

IMPORTING PROCEDURES

8:30 a.m. to 4 p.m. (1-hour lunch and two 15-min breaks)

Reference book U.S. Import Regulations Procedures and Guidelines



I. THE IMPORT REGULATORY ENVIRONMENT

- Customs & Border Protection
- Prohibitions, Restrictions Other Regulatory Agencies
- The Customs Modernization Act
- Reasonable Care
- Value, Classification, Country of Origin, Duty, Record Keeping

II. VALUATION

- Determining Value
- Alternative Valuation Methods
- Related Party Transactions
- Currency Conversion
- International Freight Deductions
- Buying and Selling Commissions
- First Sale for Export Principle
- Customs Valuation Encyclopedia
- The 4-Way Valuation Audit
- Regulations

III. COUNTRY OF ORIGIN AND MARKING

- Country of Origin Regulations, Determination, Marking, and Exportation

IV. OVERVIEW OF THE HARMONIZED TARIFF SCHEDULE OF THE U.S.

V. DUTY DETERMINATION

- Free Trade Agreements and Duty Preference Programs
- Other Duties, Duty Exemptions, and Fees

VI. ENTRY

- Import and Entry Process Flow
- Preparing to Make Entry
- Consumption Entry -- Detailed review of the entry form 3461 and the entry summary form 7501
- Post Entry Amendment
- Special Entry Types
- Foreign Trade Zones
- Liquidation

VII. RECORD KEEPING

- Auditing & Maintaining Records The (a)(1)(A) List, ITRAC, ACE

VIII. OTHER IMPORT CONSIDERATIONS

- Priority Trade Issues, Quota, Samples, Wood Packaging, Forced Labor

IX. CUSTOMS ENFORCEMENT AND SECURITY

- Penalty Process, Monetary Penalties, Seizure & Forfeiture
- Importer Audits
- Port Security, Importer Security Filing (ISF), CTPAT