**DRUG ENFORCEMENT ADMINISTRATION** 



# Import/Export Section







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Administer and monitor the Imports/Exports for controlled substances and listed chemicals. Our section issues import and export permits, and monitors declared imports, exports, and transshipments of these regulated substances.







### Overview of Controlled Substances and Listed Chemicals

### Overview of the Permit Applications/Declarations Process

### Overview of Re-Exports of Controlled Substances





### 21 CFR § 1312 Regulates the import, export, and transshipment of controlled substances

21 CFR § 1313 Regulates the import, export, and transshipment of listed chemicals







## Divided into teams of specialists for controlled substances, chemicals and regulated machines.

Import/Export Specialists Schedule I, II and III Narcotics

DEA Forms 161 and 357

Import/Export Specialists Schedule III, IV and V

DEA Form 236

Import/Export Chemical Specialists

DEA Form 486

**Tableting & Encapsulating Machines Specialists** 

DEA Form 452







### Exports Schedules I & II, III (Narcotics) DEA-161 DEA161@dea.gov

### Imports Schedules I & II , III (Narcotics) DEA-357 DEA357@dea.gov

Exports and Imports Schedule III-V DEA-236 DEA236@dea.gov

Exports and Imports List I Chemicals DEA-486 DEA486@dea.gov



### Submit a request DEA Drug & Chemical Evaluation section: <u>DPE@dea.gov</u> and attach the chemical structure of the substance.



DRI will provide a "Status Clarification Letter" based on the review.

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# Chemical Import/Export Declaration

# DEA Form 486

**Diversion Control Division Online** 





# www.deadiversion.usdoj.gov

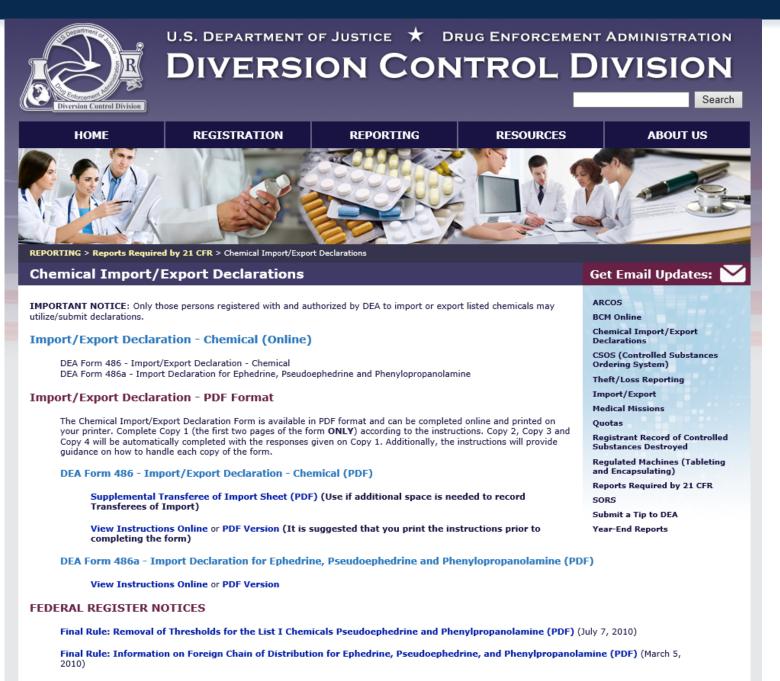
#### **Online IMEX (Chemical Import/Export)**





#### **Online IMEX (Chemical Import/Export)**





Final Rule: Import and Production Quotas for Certain List I Chemicals (PDF) (December 3, 2008)





# Purpose: This form is to be used in notifying DEA of all imports, exports, and international transactions of listed chemicals.

To DEA: A DEA Form 486 with the Transferees at least 15 days prior to the import.

### **From DEA: The Transaction ID.**



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

To DEA: A DEA Form 486 at least 15 days prior to the export.

**From DEA:** The Transaction ID.

Note: The 15 days can be waived to 3 days, if they have regular customer status with their customer, provided that they have shipped to their customer's address at least 1 time during the prior 6 months or 2 or more times during the prior 12 months.



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

To DEA: A DEA Form 486 at least 15 days prior to the import. Can be waived when regular importer status is established. i.e. with respect to a listed chemical, a person that has an established record as an importer of that listed chemical that is reported to the Administrator.

**From DEA:** The Transaction ID.





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

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

From DEA: The Transaction ID.







### Exports Schedules I & II, III (Narcotics) DEA-161 DEA161@dea.gov

### Imports Schedules I & II , III (Narcotics) DEA-357 DEA357@dea.gov

Exports and Imports Schedule III-V DEA-236 DEA236@dea.gov

Exports and Imports List I Chemicals DEA-486 DEA486@dea.gov