



CUSTOMS COMPLIANCE ISSUES & STRATEGIES

May 13, 2022

Presented by Judy Haggin

ARE YOU PREPARED FOR A COMPLIANCE FOCUSED ASSESSMENT BY CUSTOMS? DO YOU KNOW HOW TO AVOID CUSTOMS PENALTIES?

This "Import 101" online seminar will focus on the importing community's responsibilities for complying with the Customs laws and regulations. Details of how importers can minimize their liabilities will be emphasized.

The following topics will be included:

- ✦ CUSTOMS ENTRY PROCESS
- ✦ CLASSIFICATION OF MERCHANDISE
- ✦ VALUATION METHODOLOGIES
- ✦ COUNTRY OF ORIGIN DETERMINATION & MARKING
- ✦ PREFERENTIAL & FREE TRADE AGREEMENTS
- ✦ TRADE REMEDY: ADD/CVD; SECTION 232 / 301 TARIFFS
- ✦ RECORDKEEPING REQUIREMENTS
- ✦ COMMUNICATIONS WITH CUSTOMS
- ✦ BEST PRACTICES FOR INTERNAL CONTROLS & PROCEDURES

Whether you are new to importing or a veteran of the Customs entry process, this seminar offers valuable insight into the responsibilities of acting as the importer of record and causing goods to be imported into the United States.

How do the concepts of *informed compliance, shared responsibility and reasonable care* affect your business? What are these standards to which Customs is holding importers accountable?

Customs' focus has evolved beyond the enforcement of laws and regulations for individual transactions to an emphasis on the people, internal processes and partnerships involved in your import program.

This webinar is designed to assist companies in identifying and managing each of these elements as they pertain to your business and your Customs regulatory compliance program.

Most of our laws are international standards. Exporters can learn what their foreign customers face and how to make the process smoother for their sales.

This seminar also qualifies as a pre-requisite for the Broker Exam Preparation Course.

Email registration to: tlrwebinars@shiptlr.com

Checks can be mailed to: TLR – Total Logistics Resource, P.O. Box 30419, Portland, OR 97294

For more information or questions regarding electronic payment, contact our team at tlrwebinars@shiptlr.com.

Registration deadline is Wednesday, May 11, 2022.

Date: Friday, May 13, 2022

Location: Virtual Seminar – link will be sent to attendees prior to seminar date.

Seminar Time: 9:00 a.m. – 11:00 a.m. PST

Cost: \$ 50.00 per person

Name: _____

Title: _____

Company: _____

Telephone: _____

Email: _____