



TRANSSHIPMENT NOTIFICATION INSTRUCTIONS

A listed chemical may be imported into the United States for transshipment, or may be transferred or transshipped within the United States for immediate exportation, provided that written notice is submitted to the Drug Enforcement Administration (DEA). Application must be submitted 15 days prior to shipment, if the substance is a List I or List II chemical. See Title 21, Code of Federal Regulations (CFR), Section 1313.31 (a) for more details. A comprehensive listing of chemicals which fall under this classification can be found on our website, www.deadiversion.usdoj.gov; (press the Chemical button on the left side of the page).

It is the responsibility of the foreign exporter to notify the DEA and the U.S. Customs Port of Entry of any listed chemical shipment that will be passing through the United States. (Pursuant to Title 21, CFR, Section 1313.31 (b)). The website for the U.S. Customs is www.cbp.gov.

A transshipment notification can be faxed to the DEA Import/Export Unit at Fax# 202-307-4702, mailed to:

DEA Headquarters
Attn: Import/Export Unit
8701 Morrissette Drive
Springfield, VA 22152

or e-mailed to sandra.m.epley@usdoj.gov.

The attached example should be copied onto company letterhead.

**NOTIFICATION OF TRANSSHIPMENT OF
LISTED CHEMICAL
(Pursuant to Title 21, Code of Federal Regulations, Section 1313.31)**

Date

AIR BILL NUMBER (if applicable):

Description of chemical:

Net quantity:

Name/address/business of exporter:

Foreign port of exportation:

Approximate date of exportation:

Exporting carrier:

Name/address/business of importer:

United States port of entry:

Approximate date of entry into U.S.:

Approximate date of departure from U.S.:

**Name/address/business of consignee
at foreign port of entry:**

**Approximate date of receipt
at foreign port of entry:**

**Name of carrier and
mode of transportation:**

**Signature and title
(importer, transshipper, or agent)**