

# 3

Animal Product  
Manual

## Reference

### *Milk and Milk Products*

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#### Introduction

The *Milk and Milk Products* section covers all products derived from milk, including the following products for which examples are listed:

- ◆ Cultured milk products and their dry derivatives
- ◆ Dry milk products
- ◆ Fresh, chilled or frozen milk products that are pasteurized and require refrigeration
- ◆ Shelf-stable milk products that are heat processed to an extent that refrigeration is **not** necessary
- ◆ Shelf-stable food products that contain milk or milk products, usually prepackaged for individual use
- ◆ Miscellaneous products derived from milk that **do not** logically fit into one of the above divisions



Disregard all dates stamped on cans or labels of milk or milk products. These dates are **only** for quality control and have **no** application for determining admissibility.



Never apply 9CFR 94.11 to milk or milk products. This CFR restricts importations of meat and meat products from specified countries. The specified countries listed under 9CFR 94.11 are free from FMD; therefore, the live animal population is considered free from FMD.

Milk and milk products are **not** regulated according to the BSE status of a country.

### Cultured Milk Products

- ◆ Acidophilus milk
- ◆ Calpis
- ◆ Cultured buttermilk
- ◆ Cultured cream
- ◆ Crème fraîche<sup>1</sup>
- ◆ Lactic acid
- ◆ Ripened cream butter
- ◆ Sour cream
- ◆ Sour cream dip
- ◆ Yogurt, including dry yogurt products (such as jub-jub, kashk, kaskg, kishk, kurut, and kushuk that are concentrated to a dryness and may be infused with herbs, spices, dry fruits, or cereals)

### Dry Milk Products

- ◆ Dry buttermilk
- ◆ Dry ice cream mix

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1 Crème Fraîche is prohibited entry by the Food and Drug Administration (FDA). If this product is encountered, refer the importation to U.S. Customs for referral to an FDA inspector.

- ◆ Dry milk fractions, such as:
  - ❖ Casein
  - ❖ Caseinate
  - ❖ Galactose
  - ❖ Glucose (milk sugar)
  - ❖ Lactase
  - ❖ Lactalbumin
  - ❖ Lactoglobulin
  - ❖ Lactose (milk sugar)
  - ❖ Milk protein concentrate
  - ❖ Total milk protein
- ◆ Dry whey
- ◆ Dry whole milk
- ◆ Formula, infant milk
- ◆ Formulations containing dry milk products, such as:
  - ❖ Baking mixes
  - ❖ Hot cocoa mixes
  - ❖ Instant cake mixes
  - ❖ Instant pudding mixes
  - ❖ Potato flakes
- ◆ Lactulose
- ◆ Nonfat dry milk
- ◆ Powdered milk

### **Fresh Milk Products**

The following are fresh (chilled or frozen) milk products that are pasteurized and require refrigeration:

- ◆ Cream, including half-and-half and heavy cream
- ◆ Ice cream
- ◆ Milk and skim milk
- ◆ Sherbet
- ◆ Whey

## Canned or Packaged Shelf Stable Milk Products, Including Mixtures

The following are shelf-stable milk products that are heat processed to an extent that refrigeration is **not** necessary:

- ◆ Canned cream
- ◆ Canned milk
- ◆ Condensed milk (sweetened and unsweetened)
- ◆ Evaporated milk
- ◆ Hot-pack cream cheese
- ◆ Hot-pack sour cream
- ◆ Lactalbumin (including dry powder)
- ◆ Lactulose (powder or syrup)
- ◆ Long-life milk
- ◆ Sterilized milk
- ◆ Sterilized yogurt
- ◆ Sweet cultured cream
- ◆ Sweetened milk



Some processes that make the milk shelf stable are **not** necessarily sufficient to inactivate the FMD virus. Some processes use a combination of sugar and heat to help preserve the product, such as condensed and sweetened milk.

