

## Section 3

### Simplified Instructions for Pure Resale Carriers

This section details the filing requirements for pure resale traffic and is intended to be a stand alone manual for pure resellers of switched services. Pure resale services are not provided to the public over the reseller's international channels of communications, but instead are provided by reselling switched communications service of other international carriers. Pure resellers may own switching equipment as well as domestic circuits.

#### A. Definitions and Data to be filed

Each pure reseller must file world total traffic and revenue data for each service that it provides. **Pure resellers may consolidate pure resale traffic for domestic U.S. points (the Conterminous United States, Alaska, Hawaii, and Puerto Rico).** Pure resellers must file separate data for each additional U.S. point served, i.e. American Samoa, Baker Island, Guam, Howland Island, Jarvis Island, Johnston Atoll, Kingman Reef, Midway Atoll, Navassa Island, Northern Mariana Islands, Palmyra Atoll, Wake Island and the U.S. Virgin Islands.

International Message Telephone, International Message Telegraph, Telex, and Miscellaneous or Other services can be offered on a pure resale basis. International Message Telephone Service includes call-back service, hot line service, and other resale services where the point of origin for the call differs from the billing location.

"Call-back" refers to an arrangement in which a customer in a foreign country uses foreign facilities to dial a preassigned telephone number in the United States. The call is not completed, but the presence of signaling information triggers a call back to the customer, who receives a dial tone from the U.S. carrier's switch. The customer can then place a call via outbound switched service of the U.S. carrier. Three separate calls have been placed: an unanswered call placed by the customer; a call back to the customer placed by the carrier; and a call to number then requested by the customer. The final call either terminates at a U.S. telephone or physically transits the United States. The customer that initiates the call-back is billed by the U.S. carrier. Typically, the call-back carrier provides the service by reselling the international services of other U.S. carriers. The underlying carrier will bill the call-back carrier for the call that goes from the call-back carrier switch to the customer, and for the call that goes from the call-back

carrier to the ultimate call destination. The Commission has granted a 214 application to provide this service. VIA USA, Ltd et al. 9 FCC Rcd 2288 (1994).

In offering a "hot line" arrangement, the U.S. carrier continuously places calls to the telephone of a subscriber located outside the United States. The called party's telephone has a disconnected ringer. When the called party wants to access a U.S. dial tone to place an international call, he or she simply picks up the receiver and "answers" one of several thousand continuous calls made to that particular phone during the day and receives a dial tone at the U.S. carrier's location. The U.S. carrier completes and bills the call.

Traffic and revenue totals should not include traffic between domestic U.S. points. Traffic and revenue totals should be based on amounts billed to customers with no allowance for uncollectibles. However, unbillable traffic should not be included. Revenue amounts should reflect all discounts attributable to international service. Traffic and revenue totals should be based on service actually provided during the reporting year, regardless of when the traffic was actually billed. Revenue should not include taxes shown on customer bills.

Pure resellers providing message telephone service must also provide a list of the countries where calls terminated during the reporting year. Table 5 of *International Points used for FCC Reporting Purposes* is a check list that can be used for this purpose. Carriers serving a domestic U.S. point should not check off other domestic U.S. points, since the traffic totals should exclude traffic between domestic U.S. points. The report should also contain any additional data or information that the carrier deems relevant or necessary to understanding the data it is required to file. In addition to providing the points served, pure resale carriers must file the following data for each service that they provide.

Service	Traffic Data
International message telephone service	World totals by billing type: messages, minutes, and carrier revenues.
International message telegraph service	World totals by billing type: messages, words, and carrier revenues.
International telex service	World total by billing type: messages, words, and carrier revenues.
Each other international services	World total by billing type: messages, minutes, words, kilo segments, sessions, contracts, and carrier revenues as appropriate.

## B. Filing Procedures

Section 43.61(a) directs carriers to file reports by July 31, reporting service actually provided in the preceding calendar year. Section 43.61(c) provides that carriers shall submit a revised report by October 31 identifying and correcting errors in the July 31 filing. Carriers do not need to file revised data where corrected figures are within five percent of the figures filed in the July 31 filing. The five percent guideline covers fluctuations in traffic or revenue totals due to corrections and true-ups that occur during the billing and settlement process. This exception is not intended to cover instances where carriers discover that they have filed erroneous data due to procedural mistakes made while preparing Section 43.61 reports.

The following schedule details the number of copies required and the location to which those copies should be delivered. This schedule applies to the July 31 and October 31 filings.

Mailing Address	Transmittal Letter	Certification and Report *
Marlene H. Dorch, Secretary Federal Communications Commission, Office of the Secretary 445 12 <sup>th</sup> St, SW Washington, D.C. 20554	Original	-
FCC Wireline Competition Bureau Industry Analysis and Technology Division 445 12 <sup>th</sup> St, SW Washington, D.C. 20554	2 copies	Original and 1 copy
The FCC's Contract Copier:  Qualex International Room CY-B402 Portals II, 445 12 <sup>th</sup> St. SW Washington, D.C. 20554	1 copy	1 copy
<p>* Pure resale traffic need not be filed on diskette. Carriers that choose to include a diskette (or who also report facilities-based or facilities-resale traffic) should send one diskette to the Wireline Competition Bureau and one diskette to the contract copier. See Section II for information on preparation of diskettes.</p>		

The transmittal letter should identify the name of the carrier, the date of the filing, and should state that Section 43.61 data has been filed with the Common Carrier Bureau Industry Analysis Division and the Commission's current contract copier. The original of the transmittal letter should be filed with the Secretary of the FCC. Copies of the transmittal letter should be filed with the Industry Analysis Division and the Commission's current contract copier.

