

APPENDIX																			
International Trade Operational Information Exchange Matrix																			
09/28/2001 9:00																			
Identifier of Needline Supported	Identifier of Information Exchange	Nature of Transaction					Triggering Event	Information Source		Information Destination		Performance Requirements				Information Assurance Attributes		Threats	
		Content	Size /Units	Media	Collaborative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/Dissemination Controls	Authentication Required?	Electronic (Hackers, etc.)	Other
PROMOTE TRADE																			
101	TRADE-TIC a	Requests for general information, trade statistics, regulations, resource information			Yes		TRADE	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TIC	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
101	TIC-TRADE a	Trade statistics, regulations, resources information			Yes		TIC	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TRADE	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
101	TIC-TRADE b	Trade statistics, regulations, resources information			Yes		FAS	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TRADE	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
101	TIC-TRADE c	Foreign tariffs and regulations					TIC	Provide Foreign Market Information	TRADE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
101	TIC-TRADE d	Foreign Business Practices Counseling					TIC	Provide Foreign Market Information	TRADE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
102	TRADE-OIT a	Requests for general information, resource information			Yes		TRADE	Provide Walk-In, Call-In, Web, and Classroom Trade Information	OIT	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
102	TRADE-OIT b	Loan, Loan Insurance, and Loan Guarantee Application					TRADE	Provide Loans, Loan Guarantees, or Loan Insurance	OIT	Provide Loans, Loan Guarantees, or Loan Insurance	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
102	TRADE-OIT c	Trade Deal Assistance Requests					TRADE	Assist Company with its Deal	OIT	Assist Company With its Export Deal	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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102	OIT-TRADE a	Trade statistics, regulations, resources information			Yes		OIT	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TRADE	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
102	OIT-TRADE b	Export Awareness Presentations					OIT	Encourage U.S. Companies to Export	TRADE	Encourage U.S. Companies to Export	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
102	OIT-TRADE c	Loan, Loan Insurance, and Loan Guarantee Information					OIT	Provide Loans, Loan Guarantees, or Loan Insurance	TRADE	Provide Loans, Loan Guarantees, or Loan Insurance	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
103	TRADE-EAC a	Request for Trade Deal Assistance					TRADE	Assist Company with its Export Deal	EAC	Assist Company with its Export Deal	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
103	TRADE-EAC b	Request for Contacts					TRADE	Provide Leads and Contacts	EAC	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
103	EAC-TRADE a	Export Deal Assistance					EAC	Assist Company with its Export Deal	TRADE	Assist Company with its Export Deal	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
103	EAC-TRADE b	Leads and Contacts					EAC	Provide Leads and Contacts	TRADE	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
103	EAC-TRADE c	Trade Deal Assistance Guidance					OIT	Assist Company With Its Export Deal	TRADE	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
104	TRADE-EX-IM Bank a	Loan, Loan Insurance, and Loan Guarantee Application					TRADE	Provide Loans, Loan Guarantees, or Loan Insurance	EX-IM Bank	Provide Loans, Loan Guarantees, or Loan Insurance	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
104	EX-IMBANK - TRADE a	Loan, Loan Insurance, and Loan Guarantee Information					EX-IM Bank	Provide Loans, Loan Guarantees, or Loan Insurance	TRADE	Provide Loans, Loan Guarantees, or Loan Insurance	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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105	TRADE- CENSUS a	Request for Tailored Report					TRADE	Provide Tailored Market or Company Reports or Statistics	CENSUS	Provide Tailored Market or Company Reports or Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
105	CENSUS- TRADE a	Tailored Market Information					CENSUS	Provide Tailored Market or Company Reports or Statistics	TRADE	Provide Tailored Market or Company Reports or Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
106	TRADE- FAS a	Requests for general information, resource information			Yes		TRADE	Provide Walk-In, Call-In, Web, and Classroom Trade Information	FAS	Provide Walk-In, Call-In, Web, and Classroom Trade Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
106	TRADE- FAS b	Request for Contacts					TRADE	Provide Leads and Contacts	FAS	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
106	FAS- TRADE a	Country or Regional Reports					FAS	Provide Foreign Market Information	TRADE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
106	FAS- TRADE b	Promotion Arrangements					FAS	Promote U.S. Goods Abroad	TRADE	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
106	FAS- TRADE c	Leads and Contacts					FAS	Provide Leads and Contacts	TRADE	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
107	TRADE- MAC a	Request for Market Access Issue Resolution					TRADE	Increase Market Access	MAC	Increase Market Access	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
108	TPCC-OIT a	Trade Promotion Coordination Communicatio ns					TPCC	Promote Export Trade	OIT	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
108	OIT-TPCC a	Trade Promotion coordination communicatio ns					OIT	Promote Export Trade	TPCC	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
