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HTSUS	Tariff shift and/or other requirements
9608.60–9608.99	A change to subheading 9608.60 through 9608.99 from any other subheading, including another subheading within that group.
9609.10	A change to subheading 9609.10 from any other subheading.
9609.20	A change to subheading 9609.20 from any other chapter.
9609.90	A change to subheading 9609.90 from any other chapter.
9610–9612	A change to heading 9610 through 9612 from any other heading, including another heading within that group.
9613.10–9613.20	A change to subheading 9613.10 through 9613.20 from any other subheading outside that group.
9613.30–9613.80	A change to subheading 9613.30 through 9613.80 from any other subheading, including another subheading within that group.
9613.90	A change to subheading 9613.90 from any other heading.
9614.20	A change to subheading 9614.20 from any other subheading, except to roughly shaped blocks of wood or root of subheading 9614.20 from heading 4407.
9614.90	A change to subheading 9614.90 from any other heading.
9615.11–9615.90	A change to subheading 9615.11 through 9615.90 from any other subheading, including another subheading within that group.
9616–9618	A change to heading 9616 through 9618 from any other heading, including another heading within that group.
(t)	Section XXI: Chapter 97
9701.10–9701.90	A change to subheading 9701.10 through 9701.90 from any other subheading, including another subheading within that group.
9702–9706	A change to heading 9702 through 9706 from any other heading, including another heading within that group.

[T.D. 96-48, 61 FR 28957, June 6, 1996; 61 FR 33846, July 1, 1996; 61 FR 41737, Aug. 12, 1996; T.D. 99-64, 64 FR 43266, Aug. 10, 1999; CBP Dec. 03-11, 68 FR 43631, July 24, 2003]

#### §102.21 Textile and apparel products.

(a) Applicability. Except for purposes of determining whether goods originate in Israel or are the growth, product, or manufacture of Israel, and except as otherwise provided for by statute, the provisions of this section shall control the determination of the country of origin of imported textile and apparel products for purposes of the Customs laws and the administration of quantitative restrictions. The provisions of this section shall apply to goods entered, or withdrawn from warehouse, for consumption on or after July 1, 1996.

(b) *Definitions.* The following terms shall have the meanings indicated when used in this section:

(1) *Country of origin.* The term country of origin means the country, territory, or insular possession in which a good originates or of which a good is the growth, product, or manufacture.

(2) Fabric-making process. A fabricmaking process is any manufacturing operation that begins with polymers, fibers, filaments (including strips), yarns, twine, cordage, rope, or fabric strips and results in a textile fabric.

(3) *Knit to shape.* The term *knit to shape* applies to any good of which 50

percent or more of the exterior surface area is formed by major parts that have been knitted or crocheted directly to the shape used in the good, with no consideration being given to patch pockets, appliques, or the like. Minor cutting, trimming, or sewing of those major parts will not affect the determination of whether a good is "knit to shape."

(4) *Major parts.* The term *major parts* means integral components of a good but does not include collars, cuffs, waistbands, plackets, pockets, linings, paddings, trim, accessories, or similar parts.

(5) *Textile or apparel product.* A *textile or apparel product* is any good classifiable in Chapters 50 through 63, Harmonized Tariff Schedule of the United States (HTSUS), and any good classifiable under one of the following HTSUS headings or subheadings:

3005.90	4202.92.60-90
3921.12.15	6405.20.60
3921.13.15	6406.10.77
3921.90.2550	6406.10.90
4202.12.40-80	6406.99.15
4202.22.40-80	6501
4202.32.40-95	6502
4202.92.05	6503
4202.92.15-30	6504

 6505.90
 8804

 6601.10-99
 9113.90.40

 7019.19.15
 9404.90

 7019.19.28
 9502.91

 7019.40-59
 9612.10.9010

 8708.21
 9612.10.9010

(6)Wholly assembled. The term "wholly assembled" when used with reference to a good means that all components, of which there must be at least two, preexisted in essentially the same condition as found in the finished good and were combined to form the finished good in a single country, territory, or insular possession. Minor attachments and minor embellishments (for example, appliques, beads, spangles, embroidery, buttons) not appreciably affecting the identity of the good, and minor subassemblies (for example, collars, cuffs, plackets, pockets), will not affect the status of a good as "wholly assembled" in a single country, territory, or insular possession.

(c) *General rules.* Subject to paragraph (d) of this section, the country of origin of a textile or apparel product shall be determined by sequential application of paragraphs (c) (1) through (5) of this section and, in each case where appropriate to the specific context, by application of the additional requirements or conditions of §§ 102.12 through 102.19 of this part.

(1) The country of origin of a textile or apparel product is the single country, territory, or insular possession in which the good was wholly obtained or produced.

(2) Where the country of origin of a textile or apparel product cannot be determined under paragraph (c)(1) of this section, the country of origin of the good is the single country, territory, or insular possession in which each foreign material incorporated in that good underwent an applicable change in tariff classification, and/or met any other requirement, specified for the good in paragraph (e) of this section.

(3) Where the country of origin of a textile or apparel product cannot be determined under paragraph (c) (1) or (2) of this section:

(i) If the good was knit to shape, the country of origin of the good is the single country, territory, or insular possession in which the good was knit; or

(ii) Except for goods of heading 5609, 5807, 5811, 6213, 6214, 6301 through 6306, and 6308, and subheadings 6209.20.5040, 6307.10, 6307.90, and 9404.90, if the good was not knit to shape and the good was wholly assembled in a single country, territory, or insular possession, the country of origin of the good is the country, territory, or insular possession in which the good was wholly assembled.

