

Import/Export

A Complete Guide to the United States Customs Regulations

Course description: This course is a basic but complete guide for importing into the United States and maintaining acceptable levels of customs compliance. The importing and exporting process, concepts, and requirements are explained with a practical approach citing specific regulation.

United States importers and Mexico exporters will find this information valuable as they conduct international trade. The foundation of this course is the most heavily tested material on the Customs Broker Examination; a requisite to become a Licensed US Customs Broker.

Course Objective: Import/Export is intended for entrepreneurs and professionals in the manufacturing (maquiladora), produce and service industries with close ties to the Mexico and United States markets. Management and operations positions in any area of the company will benefit from the course as it presents a real-life approach to customs regulations.

Course Outline

- Before you import into the United States
- Preparing your shipment
- Crossing/Arriving to US Port
- After Importation
- Exporting
- Entry Alternatives/Special Subjects

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PROGRAM DESCRIPTION

Introduction

- Course Objective
- Materials
- What is a Customs Broker?
- What is expected of you when you finish the course
- Layout of the 19 CFR

Before you import into the United States

- Part 101: General Provisions
- Part 111: Customs Brokers
- Part 113: Bonds
 - Directive 3510-004, Monetary Guidelines for Setting Bond Amounts
- Part 24: Customs Financial and Accounting Procedure
- Directive 3530-002A, Right to Make Entry
- Other Government Agencies

Preparing your shipment

- Part 10: Articles Conditionally Free, subject to a reduced rate, etc
- Part 12: Special Classes of Merchandise
- Classification
- Free trade Agreements
- Part 102: Rules of Origin
- Incoterms
- Part 181: NAFTA
- Valuation
- Part 152: Classification and appraisalment of merchandise
- Part 134: Country of Origin Marking
- Part 141: Entry of Merchandise
- C-TPAT for Brokers
- Directive 3550-079A, Ultimate Consignee at time of Entry or Release B

Crossing/ Arriving to US Port.

- Part 142: Entry Process
- Directive 3550-067, Entry Summary Acceptance and Rejection Policy
- Directive 3560-001A, Census Interface-Processing Procedures
- Directive 5610-002A, Standard Guidelines for the Input of Names and Addresses Into Automated Commercial System (ACS) Files
- Part 143: Special Entry Procedures
- Part 127: General Order

After importation

- Part 163: Recordkeeping
- Part 159: Liquidation
- Part 162: Inspection, Search & Seizure
- Part 171: Fines & Penalties
- Part 173: Administrative Review
- Part 174: Protests

Exporting

- Part 192: Export Control

Entry Alternatives / Special Subjects

- Part 18: Transportation In Bond
- Part 19: Customs Warehouses
- Part 146: Foreign Trade Zones
- Part 144: Warehouse Entries
- Part 132: Quotas
- Part 191: Drawback

* Training material, handouts and certificate of completion are provided to all participants.
\$395.00 per person (24-hrs)

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product
overview