109	TPCC-TIC a	Trade Promotion Coordination Communicatio ns					TPCC	Promote Export Trade	TIC	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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109	TIC-TPCC a	Trade Promotion Coordination Communicatio ns					TIC	Promote Export Trade	TPCC	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
110	TPCC-EX- IMBANK a	Trade Promotion Coordination Communicatio ns					TPCC	Promote Export Trade	EX-IM BANK	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
110	EX-IM BANK- TPCC a	Trade Promotion Coordination Communicatio ns					EX-IM BANK	Promote Export Trade	TPCC	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
111	TPCC-FAS a	Trade Promotion Coordination Communicatio ns					TPCC	Promote Export Trade	FAS	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
111	FAS-TPCC a	Trade Promotion Coordination Communicatio ns					FAS	Promote Export Trade	TPCC	Promote Export Trade	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
112	TIC-STATE a	Requests for Foreign Market and Business Practices Information					TIC	Provide Foreign Market Information	STATE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
112	STATE-TIC a	Foreign Market and Business Practices Information					STATE	Provide Foreign Market Information	TIC	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
113	STATE- FIELD OFFICERS AT U.S. EMBASSIE S a	Requests for Foreign Market and Business Practices Information					STATE	Provide Foreign Market Information	FIELD OFFICER S AT U.S. EMBASSIE S	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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113	FIELD OFFICERS AT U.S. EMBASSIES-STATE a	Foreign Market and Business Practices Information					FIELD OFFICERS AT U.S. EMBASSIES	Provide Foreign Market Information	STATE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
114	STATE-FOREGOVT a	Promotion Arrangements					STATE	Promote U.S. Goods Abroad	Foreign Governme nt	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
115	TIC-FAS a	Requests for Foreign Market and Business Practices Information					TIC	Provide Foreign Market Information	FAS	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
115	FAS-TIC a	Foreign Market and Business Practices Information					FAS	Provide Foreign Market Information	TIC	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
116	TRADE-STATE a	Promotion Arrangements					TRADE	Promote U.S. Goods Abroad	STATE	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
116	TRADE-STATE b	Request for Contacts					TRADE	Provide Leads and Contacts	STATE	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
116	STATE-TRADE a	Country or Regional Reports					STATE	Provide Foreign Market Information	TRADE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
116	STATE-TRADE b	Promotion Arrangements					STATE	Promote U.S. Goods Abroad	TRADE	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
116	STATE-TRADE c	Promotion Arrangements					STATE	Promote U.S. Goods Abroad	TRADE	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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116	STATE- TRADE d	Leads and Contacts					STATE	Provide Leads and Contacts	TRADE	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
117	FAS-FIELD OFFICERS AT U.S. EMBASSIE S a	Requests for Foreign Market and Business Practices Information					FAS	Provide Foreign Market Information	FIELD OFFICER S AT U.S. EMBASSI ES	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
117	FIELD OFFICERS AT U.S. EMBASSIE S-FAS a	Foreign Market and Business Practices Information					FIELD OFFICERS AT U.S. EMBASSIES	Provide Foreign Market Information	FAS	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
118	FAS- FOREGOVT a	Promotion Arrangements					FAS	Promote U.S. Goods Abroad	Foreign Governme nt	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
119	US&FCS- FIELD OFFICERS AT U.S. EMBASSIE S a	Requests for Foreign Market and Business Practices Information					US&FCS	Provide Foreign Market Information	FIELD OFFICER S AT U.S. EMBASSI ES	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
119	FIELD OFFICERS AT U.S. EMBASSIE S-US&FCS	Foreign Market and Business Practices Information					FIELD OFFICERS AT U.S. EMBASSIES	Provide Foreign Market Information	US&FCS	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
120	TIC- US&FCS a	Requests for Foreign Market and Business Practices Information					TIC	Provide Foreign Market Information	US&FCS	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
120	US&FCS- TIC a	Foreign Market and Business Practices Information					US&FCS	Provide Foreign Market Information	TIC	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
121	FORGOVT- TIC a	Foreign tariff, regulation and business information					FOREIGN GOVERNME NT	Provide Foreign Market Information	TIC	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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122	US&FCS- TRADE a	Export Awareness Presentations					US&FCS	Encourage U.S. Companies to Export	TRADE	Encourage U.S. Companies to Export	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
122	US&FCS- TRADE b	Country or Regional Reports					US&FCS	Provide Foreign Market Information	TRADE	Provide Foreign Market Information	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
122	US&FCS- TRADE c	Leads and Contacts					US&FCS	Provide Leads and Contacts	TRADE	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
122	US&FCS- TRADE d	Tailored Market Information					US&FCS	Provide Tailored Market or Company Reports or Statistics	TRADE	Provide Tailored Market or Company Reports or Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
122	TRADE- US&FCS a	Request for Contacts					TRADE	Provide Leads and Contacts	US&FCS	Provide Leads and Contacts	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
