



Import & Export Section



Training Overview of DEA Applications



The Controlled Substance Act





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United Nations Drug Control Treaties



The three International Drug Control Treaties that shape DEA's implementation of the US Controlled Substances Act.



**Single Convention on
Narcotic Drugs, 1961**

**Convention on Psychotropic
Substances 1971**

**Convention Against Illicit
Traffic in Narcotic Drugs 1988**

**The United States is a party
to all three treaties**

U.S. Controlled Substances Act (CSA)



Establishes statutory guidelines for chemicals that are used to manufacture controlled substances and illicit drugs

Executes the international obligation with United Nations treaties



Provides a series of statutory requirements for substances with abuse potential creating a closed system

Establishes statutory requirements to register and monitor importers and exporters of controlled substances and chemicals



U.S. Controlled Substances Act (CSA)



With respect to controlled substances and regulated chemicals
DEA's responsibility is twofold:



1. To prevent diversion and abuse of these substances.
2. To insure an adequate and uninterrupted supply is available to meet the country's legitimate medical, scientific, and research needs.



U.S. Controlled Substances Act (CSA)



Under the framework of the CSA, all controlled substance transactions take place within a “closed system” of distribution established by Congress.

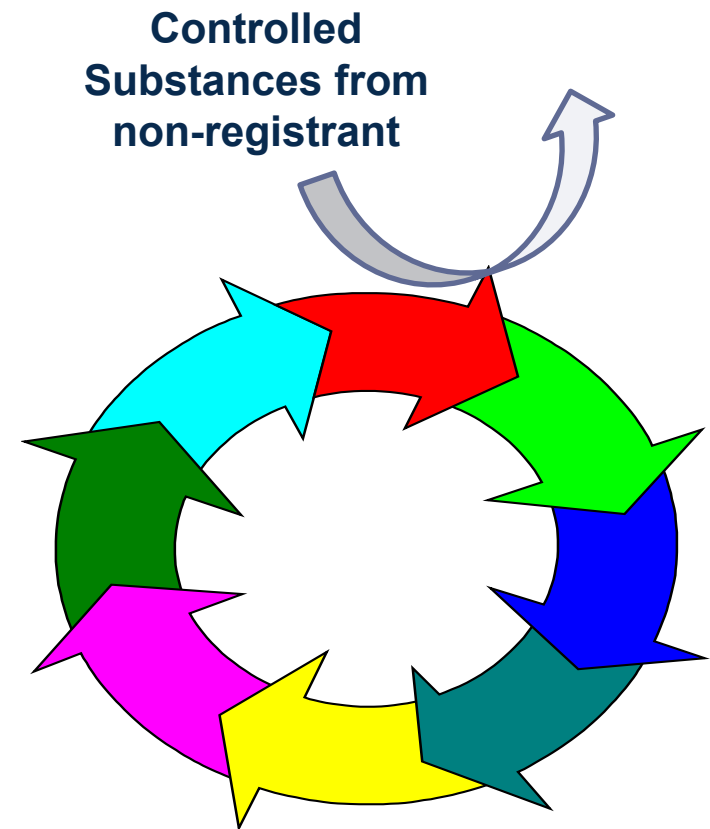
Within this closed system, all legitimate importers and exporters of controlled substances and regulated chemicals, must be registered with DEA and maintain strict accounting for all transactions.



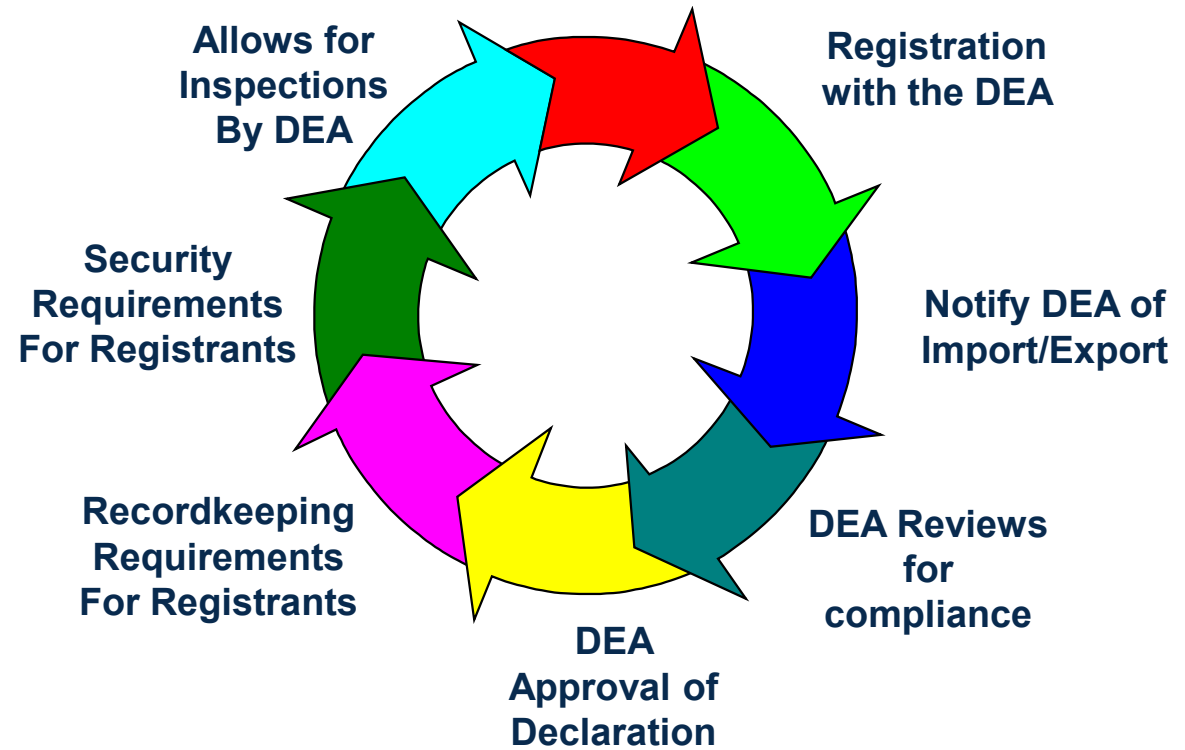
DEA's Import and Export Registration System



- ❑ Does not allow for controlled substances and chemicals to be brought into the closed system without proper vetting and registration.
- ❑ U.S. Importers and Exporters must be registered with the DEA to enter the system.



DEA's Import and Export Registration System



Code of Federal Regulations

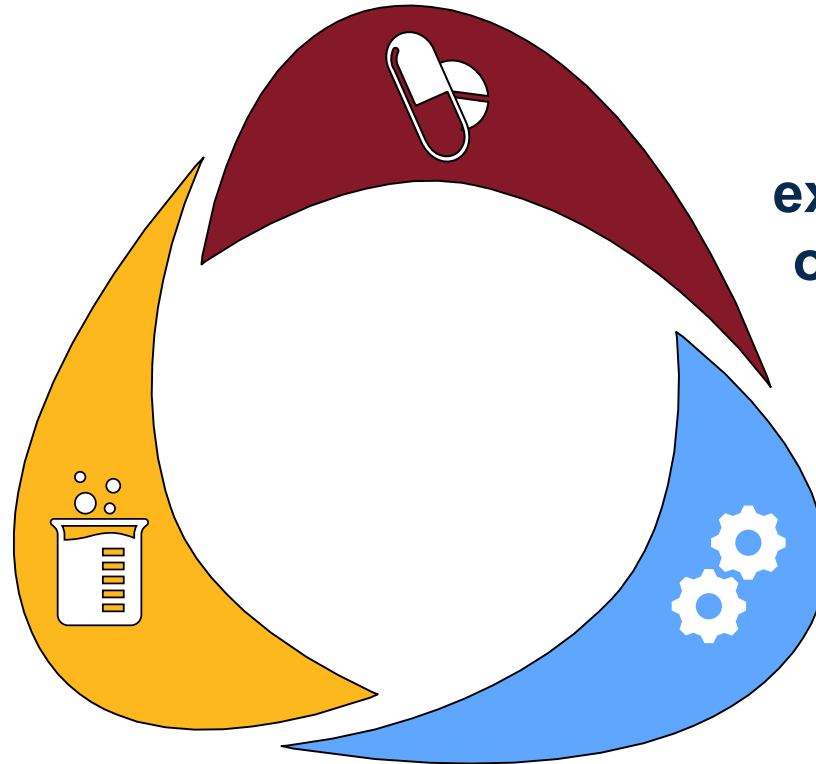


21 CFR § 1312

Regulates the import, export, and transshipment of controlled substances

21 CFR § 1313

Regulates the import, export, and transshipment of listed chemicals



21 CFR § 1310

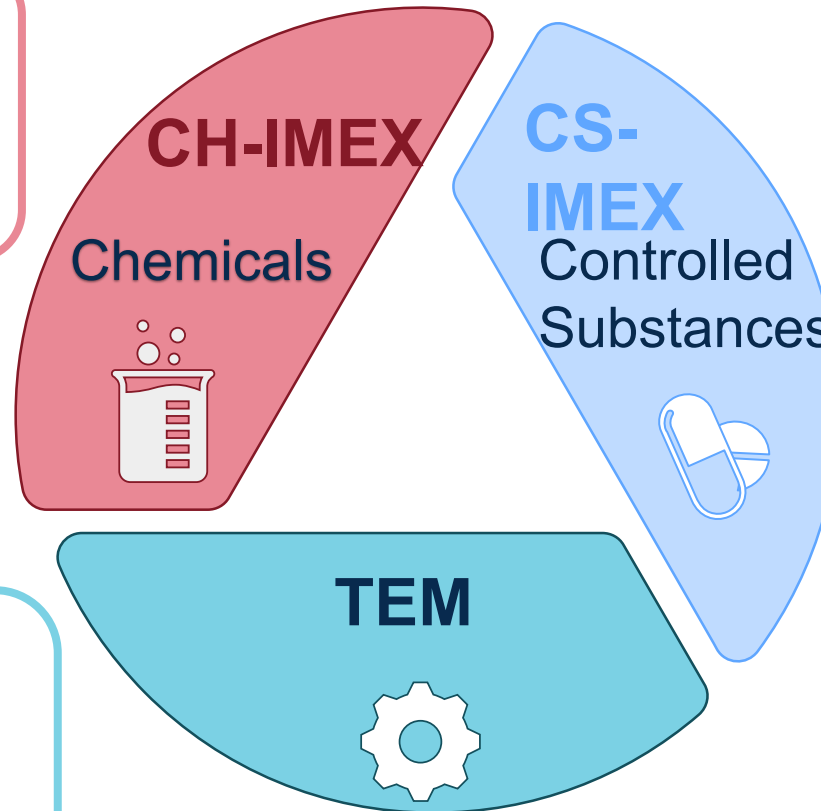
Regulates the records/reports and importation/exportation of tableting and encapsulating machines



IMEX Online System



Chemical IMEX
Imports and exports of
chemicals for DEA Forms
486 and 486A records



Regulated Machines
Imports, exports
and domestic transfers of
tableting and encapsulating
for DEA Form 452 records

Controlled Substances IMEX
Imports and exports of
controlled substances for DEA
Forms 161, 236 and 357
records

Submit a Question



**During the live presentation,
scan QR or follow link in the comments to
submit a question.**



Watching recorded
presentation?
Email questions to
DOI@DEA.GOV



Controlled Substances

Permits & Declarations





Export Permits

DEA Form 161



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Code of Federal Regulations



§ 1312.22 Application for export or re-export permit; return information.

§ 1312.23 Issuance of Export Permit.

§ 1312.24 Distribution of Export Permit.



