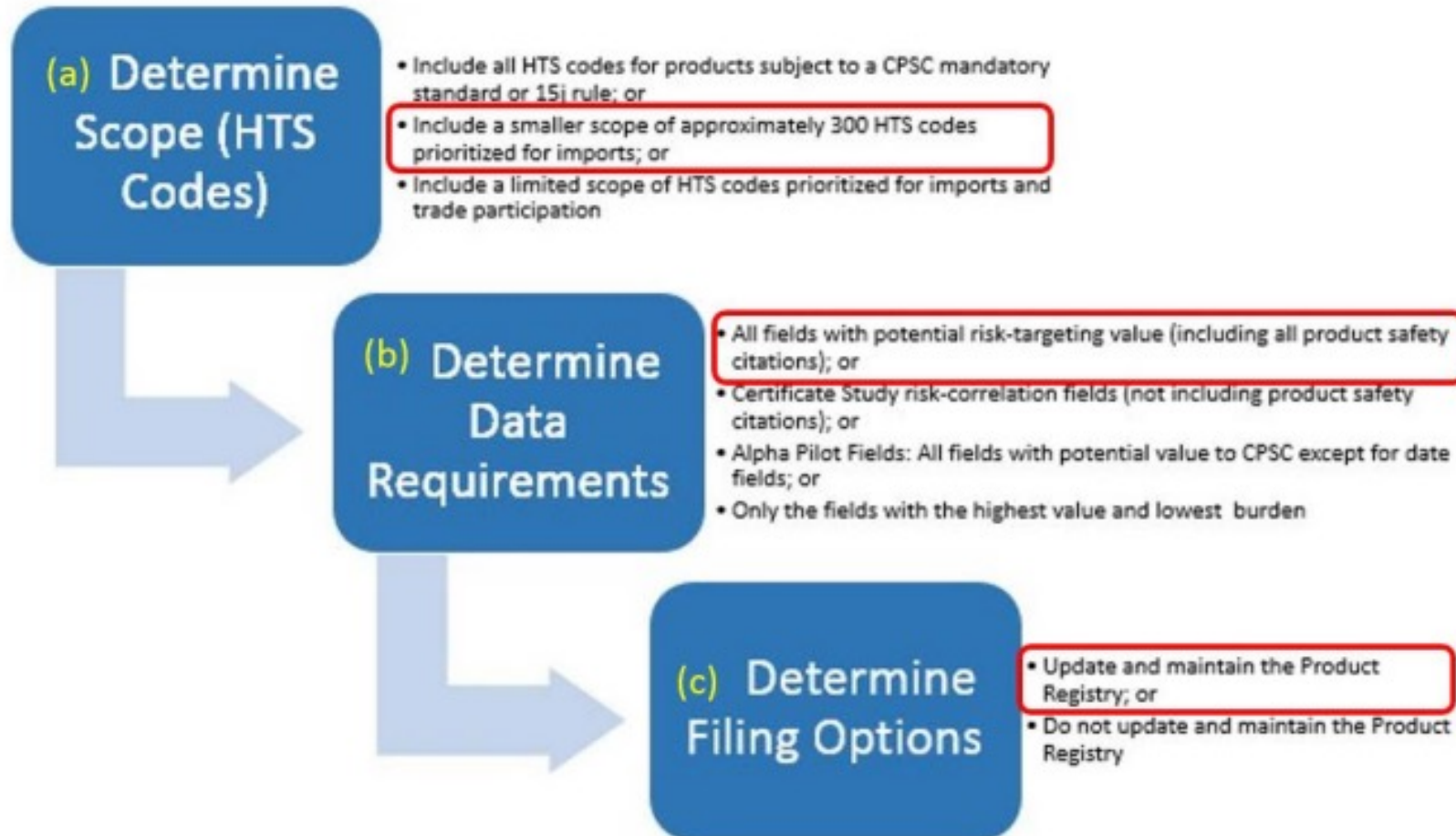
<i>Data</i>	<i>Option 1</i>	<i>Option 2</i>	<i>Option 3</i>	<i>Option 4</i>
1. Identification of the finished product;	✓	✓	✓	✓
2. Each consumer product safety rule or statutory requirement to which the product is being certified;	✓		✓	
3. Certifier (name and contact information);				
4. Contact information 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

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[cpsc.gov/imports](https://cpsc.gov/imports)