122	TRADE- US&FCS a	Request for Tailored Report					TRADE	Provide Tailored Market or Company Reports or Statistics	US&FCS	Provide Tailored Market or Company Reports or Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
123	US&FCS- FOREGOVT a	Promotion Arrangements					US&FCS	Promote U.S. Goods Abroad	Foreign Governme nt	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
124	MAC- FOREGOVT a	Negotiation on Market Access Issue					MAC	Increase Market Access	FOREIGN GOVERN MENT	Increase Market Access	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
125	ITA TRADE DEV- TRADE a	Promotion Arrangements					ITA TRADE DEV	Promote U.S. Goods Abroad	TRADE	Promote U.S. Goods Abroad	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE-ITA Advocact Office (Not Shown in ONCD)	TRADE-ITA Advocacy Office	Request for Negotiation Representatio n					TRADE	Advocate for Company at Proposal Evaluation	ITA	Advocate for Company at Proposal Evaluation	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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ITA Advocacy Office-FOREGOVT (ITA Advocacy Office not shown on ONCD)	ITA-FOREGOVT	Negotiation Representation					ITA	Advocate for Company at Proposal Evaluation	FOREIGN GOVERNMENT	Advocate for Company at Proposal Evaluation	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
NOTE - information exchanges with ITA organizations is based on high-level descriptions and may need correction																			
TRANSACTIONS																			
IMPORT																			
7	TRADE-FWS a	Import License or Permit Application					TRADE	Manage Import Licenses, Permits, and Certificates of Compliance	FWS	Manage Import Licenses, Permits, and Certificates of Compliance	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
7	FWS-TRADE a	Import License or Permit					FWS	Manage Import Licenses, Permits, and Certificates of Compliance	TRADE	Manage Import Licenses, Permits, and Certificates of Compliance	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
10	TRADE-Census a	FTZ Report		Electronic			Trade	Place Goods in Foreign Trade Zone	Census	Compile Import and Export Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE-Customs HQ a	Bond			No		TRADE	Process Authorized Bonds	Customs HQ	Process Authorized Bonds	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE-Customs HQ b	Entry Documentation		Electronic, Paper	No		TRADE	Process Entry Documentation	Customs HQ	Process Entry Documentation	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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11	TRADE- Customs HQ c	Visas					TRADE	Examine Visa and Quota Restrictions and Documents	Customs HQ	Examine Visa and Quota Restrictions and Documents	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE- Customs HQ d	Entry Summary		Electron ic, Paper	No		TRADE	Process Entry Summaries	Customs HQ	Process Entry Summaries	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE- Customs HQ e	Supplemental Information Letter		Electron ic, Paper	No		TRADE	Process Entry Summaries	Customs HQ	Process Entry Summaries	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE- Customs HQ f	Payment			No		TRADE	Process Payment Monies	Customs HQ	Process Payment Monies	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE- Customs HQ g	Reconciliation Information			No		TRADE	Reconcile and Liquidate Transaction	Customs HQ	Reconcile and Liquidate Transaction Entries	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	Customs HQ-TRADE a	Liquidation Notice			No		Customs HQ	Reconcile and Liquidate Transaction Entries	INEXBRO K	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
12	Carrier- Customs Port Border a	Entry Documentatio n		Paper	No?		Carrier	Process Entry Documentati on	Customs Port Border	Process Entry Documentation	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
12	TRADE- Customs Port Border b	Visas					TRADE	Examine Visa and Quota Restrictions	Customs Port Border	Examine Visa and Quota Restrictions and Documents	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
12	Customs Port Border- TRADE a	Release Documentatio n		Paper, Electron ic			Customs Port Border	Conduct Inspections	TRADE	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
13	TRADE- APHIS a	Request for Inspection					TRADE	Conduct Inspections	APHIS	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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13	APHIS- TRADE a	Inspection Results					APHIS	Conduct Inspections	TRADE	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
14	TRADE- FSIS a	Request for Inspection					TRADE	Conduct Inspections	FSIS	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
14	FSIS- TRADE a	Inspection Results					FSIS	Conduct Inspections	TRADE	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
15	TRADE-ATF a	Import License Application for					TRADE	Manage Import	ATF	Manage Import Licenses,	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
15	ATF-TRADE a	Import License for Firearms					ATF	Manage Import Licenses,	TRADE	Manage Import Licenses, Permits, and	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16	Carrier- Customs Port Border a	Manifest					Carrier	Conduct Border Only Operations	Customs Port Border	Conduct Border Only Operations	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16	Carrier- Customs Port Border b	Arrival Information					Carrier	Conduct Border Only Operations	Customs Port Border	Conduct Border Only Operations	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16	Carrier- Customs Port Border c	Entry Documents					Carrier	Process Entry Documentati on	Customs Port Border	Process Entry Documentation	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16	Carrier- Customs Port Border	Payment					Carrier	Process Payment Monies	Customs Port Border	Process Payment Monies	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