Controlled Substances Import & Export Form Guide



	Permits		Declarations	
	DEA-357 (Imports)	DEA-161 (Exports)	DEA Form-236	
<u>Schedules I-V</u>			Imports	Exports
Schedule I and II	✓	✓		
Schedule III Narcotic	✓	✓		
Schedule III Non-Narcotic (7369 requires a PERMIT)			✓	✓
Schedule IV Narcotic	✓	✓	✓	
Schedule IV Non-Narcotic				✓
Schedule V Narcotic	✓			✓
Schedule V Non-Narcotic			✓	✓

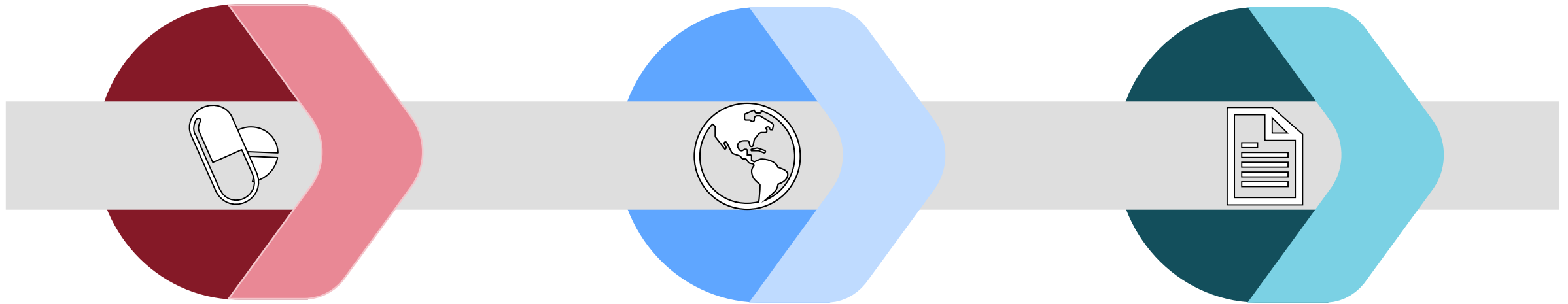
Export Permit Application: Form 161



Initial export permit:
DEA Form 161

OMB APPROVAL NO. 1117-0004 Expiration Date 2/28/2027		
U.S. DEPARTMENT OF JUSTICE – DRUG ENFORCEMENT ADMINISTRATION		
APPLICATION FOR PERMIT TO EXPORT CONTROLLED SUBSTANCES PURSUANT TO SECTION 1003(a), (b), (c) & (d), Title III, PL 91-513 (See Reverse for Instructions and Privacy Act Information)		
TO: Drug Enforcement Administration Office of Diversion Control Import / Export Unit (ODGI) 8701 Morrisette Drive, Springfield, VA 22152		DATE
		EXPORTER'S APPLICATION NUMBER
Application is hereby made pursuant to the provisions of the Controlled Substances Import and Export Act and the regulations prescribed thereunder for a permit to export as follows:		
1. NAME OF CONSIGNEE		2. ADDRESS OF CONSIGNEE
3. BUSINESS OF CONSIGNEE		4. FOREIGN PORT OF ENTRY (City & Country)
5a. PORT OF EXPORTATION (City & State of first U.S. Customs port)	5b. NAME OF EXPORTING CARRIER OR VESSEL (Air, Ship)	5c. APPROX. DATE OF EXPORTATION
6. FOREIGN IMPORT LICENSE OR PERMIT NO.		ISSUE DATE: EXPIRE DATE:
7a. NAME AND QUANTITY OF DRUG OR PREPARATION TO BE EXPORTED (Enter names as shown on labels; numbers and sizes of packages; strength of tablets, capsules, etc.; CSA Drug Code, and NDC Number)	7b. CONTROLLED SUBSTANCE CONTENT OF DRUG OR PREPARATION TO BE EXPORTED expressed as acid, base, or alkaloid (Enter name of controlled substance contained in the drug, compound, or preparation.)	7c. DATE EXPORTED AND ACTUAL QUANTITY (Completed by registrant at time of export)
		DEA PERMIT NO.
AFFIDAVIT		
The packages to be exported are labeled in conformance with 21 C.F.R. Part 302 and, to the best of my knowledge and belief, the importing country has instituted and maintains a system for the control of these substances; the drugs are consigned to a holder of such permits or licenses as may be required under the laws of the country of import; the substances are to be applied exclusively to medical or scientific uses within the country of import; there is an actual need for the controlled substances for medical or scientific uses within such country; the substances will not be re-exported therefrom; except, in the case of bulk cocaine alkaloid, the substance will be processed within the country of import and the products therefrom may be re-exported in accordance with Paragraph 2, Article 31 of the Single Convention on Narcotic Drugs, 1953.		
NAME OF EXPORTER		ADDRESS OF EXPORTER
EXPORTER'S TELEPHONE NO.	EXPORTER'S DEA REGISTRATION NO.	SIGNATURE AND TITLE OF PERSON MAKING APPLICATION
		Print Name:
NOTICE: Controlled Substances may not be exported by mail or parcel post.		
APPROVED EXPORT PERMIT NUMBER DATE EXPORT PERMIT NUMBER ISSUED		
DEA USE ONLY		
FORM DEA-161		
Print Form		Reset Form

DEA Form 161 and 161R (Reexport) Overview



Purpose

This form is to be used in notifying DEA of all EXPORTS of controlled substances in Schedule I & II; Narcotics in Schedule III & IV

To DEA

Foreign Import Permit or Letter of No Objection (LONO), Certificate of No Objection (CNO) from the Competent National Authority

From DEA

DEA Form 36 Export Permit

DEA Form 161 and 161R (Reexport) Required Information



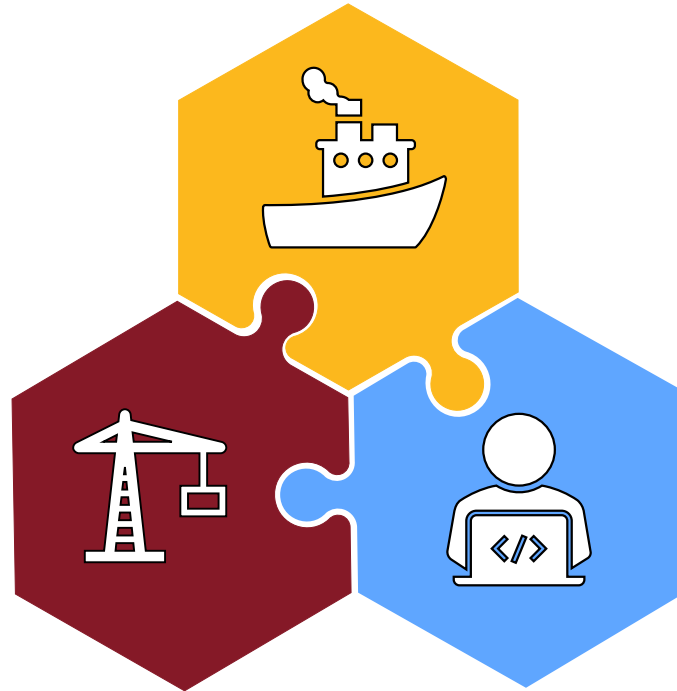
Import Export Product

**US Exporter/Exporter Name
and Address**

**Foreign Importer/Exporter
Name and Address**

**Product name, packaging
detail and strength**

**Foreign Import Permit or
LONO from the Competent
National Authority**



Transportation

**Port of
Importation/Exportation**

Mode of Transportation

Name of Vessel/Carrier

DEA

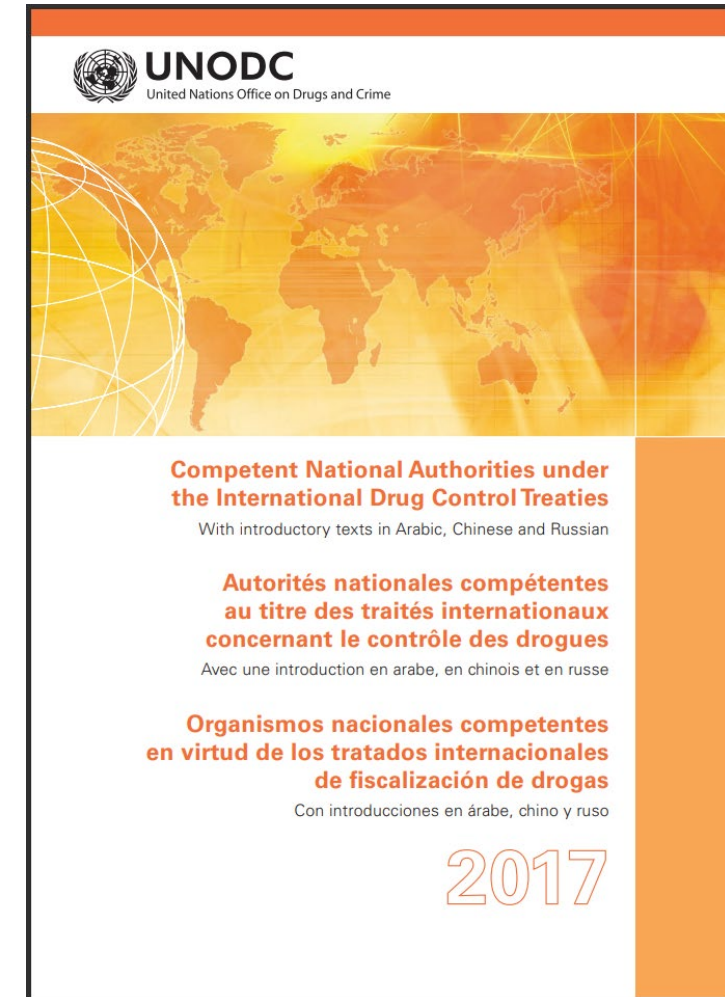
Authorizing Individual

DEA Registration Number

DEA's Acceptance Criteria for International Permits and Declarations



- The DEA only accepts a foreign permit or Letter of No Objection (LONO) that is issued and signed by the Competent National Authorities for that country.
- The DEA follows the United Nations Office on Drugs and Crime.



English Language Requirement for Import Licenses or Permits



§ 1312.22 Application for export or reexport permit; return information.

(d)(1) Except as provided in [paragraph \(d\)\(2\)](#) of this section, the applicant must also submit with the application any import license or permit or a certified copy of any such license or permit issued by the competent national authority in the country of destination, or other documentary evidence deemed adequate by the Administration, showing: That the merchandise is consigned to an authorized permittee; that it is to be applied exclusively to medical or scientific use within the country of destination; that it will not be reexported from such country (unless the application is submitted for reexport in accordance with [paragraphs \(f\)](#), [\(g\)](#), and [\(h\)](#) of this section); and that there is an actual need for the controlled substance for medical or scientific use within such country or countries. **If the import license or permit, or the certified copy of such, is not written in English or bilingual with another language and English, the registrant must also submit with their application a certified translation of the permit or license. For purposes of this requirement, certified translation means that the translator has signed the translation legally attesting the accuracy of the translation. (In the case of exportation of bulk coca leaf alkaloid, the applicant need only include with the application the material outlined in [paragraph \(c\)](#) of this section.)**





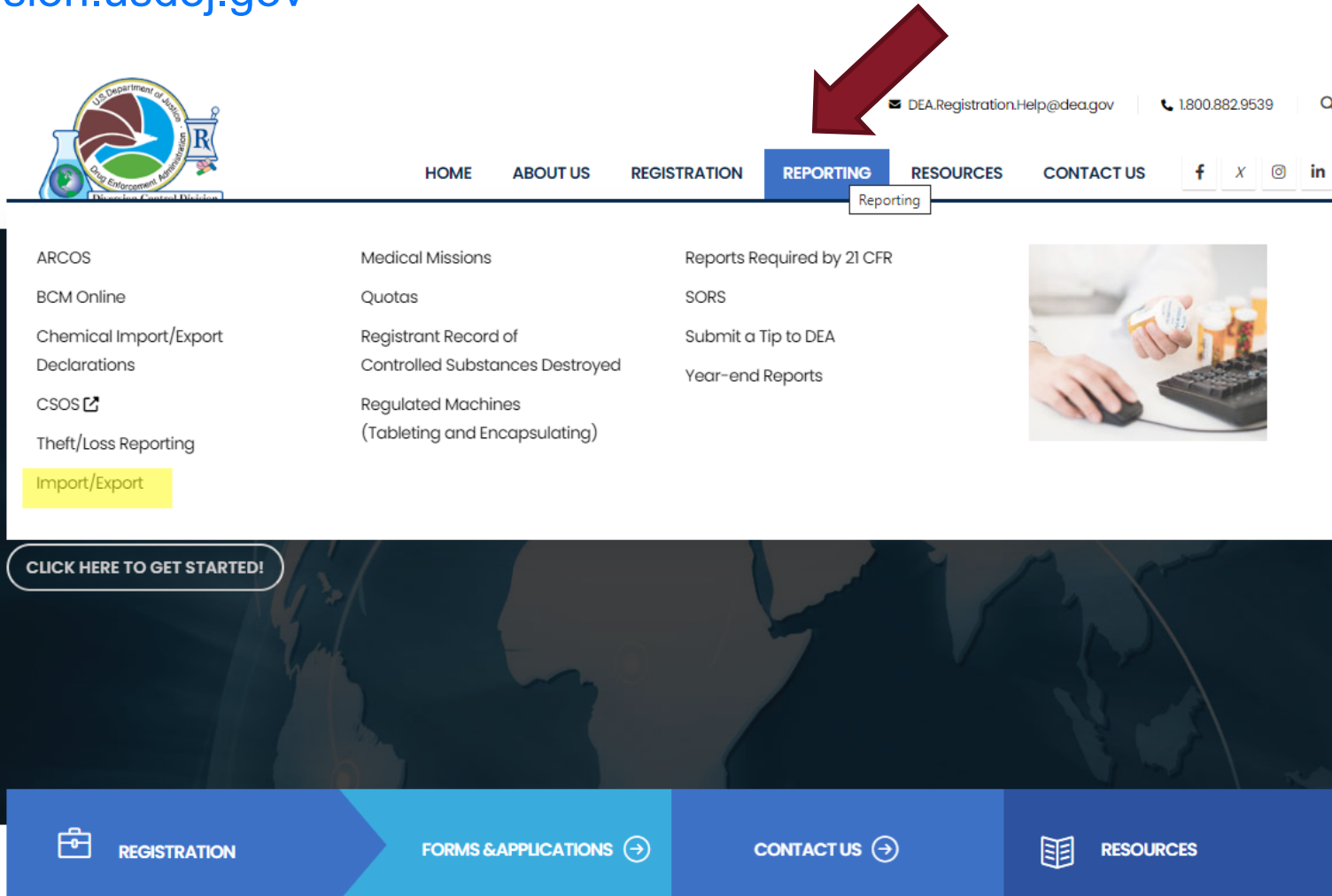
IMEX Online System



IMEX Online System



Website: [Deadiversion.usdoj.gov](https://deadiversion.usdoj.gov)



The screenshot shows the homepage of the IMEX Online System. At the top left is the U.S. Department of Justice Drug Enforcement Administration logo. To the right of the logo is a navigation bar with links: HOME, ABOUT US, REGISTRATION, REPORTING, RESOURCES, and CONTACT US. The "REPORTING" link is highlighted with a red arrow. Below the navigation bar is a sub-menu for "Reporting" with links: ARCOS, BCM Online, Chemical Import/Export Declarations, CSOS, Theft/Loss Reporting, Import/Export, Medical Missions, Quotas, Registrant Record of Controlled Substances Destroyed, Regulated Machines (Tableting and Encapsulating), Reports Required by 21 CFR, SORS, Submit a Tip to DEA, and Year-end Reports. The "Import/Export" link is highlighted with a yellow background and a red arrow. Below the sub-menu is a button that says "CLICK HERE TO GET STARTED!". At the bottom of the page is a footer with four sections: REGISTRATION, FORMS & APPLICATIONS, CONTACT US, and RESOURCES. The "FORMS & APPLICATIONS" section is highlighted with a blue background.

