

## Helpful pages on CBP.gov and for Other Government Agencies

- 1. Customs Border Protection Newsroom https://www.cbp.gov/newsroom
  - a. Trade Statistics https://www.cbp.gov/newsroom/stats/trade
  - b. Trade News Snapshot <a href="https://www.cbp.gov/trade">https://www.cbp.gov/trade</a>
- 2. E-allegations <a href="https://www.cbp.gov/trade/e-allegations/violations">https://www.cbp.gov/trade/e-allegations/violations</a>
  - a. CBP Trade Enforcement Operational Approach
    <a href="https://www.cbp.gov/sites/default/files/documents/CBP%20Trade%">https://www.cbp.gov/sites/default/files/documents/CBP%20Trade%</a>
    20Enforcement%201%20Pager 02-23-2016.pdf
- 3. Centers of Excellence and Expertise (Centers)
  - a. <a href="https://www.cbp.gov/trade/centers-excellence-and-expertise-information">https://www.cbp.gov/trade/centers-excellence-and-expertise-information</a>
  - b. Centers Trade Process Document
    <a href="https://www.cbp.gov/document/guidance/centers-trade-process-document-responsibilities-and-procedures-trade">https://www.cbp.gov/document/guidance/centers-trade-process-document-responsibilities-and-procedures-trade</a>
- 4. Port Contact Information <a href="https://www.cbp.gov/contact/">https://www.cbp.gov/contact/</a>
  - a. Eureka, California (2802)
  - b. Fresno, California (2803/2882)
  - c. Sacramento, California (2835)
  - d. San Francisco International Airport (2801)
  - e. San Francisco, California (Oakland) (2809)
  - f. San Jose International Airport (2834)
- 5. Entry
  - a. Locate a Port https://www.cbp.gov/contact/ports
  - b. Find a Broker https://www.cbp.gov/contact/find-broker-by-port
  - c. ACE and Automated Systems
    https://www.cbp.gov/trade/automated

- i. ACE Log-in
   https://ace.cbp.dhs.gov/ace1/AceUserLogin/LoginSelection.ht
   ml
- ii. ACE ABI and CATAIR https://www.cbp.gov/trade/ace/catair
- iii. ACS ABI and CATAIR <a href="https://www.cbp.gov/trade/acs/catair">https://www.cbp.gov/trade/acs/catair</a>
- iv. Document Imaging System
  <a href="https://www.cbp.gov/trade/ace/features">https://www.cbp.gov/trade/ace/features</a>
- v. ACE Entry Summary Business Rules
  <a href="https://www.cbp.gov/document/guides/ace-entry-summary-business-process">https://www.cbp.gov/document/guides/ace-entry-summary-business-process</a>
- vi. ACE Features <a href="https://www.cbp.gov/trade/ace/features">https://www.cbp.gov/trade/ace/features</a>
  (Manifest, Cargo Release, Post Release, Export, DIS, PGA Integration, ACE Portal)
  - 1. Post Release
    - a. Drawback

https://www.cbp.gov/trade/automated/news/drawback (ACE)

- i. <a href="https://www.cbp.gov/trade/programs-administration/entry-summary/drawback">https://www.cbp.gov/trade/programs-administration/entry-summary/drawback</a>
- b. Duty Deferral

https://www.cbp.gov/trade/automated/news/dut ydeferral (ACE)

c. Liquidation

https://www.cbp.gov/trade/automated/news/liquidation (ACE)

d. Post Summary Corrections

https://www.cbp.gov/trade/programsadministration/entry-summary/post-summarycorrection

e. Protest

https://www.cbp.gov/trade/automated/news/protest (ACE)

i. <a href="https://www.cbp.gov/trade/programs-administration/entry-summary/protests">https://www.cbp.gov/trade/programs-administration/entry-summary/protests</a>

- a. Customs Rulings Online Search System <a href="https://rulings.cbp.gov/home">https://rulings.cbp.gov/home</a>
  - Requirements Electronic Ruling Requests
     <a href="https://www.cbp.gov/trade/rulings/eruling-requirements">https://www.cbp.gov/trade/rulings/eruling-requirements</a>
- 8. Cargo Systems Messaging Service (CSMS)
  <a href="https://csms.cbp.gov/csms.asp?display">https://csms.cbp.gov/csms.asp?display</a> page=1
- 9. **Trade Program Contacts** <a href="https://www.cbp.gov/trade/programs-administration/contacts">https://www.cbp.gov/trade/programs-administration/contacts</a>
- 10.**Trade Remedies:** Section 201, Section 232, Section 301 <a href="https://www.cbp.gov/trade/remedies">https://www.cbp.gov/trade/remedies</a>
- 11. Trade <a href="https://www.cbp.gov/trade">https://www.cbp.gov/trade</a>
  - a. **Basic Importing and Exporting** <a href="https://www.cbp.gov/trade/basic-import-export">https://www.cbp.gov/trade/basic-import-export</a>
  - b. **Trade Outreach Webinars** <a href="https://www.cbp.gov/trade/stakeholder-engagement/webinars">https://www.cbp.gov/trade/stakeholder-engagement/webinars</a>
  - c. Priority Trade Issues <a href="https://www.cbp.gov/trade/priority-issues">https://www.cbp.gov/trade/priority-issues</a>
    - i. Agriculture and Quota <a href="https://www.cbp.gov/trade/quota">https://www.cbp.gov/trade/quota</a>
      - Commodity Status Reports
         https://www.cbp.gov/trade/quota/tariff-rate-quotas
    - ii. Antidumping/Countervailing Duties

