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V. Alexander & Co., Inc. CUA (Compendium of Useful Acronyms) – 01/25/2011
Compiled by Larry Riesberg, Director, Trade Compliance

3PL	Third-Party Logistics Service Provider
AAA	American Arbitration Association
AAEI	American Association of Exporters & Importers
AAFA	American Apparel and Footwear Association
AAI	Automated Invoice Interface (ABI)
AALA	American Automotive Labeling Act
AAPA	American Association of Port Authorities
AAR	Association of American Railroads
ABA	American Bar Association
ABC	Activity Based Costing (CBP calculation of direct and indirect costs for activities and services)
ABI	Automated Broker Interface (CBP)
ACE	Automated Commercial Environment (new web-based system to replace ACS)
ACH	Automated Clearinghouse
ACI	Advanced Commercial Information (Canada)
ACIEP	Advisory Committee on International Economic Policy (State Department)
ACN	Application Control Number (ITAR)
ACS	Automated Commercial System
ACS	Airport Customs Security (term used by surety companies)
ACSI	Americas Counter Smuggling Initiative
ACT	Assessment Compliance Testing (CBP's FA)
ACTA	Anti-Counterfeiting Trade Agreement
ACTIS	Automated Commercial Trade Interface System
AD	Anti-dumping
ADAMS	Agency-wide Documents Access and Management System (NRC)
ADC	Analog-to-Digital Conversion
ADD	Anti-dumping Duty
ADE	Authorized Data Extract (replaced BDD in ACE)
AEB	Association of European Business
AECA	Arms Export Control Act
AEDPA	Antiterrorism and Effective Death Penalty Act of 1996
AEO	Authorized Economic Operator (C-TPAT and/or ISA in EU and Japan)
AEOC	AEO for Customs Simplification (Similar to ISA in US)
AEOF	AEO "Full" – both AEOC and AEOS
AEOS	AEO for Safety and Security (EU Equivalent to C-TPAT)
AES	Automated Export System (Census)
AESB	Automated Export System Branch
AESTIR	Automated Export System Trade Interface Requirements
AFA	Adverse Facts Available (for ADD/CVD cases)
AFTZRP	Automated Foreign Trade Zone Reporting Program (replaced by e214)
AGOA	African Growth and Opportunity Act
AGR	Agricultural commodities (EAR license exception)
AIA	U. S. Aerospace Industries Association
AIAG	Automotive Industry Action Group
AIAM	Association of International Automobile Manufacturers
AID	U.S. Agency for International Development

All	Automated Invoice Interface
AIIS	American Institute for International Steel (steel industry)
AIRG	Asset Identification & Removal Group
AIS	Automated Import System (CBSA equivalent of ABI)
AKAs	Aliases (Also Known As)(OFAC – especially weak alias or weak AKA)
ALAN	American Logistics Aid Network
ALI	American Law Institute
ALJ	Administrative Law Judge (BIS)
A/LM	State Dispatch, Office of Logistics Management
ALR	Automated Line Release (ACE)
AM	Account Manager
AM	Account Management
AMS	Automated Manifest Systems (Air & Sea)
AMS	Agricultural Marketing Service (USDA)
ANPR	Advanced Notice of Proposed Rulemaking (sometimes ANPRM)
ANPRM	Advanced Notice of Proposed Rulemaking (sometimes ANPR)
APA	Advance Pricing Agreement
APA	AES Participant Application
APA	Administrative Procedures Act (5 USC Section 558 (c))
APEC	Asia-Pacific Economic Cooperation
APHIS	Animal and Plant Health Inspection Service (USDA)
API	Active Pharmaceutical Ingredient
APIS	Advance Passenger Information System
APO	Administrative Protective Order
APP	Adjusted Peak Performance (regarding ECCN for computers under BIS/EAR)
APP	Computers (EAR license exception)
APR	Additional permissive reexports (EAR license exception)
AQAS	Agricultural Quarantine Activity System (USDA)
AQI	Agricultural Quarantine Inspection
AQIM	Agricultural Quarantine Inspection Monitoring
ARRA	American Recovery and Reinvestment Act
ARPA	Advanced Research Projects Agency
ARS	Agricultural Research Service (APHIS)
ASBDC	Association of Small Business Development Centers (Census)
ASC	Asian Shippers' Council
ASEAN	Association of Southeast Asian Nations
ASF	Alternate Site Framework (for FTZ)
AST	ACE Support Team
ASTM	American Society for Testing Materials
AT	Advanced Technology
AT	Anti-Terrorism (CCL)
ATDI	Advance Trade Data Initiative
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives (DOJ) – obsolete: see BATFE
ATPA	Andean Trade Preference Act
ATPDEA	Andean Trade Promotion & Drug Eradication Act
ATRI	American Transportation Research Institute
ATS	Automated Targeting System
AVIC	Area Veterinarian In Charge
AVS	Aircraft and Vessels (EAR license exception)
AWA	Animal Welfare Act (APHIS)
AWB	Air Waybill
BAA	Buy America Act
BAF	Bunker Adjustment Fee
BAG	Baggage (EAR license exception)
BAL	Business Activity Log (ACE)
BASC	Business Alliance for Secure Commerce (Anti-Smuggling Coalition)

BATFE	Bureau of Alcohol, Tobacco, Firearms, and Explosives (a.k.a. ATF or BATF DOJ)
B.C.	British Columbia (Canada)
BD	Broker Download Chapter of CATAIR
BDC	Beneficiary Developing Country (GSP)
BDD	Bulk Data Download (replaced by ADE in ACE)
BEA	Bureau of Economic Analysis
BFTA	Bahrain Free Trade Agreement
BIAC	Business and Industry Advisory Committee to the OECD
BIS	Bureau of Industry and Security (Commerce)
BIS	Department of Business, Innovation & Skills (UK under ECO)
BL	Bill of Lading (also B/L and/or BOL)
BLM	Bureau of Land Management
BLP	Bonded Logistics Partner (China)
BLS	Bureau of Labor Statistics
BOA	Basic Ordering Agreements
BOL	Bill of Lading (a.k.a. BL and/or B/L)
BOP	Balance of Payment of Goods and Services (Census)
BPMA	Bureau of Political-Military Affairs (State)
BRASS	Border Release Advanced Selectivity System
BSE	Bovine Spongiform Encephalopathy (Mad Cow Disease)
BSR	Belarus Sanctions Regulations (CFR)
BTA	Border Trade Alliance
BTA	Bio-Terrorism Act
BTI	Binding Tariff Information Ruling (in Europe; also BTIs plural)
BTS	Bureau of Transportation Statistics (DOT)
BXA	Bureau of Export Administration – obsolete: see BIS
CA	Comprehensive Authorizations (ITAR)
CAC	Common Access Card (DoD term for a PIV)
CACR	Cuban Assets Control Regulations
CAD	Cash Against Documents
CAF	Currency Adjustment Factor
CAF	Canadian Apparel Federation
CAFC	U. S. Court of Appeals for the Federal Circuit
CAFÉ	Corporate Average Fuel Economy
CAFES	Customs Automated Forms Entry System
CAFRA	Civil Asset Forfeiture Reform Act (2000)
CAFTA-DR	Dominican Republic-Central America-United States Free Trade Agreement
CAMIR	Customs Automated Manifest Interface Requirements
CAMIR-Air	Customs Automated manifest Interface Requirements for Air
CAP	Classification Assistance Program
CAPPS	Customs Automated Port Profile System
CARB	California Air Resources Board
CART	Customs Automotive Round Table (automotive industry)
CAT	Compliance Assessment Team (now FA)
CATAIR	Customs and Trade Automated Interface Requirements
CB	Chemical or biological weapons (BIS)
CBERA	Caribbean Basin Economic Recovery Act
CBP	U. S. Customs and Border Protection (DHS)
CBPAS	CBP Agricultural Specialist
CBPF	Customs and Border Protection Form
CBPO	CBP Officer
CBR	Central Bank of Russia
CBSA	Canada Border Services Agency (Canadian equivalent of CBP)
CBTPA	Caribbean Basin Trade Partnership Act
CC	Crime Control (BIS)
CCAS	Customs Commercial Advisory Service

