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.

Section 1. "IMPORTER" is the authorized DEA registrant who receives the controlled substance; "EXPORTER" is the authorized DEA registrant who ships the controlled substance.

Section 2. Examples of typical entries in 2a:

	Trade or Controlled Substance Name	2b:	Controlled Substance Name
	50 Bottles 100 Tablets/Bottle 15 MG/Tablet CSA Drug Code: XXXX NDC Number: XXXXX-XXXX-XX		50 bottles X 100 tablets/bottle X 15 mg/tablet = 75,000 mg /1,000 = 75 gm
	600 Packages 2 Vials/Package 5 ML/Vial 2 MG/ML CSA Drug Code: XXXX NDC Number: XXXXX-XXXX-XX		600 packages X 2 vials/package X 5 ml/vial X 2 mg/ml = 12,000 mg/ 1,000 = 12 gm

The DEA registrant should check the DEA Diversion webpage "www.deadiversion.usdoj.gov/quotas/conv_factor/index.html" to find the conversion factor of the controlled substance if it contains a salt (ex. HCL, sulfate, tartrate). If needed, attach additional forms and distribute in the prescribed manner after the required documents are attached to each copy.

Section 3. If this form is prepared as a **Controlled Substance Import Declaration**, check the foreign box in section 3a, list the city and country name of the port from where the shipment departs the country, and indicate the approximate date it will depart. Check the domestic box in 3b, list the city and state name of the U.S. Customs port where the shipment enters the United States, and indicate the approximate date it will enter.

If this form is prepared as a **Controlled Substance Export Declaration**, check the domestic box in section 3a, list the city and state name of the U.S. Customs port from where the shipment departs the United States, and indicate the approximate date it will depart. Check the foreign box in 3b, list the city and country name of the foreign port where the shipment enters the country, and indicate the approximate date it will enter.

Section 4. Insert name of vessel or airline and flight number, together with all intermediate carriers. Furnish all information concerning the transportation of the goods known at the time of preparing the DEA Form-236.

Section 5. If this form is prepared as a **Controlled Substance Import Declaration**, enter the name and address of the foreign consignor. If this form is prepared as a **Controlled Substance Export Declaration**, enter the name and address of the foreign consignee.

INSTRUCTIONS FOR DISTRIBUTING DEA FORM-236

If this form is prepared as a **Controlled Substance Import Declaration**, distribute as follows:

Copies 1, 2, and 3 must be forwarded to the foreign shipper. The foreign shipper should submit **Copy 1** to the proper foreign government authority, if required, as a prerequisite to obtain an export authorization.

Copy 1 must then accompany the shipment to its final destination and should be retained on file by the importer for at least two years.
Copy 2 must accompany the shipment and should be detached and retained by the appropriate customs official of the foreign country.
Copy 3 must accompany the shipment and should be removed by an official of the U.S. Customs and Border Protection at the port of entry, who shall sign and date the certification of customs, noting any changes by the importer, and should then forward this copy to: Drug Enforcement Administration, Office of Diversion Control, Import/Export Unit (ODGI), 8701 Morrissette Drive, Springfield, VA 22152.
Copy 4 must be mailed by the DEA Registrant at least 15 days prior to the controlled substance(s) arriving into the United States to: Drug Enforcement Administration, Office of Diversion Control, Import/Export Unit (ODGI), 8701 Morrissette Drive, Springfield, VA 22152.
Copy 5 must be retained by the importer as their record of authority for the importation.

If this form is prepared as a **Controlled Substance Export Declaration**, distribute as follows:

Copies 1, 2, and 3 shall accompany the shipment to certain points.

