Report of Import of Tableting or Encapsulating Machines

Instructions for DEA Form 452, Report of Import of Tableting or Encapsulating Machines

Approved OMB Form No. xxxx-xxxx

Expires MM/DD/YYYY

Federal Regulations require a regulated person to submit a detailed report of any Import of tableting or encapsulating machines. A tableting machine or encapsulating machine may not be imported or exported until a DEA transaction identification has been filed by the Administration. Federal regulations require a regulated person to submit a detailed report of all domestic regulated transactions in a tableting machine or encapsulating machine.

The reporting form for the IMPORT OF TABLETING OR ENCAPSULATING MACHINES consists of eight (8) sections.

1. Type of Submission

If this is the initial report of the import of a tableting or encapsulating machine, select ORIGINAL.

If amending an already filed report, select AMENDED.

If withdrawing an already filed report, select WITHDRAWAL.

2. Purpose/Need

Select the purpose or required need of the tableting or encapsulating machine. If OTHER is selected, describe the purpose of the tableting or encapsulating machine.

3. Import Details

Importers must list the following:

- The proposed date of import
- The anticipated port of entry
- The importer's DEA Transaction ID

4. Details of Regulated Importer

Importers must provide the following information:

- Business Name
- Business Address
- Registration Number (if a DEA registrant)
- Point of Contact
- Email Address
- Business Phone Number

5. Details of Broker or Forwarding Agent

Brokers or forwarding agents must provide the following information:

- Business Name
- Business Address
- Country of Origin
- Point of Contact
- Email Address

- Business Phone Number

6. Details of Consignor:

Consignors must provide the following information:

- Business Name
- Business Address
- Country of Origin
- Point of Contact
- Email Address
- Business Phone Number

7. Description of Each Machine

Provide a description of each imported tableting or encapsulating machine. Include the following:

- Indicate whether the imported device is an Encapsulating or Tableting machine
- Serial Number
- Make of the machine
- Model of the machine
- Indicate whether the machine is manually or electrically powered.
- Provide any additional details of the machine not covered by the above.

8. Authorized Signature

When completed, the report must be signed and dated by the individual authorized to attest to the validity of the report.

WARNING: 21 USC 843(d), states that any person who knowingly or intentionally furnishes false or fraudulent information in the application is subject to a term of imprisonment of not more than 4 years, and a fine under Title 18 of not more than $250,000, or both.

PRIVACY ACT INFORMATION

AUTHORITY: Title 21 U.S.C. 802 and 830.

PURPOSE: Report of Regulated Machines.

ROUTINE USES: The Controlled Substances Act authorizes the production of special reports required for statistical and analytical purposes. Disclosures of information from this system are made to the following categories of users for the purposes stated:

A. Other Federal law enforcement and regulatory agencies for law enforcement and regulatory purposes.

B. State and local law enforcement and regulatory agencies for law enforcement and regulatory purposes.

EFFECT: Failure to report may result in penalties under Section 402 and 403 of the Controlled Substances Act.

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a currently valid OMB control number.

Public reporting burden for this collection of information is estimated to average 15 minutes per response for imports, exports, and domestic transactions, and 5 minutes per response for Return Declarations, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Drug Enforcement Administration,

Attn: Federal Register Representative/ODW, 8701 Morrissette Drive, Springfield, VA 22152; and to the Office of Management and Budget, Paperwork Reduction Project No. 1117-0024, Washington, D.C. 20503.

Freedom of Information: Please prominently identify any confidential business information per 28 CFR 16.8(c) and Exemption 4 of the Freedom of Information Act (FOIA). In the event DEA receives a FOIA request to obtain such information, DEA will give written notice to the registrant to obtain such information. DEA will give written notice to the registrant to allow an opportunity to object prior to the release of information.

Export

Federal Regulations require a regulated person to submit a detailed report of any Export of tableting or encapsulating machines. A tableting machine or encapsulating machine may not be imported or exported until a DEA transaction identification has been filed by the Administration. Federal regulations require a regulated person to submit a detailed report of all domestic regulated transactions in a tableting machine or encapsulating machine.

The reporting form for the EXPORT OF TABETING OR ENCAPSULATING MACHINES consists of eight (8) sections. Please have the following information available **before** you begin the application:

1. Type of Submission

If this is the initial report of the export of a tableting or encapsulating machine, select ORIGINAL.

If filing an amendment to an already filed report, select AMENDED.

If withdrawing an already filed report, select WITHDRAWAL.

2. Purpose Need

Select the purpose or required need of the tableting or encapsulating machine. If OTHER is selected, describe the purpose of the tableting or encapsulating machine.

3. Export Details

Exporters must list the following:

- The proposed date of import
- The anticipated port of entry
- The exporter's DEA Transaction ID

4. Details of Regulated Exporter

Exporters must provide the following information:

- Business Name
- Business Address
- Registration Number (if a DEA registrant)
- Point of Contact
- Email Address
- Business Phone Number

5. Details of Intermediate Consignee

If an intermediate consignee is used in the reported transaction, the following information must be provided:

- Business Name
- Business Address
- Country of Origin

- Point of Contact
- Email Address
- Business Phone Number

6. Details of Consignee

Consignees must provide the following information:

- Business Name
- Business Address
- Country of Origin
- Point of Contact
- Email Address
- Business Phone Number

7. Description of Each Machine

A description of each imported tableting or encapsulating machine must be provided. Include the following:

- Indicate whether the imported device is an Encapsulating or Tableting machine
- Serial Number
- Make of the machine
- Model of the machine
- Indicate whether the machine is manually or electrically powered.
- Provide any additional details of the machine not covered by the above.

8. Authorized Signature

When completed, the report was must be signed and dated by the authorized individual.

PRIVACY ACT INFORMATION

AUTHORITY: Section 301 of the Controlled Substances Act of 1970 (PL 91-513).

PURPOSE: Report of Regulated Machines.

ROUTINE USES: The Controlled Substances Act authorizes the production of special reports required for statistical and analytical purposes. Disclosures of information from this system are made to the following categories of users for the purposes stated:

A. Other Federal law enforcement and regulatory agencies for law enforcement and regulatory purposes.

B. State and local law enforcement and regulatory agencies for law enforcement and regulatory purposes.

EFFECT: Failure to report may result in penalties under Section 402 and 403 of the Controlled Substances Act.

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