

ELECTRONIC DATA INTERCHANGE (EDI) - CFIA

The following table outlines the data elements for CFIA's Service Option required at the time of importation.

Data Element	Business Rule/Value
Phone Number	Transmit the CFIA destination phone number
Fax Number	Transmit the CFIA destination fax number
OGD Group Code	Value = 01
Destination Address	
Destination Name	
Destination Address	
Requirement ID	Transmit field as per AIRS reference system
Requirement Version	Transmit field as per AIRS reference system
AIRS Code	Transmit field as per AIRS reference system
Country of Origin	Transmit field if different from Customs CoO
Destination Province	Value = Province Code
CFIA End Use	Transmit field as per AIRS reference system
Miscellaneous ID	Transmit field as per AIRS reference system
Registration Number	Related numbers (i.e. permit/certificate numbers)
Registration Type	Transmit field as per AIRS reference system
Registration Number	Related numbers (i.e. permit/certificate numbers)
Registration Type	Transmit field as per AIRS reference system

ENFORCEMENT TOOLS

CFIA compliance and enforcement activities can occur:

- Within the countries of Canada's trading partners;
- At or near the Canadian border;
- Domestically in food, animal and plant product processing facilities;
- At points of distribution and retail sale; or
- At food service locations.

For more information on Compliance and Enforcement Activities visit CFIA's [website](#).

Regulated parties are responsible for complying with all acts and regulations that apply to them. The CFIA takes a risk-based approach to compliance management and uses number of tools to respond to non-compliance. The CFIA clearly identifies consequences and applies predictable, consistent enforcement. Applying one or more of the tools, the CFIA can:

- Refuse to let shipments into Canada if they do not have the documentation needed to track them and do not meet regulatory requirements;
- Issue notices of violation for non-compliance with plant health and animal health regulatory requirements (notices may contain a warning or penalty)
- Suspend or cancel licences, registrations or permits for federally registered establishments
- Recommend to the Public Prosecution Service of Canada that violators be prosecuted, depending on the severity of the violation or the escalation of enforcement actions
- Seize and detain shipments and products if there is a need to control the movement of certain products, for reasons such as health, safety and quality
- Suspend or cancel organic certifications issued under the Canada Organic Regime.