(4) Where the country of origin of a textile or apparel product cannot be determined under paragraph (c) (1), (2) or (3) of this section, the country of origin of the good is the single country, territory, or insular possession in which the most important assembly or manufacturing process occurred.

(5) Where the country of origin of a textile or apparel product cannot be determined under paragraph (c) (1), (2), (3) or (4) of this section, the country of origin of the good is the last country, territory, or insular possession in which an important assembly or manufacturing process occurred.

(d) *Treatment of sets.* Where a good classifiable in the HTSUS as a set includes one or more components that are textile or apparel products and a single country of origin for all of the components of the set cannot be determined under paragraph (c) of this section, the country of origin of each component of the set that is a textile or apparel product shall be determined separately under paragraph (c) of this section.

(e) Specific rules by tariff classification.
(1) The following rules will apply for purposes of determining the country of origin of a textile or apparel product under paragraph (c)(2) of this section:

HTSUS	Tariff shift and/or other requirements
3005.90	If the good contains pharmaceutical substances, a change to subheading 3005.90 from any other heading; or If the good does not contain pharmaceutical substances, a change to subheading 3005.90 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5601 through 5603, 5801 through 5804, 5806, 5809, 5903, 5906 through 5907, and 6001 through 6006.
3921.12.15	A change to subheading 3921.12.15 from any other heading.

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HTSUS	Tariff shift and/or other requirements
3921.13.15	A change to subheading 3921.13.15 from any other heading.
3921.90.2550	A change to subheading 3921.90.2550 from any other heading.
4202.12.40-4202.12.80	A change to subheading 4202.12.40 through 4202.12.80 from any other heading, provided that the
	change is the result of the good being wholly assembled in a single country, territory, or insult possession.
202.22.40-4202.22.80	A change to subheading 4202.22.40 through 4202.22.80 from any other heading, provided that the
	change is the result of the good being wholly assembled in a single country, territory, or insula possession.
1202.32.40-4202.32.95	A change to subheading 4202.32.40 through 4202.32.95 from any other heading, provided that the
	change is the result of the good being wholly assembled in a single country, territory, or insula possession.
1202.92.05	A change to subheading 4202.92.05 from any other heading, provided that the change is the resu
	of the good being wholly assembled in a single country, territory or insular possession.
4202.92.15-4202.92.30	A change to subheading 4202.92.15 through 4202.92.30 from any other heading, provided that th change is the result of the good being wholly assembled in a single country, territory, or insula
	possession.
4202.92.60-4202.92.90	A change to subheading 4202.92.60 through 4202.92.90 from any other heading, provided that th change is the result of the good being wholly assembled in a single country, territory, or insula assembled in a single country.
001 5000	possession.
5001–5002	A change to heading 5001 through 5002 from any other chapter.
5003	A change to heading 5003 from any other heading, provided that the change is the result of garnetting. If the change to heading 5003 is not the result of garnetting, the country of origin of the
	good is the country of origin of the good prior to its becoming waste.
5004–5006	<ul><li>(1) If the good is of staple fibers, a change to heading 5004 through 5006 from any heading outsid</li></ul>
0004-0000	that group, provided that the change is the result of a spinning process.
	(2) If the good is of filaments, a change to heading 5004 through 5006 from any heading outside the
	group, provided that the change is the result of an extrusion process.
5007	(1) A change from greige fabric of heading 5007 to finished fabric of heading 5007 by both dyeir
	and printing when accompanied by two or more of the following finishing operations: bleaching
	shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing,
	moireing; or,
	(2) If the country of origin cannot be determined under (1) above, a change to heading 5007 from
	any other heading, provided that the change is the result of a fabric-making process.
5101–5103	A change to heading 5101 through 5103 from any other chapter.
5104	A change to heading 5104 from any other heading.
5105	A change to heading 5105 from any other chapter.
5106–5110	A change to heading 5106 through 5110 from any heading outside that group, provided that the
	change is the result of a spinning process.
5111–5113	A change to heading 5111 through 5113 from any heading outside that group, provided that the
	change is the result of a fabric-making process.
5201	A change to heading 5201 from any other chapter.
5202	A change to heading 5202 from any other heading, provided that the change is the result of
	garnetting. If the change to heading 5202 is not the result of garnetting, the country of origin of the
5203	good is the country of origin of the good prior to its becoming waste. A change to heading 5203 from any other chapter.
5204–5207	A change to heading 5206 through 5207 from any heading outside that group, provided that the
204-3207	change is the result of a spinning process.
5208–5212	(1) A change from greige fabric of heading 5208 through 5212 to finished fabric of heading 520
200 0212	through 5212 by both dyeing and printing when accompanied by two or more of the following fill
	ishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting
	permanent embossing, or moireing; or
	(2) If the country of origin cannot be determined under (1) above, a change to heading 5208 throug
	5212 from any heading outside that group, provided that the change is the result of a fabric-mal
	ing process.
5301–5305	(1) Except for waste, a change to heading 5301 through 5305 from any other chapter.
	(2) For waste, a change to heading 5301 through 5305 from any heading outside that group, pro-
	vided that the change is the result of garnetting. If the change is not the result of garnetting, the
	country of origin of the good is the country of origin of the good prior to its becoming waste.
5306–5307	A change to heading 5306 through 5307 from any heading outside that group, provided that the
2008	change is the result of a spinning process.
5308	(1) Except for paper yarns, a change to heading 5308 from any other heading, provided that the
	change is the result of a spinning process. (2) For paper yarns, a change to heading 5308 from any other heading, except from heading 470°
	(2) For paper yarns, a change to heading 5308 from any other heading, except from heading 470 4801 through 4806, 4811, and 4818.
300_5311	(1) A change from greige fabric of heading 5309 through 5311 to finished fabric of heading 530
5309–5311	(1) A change from greige fabric of heading 5309 through 5311 to finished fabric of heading 530 through 5311 by both dyeing and printing when accompanied by two or more of the following fi
	ishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting
	permanent embossing, or moireing; or
	(2) If the country of origin cannot be determined under (1) above a change to heading 5200 through
	(2)If the country of origin cannot be determined under (1) above, a change to heading 5309 throug 5311 from any begding outside that group, provided that the change is the result of a fabric-mal
	5311 from any heading outside that group, provided that the change is the result of a fabric-ma
5401–5406	

