

# EEI Filing Changes

U.S. Exports to China, Russia, and Venezuela  
June 29, 2020





# Electronic Export Information

Effective June 29, 2020, the United States Bureau of Industry and Security (BIS) requires Electronic Export Information filing for shipments originating in the United States (U.S.), Puerto Rico or U.S. Virgin Islands with a destination of the People's Republic of China (China), Russia, or Venezuela regardless of value.

## What does this mean for me?

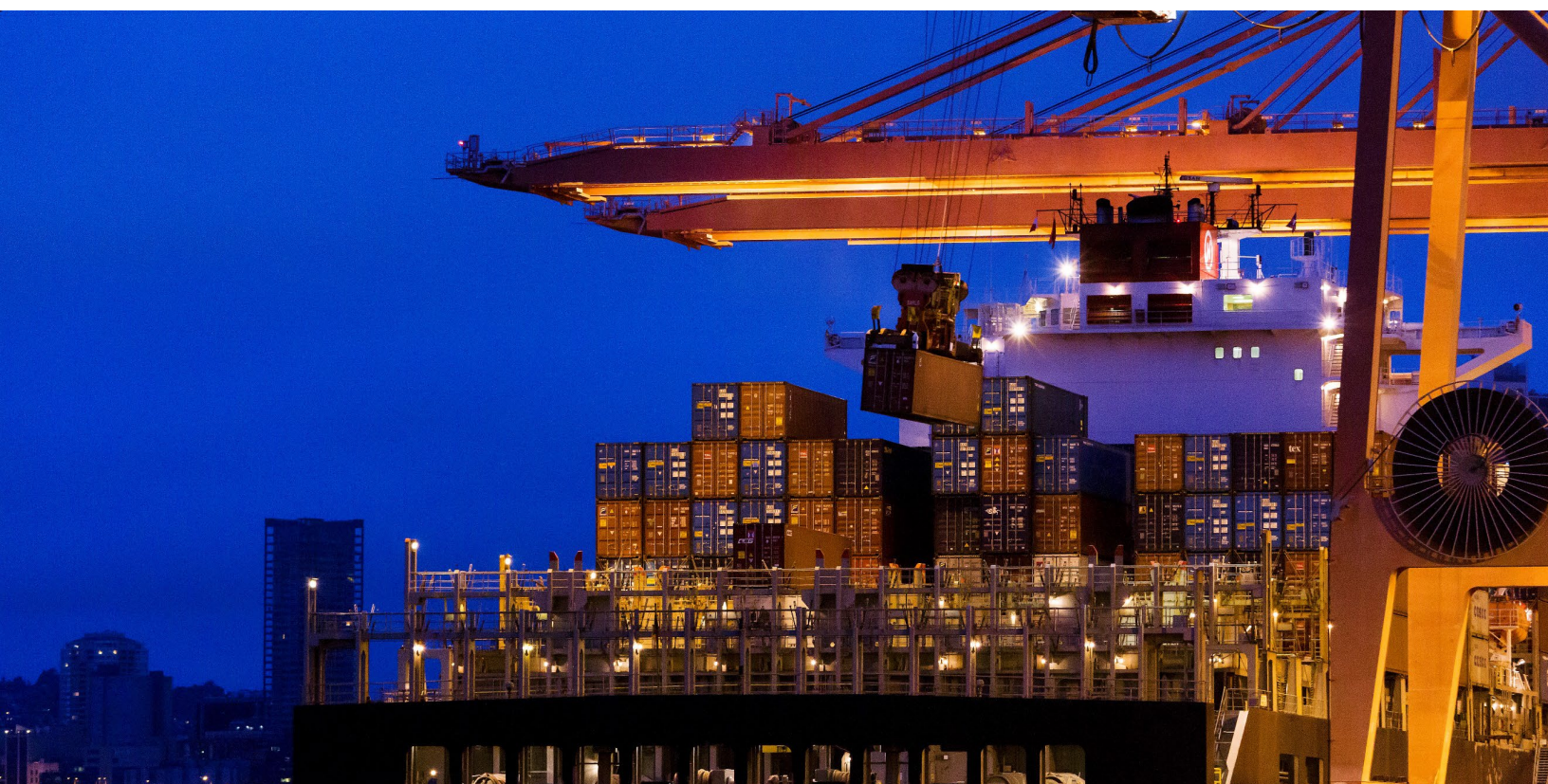
If you're shipping from the U.S., Puerto Rico, or the U.S. Virgin Islands to China, Russia, or Venezuela<sup>1</sup> you must provide

- An EEI filing Internal Transaction Number (ITN)
- The correct Export Control Classification Number (ECCN) or EAR99 classification number for each item, or
- An applicable filing exemption

Exemptions are allowed if the shipment

- Is eligible for License Exception GOV
- Is eligible for exceptions in the Export Administration Regulations and Foreign Trade Regulations (FTR), or
- Consists only of items that are classified as EAR99

<sup>1</sup>As of May 15, 2019, FedEx shipping to Venezuela was suspended. Shipping to Venezuela may be reinstated according to the U.S. Department of Transportation's guidance.



