

A circular botanical illustration border surrounds the central text. It features various plants including ferns, a red maple leaf, a green leaf with a white vein, a yellow flower, a purple flower, and a green leaf with a white vein. The background is a light blue-grey color.

Coming in 2023

US/Canada Customs



Topics

Amended regulations – US

CBP Refunds

Import Fees

ISF

CTPAT Enhancements

CARM



US Customs Updates





Amended Regulations for US Brokers

- One national permit for each broker
- Broker fee changes (increase) and electronic payment options
- Enhance ACE portal and streamline broker reporting
- Customs business must be conducted in the US
 - Broker/client relationship
 - Responsible supervision and control
- Cyber security and records requirements



ACH Refund Process



- Automates process and eliminates risk of losing cheques
- ACH Refund Enrollment Form needs to be completed
 - If multiple Tax ID's but same bank account, list needs to be attached to one form
 - If multiple Tax ID's and different accounts, one form for each needs to be done
- Enrollment forms are available by fax (WHAT?) or e-mail from the Revenue Division, or you can request one by phone 317.298.1200 x 1178
- E-mail request to gmb.achrefundsupport@cbp.dhs.gov
- Enrollment forms take approximately 1-2 weeks to process



Change in Import Fees

October 1, 2022:

- MPF is not changing (still 0.3464%)
but minimum will now be \$29.66
and maximum will be \$575.35
- Informal entry/release - \$2.37
- Dutiable mail fee - \$6.52



- Filing required for all cargo either landing or transiting the US
- Penalties of \$5,000+ are being applied more frequently
 - Increase in number of service providers
 - SOP documents not provided
 - Inability to track/report
- More information:
[Farrow_Importer_SecurityFiling_Digital.pdf](#)



CTPAT Trade Compliance Program

- Participants get access to the TCP portal
 - Access to ITRAC data
 - Expedited rulings within 20 days
 - Coverage for multiple business units
- Access to National Account Manager (internal advocate)
- 30 day notice for prior disclosure unless there is an investigation or fraud
 - Removal from focused assessments (single issue may still arise)





Eligibility for CTPAT TCP

- Must be current Tier II or III Importer
 - Be a US or Canadian Importer
 - Minimum two years experience
- Maintain no evidence of financial debt to CBP
 - Complete eligibility questions
 - Complete questionnaire
 - Sign MOU





Canadian Update





CARM

- Postponed to October of 2023
- Continued issues with registrations
- Importer direct still an option through broker



Duty reduction

- Use of technology
- Monitor brokers/entries
- Drawback
- Free trade agreements
- FTZ



Thank you



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