17	NHSA- Carrier a	Vehicle Safety Inspection Approval					NHSA	Conduct Inspections	Carrier	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
18	Carrier- FMCSA a	Crew Commercial Drivers Licenses					Carrier	Conduct Inspections	FMCSA	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
19	Carrier-INS a	Proof of Citizenship					Carrier	Conduct Inspections	INS	Conduct Inspections	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
20	INS- Customs Port Border a	Crew Citizenship Procedures					INS	Conduct Inspections	Customs Port Border	Conduct Inspections									

International Trade Operational Information Exchange Matrix																			
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Identifier of Needline Supported	Identifier of Infor- mation Exchange	Nature of Transaction					Triggering Event	Information Source		Information Destination		Performance Requirements				Information Assurance Attributes		Threats	
		Content	Size /Units	Media	Collab or- ative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/ Dissemi- nation Controls	Authenti- cation Required?	Electronic (Hackers, etc.)	Other
25	Customs HQ- Customs Port Border a	Completed Entry Documentatio n		Electron ic			Customs HQ	Process Entry Documentati on	Customs Port Border	Conduct Import Border-Only Operations	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
25	Customs HQ- Customs Port Border b	Target Inspection Candidate		Electron ic			Customs HQ	Process Entry Documentati on	Customs Port Border	Conduct Import Border-Only Operations	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
25	Customs Port Border- Customs HQ a	Criminal Investigation Informatio			No		Customs Port Border	Conduct Inspectio0ns	Customs HQ	Prevent and Investigate Illegal Import Shipments and Fraud	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
25	Customs Port Border- Customs HQ b	Border Inspector Description			No		Customs Port Border	Conduct Inspectio0ns	Customs HQ	Reconcile and Liquidate Transaction Entries	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
26	FBI and OGA- Customs HQ a	Targeting Criteria					FBI	Determine Intensive Inspection Candidates	Customs HQ	Determine Intensive Inspection Candidates	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
28	Customs HQ - Treasury (FMS) a	Refund Payment Authorization			No		Customs HQ	Reconcile and Liquidate Transaction Entries	Treasury	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
28	Customs HQ- Treasury (FMS) b	Revenue			No		Customs HQ	Reconcile and Liquidate Transaction Entries	Treasury	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs HQ- IRS (not Shown)	Customs HQ-IRS	Import Report			No		Customs HQ	Reconcile and Liquidate Transaction Entries	IRS	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs HQ- USDA (not Shown)	Customs HQ-USDA	Import Report			No		Customs HQ	Reconcile and Liquidate Transaction Entries	USDA	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FOREGOVT- Customs HQ (Verify connection)	FOREGOVT Customs HQ	Visas					Foreign Govt	Examine Visa and Quota Restrictions and	Customs HQ	Examine Visa and Quota Restrictions and Documents	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

International Trade Operational Information Exchange Matrix																			
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Note: the paper entry documents and payments received at border should go HQ for capture																			
<b>EXPORT</b>																			
1	TRADE-EPA a	Notice of hazardous waste export					TRADE	Manage Export Transactions	EPA	Manage Export Transactions	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
4	TRADE-BXA a	Non-Military and Dual Use Export Items License					TRADE	Manage Export Licenses	BXA	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
4	BXA-TRADE a	Non-Military and Dual Use Export Items					BXA	Manage Export Licenses	TRADE	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
4	BXA-TRADE b	Non-Military and Dual Use Export Items License					BXA	Manage Export Licenses	TRADE	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
5	OFAC-TRADE a	Foreign Assets Control List			No		OFAC	Manage Export Licenses	TRADE	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
6	ODTC-TRADE a	List Denied Persons			No		ODTC	Manage Export Licenses	TRADE	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
9	ITC-TRADE	HTS		Electronic Web			ITC	Provide Harmonized Tariff Schedule	TRADE	Provide Harmonized Tariff Schedule	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
10	TRADE-FTD CENSUS a	SED		Electronic Web	No		TRADE	Process SED	FTD CENSUS	Process SED	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE-Customs HQ a	SED		Electronic	No		TRADE	Process SED	FTD Census	Process SED	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
11	TRADE-Customs HQ b	Drawback Entry Claim			No		TRADE	Process Drawback Request	Customs HQ	Process Drawback Request	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16	Carrier-Customs Port Border a	SED		Paper	No		Carrier	Process SED	Customs Port Border	Process SED	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
24	Customs Port Border-Census	SED		Paper	No		Customs Port Border	Process SED	FTD Census	Process SED	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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25	Customs HQ- Customs Port Border	Target Inspection Candidate	Note - these come from	Electro nic			Customs HQ	Perform Risk Assessment	Customs Port Border	Conduct Necessary Export Examinations	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
25	Customs Port Border- Customs	Criminal Investigation Information					Customs Port Broder	Conduct Necessary Export	Customs HQ	Prevent and Invetigate Illegal Export	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
27	FTD CENSUS- CUSTOMS	SED		Electro nic	No		FTD CENSUS	Process SED	Customs HQ	Process SED	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