## Canned or Packaged Shelf Stable Products Containing Milk or Milk Products

The following are shelf-stable food products (usually prepackaged for individual use) that contain milk or milk products in addition to other ingredients:

- ◆ Baby or infant formula
- ◆ Candy
- ◆ Confectioneries
- ◆ Cream and cheese soups

## Miscellaneous Products Derived from Milk

- ◆ Butter
- ◆ Butter oil
- ◆ Cheese, hard

- ◆ Cheese, soft
- ◆ Clotted cream
- ◆ Ghee (clarified butter)
- ◆ Liquid cheese or cheese that pours like heavy cream Clotted cream

### Milk or Milk Products Transiting the United States

When milk or milk products are merely transiting the United States, follow the special procedures for ***Animal Products or By-Products Transiting for Export*** on page **2-4-33**.

### Milk or Milk Products Moving Under a VS Permit

When a VS permit authorizes entry of a milk product, match the following information on the shipping documents with that on the permit:

- ◆ Conditions spelled out on the permit
- ◆ Consignee
- ◆ Current date
- ◆ Description of the material
- ◆ Shipper

Follow **Table 3-14-1** as you match the permit with the shipping documents.

**TABLE 3-14-1 Validate Importation Authorized Entry by a VS Permit**

| If the shipping documents: | And the:  | Then:  |
|----------------------------|---|--|
| Match the permit           |  | RELEASE or CONTROL as stated on the permit   |
| Do not match the permit    | Permit has expired  | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. HAVE the consignee contact VS, TTSPS (see <a href="#">page 2-4-26</a>)</li> <li>3. SAFEGUARD the importation until you hear from VS, TTSPS</li> </ol> |
|                            | Discrepancy is <b>other than</b> an expired permit                                  | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. CONTACT PPQ-VRS-AQI, VMO or PPQ-VRS-HQ personnel for further action (see <a href="#">Appendix H</a>)</li> </ol>                                       |

## Locator

When a VS permit **does not** accompany an importation of the milk or milk products, use **Table 3-14-2** to determine the appropriate regulatory action to take.

**TABLE 3-14-2 Determine Where to Find the Regulatory Action on Milk or Milk Products Not Authorized by a VS Permit**

| If:  | And is:  | And:  | Then:                     |
|--|--|---|---------------------------|
| Canadian origin <sup>1</sup>                                 | —————→   | —————→                                      | RELEASE                   |
| <b>Other than</b><br>Canadian origin                         | Cheese, with or without meat   | Hard or processed                           | GO to <b>Table 3-14-6</b> |
|  |  | Liquid or soft                              | GO to <b>Table 3-14-7</b> |
|  | Concentrated, evaporated, or condensed milk  | Sugar is listed as an ingredient            | GO to <b>Table 3-14-5</b> |
|  |  | Sugar is <b>not</b> listed as an ingredient | RELEASE                   |
|  | Cultured milk products, including dried forms <sup>2</sup>                                       | —————→                                      | RELEASE                   |
|  | Dry milk or dry milk product   | Is a fixative in a potpourri mixture        | RELEASE                   |
|  |  | <b>Other than</b> a fixative in potpourri   | GO to <b>Table 3-14-3</b> |
|  | Ice cream or frozen desert   | —————→                                      | GO to <b>Table 3-14-4</b> |
|  | Milk, cream, or eggnog   | Perishable                                  | GO to <b>Table 3-14-4</b> |
|  |  | Shelf stable <sup>3</sup>                   | RELEASE                   |
| Miscellaneous dairy product or item contains a dairy product | Butter, butter oil, buttons made from casein or ghee   | RELEASE                                     |                           |
|  | Candy or confectioneries having milk as an ingredient, including cajeta and dulce de leche       |   |                           |
|  | Dairy product is an ingredient along with meat or some other animal-derived product <sup>4</sup> | GO to <b>Table 3-14-10</b>                  |                           |

