

INSTRUCTIONS FOR COMPLETING DEA Form 486

This form is to be used in notifying DEA of all imports or exports as required by the Chemical Diversion and Trafficking Act of 1988 (PL 100-690). The following instructions supplement the parts of the DEA Form 486 which are not completely self-explanatory. Detailed requirements are found in Title 21 C.F.R. Parts 1310 and 1313.

PART 1. The terms "Importer" and "Exporter" include the regulated person who, as the principal party in interest in the import or export transaction, has the power and responsibility for determining and controlling the bringing in or taking out of any chemical listed in 21 C.F.R. 1310.02 which meets or exceeds the threshold quantity found in 21 C.F.R. 1310.04. **If the 15-day advance notification requirement has been waived, the regulated person must check block 1c.**

"Precursor" means the following substances:

- (1) Anthranilic acid and its salts (2) Benzyl cyanide (3) Ephedrine, its salts, optical isomers and salts of optical isomers
(4) Ergonovine, and its salts (5) Ergotamine, and its salts (6) 3,4-Methylenedioxyphenyl-2-propanone (7) Piperidine, and its salts
(8) N-acetylanthranilic acid and its salts (9) Pseudoephedrine, its salts, optical isomers, and salts of optical isomers
(10) Phenylacetic acid, and its salts (11) Norpseudoephedrine, its salts, optical isomers, and salts of optical isomers
(12) Phenylpropanolamine, its salts, optical isomers, and salts of optical isomers

"Essential Chemical" means the following substances:

- (1) Acetic anhydride (2) Acetone (3) Benzyl chloride (4) Hydriotic acid (5) Ethyl ether (6) Potassium permanganate
(7) Toluene (8) 2-Butanone (Methyl ethyl ketone, or MEK)

PART 2. Typical entries might read:

2a. Butan-2-one	2b. Methyl ethyl Ketone (MEK)	2c. 100 x 55 gal. drums 16,753 Kg. Net	2d. 18,571.200 Kg. Gr. Wt.
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PART 5a. For imports this is the foreign source. For exports this is the foreign recipient of the chemicals; which has to be (a) the end user of the chemicals, or (b) a distributor of chemicals.

PART 5b. This part applies to exports only and includes all entities between the exporter and foreign consignee who take possession of the shipment. It does not include common carriers.

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If this form is prepared as an **IMPORT DECLARATION** distribute as follows:

Copy 1 shall be retained on file by the regulated person as the official record of import. Import declaration forms involving a listed precursor chemical must be retained for four years; declaration forms for listed essential chemicals must be retained for two years.

Copy 2 is the Drug Enforcement Administration copy used to fulfill the notification requirements of Section 6053 of the Chemical Diversion and Trafficking Act of 1988, through regulations required in 21 C.F.R. 1313.12. Notification must be received at P.O. Box 28346, Washington, D.C. 20038 at least 15 days prior to importation. Regulated persons who have satisfied the requirements for waiver of the 15-day advance notice described in 21 C.F.R. 1313.15 are required to provide notification on or before the day of importation.

Copy 3 must be presented to the U.S. Customs Service along with the customs entry. If the import is regulated transaction for which the 15-day advance notice requirement has been waived, the regulated person must have declared this information to U.S. Customs by checking block 1c.

If this form is prepared as an **EXPORT DECLARATION** distribute as follows:

Copy 1 shall be retained on file by the regulated person as the official record of export. Export declaration forms involving a listed precursors chemical must be retained for four years; declaration forms for listed essential chemicals must be retained for two years.

Copy 2 is the Drug Enforcement Administration copy used to fulfill the notification requirements of Section 6053 of the Chemical Diversion and Trafficking Act of 1988, through regulations required in 21 C.F.R. 1313.21. Notification must be received at P.O. Box 28346, Washington, D.C. 20038 at least 15 days prior to exportation. Regulated persons who have satisfied the requirements for waiver of the 15-day advance notice described in 21 C.F.R. 1313.24 are required to provide notification on or before the day of exportation.

Copy 3 must be presented to the U.S. Customs Service at the port of export along with the Shippers Export Declaration for each listed chemical or chemicals on or before the day of exportation. If the export is regulated transaction for which the 15-day advance notice requirement has been waived, the regulated person must have declared this information to U.S. Customs by checking block 1c.

Privacy Act Information

Authority: Chemical Diversion and Trafficking Act of 1988 (PL 100-690)

Purpose: To obtain information regarding the importation/exportation of certain chemicals in order to prevent the illicit manufacture of controlled substances.

Routine Uses: The Precursor and Essential Chemical Import/Export Declaration produces information required for law enforcement purposes. Disclosure of information is made to the following categories of users for the purposes stated:

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

Effect: Failure to complete this form will preclude importation/exportation of the listed chemicals.

Public reporting burden for this collection of information is estimated to average 12 minutes per response, including the time for reviewing instructions, searching existing data resources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Drug Enforcement Administration, Records Management Section, Washington, D.C. 20537; and to the Office of Management and Budget, Paperwork Reduction Project No. 1117-0023, Washington, D.C. 20503.