

Export Reporting Program

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PURPOSE

- Export Reporting to the U.S.
 - Existing MOU between Canada and the U.S
 - Most exports the CBSA deals with are offshore exports
- Provide an update on the major program changes



PROGRAM HISTORY

- 1980s: Export program created to collect statistical data
- 1990s: Counter Proliferation enforcement responsibilities added
- Now: Working towards updating the export program to accommodate new and emerging responsibilities

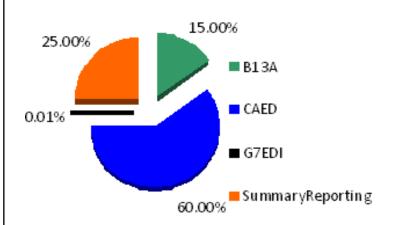


EXPORT REPORTING METHODS

There are currently four methods of reporting exports:

- Canadian Automated Export Declaration (CAED)
- G7 Electronic Data Interchange(EDI) Export Reporting
- Summary Reporting
- •Form B13A, Export Declaration

% of export value per reporting method*



*Data regarding goods that can be exported without being reported and goods exported to the U.S. are not included as per sections 6 & 7 of the Reporting of Exported Goods Regulations



DIRECTION

- Expand the program infrastructure to accommodate new responsibilities
 - Implementation of CAED mid 1990s and regulatory changes in 2005 were first steps
 - Further changes being undertaken to align with overall commercial direction of the CBSA
- Aim to align our export reporting methods with the US Customs and Border Protection (CBP), where possible



UPCOMING CHANGES

- Summary Reporting
 - Method of export reporting which allows approved exporters to report their data after the goods have left Canada
 - Program currently under review
 - Will strengthen risk assessment and improve reporting process
 - Fall 2011



UPCOMING CHANGES (cont'd)

- Electronic Reporting of DFAIT Controlled Goods
 - An option for exporters to report controlled goods electronically
 - Will align with Mandatory Electronic reporting and provide more streamlined export reporting process
 - Fall 2011



UPCOMING CHANGES (cont'd)

- Mandatory Electronic Reporting (under consideration)
 - Phasing out of paper B13A forms for exporters and paper reporting for marine carriers
 - Will improve accuracy and reliability of export data
 - Contingencies?



EMERGING ISSUES

- Increasing requests from other government departments to enforce their legislation
 - Environment Canada
 - CITES
 - Hazardous Waste
 - Canadian Heritage
 - Industry Canada
 - Intellectual Property
 - Agriculture Canada



SUMMATION

- Export reporting to U.S. is covered by existing MOU
- Program changes continue
 - Summary Reporting
 - Mandatory Electronic Reporting
 - Electronic Reporting of DFAIT controlled goods
 - Emerging responsibilities involving other government departments



ADDITIONAL INFORMATION

Canada Border Services Agency

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