27	Customs HQ-FTD Census a	SED Data		Electro nic	No		Customs HQ	Process SED	FTD Census	Compile Import and Export Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
28	Customs HQ- Treasury a	Drawback Redund Authorization			No		Customs HQ	Process Payment Monies	Treasury	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
29	BXA-PTO ???	Export License Information					BXA	Manage Export Licenses	PTO	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
30	EPA- Foreign Govts	Hazardous Waste Shipment Information					EPA	Manage Export Transactions	Foreign Govts	Manage Export Transactions	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
32	BXA-NRC a	Export License Application for Nuclear items					BXA	Manage Export Licenses	NRC	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
32	NRC-BXA a	Export License Approval					NRC	Manage Export Licenses	BXA	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
33	BXA-DOE a	Export License Application for Nuclear items					BXA	Manage Export Licenses	DOE	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
33	DOE-BXA a	Export License Approval					DOE	Manage Export Licenses	BXA	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
35	DoD- Customs HQ a	Military items export license information					DoD	Manage Export Licenses	Customs HQ	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
36	ODTC-DoD a	Export of military goods information					ODTC	Manage Export Licenses	DoD	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
38	BXA- Customs HQ a	Export License Information					BXA	Manage Export Licenses	Customs HQ	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

International Trade Operational Information Exchange Matrix																			
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Identifier of Needline Supported	Identifier of Information Exchange	Nature of Transaction					Triggering Event	Information Source		Information Destination		Performance Requirements				Information Assurance Attributes		Threats	
		Content	Size /Units	Media	Collaborative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/Dissemination Controls	Authentication Required?	Electronic (Hackers, etc.)	Other
39	Customs Port Border-BXA a	Criminal Investigation Information						Customs Port Broder	Conduct Necessary Export Examinations	BXA	Prevent and Invetigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
DoD-TRADE	DoD-TRADE a	Military items export license						DoD	Manage Export Licenses	TRADE	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
OGA-Customs HQ	OGA-Customs HQ	Goods License and/or Permit Ids						OGA	Manage Export Licenses	Customs HQ	Verify Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
OGA-TRADE	OGA-TRADE	Certifications for Export						OGA	Process Certifications	TRADE	Process Certifications	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE-DoD	TRADE-DoD	Military items export license application						TRADE	Manage Export Licenses	DoD	Manage Export Licenses	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE-OGA	TRADE-OGA	Request for Certification						TRADE	Process Certifications	OGA	Process Certifications	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
The detail of licensing and certifications for export are not in this model at this time																			
Needline 34 on embargos not accounted for																			
Needline 2 to CDC exchanges not known																			
Needline 8 - Customs knowledge of visas, source of visa information unclear																			
Needlines 1 and 30 temporarily associated with higher level Manage Export Transactions activity																			
Needline 34 on embargos, asset control not detailed																			

International Trade Operational Information Exchange Matrix																			
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		Content	Size /Units	Media	Collaborative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/Dissemination Controls	Authentication Required?	Electronic (Hackers, etc.)	Other
<b>ENFORCEMENT</b>																			
NOTE - REMAINING SECTIONS OF MATRIX NEED TO TRANSLATE NAMED NODE CONNECTION TO NEEDLINE NUMBERS IN ONCD																			
BXA HQ-BXA FIELD		Case information	TBD	Paper, Electronic	Sometimes	TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	BXA Field	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA Field-BXA HQ		Case Information	TBD	Paper, Electronic	Sometimes	TBD	BXA Field	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA Field-Exporter		Case Information	TBD	Paper, Phone, Fax		TBD	BXA Field	Prevent and Investigate Illegal Export Shipments	Exporter	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Exporter-BXA Field		Case Information	TBD	Paper, Phone, Fax		TBD	Exporter	Prevent and Investigate Illegal Export Shipments	BXA Field	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA Field-Broker		Case Information	TBD	Paper, Phone, Fax		TBD	BXA Field	Prevent and Investigate Illegal Export Shipments	Broker	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Broker-BXA Field		Case Information	TBD	Paper, Phone, Fax		TBD	Broker	Prevent and Investigate Illegal Export Shipments	BXA Field	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA Field-Carrier		Case Information	TBD	Paper, Phone, Fax		TBD	BXA Field	Prevent and Investigate Illegal Export Shipments	Carrier	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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Carrier-BXA Field		Case Information	TBD	Paper, Phone, Fax		TBD	Carrier	Prevent and Investigate Illegal Export Shipments	BXA Field	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA Field- Freight Forwarder		Case Information	TBD	Paper, Phone, Fax		TBD	BXA Field	Prevent and Investigate Illegal Export Shipments	Freight Forwarder	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Freight Forwarder- BXA Field		Case Information	TBD	Paper, Phone, Fax		TBD	Freight Forwarder	Prevent and Investigate Illegal Export Shipments	BXA Field	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA-Field- U.S. Attorney		Case Information	TBD	Paper, Phone, Fax		TBD	BXA Field	Prevent and Investigate Illegal Export Shipments	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