CCATS	Commodity Classification Automated Tracking System (EAR)
CCC	Community Customs Code (used in the EU)
CCD	Consumer communication devices (EAR license exception)
CCL	Commerce Control List (BIS)
CCO	Chief Compliance Officer
CCSF	Certified Cargo Screening Facility
CCSP	Certified Cargo Screening Program
CD	Customs Directive
CDD	Cargo Data Declaration Fee (fee being charged by carriers for EU ENS)
CDC	Center for Disease Control and Prevention
CDSOA	Continued Dumping and Subsidy Offset Act (under WTO – EU claims against the U.S.)
CEBB	Customs Electronic Bulletin Board
CEE	Central and Eastern Europe
CEE	Center of Excellence and Expertise (works with CBP for smooth pharmaceutical imports)
CEFTA	Central European Free Trade Agreement
CEO	Chief Executive Officer
CEP	Circle of Equal Probability
CEPA	Closer Economic Partnership Agreement (a.k.a. CEP)
CERTS	Cargo Enforcement Reporting and Tracking System
CES	Centralized Examination Station
CF	Customs Form (now known as CBP Form)
CFIA	Canadian Food Inspection Agency
CFIUS	Committee on Foreign Investment in the United States
CFO	Chief Financial Officer
CFR	Code of Federal Regulations (also C.F.R.)
CFR	Cost and Freight, Named Place of Destination (Incoterms®)
CFS	Coated Free Sheet (Paper) from the PRC
CFSAN	Center for Food Safety and Applied Nutrition (under FDA)
CFTA	U.S. Chile Free Trade Agreement (same as UCFTA)
CGP	Controlled Goods Program (Canada)
CGR	Controlled Goods Regulations (Canadian version of ITAR)
CHB	Customhouse Broker
CIA	Cash in Advance
CIE	Customs Information Exchange
CIF	Cost, Insurance and Freight, Named Place of Destination (Incoterms®)
CIKR	Critical Infrastructure or Key Resources
CIO	Chief Intelligence Officer
CIP	Compliance Improvement Plan
CIP	Carriage and Insurance Paid To, Named Place of Destination (Incoterms®)
CIS	Citizenship and Immigration Service
CIS	Commonwealth of Independent States
CIS	Commercial Information System (CBSA)
CISADA	Comprehensive Iran Sanctions Accountability and Divestment Act of 2010
CISG	United Nations Convention on Contracts for the International Sale of Goods
CIT	U. S. Court of International Trade
CITA	Committee for the Implementation of Textile Agreements
CITES	Convention on International Trade in Endangered Species of Wild Fauna & Flora
CITT	Canadian International Trade Tribunal
CIV	Civil end-users (EAR license exception)
CJ	Commodity Jurisdiction (EAR)
CM	Compliance Measurement
CMAA	Customs Mutual Assistance Agreement
CMC	Customs Management Center
CMS	Conveyance Management System
CN	Combined Nomenclature (EU)
CNEE	Consignee

CNL	Competitive Need Limitation
COAC	Commercial Operations Advisory Committee (CBP)
COBRA	Customs User Fees
COCOM	Coordinating Committee for Multilateral Export Controls
COE	Country of Export
CoE	Centers of Enterprise
COGSA	Carriage of Goods by Sea Act
COMSTAC	Commercial Space Transportation Advisory Committee
ConOps	Concept of Operations
COO	Certificate of Origin (used for FTAs; ex: NAFTA COO)
COO	Country of Origin
CPG	Compliance Policy Guide
CPG	Consumer Packaged Goods
CPHST	Center for Plant Health Science and Technology
CPIP	Compliance, Public Issues and Policy Committee of the Board of Directors (ITAR)
CPO	Chief Procurement Officer
CPSA	Consumer Product Safety Act
CPSC	Consumer Product Safety Commission
CPSIA	Consumer Product Safety Improvement Act of 2008
CPT	Carriage Paid To, Named Place of Destination (Incoterms®)
CQE	Certificate of Quota Eligibility
CR	Customs Regulations (Title 19 CFR)
CRA	Canada Revenue Agency (Canadian Customs)
CR Number	Customs Registration Number (China Customs requirement for imports into China)
CROSS	Customs Rulings Online Search System (found on www.cbp.gov)
CSA	Customs Self Assessment (Canadian Customs = U.S. ISA)
CSA	Comprehensive Safety Analysis (DOT/FMCSA)
CSD	Customs Legal Decision published in Customs Bulletin
CSD	Container Security Device
CSI	Container Security Initiative
CSLC	Customs Standard Life Cycle
CSMS	Cargo Systems Messaging Service
CSO	Chief Security Officer
CTAC	Commercial Targeting and Analysis Center (a.k.a. Import Safety CTAC)
CSTAP	Customs Security Training and Awareness Plan
CTB	Continuous Transaction Bond
CTP	Clean Truck Program
C-TPAT	Customs-Trade Partnership Against Terrorism
CUA	Compendium of Useful Acronyms
CUI	Controlled Unclassified Information
CV	Commercial Vehicle
CV	Countervailing
CVD	Countervailing Duty
CW	Chemical Weapons (ITAR/EAR - BIS)
CWASPP	Circular Welded Austenitic Stainless Pressure Pipe (PRC ADD/CVD case)
CWC	Chemical Weapons Convention
CWCR	Chemical Weapons Convention Regulations
CYA	Cover Your Actions
DAF	Delivered at Frontier, Named Place of Destination (Incoterms®)(no longer valid 01/2011)
DAP	Delivered at Place, Named Place (Incoterms®) – unloading by seller not included
DASA-DEC	Deputy Assistant Sec'y of Army for Defense Exports & Cooperation
DAT	Delivered at Terminal, Named Place (Incoterms®) – includes seller's responsibility for unloading
DCIS	Defense Criminal Investigative Service
DCMA	Defense Contract Management System
DCS	Direct Commercial Sales (DDTC)
DD	Direct Delivery (FTZ)

