

GLOBAL AFFAIRS CANADA (GAC)

Program: Import Controls of Agricultural, Steel
and Textiles and Clothing Products

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GAC, formerly Department of Foreign Affairs, Trade and Development (DFATD), is responsible for administering the Export and Import Permits Act (EIPA). The EIPA delegates to the Minister of Foreign Affairs discretionary powers to control the flow of goods contained in specified lists, including the Import Control List, provided for under the Act. The importation of any good included in the Import Control List is prohibited except under the authority of and in accordance with an import permit issued under the EIPA.

The Canada Border Services Agency (CBSA) assists **Global Affairs Canada** with the administration of the Export and Import Permits Act (EIPA).

The requirements and permit procedures for the importation of goods are included on the **Import Control List** (ICL).

The **EIPA** gives authority to the Governor in Council to establish various control lists, including an **ICL**, and make regulations pertaining to the administration of the Act. Furthermore, the **EIPA** grants power to the designated Minister to issue import permits and, under certain conditions, to alter, suspend, cancel, and reinstate any permit issued under the Act. In addition, the EIPA defines the powers and duties of border services officers, and provides for offences and penalties for any person who contravenes the Act or the regulations.

Legislative references

Export and Import Permits Act and its regulations: Import Control List, Import Permits Regulations, Import Allocation Regulations, various General Import Permits

Regulated goods:

- Agricultural Products
- Clothing and Textiles
- Steel

Agricultural Products

Several agricultural products (dairy products, poultry, eggs, margarine, beef and veal, as well as wheat, barley, and their products) are included on the Import Control List and are subject to tariff rate quotas (TRQs) negotiated under the North American Free Trade Agreement (NAFTA) and the World Trade Organization (WTO). Under a TRQ, in any given year, a predetermined quantity of imports of a controlled good can enter the country at a zero or low rate of duty, while imports over this quantity are subject to higher rates of duty. Depending on the commodity, either a shipment-specific import permit issued by GAC according to the applicable TRQ's rules and policies or a General Import Permit made by Ministerial order, is required for shipments of controlled agricultural products to enter Canada at the low rates of duty. Imports at the higher rates of duty are not subject to quantitative restrictions but must be made under the authority of the applicable General Import Permit.

Clothing and Textiles

In accordance with the Tariff Preference Levels (TPLs) negotiated under the NAFTA, the Canada-Chile Free Trade Agreement, the Canada-Costa Rica Free Trade Agreement and the Canada-Honduras Free Trade Agreement, some clothing and textile goods coming from Mexico, the United States, Chile, Costa Rica and Honduras are included on the Import Control List. Under the TPLs, in any given year, a predetermined quantity of imports of clothing and textile goods that meet predefined criteria but do not otherwise satisfy a free trade agreement's Rules of Origin nevertheless qualify for that agreement's duty rates, while imports over this quantity are subject to the higher, Most-Favored-Nation rates of duty. Only the clothing and textile goods that meet the TPLs' criteria and are seeking TPL benefits are subject to import controls and included on the Import Control List. Shipments of those goods to be imported into Canada require an import permit issued by GAC to qualify for the preferential tariffs.

Steel

Carbon and specialty steel products are included on the Import Control List for the purpose of collecting information concerning the importation of such goods, through the Steel Import Surveillance Program. This program was first implemented in 1986 and has been constantly renewed for two- or three-year periods since then. It is not meant to limit the quantity of carbon and specialty steel products that may be imported into Canada, but rather to provide stakeholders with accurate and timely statistics on imports of steel into Canada. Accordingly, imports into Canada of carbon and specialty steel products must be made under the authority of the applicable General Import Permit (GIP): GIP No. 80 – Carbon Steel or GIP No. 81 – Specialty Steel Products.

Import Controls

Goods included on the **ICL**, entering Canada for commercial or personal use, including goods entering temporarily or entered into a bonded or sufferance warehouse must be imported under the authority of a permit.

Under the **EIPA**, there are two types of import permits: General Import Permits (GIPs) and specific import permits.

General Import Permits

GIPs allow for the importation of certain eligible goods included on the **ICL** in specific amounts, and in prescribed conditions. GIPs exempt a resident of Canada from specific permit requirements. The GIP number constitutes the permit authorizing the importation of goods.

The CBSA must be satisfied that the importation of goods does, in fact, meet the terms and conditions of the applicable GIP. For commercial shipments, the GIP number must be provided on the release documentation (e.g., cargo control document, invoice or electronic data interchange (EDI) transmission).