U.S. Attorney- BXA Field		Case Information	TBD	Paper, Phone, Fax		TBD	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	BXA Field	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA-HQ-U.S. Attorney		Major Case Coordination	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
U.S. Attorney- BXA HQ		Major Case Coordination	TBD	Paper, Phone, Fax		TBD	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-ATF		Case Information	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	ATF	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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		Content	Size /Units	Media	Collaborative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/Dissemination Controls	Authentication Required?	Electronic (Hackers, etc.)	Other
ATF-BXA HQ		Case Information	TBD	Paper, Phone, Fax		TBD	ATF	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-FBI		Case Information	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	FBI	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FBI-BXA HQ		Case Information	TBD	Paper, Phone, Fax		TBD	FBI	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-Customs HQ		Case Information	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	Customs	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs-BXA HQ		Case Information	TBD	Paper, Phone, Fax		TBD	Customs	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-OFAC		Sanctions	TBD	Paper, Phone, Fax		TBD	Customs	Prevent and Investigate Illegal Export Shipments	OFAC	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
OFAC-BXA HQ		Sanctions	TBD	Paper, Phone, Fax		TBD	OFAC	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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BXA HQ- State Dept		Foreign Policy aspects of Investigation	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	State Dept	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
State Dept- BXA HQ		Foreign Policy aspects of Investigation	TBD	Paper, Phone, Fax		TBD	State Dept	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-DOE		Enforcement Policy	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	DOE	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
DOE-BXA HQ		Enforcement Policy	TBD	Paper, Phone, Fax		TBD	DOE	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-DoD		Enforcement Policy	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	DoD	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
DoD-BXA HQ		Enforcement Policy	TBD	Paper, Phone, Fax		TBD	DoD	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-NSC		High Level Enforcement Policy	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	NSC	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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NSC-BXA HQ		High Level Enforcement Policy	TBD	Paper, Phone, Fax		TBD	NSC	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-U.S. Attorney		High Level Enforcement Policy	TBD	Paper, Phone, Fax		TBD	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
U.S. Attorney- BXA HQ		High Level Enforcement Policy	TBD	Paper, Phone, Fax		TBD	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	U.S. Attorney	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-DOE		Enforcement Policy	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	DOE	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-DOE		Enforcement Policy	TBD	Paper, Phone, Fax		TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	DOE	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Intelligence Community- BXA HQ		Raw Intelligence	TBD	electron ic		TBD	Intelligence Community	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
U.S. Embassies- BXA HQ		Site Intelligence	TBD			TBD	U.S. Embassies	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ-U.S. Embassies		Prelicense Checks	TBD			TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	U.S. Embassie s	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
U.S. Embassies- BXA HQ		Prelicense Checks	TBD			TBD	U.S. Embassies	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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BXA HQ-U.S. Embassies		Post Shipment Checks	TBD				TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	U.S. Embassie s	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
U.S. Embassies- BXA HQ		Post Shipment Checks	TBD				TBD	U.S. Embassies	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ- Foreign Governments		Enforcement Policies	TBD				TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	Foreign Governme nts	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Foreign Governments- BXA HQ		Enforcement Policies	TBD				TBD	Foreign Governments	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ- Foreign Governments		Practices and Education	TBD				TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	Foreign Governme nts	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Foreign Governments- BXA HQ		Practices and Education	TBD				TBD	Foreign Governments	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
BXA HQ- Foreign Governments		Cooperative Investation Information	TBD				TBD	BXA HQ	Prevent and Investigate Illegal Export Shipments	Foreign Governme nts	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

International Trade Operational Information Exchange Matrix																			
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Identifier of Needline Supported	Identifier of Infor- mation Exchange	Nature of Transaction					Triggering Event	Information Source		Information Destination		Performance Requirements				Information Assurance Attributes		Threats	
