

The Foreign Trade Association Presents:

Customs Audits Are Changing



Date:

Wednesday, July 23, 2014

Time:

Registration: 8:30am – 9:00am
Presentation: 9:00am – 10:30am
Q&A: 10:30am – 11:00am

Credits:

2 CCS Credits provided from NCBFAA

Cost:

Member Price: \$60
Non-Member Price: \$80
On-site Registration: \$100

Location:

Holiday Inn Torrance
19800 S Vermont Ave.
Torrance, CA 90502

Cancellations must be received in writing by 5 pm Monday, July 21, 2014 to receive a refund or to avoid being charged. Payment for this event is not deductible as a contribution or gift under federal law, but is most likely deductible as an ordinary and necessary business expense.



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During this presentation CBP will provide an overview of the Focused Assessment (FA) program and information on the upcoming changes to CBPs' comprehensive audit of importers. CBP utilizes the Focused Assessment to audit importers and to assess their internal controls over import activities. The FA is used to determine if an importer poses an acceptable risk for complying with CBP laws and regulations. Come to this presentation to hear about this important program.

Representatives from CBP's Regulatory Audit Headquarters and Long Beach Field Office will provide detailed information on the process and the changes to CBPs audit.

Moderator:

Tom Gould, Senior Director, Customs and International Trade
Sandler, Travis & Rosenberg, P.A.

Speakers:

Elizabeth Chiavetta, Director
Audit Policy Division, Office of Regulatory Audit, Office of International Trade
U.S. Customs and Border Protection

Beth A. Lawrence, Assistant Field Director
Long Beach, California

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