Copy 1 must accompany the shipment to its final destination.
Copy 2 must accompany the shipment and should be detached and retained by the customs official of the foreign port of importation.
Copy 3 must accompany the shipment and should be detached by an official of the United States Customs and Border Protection at the port of exportation, who shall sign and date the certification of customs, noting any changes by the exporter, and then forward this copy to: Drug Enforcement Administration, Office of Diversion Control, Import/Export Unit (ODGI), 8701 Morrissette Drive, Springfield, VA 22152.
Copy 4 must be mailed by the DEA Registrant at least 15 days prior to the controlled substance(s) departing the United States to the Drug Enforcement Administration, Office of Diversion Control, Import/Export Unit (ODGI), 8701 Morrissette Drive, Springfield, VA 22152.
Copy 5 must be retained by the exporter as their record of authority for the exportation.

PRIVACY ACT INFORMATION

AUTHORITY: Sections 1002 and 1003 of the Controlled Substances Act of 1970 (PL91-513), as amended (21 U.S.C. 952 and 953).

PURPOSE: To obtain information regarding the importation of nonnarcotic substances in Schedules III, IV, and V and the exportation of nonnarcotic substances in Schedules III and IV and all substances in Schedule V.

ROUTINE USES: The Controlled Substances Import/Export Declaration produces special reports as required for statistical and law enforcement purposes. Disclosure of information from this system is made to the following categories of users for the purposes stated.

A. Other Federal law enforcement and regulatory agencies for law enforcement purposes.
B. State and local law enforcement and regulatory agencies for law enforcement and regulatory purposes.

EFFECT: Failure to complete this form will preclude requested importation or exportation of the referenced controlled substances.

U.S. Department of Justice / Drug Enforcement Administration

CONTROLLED SUBSTANCES IMPORT / EXPORT DECLARATION

(Read Instructions on reverse before completing)

OMB APPROVAL
No. 1117-0009
EXPIRATION DATE: 8/31/2014
See reverse for Privacy Act

1. CHECK ONE

☐ IMPORT DECLARATION — Nonnarcotic Substances in Schedules III, IV, V

☐ EXPORT DECLARATION — Nonnarcotic Substances in Schedules III, and IV and all substances in Schedule V

U.S. CUSTOMS CERTIFICATION

Date of Departure/Arrival

IMPORTER/EXPORTER (Name and Address)

DEA REGISTRATION NO.

BROKER OR FORWARDING AGENT, IF USED (Name and Address)

Date of Certification

Signature of Customs Official

DEA Transaction ID

2. CONTROLLED SUBSTANCES TO BE IMPORTED OR EXPORTED

2a. NAME AND QUANTITY OF DRUG OR PREPARATION *(Enter names as shown on labels; numbers and sizes of packages; strength of tablets, capsules, etc., CSA Drug Code and NDC Number)*	2b. CONTROLLED SUBSTANCE CONTENT OF DRUG OR PREPARATION expressed as acid, base or alkaloid. *(Enter names of controlled substances contained in the drug, compound, or preparation)*	2c. DATE IMPORTED/EXPORTED AND ACTUAL QUANTITY *(Completed by registrant at time of transaction)*

3a. ☐ FOREIGN (for U.S. import) ☐ DOMESTIC (for U.S. export) PORT OF **EXPORTATION** AND APPROX. DEPARTURE DATE	3b. ☐ FOREIGN (for U.S. export) ☐ DOMESTIC (for U.S. import) PORT OF **IMPORTATION** AND APPROX. ARRIVAL DATE
4a. MODE OF TRANSPORT; NAME OF VESSEL / CARRIER (if known)	4b. NAME OF ALL INTERMEDIATE CARRIERS

5. NAME AND ADDRESS OF FOREIGN CONSIGNEE/CONSIGNOR

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

☐ The above named substances are to be Re-Exported (Attach documentation per Title 21, CFR 1312.27) to (list countries):

If the form is being used as an "Export Declaration", attach documentation that 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 that the consignee 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	DATE	NAME OF FIRM AND TELEPHONE NUMBER
Print Name:		

U.S. Department of Justice / Drug Enforcement Administration

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