DDC	Destination Delivery Charge
DDP	Deliver Duty Paid, Named Place of Destination (Incoterms®)
DDTC	Directorate of Defense Trade Controls (State Department)
DDU	Deliver Duty Unpaid, Named Place of Destination (Incoterms®)(no longer valid 01/2011)
DEA	Drug Enforcement Administration
DEAC	Deemed Export Advisory Committee
DE&C	DepAsstSecArmy for Defense Exports & Cooperation (ITAR)
DECO	Australia Defence Export Control Office
DEQ	Delivered Ex Quay, Named Place of Destination (Incoterms®)(no longer valid 01/2011)
DERA	2010 Diesel Emissions Reduction Act
DES	Designated Exam Site
DES	Delivered Ex Ship, Named Place of Destination (Incoterms®)(no longer valid 01/2011)
DFAIT	Department of Foreign Affairs & International Trade
DFARS	Defense Federal Acquisition Regulation Supplement (DoD)
DFO	Designated Federal Officer
DFOISR	Directorate for Freedom of Information and Security Review – obsolete: see OFOISR → OSR
DHS	Department of Homeland Security
DHHS	Department of Health and Human Services (FDA)
DIOP	Division of Import Operations and Policy (FDA)
DIP	Delay in Payment
DIS	Defense Investigative Service – obsolete: see DSS
DISC	Domestic International Sales Corporation
DLA	Defense Logistics Agency
DMAG	Defense MOU Attaches Group (ITAR)
DNP	Denied Party
DO	Designated Official (Canada's CGP)
DOC	Department of Commerce (a.k.a. Commerce)
DOD	Department of Defense (also DoD)
DOE	Department of Energy
DOJ	Department of Justice
DOL	Department of Labor
DOS	Department of State
DOT	Department of Transportation
DMO	Dictionary Maintenance Organization (ITDS)
DPA	Deferred Prosecution Agreement (DOJ)
DPAS	Defense Priorities and Allocations System (BIS, DOC)
DPL	Denied Party List (DOC)
DPS	Denied Party Screening
DRC	Democratic Republic of the Congo
DR-CAFTA	Dominican Republic-Central America-United States Free Trade Agreement
DRDL	Defense Research and Development Lab
DRDO	Defense Research and Development Organization
DRT	Drawback Regulations Team
DSAA	Defense Security Assistance Agency
DSB	Dispute Settlement Body (WTO)
DSCA	Defense Security Cooperation Agency
DSGL	Defence and Strategic Goods List (Australian DECO)
DS/OFM	Bureau of Diplomatic Security, Office of Foreign Missions
DSP	Dispute Settlement Panel (WTO)
DSS	Defense Security Service (ITAR)
DTAG	Defense Trade Advisory Group (DDTC)
DTCL	Defense Trade Controls Licensing
DTCP	Defense Trade Controls Policy
DTSA	Defense Technology Security Administration
DUNS	Dun & Bradstreet Number
e214	Electronic CBP Form 214 Admissions (replaced AFTZRP)

EAA	Export Administration Act
EAB	Enterprise Architecture Branch (ACE)
EAC	East African Community
EADs	Employment Authorization Documents (DHS)
EAN	Emergency Action Notification (USDA/APHIS)
EAR	Export Administration Regulations (BIS)
EAR99	ECCN for No License Required
EARB	Export Administration Review Board (BIS)
ECCN	Export Control Classification Number
ECD	Export Controls Division (Foreign Affairs and International Trade Canada)
ECHA	European Chemicals Agency (EU – in Helsinki)
ECJ	European Court of Justice
ECN	European Commission
ECO	Export Control Organisation (UK BIS equivalent)
ECR Initiative	Export Control Reform Initiative
ECS	Electronic Collection System (ACE)
EDA	Economic Development Administration
EDA	Estimated Date of Arrival
EDI	Electronic Data Interchange
EDIFACT	Electronic Data Interchange for Administration, Commerce and Transport
EDL	Enhanced Driver's License (trucking industry)
EECC	Export Enforcement Coordination Center (DHS)
EEI	Electronic Export Information (replaced term SED in FTR; used in AES)
EFS	Electronic Form Submission (State/DDTC)
EFTA	European Free Trade Association
EI	Encryption Items (BIS/CCL)
EIA	Energy Information Administration (Office of Oil and Gas)
EIN	Employer Identification Number
EIP	Electronic Invoice Program
EIP/RLF	Electronic Invoice Program/Remote Location Filing
EIS	Environmental Impact Statement
ELA	Encryption Licensing Agreement or Arrangement
ELAIN	Export License Application and Information Network (BIS)
ELISA	Export License Status Advisor (DOD)
ELLIE	Electronic License Entry System (DDTC)
ELVIS	Electronic Visa Information Service (for Textiles)
EMCP	Export Management and Compliance Program
EMS	Export Management System
ENC	Encryption commodities, software and technology (EAR license exception)
ENDP	Exception to National Disclosure Policy
ENFORCE	Enforcing Orders and Reducing Circumvention and Evasion
ENs	Explanatory Notes
ENS	Entry Summary Declaration (EU version of ISF)
EO	Executive Order
EO	Executive Officer
EO	Empowered Official
EORI	Economic Operator Registration and Identification Number (EU for ENS)
EPA	Environmental Protection Agency
EPCI	Enhanced Proliferation Control Initiative
EPCI	DDTC Eligible Party Certification Indicator (EEI data element)
EPZs	Export Processing Zones
ERC	End-User Review Committee (EAR/BIS)
ERIC	Electronic Request for Item Classification (BIS)
ERM	Enterprise Risk Management
ERS	Economic Research Service (USDA)
ES	Entry Summary (ACE)