For personal importations, GIPs apply to all residents of Canada. For more information on goods that can be imported under GIPs and the quantity or value restrictions, residents should refer to Customs D-Memorandum D19-10-2 Appendix A.

Specific Import Permits

Importers must obtain specific import permits issued by **Global Affairs Canada** for the importation of certain agricultural goods included on the **ICL** and for the importation of textiles and clothing where the importer is claiming a preferential rate of duty.

Importers must also obtain specific import permits when goods are entered into a customs bonded warehouse, except for certain non-NAFTA beef and veal. In the case of a sufferance warehouse, import permits must be obtained before the time of release.

Goods included on the **ICL** that are imported under temporary entry provisions (e.g., **E29B, Temporary Admission Permit** or a Temporary Admission (ATA) Carnet) are subject to the specific import permit requirements of the **EIPA**.

Documents required

- Specific Import permit
- General Import permit
- Exporter's Certification of Non-Originating Textile Goods
- Certificate of Eligibility

Commercial importations

Importers or the person in possession, or care and control of the goods are responsible for ensuring that their goods comply with the requirements of all government departments and agencies prior to importation into Canada.

Implementation of the CBSA Single Window Initiative (SWI)

Under the Single Window Initiative, release requests will be submitted utilizing a new Integrated Import Declaration (IID) that allows custom brokers to submit and obtain electronic release for goods also regulated by participating department and agencies.

Release requests for regulated Global Affairs Canada under all the programs may be provided to the CBSA electronically by submitting an IID and Document Image Functionality (DIF), License, Permit, Certificate and other documents (LPCO). The IID must include the following information:

- Specific Import Permit
- General Import Permit (GIP)
- License, Permits, Certificates and other documents (LPCO information).
- Foreign Export Permit

Note: Under SWI, information requirements will remain the same. There are no additional data requirements for the import process.

Harmonized System (HS) Codes

List of HS codes applicable under GAC programs: <https://www.cbsa-asfc.gc.ca/prog/sw-gu/regcom-marreg/gac-amc-eng.html>

Program	Applicable HS Codes
Agricultural Products	Refer to items 94 to 191 of the Import Control List http://laws-lois.justice.gc.ca/eng/regulations/C.R.C.,_c._604/index.html
Clothing & Textiles	Refer to items 85 to 86.97 of the Import Control List http://laws-lois.justice.gc.ca/eng/regulations/C.R.C.,_c._604/index.html
Steel	The ranges of 7206-7302, 7304-7306, 7308, 7312-13, and 7317

Data Element Rationales

The following data element rationales provide additional information of the specific data element requirements required under the Single Window Initiative Global Affairs Canada (GAC) Import Controls of Agricultural, Steel and Textiles and Clothing Products.

Permit Application	Required to indicate the importer is applying for a permit through the IID rather than through Global Affairs' Export/Import Control System (EICS). Any shipment specific permit application must indicate that a permit is requested including those for tariff rate quota.
Permit Type	Required for all commodities process through the IID. At least one of the following permits must be provided: <ul style="list-style-type: none">• Clothing & textiles shipment-specific permit• Agriculture products shipment specific permit• Agriculture products general import permit• Steel general import permit• Documented alternative quantity (GAC/CFIA receipt # to support documented alternative quantity when required)
License Type	Required for some agricultural and clothing and textile goods. The coded identifier of a Foreign Export License must be provided.