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5407–5408	(1) A change from greige fabric of heading 5407 through 5408 to finished fabric of heading 5407 through 5408 by both dyeing and printing when accompanied by two or more of the following fin ishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting permanent embossing, or moireing; or
	(2) If the country of origin cannot be determined under (1) above, a change to heading 5407 through 5408 from any heading outside that group, provided that the change is the result of a fabric-mak ing process.
5501–5502	A change to heading 5501 through 5502 from any other chapter, provided that the change is the re sult of an extrusion process.
5503–5504 5505	A change to heading 5503 through 5504 from any other chapter, except from Chapter 54. A change to heading 5505 from any other heading, provided that the change is the result o garnetting. If the change is not the result of garnetting, the country of origin of the good is the country of origin of the good prior to its becoming waste.
5506–5507 5508–5511	A change to heading 5506 through 5507 from any other chapter, except from Chapter 54. A change to heading 5508 through 5511 from any heading outside that group, provided that the change is the result of a spinning process.
5512–5516	(1) A change from greige fabric of heading 5512 through 5516 to finished fabric of heading 5517 through 5516 by both dyeing and printing when accompanied by two or more of the following fin ishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting permanent embossing, or moireing; or
	(2) If the country of origin cannot be determined under (1) above, a change to heading 5512 through 5516 from any heading outside that group, provided that the change is the result of a fabric-mak ing process.
5601	(1) A change to wadding of heading 5601 from any other heading, except from heading 5105, 5203 and 5501 through 5507.
5602–5603	<ul> <li>(2) A change to flock, textile dust, mill neps, or articles of wadding, of heading 5601 from any othe heading or from wadding of heading 5601.</li> <li>(1) Except for fabric of wool or of fine animal hair, a change from greige fabric of heading 5602</li> </ul>
	through 5603 to finished fabric of heading 5602 through 5603 by both dyeing and printing where accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or (2) If the country of origin cannot be determined under (1) above, a change to heading 5602 through 5603 from any heading outside that group, provided that the change is the result of a fabric-make
5604	ing process. (1) If the textile component is of continuous filaments, including strips, a change of those filaments including strips, to heading 5604 from any other heading, except from heading 5001 through 5007 5401 through 5408, and 5501 through 5502, and provided that the change is the result of an ex trusion process.
	(2) If the textile component is of staple fibers, a change of those fibers to heading 5604 from any other heading, except from heading 5004 through 5006, 5106 through 5110, 5204 through 5207 5306 through 5308, and 5508 through 5511, and provided that the change is the result of a spin ning process.
5605–5606	If the good is of continuous filaments, including strips, a change of those filaments, including strips to heading 5605 through 5606 from any other heading, except from heading 5001 through 5007 5401 through 5408, and 5501 through 5502, and provided that the change is the result of an ex trusion process; or
5607	If the good is of staple fibers, a change of those fibers to heading 5605 through 5606 from any othe heading, except from heading 5106 through 5110, 5204 through 5207, 5306 through 5308, and 5508 through 5511, and provided that the change is the result of a spinning process. If the good is of continuous filaments, including strips, a change of those filaments, including strips to heading 5607 from any other heading, except from heading 5001 through 5007, 5401 through 5406, and 5501 through 5511, and provided that the change is the result of an extrusion process
	or If the good is of staple fibers, a change of those fibers to heading 5607 from any other heading, ex cept from heading 5106 through 5110, 5204 through 5207, 5306 through 5308, and 5508 through 5511, and provided that the change is the result of a spinning process.
5608	(1)(a) Except for netting of wool or of fine animal hair, a change from greige netting of heading 5600 to finished netting of heading 5608 by both dyeing and printing when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moreing; or
	(1)(b) If the country of origin cannot be determined under (1)(a) above, a change to netting of head ing 5608 from any other heading, except from heading 5804, and provided that the change is the result of a fabric-making process. (2) A change to fishing nets or other made up nets of heading 5608:
	(a) If the good does not contain nontextile attachments, from any other heading, except from heading 5804 and 6002 through 6006, and provided that the change is the result of a fabric-making proc ess; or
	(b) If the good contains nontextile attachments, from any heading, including a change from anothe good of heading 5608, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
5609	(1) If of continuous filaments, including strips, the country of origin of a good classifiable under head ing 5609 is the country, territory, or insular possession in which those filaments, including strips were extruded.

