Imports & Exports Guidance Documents & Regulatory Information

Guidance documents contain nonbinding recommendations.

General

- Guidance: <u>Temporary Policy Regarding Accredited Third-Party Certification Program</u>
 <u>Onsite Observation and Certificate Duration Requirements Due to COVID-19 (/regulatory-information/search-fda-guidance-documents/temporary-policy-regarding-accredited-third-party-certification-program-onsite-observation-and)</u> (Updated July 2023)
- Guidance: <u>Temporary Policy Regarding Preventive Controls and FSVP Food Supplier Verification Onsite Audit Requirements Due to COVID-19 (/regulatory-information/search-fda-guidance-documents/temporary-policy-regarding-preventive-controls-and-fsvp-food-supplier-verification-onsite-audit)</u> (Updated July 2023)
- Guidance: <u>Foreign Supplier Verification Programs for Importers of Food for Humans and Animals (/regulatory-information/search-fda-guidance-documents/guidance-industry-foreign-supplier-verification-programs-importers-food-humans-and-animals)</u> (January 2023)
- Guidance: <u>Laboratory Accreditation for Analyses of Foods What You Need to Know;</u>
 <u>Small Entity Compliance Guide (/regulatory-information/search-fda-guidance-documents/small-entity-compliance-guide-laboratory-accreditation-analyses-foods-what-you-need-know)</u> (October 2022)
- Guidance: <u>Infant Formula Transition Plan for Exercise of Enforcement Discretion</u> (/regulatory-information/search-fda-guidance-documents/guidance-industry-infant-formula-transition-plan-exercise-enforcement-discretion) (September 2022)
- Guidance: <u>Infant Formula Enforcement Discretion Policy (/regulatory-information/search-fda-guidance-documents/guidance-industry-infant-formula-enforcement-discretion-policy)</u> (May 2022)
- Draft Guidance: <u>The Accredited Third-Party Certification Program: Questions and Answers (/regulatory-information/search-fda-guidance-documents/draft-guidance-industry-questions-and-answers-accredited-third-party-certification-program)</u> (April 2022)
- Guidance: <u>Compliance with Providing an Acceptable Unique Facility Identifier for the Foreign Supplier Verification Programs for Food Importers Regulation (/regulatory-</u>

- <u>information/search-fda-guidance-documents/guidance-industry-compliance-providing-acceptable-unique-facility-identifier-foreign-supplier)</u> (Revised April 2022)
- Guidance: <u>FDA's Voluntary Qualified Importer Program (/food/guidance-documents-regulatory-information-topic/guidance-industry-fdas-voluntary-qualified-importer-program)</u> (Revised March 2022)
- Guidance: <u>Third-Party Auditor/Certification Body Accreditation for Food Safety Audits:</u>
 <u>Model Accreditation Standards (/regulatory-information/search-fda-guidance-documents/guidance-industry-and-fda-staff-model-accreditation-standards-third-party-certification-body)</u> (Revised February 2022)
- Final Rule: <u>Laboratory Accreditation for Analyses of Foods (LAAF) (/food/food-safety-modernization-act-fsma/laboratory-accreditation-analyses-foods-laaf-program-final-rule)</u> (December 2021)
- Guidance: <u>Establishing and Maintaining a List of U.S. Milk and Milk Product, Seafood, Infant Formula, and Formula for Young Children Manufacturers/Processors with Interest in Exporting to China (/food/guidance-documents-regulatory-information-topic/guidance-industry-establishing-and-maintaining-list-us-milk-and-milk-product-seafood-infant-formula)(November 2018)</u>
- Guidance: <u>Establishing and Maintaining a List of U. S. Dairy Product</u>