ESA	Economics and Statistics Administration
ESAR	Entry Summary, Accounts, and Revenue (ACE)
ESC	Executive Steering Committee on Border Management (U.S. – Mexico bilateral programs)
ESTA	Electronic System for Travel Authorization (DHS/CBP)
ETRAC	Emerging Technology and Research Advisory Committee
ETS	Educational Testing Service
EU	European Union
EUU	End-User Undertaking (UK BIS)
EV	Electric Vehicle
ExW	Ex Works, Named Place (Incoterms®)
FA	Focused Assessment (CBP Audit Program)
FAA	Federal Aviation Administration
FACR	Foreign Assets Control Regulations (OFAC)
FAF	Fuel Adjustment Fee
FAP	CBP's Focused Assessment Program
FAQ	Frequently Asked Question
FAR	Federal Acquisition Regulation
FAS	Foreign Agricultural Service (USDA)
FAS	Free Alongside Ship, Named Port (Incoterms®)
FASB	Financial Accounting Standards Board (issues GAAP)
FAST	Free and Secure Trade (trucking industry – U.S. and Canada)
FATS	Filer Activity Tracking System (used to profile import entry files)
FAVIR	Fruits and Vegetables Import Requirements Database (in APHIS)
FBI	Federal Bureau of Investigation
FBLA	Federal Bill of Lading Act
FCA	Fair Currency Alliance
FCA	Free Carrier, Named Place (Incoterms®)
FCA	False Claims Act (DOJ)
FCC	Federal Communications Commission
FCPA	Foreign Corrupt Practices Act
FDA	Food and Drug Administration (U.S. Department of Health & Human Services)
FDCA	Federal Food, Drug, and Cosmetic Act
FDI	Foreign Direct Investment
FEHA	Fair Employment and Housing Act
FEM	Fatal Error Message
FEMA	Federal Emergency Management Agency
FEU	Forty Foot Equivalent Units
FF	Freight Forwarder
FFDCA	Federal Food, Drug & Cosmetic Act
FHSA	Federal Hazardous Substances Act
FHWA	Federal Highway Administration
FIE	Foreign Invested Enterprise
FinCEN	Financial Crimes Enforcement Network
FIRM	Facility for Information Retrieval Program (CBSA)
FIRMS	Facilities Information and Resources Management Systems
FISC	Foreign International Sales Corporation
FMC	Federal Maritime Commission
FMCSA	Federal Motor Carrier Safety Administration
FMS	Foreign Military Sales (ITAR)
FMVSS	Federal Motor Vehicle Safety Standard
FNIS	Field National Import Specialist
FOB	Free on Board, Named Port (Incoterms®)
FOCI	Foreign Ownership, Control, or Influence (DoD)
FOIA	Freedom of Information Act
FPA	Free of Particular Average (insurance term)
FP&F	Fines, Penalties, and Forfeitures

FPG	Foreign Procurement Group (ITAR)
FPLA	Fair Packaging and Labeling Act (1967)
FPPI	Foreign Principal Party in Interest
FQA	Fastener Quality Act
FR	Federal Register
FRA	Federal Railroad Administration
FRN	Federal Register Notice
FROB	Freight Remaining On Board
FSA	Farm Service Agency
FSIS	Food Safety Inspection Service (USDA)
FSMA	Food Safety Modernization Act of 2010
FSWG	Food Safety Working Group (DHHS and USDA)
FTA	Free Trade Agreement
FTA	Foreign Trade Association
FTAA	Free Trade Area of the Americas
FTC	Federal Trade Commission
FTD	Foreign Trade Division (Census Bureau)
FTOSR	Foreign Terrorist Organizations Sanctions Regulations (OFAC)
FTR	Foreign Trade Regulations (replaced FTSR)
FTSR	Foreign Trade Statistical Regulations (replaced by FTR)
FTZ	Foreign-Trade Zone
FTZA	Foreign-Trade Zones Act of 1934, as amended (19 USC 81a – 81u)
FTZB	Foreign-Trade Zones Board
FTZM	Foreign-Trade Zone Manual
FTZO	Foreign-Trade Zones Board Order
FTZR	Foreign-Trade Zones Regulations (15 CFR Part 400)
FWS	Fish and Wildlife Service
FY	Fiscal Year
GAAP	Generally Accepted Accounting Principles (issued by FASB)
GAC	General Administration of Customs (China's CBP)
GAO	Government Accountability Office
GATS	General Agreement on Trade in Services
GATT	General Agreement on Tariffs & Trade
GBL	Government Bill of Lading
GBS	Shipments to Country Group B Countries (EAR license exception)
GBU	Global Business Unit
GCC	General Certificate of Conformity
GDP	Gross Domestic Product
GDSN	Global Data Synchronization Network
GEP	Global Entry Program (CBP)
GFT	Gift parcels and humanitarian donations (EAR license exception)
GIF	Great Idea Form (ACE)
GIPSA	Grain Inspection, Packers & Stockyards Administration
GMP	Good Manufacturing Practices Regulations (FDA – Title 21 CFR Part 110)
GN	General Note (at the beginning of HTSUSA)
GNI	Gross National Income
GO	General Order
GOC	Government of China
GOV	Governments, international organizations, international inspections under the Chemical Weapons Convention, and International Space Station (EAR license exception)
GPA	Government Procurement Agreement (WTO/DoD)
GPC	Global Product Classification
GPO	Government Printing Office
GRC	Governance, Risk, and Compliance
GRE®	Graduate Record Examination (registered by ETS)
GRI	General Rules of Interpretation (in HTSUSA)

GSA	General Services Administration
GSP	Generalized System of Preferences (special Duty treatment for BDCs)
GST	Goods and Services Tax (Canadian Customs)
GTIN	Global Trade Item Number (ITDS)
GTSR	Global Terrorism Sanctions Regulations (OFAC)
GTT	"Global Trade Talk" (Publication)
GTX	Global Trade Exchange
HACCP	Hazard Analysis & Critical Control Points (FDA) (a.k.a. HAACP)
HAWB	House Air Waybill
HBL	House Bill of Lading
HC/HQ	High Cube Container
HHS	Department of Health & Human Services
HMCE	Her Majesty's Customs & Excise
HMF	Harbor Maintenance Fee
HMR	Hazardous Materials Regulations
HNTE	High or New Technology Enterprises
HOPE	Haitian Hemispheric Opportunity through Partnership Encouragement Act of 2006
HPA	Horse Protection Act (APHIS)
HQ. Ltr.	Unpublished Customs Headquarters Letter
HQR	Published Headquarters Ruling
HSA	Homeland Security Act of 2002 (established DHS and transferred from Treasury and renamed "Customs Service" which is now U.S. Customs and Border Protection (CBP))
HSI	Homeland Security Investigations (ICE)
HST	Harmonized Sales Tax (Canadian Customs)
HSU	Harmonized System Update
HTS	see HTSUS
HTSA	CBP abbreviation of HTSUSA
HTSUS	Harmonized Tariff Schedule of the United States (also HTS or HTSA or HTSUSA [Annotated])
HTSUSA	see HTSUS
HWA	Hold Without Action (BIS)
IA	Internal Affairs
IA	Import Alert (FDA)
IA	Import Administration
IAEA	International Atomic Energy Agency
IANA	Intermodal Association of North America
IAS	Industry Audit Specialist
IASB	International Accounting Standards Board (issues IFRS)
IASS	Importer Activity Summary Statement
IATA	International Air Transport Association
I-B	In-Bond
IBIS	Interagency Border Inspection System
IBP	International Buyer Program (DOC)
IBPS	Interest-Based Problem Solving
ICB	International Carrier Bond
ICB	International Container Bureau
ICB	International Competitive Bidding
ICC	International Chamber of Commerce, The World Business Organization
IC/DV	Import Certificate/Delivery Verification
ICE	U. S. Immigration and Customs Enforcement Agency
ICIS	Integrated Container Inspection System
ICMP	Import Compliance Measurement Program (was importer "self-governance") (now FA)
ICP	Informed Compliance Publication
ICP	Internal Control Program
ICPA	International Compliance Professionals Association
ICPR	Informed Compliance Process Review (if new importer)
ICS	Import Control System (EU)