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5701–5705	(2) If of staple fibers, the country of origin of a good classifiable under heading 5609 is the country territory, or insular possession in which those fibers were spun into yarns. A change to heading 5701 through 5705 from any other chapter.
5801–5803	<ul> <li>(1) Except for fabric of wool or of fine animal hair, a change from greige fabric of heading 580 through 5803 to finished fabric of heading 5801 through 5803 by both dyeing and printing whe accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or</li> <li>(2) If the country of origin cannot be determined under (1) above, a change to heading 5801 throug 5803 from any other heading, including a heading within that group, except from heading 5007</li> </ul>
	5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 throug 5516, and 6002 through 6006, and provided that the change is the result of a fabric-making proc ess.
5804.10	<ol> <li>Except for fabric of wool or of fine animal hair, a change from greige fabric of subheadin 5804.10 to finished fabric of subheading 5804.10 by both dyeing and printing when accompanie by two or more of the following finishing operations: bleaching, shrinking, fulling, napping decating, permanent stiffening, weighting, permanent embossing, or moireing; or</li> <li>If the country of origin cannot be determined under (1) above, a change to subheading 5804.1 from any other heading, except from heading 5608, and provided that the change is the result of fabric-making process.</li> </ol>
5804.21–5804.30	
5805	A change to heading 5805 from any other heading, except from heading 5007, 5111 through 5113 5208 through 5212, 5309 through 5311, 5407 through 5408, and 5512 through 5516, and provide that the change is the result of a fabric-making process.
5806	(1) Except for fabric of wool or of fine animal hair, a change from greige fabric of heading 5806 t finished fabric of heading 5806 by both dyeing and printing when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiff ening, weighting, permanent embossing, or moireing; or
	(2) If the country of origin cannot be determined under (1) above, a change to heading 5806 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 530 through 5311, 5407 through 5408, 5512 through 5516, and 5801 through 5803, and provided that the change is the result of a fabric-making process.
5807	The country of origin of a good classifiable under heading 5807 is the country, territory, or insula possession in which the fabric comprising the good was formed by a fabric-making process.
5808.10	<ol> <li>If the good is of continuous filaments, including strips, a change of those filaments, includin strips, to subheading 5808.10 from any other heading, except from heading 5001 through 5007 5401 through 5406, 5501 through 5502, and 5604 through 5607, and provided that the change is the result of an extrusion process.</li> <li>If the good is of staple fibers, a change of those fibers to heading 5808.10 from any other head</li> </ol>
	ing, except from heading 5106 through 5113, 5204 through 5212, 5306 through 5311, 540 through 5408, 5508 through 5516, and 5604 through 5607, and provided that the change is the result of a spinning process.
5808.90	(1) For ornamental fabric trimmings: (a) A change from a greige good of subheading 5808.90 to finished good of subheading 5808.90 by both dyeing and printing when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, perma nent stiffening, weighting, permanent embossing, or moireing; or,
	(b) If the country of origin cannot be determined under (a) above, a change to subheading 5808.9 from any other chapter, except from heading 5007, 5111 through 5113, 5208 through 5212, 530 through 5311, 5407 through 5408, and 5512 through 5516, and provided that the change is the result of a fabric-making process.
	(2) For nonfabric ornamental trimmings: (a) If the trimming is of continuous filaments, including strips a change to subheading 5808.90 from any other heading, except from heading 5001 throug 5007, 5401 through 5408, 5501 through 5502, and 5604 through 5607, and provided that th change is the result of an extrusion process; or
	(b) If the trimming is of staple fibers, a change to subheading 5808.90 from any other heading, except from heading 5106 through 5113, 5204 through 5212, 5306 through 5311, 5401 throug 5408, 5508 through 5516, and 5604 through 5607, and provided that the change is the result of spinning process.
	<ul> <li>(3) For tassels, pompons and similar articles: (a) If the good has been wholly assembled in a singl country, territory, or insular possession, a change to subheading 5808.90 from any other heading;</li> <li>(b) If the good has not been wholly assembled in a single country, territory, or insular possessio and the good is of staple fibers, a change to subheading 5808.90 from any other heading, excep from heading 5004 through 5006, 5106 through 5110, 5204 through 5207, 5306 through 5308, and</li> </ul>
	5508 through 5511, and 5604 through 5607, and provided that the change is the result of a spir ning process; or (c) If the good has not been wholly assembled in a single country, territory, or insular possessio
	and the good is of filaments, including strips, a charge to subheading 5808.90 from any other heading, except from heading 5001 through 5007, 5401 through 5406, and 5501 through 5502 and provided that the change is the result of an extrusion process.