Reference Number	Required for every license or permit provided. An associated reference number identifying the issuance of a specific document must be provided.														
	<table border="1"> <thead> <tr> <th>Document type</th> <th>Reference number</th> </tr> </thead> <tbody> <tr> <td>Clothing and textiles shipment specific permit</td> <td>Permit number (EICS reference number)</td> </tr> <tr> <td>Agriculture products shipment-specific permit</td> <td>Permit number (EICS reference number)</td> </tr> <tr> <td>Agriculture products shipment-specific permit</td> <td>GIP name</td> </tr> <tr> <td>Steel general import permit</td> <td>GIP name (GIP80 or GIP81)</td> </tr> <tr> <td>Documented alternative quantity</td> <td>Applicable CFI or GAC product number (also known as recipe or label approval) to obtain shipment-specific permit.</td> </tr> <tr> <td>Foreign export license</td> <td>Foreign export license number</td> </tr> </tbody> </table>	Document type	Reference number	Clothing and textiles shipment specific permit	Permit number (EICS reference number)	Agriculture products shipment-specific permit	Permit number (EICS reference number)	Agriculture products shipment-specific permit	GIP name	Steel general import permit	GIP name (GIP80 or GIP81)	Documented alternative quantity	Applicable CFI or GAC product number (also known as recipe or label approval) to obtain shipment-specific permit.	Foreign export license	Foreign export license number
Document type	Reference number														
Clothing and textiles shipment specific permit	Permit number (EICS reference number)														
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Agriculture products shipment-specific permit	GIP name														
Steel general import permit	GIP name (GIP80 or GIP81)														
Documented alternative quantity	Applicable CFI or GAC product number (also known as recipe or label approval) to obtain shipment-specific permit.														
Foreign export license	Foreign export license number														
Supporting Document	Required to support permit requests. If an export licence is required, the original must be attached to the permit application for textiles and clothing only.														
Foreign License End Use Description	<p>Required when a Foreign Export License is supplied. A description of the intended end-use must be provided to obtain that license.</p> <p>If an export licence is required, the original must be attached to the permit application for textiles and clothing only.</p>														
Foreign License Issue Date	If a Foreign Export Licence is supplied, the issue date of that licence must be provided for textiles and clothing only. Only current year issuance dates may be supplied.														
Documented Alternative Quantity	Required when a Documented Alternative Quantity License is specified (See Permit Type). This typically applies to processed chicken imports. The unit of measure supplied must be prescribed in the HS code description for the relevant commodity of GAC appendices.														
Applicant Business Number	Required for all shipment-specific permits. The applicant or broker must provide their Canadian business number issued by the Canada Revenue Agency. Import permits are only issued to Canadian businesses.														
Applicant Contact Name	Required for all shipment-specific permits. An applicant or broker contact name is required to discuss any concerns related to the shipment.														
Importer	Required for all shipment-specific permits. Only importers with proper documentation may apply. For example, this is used to ensure the applicant is an importer on record.														

Importer Contact Name	Required for all shipment-specific permits. A contact name is required in the event of a concern with the permit being issued for this shipment. The name of the importer must be the same as on the customs documents.
Date of Direct Shipment	The departure date of the last port of call is required. Permits may be issued up to 30 days prior to import. The date of direct shipment is required for verification purposes.
Quantity Unit Size	The number of units for each commodity must be provided. Either a size (MEA) or a count (CNT) must be provided for this commodity to be valid. The Unit of Measure provided must align to the HS tariff expectations for this commodity. The unit of measure for this commodity can be found in the Export and Import Permits Act (EIPA) Commodity Code Handbook.
Quantity Unit Count	The number of units for each commodity must be provided. Either a size (MEA) or a count (CNT) must be provided for this commodity to be valid. The Unit of Measure provided must align to the HS tariff expectations for this commodity. The unit of measure for this commodity can be found in the Export and Import Permits Act (EIPA) Commodity Code Handbook.
GAC Annex Code	For all shipment-specific permit types, the full 14-digit EIPA Commodity Code must be provided to identify precisely its purpose. EIPA Commodity Codes can be obtained on the GAC website: http://www.international.gc.ca/controls-controles
Unit Price	The commercial value of each commodity must be provided per unit in Canadian dollars. The unit price of each commodity in the shipment is required for verification purposes.
Total Value	The total value of the shipments (including all commodities) is required for verification purposes. The total commercial value in Canadian dollars for each commodity must be provided.
Free Trade Agreement Processing Code	Required for clothing and textile goods. The applicable free trade agreement category must be provided: <ul style="list-style-type: none"> • Textile preference level • Short supply • De Minimis • 50% debit <p>The qualifier should be the code for the Free Trade Agreement.</p>
Country of Origin	Required for the application of the Customs tariff or quantitative restrictions or any measure related to trade. The applicant is required to identify the country in which the goods have been grown, produced or manufactured.
Resident Importer Certification	Required for all shipment-specific permits. Permits can only be issued to residents of Canada. Applicant certifies that all information is true and correct and that they are a resident of Canada.
Fibre Country of Origin	Required for the application of the Customs tariff or quantitative restrictions or any measure related to trade. Required for clothing and textile commodities. Use only for NAFTA, CCFTA, CCRFTA and CHFTA imports.

Yarn Country of Origin	Required for the application of the Customs tariff or quantitative restrictions or any measure related to trade. Required for clothing and textile commodities. Use only for NAFTA, CCFTA, CCRFTA and CHFTA imports.
Fabric Country of Origin	Required for the application of the Customs tariff or quantitative restrictions or any measure related to trade. Required for clothing and textile commodities. Use only for NAFTA, CCFTA, CCRFTA and CHFTA imports.

