



WorldShip 2014 has been updated to reflect new regulatory changes for Electronic Export Information (EEI) filings at AESDirect. The information below will help you better understand the updates to WorldShip.

The screenshot shows the 'Ship To' tab in WorldShip 2014. Annotations include:

- A - Filing Method:** Points to the 'Filing Method' dropdown menu, which is set to 'UPS will file EEI'.
- B - Ultimate Consignee Type\*:** Points to the 'Type' dropdown menu, which is set to 'Direct Consumer'.
- C - Inbond Info:** Points to the 'Inbond Info...' button.
- D - Filing Notification:** Points to the 'Filing Updates' checkbox, which is checked.

#	EEI	CO	Description of Good	Part Number	Tariff Code	Country of Origin	Units	Unit of Measure	Unit Price	Currency
1						Union Island	1	Each/Number	0.00	Sri Lanka

The comparison shows the 'Goods' table in WorldShip 2013 and WorldShip 2014.

**WorldShip 2013:**

- License Exception checkbox will be removed:** Points to the 'License Exception' checkbox in the table, which is checked.
- Exception Code will be renamed to License Type:** Points to the 'Exception Code' dropdown menu, which is set to 'TMP'.

#	Marks and Numbers	License Exception	License Number	Expiration Date	Exception Code	ECCN	Schedule B Number	Sched.
1		<input checked="" type="checkbox"/>		10-Jun-2013	TMP			
2		<input type="checkbox"/>		10-Jun-2013	LVS			

**WorldShip 2014:**

- D - License Type\*:** Points to the 'License Type' dropdown menu, which is set to 'BIS'.
- E - License Line Value\*:** Points to the 'License Line Value' column in the table.

#	Marks and Numbers	DIF	License Type	License Number	License Line Value	Expiration Date	ECCN	Schedule B Number
1		D	BIS			17-Jun-2013		
2						17-Jun-2013		



Field	Window
<p>1. Shipment level fields added to EEI tab</p> <p>A. Filing Method</p> <ul style="list-style-type: none"> <li>The screen is defaulted on upgrade based on Shipper Preference</li> <li>Importing is not affected as this is an existing field on import</li> </ul> <p>B. <b>Ultimate Consignee Type*</b></p> <ul style="list-style-type: none"> <li>Defaulted on the screen but can be changed in a drop down</li> <li>This is a new field that must be imported. It will not be defaulted on import</li> </ul> <p>C. Inbond Info</p> <ul style="list-style-type: none"> <li>Defaulted on the screen but can be changed</li> <li>Defaulted on import if not provided by the customer</li> </ul> <p>D. Filing Notifications</p> <ul style="list-style-type: none"> <li>Optional field</li> </ul> <p><b>*Shipment data field descriptions are on page 4</b></p>	<p>WorldShip 2013</p> <p>WorldShip 2014</p> <p>D - License Type*</p> <p>E - License Line Value*</p>
<p>2. Commodity level impacts</p> <p>D. <b>License Type*</b></p> <p>Required for all commodities when filing EEI</p> <ul style="list-style-type: none"> <li>In WorldShip 2013 only license exceptions required the shipper to select a license type</li> <li>In WorldShip 2014 shippers who have a license number will now be required to choose a license type</li> </ul> <p>Currently selected or imported a License Type of:</p> <ul style="list-style-type: none"> <li>Existing License Type of AGR functionality will change</li> <li>License Number and License Line Value will now be required</li> <li>Existing License Types of APP, APR, AVS, or BAG will now require an ECCN number</li> </ul> <p>E. <b>License Line Value*</b></p> <ul style="list-style-type: none"> <li>Required when license number is provided</li> </ul> <p><b>*Shipment data field descriptions are on page 4</b></p>	<p>WorldShip 2013</p> <p>WorldShip 2014</p> <p>D - License Type*</p> <p>E - License Line Value*</p>



### 3. Shipper Editor SED/EEI Preference Settings

- Three filing options have been updated to better describe the desired business process
- Two new filing option terms have been added to WS 2014
- The screen shots to the right compare the SED filing option preferences in WS 2013 to the new EEI filing option preferences in WS 2014
- Filing options have not changed. Only the terminology has been updated.

WS 2013 Fields  
Enable SED



WS 2014 Updated Fields  
UPS will file EEI

AES Opt 2 Pre Departure

File EEI using AES Direct

AES Opt 4 Post Departure

File EEI post departure

EEI already filed **(NEW)**

EEI not required **(NEW)**

WS 2013

WS 2014



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**For customers who integrate WorldShip, here are the shipment data field descriptions that are changing or being added. These fields will be required for importing shipments into WorldShip 2014. Update your mappings prior to importing in WorldShip 2014.**

Shipment Level:

These are new fields.