IDP	Investigational Drug Product
IDTU	International Trade Data Users
IE	Immediate Exportation
IED	Improvised Exploding Device
IEEPA	International Emergency Economic Powers Act
IEP	Intermodal Equipment Provider
IFA	Importer Focused Assessment (a.k.a. FA)
IFA-USA	International Fiscal Association – USA Branch (USCIB)
IFRS	International Financial Reporting Standards (issued by IASB)
IFS	International Financial Statistics
IFSR	Iranian Financial Sanctions Regulations
IG	Inspector General
IGs	Implementation Guidelines (ACE)
I-House	Inspection House
IID	Internal Investigation Division
IIN	Importer Identification Number
IIPA	International Intellectual Property Alliance
IIT	Instruments of International Traffic (a.k.a. returnable packaging)
ILA	International Longshoremen's Association
ILO	International Labor Organization
ILWU	International Longshore and Warehouse Union
IMB	International Maritime Bureau
IMDS	International Material Data System
IML	International Munitions List
IMO	International Maritime Organization
INCOTERMS®	ICC Rules for the use of Domestic and International Trade Terms
INV/REQ	Invoice-by-Request (EIP/RLF)
IOR	Importer of Record
IPPC	International Plant Protection Convention
IPPC	International Panel on Climate Change
IPR	Intellectual Property Rights
IRISL	Islamic Republic of Iran Shipping Lines
IRS	Internal Revenue Service
IRT	International Registered Traveler
IS	Import Specialist
ISA	Importer Self-Assessment
ISA	Iran Sanctions Act
ISF	Importer Security Filing (a.k.a. 10 + 2)
ISCO	International Container Standards Organization
ISO	International Standards Organization (also Int'l Organization for Standardization)
ISOO	Information Security Oversight Office
ISPM	International Standards for Phytosanitary Measures
ISPS	International Ship & Port Facility Security
ISTAC	Information Systems Technical Advisory Committee
IT	Information Technology
IT	Immediate Transportation
IT	In Transit
ITA	International Trade Administration (DOC)
ITAC	International Telecommunications Advisory Committee (under State Department)
ITAC	Industry Trade Advisory Committee (U. S. Trade Representative)
ITAR	International Traffic in Arms Regulations (State Department)
ITC	International Trade Commission
ITDS	International Trade Data System
ITM	International Trade Manager
ITMS	International and Cross-Border Transportation Management Systems
ITN	Internal Transaction Number (randomly generated number in AES to confirm EEI accepted)

ITO	International Trade Officer
ITP	International Trade Prototype
ITPF	International Tax Policy Forum (USCIB)
ITR	Iranian Transactions Regulations
ITRAC	Importer Trade Activity (data of record for CBP)
ITS	International Trade Specialist
IUA	International Underwriting Association of London
IVL	Individual Validated License
JCS	Joint Chiefs of Staff
JFTA	Jordan Free Trade Agreement
JIG	Joint Industry Group
JIS	Job Instruction Sheet
JIT	Just In Time
JOC	Journal of Commerce
KPI	Key Performance Indicator
LBCIP	Land Border Carrier Initiative Program
LC (also L/C)	Letter of Credit
LCB	Licensed Customs Broker
LCIA	London Court of International Arbitration
LD	Unpublished Customs Legal Determination
L.D.	Liquidated Damages
LDC	Least Developed Country (used with GSP; also plural LDCs)
LMA	Lloyd's Market Association (Support for Lloyd's Underwriting)
LO	Licensing Officer
LOA	Letter of Offer and Acceptance
LOB	Line of Business
LOC	Letter of Credit (see LC and L/C)
LOI	Letter of Intent
LOI	Letter of Instruction
LOL	Letter of the Law
LOR	Loss of Revenue
LPC	Licenses, Permits, and Certificates (PGA)
LPCO	Licenses, Permits, Certificates, and Other (PGA)
LPMI	Law to Promote Mexican Investment and Regulate Foreign Investment (Mexican Law)
LSP	Logistics Service Provider
LTAR	Less Than Adequate Remuneration (PRC ADD/CVD cases)
LTFV	Less Than Fair Value (ADD/CVD cases)
LTL	Less Than Truckload
LVS	Shipments of Limited Value (EAR license exception)
LWS	Laminated Woven Sacks (PRC ADD/CVD case)
LWTP	Lightweight Thermal Paper (PRC ADD/CVD case)
MA	Military Application (EAR)
MarAd	U. S. Maritime Administration (also MARAD)
MARC 2000	Multi-Port Approach to Raise Compliance (bearing industry)
MARY	My Application Ready Yet? (DDTC's web based retrieval system (documents submitted through DTrade)
MAWB	Master Air Waybill
MBA	Management by Account (a.k.a. Account Based Processing or Account Management [AM])
MBDA	Minority Business Development Agency
MCC	Modernized Customs Code (EU)
MCTL	Militarily Critical Technologies List
MDA	Military Defense Agency
MDE	Major Defense Equipment
MDF	Medium Density Fiberboard (APHIS)
MDR	Manifest Discrepancy Report (FTZ)
MEA	Manufacturing Enhancement Act