Note: The above noted data was collected previously using a paper form but can now be submitted electronically through the Single Window Integrated Import Declaration (Service Option 911).

Electronic Commerce Client Requirements Document (ECCRD)

The following table provides the specific rules and conditions associated to each of the data elements. Depending on the Data Element Status (for GAC Declarations) will determine if the data elements are Mandatory (M), Conditional (C) or Optional (O).

Data element name	PGA element definition	Data element status (for GAC declarations)	Data element rules and conditions
PGA Exception Process Type	Permit Application	C	<p>Any shipment specific permit applications must indicate that a permit is requested by providing the coded value for a permit request in a segment qualified for GAC (using code 3).</p> <ul style="list-style-type: none"> 57 Permit (tariff rate quota) application included. <p>As stated above, all shipment specific permit applications must be received no more than 30 days before arrival in Canada.</p>
Document Type (Permit)	Permit Type	C	<p>The coded identifier of applicable permits must be provided in this field if applicable to all commodities on this declaration. If not applicable to all commodities, please provide the permits at the commodity line level. At least one of the following documents may be provided, if applicable:</p> <ul style="list-style-type: none"> Clothing & Textiles Shipment-Specific Permit Agriculture Products Shipment-Specific Permit Agriculture Products General Import Permit (GIP) Steel General Import Permit (GIP) Documented Alternative Quantity (the GAC or CFIA Recipe # used to support the documented alternative quantity, where that information is required to obtain a shipment-specific permit) <p>Any shipment-specific permits, whether or not they are an application for a new one or a reference to an existing one, must be received no more than 30 days before arrival in Canada.</p>

Document Type (Licence)	Licence Type	C	<p>If required to obtain a shipment-specific permit, the coded identifier of a Foreign Export Licence must be provided in this field if applicable to all commodities on this declaration. If not applicable to all commodities, please provide the Licence at the commodity line level. Acceptable licences are:</p> <ul style="list-style-type: none"> • Foreign Export Licence
Document Reference Number	Reference Number	C	<p>For every licence or permit provided at the declaration level, an associated reference number identifying the specific issuance of that document must be provided.</p> <p>Refer to Appendix i for Document Types and Reference Numbers.</p>
Document Location	Supporting Document	C	<p>Any document required to support the permit request.</p> <p>If multiple documents are provided, please duplicate this segment as necessary, providing one URN per segment.</p>
Secondary Reference Information	Foreign Licence End Use Description	C	<p>If a Foreign Export Licence is supplied, a description of the intended end- use provided to obtain that Licence must be provided. Use multiple segments if necessary.</p>
Document Issue Date	Foreign Licence Issue Date	C	<p>If a Foreign Export Licence is supplied, the issue date of that Licence must be provided.</p>
Documented Alternative Quota Quantity	Documented Alternative Quantity	C	<p>If a Documented Alternative Quantity Licence type is specified, the alternative quantity to be used should be provided, in the unit of measure declared in element 6411.</p> <p>The unit of measure chosen in 6411 must be one of the ones prescribed in the HS code description for the relevant commodity or GAC appendices.</p>
Applicant	Applicant Business Number	C	<p>This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one. This field is only to be used if the permit being applied for, or referenced, is applicable to all commodities on the declaration.</p> <p>The permit applicant's Canadian business number (BN) must be provided. If the permit application/reference is being submitted by a broker then this segment contains the broker's Canadian business number (BN).</p>
Applicant Contact (Name)	Applicant Contact Name	C	<p>This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one. This field is only to be used if the permit being applied for, or referenced, is applicable to all commodities on the declaration.</p> <p>An applicant contact name who GAC or CBSA personnel can contact must be provided to discuss any concerns with the shipment. If the permit application/reference is being submitted by a broker then this field contains the broker's contact name.</p>