Carriers must certify the accuracy of the data submitted in FCC Report 43.61 by including a signed certification statement as the last page of the paper report. **The statement must be signed by an officer of the reporting carrier.** An officer is a person who occupies a position specified in the articles of incorporation (or partnership agreement), and would typically be president, vice president for operations, vice-president for finance, comptroller, treasurer or a comparable position. If the carrier is a sole proprietorship the owner must sign the certification. The original and one copy of the certification statement should be filed with the Industry Analysis Division. One copy of the certification should be filed with the Commission's current contract copier.

For additional information, comments or suggestions, contact the Common Carrier Bureau's, Industry Analysis Division (202)418-0940.

The certification statement is included below:

CERTIFICATION

I certify that I am an officer of \_\_\_\_\_; that I have examined the foregoing report and that to the best of my knowledge, information and belief, all statements of fact contained in this report are true and that said report is an accurate statement of the affairs of the above named respondent in respect to the data set forth herein for the period from \_\_\_\_\_ to \_\_\_\_\_.

PRINTED NAME

POSITION

SIGNATURE

DATE

(Persons making willful false statements in the report form can be punished by fine or imprisonment under the Communications Act, 47 U.S.C. 220(e).)

CONTACT PERSON

TELEPHONE NUMBER

C. Sample 43.61 report for a pure resale company

**IAD International**

**International Traffic and Revenue Report for 1994  
filed pursuant to Section 43.61 of the Commission's Rules**

International Message Telephone Service provided on a pure resale basis, including Call-back type service.

I. Traffic originated from U.S. Domestic Points

[does not include traffic between U.S. domestic points]

A. U.S. points Served: Alaska, Hawaii, Puerto Rico and the Conterminous United States

B. International points served are attached.

C. Traffic Data consolidated for Domestic U.S. points:

Messages	21,000,258
Minutes	28,208,890
Billed Revenue	\$ 16,003,920

II. Traffic originated from U.S. Virgin Islands

A. International points served are attached.

B. Traffic Data:

Messages	258
Minutes	890
Billed Revenue	\$ 920

## D. Check Sheet for International Points Served via Pure Resale

(Check Alaska, Conterminous U.S., Hawaii, or Puerto Rico ONLY if this report is for an off-shore U.S. point)

3	Afghanistan	79	Cyprus	158	Kiribati
1005	Alaska	384	Czech Republic	159	Korea, North
6	Albania	81	Denmark	160	Korea, South
8	Algeria	82	Djibouti	161	Kuwait
1009	American Samoa	83	Dominica	162	Kyrgyzstan
10	Andorra	84	Dominican Republic	163	Laos
12	Angola	87	Ecuador	164	Latvia
13	Anguilla	88	Egypt	165	Lebanon
14	Antarctica	89	El Salvador	166	Lesotho
15	Antigua and Barbuda	91	Equatorial Guinea	167	Liberia
16	Argentina	93	Estonia	168	Libya
17	Armenia	94	Ethiopia	169	Liechtenstein
18	Aruba	98	Fiji	171	Lithuania
20	Australia	99	Finland	173	Luxembourg
21	Austria	101	France	174	Macau
22	Azerbaijan	103	French Guiana	175	Macendonia, The Former Yugoslav Republic of
24	Bahamas, The	102	French Overseas Departments	176	Madagascar
25	Bahrain	104	French Polynesia	179	Malawi
1026	Baker Island	354	French Southern and Antarctic Lands	180	Malaysia
28	Bangladesh	106	Gabon	181	Maldives
29	Barbados	108	Gambia, The	182	Mali
50	Belarus	111	Georgia	183	Malta
31	Belgium	112	Germany	185	Maritime - Atlantic
32	Belize	114	Ghana	186	Maritime - Other Oceans
33	Benin	115	Gibraltar	187	Maritime - Pacific
35	Bermuda	118	Greece	188	Marshall Islands
36	Bhutan	120	Greenland	190	Mauritania
37	Bolivia	121	Grenada	191	Mauritius
40	Bosnia and Herzegovina	123	Guadeloupe	194	Mexico
41	Botswana	1124	Guam	195	Micronesia, Federated States of
43	Brazil	127	Guatemala	1196	Midway Islands
44	Brunei	129	Guinea	197	Moldova
46	Bulgaria	130	Guinea-Bissau	199	Mongolia
47	Burkina	131	Guyana	202	Montserrat
48	Burma	132	Haiti	203	Morocco
49	Burundi	1133	Hawaii	205	Mozambique
52	Cambodia	136	Honduras	207	Namibia
53	Cameroon	137	Hong Kong	208	Nauru
54	Canada	1138	Howland Island	1374	Navassa Island
55	Canary Island	139	Hungary	209	Nepal
56	Cape Verde	140	Iceland	210	Netherlands
58	Cayman Islands	141	India	211	Netherlands Antilles
59	Central African Republic	142	Indonesia	213	New Caledonia
61	Chad	143	Iran	217	New Zealand
350	Chagos Archipelago	144	Iraq	219	Nicaragua
63	Chile	145	Ireland	220	Niger
64	China	148	Israel	221	Nigeria
68	Colombia	149	Italy	222	Niue
69	Comoros	150	Jamaica	223	Norfolk Island
347	Congo, Democratic Republic of the	151	Japan	1363	Northern Mariana Islands
70	Congo, Republic of the	1369	Jarvis Island	226	Norway
71	Cook Islands	1153	Johnston Atoll	230	Oman
74	Costa Rica	154	Jordan	231	Pacific Islands (Palau)
75	Cote d'Ivoire	156	Kazakhstan	232	Pakistan
76	Croatia	157	Kenya	1234	Palmyra Atoll
77	Cuba	1371	Kingman Reef	235	Panama

