

NOTICE



NOTIFICATION OF TRANSSHIPMENT OR TRANSFER

The Drug Enforcement Administration (DEA) is issuing this notice to remind/inform businesses that notification is required for transshipments or transfers of List I and List II chemicals.

In accordance with Title 21, Code of Federal Regulations, § 1313.31, advance notification of importation for transshipment or transfer, each person must:

- Identify any chemical listed in § 1310.02 of this chapter that meets or exceeds the threshold reporting requirements found in § 1310.04(f) of this chapter that may be imported into the United States for transshipment, or may be transferred or transshipped within the United States for immediate exportation, provided that advance notice is given to DEA.
- Advance notice (not a DEA Form 486) must be provided to DEA's Regulatory Section, Diversion Control Division not later than 15 calendar days prior to the proposed date the listed chemical will transship or transfer through the United States. See the Table of DEA Mailing Addresses in §1321.01 of this chapter for the current mailing address. A separate notification is required for each shipment of listed chemicals to be transferred or transshipped.
- Please consult 21 C.F.R. § 1313.31(b)(1)–(17), identifying the information that must be provided in the advance written notification.
- No waiver of the 15-day advance notice will be given for imports of listed chemicals in quantities meeting or exceeding threshold quantities for transshipment or transfer outside the United States.
- Unless notified to the contrary prior to the expected date of delivery, the importation for transshipment or transfer is considered approved .

The Drug Enforcement Administration thanks you for your cooperation in this matter.

For more information, please visit: DEAdiversion.usdoj.gov

To report a Theft or Loss of Listed Chemicals, please visit: apps.deadiversion.usdoj.gov/TLR

To report suspicious chemical related activity, please visit: apps.deadiversion.usdoj.gov/CORT

For additional questions, please contact: DEA486@dea.gov