Authorized Party	Importer	C	<p>This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one. This field is only to be used if the permit being applied for, or referenced, is applicable to all commodities on the declaration.</p> <p>The importer's (as per GAC documentation, e.g. TRQ allocation holder, TPL participant, supplemental import authorization holder, etc.) Canadian business number (BN) must be provided in this field.</p>
Authorized Party Contact (Name)	Importer Contact Name	C	<p>This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one. This field is only to be used if the permit being applied for, or referenced, is applicable to all commodities on the declaration.</p> <p>An importer's contact name who GAC or CBSA personnel can contact must be provided in the event of a concern with the permit being used for this shipment.</p>
Direct Shipment Date	Date of Direct Shipment	M	<p>The departure date from the last port of call must be provided. If a format without time zone information is provided the time must be in CBSA Headquarters time (EST, e.g., GTM -5).</p>
Commodity Size	Quantity Unit Size	C	<p>The number of units for each commodity line must be provided. Either a size (MEA) or a count (CNT) segment must be provided for this commodity line to be valid.</p> <p>The Unit of Measure provided must align to the HS tariff expectations for this commodity line and should be provided as either a size or a count as appropriate.</p>
Commodity Unit Count	Quantity Unit Count	C	<p>The number of units for each commodity line must be provided. Either a size (MEA) or a count (CNT) segment must be provided for this commodity line to be valid.</p> <p>The Unit of Measure provided must align to the HS tariff expectations for this commodity line and should be provided as either a size or a count as appropriate.</p>
Commodity Identifier	GAC Annex Code	C	<p>For all shipment-specific permit types, the full 14-digit EIPA Commodity Code must be provided in this field.</p> <p>The qualifier for EIPA Commodity Code must be used on this segment to identify its purpose precisely. The EIPA Code is not required for a GIP permit.</p> <p>EIPA Commodity Codes can be obtained on the GAC website: http://www.international.gc.ca/controls-controles</p>
Commodity Value	Unit Price	M	<p>The price per unit (per currency) of goods, per each commodity line.</p> <p>The commercial value of this commodity line must be provided per unit in Canadian dollars.</p>

Commodity Value	Total Value	M	The total commercial value in Canadian dollars of this commodity line must be provided.
Commodity Category	Free Trade Agreement Processing Code	C	<p>For clothing and textile goods, the applicable free trade agreement category must be provided:</p> <ul style="list-style-type: none"> • Tariff Preference Level • Short Supply • De Minimis • 50% debit <p>The qualifier in field 5389 should be the code for Free Trade Agreement.</p>
Commodity Country of Origin	Country of Origin	C	<p>The country in which the goods have been grown, produced or manufactured, according to the criteria laid down for the application of the Customs tariff or quantitative restrictions or any measure related to trade.</p> <p>A country code as per Appendix G24 must be provided for the country of origin for this commodity if different than the one listed in the associated SG104.LOC segment.</p>
Document Type (Permit)	Permit Type	C	<p>The coded identifier of applicable permits must be provided in this field if applicable to this commodity line. At least one of the following permits must be provided:</p> <ul style="list-style-type: none"> • Clothing & Textiles Shipment-Specific Permit • Agriculture Products Shipment-Specific Permit • Agriculture Products General Import Permit (GIP) • Steel General Import Permit (GIP) • Documented Alternative Quantity (the GAC or CFIA Recipe # used to support the documented alternative quantity, where that information is required to obtain a shipment-specific permit) <p>Any shipment-specific permits, whether or not they are an application for a new one or a reference to an existing one, must be received no more than 30 days before arrival in Canada.</p>
Document Type (Licence)	Licence Type	C	<p>If required for some agricultural and clothing and textile goods, the coded identifier of a Foreign Export Licence must be provided in this field if applicable to this commodity line. Acceptable licences are:</p> <ul style="list-style-type: none"> • Foreign Export Licence
Document Reference Number	Reference Number	C	<p>For every licence or permit provided at the commodity line level, an associated reference number identifying the specific issuance of that document must be provided.</p> <p>Refer to Appendix ii for Document Types and Reference Numbers.</p>
Document Location	Supporting Document	C	<p>Any document required to support the permit request.</p> <p>If multiple documents are provided, please duplicate this segment as necessary, providing one URN per segment.</p>

Secondary Reference Information	Foreign Licence End Use Description	C	If a Foreign Export Licence is supplied, a description of the intended end- use provided to obtain that Licence must be provided. Use multiple segments if necessary.
Document Issue Date	Foreign Licence Issue Date	C	If a Foreign Export Licence is supplied, the issue date of that Licence must be provided.
Documented Alternative Quota Quantity	Documented Alternative Quantity	C	If a Documented Alternative Quantity Licence type is specified, the alternative quantity to be used should be provided, in the unit of measure declared in element 6411. The unit of measure chosen in 6411 must be one of the ones prescribed in the HS code description for the relevant commodity or GAC appendices.
Applicant	Applicant Business Number	C	This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one, if the permit is being provided at the commodity level. The permit applicant's Canadian business number (BN) must be provided. If the permit application/reference is being submitted by a broker then this segment contains the broker's Canadian business number (BN).
Applicant Contact (Name)	Applicant Contact Name	C	This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one, if the permit is being provided at the commodity level. An applicant contact name who GAC or CBSA personnel can contact must be provided to discuss any concerns with the shipment. If the permit application/reference is being submitted by a broker than this field contains the broker's contact name.
Authorized Party	Importer	C	This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one, if the permit is being provided at the commodity level. The importer's (as per GAC documentation, e.g. TRQ allocation holder, TPL participant, supplemental import authorization holder, etc.) Canadian business number (BN) must be provided in this field.
Authorized Party Contact (Name)	Importer Contact Name	C	This field is mandatory for all shipment-specific permits, whether an application or a reference to an existing one, if the permit is being provided at the commodity level. An importer's contact name who GAC or CBSA personnel can contact must be provided in the event of a concern with the permit being used for this shipment.

