

## **Key Acronyms**

**AES – Automated Export System**  
**ACE – Automated Customs Environment**  
**ACS – Automated Commercial System**  
**AIDC – Automated Identification and Data Collection**  
**AIS - Automated Identification Systems**  
**AMA – American Management Association**  
**APIS – advance Passenger Information System**  
**BASC - Basic Anti-Smuggling Coalition**  
**BIS – Bureau of Industry and Security**  
**BTA – Bioterrorism Act**  
**CBP – Customs and Border Protection**  
**CCL – Commerce Control List**  
**CEO – Chief Executive Officer**  
**CFR – Code of Federal Regulations**  
**C4ISR - Command, Control, Communications, Computers, Intelligence, Surveillance & Reconnaissance**  
**CSA – Canada Customs Self Assessment**  
**CFC - Chlorofluorocarbons**  
**CSI – Container Security Initiative**  
**COAC – Customs Operating Advisory Committee**  
**C-TPAT - Customs Trade Partnership Against Terrorism**  
**DHS - Department of Homeland Security**  
**DOD – Department of Defense**  
**DOT – Department of Transportation**  
**DPL – Denied Parties List**  
**EAR – export Administration regulations**  
**ECCN – Export Control Classification Number**  
**EMS – Export Management System**  
**EPA/OC – Environmental Protection Agency/Office of Compliance**  
**FAST – Free and Secure Trade**  
**FCPA – Federal Corrupt Practices Act**  
**FEMA – Federal Emergency Management Agency**  
**FDA – Food and Drug Administration**  
**FIFRA – Federal Insecticide Fungicide and Rhodenticide Act**  
**FMC – Federal Maritime Commission**  
**FROB - Freight Remaining On Board**  
**FTSR- Foreign Trade Statistical Regulations**  
**FTZ – Foreign Trade Zone**  
**GIS – Geographic Information System**  
**GPS – Global Positioning System**  
**HMR – Hazardous Materials regulations**  
**HSA - Homeland Security Act**  
**HTSUS – Harmonized Tariff System of the United States**  
**IBET – Integrated Border enforcement Teams**

**IOMA – Institute of Management and Administration**  
**ITAR – International Traffic In Arms Regulations**  
**ICE – Immigration and Customs Enforcement**  
**ILO - International Labor Organization**  
**IMO - International Maritime Organization**  
**IRS - Internal Revenue Service**  
**ISA – Importers Self Assessment**  
**ISO – international Standards Organization**  
**ISPS Code - International Ship & Port Facility Security Code**  
**ISSC - International Ship Security Certificate**  
**MEI – Marine Educational Initiative**  
**MOT – Material of Trade**  
**MSST - Maritime Safety & Security Teams**  
**MTSA - Maritime Transportation Security Act**  
**NII – Non-Intrusive Inspection**  
**NTC – National Targeting Center**  
**OECD – Organization for Economic Cooperation and Development**  
**OIT – Office of Information and Technology**  
**OFAC – Office of Asset Controls**  
**ORM – Other Regulated Materials**  
**OSC - Operation Safe Commerce**  
**OSHA – Occupational Safety and Health Administration**  
**PACMAN – Professional Association Of Import/Export Compliance Managers**  
**PCB – Polychlorinated Biphenyls**  
**PFSO - Port Facility Security Officer**  
**PIC – Prior Informed Consent**  
**PIP – Partners in Protection (CANADA)**  
**PRD – personal Radiation Detector**  
**PSC - Port State Control**  
**PSN – Proper Shipping Name**  
**PST - Port Security Teams**  
**RCRA – Resource Conservation Recovery Act**  
**RFID – Radio Frequency Identification**  
**ROI – Return on Investment**  
**RSO - Recognized Security Organization**  
**RVSS – Remote Video Surveillance System**  
**SEC – Securities and Exchange Commission**  
**SED – Shippers Export Declaration**  
**SEVIS – Student Exchange Visitor System**  
**SENTRI – Secure Electronic Network for Travelers Rapid Inspection**  
**SNAP – Simplified Network Application Process**  
**SOP – Standard Operating Procedure**  
**SOX – Sarbanes-Oxley**  
**SSA - Ship Security Alert**  
**SSO - Ship Security Officer**

**SSP - Ship Security Plan**  
**SST – Smart and Secure Trade Lanes**  
**TSA – Transportation Security Administration**  
**TSC - Transportation Security Card**  
**TSCA – Toxic Substance Control Act**  
**TPL – Third Party Logistics**  
**TWA – The World Academy**  
**TWIC - Transportation Worker's Identification Card**  
**UAV – Unmanned Aerial Vehicle**  
**UN – United Nations**  
**USCG - United States Coast Guard**  
**USML – United States Munitions List**  
**USPPI – United States Principal Party In Interest**  
**WCO - World Customs Organization**