- EEI Ultimate Consignee Type
- EEI Notification Indicator
- EEI Notification Email address

Shipment Information	Length	Type	I/E	Notes
EEI Ultimate Consignee Type	1	N	I/E	Valid values are: 1 = Direct Consumer 2 = Government Entity 3 = Reseller 4 = Other/Unknown
EEI Notification Indicator	1	A	I/E	Y or N.
EEI Notification Email Address	50	A/N/S	I/E	See Validate E-Mail Addresses.

If the shipment does not need a filing, they must import an AES Exemption.

EEI AES Exemption Legend	20	A/N/S	I/E	See AES Exemption Legend Codes.
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Commodity Level:

EEI License Type*	10	A	I/E	See License Type Codes.
EEI License Line Value	10		I/E	

\*EEI License Type was License Exceptions in prior versions of WS. This will now include License Types for all shipments.



### AES Exemption Legend Codes

Click the down arrow in the DDTC ITAR Exemption Number box in the DDTC Information window to determine the DDTC ITAR exemption codes.

Code	Description
NOEEI 30.2(d)(1)	Goods shipped under CBP bond through the US, Puerto Rico, or the US Virgin Islands from one foreign country or area to another where such goods do not enter the consumption channels of the US.
NOEEI 30.2(d)(2)	Goods shipped from US territories and goods shipped between the US and these territories do not require EEI filing.
NOEEI 30.2(d)(3)	Intentionally left blank -- Electronic transmissions and intangible transfers.
NOEEI 30.2(d)(4)	Goods shipped to or from Guantanamo Bay Naval Base in Cuba and the US.
NOEEI 30.36	Shipments to Canada and not controlled by BIS, State/ITAR or other license regulations.
NOEEI 30.37(a)	Values of commodities classified under an individual Schedule B or HTS is under \$2,501 and not controlled by a US government export license/permit or ITAR exemption.
NOEEI 30.37(b)	Intentionally left blank -- EEI not required on goods not shipped under a bill of lading or an air waybill.
NOEEI 30.37(c)	Shipments from one point in the US to another point in the US by routes passing through Canada or Mexico.
NOEEI 30.37(d)	Shipments from one point in Canada or Mexico passing through the US to another point in same country by routes through the US.
NOEEI 30.37(f)	Exports of technology and software as defined in 15 CFR part 772 of the EAR that do not require an export license are exempt from AES filing requirements.
NOEEI 30.37(g)	Books, maps, charts, pamphlets, and similar articles shipped by US government offices to US or foreign libraries, government establishments, or similar institutions as provided in 15 CFR 30.40(d)
NOEEI 30.37(h)	Shipments, except those that require licensing, as authorized under License Exception GFT for gift parcels and humanitarian donations (see 15 CFR 740.12 of the EAR for details).
NOEEI 30.37(i)	Any properly identified/sealed pouch, package, envelope, bag, or other container used to transport official correspondence/documents for use between embassies/consulates and the foreign office of any government.
NOEEI 30.37(j)	Human remains and accompanying appropriate receptacles and flowers.
NOEEI 30.37(k)	Shipments of interplant correspondence and other company business documents from a US firm to its subsidiary or affiliate. (Excludes highly technical plans, etc. that could be licensed.)
NOEEI 30.37(l)	Shipments of pets as baggage, accompanied or unaccompanied, of persons leaving the US, including members of crews on vessels and aircraft.
NOEEI 30.37(m)	Carriers' Stores, not shipped under a bill of lading or an air waybill.
NOEEI 30.37(n)	Dunnage, not shipped under a bill of lading or an air waybill as defined in 30.37(n).
NOEEI 30.37(o)	Shipments of aircraft parts/equipment, for use on aircraft by a US airline to its own installations, aircraft, and agents abroad, under EAR license exception (AVS) for aircraft and vessels (see 15CFR740.15(c)).
NOEEI 30.37(p)	Intentionally left blank -- EEI not required on goods not shipped as cargo under a bill of lading or an air waybill.
NOEEI 30.37(s)	Issued bank notes, securities, and coins in circulation exported as evidence of financial claims. Note: An AES filing required for unissued bank notes, securities, and coins not in circulation.
NOEEI 30.37(t)	Documents used in international transactions, moving from the US to facilitate international transactions