Compliance Statement	Resident Importer Certification	C	For all shipment-specific permits, whether an application or a reference to an existing one, this element must contain the code for the following statement to which the importer is attesting to. That is: “The importer of this commodity certifies that they are a resident of Canada, that is, either in the case of a natural person, a person who ordinarily resides in Canada and, in the case of a corporation, a corporation having its head office in Canada or operating a branch office in Canada.”
Component/ Ingredient Details	Fibre Country of Origin	M	For clothing and textile commodities, the coded (as per appendix G24) country of origin of the fibre raw material component of the textile must be provided, qualified with the following: FI – Fibre
Component/ Ingredient Details	Yarn Country of Origin	M	For clothing and textile commodities, the coded (as per appendix G24) country of origin of the yarn raw material component of the textile must be provided, qualified with the following: YA – Yarn
Component/ Ingredient Details	Fabric Country of Origin	M	For clothing and textile commodities, the coded (as per appendix G24) country of origin of the fabric raw material component of the textile must be provided, qualified with the following: FA – Fabric

GAC IID Scenarios

The IID has been developed to ensure that shared importation requirements, as well as importation requirements unique to PGAs can be processed within the one joint CBSA/PGA declaration.

Global Affairs Canada (GAC) has several permit-related import scenarios that are unique to that department. The following information has been compiled as supplemental reference information to the GAC Appendix B requirements to describe three of these scenarios and how they are reported within the IID:

1. General Import Permit (GIP) applications;
2. Shipment specific permits; and
3. Alternative quota quantity requests

Scenario 1: General Import Permit (GIP)

The IID declaration can be used to provide GAC with import information, including General Import Permit Number for goods such as agricultural and steel products. The IID declaration, in addition to the CBSA release information, includes the following information to meet the GAC GIP requirements for the specified commodity.

As per instructions in the ECCRD, Appendix B is the definitive source specific to the PGA requirements and does not preclude the requirement to provide CBSA release information as detailed in the GOVCBR Message Implementation Guide (MIG) Appendix A. This supplemental scenario information should be read in conjunction with Appendix A and GAC Appendix B information in determining all data requirements for any GAC regulated transactions.

Mapping Note:

Segment groups SG9 and SG121 contain a variety of information, including document images, on licences, permits, certificates and other (LPCO) documents used for PGA purposes to regulate this import. SG121 through SG124 contain information applicable to a specific commodity line. SG9 through SG12 contain information that is applicable to all lines in the entire declaration. If required information is not provided by the importer in an SG121 segment group, it must then be present in the SG9 segment group, or the declaration is non-compliant.

Group	Segment	Element	Data
SG13	RCS	7295	The CBSA coded value of 57 to indicate that a Permit application is included.
SG9/SG121	DOC	1001	The international code value of 916 for a Related Document.
		1131	The CBSA coded values of 2004 for Agriculture General Import Permit or 2006 for a Steel General Import Permit, as applicable.
		1004	The specific type of GIP being provided (e.g., "GIP100" for eggs).
SG10/SG122	NAD	3035	The international code value of DDD for Applicant.
		3039	The Business Number of the applicant.
SG10/SG122	NAD	3035	The international code value of DFK for LPCO Authorized Party.
		3039	The Business Number of the GACimporter (quota-holder).
SG117	TCC	1131	The international code value of HS for Harmonised system.
		7357	The 10-digit commodity (HS) code

Scenario 2: Shipment specific permits

The IID can be used to accommodate shipment specific permits that were previously obtained directly from GAC. If using a shipment-specific permit that was already applied for, the elements highlighted in green can be omitted. The rows highlighted in blue are only necessary for permits that require a foreign export Licence.