## D. Check Sheet for International Points Served via Pure Resale

(Check Alaska, Conterminous U.S., Hawaii, or Puerto Rico ONLY if this report is for an off-shore U.S. point)

237	<input type="checkbox"/>	Papua New Guinea	330	<input type="checkbox"/>	Uzbekistan
238	<input type="checkbox"/>	Paraguay	1331	<input type="checkbox"/>	U.S. Virgin Islands
239	<input type="checkbox"/>	Peru	332	<input type="checkbox"/>	Vanuatu
241	<input type="checkbox"/>	Philippines	334	<input type="checkbox"/>	Venezuela
244	<input type="checkbox"/>	Poland	335	<input type="checkbox"/>	Vietnam
245	<input type="checkbox"/>	Portugal	337	<input type="checkbox"/>	Virgin Islands, British
1247	<input type="checkbox"/>	Puerto Rico	1338	<input type="checkbox"/>	Wake Island
248	<input type="checkbox"/>	Qatar	340	<input type="checkbox"/>	Wallis and Futuna
253	<input type="checkbox"/>	Reunion	343	<input type="checkbox"/>	Western Sahara
254	<input type="checkbox"/>	Romania	345	<input type="checkbox"/>	Yemen
257	<input type="checkbox"/>	Russia	348	<input type="checkbox"/>	Zambia
258	<input type="checkbox"/>	Rwanda	349	<input type="checkbox"/>	Zimbabwe
264	<input type="checkbox"/>	Saint Helena			
265	<input type="checkbox"/>	Saint Kitts and Nevis			
266	<input type="checkbox"/>	Saint Lucia			
269	<input type="checkbox"/>	Saint Pierre and Miquelon			
270	<input type="checkbox"/>	Saint Vincent and the Grenadines			
344	<input type="checkbox"/>	Samoa			
277	<input type="checkbox"/>	Sao Tome and Principe			
279	<input type="checkbox"/>	Saudi Arabia			
281	<input type="checkbox"/>	Senegal			
282	<input type="checkbox"/>	Serbia			
283	<input type="checkbox"/>	Seychelles			
286	<input type="checkbox"/>	Sierra Leone			
287	<input type="checkbox"/>	Singapore			
385	<input type="checkbox"/>	Slovakia			
289	<input type="checkbox"/>	Slovenia			
290	<input type="checkbox"/>	Solomon Islands			
291	<input type="checkbox"/>	Somalia			
292	<input type="checkbox"/>	South Africa			
293	<input type="checkbox"/>	Spain			
294	<input type="checkbox"/>	Sri Lanka			
295	<input type="checkbox"/>	Sudan			
296	<input type="checkbox"/>	Suriname			
298	<input type="checkbox"/>	Swaziland			
299	<input type="checkbox"/>	Sweden			
300	<input type="checkbox"/>	Switzerland			
301	<input type="checkbox"/>	Syria			
303	<input type="checkbox"/>	Taiwan			
304	<input type="checkbox"/>	Tajikistan			
305	<input type="checkbox"/>	Tanzania			
307	<input type="checkbox"/>	Thailand			
310	<input type="checkbox"/>	Togo			
312	<input type="checkbox"/>	Tonga			
315	<input type="checkbox"/>	Trinidad and Tobago			
316	<input type="checkbox"/>	Tunisia			
317	<input type="checkbox"/>	Turkey			
318	<input type="checkbox"/>	Turkmenistan			
319	<input type="checkbox"/>	Turks and Caicos Islands			
320	<input type="checkbox"/>	Tuvalu			
321	<input type="checkbox"/>	Uganda			
322	<input type="checkbox"/>	Ukraine			
325	<input type="checkbox"/>	United Arab Emirates			
326	<input type="checkbox"/>	United Kingdom			
1327	<input type="checkbox"/>	United States (conterminous)			
328	<input type="checkbox"/>	Uruguay			