		Content	Size /Units	Media	Collab- or- ative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/ Dissemi- nation Controls	Authenti- cation Required?	Electronic (Hackers, etc.)	Other
Foreign Governments- BXA HQ		Cooperative Investation Information	TBD				TBD	Foreign Governments	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Census-BXA HQ		SED Data	TBD	electron ic			TBD	Census	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs-BXA HQ		SED Data	TBD	electron ic			TBD	Customs	Prevent and Investigate Illegal Export Shipments	BXA HQ	Prevent and Investigate Illegal Export Shipments	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Compile and Analyze																			
Congress-ITS		HTS Tariff Changes			No			Congress	Provide Harmonized Tariff Schedule	ITC	Provide Harmonized Tariff Schedule	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE-ITC		HTS query		Electron ic	Yes			TRADE	Provide Harmonized Tariff Schedule	ITC	Provide Harmonized Tariff Schedule	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-TRADE		HTS		Electron ic	Yes			ITC	Provide Harmonized Tariff Schedule	TRADE	Provide Harmonized Tariff Schedule	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-Customs HQ		HTS		Paper	No			ITC	Provide Harmonized Tariff Schedule	Customs HQ	Reconcile and Liquidate Transaction Entries	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-FTD Census		HTS			No			ITC	Provide Harmonized Tariff Schedule	FTD Census	Compile Import and Export Statistics	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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Identifier of Needline Supported	Identifier of Information Exchange	Nature of Transaction					Triggering Event	Information Source		Information Destination		Performance Requirements				Information Assurance Attributes		Threats	
		Content	Size /Units	Media	Collaborative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/Dissemination Controls	Authentication Required?	Electronic (Hackers, etc.)	Other
ITC-ITA		HTS			No		ITC	Provide Harmonized Tariff Schedule	ITA	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-ERS		HTS			No		ITC	Provide Harmonized Tariff Schedule	ERS	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-USTR		HTS			No		ITC	Provide Harmonized Tariff Schedule	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FTD Census-FAS		Trade Statistics		CD Rom	No		FTD Census	Compile Import and Export Statistics	FAS	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FTD Census-ERS		Trade Statistics		CD Rom	No		FTD Census	Compile Import and Export Statistics	ERS	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FTD Census-ITA		Trade Statistics		CD Rom	No		FTD Census	Compile Import and Export Statistics	ITA	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FTD Census-ITC		Trade Statistics		CD Rom	No		FTD Census	Compile Import and Export Statistics	ITC	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FTD Census-STATE		Trade Statistics		CD Rom	No		FTD Census	Compile Import and Export Statistics	State	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FOREGOVT-ITC	Note - not quite the truth	Foreign Tariffs and Regulations		Mixed			Foreign Governments	External	ITC	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

International Trade Operational Information Exchange Matrix																			
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Identifier of Needline Supported	Identifier of Information Exchange	Nature of Transaction					Triggering Event	Information Source		Information Destination		Performance Requirements				Information Assurance Attributes		Threats	
		Content	Size /Units	Media	Collaborative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/Dissemination Controls	Authentication Required?	Electronic (Hackers, etc.)	Other
FOREGOVT-ITA	Note - not quite the truth	Foreign Tariffs and Regulations		Mixed			Foreign Governments	External	ITA	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FOREGOVT-FAS	Note - not quite the truth	Foreign Tariffs and Regulations		Mixed			Foreign Governments	External	ERS	Evaluate Trends, Impacts, and Trade Practices	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-White House		Trade and Tariff Assessment Studies		Paper, electronic	No		ITC	Evaluate Trends, Impacts, and Trade	White House	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-Congress		Trade and Tariff Assessment Studies		Paper, electronic	No		ITC	Evaluate Trends, Impacts, and Trade	Congress	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-USTR		Trade and Tariff Assessment Studies		Paper, electronic	No		ITC	Evaluate Trends, Impacts, and Trade Practices	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-TRADE		Trade and Tariff Assessment Studies		Paper, electronic	No		ITC	Evaluate Trends, Impacts, and Trade Practices	Other Trade Parties	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FAS-White House		Trade and Tariff Assessment Studies		Paper, electronic	No		FAS	Evaluate Trends, Impacts, and Trade Practices	White House	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FAS-Congress		Trade and Tariff Assessment Studies		Paper, electronic	No		FAS	Evaluate Trends, Impacts, and Trade Practices	Congress	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FAS-USTR		Trade and Tariff Assessment Studies		Paper, electronic	No		FAS	Evaluate Trends, Impacts, and Trade Practices	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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		Content	Size /Units	Media	Collab or- ative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/ Dissemi- nation Controls	Authenti- cation Required?	Electronic (Hackers, etc.)	Other