As per instructions in the ECCRD, Appendix B is the definitive source specific to the PGA requirements and does not preclude the requirement to provide CBSA release information as detailed in the GOVCBR Message Implementation Guide (MIG) Appendix A. This supplemental scenario information should be read in conjunction with Appendix A and GAC Appendix B information in determining all data requirements for any GAC regulated transactions.

Mapping Note:

Segment groups SG9 and SG121 contain a variety of information, including document images, on licences, permits, certificates and other (LPCO) documents used for PGA purposes to regulate this import. SG121 through SG124 contain information applicable to a specific commodity line. SG9 through SG12 contain information that is applicable to all lines in the entire declaration. If required information is not provided by the importer in an SG121 segment group, it must then be present in the SG9 segment group, or the declaration is non-compliant.

Group	Segment	Element	Data
SG13	RCS	7295	The CBSA coded value of 57 to indicate that a Permit application is included.
SG9/SG121	DOC	1001	The international code value of 916 for a Related Document.
		1131	The CBSA coded values of 2001 for a Clothing & Textiles Shipment- Specific Permit, 2003 Agriculture Shipment-Specific Permit, as applicable.
		1004	The GAC shipment-specific permit number (EICS-II Reference Number). Omit if the permit is being applied for with this declaration and the number is unknown.
	DOC	1001	The international code value of 916 for a Related Document.
		1131	The CBSA coded value of 2007 for a Foreign Export Licence.
		1004	The foreign export licence number specifying the specific issuance of the document.
		1366	The unique reference number (URN) for the image of the foreign export licence that was scanned in and submitted to the CBSA.
	RFF	1153	The international code value of ABB for End use authorization number.
		1154	A description of the intended end-use provided to obtain the foreign export Licence.
SG10/SG121	NAD	3035	The international code value of DDD for Applicant.
		3039	The Business Number of the applicant.
SG11/SG123	CTA	3412	The shipment-specific contact for the GAC importer.
SG10/SG122	NAD	3035	The international code value of DFK for LPCO Authorized Party.
		3039	The Business Number of the GAC importer (quota-holder).
SG11/SG123	CTA	3412	The shipment-specific contact for the GAC importer.
SG117	TCC	1131	The international code value of HS for Harmonised system.
		7357	The full 14-digit EIPA commodity (HS) code.

Scenario 3: Documented Alternative (Quota) Quantity

Certain goods imported into Canada that are subject to GAC Tariff Rate Quota (TRQ) quantity allocations may be components of manufactured commercial products. For example, chicken is an agricultural product subject to quantity based TRQs, however upon importing a “breaded” chicken product, as the TRQ is strictly on the chicken and not the “breeding”. To meet this requirement, the IID includes fields to declare an alternative quota quantity by including the following data.

As per instructions in the ECCRD, Appendix B is the definitive source specific to the PGA requirements and does not preclude the requirement to provide CBSA release information as detailed in the GOVCBR Message Implementation Guide (MIG) Appendix A. This supplemental scenario information should be read in conjunction with Appendix A and GAC Appendix B information in determining all data requirements for any GAC regulated transactions.

Mapping Note:

Segment groups SG9 and SG121 contain a variety of information, including document images, on licences, permits, certificates and other (LPCO) documents used for PGA purposes to regulate this import. SG121 through SG124 contain information applicable to a specific commodity line. SG9 through SG12 contain information that is applicable to all lines in the entire declaration. If required information is not provided by the importer in an SG121 segment group, it must then be present in the SG9 segment group, or the declaration is non-compliant.

Group	Segment	Element	Data
SG9/SG121	DOC	1001	The international code value of 916 for a Related Document.
		1131	The CBSA coded value of 2005 for a GAC Documented Alternative Quantity.
		1004	The CFIA product registration number (Label Approval Documentation Reference) to which the alternative quantity adjustment applies.
		1366	The optional unique reference number (URN) for the image of any supporting documentation needed to support the quota adjustment.
	QTY	6063	The international code value of 1 for Discrete quantity.
		6060	The alternative number of quota units to be used.
		6411	An international code for the unit of measure for this quota quantity. Note that this must align with expected units of measure for the HS code provided on this line in the SG117. TCC segment.
SG10/SG122	NAD	3035	The international code value of DDD for Applicant.
		3039	The Business Number of the applicant.
SG11/SG123	CTA	3412	The shipment-specific contact for the applicant.
SG10/SG122	NAD	3035	The international code value of DFK for LPCO Authorized Party.
		3039	The Business Number of the GAC importer (quota-holder).
SG11/SG123	CTA	3412	The shipment-specific contact for the GAC importer.
SG117	TCC	1131	The international code value of HS for Harmonised system.
		7357	The full 14-digit EIPA commodity (HS) code.