- 1 One of the following is sufficient proof of Canadian origin:
  - ◆ Original certificate signed by a Canadian Food Inspection Agency (CFIA) official, stating that the product originated in Canada or was legally imported into Canada (may be quarterly certificate)
  - ◆ North American Free Trade Agreement (NAFTA) certificate of origin (also known as Customs Form 434, available at the following URL <[www.customs.gov/download/forms/pdf/434.pdf](http://www.customs.gov/download/forms/pdf/434.pdf)>). This form is also acceptable if produced on company letterhead or Canadian letterhead
  - ◆ Invoice listing a Canadian vendor
  - ◆ Labels, commercially-printed, that indicate the material is a product of Canada
- 2 Such as acidophilus milk, buttermilk, calpis, cultured cream, dahi, doogh, jaja, jub-jub, kashk, kaskg, katyk, kefir, kishk, koumiss, kurut, kushuk, laban, laben, leben, madzoon, mast, qurut, raib, ripened cream butter, rob, roba, sour cream, sour cream dip, smenta, tiaourti, taho, yaourt, yogurt, zabady, and zabade.
- 3 Such as ultra-high temperature (UHT) milk or ultra-pasturized milk.
- 4 Such as milk replacers for livestock, prepared foods, soups, and starters.

## Dry Milk Products, Including Mixtures of Dry Milk Products

**TABLE 3-14-3 Regulatory Action on Dry Milk Products**

| If the product is:   | And the country of origin is: | And:   | Then:   |
|--|-------------------------------|--|---|
| <ul style="list-style-type: none"> <li>◆ Dry buttermilk</li> <li>◆ Dry milk</li> <li>◆ Dry milk fraction<sup>1</sup></li> <li>◆ Dry whey</li> <li>◆ Infant formula</li> <li>◆ Mixture of dry milk products</li> <li>◆ Nonfat dry milk</li> <li>◆ Powdered milk</li> <li>◆ Total milk protein (usually packed in bulk bags or drums)</li> </ul> | Free from FMD                 | Is appropriately certified <sup>2</sup>                              | RELEASE   |
|  |                               | Lacks the required certification <sup>2</sup>                        | 1. <b>DO NOT RELEASE</b> the HOLD<br>2. PROVIDE the importer with the following options: <ul style="list-style-type: none"> <li>◆ Obtain the appropriate certification</li> <li>◆ Consign the shipment to an approved establishment</li> </ul>                    |
|  | Affected with FMD             | Consigned to an approved establishment                               | AUTHORIZE shipment under seal with VS Form 16-78 (see <a href="#">Appendix K</a> to complete form)  |
|  |                               | Not consigned to an approved establishment                           | 1. <b>DO NOT RELEASE</b> the HOLD<br>2. PROVIDE the importer with the following options: <ul style="list-style-type: none"> <li>◆ Consign the shipment to an approved establishment</li> <li>◆ Apply for a VS permit (see <a href="#">page 2-4-26</a>)</li> </ul> |
| Formulations containing dry milk products  | →                             | Commercially labeled for household or institutional use <sup>3</sup> | RELEASE   |
| Lactulose  | →                             | →  |   |

- 1 Casein, caseinate, galactose, glucose, lactalbumin, lactoglobulin, and lactose.
- 2 Certification, endorsed by the Veterinary Service of the originating country or region, that has the following statement:
 

The milk/milk product was processed in [name of country], a region listed in 9CFR 94.1(a)(2), from milk produced in [name of country], a region listed in 9CFR 94.1(a)(2) as free of foot-and-mouth disease and rinderpest. The milk/milk product has never been in any region where foot-and-mouth disease or rinderpest exists, except when moving under seal as described in 9CFR 94.16(c).
- 3 Includes baking mixes, cocoa mixes, drink mixes, instant cake mixes, instant pudding mixes, liquid drink mixes containing reconstituted dry milk or dry milk products (including those that contain sugar), and potato flakes.