U.S. Department of Justice
Drug Enforcement Administration

DEA.Registration.Help@dea.gov | 1.800.882.9539

HOME ABOUT US REGISTRATION **REPORTING** RESOURCES CONTACT US

Reporting

ARCOS
BCM Online
Chemical Import/Export Declarations
CSOS
Theft/Loss Reporting
Import/Export

Medical Missions
Quotas
Registrant Record of Controlled Substances Destroyed
Regulated Machines (Tableting and Encapsulating)

Reports Required by 21 CFR
SORS
Submit a Tip to DEA
Year-end Reports

CLICK HERE TO GET STARTED!

REGISTRATION FORMS & APPLICATIONS CONTACT US RESOURCES



Import/Export Permit Applications and Declarations

HOME > REPORTING
> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS

Only those persons registered with and authorized by DEA to import or export controlled substances may utilize/submit declarations and applications for permits.



Import/Export Online

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Import/Export PDF Format

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 161R – Application for Permit to Export Controlled Substances for Subsequent Reexport

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Assistance and Support with Medical Missions



IMEX Online System



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION DIVERSION CONTROL DIVISION

Import/Export

Login Information

User:

Password:

Login



To acquire a new IMEX login account, or have any other IMEX inquiries,
please submit your request or questions to our CSIMEX inbox at

CSIMEX@dea.gov.



IMEX Demonstration for an Export Permit DEA Form 161



Reexport Permits

DEA Form 161R





§ 1312.22(f) Reexports outside of the European Economic Area



Permit Application Process: 161R (Reexport)



Import/Export Permit Applications and Declarations

HOME > REPORTING
> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS

Only those persons registered with and authorized by DEA to import or export controlled substances may utilize/submit declarations and applications for permits.

Import/Export Online

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Import/Export PDF Format

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DEA Form 161R – Application for Permit to Export Controlled Substances for Subsequent Reexport

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Assistance and Support with Medical Missions

Permit Application Process: 161R (Reexport)



DEA Form 161R

> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS
> DEA FORM 161R

Only those persons registered with and authorized by DEA to import or export controlled substances may utilize/submit declarations and applications for permits.

[DEA Form 161R – Application for Permit to Export Controlled Substances for Subsequent Reexport \(PDF\)](#)

[Instructions PDF](#)

INFORMATION AND INSTRUCTIONS, DEA FORM 161R

This application must be completed in triplicate. The original is sent to DEA HQs: Drug Enforcement Administration, Diversion Control Division, Import/Export Unit, 8701 Morrisette Drive, Springfield, VA 22152. See Instructions 5a and 9 for copies two and three.

Permit Application Process: 161R Form (Reexport)



Print three copies of this form. Follow instructions for appropriate use of each copy.

OMB APPROVAL NO. 1117-0004 2/28/2027		
U.S. DEPARTMENT OF JUSTICE – DRUG ENFORCEMENT ADMINISTRATION		
APPLICATION FOR PERMIT TO EXPORT CONTROLLED SUBSTANCES FOR SUBSEQUENT REEXPORT		
PURSUANT TO SECTION 1003(f), Title III, PL 109-57 (See Instructions and Privacy Act Information)		
DATE:		EXPORTER APPLICATION NUMBER (if applicable)
1. NAME OF CONSIGNEE IN FIRST COUNTRY		2. ADDRESS OF CONSIGNEE IN FIRST COUNTRY
3. BUSINESS OF CONSIGNEE IN FIRST COUNTRY		4. FOREIGN PORT OF ENTRY (City & Country)
5a. PORT OF EXPORTATION (City & state of last U.S. Customs port)	5b. NAME OF EXPORTING CARRIER OR VESSEL (Air, Ship)	5c. APPROX. DATE OF EXPORTATION
6. FOREIGN IMPORT LICENSE OR PERMIT NO.		ISSUE DATE: EXPIRE DATE:
7a. NAME AND QUANTITY OF DRUG OR PREPARATION TO BE EXPORTED (Enter names as shown on labels, numbers and sizes of packages; bulk or tablets/capsules, strength of tablets, capsules, etc. CSA Drug Code, and NDC Number)	7b. CONTROLLED SUBSTANCE CONTENT OF DRUG OR PREPARATION TO BE EXPORTED expressed as acid, base, or alkaloid (Enter name of controlled substance contained in the drug, compound, or preparation)	7c. DATE RELEASED AND ACTUAL QUANTITY (Completed and signed by registrant at time of export and returned within 30 days to DEA.) DEA PERMIT NO: DATE ACTUALLY SHIPPED:
		SIGNATURE OF RESPONSIBLE COMPANY OFFICIAL:
8a. NAME OF CONSIGNEE IN SECOND COUNTRY	8b. ADDRESS OF CONSIGNEE IN SECOND COUNTRY	8c. AMOUNT TO BE REEXPORTED TO SECOND COUNTRY (Enter name of controlled substances (7b) and net weight in grams)

FORM DEA 161-R

OMB APPROVAL NO. 1117-0004 2/28/2027		
U.S. DEPARTMENT OF JUSTICE – DRUG ENFORCEMENT ADMINISTRATION		
APPLICATION FOR PERMIT TO EXPORT CONTROLLED SUBSTANCES FOR SUBSEQUENT REEXPORT (page 2)		
9a. NAME OF CONSIGNEE IN SECOND COUNTRY	9b. ADDRESS OF CONSIGNEE IN SECOND COUNTRY	9c. AMOUNT TO BE REEXPORTED TO SECOND COUNTRY (Enter name of controlled substances (7b) and net weight in grams)
10a. NAME OF CONSIGNEE IN SECOND COUNTRY	10b. ADDRESS OF CONSIGNEE IN SECOND COUNTRY	10c. AMOUNT TO BE REEXPORTED TO SECOND COUNTRY (Enter name of controlled substances (7b) and net weight in grams)
11a. NAME OF CONSIGNEE IN SECOND COUNTRY	11b. ADDRESS OF CONSIGNEE IN SECOND COUNTRY	11c. AMOUNT TO BE REEXPORTED TO SECOND COUNTRY (Enter name of controlled substances (7b) and net weight in grams)
PLEASE ATTACH ADDITIONAL SHEETS OF FORM DEA 161R OR DOCUMENTATION PER TITLE 21 CFR 1312.22.		
AFFIDAVIT		
To the best of my knowledge and belief (1) both the first country to which the controlled substance(s) are exported from the United States and the second country to which the controlled substances are exported are parties to the Single Convention on Narcotic Drugs, 1954, and the Convention on Psychotropic Substances, 1971; (2) the first and second countries have each instituted and maintain a system for the control of these substances; (3) the drugs will be consigned to a holder of such permits or licenses as may be required in the country of import and that a permit or license for importation will be issued for such import into the second country; (4) that the controlled substances will be reexported from the first country to the second country no later than 180 days after exportation from the United States; (5) the packages are labeled in conformance with the Single Convention on Narcotic Drugs, 1954 and the Convention on Psychotropic Substances, 1971, and any amendments to these treaties; (6) the controlled substances are to be applied exclusively to medical, scientific, or other legitimate uses within the second country; and (7) the controlled substances will not be exported from the second country.		
NAME OF EXPORTER		ADDRESS OF EXPORTER
EXPORTER'S TELEPHONE NO.	EXPORTER'S DEA REGISTRATION NO.	PRINTED NAME & SIGNATURE AND TITLE OF PERSON MAKING APPLICATION
NOTICE: Controlled Substances may not be exported by mail or parcel post.		
APPROVED EXPORT PERMIT NUMBER		DATE EXPORT PERMIT NUMBER ISSUED
DEA USE ONLY		
FORM DEA 161-R		
Reset Form		Print Form

Permit Application Process: 161R Form (Reexport)



OMB APPROVAL NO. 1117-0004 2/28/2027

U.S. DEPARTMENT OF JUSTICE – DRUG ENFORCEMENT ADMINISTRATION

**APPLICATION FOR PERMIT TO EXPORT CONTROLLED SUBSTANCES
FOR SUBSEQUENT REEXPORT**

PURSUANT TO SECTION 1003(f), Title III, PL 109-57

(See Instructions and Privacy Act Information)

DATE: June 10, 2025		EXPORTER APPLICATION NUMBER (If applicable) 1-2025
1. NAME OF CONSIGNEE IN FIRST COUNTRY ABC Pharmacia LLC		2. ADDRESS OF CONSIGNEE IN FIRST COUNTRY 123 Martin Rd Cartagena 10210, Colombia
3. BUSINESS OF CONSIGNEE IN FIRST COUNTRY Pharmaceutical		4. FOREIGN PORT OF ENTRY (City & Country) Cartagena, Colombia
5a. PORT OF EXPORTATION (City & state of last U.S. Customs port) Chicago, IL	5b. NAME OF EXPORTING CARRIER OR VESSEL (Air, Ship) Colombia Express (Air)	5c. APPROX. DATE OF EXPORTATION 09/01/2025
6. FOREIGN IMPORT LICENSE OR PERMIT NO. COL-123/2025		ISSUE DATE: 06/01/2025 EXPIRE DATE: 12/01/2025

Permit Application Process: 161R Form (Reexport)



8a. NAME OF CONSIGNEE IN SECOND COUNTRY GBX Supply Pharma, LLC	8b. ADDRESS OF CONSIGNEE IN SECOND COUNTRY 101 Summer Drive Brampton, ON L8T 6PG CANADA	8c. AMOUNT TO BE REEXPORTED TO SECOND COUNTRY (Enter name of controlled substances (7b) and net weight in gms) Buprenorphine = 709.968 GM
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FORM DEA 161-R

OMB APPROVAL NO. 1117-0004 2/28/2027

U.S. DEPARTMENT OF JUSTICE – DRUG ENFORCEMENT ADMINISTRATION

**APPLICATION FOR PERMIT TO EXPORT CONTROLLED SUBSTANCES
FOR SUBSEQUENT REEXPORT (page 2)**

9a. NAME OF CONSIGNEE IN SECOND COUNTRY	9b. ADDRESS OF CONSIGNEE IN SECOND COUNTRY	9c. AMOUNT TO BE REEXPORTED TO SECOND COUNTRY (Enter name of controlled substances (7b) and net weight in gms)
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Permit Application Process: 161R Form (Reexport)



PLEASE ATTACH ADDITIONAL SHEETS OF FORM DEA 161R OR DOCUMENTATION PER TITLE 21 CFR 1312.22.

AFFIDAVIT

To the best of my knowledge and belief (1) both the first country to which the controlled substance(s) are exported from the United States and the second country to which the controlled substances are exported are parties to the Single Convention on Narcotic Drugs, 1961, and the Convention on Psychotropic Substances, 1971; (2) the first and second countries have each instituted and maintain a system for the control of these substances; (3) the drugs will be consigned to a holder of such permits or licenses as may be required in the country of import and that a permit or license for importation will be issued for such import into the second country; (4) that **the controlled substances will be reexported from the first country to the second country no later than 180 days after exportation from the United States**; (5) the packages are labeled in conformance with the Single Convention on Narcotic Drugs, 1961 and the Convention on Psychotropic Substances, 1971, and any amendments to these treaties; (6) the controlled substances are to be applied exclusively to medical, scientific, or other legitimate uses within the second country; and (7) the controlled substances will not be exported from the second country.

NAME OF EXPORTER		ADDRESS OF EXPORTER
DEA Solutions, LLC		123 West Rd Arlington VA 22204
EXPORTER'S TELEPHONE NO.	EXPORTER'S DEA REGISTRATION NO.	PRINTED NAME & SIGNATURE AND TITLE OF PERSON MAKING APPLICATION
703-486-1110	RG1231234	Brenda Covarrubias Program Analyst <i>Brenda Covarrubias</i>

NOTICE: Controlled Substances may not be exported by mail or parcel post.

DEA USE ONLY	APPROVED EXPORT PERMIT NUMBER	DATE EXPORT PERMIT NUMBER ISSUED
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FORM DEA 161-R

Reset Form

Print Form

Controlled Substances Export Reform Act of 2005

DEA Form 161R



Re-exportation of Controlled Substances to a Second Country

The Controlled Substances Export Reform Act of 2005 (CSERA) was enacted on August 2, 2005. The Act amends the Controlled Substances Import and Export Act (CSIEA) to provide authority for the Attorney General (and DEA, by delegation) to authorize the export of controlled substances in schedules I and II, and narcotic controlled substances in schedules III and IV, from the United States to another country for subsequent export from that country to a second country, if certain conditions and safeguards are satisfied.