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5809	A change to heading 5809 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5801 through 5802, 5804, and 5806, and provided that the change is the result of a fabric-making process.
5810.10	The country of origin of goods of subheading 5810.10 is the single country, territory, or insular pos- session in which the embroidery was performed.
5810.91–5810.99	<ol> <li>For embroidered fabric, the country of origin is the country, territory, or insular possession in which the fabric was produced by a fabric-making process.</li> <li>For embroidered badges, emblems, insignia, and the like, comprised of multiple components, the country of origin is the place of assembly, provided that the change is the result of the good being</li> </ol>
	wholly assembled in a single country, territory, or insular possession. (3) For embroidered badges, emblems, insignia, and the like, not comprised of multiple components, a change to subheading 5810.91 through 5810.99 from any other chapter, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5608, 5907, 6001 through 6006, and provided that the change is the result of a fabric-making process.
5811	The country of origin of a good classifiable under heading 5811 is the country, territory, or insular possession in which the fabric comprising the good was formed by a fabric-making process.
5901–5903	<ol> <li>Except for fabric of wool or of fine animal hair, a change from greige fabric of heading 5901 through 5903 to finished fabric of heading 5901 through 5903 by both dyeing and printing when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or,</li> <li>If the country of origin cannot be determined under (1) above, a change to heading 5901 through</li> </ol>
5904	5903 from any other heading, including a heading within that group, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5803, 5806, 5808, and 6002 through 6006, and provided that the change is the result of a fabric-making process. (1) For goods that have been wholly assembled by means of a lamination process, a change to
	<ul> <li>heading 5904 from any other heading, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.</li> <li>(2) For all other goods, the country of origin of the good will be determined by application of §102.21(c)(4) or, if the country of origin cannot be determined under that section, by application of</li> </ul>
5905	§ 102.21(c)(5). (1) Except for wall coverings consisting of textile fabric of wool or of fine animal hair treated on the back or affixed by any means to a backing of any material, a change from wall coverings of greige fabric of heading 5905 to wall coverings of finished fabric of heading 5905 by both dyeing and printing when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing;
5906–5907	<ul> <li>or,</li> <li>(2) If the country of origin cannot be determined under (1) above, a change to heading 5905 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5603, 5803, 5806, 5808, and 6002 through 6006, and provided that the change is the result of a fabric-making process.</li> <li>(1) Except for fabric of wool or of fine animal hair, a change from greige fabric of heading 5906</li> </ul>
5908	<ul> <li>through 5907 to finished fabric of heading 5906 through 5907 by both dyeing and printing when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or,</li> <li>(2) If the country of origin cannot be determined under (1) above, a change to heading 5906 through 5907 from any other chapter, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5803, 5806, 5808, and 6002 through 6006, and provided that the change is the result of a fabric-making process.</li> <li>(1) Except for yarms, twine, cord, and braid, a change to heading 5908 from any other heading, ex-</li> </ul>
	cept from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5801 through 5802, 5806, 5808, and 6001 through 6006. (2) For yarrs, twine, cord, and braid: (a) If the good is of continuous filaments, including strips, a change to heading 5908 from any other
	<ul> <li>heading, except from heading 5001 through 5007, 5401 through 5406, and 5501 through 5502, and provided that the change is the result of an extrusion process; or</li> <li>(b) If the good is of staple fibers, a change to heading 5908 from any other heading, except from heading 5106 through 5110, 5204 through 5207, 5306 through 5308, and 5508 through 5511, and 5605 through 5607, and provided that the change is the result of a spinning process.</li> </ul>
5909	A change to heading 5909 from any other chapter, except from heading 5007, 5111 through 5113 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5603, 5801 through 5804, 5806, 5808, and 6001 through 6006, and provided that the good does not contain armor or accessories of nontextile material and provided that the change is the result of a fabric- making process; or A change to textile hosepiping with armor or accessories of nontextile material, of heading 5909
5910	from any heading, including a change from another good of heading 5909, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession. (1) For belts and belting of braid, rope, or cord:
	(a) If the good is of continuous filaments, including strips, a change of those filaments, including strips, to heading 5910 from any other heading, except from heading 5001 through 5006, 5401 through 5406, and 5501 through 5502, and provided that the change is the result of an extrusion process; or

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	(b) If the good is of staple fibers, a change of those fibers to heading 5910 from any other heading except from heading 5106 through 5110, 5204 through 5207, 5306 through 5308, and 550 through 5511, and provided that the change is the result of a spinning process.
	(2) For fabric belting and belts, not braids and not combined with nontextile components, whether c not reinforced with metal or other material, a change to heading 5910 from any other heading, ex- cept from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 540 through 5408, 5512 through 5516, 5602 through 5603, 5801 through 5804, 5806, 5808 through 1000 from the section of the sectio
	5809, and 6001 through 6006, and provided the change is the result of a fabric-making process. (3) For fabric belts, including belts of braided materials, combined with nontextile components whether or not reinforced with metal or other material, a change to heading 5910 from any heading, including a change from another good of heading 5910, provided that the change is the resu of the good being wholly assembled in a single country, territory, or insular possession.
911.10–5911.20	(1) Except for fabric of wool or of fine animal hair, a change from greige fabric of subheadin 5911.10 through 5911.20 to finished fabric of subheading 5911.10 through 5911.20 by both dyein and printing when accompanied by two or more of the following finishing operations: bleaching shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or,
	(2) If the country of origin cannot be determined under (1) above, a change to subheading 5911.1 through 5911.20 from any other heading, except from heading 5007, 5111 through 5113, 520 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603 5801 through 5804, 5806, and 6001 through 6006, and provided that the change is the result of fabric-making process.
911.31–5911.32	(1)(a) Except for fabric of wool or of fine animal hair, a change from greige fabric of subheadin 5911.31 through 5911.32 to finished fabric of subheading 5911.31 through 5911.32 by both dyein and printing when accompanied by two or more of the following finishing operations: bleaching shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or,
	(1)(b) If the country of origin cannot be determined under (1)(a) above, for goods not combined wit nontextile components, a change to subheading 5911.31 through 5911.32 from any other heading except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 540 through 5408, 5512 through 5516, 5602 through 5603, 5801 through 5804, 5806, and 600 through 6006, and provided that the change is the result of a fabric-making process.
	(2) For goods combined with nontextile components, a change to subheading 5911.31 throug 5911.32 from any other heading, provided that the change is the result of the good being whol assembled in a single country, territory, or insular possession.
5911.40	(1) Except for fabric of wool or of fine animal hair, a change from greige fabric of subheadin 5911.40 to finished fabric of subheading 5911.40 by both dyeing and printing when accompanie by two or more of the following finishing operations: bleaching, shrinking, fulling, napping
	<ul> <li>decating, permanent stiffening, weighting, permanent embossing, or moireing; or,</li> <li>(2) If the country of origin cannot be determined under (1) above, a change to subheading 5911.4 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 530 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5801 through 5806, and 6001 through 66, and provided that the change is the result of a fabric-making provided th</li></ul>
	ess.
5911.90	(1) For goods of yarn, rope, cord, or braid: (a)If the good is of continuous filaments, including strips, a change of those filaments, includin strips, to subheading 5911.90 from any other heading, except from heading 5001 through 5006 5401 through 5406, and 5501 through 5502, and provided that the change is the result of an ex- stript of the stript of the stri
	<ul> <li>trusion process; or</li> <li>(b) If the good is of staple fibers, a change of those fibers to subheading 5911.90 from any other heading, except from heading 5106 through 5110, 5204 through 5207, 5306 through 5308, an 5508 through 5511, and provided that the change is the result of a spinning process.</li> </ul>
	(2)(a) If the good is a fabric, except for fabric of wool or of fine animal hair, a change from greig fabric of subheading 5911.90 to finished fabric of subheading 5911.90 by both dyeing and printin when accompanied by two or more of the following finishing operations: bleaching, shrinking
	fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or, (2)(b) If the country of origin cannot be determined under (2)(a) above, if the good is a fabric, change to subheading 5911.90 from any other heading, except from heading 5007, 5111 throug 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 56C through 5603, 5801 through 5804, 5806, 5809, and 6001 through 6006, and provided that th
	<ul> <li>change is the result of a fabric-making process.</li> <li>(3) If the good is a made up article other than a good of yarn, rope, cord, or braid, a change to sut heading 5911.90 from any heading, including a change from another good of heading 5911, provided that the change is the result of the good being wholly assembled in a single country, terr</li> </ul>
6001–6006	tory, or insular possession. (1) Except for fabric of wool or of fine animal hair, a change from greige fabric of heading 600 through 6006 to finished fabric of heading 6001 through 6006 by both dyeing and printing whe accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; or,
	(2) If the country of origin cannot be determined under paragraph (1) of this entry, a change to hear ing 6001 through 6006 from any bacding outside that group provided that the change is the resu