MEA	Maritime Employers Association
MEUFTA	Malaysia and European Union Free Trade Agreement
MFTA	Morocco Free Trade Agreement
MID	Manufacturer Identification Code
MILSPEC	Military Specification
MIRP	Maritime Infrastructure Recovery Plan
MLA	Manufacturing License Agreement
MLCC	Money Laundering Command Center
MNC	Multinational Corporation
MOA	Memorandum of Agreement
MOD	Ministry of Defense (UK)
Mod Act	Customs Modernization and Informed Compliance Act
MOFCOM	Ministry of Commerce-People's Republic of China
MOH	Ministry of Health (refers to FDA in all other countries regardless of their actual name)
MOT	Mode of Transportation (ACE)
MOU	Memorandum of Understanding
MP	Military Purpose (EAR)
MPETAC	Materials Processing Equipment Technical Advisory Committee (Commerce/BIS)
MPF	Merchandise Processing Fee
MRU	Manifest Review Unit
MS	Customs Manual Supplement
MSDS	Material Safety Data Sheet
MSP	Maritime Security Program
MT	Military Technology (ITAR/EAR - BIS)
MTA	Miscellaneous Trade & Technical Corrections Act, 2004
MTAR	More Than Adequate Remuneration (PRC ADD/CVD cases)
MTB	Miscellaneous Trade Bill
MTB	Miscellaneous Tariff Bill
MTCR	Missile Technology Control Regime (BIS)
MTEC	Missile Technology Export Control Group
MTSA	Maritime Transportation Security Act
MTSNAC	Marine Transportation System National Advisory Council (MarAd)
NAFTA	North America Free Trade Agreement
NAICS	North American Industry Classification System
NAM	National Account Manager
NAMSA	NATO Maintenance and Supply Agency
NAPPO	North American Plant Protection Organization
NARA	National Archives and Records Administration
NARP	National Agriculture Release Program
NASA	National Aeronautics and Space Administration
NATAP	North America Trade Automation Program
NATO	North Atlantic Treaty Organization
NCA	National Capital Authority (usually a Declaration of Emergency/Diversion in ACE/ITDS)
NCAP	National Customs Automation Program
NCBFAA	National Customs Brokers & Forwarders Association of America
NCCUSL	National Conference of Commissioners of Uniform State Laws
NCIC	National Criminal Information Center
NCITD	National Council on International Trade Development
NCR	National Customs Ruling (Canada CBSA)
NCS	National Commodity Specialist
NCSCI	National Center for Standards and Certification Information
NCSD	National Commodity Specialist Division
NCTC	National Conservation Training Center (FWS)
NDA	Non-Disclosure Agreement
NDIA	National Defense Industries Association
NDP	National Disclosure Policy

NDRC	National Development and Reform Commission (PRC)
NEA	National Emergencies Act
NEI	National Export Initiative
N.E.S.	Not Elsewhere Specified (EAR)
NESOI	Not Elsewhere Specified or Indicated
NFC	National Finance Center
NFTC	National Foreign Trade Council
NGO	Non-Governmental Agency
NHTSA	National Highway Traffic Safety Administration
NII	Non-Intrusive Inspection
NIPS	Numerically Integrated Profiling System
NISPOM	National Industrial Security Program Operating Manual (DoD)
NISPPAC	National Industrial Security Program Policy Advisory Committee (NARA/ISOO)
NIST	National Institute of Standards and Technology (DOC)
NITL	National Industrial Transportation League
NLR	No License Required (BIS)
NLRA	National Labor Relations Act
NLRB	National Labor Relations Board
NME	Non-market Economy (refers to countries)
NMFS	National Marine Fisheries Service
NMFTA	National Motor Freight Traffic Association (maintains SCAC codes)
NNSA	National Nuclear Security Administration (DOE)
NOA	Notice of Availability (FDA)
NOAA	National Oceanic & Atmospheric Administration
NP	Nuclear nonproliferation (BIS)
NPA	Non-prosecution Agreement (DOJ)
NPPO	National Plant Protection Organization (APHIS)
NPRM	Notice of Proposed Rule Making
NRC	Nuclear Regulatory Commission
NRI	Non-Resident Importer (U.S Customs)
NRI	Non-Resident Individual (Canadian Customs)
NS	National Security (BIS/CCL)
NSA	National Security Agency
NSF	Insufficient Funds
NTC	National Targeting Center
NTE	National Trade Estimate Report on Foreign Trade Barriers (for USTR)
NTEU	National Treasury Employees Union
NTIA	National Telecommunications and Information Administration
NTIS	National Technical Information Service
NTR	Normal Trade Relations (column 1 rate of duty in HTSUSA)
NTSR	Narcotics Trafficking Sanctions Regulations (OFAC)
NVO	see NVOCC
NVOCC	Non-Vessel-Operating Common Carrier (a.k.a. NVO)
OAS	Operational Analysis Staff
OA	Office of Administration
OAS	Organization of American States
OASIS	Operational & Administrative System for Import Support (FDA)
OBL	Ocean Bill of Lading
OC	Office of the Commissioner (CBP)
OCI	Office of Criminal Investigations (FDA)
OCOD	Office of Commercial Operations Decision published in Customs Bulletin
OCTG	Oil Country Tubular Goods
OECD	Organization for Economic Co-Operation and Development
OEM	Original Equipment Manufacturer
OES	Bureau of Oceans and International Environmental and Scientific Affairs
OF	Office of Finance

OFAC	Office of Foreign Assets Control (Treasury Department)
OFE	Office of Fossil Energy
OFF	Ocean Freight Forwarder
OFFP	United Nations Oil for Food Program
OFII	Organization for International Investment (USCIB)
OFM	Office of Foreign Missions
OFO	Office of Field Operations
OFO/APTL	Office of Field Operations/Agriculture Programs and Trade Liaison
OFOISR	Office of Freedom of Information and Security Review – obsolete: see OSR
OFO/TOD	Office of Field Operations/Trade Operations Division
OFTA	U.S. – Oman Free Trade Agreement
OGA	Other Government Agency
OGD	Other Government Department (Canadian Customs = U.S. OGA)
OGL	Open General License (UK)
OGEL	Open General Export License (UK BIS)
OHC	Origin Handling Charge
OHRM	Office of Human Resource Management
OI	Office of Investigations
OIEL	Open Individual Export License (UK BIS)
OIG	Office of Inspector General
OIOC	Office of Intelligence and Operations Coordination
OIT	Office of Information and Technology
OMB	Office of Management and Budget
OOIDA	Owner-Operator Independent Drivers Association
OPA	Offshore Procurement Agreement
ORA	Office of Regulatory Audit
ORA	Office of Regulatory Affairs (FDA)
ORR	Office of Regulations and Rulings
OSC	Operation Safe Commerce
OSD	Office of the Secretary of Defense
OSR	Office of Security Review
OSRA	Ocean Shipping Reform Act
OST	Office of Strategic Trade (CBP)
OT	Office of International Trade (CBP)
OTEXA	Office of Textiles and Apparel (DOC)
OTI	Ocean Transportation Intermediary
OT/R&R	Office of International Trade/Regulations & Rulings
OT/T-APP	Office of International Trade/Textile-Apparel Policy & Programs
PA	Pre-Arrival
PAEC	Pakistan Atomic Energy Commission
PAEI	Professional Association of Exporters and Importers
PAIRED Entry	Port of Arrival Immediate Release and Enforcement Determination
PAM	Port Account Manager
PAPS	Pre-Arrival Processing System
PAS	Pre-Assessment Survey (CBP's FA)
PBOC	People's Bank of China
PCA	Partnership Cooperation Agreement
PCS	Post Summary Corrections (ACE)
PD	Prior Disclosure
PD	Presidential Directive
PDR	Public Document Room (see ADAMS; NRC)
PE	Permanent Establishment (Canadian Customs)
PEA	Post Entry Amendment
PECSEA	President's Export Council Subcommittee on Export Administration
PFA	Post-Departure Filing Application (Census)
PFI	Priority Focus Industry