Controlled Substances Export Reform Act of 2005

DEA Form 161R



Controlled substances may be exported from the United States to a “first country” for re-export to more than one “second country” (but no further export from any second country to a third country), provided the exporter notifies DEA of this intent in the application for export permit, and provided that the CSERA is fully complied with in all other respects.



Reexports: European Economic Area (EEA)



§ 1312.22(g) *Re-exports among members of the European Economic Area (on DEA Form 161R-EEA)*



Reexports: European Economic Area (EEA)



Belgium	(BE)	Spain	(ES)	Hungary	(HU)	Slovakia	(SK)
Bulgaria	(BG)	France	(FR)	Malta	(MT)	Finland	(FI)
Czechia	(CZ)	Croatia	(HR)	Netherlands	(NL)	Sweden	(SE)
Denmark	(DK)	Italy	(IT)	Austria	(AT)	Germany	(DE)
Cyprus	(CY)	Poland	(PL)	<i>Iceland</i>	(IS)	Estonia	(EE)
Latvia	(LV)	Portugal	(PT)	<i>Liechtenstein</i>	(LI)	Ireland	(IE)
Lithuania	(LT)	Romania	(RO)	<i>Norway</i>	(NO)	Greece	(EL)
Luxembourg	(LU)	Slovenia	(SI)				

The EEA includes 27 European Union Countries as well as Iceland, Liechtenstein and Norway.

Permit Application Process: 161R Form (Reexport)



Submission of 161R Application:

Please submit the completed 161R reexport application along with supporting documents to our 161 inbox at DEA161@dea.gov.



Return Requirement for Export & Reexport Permits



Section: 21 CFR 1312.22(e) Application for export or reexport permit: return information

- **Key Requirement:** Submission of return information.
- **Deadline:** *Return information must be submitted within 30 Calendar days after the controlled substance is released by customs officer at the port of export or 10 days after being contacted by DEA.*
- **Significance:** This ensures regulatory compliance for controlled substance export.



Questions & Email Inquiries



Email Communication & Issue Resolution: Always mention your reference number, permit number and/or tracking number in the subject line for quick reference. Include your DEA Registration number and contact telephone number in the body of the email when seeking assistance.

Send all inquiries to our DEA 161 Inbox at DEA161@dea.gov.



Submit a Question



**During the live presentation,
scan QR or follow link in the comments to
submit a question.**



Watching recorded
presentation?
Email questions to
DOI@DEA.GOV



Import Permits

DEA Form 357





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Code of Federal Regulations



§ 1312.12 Application for import permit; return information.



Controlled Substances Import & Export Form Guide



	Permits		Declarations	
	DEA-357 (Imports)	DEA-161 (Exports)	DEA Form-236	
			Imports	Exports
<u>Schedules I-V</u>				
Schedule I and II	✓	✓		
Schedule III Narcotic	✓	✓		
Schedule III Non-Narcotic (7369 requires a PERMIT)			✓	✓
Schedule IV Narcotic	✓	✓	✓	
Schedule IV Non-Narcotic				✓
Schedule V Narcotic	✓			✓
Schedule V Non-Narcotic			✓	✓

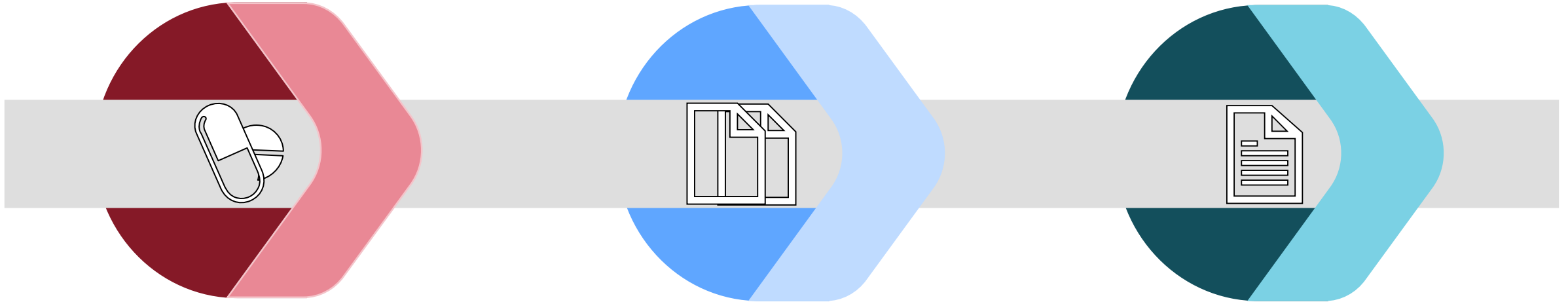
Import Permit Application: Form 357



Initial import permit:
DEA Form 357

U.S. Department of Justice / Drug Enforcement Administration APPLICATION FOR PERMIT TO IMPORT CONTROLLED SUBSTANCES FOR DOMESTIC AND/OR SCIENTIFIC PURPOSES PURSUANT TO SECTION 1002, TITLE III, P.L. 91-513 <i>(Read instructions on reverse before completing)</i>				OMB APPROVAL No. 1117-0013 Expiration Date: 2/28/2027 See reverse for Privacy Act	
TO: DRUG ENFORCEMENT ADMINISTRATION IMPORT/EXPORT UNIT (ODGI) 8701 MORRISSETTE DR., SPRINGFIELD, VA 22152			DATE IMPORTER'S APPLICATION NUMBER		
Application is hereby made pursuant to the provisions of the Controlled Substances Import and Export Act and the regulations prescribed thereunder for a permit to import as follows:					
1. NAME OF FOREIGN EXPORTER		2. ADDRESS OF FOREIGN EXPORTER			
3. FOREIGN PORT OF EXPORTATION		4. PORT OF ENTRY (U.S. Customs port where shipment will clear)		5. LATEST DATE SHIPMENT WILL LEAVE FOREIGN PORT	
6a. NAME AND QUANTITY OF DRUG PREPARATION TO BE IMPORTED (Enter names as shown on labels; numbers and sizes of packages; strength, CSA Drug Code, and NDC Number)		6b. CONTROLLED SUBSTANCE CONTENT OF DRUG OR PREPARATION TO BE IMPORTED expressed as acid, base or alkaloid (Enter name of controlled substance contained in the drug, compound, or preparation)		6c. DATE RELEASED AND ACTUAL QUANTITY (Completed by registrant at time of import) DEA PERMIT NO:	
7a. ASSIGNED QUOTA FOR THIS YEAR		7b. TOTAL KG AUTHORIZED ON PERMITS THIS YEAR		7c. KG OF 7b. IMPORTED TO DATE 7d. STOCK ON HAND & DATE	
8. IF SUBSTANCE(S) WILL BE IMPORTED FOR SCIENTIFIC PURPOSES ONLY, PLEASE COMPLETE: I hereby certify the above controlled substances are imported exclusively for scientific purposes, pursuant to 21 CFR 1312.13(a)(4) (see reverse), as follows:					
NAME OF IMPORTER			Signature of Certifying Individual		
IMPORTER'S TELEPHONE NO.			ADDRESS OF IMPORTER		
DEA REGISTRATION NO.			SIGNATURE AND TITLE OF PERSON MAKING APPLICATION		
NOTICE: Controlled Substances may not be imported by mail or parcel post.					
DEA USE ONLY DEA FORM - 357		APPROVED IMPORT PERMIT NUMBER		DATE IMPORT PERMIT NUMBER ISSUED	
		Previous editions are OBSOLETE.			
Save		Print		Reset	

DEA Form 357 Overview



Purpose

This form is to be used in notifying DEA of all IMPORTS of Schedule I, II and all narcotics in Schedule III, IV & V

To DEA

15 calendar days Notice for imports.
DEA supporting documents which is maintained by the registrant

From DEA

DEA Form 35 Import Permit

DEA Form 357 Required Information



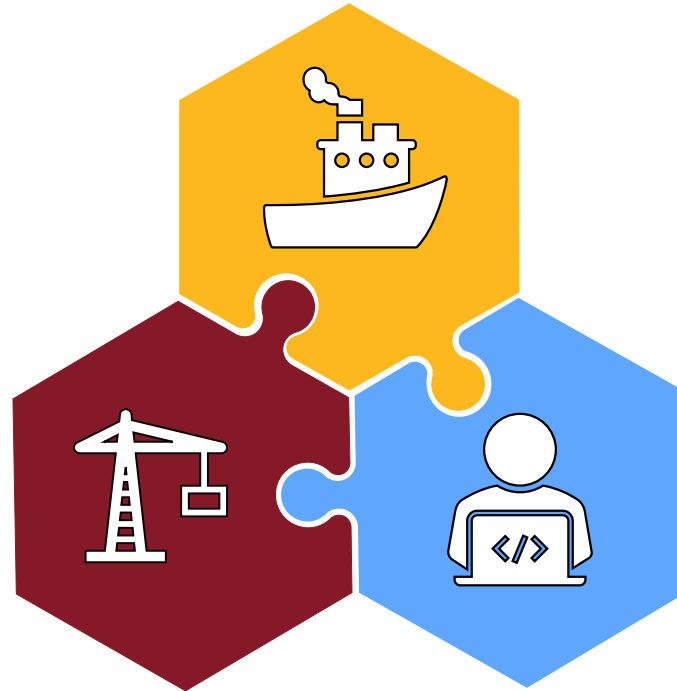
Import Export Product

US Importer/Exporter Name & Address

Foreign Exporter Name & Address

Product name, packaging detail and strength

Supporting documentation for any conversion factor changes that need to be made (i.e. determination letter)



Transportation

Port of Importation/Exportation

Mode of Transportation

Name of Vessel/Carrier

DEA

Authorizing Individual

DEA Registration Number

DEA Form 357: Coincidental Activities



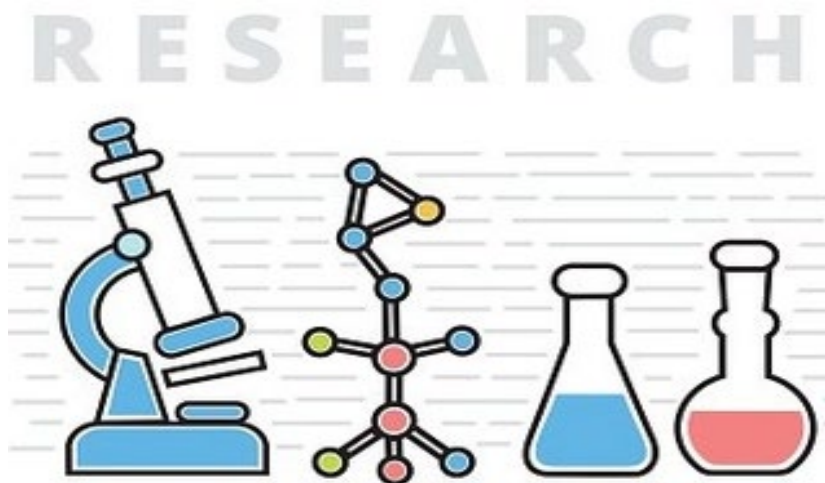
Code of Federal Regulations

§ 1301.13 (1)(v) – Research (Schedule I)

§ 1301.13 (1)(vi) – Research (Schedule II-V)

Coincident Activities Allowed

As a researcher, you're able to import controlled substances that are approved under your DEA researcher registration.





IMEX Online System



IMEX Online System



Website: [Deadiversion.usdoj.gov](https://deadiversion.usdoj.gov)

The screenshot shows the IMEX Online System website. The top navigation bar includes links for HOME, ABOUT US, REGISTRATION, **REPORTING**, RESOURCES, and CONTACT US. A red arrow points to the **REPORTING** link. Below the navigation bar, there is a sidebar with a list of links: ARCOS, BCM Online, Chemical Import/Export Declarations, CSOS, Theft/Loss Reporting, **Import/Export**, Medical Missions, Quotas, Registrant Record of Controlled Substances Destroyed, Regulated Machines (Tableting and Encapsulating), Reports Required by 21 CFR, SORS, Submit a Tip to DEA, and Year-end Reports. A pink arrow points to the **Import/Export** link. Below the sidebar, there is a button labeled "CLICK HERE TO GET STARTED!". The bottom of the page features a blue navigation bar with icons and labels for REGISTRATION, FORMS & APPLICATIONS, CONTACT US, and RESOURCES.



Import/Export Permit Applications and Declarations

HOME > REPORTING
> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS

Only those persons registered with and authorized by DEA to import or export controlled substances may utilize/submit declarations and applications for permits.



Import/Export Online

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Import/Export PDF Format

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 161R – Application for Permit to Export Controlled Substances for Subsequent Reexport

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Assistance and Support with Medical Missions



IMEX Online System



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION DIVERSION CONTROL DIVISION

Import/Export

Login Information

User:

Password:

Login



To acquire a new IMEX login account, or have any other IMEX inquiries,
please submit your request or questions to our CSIMEX inbox at

CSIMEX@dea.gov.