## Non-Shelf Stable Milk and Milk Products

**TABLE 3-14-4 Non-Shelf Stable Milk and Milk Products**

| If the fresh, chilled or frozen milk or milk product is:  | If the country of origin is: | And:   | Then:   |
|---|------------------------------|--|---|
| <ul style="list-style-type: none"> <li>◆ Chocolate milk</li> <li>◆ Clotted cream</li> <li>◆ Eggnog</li> <li>◆ Flavored milk</li> <li>◆ Half-and-half</li> <li>◆ Heavy cream</li> <li>◆ Ice cream</li> <li>◆ Infant formula</li> <li>◆ Lactose-free milk</li> <li>◆ Sherbert</li> <li>◆ Skim milk</li> <li>◆ Whey</li> <li>◆ Whipping cream</li> <li>◆ Mixtures of the above products</li> </ul> | Affected with FMD            | Is accompanied by a VS issued permit   | RELEASE or CONTROL as specified on the permit   |
|   |                              | <b>Lacks</b> a VS issued permit  | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. ADVISE the importer that the importer requires a VS permit to enter</li> <li>3. PROVIDE the importer with the appropriate options including how to apply for a permit (see <a href="#">page 2-4-26</a>)</li> </ol> |
|   | Free from FMD                | Is appropriately certified <sup>1</sup>  | RELEASE   |
|   |                              | <b>Lacks</b> the required certification <sup>1</sup>                                 | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. PROVIDE the importer the opportunity to obtain the appropriate certification</li> </ol>  |
| <b>Not</b> known to be affected with FMD  |                              |  | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. CONTACT PPQ-VRS-AQI, VMO or VRS-HQ for direction (see <a href="#">Appendix H</a>)</li> </ol>   |

- 1 A certificate endorsed by the Veterinary Service of the originating country or region, that has the following statement:

The milk/milk product was processed in *[name of country]*, a region listed in 9CFR 94.1(a)(2), from milk produced in *[name of country]*, a region listed in 9CFR 94.1(a)(2) as free of foot-and-mouth disease and rinderpest. The milk/milk product has never been in any region where foot-and-mouth disease or rinderpest exists, except when moving under seal as described in 9CFR 94.16(c).

## Condensed Milk Products With Sugar as an Ingredient

Condensed milk products with sugar as an ingredient include sweetened milk, sweetened condensed milk, and mixtures of such. See [Table 3-14-5](#).

If a canned or packaged shelf-stable product contains dry milk, or powdered milk (as opposed to whole milk), then see [Table 3-14-3](#).

**TABLE 3-14-5 Action to Take on Sweetened Milk, Sweetened Condensed Milk, or Mixtures of Such**

| If the country of origin is known to be: | And the shipment:  | Then:  |
|--|--|--|
| Affected with FMD                        | Is accompanied by a VS permit  | RELEASE or CONTROL as specified on the permit  |
|  | Lacks a VS-issued permit   | 1. <b>DO NOT</b> RELEASE the HOLD<br>2. ADVISE the importer that the importation requires a VS permit to enter<br>3. PROVIDE the importer with the appropriate options, including how to apply for a permit (see <a href="#">page 2-4-26</a> ) |
| Free from FMD                            |  | RELEASE  |

## Cheese

**TABLE 3-14-6 Regulatory Action on Hard or Processed Cheese**

| If the cheese is:   | And:                    | Then:                              |
|---|-------------------------|------------------------------------|
| Pasteurized, processed cheese (such as processed cheese, processed cheese food, processed cheese spread, processed cheese products; <b>excludes</b> cold pack cheese) | Contains meat           | GO to <a href="#">Table 3-14-8</a> |
|   | Contains <b>no</b> meat | RELEASE                            |
| Solid cheese (hard or soft) including feta cheese or cheese in brine  | Contains meat           | GO to <a href="#">Table 3-14-8</a> |
|   | Contains <b>no</b> meat | RELEASE                            |

