



ECIA PUBLICATION

Transmittal of Trade Compliance Data An Industry Position Paper

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Subject: Transmittal of trade data: manufacturers, suppliers, and distributors.

In light of the Governments' Export Reform Initiative and the complexities associated with the reform, ECIA has gathered to develop a standard in which trade data (defined below) can be efficiently, timely, and accurately transmitted throughout the electronic components supply chain. In an effort to meet the compliance expectations of government agencies, the electronics industry must work together to make sure the export of controlled goods is conducted in accordance with the regulations. In addition, identifying and creating agreed upon standards for format and frequency of data transfer will result in greater efficiencies for all members of the electronics component industry.

When a new part is created or a part's trade data changes, the manufacturer or supplier should make available the trade data via one of the methods below. The mandatory minimum trade data fields to be included are:

1. Export Classification (i.e. ECCN, USML)
2. Method of classification and confirmation number if applicable (i.e. Self, Commodity Jurisdiction, CCATS)
3. License Exception ENC 740.17 (restricted/unrestricted) designation, if applicable
4. HTS/SchB

Trade data should be made available annually at a minimum or as frequently as monthly. In the event a part's trade data has changed, the notification of the changes should occur within the month of the change. In a time of such frequent changes, there is a greater risk of being non-compliant if the industry is not transmitting the data quickly and regularly. Notifications should be made available via one of the following transmission methods below: (listed in order of preference → most automated to least automated):

1. EDI Inventory File (846) or Price File (832)
2. Mass data file transfer via CSV or other agreed upon format
3. Supplier Portal to allow distributors to pull data
4. Individual requests via email