https://www.cbp.gov/trade/priority-issues/adcvd

- ADD CVD Search https://aceservices.cbp.dhs.gov/adcvdweb
- 2. AD/CVD Scam Alert <a href="https://www.cbp.gov/trade/priority-issues/adcvd/scam-alert">https://www.cbp.gov/trade/priority-issues/adcvd/scam-alert</a>
- 3. Department of Commerce, International Trade Administration, AD/CVD Operations <a href="https://www.trade.gov/enforcement/operations/">https://www.trade.gov/enforcement/operations/</a>
- 4. Antidumping and Countervailing Duty Investigations <a href="https://www.usitc.gov/trade-remedy/731">https://www.usitc.gov/trade-remedy/731</a> ad 701 cvd/investigations.htm

#### f. Reconciliation

https://www.cbp.gov/trade/automated/news/recon (ACE)

- i. <a href="https://www.cbp.gov/trade/programs-administration/entry-summary/reconciliation">https://www.cbp.gov/trade/programs-administration/entry-summary/reconciliation</a>
- g. Quota <a href="https://www.cbp.gov/trade/ace/features">https://www.cbp.gov/trade/ace/features</a> (ACE)
- h. **Statements**<a href="https://www.cbp.gov/trade/automated/news/statements">https://www.cbp.gov/trade/automated/news/statements</a> (ACE)
- vii. ACE Support <a href="https://www.cbp.gov/trade/automated/ace-support">https://www.cbp.gov/trade/automated/ace-support</a>
- viii. Apply for an Account

  <a href="https://www.cbp.gov/trade/automated/getting-started/portal-applying">https://www.cbp.gov/trade/automated/getting-started/portal-applying</a>
  - ix. Lots of links for training and RSS feeds

#### d. Brokers

- i. Brokers Licensing/Exams
   https://www.cbp.gov/trade/programs-administration/customs-brokers
- ii. Broker Management Handbook
  <a href="https://www.cbp.gov/sites/default/files/documents/broker-h">https://www.cbp.gov/sites/default/files/documents/broker-h</a>
  <a href="https://www.cbp.gov/sites/default/files/documents/broker-h">https://www.cbp.gov/sites/default/files/documents/broker-h</a>
  <a href="https://www.cbp.gov/sites/default/files/documents/broker-h">andbook 3.pdf</a>
- e. CBP Forms <a href="https://www.cbp.gov/newsroom/publications/forms">https://www.cbp.gov/newsroom/publications/forms</a>
  - i. https://www.cbp.gov/tags/forms
- f. Official Notice of Extension, Suspension and Liquidation <a href="https://aceservices.cbp.dhs.gov/LBNotice">https://aceservices.cbp.dhs.gov/LBNotice</a>
- 6. Harmonized Tariff Schedule (United States International Trade Commission)
  - a. Harmonized Tariff Schedule <a href="https://www.usitc.gov/tata/hts/index.htm">https://www.usitc.gov/tata/hts/index.htm</a>
- 7. Rulings and Legal Decisions <a href="https://www.cbp.gov/trade/rulings">https://www.cbp.gov/trade/rulings</a>

- 5. Scope Ruling Request <a href="https://enforcement.trade.gov/scope/Request-Scope-Ruling.html">https://enforcement.trade.gov/scope/Request-Scope-Ruling.html</a>
- iii. Import Safety <a href="https://www.cbp.gov/trade/priority-issues/import-safety">https://www.cbp.gov/trade/priority-issues/import-safety</a>
- iv. Intellectual Property Rights

https://www.cbp.gov/trade/priority-issues/ipr

- Intellectual Property Rights Search https://iprs.cbp.gov/#/
- 2. Intellectual Property Rights e-Recordation (IPRR) application https://iprr.cbp.gov/
- v. Revenue <a href="https://www.cbp.gov/trade/priority-issues/revenue">https://www.cbp.gov/trade/priority-issues/revenue</a>
  - 1. Bonds <a href="https://www.cbp.gov/trade/priority-issues/revenue/bonds">https://www.cbp.gov/trade/priority-issues/revenue/bonds</a>
- vi. **Textiles/Wearing Apparel**https://www.cbp.gov/trade/priority-issues/textiles
- vii. Trade Agreements <a href="https://www.cbp.gov/trade/priority-issues/trade-agreements">https://www.cbp.gov/trade/priority-issues/trade-agreements</a>
- d. Office of Trade Relations/Stakeholder Engagement https://www.cbp.gov/trade/stakeholder-engagement
- e. **Trade Support Network (TSN)**https://www.cbp.gov/trade/ace/trade-support-network
- 12. Recent Trade Enforcement Acts, CBP Procedures to Investigate Trade Related Allegations
  - a. Enforce and Protect Act (EAPA)