Technical Note:

All IID submissions for shipment-specific permits that include one or more commodities regulated by GAC must be submitted no more than 30 days in advance of arrival in Canada. Any submissions (whether they reference an existing permit or are applications for a new permit) will be rejected if they are submitted more than 30 days in advance of arrival.

All IID submissions that invoke only General Import Permits may be received more than 30 days in advance of arrival.

GAC intends to roll out SWI in a phased manner by commodity sector (e.g., Beef and Veal, followed by other commodities)

Additional resources

Regulated Commodities

Reference Code Tables

Legislation:

Export and Import Permits Act and its Regulations <http://laws-lois.justice.gc.ca/eng/acts/E-19/>

Legislation:

- **Customs Act** — Section 101
- **Export and Import Permits Act** – Subsections 5(1) and 10(1), and Sections 14, 24, and 25
- **General Import Permit No. 1 — Dairy Products for Personal Use**
- **General Import Permit No. 2 — Chickens and Chicken Products for Personal Use**
- General Import Permit No. 3 — Wheat and Wheat Products and Barley and Barley Products for Personal Use
- **General Import Permit No. 6 — Roses for Personal Use**
- **General Import Permit No. 7 — Turkeys and Turkey Products for Personal Use**
- **General Import Permit No. 8 — Eggs for Personal Use**
- **General Import Permit No. 13 — Beef and Veal for Personal Use**
- **General Import Permit No. 14 — Margarine for Personal Use**
- **General Import Permit No. 20 — Wheat and Wheat Products and Barley and Barley Products**
- **General Import Permit No. 80 — Carbon Steel**
- **General Import Permit No. 81 — Specialty Steel Products**
- **General Import Permit No. 100 — Eligible Agriculture Goods**
- **General Import Permit No. 108 — CWC Toxic Chemicals and Precursors**
- **General Import Permit No. 193 — Roses**

Lists of Acts and Regulations:

- Import Control List
- Import Permits Regulations
- Import Allocation Regulations
- General import permits

D19-10-2 Administration of the Export and Import Permit Act (Importations)

<https://www.cbsa-asfc.gc.ca/publications/dm-md/d19/d19-10-2-eng.html>

Appendix A: Document Types and Reference Numbers

Document Type	Reference Number
Clothing & Textiles Shipment-Specific Permit	Permit Number (EICS Reference Number). If applying for a permit using the IID, this should be omitted or blank.
Agriculture Products Shipment-Specific Permit	Permit Number (EICS Reference Number). If applying for this permit using the IID, this should be omitted or blank.
Agriculture Products General Import Permit (GIP)	GIP name ⁵
Steel General Import Permit (GIP)	GIP name (either “GIP80” or “GIP81”) ⁶
Documented Alternative Quantity	The applicable CFIA or GAC product number (also known as a “recipe” or “label approval”) used to support the documented alternative quantity , where that information is required to obtain a shipment-specific permit.
Foreign Export Licence	Foreign export licence number.

⁵ Format is “GIP#”, where # can be found on the permit list located at <http://laws-lois.justice.gc.ca/eng/acts/E-19/index.html>, e.g., eggs for commercial use would be “GIP100”.

⁶ Ibid

Appendix B: Document Types and Reference Numbers

Document Type	Reference Number
Clothing & Textiles Shipment-Specific Permit	Permit Number (EICS Reference Number).
Agriculture Products Shipment-Specific Permit	Permit Number (EICS Reference Number).
Agriculture Products General Import Permit (GIP)	GIP name ⁷
Steel General Import Permit (GIP)	GIP name (either “GIP80” or “GIP81”) ⁸
Documented Alternative Quantity	The applicable CFIA or GAC product number (also known as a “recipe” or “label approval”) used to support the documented alternative quantity , where that information is required to obtain a shipment-specific permit.
Foreign Export Licence	Foreign export licence number.

⁷ Format is “GIP#”, where # can be found on the permit list located at <http://laws-lois.justice.gc.ca/eng/acts/E-19/index.html>, e.g., eggs for commercial use would be “GIP100”.

⁸ Ibid

Contact Livingston

Have questions or need help with your SWI imports?

Contact your Livingston client services representative.

Write to us at: clientserviceCanada@livingstonintl.com or give us a call at **1-855-225-5544**.