

The Foreign Trade Association Presents:

Customs Compliance For Import Personnel



Dates:

Thursday, July 18, 2013

Friday, July 19, 2013

Time:

Registration: 8:45am

Workshop: 9:00am-4:00pm, each day

Lunch Served

Credits:

12 CCS/CES provided by NCBFAA

Cost:

Before July 5, 2013:

Member Price: \$425

Non-Member Price: \$550

After July 5, 2013

Member Price: \$450

Non-Member Price: \$575

Location:

American Honda Motor Company, Inc.

Headquarters

1919 Torrance Blvd.

Torrance, CA 90501

Guest Parking is in front of building #100, the main corporate bldg. facing Torrance Blvd.

Thanks to Our Sponsors:



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A 2-Day Course intended for Import Compliance Professionals and Management with Import Compliance Responsibilities

July 18-19, 2013

This is a 2-day course intended to cover the subjects and information needed by importer employees responsible for Customs and import compliance. These include internal controls, customs broker selection and monitoring, bonds, powers of attorney, managing HTS classifications and assists, post entry claims and compliance issues. The class also covers participation in Customs initiatives, such as C-TPAT, Importer Self-Assessment, and ACE Portal.

Topics to be Covered:

- ▶ Establishing & utilizing internal controls
- ▶ Customs broker selection, powers of attorney & broker monitoring
- ▶ Types of entries, customs bonds, paying duty & handling liquidations
- ▶ Determining and declaring a Customs value for a company's transactions
- ▶ Classifying imported articles, saving and utilizing classification information
- ▶ Qualifying for the Customs-Trade Partnership Against Terrorism (C-TPAT) Program and Importer Self-Assessment Program
- ▶ Dealing with the Importer Security Filing ("10+2") requirement
- ▶ Automated Commercial Environment (ACE) and ACE Portal benefits
- ▶ Qualifying (or not) for duty free exemptions and free trade agreements
- ▶ Using TIBs, bonded warehouses, Foreign Trade Zones & drawback
- ▶ Learning of and dealing with import restrictions and other agency requirements
- ▶ Post entry actions – amendments, protests, claims, tenders and disclosures
- ▶ Recordkeeping requirements and complying with the rules
- ▶ Responding to Customs requests and actions
- ▶ Dealing with liquidated damages & audits

Instructor:

Bruce Leeds, Attorney
Braumiller Schulz, LLP

About the instructor: Before joining Braumiller Schultz, Mr. Leeds was a trade control specialist for Boeing and Senior Import Specialist for the US Customs and Border Protection. He holds a customs broker license and certified customs specialist certification.

Please register online at www.foreigntradeassociation.com

Cancellations must be received in writing by 5 pm Monday, July 15, 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.