IMEX Demonstration for Import Permit DEA Form 357

Return Requirement for Import Permit



Section: 21 CFR 1312.12(d) Application for import permit; return information

- **Key Requirement:** Submission of return information.
- **Deadline:** *Return information must be submitted within 30 calendar days after the actual receipt of controlled substance at the importer's registered location, or 10 days after being contacted by DEA.*
- **Significance:** This ensures regulatory compliance for controlled substance imports.



Questions & Inquiries



Email Communication & Issue Resolution: Always mention your reference number, permit number and/or tracking number in the subject line for quick reference. Include your DEA Registration number and contact telephone number in the body of the email when seeking assistance.

Send all inquiries to our DEA 357 Inbox at DEA357@dea.gov or call the following number 571-362-8270.



Submit a Question



During the live presentation,
scan QR or follow link in the comments to
submit a question.



Watching recorded
presentation?
Email questions to
DOI@DEA.GOV



Import & Export Declarations

DEA Form 236





The contents of this document do not have the force and effect of law and are not meant to bind the public or DEA in any way. This document is intended only to provide clarity to the public regarding existing requirements under the law or agency policies.



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Code of Federal Regulations



§ 1312.18 Import Declaration.

§ 1312.19 Distribution of Import Declaration.

§ 1312.27 Export/Reexport Declaration.

§ 1312.28 Distribution of Export Declaration

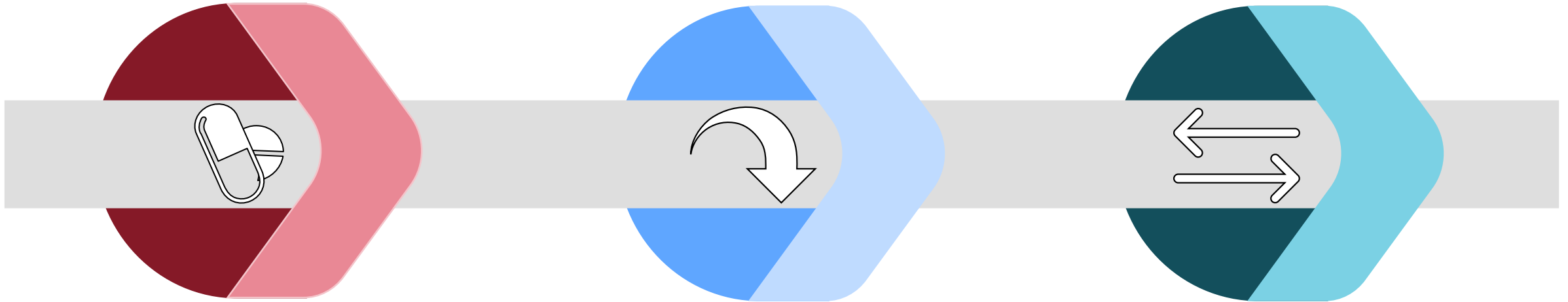


Controlled Substances Import & Export Form Guide



	Permits		Declarations	
	DEA-357 (Imports)	DEA-161 (Exports)	DEA Form-236	
			Imports	Exports
<u>Schedules I-V</u>				
Schedule I and II	✓	✓		
Schedule III Narcotic	✓	✓		
Schedule III Non-Narcotic (7369 requires a PERMIT)			✓	✓
Schedule IV Narcotic	✓	✓	✓	
Schedule IV Non-Narcotic				✓
Schedule V Narcotic	✓			✓
Schedule V Non-Narcotic			✓	✓

DEA Form 236 (Import) Overview



Purpose

This form is to be used in declaring to DEA of imports of ALL NON-NARCOTIC controlled substances in Schedule III, IV, and V

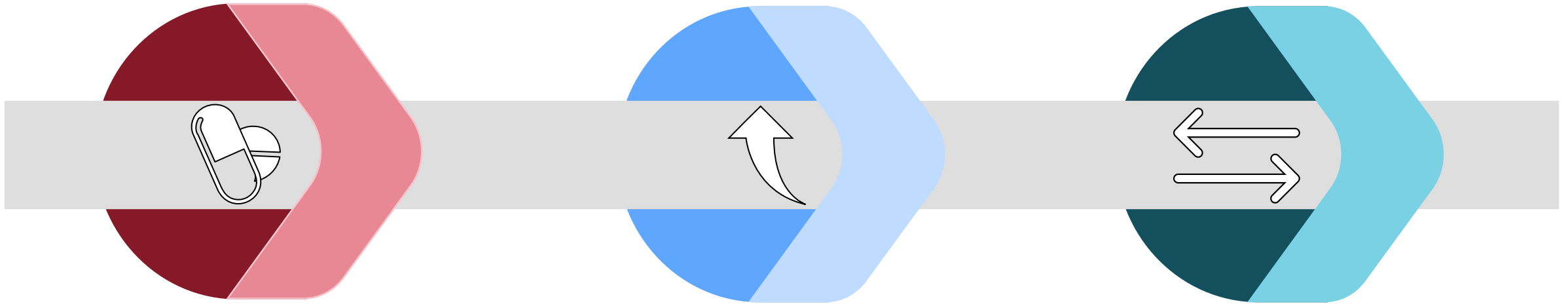
To DEA

DEA supporting documents for imports, which is maintained by the registrant

From DEA

Transaction identification number

DEA Form 236 (Export) Overview



Purpose

This form is to be used
in declaring to DEA of
exports of non-narcotic
controlled substances in
Schedule III, IV & V;
Narcotics in Schedule V

To DEA

Foreign Export
Permit or Letter of
No Objection (LONO)
and “no re-export
statement”

From DEA

Transaction
identification
number

DEA Form 236 Required Information



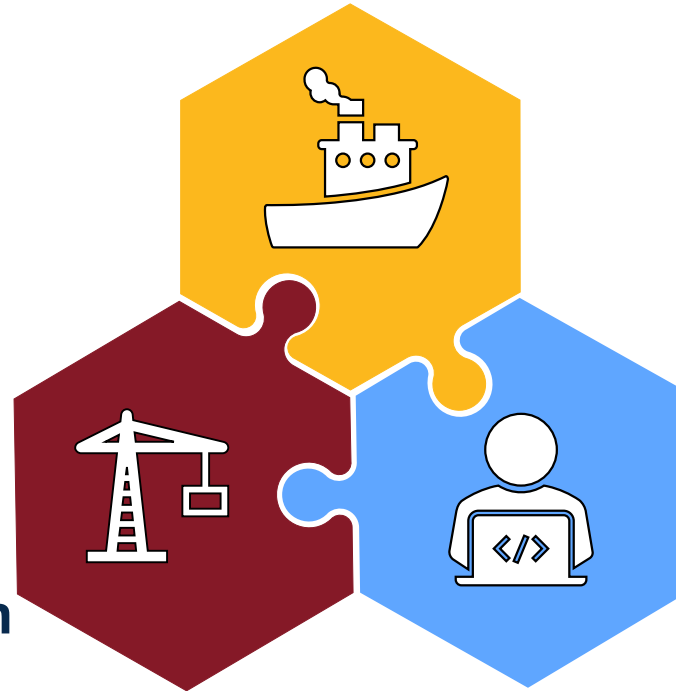
Import Export Product

**US Importer/Exporter Name
and Address**

**Foreign Importer/Exporter
Name and Address**

**Product name, packaging
detail and strength**

**Any supporting documentation
(copy of the foreign permit,
license or registration issued
by the competent national
authority, & no re-export letter
required for Exports only)**



Transportation

**Port of
Importation/Exportation**

Mode of Transportation

Name of Vessel/Carrier

DEA

Authorizing Individual

DEA Registration Number

DEA's Acceptance Criteria for International Permits and Declarations



- The DEA only accepts a foreign permit or Letter of No Objection (LONO) that is issued and signed by the Competent National Authorities for that country.
- The DEA follows the United Nations Office on Drugs and Crime.



English Language Requirement for Import Licenses or Permits



§ 1312.22 Application for export or reexport permit; return information.

(d)(1) Except as provided in [paragraph \(d\)\(2\)](#) of this section, the applicant must also submit with the application any import license or permit or a certified copy of any such license or permit issued by the competent national authority in the country of destination, or other documentary evidence deemed adequate by the Administration, showing: That the merchandise is consigned to an authorized permittee; that it is to be applied exclusively to medical or scientific use within the country of destination; that it will not be reexported from such country (unless the application is submitted for reexport in accordance with [paragraphs \(f\)](#), [\(g\)](#), and [\(h\)](#) of this section); and that there is an actual need for the controlled substance for medical or scientific use within such country or countries. **If the import license or permit, or the certified copy of such, is not written in English or bilingual with another language and English, the registrant must also submit with their application a certified translation of the permit or license. For purposes of this requirement, certified translation means that the translator has signed the translation legally attesting the accuracy of the translation. (In the case of exportation of bulk coca leaf alkaloid, the applicant need only include with the application the material outlined in [paragraph \(c\)](#) of this section.)**



IMEX Online System



Website: [Deadiversion.usdoj.gov](https://deadiversion.usdoj.gov)

DEA.Registration.Help@dea.gov | 1.800.882.9539

HOME ABOUT US REGISTRATION **REPORTING** RESOURCES CONTACT US

Reporting

ARCOS
BCM Online
Chemical Import/Export Declarations
CSOS
Theft/Loss Reporting
Import/Export

Medical Missions
Quotas
Registrant Record of Controlled Substances Destroyed
Regulated Machines (Tableting and Encapsulating)

Reports Required by 21 CFR
SORS
Submit a Tip to DEA
Year-end Reports

CLICK HERE TO GET STARTED!

REGISTRATION FORMS & APPLICATIONS CONTACT US RESOURCES



Import/Export Permit Applications and Declarations

HOME > REPORTING
> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS

Only those persons registered with and authorized by DEA to import or export controlled substances may utilize/submit declarations and applications for permits.



Import/Export Online

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Import/Export PDF Format

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 161R – Application for Permit to Export Controlled Substances for Subsequent Reexport

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Assistance and Support with Medical Missions



IMEX Online System



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION DIVERSION CONTROL DIVISION

Import/Export

Login Information

User:

Password:

Login



To acquire a new IMEX login account, or have any other IMEX inquiries, please submit your request or questions to our CSIMEX inbox at CSIMEX@dea.gov.



IMEX Demonstration for an Export & Import Declaration DEA Form 236



Reexport Declarations

DEA Form 236



Declaration Application Process: 236 (Reexport)



Import/Export Permit Applications and Declarations

HOME > REPORTING
> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS

Only those persons registered with and authorized by DEA to import or export controlled substances may utilize/submit declarations and applications for permits.

Import/Export Online

DEA Form 161 – Application for Permit to Export Controlled Substances

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Import/Export PDF Format

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DEA Form 161R – Application for Permit to Export Controlled Substances for Subsequent Reexport

DEA Form 236 – Controlled Substances Import/Export Declaration

DEA Form 357 – Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes

Assistance and Support with Medical Missions

Declaration Application Process: 236 (Reexport)



DEA Form 236

HOME > REPORTING
> IMPORT/EXPORT PERMIT APPLICATIONS AND
DECLARATIONS
> DEA FORM 236

[Download DEA Form 236 \(PDF\)](#)

[View Instructions](#) or [Download Instructions PDF](#)

[Privacy Information](#)

INSTRUCTIONS FOR COMPLETING DEA FORM 236

This form is to be used in notifying DEA of all Imports or Exports as required by Title III, PL91-513, Sections 1002 and 1003, as amended (Controlled Substances Import and Export Act, [21 U.S.C. 952](#) and [953](#)). This form may be prepared and signed by the actual Importer or Exporter or by the Broker or Forwarding Agent used. The following instructions supplement the parts of the DEA-236 which are not completely self-explanatory.