PGA	Participating Government Agency (ACE and ITDS)
PHIS	Public Health Information Service (FDA/FSIS)
PHMSA	Pipeline and Hazardous Materials Safety Administration
PIC	Product Information Committee (ITDS)
PIM	Phytosanitary Issues Management (APHIS)
P.I.P.	Partners in Protection (CBSA equivalent of C-TPAT)
PIR	Pest Interception Record (USDA)
PIS	Plant Inspection Station
PIT	Process Improvement Team
PIV	Personal Identity Verification card (required for access to a Federal facility)
PL	Public Law
PLC	Pre-License Check (exports)
PMS	Periodic Monthly Statement
PN	Prior Notice
PNSI	Prior Notice System Interface
PNTR	Permanent Normal Trade Relations
PO	Purchase Order
POA	Power of Attorney (also PoA)
POA	Port of Arrival
POC	Point of Contact
POD	Proof of Delivery
POD	Port of Destination
POE	Port of Entry
POI	Port of Import
POI	Period of Investigation
POR	Period of Review (ADD/CVD cases)
POV	Privately Owned Vehicle
PPI	Principal Party in Interest
PPQ	Plant Protection and Quarantine (APHIS/USDA)
PRA	Penalty Reinvestment Agreement (CBSA)
PRC	People's Republic of China
PSA	Post Summary Adjustment
PSC	Post Summary Correction
PSS	Peak Season Surcharge
PSV	Post Shipment Verification (exports)
PTI	Priority Trade Issue
PTO	Patent and Trademark Office
PTP	Permit to Proceed (CBP/ACE)
PTPA	U.S. – Peru Trade Promotion Agreement
PTT	Permit to Transfer (FTZ)
QBT	Quota Book Transmittal (plural = QBTs)
QBTs	(See QBT)
QI	Qualifying Individual (for a license)
QRA	Quick Response Audit
QTP	Qualified Trading Partner
RA	Office of Regulatory Audit (often "Reg Audit")
RAC	Resident Agent in Charge
RAD	Regulatory Audit Division
RDO	Recommended Decision and Order (BIS)
REACH	Registration, Evaluation, Authorisation, and Restriction of Chemical Substances (EU)
RESIST	Resisting Extortion and Solicitation in International Transactions (ICC)
RET	Routed Export Transaction
REX	Registered Exporter (EU)
RF	Russian Federation
RFC	Federal Taxpayer's Registry Number (Mexico)
RFI	Representative of a Foreign Interest (FOCI)

RFID	Radio Frequency Identification
RFP	Request for Proposal
RFQ	Request for Quote/Quotation
RGC	Iran's Revolutionary Guard Corps
RI	Registered Importer
RILA	Retail Industry Leaders Association
RIN	Regulation Identifier Number (Federal Register)
RLF	Remote Location Filing
RoHS	Restriction of Hazardous Substances
ROI	Report of Investigation (typically used by CBP to cut off a prior disclosure)
RPL	Restricted Parties List
RPL	Servicing and replacement of parts and equipment (EAR license exception)
RPM	Radiation Portal Monitor
RPTAC	Regulations and Procedures Technical Advisory Committee (DOC/BIS)
RS	Regional stability (BIS)
RSPA	Research and Special Programs Administration
RVC	Regional Value Content)
RWA	Return Without Action
SAA	Statement of Administrative Action (for ADD/CVD cases)
SAC	Special Agent in Charge
SACT	Supreme Allied Commander Transformation
SAFE Port Act	Security and Accountability for Every Port Act of 2006
SAF/IAD	Secretary of the Air Force, International Affairs Division
SAFO	Security Alert for Operators (FAA)
SAMM	Security Assistance Management Manual
SBA	Small Business Administration
SBDC	Small Business Development Center
SCA	McNamara-O'Hara Service Contract Act of 1965
SCAC	Standard Carrier Alpha Code (maintained by NMFTA)
SC/CASA	South Caucasus/Central and South Asian States (DoD) (Armenia, Azerbaijan, Georgia, Kazakhstan, Kyrgyzstan, Pakistan, Tajikistan, Turkmenistan, and Uzbekistan)
SCL	Special Comprehensive List
SCSA	Safe Container Shipping Act
SCSS	Supply Chain Security Specialist
SDLC	Synchronous Data Linking Communications
SDN	Specially Designated Nationals and Blocked Persons (OFAC)
SDNT	Special Designated Narcotics Trafficker (OFAC) (plural = SDNTs)
SDS	Standard Data Set (ITDS)
SEACATS	Seized Asset & Case Tracking System (System of records for tracking seized property, penalties & liquidated damages cases)
SEB	Single Entry Bond
SEC	Securities and Exchange Commission
SECURE	Standards to be Employed by Customs for Uniform Rights Enforcement (IPR)
SED	Shippers' Export Declaration (replaced by EEI in AES)
SEIS	Supplemental Environmental Impact Statement
SENTRI	Secure Electronic Network for Travelers' Rapid Inspection (U.S. – Mexico bilateral program)
SEVIS	Student and Exchange Visitor Information System
SFO	Serious Fraud Office (U.K.)
SI	Significant Items (BIS)
SIEL	Standard Individual Export License (UK BIS)
SIGIR	Special Inspector General for Iraq Reconstruction
SITC	Standard International Trade Classification
SFI	Secure Freight Initiative
SFTA	Singapore Free Trade Agreement
SHAPE	Supreme Headquarters Allied Powers Europe
SI	Significant Items (EAR)

SIA	Society for International Affairs
SIEL	Standard Individual Export License (UK BIS)
SIL	Supplementary Information Letter (Entry correction)
SIL	Shipper's Letter of Instruction
SIS	Supervisor Import Specialist
SITAC	Sensors and Instrumentation Technical Advisory Committee
SITCL	Standard Individual Trade Control License (UK BIS)
SKU	Stock Keeping Unit (a.k.a. Part Number)
SL	Surreptitious Listening (ITAR/EAR - BIS)
SLA	U. S. – Canada 2006 Softwood Lumber Agreement
SLI	Shipper's Letter of Instruction
Slip Op	Slip Opinion of the Court
SLT	State, Local, and Tribal entities
SLTPS	State, Local, Tribal, and Private Sector entities
SME	Square Meters Equivalent
SME	Small and Mid-sized Enterprise
SME	Subject Matter Expert
SME	Significant Military Equipment
SNAP-R	Simplified Network Application Process Redesign (exports)(BIS)
SoC	Substance of Concern
SOCB	State-Owned Commercial Bank (PRC)
SOE	State Owned Enterprise
SOLAS	Safety of Life at Sea Convention
SOMI	Supplier Owned and Managed Inventory
SOP	Standard Operating Procedure
SOR	System of Record
SOW	Statement of Work
SPF	Spruce Pine Fur (APHIS)
SPI	Special Program Indicator (GSP)
SPIRE	Electronic Licensing System (UK – ECO)
SPS	Sanitary and Phytosanitary (APHIS/USTR)
SS	Security Surcharge
SS	Short Supply (ITAR/EAR - BIS)
SSL	Steamship Line
SS Line	Steamship Line
SSN	Social Security Number
SSR	Sudanese Sanctions Regulations
STA	Strategic Trade Authorization (License Exception – ITAR/EAR)
State	Department of State
STB	Single Transaction Bond
STB	U. S. Surface Transportation Board
STC	Strategic Trade Center
STNDAA	Strom Thurmond National Defense Authorization Act (of 1999)
STOP	Strategy Targeting Organized Piracy
SWPM	Solid Wood Packing Material (USDA / APHIS)(a.k.a. WPM)
TA	Tariff Act of 1930, as amended (Title 19 CFR and 18 USC 541 – 552)
TAA	Trade Agreements Act
TAA	Technical Assistance Agreement
TAC	Technical Advisory Committee (BIS)
T&Cs	Terms and Conditions (often “boiler plate” language on PO)
TBT	Technical Barrier to Trade (USTR)
TBTs	Textile Book Transmittals (issued by Textile Enforcement and Operations Division)
TCCES	Trade Compliance CES Exam
TCPI	Tax Council Policy Institute
TCM	Trade Compliance Measurement
TCP	Trade Compliance Process

