

Webinar on

Preparing for a (US and other) Customs Audit

Learning Objectives

- *Background and History of (US) Customs Audits*
- *Areas of Customs review including but not limited to:*
 - *Classification*
 - *Valuation*
 - *Origin*
 - *Record Keeping*
 - *Special Programs such as NAFTA, Chapter 98, or others as applicable*
- *Performing an Internal Review*
- *Mitigation Techniques*
- *Do's and Don'ts*
- *Keeping Management Informed*





Compliance in the time of uncertainty and under current law & regulation

PRESENTED BY:

Ms. Waltuck Barnett is a highly regarded global trade professional, having created and implemented global and domestic trade compliance programs across many industries for companies large and small.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

US Customs law dates back to 1879 and was far less burdensome, legally, on the US importer until 1993. Under current law, the US Customs Modernization Act, the US Importer is now mainly responsible for adherence to all US Customs laws and regulations. While Customs calls it a “shared responsibility”, the burden is on the importer to “exercise reasonable care”. In this session, we’ll discuss the basics of a Customs Compliance Program that would provide evidence of meeting the reasonable care standard, what the government expects and requires, what potential penalties for non-compliance can attach to the importer, and best-practice mitigation strategies for even those not properly prepared.

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Who Should Attend ?

Trade Compliance

Logistics

Supply Chain

Legal

Finance

Sales

Internal Audit

Operations

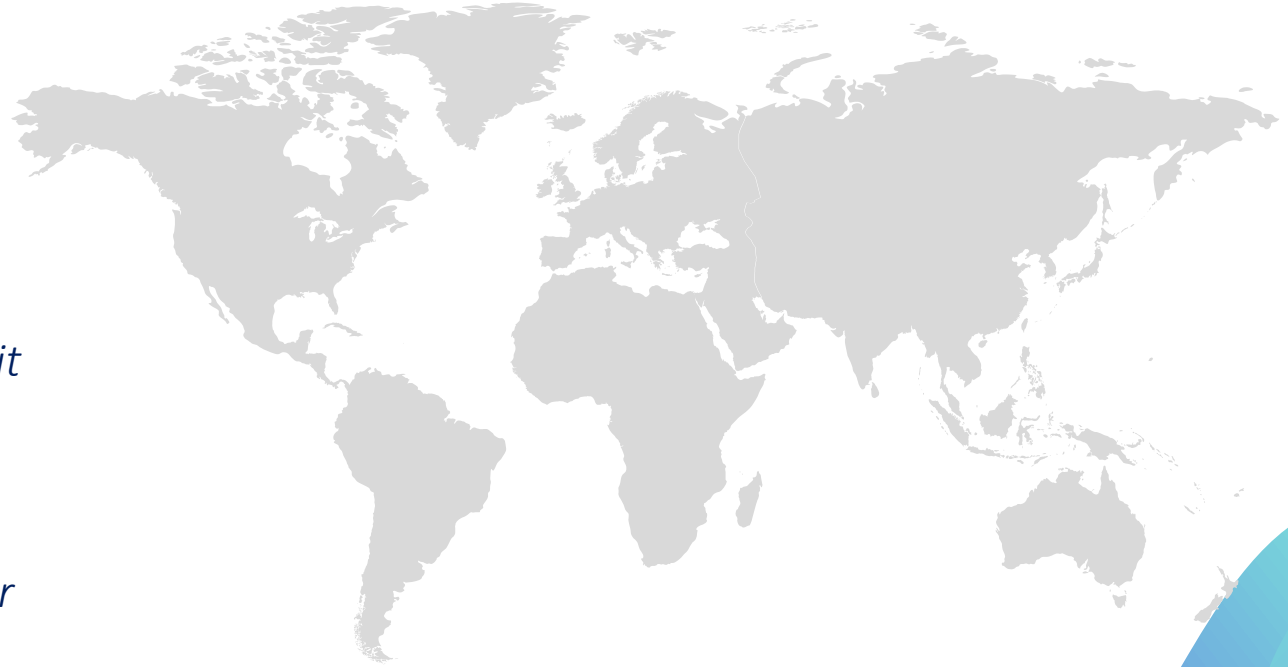
Engineering

Risk Management



Why Should Attend ?

A Customs Audit is no less burdensome and potentially financially risky than a Tax Audit and must be taken at least as seriously. Even more important is the fact that, once an importer is aware of a potential Customs Audit, he can submit a preliminary prior disclosure (the US only) to mitigate potential penalties. Being prepared for a Customs Audit – always – is the best trade compliance practice in any case. .Understand your legal obligations, best practices, and mitigations.



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