Declaration Application Process: 236 (Reexport)



Initial reexport declaration: DEA Form 236

U.S. Department of Justice / Drug Enforcement Administration CONTROLLED SUBSTANCES IMPORT / EXPORT DECLARATION <small>(read instructions and Privacy Act before completing)</small>		OMB Approval No. 1117-0009 Expiration Date: 2/28/2027
Type of Declaration: IMPORT <input type="checkbox"/> Non-narcotic substances in Schedules III, IV, or V EXPORT <input type="checkbox"/> Non-narcotic substances in Schedules III or IV and all substances in Schedule V		DEA Transaction No.*: Date of Issue: <input type="text"/> Date of Expiration: <input type="text"/>
<small>*This declaration is not deemed filed, and therefore is not valid, until the Drug Enforcement Administration (DEA) has issued a DEA Transaction number</small>		
1a. Importer/Exporter (U.S. company name and address) <input type="text"/>		1b. Broker/Forwarding Agent (company name and address) <input type="text"/>
DEA Registration No.: <input type="text"/>		
2. Controlled Substances to be Imported or Exported		
2a. Name and quantity of drug or preparation (name on labels; number and size of packages; strength of drug or preparation; CSA Drug Code; NDC Number) <input type="text"/>	2b. Controlled substance content of drug/preparation and weight calculation expressed in base and acid or alkaloid <input type="text"/>	2c. Return information (see instructions) <input type="text"/>
3a. Port of Export: and anticipated Date of Departure: <input type="text"/>		3b. Port of Import: and anticipated Date of Arrival: <input type="text"/>
4. Mode of Transport and name(s) of carrier or vessel: <input type="text"/>		
5. Foreign Consignee/Consignor (company name and address) <input type="text"/>		Foreign Import Permit No.: <input type="text"/> Date of Issue: <input type="text"/> Date of Expiration: <input type="text"/> <small>(Required for U.S. exports)</small>
		Reference No.: <input type="text"/>
I hereby certify the substances listed in Section 2 are to be: <input type="checkbox"/> Imported (conforms to 21 U.S.C. § 952(b)) <input type="checkbox"/> Exported (conforms to 21 U.S.C. § 953(e)) and are intended for <input type="checkbox"/> Medical <input type="checkbox"/> Scientific, or <input type="checkbox"/> Other legitimate uses (attach explanation for other legitimate uses.)		
<input type="checkbox"/> The substances listed in Section 2 will be Re-Exported to: (attached documentation per Title 21 C.F.R. § 1312.27(b)(5))		
<small>If this form is being used as an "Export Declaration", attach documentation the consignee is authorized under the laws and regulations of the country of destination to receive the controlled substances. If the controlled substances are being re-exported from the first country to second countries, attach documentation the consignee(s) in the country of ultimate destination is authorized under the laws and regulations of that country to receive the controlled substances.</small>		
Signature of Authorized Individual of Importer/Exporter, Broker, or Forwarding agent <input type="text"/>		Name of Firm and contact information of person submitting DEA Form-236 <input type="text"/>
Print Name: <input type="text"/> Date: <input type="text"/>		
DEA Form-236		Print Form Reset Form

Declaration Application Process: Form 236 (Reexport)



U.S. Department of Justice / Drug Enforcement Administration CONTROLLED SUBSTANCES IMPORT / EXPORT DECLARATION (read instructions and Privacy Act before completing)		OMB Approval No. 1117-0009 Expiration Date: 2/28/2027
Type of Declaration: IMPORT <input type="checkbox"/> Non-narcotic substances in Schedules III, IV, or V EXPORT <input checked="" type="checkbox"/> Non-narcotic substances in Schedules III or IV and all substances in Schedule V		DEA Transaction No. *: Date of Issue: Date of Expiration:
*This declaration is not deemed filed, and therefore is not valid, until the Drug Enforcement Administration (DEA) has issued a DEA Transaction number		
1a. Importer/Exporter (U.S. company name and address) ABC Pharma LLC 123 West Rd Alexandria, VA 56789 DEA Registration No.: RJ012312134	1b. Broker/Forwarding Agent (company name and address) BAC Solutions 5555 North Drive Suite 7 Memphis, TN 12345	

Declaration Application Process: Form 236 (Reexport)



2. Controlled Substances to be Imported or Exported

2a. Name and quantity of drug or preparation (name on labels; number and size of packages; strength of drug or preparation; CSA Drug Code; NDC Number)	2b. Controlled substance content of drug/preparation and weight calculation expressed in base and acid or alkaloid	2c. Return Information (see instructions)
Lacosamide Syrup 5,000 bottles 200 ml each 10 mg CSA# 2748 NDC# 00131-54-1071	5,000 bottles x 200ml 100,000 ml x .010 = 10,000,000 GM	

3a. Port of Export: Philadelphia, PA

and anticipated Date of Departure: 09/30/2025

3b. Port of Import: Cartagena, Colombia

and anticipated Date of Arrival: 10/01/2025

4. Mode of Transport and name(s) of carrier or vessel: SEA (COL Express)

Declaration Application Process: Form 236 (Reexport)

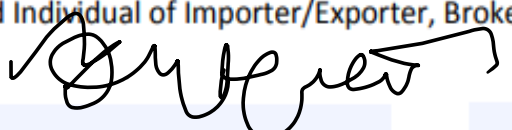


5. Foreign Consignee/Consignor (company name and address) JJ Supply Group Calle 1010 Martinez Cartagena 130000 Colombia	Foreign Import Permit No.: DSS-123/2025 Date of Issue: 06/01/2025 Date of Expiration: 12/01/2025 (Required for U.S. exports) Reference No.: BAC-1-25
--	--

I hereby certify the substances listed in Section 2 are to be: ☐ Imported (conforms to 21 U.S.C. § 952(b)) ☒ Exported (conforms to 21 U.S.C. § 953(e))
and are intended for ☒ Medical ☐ Scientific, or ☐ Other legitimate uses (attach explanation for other legitimate uses.)

☒ The substances listed in Section 2 will be Re-Exported to: (attached documentation per Title 21 C.F.R. § 1312.27(b)(5))

If this form is being used as an "Export Declaration", attach documentation the consignee is authorized under the laws and regulations of the country of destination to receive the controlled substances. If the controlled substances are being re-exported from the first country to second countries, attach documentation the consignee(s) in the country of ultimate destination is authorized under the laws and regulations of that country to receive the controlled substances.

Signature of Authorized Individual of Importer/Exporter, Broker, or Forwarding agent 	Name of Firm and contact information of person submitting DEA Form-236 ABC Pharma LLC 703-575-9429
Print Name: Brenda Covarrubias Date: 07/24/2025	

DEA Form-236

[Print Form](#)

[Reset Form](#)

Declaration Application Process: Form 236 (Reexport)



Submission of 236 Reexport Application:

Please submit the completed 236 reexport application along with supporting documents to our 236 inbox at DEA236@dea.gov.



Return Requirement for Import & Export Declarations



Section: 21 CFR 1312.18(e) Import Declaration; return information

Section: 21 CFR 1312.27(d) Export/reexport Declaration; return information

- **Key Requirement:** Submission of return information.
- **Deadline:** *Return information must be submitted within 30 Calendar days after the controlled substance is released by customs officer at the port of export or 10 days after being contacted by DEA.*
- **Significance:** This ensures regulatory compliance for controlled substance export.



Questions & Inquiries



Email Communication & Issue Resolution: Always mention your reference number, Transaction ID number and/or tracking number in the subject line for quick reference. Include your DEA Registration number and contact telephone number in the body of the email when seeking assistance.

Send all inquiries to our DEA 236 Inbox at DEA236@dea.gov.





Reviewing & Processing of all Submitted Applications



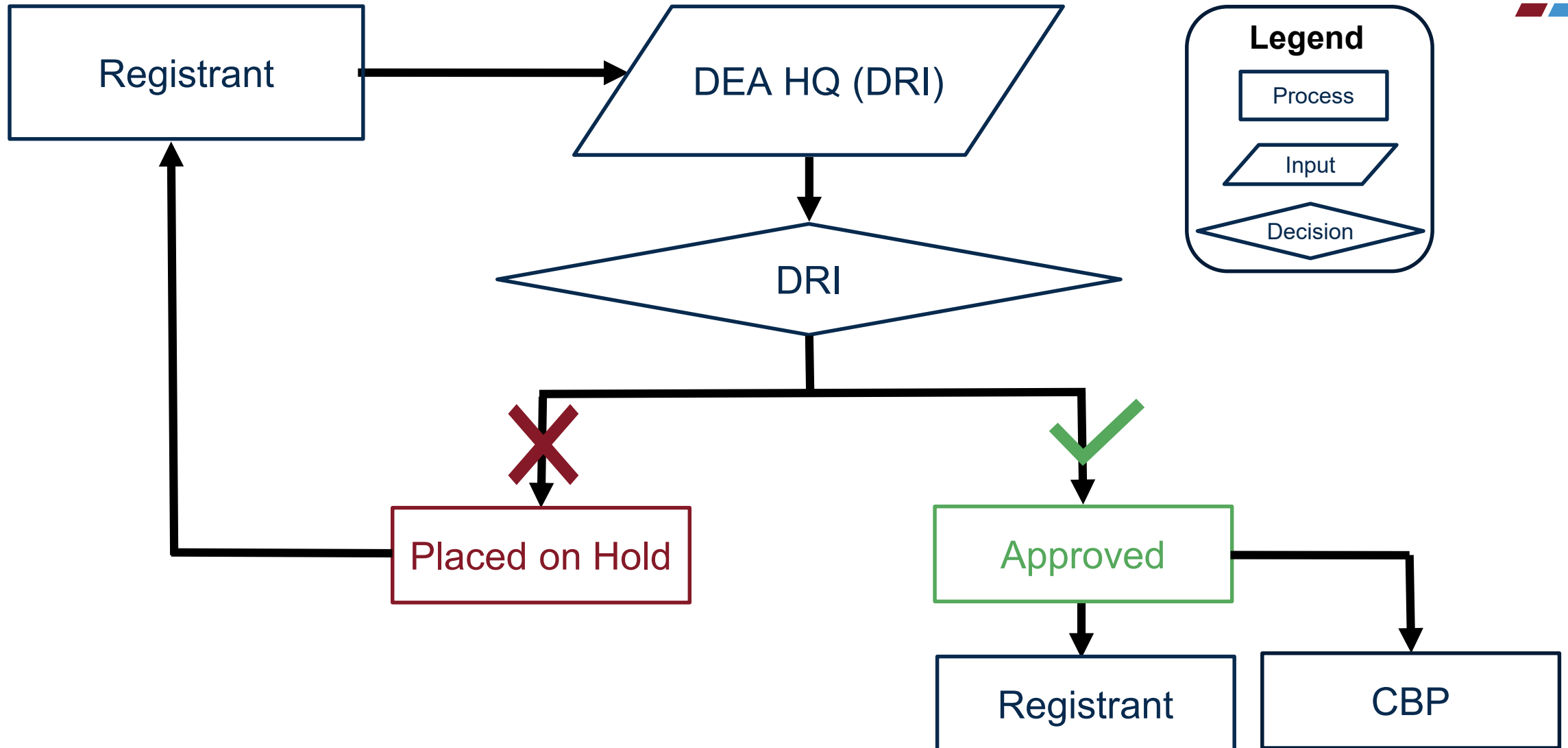
Best Practice for DEA Submission of an Application



- **DEA Registration Number & Drug Codes:** Make sure the drug codes for all controlled substances have been added onto the designated DEA Registration number.
- **Documentation:** Please have all required documentation and information ready prior to applying to export.
- **Uploading Attachments:** Ensure all PDF attachments, including permits, are clearly labeled before uploading online. Refrain from including any non-essential information.
- **Review, Review, Review:** Please make sure to review all information on the foreign permit document to reflect what is on the application. And that all fields of the application have been completed properly.



Process for Permits & Declarations



Reviewing & Processing of Permits & Declarations



Applications placed on hold and or require an amendment:

- **Foreign permit information is incorrect** – cannot be amended and will require a new application submission
- **Under Controlled Substance section:**
 - NDC number not reflecting base or salt appropriately or the packaging details
 - Packaging details (i.e. tablets vs capsules, not enough information)
 - Amount requested cannot exceed what is stated on the foreign document
- **Date of Importation/Exportation** – be at least 15 days out from day of submission
- Signed translated document is not provided if one is required
- Assessment per INCB has been reached



Submit a Question



During the live presentation,
scan QR or follow link in the comments to
submit a question.



Watching recorded
presentation?
Email questions to
DOI@DEA.GOV



Chemical Import/Export Declaration

DEA Form 486





The contents of this document do not have the force and effect of law and are not meant to bind the public or DEA in any way. This document is intended only to provide clarity to the public regarding existing requirements under the law or agency policies.



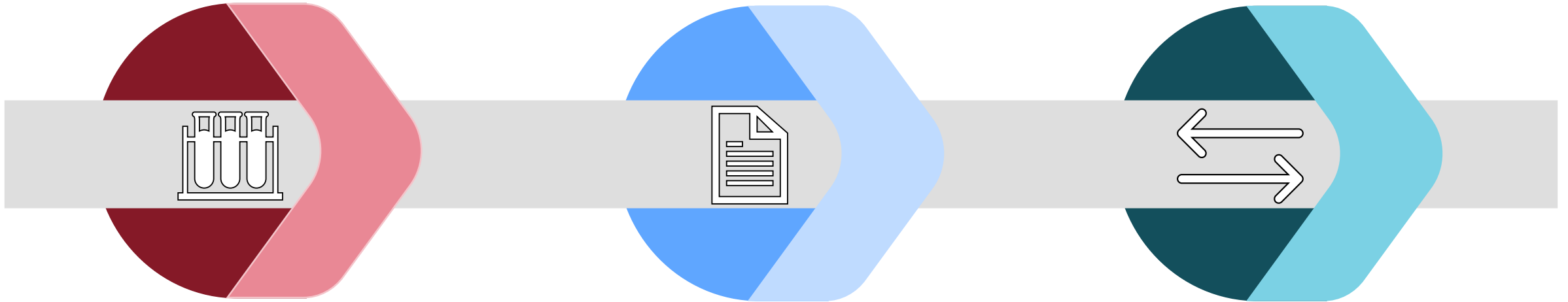
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DEA Form 486 Overview



Purpose

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

To DEA

A DEA Declaration Form 486 with the required information, per the regulations at least 15 calendar days prior to the export.