(2) If the country of origin cannot be determined under paragraph (1) of this entry, a change to heading 6001 through 6006 from any heading outside that group, provided that the change is the result of a fabric-making process.

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6101–6117	(1) If the good is not knit to shape and consists of two or more component parts, except for goods or subheading 6117.10 provided for in paragraph (e)(2) of this section, a change to an assembled good of heading 6101 through 6117 from unassembled components, provided that the change is
	The result of the good being wholly assembled in a single country, territory, or insular possession. (2) If the good is not knit to shape and does not consist of two or more component parts, except foi goods of subheading 6117.10 provided for in paragraph (e)(2) of this section, a change to heading 6101 through 6117 from any heading outside that group, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5806, 5805 through 5811, 5903, 5906 through 5907, and 6001 through 6006, and subheading 6307.90, and provided that the change is the result of a fabric-making process.
	(3) If the good is knit to shape, except for goods of subheading 6117.10 provided for in paragraph (e)(2) of this section, a change to 6101 through 6117 from any heading outside that group, pro- vided that the knit to shape components are knit in a single country, territory, or insular posses- sion.
6201–6208	(1) If the good consists of two or more component parts, a change to an assembled good of heading 6201 through 6208 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession. (2) If the good does not consist of two or more component parts, a change to heading 6201 through
	6208 from any heading outside that group, except from heading 5007, 5111 through 5113, 5206 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5801 through 5806, 5809 through 5811, 5903, 5906 through 5907, and 6217, and subheading 6307.90, and provided that the change is the result of a fabric-making process.
6209.10.0000– 6209.20.5035.	(1) If the good consists of two or more component parts, a change to an assembled good of sub- heading 6209.10.0000 through 6209.20.5035 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
	(2) If the good does not consist of two or more component parts, a change to subheading 6209.10.0000 through 6209.20.5035 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5801 through 5806, 5809 through 5811, 5903, 5906 through 5907, and 6217 and subheading 6307.90, and provided that the change is the result of a fabric-making process.
6209.20.5040	The country of origin of a good classifiable in subheading 6209.20.5040 is the country, territory, or insular possession in which the fabric comprising the good was formed by a fabric-making proc- ess.
6209.20.5045– 6209.90.9000.	<ul> <li>(1) If the good consists of two or more component parts, a change to an assembled good of sub-heading 6209.20.5045 through 6209.90.9000 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.</li> <li>(2) If the good does not consist of two or more component parts, a change to subheading</li> </ul>
	6209.20.5045 through 6209.90.9000 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5801 through 5806, 5809 through 5811, 5903, 5906 through 5907, and 6217, and subheading 6307.90, and provided that the change is the result of a fabric-making process.
6210–6212	<ol> <li>(1) If the good consists of two or more component parts, a change to an assembled good of heading 6210 through 6212 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.</li> <li>(2) If the good does not consist of two or more component parts, a change to heading 6210 through 6212 from any heading outside that group, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5809 through 5811, 5903, 5906 through 5907, 6001 through 6006, and 6217, and subheading 6307.90, and provided that the change is the result of a fabric-making process.</li> </ol>
6213–6214	Except for goods of heading 6213 through 6214 provided for in paragraph (e)(2) of this section, the country of origin of a good classifiable under heading 6213 through 6214 is the country, territory, or insular possession in which the fabric comprising the good was formed by a fabric-making proc- ess.
6215–6217	(1) If the good consists of two or more component parts, a change to an assembled good of heading 6215 through 6217 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
	(2) If the good does not consist of two or more component parts, a change to heading 6215 through 6217 from any heading outside that group, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603 58001 through 5806, 5809 through 5811, 5903, 5906 through 5907, and 6217, and subheading 6307.90, and provided that the change is the result of a fabric-making process.
6301–6306	Except for goods of heading 6302 through 6304 provided for in paragraph (e)(2) of this section, the country of origin of a good classifiable under heading 6301 through 6306 is the country, territory, or insular possession in which the fabric comprising the good was formed by a fabric-making proc-
6307.10	ess. The country of origin of a good classifiable under subheading 6307.10 is the country, territory, or in- sular possession in which the fabric comprising the good was formed by a fabric-making process.
6307.20	A change to subheading 6307.20 from any other heading, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
6307.90	The country of origin of a good classifiable under subheading 6307.90 is the country, territory, or in- sular possession in which the fabric comprising the good was formed by a fabric-making process.