    <a href="https://www.cbp.gov/trade/trade-enforcement/tftea/enforce-and-protect-act-eapa#">https://www.cbp.gov/trade/trade-enforcement/tftea/enforce-and-protect-act-eapa#</a>
  - b. Trade Facilitation and Trade Enforcement Act of 2015 (TFTEA) <a href="https://www.cbp.gov/trade/trade-enforcement/tftea">https://www.cbp.gov/trade/trade-enforcement/tftea</a>
- 13. CBP Publications <a href="https://www.cbp.gov/newsroom/publications">https://www.cbp.gov/newsroom/publications</a>
  - i. Informed Compliance Publications
     https://www.cbp.gov/trade/rulings/informed-compliance-publications

ii. Frontline Magazine (CBP News) https://www.cbp.gov/frontline

# iii. Frequently Requested Publications

- Border Security Publications
   https://www.cbp.gov/newsroom/publications/border-security
- 2. CBP Forms
  https://www.cbp.gov/newsroom/publications/forms
- 3. **CBP Snapshot**<a href="https://www.cbp.gov/sites/default/files/assets/docume">https://www.cbp.gov/sites/default/files/assets/docume</a>
  <a href="https://www.cbp.gov/sites/default/files/assets/docume">https://www.cbp.gov/sites/default/files/assets/docume</a>
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  <a href="https://www.cbp.gov/sites/default/files/assets/docume">https://www.cbp.gov/sites/default/files/assets/docume</a>
  <a href="https://www.cbp.snapshot-05162019.pdf">https://www.cbp.snapshot-05162019.pdf</a>
  <a href="https://www.cbp.snapshot-05162019.pdf">https://www.cbp.snapshot-05162019.pdf</a>
- 4. U.S. Customs and Border Protection Strategy 2020-2025 <a href="https://www.cbp.gov/document/publications/u-s-customs-and-border-protection-strategy-2020-2025">https://www.cbp.gov/document/publications/u-s-customs-and-border-protection-strategy-2020-2025</a>
- 5. Federal Register Notices
  <a href="https://www.cbp.gov/trade/rulings/trade-related-federal-register-notices">https://www.cbp.gov/trade/rulings/trade-related-federal-register-notices</a>
- 6. Performance Accountability and Financial Reports
  <a href="https://www.cbp.gov/newsroom/publications/performance-accountability-financial">https://www.cbp.gov/newsroom/publications/performance-accountability-financial</a>
- **14. Audits/Regulatory Audit** <a href="https://www.cbp.gov/trade/programs-administration/audits">https://www.cbp.gov/trade/programs-administration/audits</a>

## 15. Department of Homeland Security

- a. https://www.dhs.gov/
- b. How Do I? https://www.dhs.gov/how-do-i

### 16. Other Government Agencies

- a. Bureau of Alcohol, Tobacco and Firearms and Explosives https://www.atf.gov/
- b. Consumer Products Safety Commission <a href="https://www.cpsc.gov/">https://www.cpsc.gov/</a>
- c. Federal Communications Commission <a href="https://www.fcc.gov/">https://www.fcc.gov/</a>
- d. Federal Register <a href="https://www.federalregister.gov/">https://www.federalregister.gov/</a>
- e. Fish & Wildlife Service https://www.fws.gov/

- f. World Customs Organization <a href="http://www.wcoomd.org/">http://www.wcoomd.org/</a>
- g. World Trade Organization <a href="https://www.wto.org/">https://www.wto.org/</a>
- h. United States Court of International Trade <a href="https://www.cit.uscourts.gov/">https://www.cit.uscourts.gov/</a>
- i. The United States Department of Justice <a href="https://www.justice.gov/">https://www.justice.gov/</a>
- j. United States Trade Representative <a href="https://ustr.gov/">https://ustr.gov/</a>

# 17. Working for Customs and Border Protection

- a. USA Jobs https://www.usajobs.gov/
- b. CBP Careers <a href="https://www.cbp.gov/careers">https://www.cbp.gov/careers</a>

<sup>&</sup>lt;sup>1</sup> This list of hyperlinks and websites related to importing into the United States is only a reference sheet. There may be other sites or agencies that you need to consult with to ensure proper regulations and processes are used.