 <u>Manufacturers/Processors with Interest in Exporting to Chile (/food/guidance-documents-regulatory-information-topic/guidance-industry-and-fda-establishing-and-maintaining-list-us-dairy-product-manufacturersprocessors)</u> (November 2018)
- Final Rule: <u>Accreditation of Third-Party Auditors/Certification Bodies to Conduct Food Safety Audits and to Issue Certifications (/food/food-safety-modernization-act-fsma/fsma-final-rule-accredited-third-party-certification)</u> (November 2015)
- Proposed Rule: <u>User Fee Program to Provide for Accreditation of Third-Party</u>
 <u>Auditors/Certification Bodies to Conduct Food Safety Audits and to Issue Certifications</u>
 (https://www.federalregister.gov/articles/2015/07/24/2015-18141/user-fee-program-to-provide-for-accreditation-of-third-party-auditorscertification-bodies-to-conduct) (July 2015)
- Importers and Filers: <u>Food Security Preventive Measures Guidance (/food/guidance-documents-regulatory-information-topic/guidance-industry-food-security-preventive-measures-importers-and-filers)</u> (October 2007)
- Draft Guidance: <u>Regulatory Procedures Manual Chapter 9, Subchapter: Guidance Concerning Recommending Customs' Seizure and Destruction of Imported Human and Animal Food That Has Not Been Reconditioned (/food/guidance-documents-regulatory-information-topic/draft-guidance-industry-regulatory-procedures-manual-chapter-9-subchapter-recommending-customs) (November 5, 2002)</u>

• <u>Letter to Manufacturers, Importers, and Distributors of Imported Candy and Candy Wrappers (/food/guidance-documents-regulatory-information-topic/guidance-industry-letter-manufacturers-importers-and-distributors-imported-candy-and-candy-wrappers)</u> (June 13, 1995)

Prior Notice of Imported Foods

- Proposed Rule: <u>Adding Requirement to Submit Mail Tracking Number for Articles of Food Arriving by International Mail and Timeframe for Post-Refusal and Post-Hold Submissions (https://www.federalregister.gov/public-inspection/2023-24086/prior-notice-adding-requirement-to-submit-mail-tracking-number-for-articles-of-food-arriving-by)</u> (November 2023)
- Guidance: <u>Prior Notice of Imported Food Contingency Plan for System Outages</u> (/regulatory-information/search-fda-guidance-documents/guidance-industry-prior-notice-imported-food-contingency-plan-system-outages) (November 2020)
- Guidance: <u>Prior Notice of Imported Food Questions and Answers (Edition 3)</u>
 (/food/guidance-documents-regulatory-information-topic/guidance-industry-prior-notice-imported-food-questions-and-answers-edition-3) (June 2016)
- Final Rule: <u>Information Required in Prior Notice of Imported Food</u>
 (https://www.federalregister.gov/articles/2013/05/30/2013-12833/information-required-in-prior-notice-of-imported-food) (May 2013)
- Small Entity Compliance Guide: <u>What You Need to Know About Prior Notice of Imported Food Shipments (/regulatory-information/search-fda-guidance-documents/guidance-industry-what-you-need-know-about-prior-notice-imported-food-shipments)</u> (August 2011)
- Compliance Policy Guide: <u>Prior Notice of Imported Food (/food/guidance-documents-regulatory-information-topic/compliance-policy-guide-guidance-fda-and-cbp-staff-sec-110310-prior-notice-imported-food-under)</u> (May 2009)
- Final Rule: <u>Prior Notice of Imported Food Under the Public Health Security and Bioterrorism Preparedness and Response Act of 2002</u>
 (http://www.gpo.gov/fdsys/pkg/FR-2008-11-07/pdf/E8-26282.pdf) (November 2008)

More on Prior Notice of Imported Foods (/food/importing-food-products-united-states/prior-notice-imported-foods)

Resources

- <u>Importing Food Products into the United States (/importing-food-products-united-states)</u>
- Exporting Food Products from the United States (/exporting-food-products-united-states)

• <u>Foreign Food Facility Inspection Program (/food/inspections/foreign-food-facility-inspection-program)</u>