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5308	The country of origin of a good classifiable under heading 6308 is the country, territory, or insula possession in which the woven fabric component of the good was formed by a fabric-making process.
6309–6310	The country of origin of a good classifiable under heading 6309 through 6310 is the country, territory or insular possession in which the good was last collected and packaged for shipment.
6405.20.60	A change to subheading 6405.20.60 from any other heading, provided that the change is the resu
6406.10.77	<ul> <li>of the good being wholly assembled in a single country, territory, or insular possession.</li> <li>(1) If the good consists of two or more components, a change to subheading 6406.10.77 from an other heading, provided that the change is the result of the good being wholly assembled in a sir gle country, territory, or insular possession.</li> <li>(2) If the good does not consist of two or more components, a change to subheading 6406.10.77.</li> </ul>
	from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 530 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5608, 5801 through 5804, 5806, 5808 through 5810, 5903, 5906 through 5907, and 6001 through 6006, and provide that the change is the result of a fabric-making process.
9406.10.90	other heading, provided that the change is the result of the good being wholly assembled in a sir gle country, territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to subheading 6406.10.9 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 530 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5608, 5801 throug 5804, 5806, 5808 through 5810, 5903, 5906 through 5907, and 6001 through 6006, and provide that the change is the result of a fabric-making process.
6406.99.15	(1) If the good consists of two or more components, a change to subheading 6406.99.15 from an other heading, provided that the change is the result of the good being wholly assembled in a sir gle country, territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to subheading 6406.99.1 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 530 through 5311, 5407 through 5408, 5512 through 5516, 5602 through 5603, 5608, 5801 throug 5804, 5806, 5808 through 5810, 5903, 5906 through 5907, and 6001 through 6006, and provide that the change is the result of a fabric-making process.
501	(1) If the good consists of two or more components, a change to heading 6501 from any other heading, provided that the change is the result of the good being wholly assembled in a single country territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to heading 6501 from an other heading, except from heading 5602, and provided that the change is the result of a fabric making process.
502	(1) If the good consists of two or more components, a change to heading 6502 from any other heading, provided that the change is the result of the good being wholly assembled in a single country territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to heading 6502 from an other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5407 throug 5408, 5512 through 5516, 5602 through 5603, 5608, 5801 through 5804, 5806, 5808 throug 5810, 5903, 5906 through 5907, and 6001 through 6006, and provided that the change is the re- sult of a fabric-making process.
503	(1) If the good consists of two or more components, a change to heading 6503 from any other heading, provided that the change is the result of the good being wholly assembled in a single country territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to heading 6503 from an other heading, except from heading 5602, and provided that the change is the result of a fabric making process.
504	(1) If the good consists of two or more components, a change to heading 6504 from any other heading, provided that the change is the result of the good being wholly assembled in a single country territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to heading 6504 from an other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5407 throug 5408, 5512 through 5516, 5602 through 5603, 5608, 5801 through 5804, 5806, 5808 throug 5810, 5903, 5906 through 5907, and 6001 through 6006, and provided that the change is the result of a fabric-making process.
505.90	(1) If the good consists of two or more components, a change to subheading 6505.90 from any other heading, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
	(2) If the good does not consist of two or more components, a change to subheading 6505.90 fror any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 540 through 5408, 5512 through 5516, 5602 through 5603, 5608, 5801 through 5804, 5806, 580 through 5811, 5903, 5906 through 5907, and 6001 through 6006, and provided that the change i the result of a fabric-making process.
601.10-6601.91	
019.19.15	

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	(2) If the good is of staple fibers, a change to subheading 7019.19.15 from any other subheading, except from subheading 7019.19.30 through 7019.19.90, 7019.31.00 through 7019.39.50, and 7019.90. and provided that the change is the result of a spinning process.
7019.19.28	<ol> <li>If the good is of filaments, a change to subheading 7019.19.28 from any other heading, provided that the change is the result of an extrusion process.</li> </ol>
	(2) If the good is of staple fibers, a change to subheading 7019.19.28 from any other subheading, except from subheading 7019.19.30 through 7019.19.90, 7019.31.00 through 7019.39.50, and 7019.90, and provided that the change is the result of a spinning process.
7019.40–7019.59	A change to subheading 7019.40 through 7019.59 from any other subheading, provided that the change is the result of a fabric-making process.
3708.21	(1) For seat belts not combined with nontextile components, a change to subheading 8708.21 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, and 5512 through 5516, and provided that the change is the re- sult of a fabric-making process. (2) For seat belts combined with nontextile components, a change to an assembled good of sub-
	heading 8708.21 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
3804	(1) If the good consists of two or more component parts, a change to an assembled good of heading 8804 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
	(2) If the good does not consist of two or more component parts, a change to heading 8804 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5603, 5801 through 5804, 5806, 5809 through 5811, 5903, 5906 through 5907, and 6001 through 6006, and subheading 6307.90, and provided that the change is the result of a fabric-making process.
9113.90.40	(1) If the good consists of two or more component parts, a change to an assembled good of sub- heading 9113.90.40 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
	(2) If the good does not consist of two or more component parts, a change to subheading 9113.90.40 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5603, 5801 through 5802, 5806, 5809, 5903, 5906 through 5907, and 6001 through 6006, and subheading 6307.90, and provided that the change is the result of a fabric-making process.
9404.90	Except for goods of subheading 9404.90 provided for in paragraph (e)(2) of this section, the country of origin of a good classifiable under subheading 9404.90 is the country, territory, or insular pos- session in which the fabric comprising the good was formed by a fabric-making process.
9502.91	A change to an assembled good of subheading 9502.91 from unassembled components, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.
9612.10.9010	A change to subheading 9612.10.9010 from any other heading, except from heading 5007, 5111 through 5113, 5208 through 5212, 5309 through 5311, 5407 through 5408, 5512 through 5516, 5603, 5806, 5903, 5906 through 5907, and 6002 through 6006, and provided that the change is the result of a fabric-making process.

