



September 2015

Dear CVS Health International Supplier:

**The Lacey Act:**

In May 2008, the United States Congress passed landmark legislation to address the U.S. market's role in the global illegal logging crisis, becoming the first country in the world to ban the import of illegally harvested wood and wood products. The Lacey Act, 16 U.S.C. §§ 3371-3378, protects both plants and wildlife by creating civil and criminal penalties for a wide array of violations. It is unlawful to trade, receive, or acquire plants taken, harvested, possessed, transported, sold or exported in violation of underlying laws in a foreign country or in the U.S.

**Requirements:**

The Lacey Act identifies a list of products and the associated Harmonized Tariff Schedule (HTS) chapter or heading, as to which the requirement for the Plant Product Declaration Form (PPQ 505) is required. The declaration must contain the scientific name of any plant (including the genus and species), the value of the importation, the quantity (in metric unit of measure) of the plant, and the name of the country from which the plant was harvested.

**Violations:**

The Lacey Act makes it unlawful to make or submit any false record, account or label for, or any false identification of, any plant. Violations of the Lacey Act provisions may be prosecuted through either civil or criminal enforcement actions.

**Documentation to be provided:**

Listed below are two formats that are acceptable for all items that fall within the scope of the Lacey Act:

- 1: Fill out one PPQ505 for each item per shipment that requires a declaration and submit it with the commercial documents
- 2: List the following information on the commercial invoice by item:
  - The scientific name, genus and species of all tree and wild plants. Addition information may be found at: [http://www.aphis.usda.gov/plant\\_health/lacey\\_act/classification.shtml](http://www.aphis.usda.gov/plant_health/lacey_act/classification.shtml)
  - Name of the country in which the plant was harvested
  - Quantity of the plant material and standardized metric units of measure (examples: kg, m, m<sup>2</sup>, and m<sup>3</sup>)
  - For paper and paperboard products with recycled content, if the percentage of recycled material varies enter the average percentage of recycled material used in the product

More information on the Lacey Act, may be found at: [http://www.aphis.usda.gov/plant\\_health/lacey\\_act/](http://www.aphis.usda.gov/plant_health/lacey_act/)

**Suppliers are expected to submit the declaration for items sold to CVS that fall within the scope of the Lacey Act. Suppliers will be liable for any cost associated to holds and/or violations of the shipment related to the declaration of these goods.**

For a complete list of HTS headings, please refer to the Federal Register Notice:

[http://www.aphis.usda.gov/plant\\_health/lacey\\_act/downloads/FederalRegister02-03-2009.pdf](http://www.aphis.usda.gov/plant_health/lacey_act/downloads/FederalRegister02-03-2009.pdf)

If you have any questions, please contact [Cheryl.Martin@cvshealth.com](mailto:Cheryl.Martin@cvshealth.com) or [Brian.Pearce@cvshealth.com](mailto:Brian.Pearce@cvshealth.com)

Regards,

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CVS Health  
One CVS Drive  
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**SECTION 1 - Shipment Information**

1. ESTIMATED DATE OF ARRIVAL: (MM/DD/YYYY)

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2. ENTRY NUMBER:

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3. CONTAINER NUMBER:  See Attachment

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4. BILL OF LADING:

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5. MID:

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**Plant and Plant Product  
Declaration Form**

Section 3: Lacey Act Amendment (16 U.S.C. 3372)



**U.S. DEPARTMENT OF AGRICULTURE**  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE

10. DESCRIPTION OF MERCHANDISE:

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6. IMPORTER NAME:

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7. IMPORTER ADDRESS:

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8. CONSIGNEE NAME:

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9. CONSIGNEE ADDRESS:

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**SECTION 2 - Compliance with Lacey Act Requirements (16 U.S.C. 3372(f))**

For each article or component of an article, provide the following:

11. HTSUS NUMBER: (no dashes/symbols)	12. ENTERED VALUE:	13. ARTICLE/ COMPONENT OF ARTICLE	14. PLANT SCIENTIFIC NAME: <u>Genus</u> <u>Species</u>		15. COUNTRY OF HARVEST:	16. QUANTITY OF PLANT MATERIAL:	17. UNIT:	18. PERCENT RECYCLED:

I certify under penalty of perjury that, to the best of my knowledge and belief, the information furnished is true and correct:

Version 08-15-2011-0836  
PPQ FORM 505  
AUGUST 2011

Preparer's Phone Number and Area Code	Signature	Type or Print Name	Date

Knowingly making a false statement in this Declaration for Importation may subject the declarant to criminal penalties in accordance with 16 U.S.C. 3373(d).