



global training center

EXPORTING TO CANADA

Review Procedures and Documentation for Exporting to Canada
8:30 a.m. to Noon - Seminar

I. AN OVERVIEW OF CANADA

- An Introduction to Canada
- Other Government Agencies
- Non-resident Importation

II. EXPORTING FROM THE U.S.

- Exporting from the U.S. to Canada
- Export documentation
- Classifying Products for Export to Canada
- Carrier Selection and Freight Payment
- Canada's Foreign Extraterritorial Measures Act:
 - Conflict between Canada and the U.S. Cuban Embargo

III. IMPORTING INTO CANADA

- The Importing Process - An Overview
- Reporting the Shipment
- Releasing the Shipment
- Accounting for the Shipment
- Record Keeping

IV. SPECIAL IMPORT & DUTY REDUCTION PROGRAMS

- Casual vs. Commercial Goods
- Courier Shipments
- Mail Imports
- Low Value Shipments (LVS)
- Temporary Imports
- Canadian Duty Exemptions for Returns, Samples & Exhibits
- Returning Goods to the U.S. from Canada
- NAFTA and Other Free Trade Agreements (FTA)
- Enforcement - Administrative Monetary Penalties
- Verification (Audit)
- NAFTA Verification
- AMPS

V. ENFORCEMENT - ADMINISTRATIVE MONETARY PENALTIES

- Verification
- NAFTA Verification
- AMPS

VI. OTHER PROGRAMS

- CBSA Automated Systems
- Security
- Customs Self Assessment - CSA
- Partners in Compliance - PIC
- Beyond the Border Initiative