Best Practices Managing Risk

Presenters:

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Errors & Omissions

- Dollar amount of claims have increased
- Number of claims have increased
 - Failure to timely protest
 - Failure file PSC
 - Improper Classification
 - Improper Instructions
 - Improper Release of Cargo

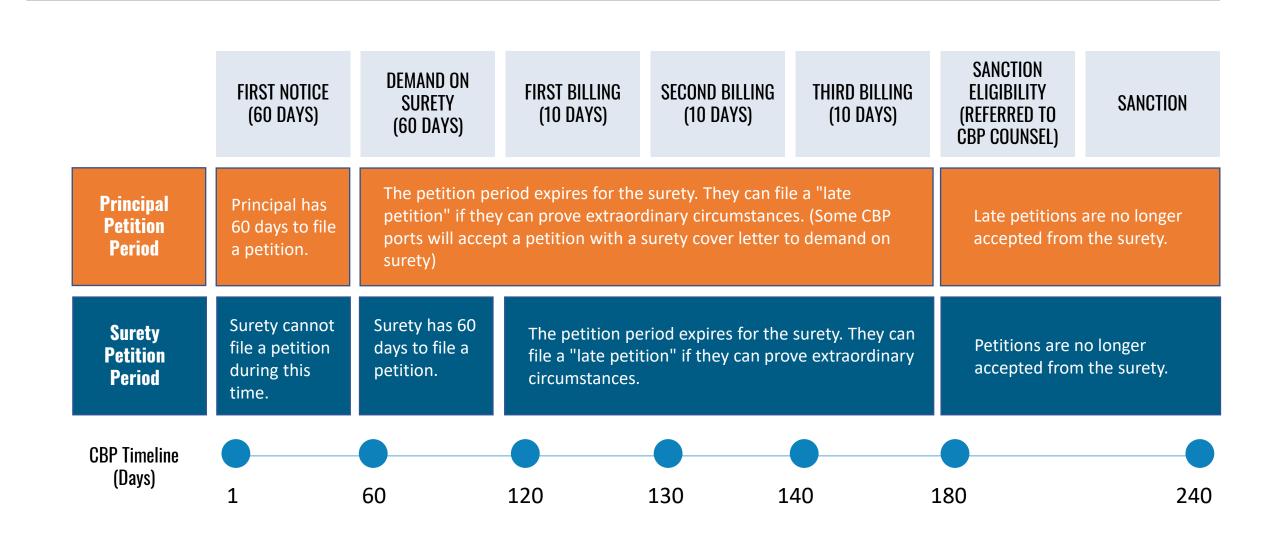


IMPORTANCE OF MEETING DEADLINES

- Post summary corrections
 - Protest if PSC is missing
- Complying with timelines
- Claims handling
- 5955a's "Notice of Penalty/Liquidated Damages"
- Supplemental Duty Bills Protest Period

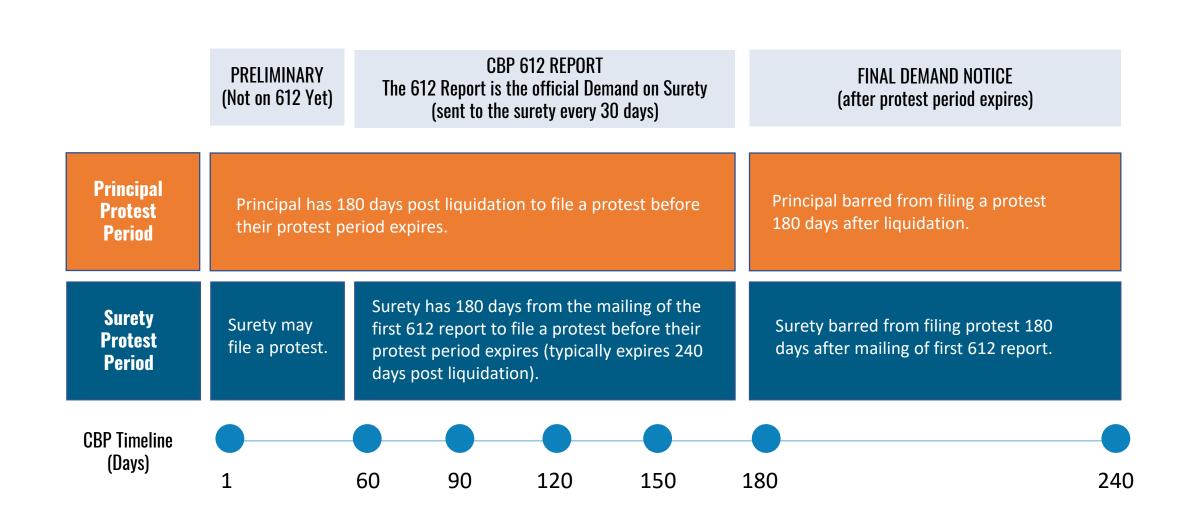


LIQUIDATED DAMAGES CBP ADMINISTRATIVE PROCESS



INCREASED/SUPPLEMENTAL DUTY BILLS

CBP ADMINISTRATIVE PROCESS





THANK YOU