FAS-TRADE		Trade and Tariff Assessment Studies		Paper, electron ic	No		FAS	Evaluate Trends, Impacts, and Trade Practices	Other Trade Parties	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITA-White House		Trade and Tariff Assessment Studies		Paper, electron ic	No		ITA	Evaluate Trends, Impacts, and Trade Practices	White House	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITA-Congress		Trade and Tariff Assessment Studies		Paper, electron ic	No		ITA	Evaluate Trends, Impacts, and Trade Practices	Congress	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITA -USTR		Trade and Tariff Assessment Studies		Paper, electron ic	No		ITA	Evaluate Trends, Impacts, and Trade Practices	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITA -TRADE		Trade and Tariff Assessment Studies		Paper, electron ic	No		ITA	Evaluate Trends, Impacts, and Trade Practices	Other Trade Parties	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE POLICY																			
FOREGOVT- USTR	Note - not quite the truth	Foreign Tariffs and Regulations		Mixed			Foreign Governments	External	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Advisory Committee- USTR		Advisory Committee Input		Paper, email, phone			Advisory Committee	Develop Trade Policy	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Other - USTR		Public, State, and Local Comment					Other Federal and State Agencies	External	USTR	Develop Trade Policy	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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		Content	Size /Units	Media	Collab or- ative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/ Dissemi- nation Controls	Authenti- cation Required?	Electronic (Hackers, etc.)	Other
NOTE - THESE ARE WTO COURT RULINGS _ HOW SHOW		Rulings						Pursue Trade Agreement Enforcement		External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
USTR-Public?		USTR Federal Register Notices					USTR	Develop Trade Policy	TRADE	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
USTR -Public?		Information for State and Local Governments					USTR	Develop Trade Policy	Other Federal and State Agencies	External	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
USTR- FOREGOVT		Trade Agreements		Meeting s, Paper, Phone			USTR	Negotiate Trade Agreements	Foreign Governme nts	Negotiate Trade Agreements	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
FOREGOVT- USTR		Trade Agreements		Meeting s, Paper, Phone			Foreign Governments	Negotiate Trade Agreements	USTR	Negotiate Trade Agreements	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
<b>MANAGE TRADE INFRASTRU CTURE</b>																			
Trade- Treasury		Surety Co. License Application		Paper			Other Trade Party	License Surety Companies	Treasury (FMS)	License Surety Co.	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Treasury- Trade		Surety Co. License Approval		Paper			Treasury (FMS)	License Surety Companies	Other Trade Party	License Surety Co.	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Broker- Customs HQ		Broker Exam		Paper	No		Broker	Manage Brokers' Licenses and Permits	Customs HQ	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Broker- Customs HQ		Broker's License Application		Paper	No		Broker	Manage Brokers' Licenses and Permits	Customs HQ	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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		Content	Size /Units	Media	Collab or- ative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/ Dissemi- nation Controls	Authenti- cation Required?	Electronic (Hackers, etc.)	Other
Customs- Broker		Broker 'sLicense		Paper	No		Customs HQ	Manage Brokers' Licenses and Permits	Broker	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs- Broker		Broker's District Permit		Paper	No		Customs HQ	Manage Brokers' Licenses and Permits	Broker	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs- Broker		Broker 's License Revocation		Paper	No		Customs HQ	Manage Brokers' Licenses and Permits	Broker	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Trade- Customs		Warehouse License Application		Paper	No		Other Trade Party	Manage Brokers' Licenses and Permits	Customs HQ	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs- Trade		Warehouse License Application		Paper	No		Customs HQ	Manage Brokers' Licenses and Permits	Other Trade Party	Manage Brokers' Licenses and Permits	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Trade-ITA		Foreign Trade Zone Establishment Application		Paper	No		Other Trade Party	Approve Free Trade Zones	ITA	Approve Free Trade Zones	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITA-Trade		Foreign Trade Zone Facility Approval		Paper	No		ITA	Approve Free Trade Zones	Other Trade Party	Approve Free Trade Zones	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE- Customs HQ		Appeal on decision			No		TRADE	Process Protests	Customs HQ	Process Protests	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Customs HQ- TRADE		Customs ruling on appeal			No		Customs HQ	Process Protests	TRADE	Process Protests	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
TRADE- Treasury		Appeal on Customs Ruling			No		TRADE	Process Protests	Treasury	Process Protests	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
Treasury- TRADE		Final Treasury Ruling			No		Treasury (Enforcement )	Process Protests	TRADE	Process Protests	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	

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		Content	Size /Units	Media	Collab or- ative?	LI SI		Identifier of Producing Node	Identifier of Producing Activity	Identifier of Receiving Node	Identifier of Receiving Activity	Frequency	Timeliness	Throughput	Other	Privacy/ Dissemi- nation Controls	Authenti- cation Required?	Electronic (Hackers, etc.)	Other
TRADE-ITC		Legal Case			No		TRADE	Process Protests	ITC	Process Protests	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
ITC-TRADE		Case Decision			No		ITC	Process Protests	TRADE	Process Protests	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	