



## Mandatory AES 24 Hour Ruling Effective September 30, 2008

To our valued customers:

The U.S. Census Bureau issued the final rule to amend its regulations implementing provisions in the Foreign Relations Authorization Act. Specifically, the Census Bureau is requiring mandatory filing of export information through the Automated Export System (AES) or through AESDirect for all shipments where a Shipper's Export Declaration (SED) is required.

This rule went into effect July 2, 2008. **Effective September 30, 2008 penalties will be assessed. Crowley will require compliance at all locations on this date.**

Customers are required to provide the Carrier shipping instructions or bill of lading containing the Internal Transaction Number (ITN) or exemption 24 hours prior to cargo loading the vessel.

**September 4, 2008 The United States Department of Commerce issued an exemption on the filing time frame for Puerto Rico. For cargo loading from the United States to Puerto Rico or Puerto Rico to the United States, the shipper or agent must file the SED and provide the Carrier the ITN or exemption prior to vessel departure.**

The Electronic Export information (EEI) is used for compiling the official U.S. export statistics for the United States and for export control purposes. The regulatory provisions for preparing and filing the EEI are contained in the Foreign Trade Regulations (FTR), Title 15 Code of Federal Regulations (CFR) Part 30.

**As of September 30, 2008 Crowley will commence enforcement of the cut-offs listed on the following matrix for export documentation and cargo delivery.**

Export documents (shipping instructions, master b/l's etc) must clearly indicate the ITN number (Internal Transaction Number) or exemption legend. Failure to comply will result in shipment delays. **A \$75 charge will also be added to the bill of lading for any cargo that has to be held for lack of documentation.**

For all customers which Crowley Logistics acts as the agent and files the SED, additional cutoff information has been added to the matrix.

The shipping instructions or bills of lading can be sent to Crowley Documentation via fax or e-mail.

**Fax: 904-727-4292**

**For U.S. to Puerto Rico, Bahamas and Caribbean - [CaribbeanDoc@Crowley.com](mailto:CaribbeanDoc@Crowley.com)**

**For Puerto Rico to U.S. or Caribbean - [PR.Services@Crowley.com](mailto:PR.Services@Crowley.com)**

**For U.S. to Latin America, Cuba or Dominican Republic - [LatinAmericanDoc@Crowley.com](mailto:LatinAmericanDoc@Crowley.com)**

The entire Federal Trade Regulations along with other information, including a list of frequently asked questions can also be found on the Census website: [www.census.gov/trade](http://www.census.gov/trade).

If you have any questions, please contact your Sales Representative or the Customer Service Department at 1-800-276-9539.

Thank you.

# Export Documentation-Cargo Delivery Cut-Off Information

LOAD PORT	DESTINATION PORT	SAILING DAY	DOCUMENT CUTOFF DAY AND TIME	IF CROWLEY LOGISTICS FILES SED	CARGO CUTOFF DAY AND TIME
Port Everglades, FL	Guatemala, Honduras, El Salvador, Nicaragua	Monday	1500 hrs Friday prior	1700 hrs Thursday prior	1500 hrs Day of Sailing Lo-Lo vessel - no NIT
Port Everglades, FL	Guatemala, Honduras, El Salvador, Nicaragua	Thursday	1200 hrs Wednesday	1700 hrs Tuesday	1500 hrs Day of Sailing - NIT day prior by 1200
Port Everglades, FL	Guatemala, Honduras, El Salvador, Nicaragua	Saturday	1200 hrs Friday	1700 hrs Thursday	1500 hrs Friday Lo Lo Vessel - no NIT
Port Everglades, FL	Costa Rica Panama through Limon	Wednesday	1200 hrs Tuesday	1700 hrs Monday	1500 hrs Day of Sailing Lo-Lo vessel - no NIT
Port Everglades, FL	Costa Rica & Panama	Friday	1200 hrs Thursday	1700 hrs Wednesday	1500 hrs Day of Sailing - NIT day prior by 1200
Port Everglades, FL	Dominican Republic and Haiti	Wednesday	1200 hrs Tuesday	1700 hrs Monday	1500 hrs Day of Sailing - NIT day prior by 1200
Port Everglades, FL	Dominican Republic and Haiti	Saturday	1200 hrs Friday	1700 hrs Thursday	1500 hrs Friday NIT Thursday by 1200
Port Everglades, FL	Cuba	Monday	1700 hrs Tuesday week prior	1700 hrs Monday week prior	Jacksonville - 1800 hrs Wednesday week prior Port Everglades - 1200 hrs Thursday week prior
Gulf Port , MS	Guatemala, Honduras, El Salvador, Nicaragua	Tuesday	1200 hrs Monday	1700 hrs Friday	1500 hrs Day of Sailing - NIT day prior by 1200
Gulf Port , MS	Guatemala, Honduras, El Salvador, Nicaragua	Friday	1200 hrs Thursday	1700 hrs Wednesday	1500 hrs Day of Sailing - NIT day prior by 1200
Gulf Port , MS	Guatemala, Honduras, El Salvador, Nicaragua	Saturday	1200 hrs Friday	1700 hrs Thursday	1100 hrs Day of Sailing - NIT day prior by 1200
Jacksonville, FL	San Juan, PR	Tuesday	1200 hrs Tuesday	1700 hrs Monday	1200 hrs day of sailing for Refrigerated loads and 1500 hrs all other
Jacksonville, FL	San Juan, PR	Thursday	1200 hrs Thursday	1700 hrs Wednesday	1200 hrs day of sailing for Refrigerated loads and 1500 hrs all other
Jacksonville, FL	San Juan, PR	Saturday	1500 hrs Friday prior	1500 hrs Friday prior	1200 hrs day of sailing for Refrigerated loads and 1500 hrs all other
Pennsauken, NJ	San Juan, PR	Thursday	1200 hrs Thursday	1700 hrs Wednesday	1200 hrs day of sailing for Refrigerated loads and 1500 hrs all other
Jacksonville, FL	Caribbean Islands	Tuesday	1200 hrs Monday	1200 hrs Monday	1200 hrs day of sailing for Refrigerated loads and 1500 hrs all other
Port Everglades, FL	Caribbean Islands	Thursday	1200 hrs Wednesday	1200 hrs Wednesday	All cargo 1000 hrs day of sailing
Jacksonville, FL	Nassau, Bahamas	Friday	1200 hrs Thursday	1200 hrs Thursday	1600 hrs day of sailing
Port Everglades, FL	Nassau, Bahamas	Tuesday	1200 hrs Monday	1200 hrs Monday	1600 hrs Tuesday
San Juan, PR	Jacksonville, FL	Monday	1200 hrs Monday	1200 hrs Monday	1200 hrs day of sailing
San Juan, PR	Jacksonville, FL	Wednesday	1200 hrs Wednesday	1200 hrs Wednesday	1200 hrs day of sailing
San Juan, PR	Jacksonville, FL	Friday	1200 hrs Friday	1200 hrs Friday	1500 hrs day of sailing
San Juan, PR	Pensauken, NJ	Thursday	1200 hrs Thursday	1200 hrs Thursday	1500 hrs day of sailing
San Juan, PR	St. Thomas, US VI	Friday	1200 hrs Thursday	1200 hrs Thursday	1500 hrs day of sailing