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NOEEI 30.37(v)	Vessels, aircraft, and other vehicles, trailers, pallets, or similar shipping containers not considered "shipped" in terms of the FTR when they are moving as carriers of goods or as instruments of such carriers.
NOEEI 30.37(w)	Shipments via Army Post Office, Diplomatic Post Office, or Fleet Post Office.
NOEEI 30.37(x)	Shipments exported under license exception Baggage (BAG) (15 CFR 740.14).
NOEEI 30.37(y)(1)	Shipments to a destination in Country Group E1 as in Supp#1 to EAR 740 aren't required to be filed in AES: Books, maps, charts, pamphlets, and similars to foreign libraries, government establishments or similar institutions.
NOEEI 30.37(y)(2)	Shipments to a destination in Country Group E1 as in Supp#1 to EAR 740 aren't required to be filed in AES: Shipments to US government agencies/employees per License Exception GOV of the EAR 740.11 valued at <\$2500 per Schedule B/HTS.
NOEEI 30.37(y)(3)	Shipments to a destination in Country Group E1 as in Supp#1 to EAR 740 aren't required to be filed in AES: Personal effects per EAR 740.14(b)(1) lawfully exported under License Exception BAG of the EAR (15 CFR 740).
NOEEI 30.37(y)(4)	Shipments to a destination in Country Group E1 as in Supp#1 to EAR 740 aren't required to be filed in AES: gift parcels and humanitarian donations lawfully exported under License Exception GFT of the EAR (15 CFR 740.12).
NOEEI 30.37(y)(5)	Shipments to a destination in Country Group E1 as in Supp#1 to EAR 740 aren't required to be filed in AES: Vessels and aircraft lawfully leaving the US for temporary sojourn to or in a Country Group E1 country.
NOEEI 30.37(y)(6)	Shipments to a destination in Country Group E1 as in Supp#1 to EAR 740 aren't required to be filed in AES: Tools of trade lawfully exported by a traveler and returned to the US within 1 year per License Exceptions BAG or TMP.
NOEEI 30.39	Shipments to US Armed Services. Does not apply to USML/ITAR controlled commodities not consigned to the US military but for their usage.
NOEEI 30.40(a)	Office furniture, office equipment, and office supplies shipped to and for the exclusive use of US Government employees.
NOEEI 30.40(b)	Household goods and personal property shipped to and for the exclusive and personal use of US Government employees.
NOEEI 30.40(c)	Food, medicine, commissary, and related supplies shipped to US Government offices, employees, employee co-ops/associations for the exclusive use of such employees, or other distribution to such employees.



### License Type Codes

Click the down arrow in the License Type box in the International Commodity Editor window to determine the License Type codes.

Code	Description
AEA	Atomic energy act authorization/licenses
AGR	Agricultural commodities, Part 740.18
APP	Computers
APR	Additional permissive re-exports - Amendments only
AVS	Aircraft and vessels
BAG	Baggage
BIS	Licenses – BIS regulations
CCD	Consumer communication devices
CIV	Civil end users
DSP-5	* Permanent export of unclassified defense articles and services
DSP-61	* Temporary import of unclassified articles
DSP-73	* Temporary export of unclassified articles
DSP-85	* Temporary or permanent import or export of classified articles
DSP-94	* Foreign military sales
DY6	"BIS "600 series" ECCN .y Paragraph Exports"
ENC	Encryption commodities and software
GBS	Shipments to B countries
GFT	Gift parcels and humanitarian donations
GOV	Government and international organizations
KMI	Key management infrastructure - Amendments only
LVS	Limited value shipments
N01	NRC specific export license (Form 250/250A)
N02	NRC general export license (CFR citation)
NLR	CCL items other than or in addition to anti-terrorism (AT)
NLR-ECCN	No license required, or only controlled for anti-terrorism (AT)
OPA	Other partnership agency license not listed
RPL	Servicing and replacement of parts and equipment



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SCA	* Canadian ITAR exemption
SCL	Special comprehensive license
SGB	* United Kingdom ITAS exemptions
SS-SAMPLE	Oil
SS-SPR	Oil
SS-WRC	Western red cedar
STA	Strategic trade authorization
T10	OFAC specific export license
T11	OFAC general export license
T12	Kimberley Process Certificate (KPC) for rough diamonds
TAPS	Trans Alaska pipeline oil exports
TMP	Temporary imports, exports, and re-exports
TSR	Restricted technology and software
TSU	Technology and software - Unrestricted
VEU	Validated end user

\* = SDL/DDTC License Types