**TABLE 3-14-7 Regulatory Action on Liquid or Soft Cheese**

| If the cheese is:  | And:  | And:   | Then:   |
|--|---|--|---|
| <ul style="list-style-type: none"> <li>◆ Cottage cheese</li> <li>◆ Ricotta cheese</li> </ul>   | Is from a country known to be affected with FMD | Is accompanied by a VS-issued permit                     | RELEASE or CONTROL as specified on the permit   |
|  |   | <b>Lacks</b> a VS-issued permit                          | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. ADVISE the importer that the importation requires a VS permit to enter</li> <li>3. PROVIDE the importer with the appropriate options, including how to apply for a permit (see <a href="#">page 2-4-26</a>)</li> </ol> |
|  | Is from a country known to be free from FMD     | Is accompanied by appropriate certification <sup>1</sup> | RELEASE   |
|  |   | <b>Lacks</b> appropriate certification <sup>1</sup>      | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. PROVIDE the importer with the appropriate options (see <a href="#">Table 2-2-11</a>)</li> </ol>  |
| Liquid cheese or cheese that pours like heavy cream (such as Cheeseflo from Great Britain, mascarpone from Italy, requeijao from Brazil, Vacherin Mont d'Or from France) | Is from a country known to be affected with FMD | Is accompanied by a VS-issued permit                     | RELEASE or CONTROL as specified on the permit   |
|  |   | <b>Lacks</b> a VS-issued permit                          | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. ADVISE the importer that the importation requires a VS permit to enter</li> <li>3. PROVIDE the importer with the appropriate options, including how to apply for a permit (see <a href="#">page 2-4-26</a>)</li> </ol> |
|  | Is from a country known to be free from FMD     | Is accompanied by appropriate certification <sup>1</sup> | RELEASE   |
|  |   | <b>Lacks</b> appropriate certification                   | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. PROVIDE the importer with the appropriate options (see <a href="#">Table 2-2-11</a>)</li> </ol>  |

1 A certificate endorsed by the Veterinary Service of the originating country or region, that has the following statement:

The milk/milk product was processed in [name of country], a region listed in 9CFR 94.1(a)(2), from milk produced in [name of country], a region listed in 9CFR 94.1(a)(2) as free of foot-and-mouth disease and rinderpest. The milk/milk product has never been in any region where foot-and-mouth disease or rinderpest exists, except when moving under seal as described in 9CFR 94.16(c)

## Solid Cheese Containing Meat

**TABLE 3-14-8 Solid Cheese that Contains Meat**

| If the source of the meat is: | And the country of origin is known to be:        | And the importation:   | Then:  |
|-------------------------------|--|--|--|
| Ruminant                      | Free from BSE and FMD                            | Is accompanied by a certificate of origin  | RELEASE  |
|                               |  | <b>Lacks</b> a certificate of origin   | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. PROVIDE the importer with the opportunity to obtain the appropriate certification</li> </ol>    |
|                               | Affected with BSE or BSE in combination with FMD |    | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. PROVIDE the importer with the appropriate options (see <a href="#">Table 2-2-11</a>)</li> </ol> |
|                               | Free from BSE, but infected with FMD             |    | GO to <a href="#">Table 3-14-9</a>   |
| Swine                         | Free from ASF, CSF, FMD, and SVD                 | Is accompanied by a certificate of origin  | RELEASE  |
|                               |  | <b>Lacks</b> a certificate of origin   | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. PROVIDE the importer with the opportunity to obtain the appropriate certification</li> </ol>    |
|                               | Affected with ASF, CSF, FMD, or SVD              |  | GO to <a href="#">Table 3-14-9</a>   |

