

# The Foreign Trade Association Presents:

## ISF Compliance and Enforcement



Are you still experiencing non-compliance in your supply chain?

**Join us for this timely program on ISF**

**September 19, 2013**

Date:

Thursday  
September 19, 2013

Time:

Registration: 8:30am  
Program: 9:00am-11:30am

Credits:

2.5 CCS/CES  
provided by NCBFAA

Cost:

Member Price: \$60  
Non-Member Price: \$80  
Partner Price: \$70

Location:

Hilton Long Beach &  
Executive Meeting Center  
701 W. Ocean Blvd.  
Long Beach, CA 90831



437 S. Cataract Ave, #4B  
San Dimas, CA 91773  
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On July 9, US Customs & Border Protection (CBP) commenced its latest phase of enforcement regarding non-compliance with the Importer Security Filing (ISF) requirements. CBP is using a variety of methods to improve compliance such as withholding release of cargo until an ISF is filed, increasing intensive exams, and sending non-filed cargo to General Order. CBP may also assess liquidated damages for non-compliance in certain situations.

Are you still experiencing non-compliance in your supply chain? Join us for this timely program on ISF.

Our speakers will review:

- ▶ ISF requirements and best practices
- ▶ The impact of non-compliance on the import supply chain
- ▶ Navigating cargo holds, exams and general order
- ▶ Surety bond issues and liquidated damages
- ▶ The latest from CBP on its efforts to improve compliance rates

### Speakers

**Joanne Valdes**

DB Schenker

**Adonna Martin**

Price Transfer

**Keith Sanchez**

Avalon Risk Management

**Anne Maricich**

U.S. Customs & Border Protection

[Please Click Here to Register Online](#)

Cancellations must be received in writing by **5pm Monday September 16, 2013** 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.