From DEA

Transaction identification number

DEA 486 Forms for Chemicals



DEA Form #	DEA Form	Listed Chemical	Supporting Documents	Issued to Registrant
DEA Form 486	Export Declaration	List I & II	Foreign Import Permit or Foreign License* (N/A for some countries)	Transaction ID Number
DEA Form 486	Import Declaration	List I & II	N/A	Transaction ID Number
DEA Form 486A	Import Declaration	Ephedrine Pseudoephedrine Phenylpropanolamine	Quota from DEA UN Reporting via DEA form 455 *instructions on deadiversion.usdoj.gov	Transaction ID Number
DEA Form 486	International Declaration	List I & II	N/A	Transaction ID Number

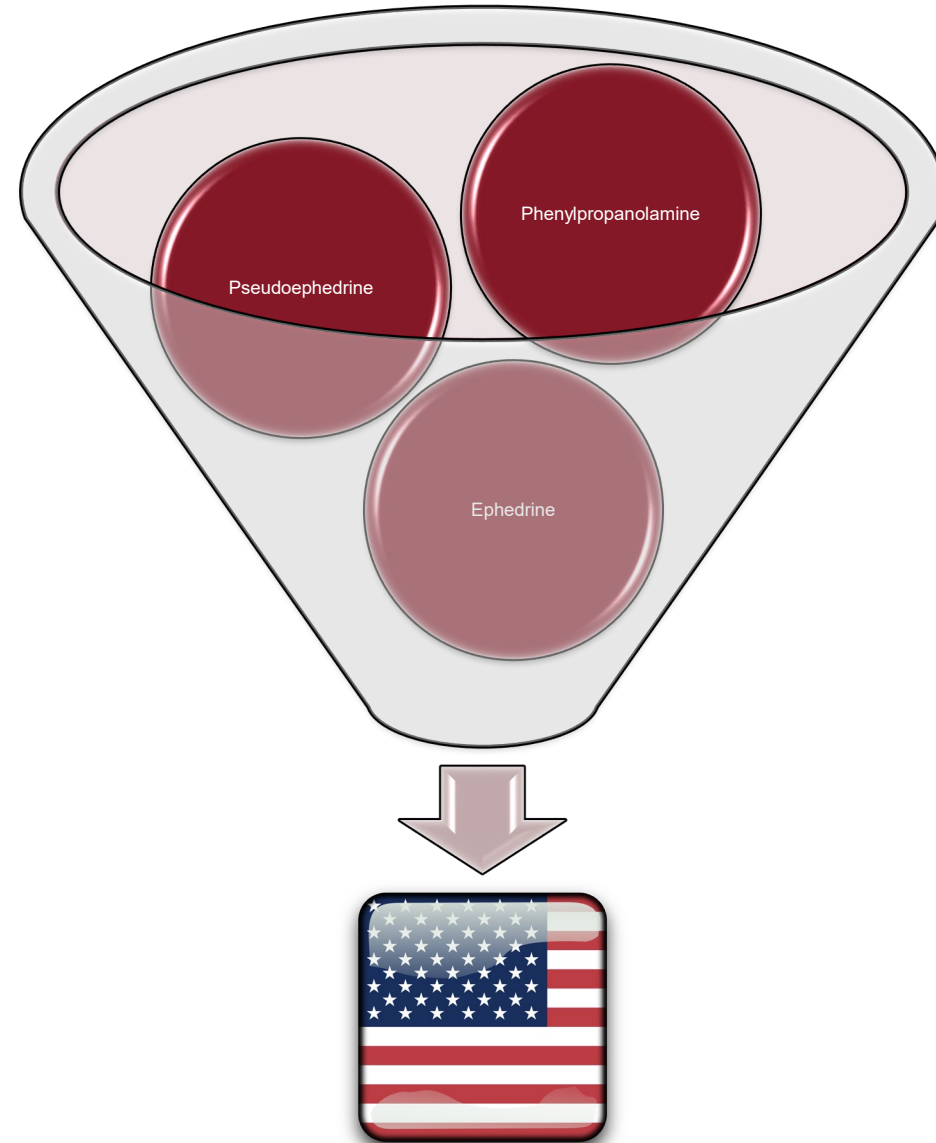
DEA Form 486A (Imports)



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 (no regular customer).

From DEA: The Transaction ID number.





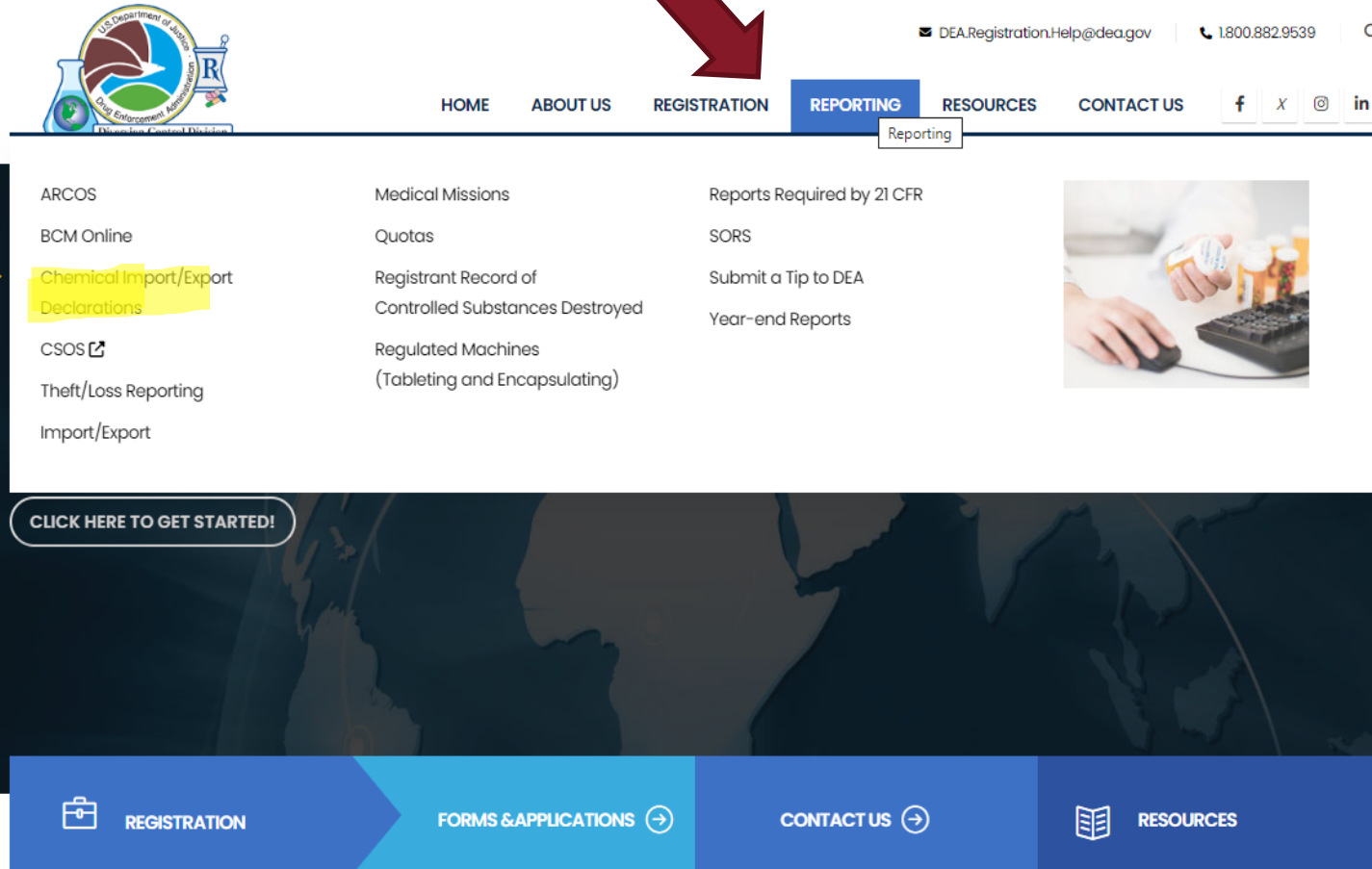
IMEX Online System



IMEX Online System



Website: [Deadiversion.usdoj.gov](https://deadiversion.usdoj.gov)



The screenshot shows the homepage of the IMEX Online System. At the top left is the U.S. Department of Justice logo. To its right is a navigation bar with links: HOME, ABOUT US, REGISTRATION, REPORTING (highlighted with a red arrow), RESOURCES, and CONTACT US. Below the navigation bar is a "Reporting" dropdown menu. The main content area is divided into three columns. The first column lists: ARCOS, BCM Online, Chemical Import/Export Declarations (highlighted with a yellow box and a red arrow), CSOS, Theft/Loss Reporting, and Import/Export. The second column lists: Medical Missions, Quotas, Registrant Record of Controlled Substances Destroyed, Regulated Machines (Tableting and Encapsulating), and Year-end Reports. The third column lists: Reports Required by 21 CFR, SORS, Submit a Tip to DEA, and Year-end Reports. To the right of the third column is an image of a person's hand using a computer mouse. Below the main content area is a "CLICK HERE TO GET STARTED!" button. At the bottom is a blue footer bar with four sections: REGISTRATION, FORMS & APPLICATIONS, CONTACT US, and RESOURCES.

U.S. Department of Justice
Drug Enforcement Administration
Diversion Control Division

DEA.Registration.Help@dea.gov | 1.800.882.9539

HOME ABOUT US REGISTRATION REPORTING RESOURCES CONTACT US

Reporting

ARCOS
BCM Online
Chemical Import/Export Declarations
CSOS
Theft/Loss Reporting
Import/Export

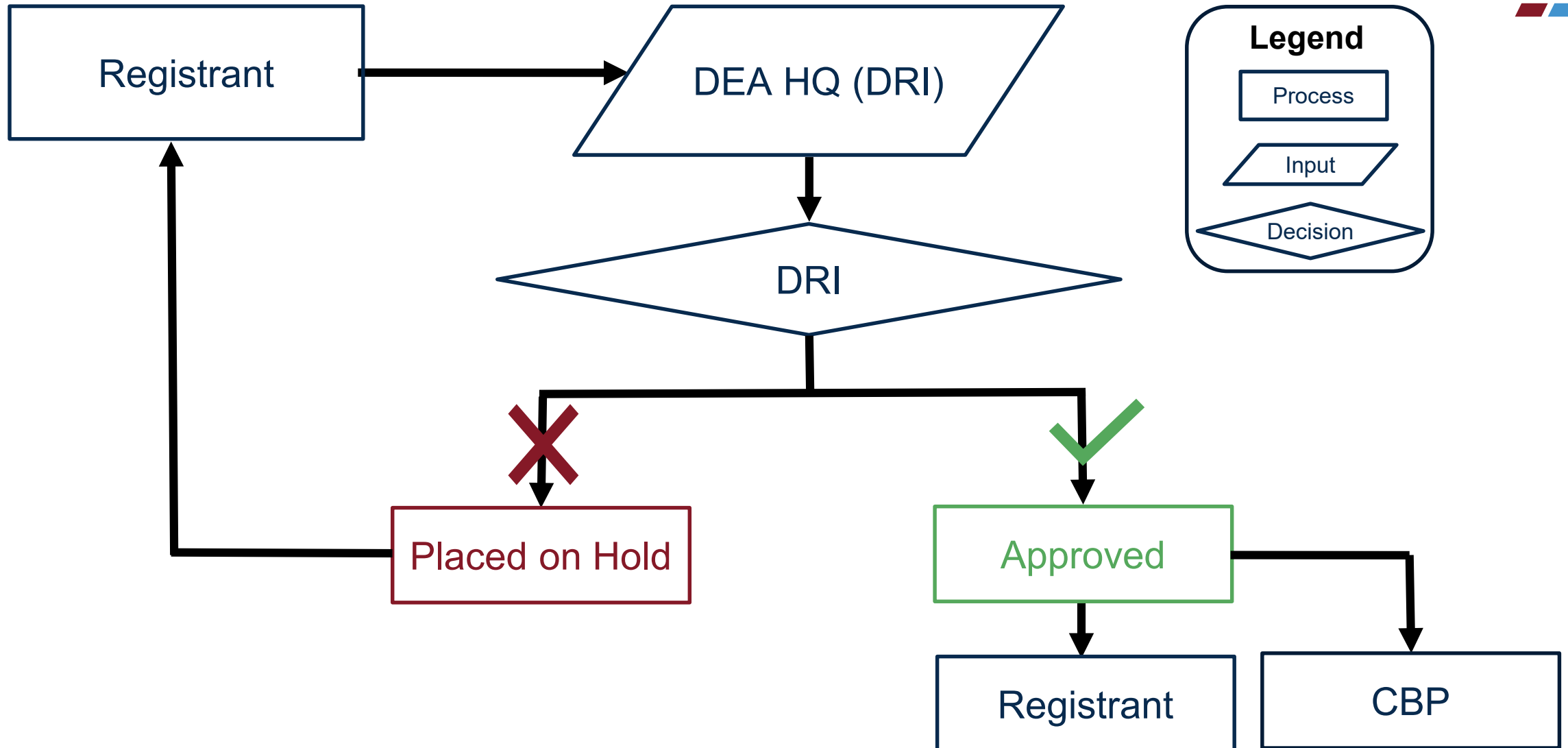
Medical Missions
Quotas
Registrant Record of Controlled Substances Destroyed
Regulated Machines (Tableting and Encapsulating)

Reports Required by 21 CFR
SORS
Submit a Tip to DEA
Year-end Reports

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REGISTRATION FORMS & APPLICATIONS CONTACT US RESOURCES

DEA Form 486 Process



DEA Form 486 & 486A Information



Import Export Product

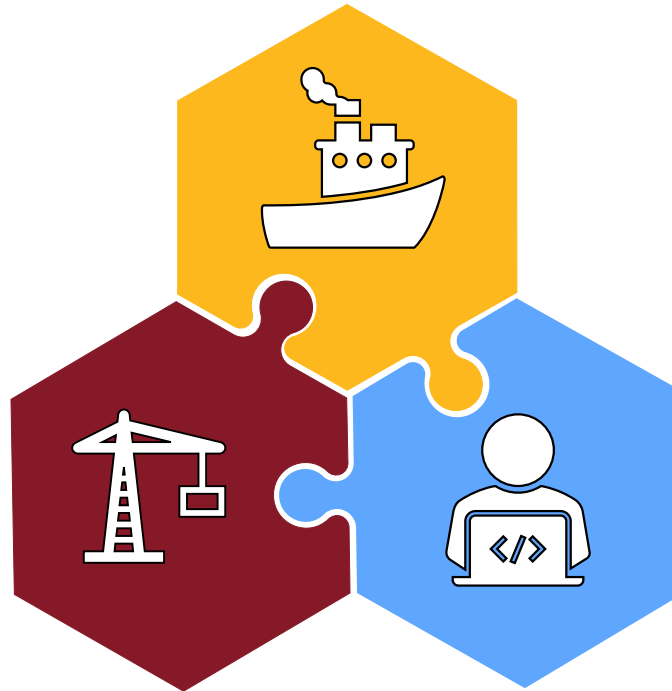
US Importer/Exporter Address

Purchase/Invoice number

Foreign Importer/Exporter Address

*Product name, substance,
packaging detail, & weight

Any supporting documentation
(copy of the foreign permit, license
or registration issued by the
competent national authority)



Transportation

Port of
Importation/Exportation

Mode of Transportation

Name of Vessel/Carrier

DEA

Authorizing Individual

DEA Registration Number

Return Information

Regular Customer Status



EXPORTS

If a registrant wants to wave the 15 days advanced notification and establish Regular Customer Status, they must export to the same foreign consignee at the same location at least once every six months or twice every twelve months (not calendar months).