## Solid Cheese Containing Meat from a Country of Origin Known to Be Affected With Diseases of Concern Other Than BSE

**TABLE 3-14-9 Solid Cheese that Contains Meat from a Country of Origin Known to Be Affected with Diseases of Concern Other Than BSE**

| If the importation is:            | Then:   |
|-----------------------------------|---|
| Accompanied by a VS-issued permit | RELEASE   |
| <b>Lacks</b> a VS-issued permit   | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. ADVISE the importer that the importation requires a VS permit to enter</li> <li>3. PROVIDE the importer with the appropriate options, including how to apply for a permit (see <a href="#">page 2-4-26</a>)</li> </ol> |

## Milk Products or Mixtures that Contain Milk Products

**TABLE 3-14-10 Mixtures that Contain Milk Products With Other Animal-Derived Ingredients**

| If the mixture is for:   | And:  | Then:   |
|--|---|---|
| Human consumption (such as cream of chicken soup, cream of potato soup with bacon) | Canned, shelf stable (non-perishable)   | GO to <a href="#">Table 3-14-11</a>   |
|  | <b>Other than</b> canned, shelf stable (product is perishable)  | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. ADVISE the importer that the importation requires a VS permit to enter</li> <li>3. PROVIDE the importer with the appropriate options, including how to apply for a permit (see <a href="#">page 2-4-26</a>)</li> </ol> |
| Livestock consumption (such as lamb starter, pig starter, veal starter)            | One of the ingredients is a rendered product (such as meat meal or blood meal) from poultry, ruminant, or swine | GO to <a href="#">Table 3-14-12</a>   |
|  | <b>None</b> of the ingredients is a rendered product  | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. CONTACT PPQ-VRS-AQI, VMO or VRS-HQ for direction (see <a href="#">Appendix H</a>)</li> </ol>   |
| Use <b>other than</b> described above  |                             | <ol style="list-style-type: none"> <li>1. <b>DO NOT</b> RELEASE the HOLD</li> <li>2. CONTACT PPQ-VRS-AQI, VMO or VRS-HQ for direction (see <a href="#">Appendix H</a>)</li> </ol>   |

**TABLE 3-14-11 Canned, Shelf-Stable Products that Contain Milk Products and Meat**

| If the country of origin is: | And the product contains: | Then:   |
|------------------------------|---------------------------|---|
| Affected with BSE            | Ruminant meat             | 1. <b>DO NOT</b> RELEASE the HOLD<br>2. PROVIDE the importer with the appropriate options (see <a href="#">Table 2-2-11</a> ) |
|                              | Poultry meat              | RELEASE   |
|                              | Swine meat                |   |
| Free from BSE                | →                         | RELEASE   |

**TABLE 3-14-12 Milk Feed, Milk Replacer, and Feed Products that Contain Milk Along With Rendered or Processed Animal Proteins**

| If the country of origin is known to be: | And the shipment:  | Then:   |
|--|--|---|
| Affected with BSE                        | Is accompanied by a VS-issued permit                         | RELEASE or CONTROL as specified on the permit   |
|  | <b>Lacks</b> a VS-issued permit                              | 1. <b>DO NOT</b> RELEASE the HOLD<br>2. ADVISE the importer that the importation requires a VS permit to enter<br>3. PROVIDE the importer with the appropriate options (see <a href="#">page 2-4-26</a> ) |
| Free from BSE                            | Is accompanied by the appropriate certification <sup>1</sup> | RELEASE   |
|  | <b>Lacks</b> the appropriate certification <sup>1</sup>      | 1. <b>DO NOT</b> RELEASE the HOLD<br>2. PROVIDE the importer with the opportunity to obtain the appropriate certification   |

- 1 An original certificate signed by a full-time veterinarian of the agency responsible for animal health in the exporting region and declaring the following:
- ◆ Animal species from which the material was derived
  - ◆ Region where any facility in which the material was processed is located
  - ◆ Material was derived only from animals that have never been in any region listed in 9CFR 94.18(a)
  - ◆ Materials did not originate in and was never stored, rendered, or otherwise processed in a region listed 9CFR 94.18(a)
  - ◆ Material was not otherwise associated with a facility location in a region listed in 9CFR 94.18(a)