TCP	Technology Control Plan
TCPO	Trade Compliance Process Owner
TCR	Tariff Classification Rule
TD	Treasury Decision (published in Customs Bulletin) (also T.D.)
TDO	Temporary Denial Order (BIS)
T & E	Transportation and Exportation
TECS	Treasury Enforcement Communications System
TEI	Tax Executives Institute, Inc.
TEP	Trade Enforcement Plan
TEU	Twenty Foot Equivalent Unit
TFEI	Task Force for Editorial Issues (WA)
THC	Terminal Handling Charge
TIA	Transport Intermediaries Association
TIB	Temporary Importation under Bond
TIFA	Trade & Investment Framework Agreement
TIPS	Technical Information for Pre-Assessment Survey
TLC	Trade Leadership Council (TSN)
TMP	Temporary imports, exports, and reexports (EAR license exception)
TMS	Transportation Management System
TOEFL®	Test of English as a Foreign Language (registered by ETS)
TPA	Trade Promotion Agreement
TPL	Tariff Preference Level
TPP	Trans-Pacific Partnership Agreement
TPS	Temporary Protected Status (DHS)
TPSC	Trade Policy Staff Committee (USTR)
TPVT	Textile Production Verification Team
TRB	Transportation Research Board
TRN	Transportation Reference Number
TRO	Temporary Restraining Order
TRQ	Tariff Rate Quota (DOC)
TSA	Transportation Security Administration
TSA	Technology Safeguards Agreement
TSCA	Toxic Substance Control Act (pronounced "toss-ka")
TSN	Trade Support Network (a representative trade community group working with CBP on ACE)
TSR	Terrorism Sanctions Regulations (OFAC)
TSR	Technology and Software under Restriction (EAR license exception)
TSRA	Trade Sanctions Reform and Export Enhancement Act of 2000 (OFAC)
TSU	Technology and Software – Unrestricted (EAR license exception)
TTB	Alcohol and Tobacco Tax and Trade Bureau (Treasury Department)
TTCP	Technology Transfer Control Plan
TTP	Trans-Pacific Partnership (USTR)
TWEA	Trading with the Enemy Act
TWIC	Transportation Worker Identification Credential
UAFTA	U. S.-Australia Free Trade Agreement
UCC	Uniform Commercial Code
UCFTA	U. S.-Chile Free Trade Agreement (a.k.a. CFTA)
UCNEE	Ultimate Consignee
UCRN	Unique Consignment Reference Number
UIN	Unique Identification Number
UL	Underwriter's Laboratory
ULD	Unit Load Device (one type of IIT)
UN	United Nations
UN/CEFACT	United Nations Centre for Trade Facilitation and Electronic Business
UNCTAD	United Nations Conference on Trade & Development
UNFCU	United Nations Federal Credit Union
UNSPSC	United Nations Standard Products and Services Code

UPC	Universal Product Code
URAA	Uruguay Round Agreements
USACE	U. S. Army Corps of Engineers
USAID	U. S. Agency for International Development
USA-ITA	U. S. Association of Importers of Textiles & Apparel
USBFTA	United States-Bahrain Free Trade Agreement
USC	United States Code (also U.S.C.)
USCIB	United States Council for International Business (publishes Incoterms®)
USCIS	U. S. Citizenship and Immigration Service
USCS	United States Customs Service
USDA	U. S. Department of Agriculture
USDA-AMS	USDA Agricultural Marketing Service
USDA-APHIS	USDA Animal and Plant Health Inspection Service
USDA-FSIS	USDA Food Safety Inspection Service
USDOT	see DOT
USCG	United States Coast Guard
US&FCS	U.S. & Foreign Commercial Service
USG	U. S. Government
USITC	U. S. International Trade Commission
USMBA	U.S.-Mexico Bar Association
USML	U. S. Munitions List
USPPI	U. S. Principal Party in Interest
USPS	U. S. Postal Service
USPTO	U. S. Patent and Trademark Office
UST	U. S. Treaties in Force
USTDA	U. S. Trade and Development Agency
USTR	U. S. Trade Representative
USVI	U. S. Virgin Islands
USVISIT	U. S. Visitor and Immigration Status Indication Technology (under DHS)
VACIS	Vehicle and Cargo Inspection System
VAT	Value Added Tax
VAN	Value Added Network
VD	Voluntary Disclosure
VEU	Validated End User (EAR)
VIN	Vehicle Identification Number
VISA	Voluntary Intermodal Sealift Agreement
VMS	Vessel Management System
VOAD	Voluntary Organizations Active in Disaster
VOCC	Vessel Operating Common Carrier
VS	Veterinary Services (USDA)
VSD	Voluntary Self-Disclosure
VWP	Visa Waiver Program
WA	Wassenaar Arrangement (BIS/EAR – multilateral export control arrangement)
WADS	Work Accomplishment Data System
WBO	World Business Organization (see ICC)
WCO	World Customs Organization
WDA	Warehouse Distribution Agreement
WEEE	Waste Electrical and Electronic Equipment
WEIC	Worksheet for Evaluating Internal Control (CBP's FA)
WHO	World Health Organization
WHTI	Western Hemisphere Travel Initiative
WEF	World Economic Forum
WIPO	World Intellectual Property Organization
WMD	Weapon of Mass Destruction
WME	Weapon of Mass Effect
WPM	Wood Packing Material (USDA / APHIS)(a.k.a. SWPM)

WSC	World Shipping Council
WTO	World Trade Organization
XTN	External Transaction Number
YAR	York Antwerp Rules (insurance terms used in general average)