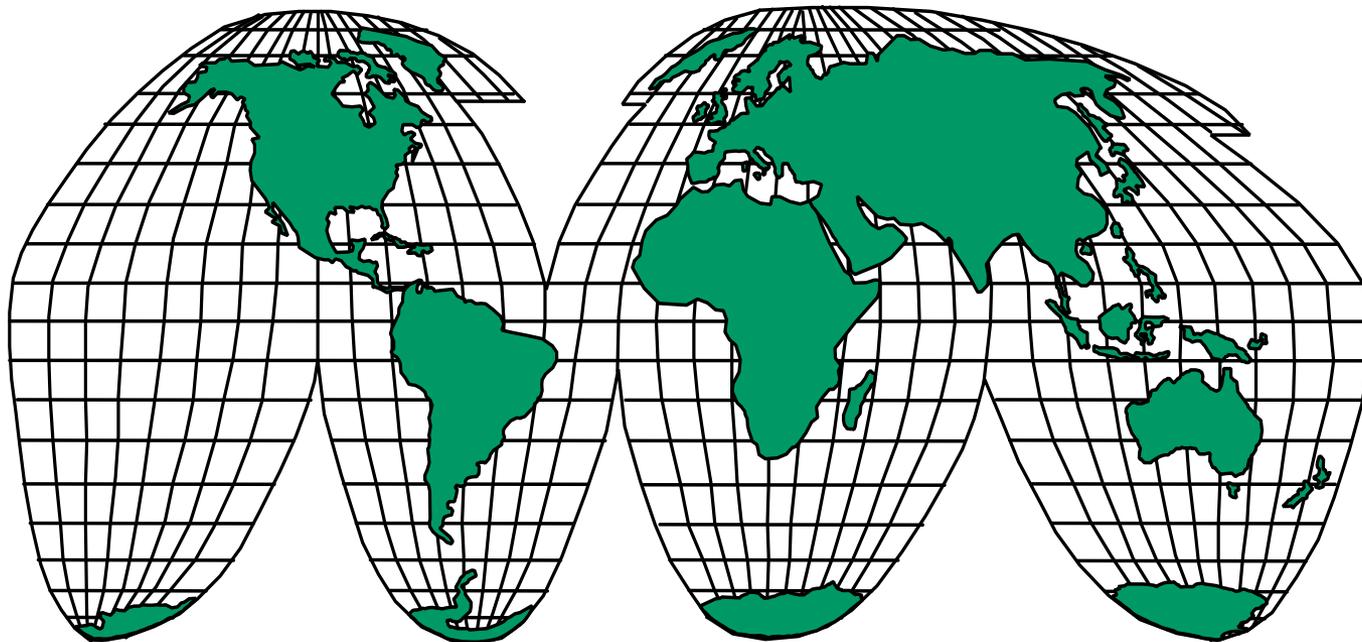




# IMPORT/EXPORT UNIT

Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

Drug Enforcement Administration  
Chemical Industry Conference  
May 2016





# Drug Enforcement Administration

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Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

Per 21 CFR § 1313, DEA regulates the import, export, and transshipment of listed chemicals.



# DEA-486 Form (Imports)

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Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

**Purpose:** To import listed chemicals into the United States from a foreign country.

**To DEA:** A DEA-486 with your Transferees at least 15 days prior to the import entering a U.S. port

**From DEA:** The Transaction ID

**Note:** Do not use the DEA-486 form to import Ephedrine, Pseudoephedrine, or Phenylpropanolamine into the United States; The 15 days can be waived if you are a regular importer of the listed chemical.

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# DEA-486 Form (Exports)

Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

Purpose: To export listed chemicals from the United States to a foreign country.

To DEA: A DEA-486 at least 15 days prior to the export departing a U.S. port

From DEA: The Transaction ID

Note: The 15 days can be waived if you have regular customer status with your customer provided that you have shipped to your customer's address at least 1 time during the prior 6 months or 2 or more times during the prior 12 months.



# DEA-486A Form (Imports)

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Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

Purpose: To import Ephedrine, Pseudoephedrine, or Phenylpropanolamine into the United States from a foreign country.

To DEA: A DEA-486A with your Transferees at least 15 days prior to the import entering a U.S. port

From DEA: The Transaction ID

Note: The 15 days is not waived even if you are a regular importer of these listed chemicals.

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Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

# PITA Issues

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- **Foreign Entities (name & address)**
  - **Substance (trade name vs. controlled substance)**
  - **Reference Number (Purchase/Invoice No.)**
  - **Ports (first port into/last port from a country)**
  - **Return Information (missing in action)**
  - **Name & Contact # (signature + print your name)**
-



# Alphabet Bouillabaisse ... What?!?!

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Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

DEA . . . CATAIR . . . AESTIR . . . CBP





# AESTIR (Appendix Q) for Exports

Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

DEA form information necessary for  
Customs & Border Protection (CBP) for U.S. exports  
of controlled substances and listed chemicals:

DEA Permit or Transaction Number  
Transaction Type (E)  
DEA Registration or Company ID Number  
DEA Drug Code\*  
Quantity\* (Base Weight)  
Unit of Measure\* (KG, G, MG, MCG)

\* Multiple occurring



# Drug Enforcement Administration

Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

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Resources - Controlled Subst... +

www.deadiversion.usdoj.gov/schedules/index.html

U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION

**OFFICE OF DIVERSION CONTROL**

HOME REGISTRATION REPORTING RESOURCES ABOUT US

RESOURCES > Controlled Substance Schedules

**Controlled Substance Schedules**

[List of Controlled Substances](#)  
[Exempted Lists](#)

**List of Controlled Substances**

[Disclaimer](#)  
[Abbreviations](#)  
[Definition of Controlled Substance Schedules](#)

[Lists of Scheduling Actions, Controlled Substances, Regulated Chemicals \(PDF\)](#) (February 2016)  
*This document is a general reference and not a comprehensive list. This list describes the basic or parent chemical and does not describe the salts, isomers and salts of isomers, esters, ethers and derivatives which may also be controlled substances.*

Scheduling Actions	Controlled Substances	List I and II Regulated Chemicals
<a href="#">Alphabetical Order</a>	<a href="#">Alphabetical Order</a>	<a href="#">Alphabetical Order</a>
<a href="#">Chronological Order</a>	<a href="#">DEA Drug Code Number</a>	<a href="#">DEA Number</a>
	<a href="#">CSA Schedule</a>	<a href="#">List Number</a>
		<a href="#">Illicit Uses and Threshold Quantities</a>

**Exempted Lists**

**View New Web Browser Security Requirements**

- Cases Against Doctors
- Chemical Control Program
- CMEA (Combat Meth Epidemic Act)
- Controlled Substance Schedules
- DATA Waived Physicians
- Drug Disposal Information
- Drug and Chemical Information
- E-commerce Initiatives
- Federal Agencies & Related Links
- Federal Register Notices
- National Take-Back Initiative
- NFLIS
- Publications & Manuals
- Questions & Answers
- Significant Guidance Documents
- Synthetic Drugs
- Title 21 Code of Federal Regulations



# Drug Enforcement Administration

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Drug Enforcement Administration  
Office of Diversion Control, Regulatory Section

# Questions?

concerning this material and  
material not covered

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