(2) For goods of HTSUS headings 6213 and 6214 and HTSUS subheadings 6117.10, 6302.22, 6302.29, 6302.52, 6302.53, 6302.59, 6302.92, 6302.93, 6302.99, 6303.92, 6303.99, 6304.19, 6304.93, 6304.99, 9404.90.85 and 9404.90.95, except for goods classified under those headings or subheadings as of cotton or of wool or consisting of fiber blends containing 16 percent or more by weight of cotton:

(i) The country of origin of the good is the country, territory, or insular possession in which the fabric comprising the good was both dyed and printed when accompanied by two or more of the following finishing operations: bleaching, shrinking, fulling, napping, decating, permanent stiffening, weighting, permanent embossing, or moireing; (ii) If the country of origin cannot be determined under paragraph (e)(2)(i) of this section, except for goods of HTSUS subheading 6117.10 that are knit to shape or consist of two or more component parts, the country of origin is the country, territory, or insular possession in which the fabric comprising the good was formed by a fabric-making process; or

(iii) For goods of HTSUS subheading 6117.10 that are knit to shape or consist of two or more component parts, if the country of origin cannot be determined under paragraph (e)(2)(i) of this section:

(A) If the good is knit to shape, the country of origin of the good is the

country, territory, or insular possession in which a change to HTSUS subheading 6117.10 from yarn occurs, provided that the knit to shape components are knit in a single country, territory, or insular possession; or

(B) If the good is not knit to shape and consists of two or more component parts, the country of origin of the good is the country, territory, or insular possession in which a change to an assembled good of HTSUS subheading 6117.10 from unassembled components occurs, provided that the change is the result of the good being wholly assembled in a single country, territory, or insular possession.

[T.D. 95-69, 60 FR 46197, Sept. 5, 1995, as amended by T.D. 96–56, 61 FR 37818, July 22, 1996; T.D. 99-64, 64 FR 43266, Aug. 10, 1999; T.D. 01-36, 66 FR 21661, May 1, 2001; 66 FR 23981, May 10, 2001; T.D. 02-47, 67 FR 51752, Aug. 9, 2002; T.D. 03-08, 68 FR 8713, Feb. 25, 20031

### PART 103—AVAILABILITY OF INFORMATION

Sec 103.0 Scope.

#### Subpart A—Production of Documents/ **Disclosure of Information Under the FOIA**

- 103.1 Public reading rooms.
- 103.2 Information available to the public.
- 103.3 Publication of information in the FED-ERAL REGISTER.
- 103.4 Public inspection and copying.
- 103.5 Specific requests for records.
- 103.6 Grant or denial of initial request.
- 103.7 Administrative appeal of initial determination.
- 103.8 Time extensions. 103.9 Judicial review.
- 103.10 Fees for services.
- 103.11 Specific Customs Service records subject to disclosure.
- 103.12 Exemptions.103.13 Segregability of records.

#### Subpart B-Production or Disclosure in Federal, State, Local, and Foreign Proceedings

- 103.21 Purpose and definitions.
- 103.22 Procedure in the event of a demand for Customs information in any federal state, or local civil proceeding or administrative action.
- 103.23 Factors in determining whether to disclose information pursuant to a demand.

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- 103.24 Procedure in the event a decision concerning a demand is not made prior to the time a response to the demand is required.
- 103.25 Procedure in the event of an adverse ruling.
- 103.26 Procedure in the event of a demand for Customs information in a state or local criminal proceeding.
- 103.27 Procedure in the event of a demand for Customs information in a foreign proceeding.

#### Subpart C—Other Information Subject to **Restricted Access**

- 103.31 Information on vessel manifests and summary statistical reports.
- 103.31a Advance electronic information for air, truck, and rail cargo.
- 103.32 Information concerning fines, penalties, and forfeitures cases
- 103.33 Release of information to foreign agencies.
- 103.34 Sanctions for improper actions by Customs officers or employees
- 103.35 Confidential commercial information; exempt.
- AUTHORITY: 5 U.S.C. 301, 552, 552a; 19 U.S.C. 66, 1624; 31 U.S.C. 9701.
- Section 103.31 also issued under 19 U.S.C. 1431:
- Section 103.31a also issued under 19 U.S.C. 2071 note:
- Section 103.33 also issued under 19 U.S.C. 1628:
- Section 103.34 also issued under 18 U.S.C. 1905.
- Section 103.35 also issued under E.O. 12600 of June 23, 1987.

SOURCE: T.D. 81-168, 46 FR 32565, June 24, 1981, unless otherwise noted.

#### §103.0 Scope.

This part governs the production/disclosure of agency-maintained documents/information requested pursuant to various disclosure laws and/or legal processes. Thus, the extent of disclosure of requested information may be dependent on whether the request is pursuant to the provisions of the Freedom of Information Act (FOIA), as amended (5 U.S.C. 552), the Privacy Act of 1974, as amended (5 U.S.C. 552a), and/ or under other statutory or regulatory authorities, as required by administrative and/or legal processes. The regulations for this part contain a discussion of applicable fees for the search, duplication, review, and other tasks associated with processing information requests pursuant to the FOIA, and also