

Persons Importing Out-of-State Beverage Container Materials – Workshop #3
 Draft – Reporting Requirement Self-Assessment

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| 1. Does the beverage container material being imported include post-consumer beverage containers? | YES | NO |
| <ul style="list-style-type: none"> If you answered YES to # 1, please proceed to # 2 If you answered NO to # 1, it is not necessary to file an OOSI Report. (END) | ↓ | |
| 2. Is the beverage container material being imported consist of 100% post-consumer beverage containers? | YES | NO |
| <ul style="list-style-type: none"> If you answered YES to # 2 then proceed to # 3 If you answered NO to # 2, it is not necessary to file an OOSI Report. (END) | ↓ | |
| 3. Is the format of the beverage containers being imported shredded, flaked or regrind? | YES | NO |
| <ul style="list-style-type: none"> If you answered YES to # 3 then it is not necessary to file an OOSI Report. (END) If you answered NO to # 3 then proceed to # 4 | | ↓ |
| 4. Is the density of the beverage container material being imported equal to or greater than 15 pounds per cubic foot? | YES | NO |
| <ul style="list-style-type: none"> If you answered YES to # 4, it is not necessary to file an OOSI Report. (END) If you answered NO to # 4, you are importing post-consumer beverage container materials into the State of California and the owner of the material is required to prepare an OSSSI Report prior to entering CA or at the point of entry.... (DOR will include citations and other informational text here.) Please proceed to # 5 | | ↓ |
| 5. Will the material be sold to a CA individual or business for scrap value? | YES | NO |
| <ul style="list-style-type: none"> If you answered NO to # 5, please proceed to # 7 If you answered YES to # 5, please proceed to # 6 | ↓ | ⇒ #7 |
| 6. Sales of imported aluminum beverage containers are subject to CA Business and Professions Code 21600 requiring which require the following documentation be acquired at the time of the sale. (DOR will include the citations and other informational text here.) Please proceed to # 7 | ↓ | |
| 7. Will the material be sold to a CA individual or business for CA Refund Value? | YES | NO |
| <ul style="list-style-type: none"> If you answered NO to # 7, please proceed to # 9 If you answered YES to # 7, please proceed to # 8 | ↓ | ⇒ #9 |

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| 8. The receipt of CA Redemption Value CRV for beverage containers imported into the state of CA is a Crime ... <i>(DOR will include text here that defines the crime and the potential consequences.)</i> <u>Please proceed to # 9</u> |  | |
| 9. Please prepare the required OOSI Report form and enter the state of CA through a designated, open and operations, CDFA Quarantine Station and be prepared to provide the fully completed OOSI Report to a CDFA Agent upon inspection of the imported beverage container recycling material. (END) | END | END |

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