

CHAPTER 514

UNITED STATES NORTHERN COMMAND (USNORTHCOM)

This chapter identifies regulations or directives and establishes Customs/Border Protection requirements and procedures and organizational POCs responsible for the entry/exit of material and personnel from the various countries listed.

A. CUSTOMS CLEARANCE PROCESSES

This section provides the most up-to-date overseas customs process information that has been obtained for the following countries:

[Canada](#)

[Mexico](#)

B. CANADA

1. Passengers. See the DOD Foreign Clearance Guide available at <https://www.fcg.pentagon.mil/fcg.cfm>. From the left column select North and South America and then Canada.
2. Cargo. Shipments to Canada (via all modes) must clear both CBP (for export) and Canada Customs and Revenue Agency (for import). The CBP monitors exports of defense articles from the US to Canada. Most DOD shipments to Canada are exempt from requiring an export license under 22 CFR 126.5, Canadian Exemptions. However, items on the USML must be shipped using a CBL and must have an Electronic Export Information (EEI) filed electronically either through direct interface with AES or through AESDirect. Refer to Chapter 508 for additional information on US export documentation requirements and EEI preparation.
3. CBL annotations depend on the category of shipment. Shipments to Canada fall into two categories: US Government-owned or items procured by the Canadian Department of National Defense (DND).
 - a. When shipping US Government-owned material, which will remain so while in Canada, the CBL will be annotated with the following statement: “Free entry under Canadian customs, Tariff Item No.9810.00.00. Value for Canadian customs purposes \$ (dollar amount).” When a US military vehicle is carrying this shipment, no other documentation is required other than an additional copy of the vehicle manifest for Canadian customs purposes, which must be presented to Canadian customs upon entry. When a commercial carrier transports a shipment consigned to either a US military unit collocated with a Canadian DND unit, or consigned directly to a Canadian DND unit, the following is required: a copy of the CBL, the name of the commercial carrier transporting the material, when the material will enter Canada, and which border crossing will be used. FAX this information to the National Defense Headquarters Canada Forces (NDHQ CD) Customs (613) 992-9921 or (613) 995-2287. If necessary, contact the NDHQ CD Customs section at (613) 995-0834 or (613) 996-0290, DSN 842.
 - b. When shipping items procured by the DND, an EEI is required to be filed with references to each DD Form 1348-1A, Issue Release/Receipt Document, [Figure 514-1](#), including the Document Identification (DOC ID), description, and value. Attach a copy of each DD Form 1348-1A to the CBL. The CBL must include the XTN or ITN number for the EEI. The commercial carrier must be Canadian customs bonded. The DND broker for Canadian customs clearance must deliver all shipments “In Bond”.
 - c. When shipping USML items to commercial contractors in Canada under 22 CFR 126.5, the contractor must be registered with the Canadian Controlled Goods Program. Registered

companies using the Controlled Goods Program can be located at <http://www.ssi-iss.tpsgc-pwgsc.gc.ca/dmc-cgd/rchrch-srch/rr-sq-eng.html> (*) **Non-DOD Website.**

4. Personal Property. See the PPCIG at <https://tops.ppcigweb.sddc.army.mil/ppcig/menu/home/warning.do>. Select Query CG tab, select County Instructions tab, at the Country drop down box under Custom Selection, select Canada, submit. Click on the detail icon on the upper right hand side to review shipping requirements.

C. MEXICO

1. Passengers. See the DOD Foreign Clearance Guide available at <https://www.fcg.pentagon.mil/fcg.cfm>. From the left column select North and South America and then Mexico.
2. Cargo. No country specific details.
3. Personal Property. See the PPCIG at <https://tops.ppcigweb.sddc.army.mil/ppcig/menu/home/warning.do>. Select Query CG tab, select County Instructions tab, at the Country drop down box under Custom Selection, select Mexico, submit. Click on the detail icon on the upper right hand side to review shipping requirements.

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