As a result, they are only required to provide 3 business days advanced notification prior to the export date.

IMPORTS

If a registrant wants to wave the 15 days advanced notification and establish Regular Customer Status, they must import the same chemical at least once every six months or twice every twelve months (not calendar months).

As a result, they are only required to provide 3 business days advanced notification prior to the import date.



Reviewing of 486/486A Applications



Applications placed on hold and or require amendments:

- 3 business days advanced notification
- Packaging details
- Purchase/invoice number





Return Information



Return Information



All return information is required within 30 days of the actual import or export date.

Code of Federal Regulations:

§ 1313.17 Return declarations for imports

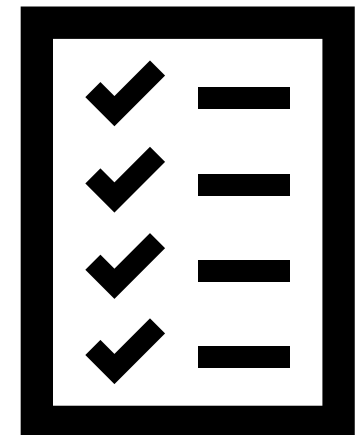
§ 1313.27 Return declarations for exports

§ 1313.35 Return declaration or amendment to Form 486 for international transactions.

Best Practice for DEA Submission: Form 486/486A



- **Confirmation:** of supporting documentations (i.e. foreign permits/license)
- **Documentation:** Please have all required documentation and information ready prior to applying to export.
- **Labeling Attachment:** Ensure all PDF attachments, including declarations, are clearly labeled before uploading. Refrain from including any non-essential information.



Questions and Inquiries



Email Communication & Issue Resolution: Always mention your reference number, permit number and/or tracking number in the subject line for quick reference. Include your DEA Registration number and contact telephone number in the body of the email when seeking assistance.

Send all inquiries to our DEA 486 Inbox at DEA486@dea.gov.





IMEX Demonstration for Import & Export Declarations DEA Form 486 & 486A

Submit a Question



**During the live presentation,
scan QR or follow link in the comments to
submit a question.**



Watching recorded
presentation?
Email questions to
DEA486@dea.gov



Regulated Machines

DEA Form 452
Report for Regulated Machines





The contents of this document do not have the force and effect of law and are not meant to bind the public or DEA in any way. This document is intended only to provide clarity to the public regarding existing requirements under the law or agency policies.



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Code of Federal Regulations



21 CFR § 1310 Records and Reports of Listed Chemicals and certain machine: importation and exportation of certain machines.

§ 1300.02 Definitions relating to listed chemicals.

§ 1310.04 Maintenance of records.

§ 1310.05 Reports.

§ 1310.06 Content of records and reports.

§ 1310.07 Proof of identity.



DEA Form 452 - Reports for Regulated Machines



Tabulating & Encapsulating Machines

DEA Form #	DEA Form	Regulated Machine(s)	Supporting Documents	Issued to Regulated Person
DEA Form 452	Tableting & Encapsulated Machines	Report is provided by U.S. importer, exporter, or domestic supplier	N/A	Transaction ID No.

DEA Form 452



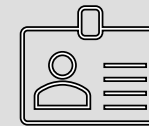
Purpose

This form is to be used in notifying DEA of all imports, exports, and domestic transactions of regulated machines.



To DEA

A DEA Notification Form 452 at least 15 calendar days before the anticipated arrival at the port of entry or port of export and within 15 calendar days after the order has been shipped by the seller for a domestic transaction.



From DEA

Transaction Identification Number

DEA Form 452 Reports for Regulated Machines Information



Import/Export & Product



Seller, Buyer, Broker with address

Point of Contact

Date of Transaction

Purpose and Need

Serial Number (if any), type, make, model, power, description

Transportation



Port of Importation/Exportation with date

Mode of Transportation

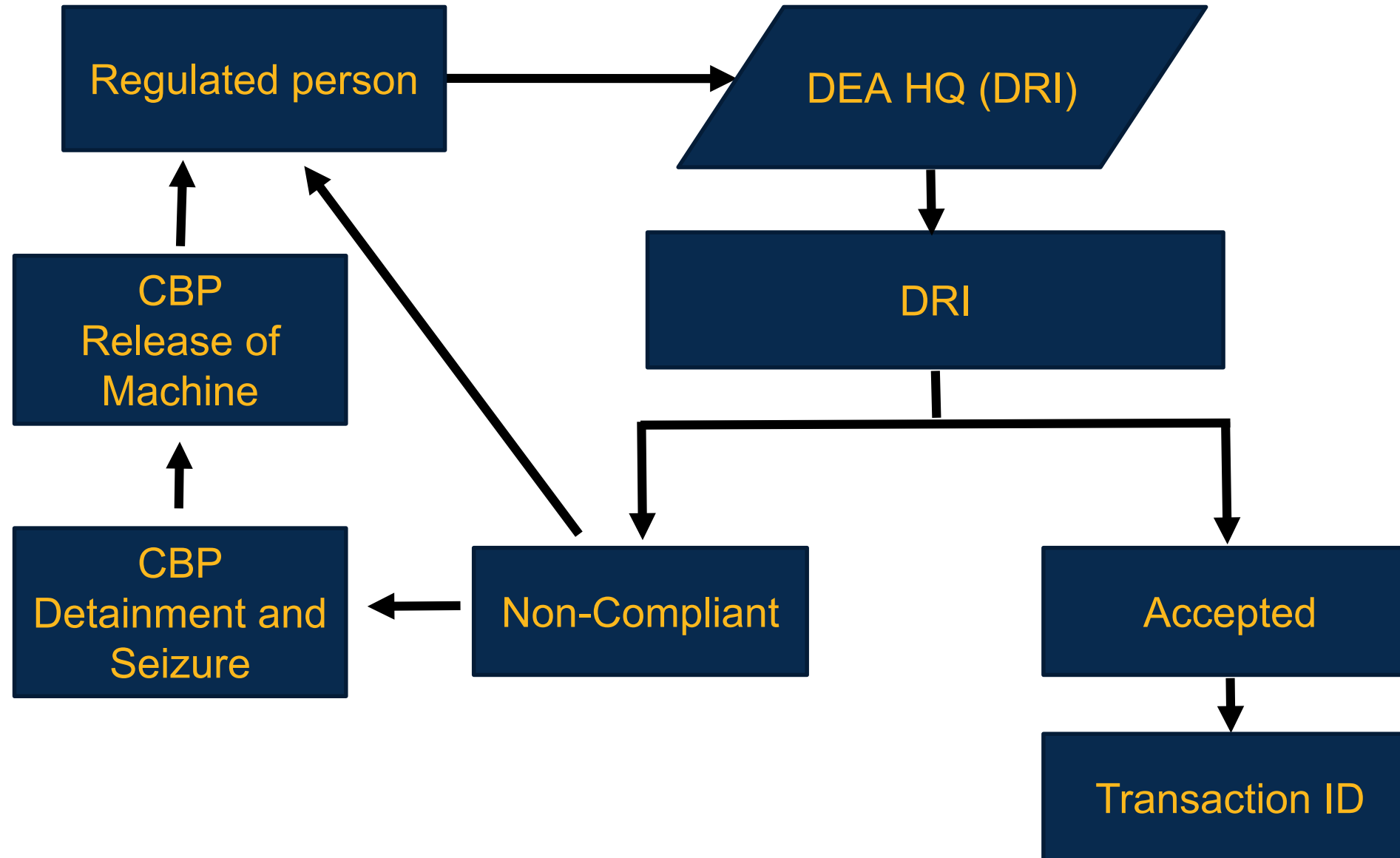
DEA



Authorizing Individual

DEA Registration Number (if any)

Process for DEA 452 forms





Import Export (IMEX) Online System

Tableting / Encapsulating Machines (TEM)

IMEX Online System



Website: www.dea diversion.usdoj.gov



✉ DEA.Registration.Help@dea.gov

☎ 1.800.882.9539



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BCM Online

Chemical Import/Export
Declarations

CSOS 

Theft/Loss Reporting

Import/Export

Medical Missions

Quotas

Registrant Record of
Controlled Substances Destroyed

Regulated Machines
(Tableting and Encapsulating)

Reports Required by 21 CFR

SORS

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IMEX Online System



Reports for Regulated Machines – DEA Form 452

HOME > REPORTING

> REPORTS FOR REGULATED MACHINES – DEA FORM 452

Regulated Machines (Tableting and Encapsulating)

The Import/Export Section administers and monitors DEA's Import and Export program for controlled substances, chemicals, and **transactions of regulated machines**. Regulated transactions include domestic distribution, importation, or exportation of a tableting machine or encapsulating machine. Regulated machines include tableting and encapsulating machines ranging from manual, semi-automatic, and fully automatic equipment.

[Letter from DEA Administrator Anne Milgram: E-Commerce Platforms Selling Pill Press Machines](#)

Pill Press Threat

Drug traffickers use pill presses to press fentanyl into pills and punches and dies to imprint markings and logos onto those pills, producing pills that look like legitimate prescription medication — like oxycodone, Xanax, and Adderall — when those pills actually contain fentanyl, methamphetamine, and other deadly drugs.

[Pill Press Seizures](#)

[Pill Press Resources](#)



Transactions of Regulated Machines Online

Regulated Machines Online

DEA Form 452 – Import, Export, or Domestic Transactions of Tableting and Encapsulating Machines





U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION

DIVERSION CONTROL DIVISION

[User Guides](#)

Tableting / Encapsulating Machines

Login Information

Username:

Password:

Login

[Register](#) [Forgot Password](#) [Resend Confirm Email](#)

Applications for Submitting a DEA Form 452



- **Registering or Creating a Company/Individual User Account**
- **Application to Import Machines (DEA Form 452 Import)**
- **Application to Export Machines (DEA Form 452 Export)**
- **Application to Transfer Machines Domestically (DEA Form 452 Domestic)**
- **Return information**



Detainment, Seizure, and Release of Regulated Machines



- Failure of the regulated person to comply with the applicable laws and regulations may result in detainment and seizure of the shipment by the Customs and Border Protection (CBP) or the Drug Enforcement Administration (DEA).
- Regulated persons will need to coordinate with their local DEA Diversion Field Offices and CBP regarding the release of detained machines and reporting to the DEA.



Questions & Email Inquiries



Email Communication & Issue Resolution: Always mention your reference number, permit number and/or tracking number in the subject line for quick reference. Include your DEA Registration number and contact telephone number in the body of the email when seeking assistance.

Send all inquiries to our DEA Inbox at Table-EncapsuleMachine@dea.gov.





IMEX Demonstration for Reports of Regulated Machines DEA Form 452

Contact Information



Form	Email	Topic
161	DEA161@dea.gov	Exports of Schedule I, II, III Narcotic and IV Narcotic substances.
236	DEA236@dea.gov	Imports/Exports of Schedule III non-narcotics, IV Non-narcotic and all V.
486	DEA486@dea.gov	List I and II chemicals including Ephedrine, Pseudoephedrine, Phenylpropanolamine and Chemical transshipments.
357	DEA357@dea.gov	Imports of Schedule I, II, III narcotic, IV narcotic and V narcotic.
452	Tablet-EncapsuleMachine@dea.gov	Regulated Machines
Return Information	CSIMEX@dea.gov	Return Information and IMEX account setup
General Inquiries	DRI@dea.gov	All general inquiries

Concludes Training



Submit a Question



During the live presentation,
scan QR or follow link in the comments to
submit a question.



Watching recorded
presentation?
Email questions to
DRI@DEA.GOV