# What to Expect When Shipping

To ensure your shipments comply with the U.S. export regulations, reference the shipping process information below.



## **FedEx Ship Manager® at fedex.com**

**Beginning June 29, 2020**

1. When EEI filing is required, follow the on-screen prompts to enter the required EEI filing or exemption information while preparing your shipping label.
2. If applicable, use the resources and tools available to assist with EEI filing.
3. Verify that your shipping label includes the ITN or exemption citation information.



## **FedEx Office®, FedEx Express®, and FedEx Authorized ShipCenter® Locations**

**Beginning June 29, 2020**

1. Tender your package(s) to one of our team members at one of these locations.
2. When EEI filing is required, provide our team member with the EEI filing or exemption information.



## **FedEx Ship Manager® Software, FedEx Ship Manager® Server, and FedEx Web Services**

**Beginning June 29, 2020**

Your shipping software will behave differently depending on which version(s) you have.

## FedEx Ship Manager® Software

<b>Versions 33xx and below</b>	<b>Versions 34xx –</b>
<ul style="list-style-type: none"><li>Any single commodity line item value greater than \$2,500<ul style="list-style-type: none"><li>Prompted to file EEI</li><li>Shipment stopped if no EEI filed</li></ul></li><li>Any single commodity line item value \$2,500 or less<ul style="list-style-type: none"><li>Not prompted to file EEI</li><li>EEI required<sup>2</sup> or FTR exemption</li><li>Shipment not stopped if no EEI filed</li></ul></li></ul>	<ul style="list-style-type: none"><li>Shipments of any value (covered under both scenarios to the left)<ul style="list-style-type: none"><li>Prompted to file EEI</li><li>Shipment stopped if no EEI filed</li></ul></li></ul>

## FedEx Ship Manager® Server

<b>Versions 18.07 and below</b>	<b>Versions 18.08 –</b>
<ul style="list-style-type: none"><li>Any single commodity line item value greater than \$2,500<ul style="list-style-type: none"><li>Not prompted to file EEI</li><li>EEI required<sup>2</sup> or FTR exemption</li><li>Error may be returned if no EEI filed</li></ul></li><li>Any single commodity line item value \$2,500 or less<ul style="list-style-type: none"><li>Not prompted to file EEI</li><li>EEI required<sup>2</sup> or FTR exemption</li><li>No error returned if no EEI filed</li></ul></li></ul>	<ul style="list-style-type: none"><li>Shipments of any value (covered under both scenarios to the left)<ul style="list-style-type: none"><li>Not prompted to file EEI</li><li>EEI required<sup>2</sup> or FTR exemption</li><li>Error returned if no EEI filed</li></ul></li></ul>

## FedEx Web Services

<b>WSDL Versions 2020 and below</b>	<b>WSDL Versions 2021 –</b>
<ul style="list-style-type: none"><li>Any single commodity line item value greater than \$2,500<ul style="list-style-type: none"><li>Prompted to file EEI</li><li>Error returned if no EEI filed</li></ul></li><li>Any single commodity line item value \$2,500 or less<ul style="list-style-type: none"><li>Not prompted to file EEI</li><li>EEI required<sup>2</sup> or FTR exemption</li><li>No error returned if no EEI filed</li></ul></li></ul>	<ul style="list-style-type: none"><li>Shipments of any value (covered under both scenarios to the left)<ul style="list-style-type: none"><li>Prompted to file EEI</li><li>Error returned if no EEI filed</li></ul></li></ul>

<sup>2</sup>If you do not file EEI, your shipment may be flagged and/or caged by customs.





## Additional Resources

[About Electronic Export Information](#)

[FedEx Regulatory Alert: U.S. Export Control Changes for China, Russia and Venezuela](#)

[EEI Filing Options](#)

[FedEx Export AgentFile®](#)

[File EEI on fedex.com](#)

[EEI FAQs](#)

## Still have questions?

[Contact AES online](#) or call the AES Call Center at **1.800.549.0595**

[Contact your FedEx sales representative](#)

