

ABC's of AD/CVD & CBP ENFORCEMENT

LOCATION:	MIAMI FREE ZONE 2305 N.W. 107TH AVE, CONFERENCE ROOM 2M10, MIAMI, FL 33172
DATE & TIME:	MAY 10, 2017 / 9:00AM - 11:00AM
DESCRIPTION	THIS SEMINAR WILL PROVIDE AN OVERVIEW OF: <ul style="list-style-type: none"> • RESOURCES FOR NEW AND EXPERIENCED IMPORTERS • USE OF FREE TRADE ZONES, INCLUDING THE MIAMI FREE ZONE • OVERVIEW OF CBP LAWS/REGULATIONS • OVERVIEW OF CBP'S CENTERS OF EXCELLENCE AND EXPERTISE (CEE) • OVERVIEW OF CBP'S ROLE IN ADMINISTERING AND ENFORCING IMPORTS SUBJECT TO AD/CVD • OVERVIEW OF AD/CVD ORDERS & GUIDANCE AVAILABLE TO ASSIST WITH COMPLIANCE! • TOP TIPS WHEN IMPORTING TO ENSURE COMPLIANCE WITH AD/CVD • PRIMER ON SCOPE RULINGS • BEST PRACTICES FOR DUE DILIGENCE AND RESPONDING TO ENFORCEMENT ACTIONS

AGENDA

8:30 – 9:00	REGISTRATION & CHECK-IN	
9:00 – 9:05	WELCOME & INTRODUCTION	Jennifer R. Diaz <i>President</i> Diaz Trade Law, P.A.
9:05 – 9:15	WHAT IS THE MFZ AND HOW CAN IT HELP MY BUSINESS?	Arcelio Gerardo Miami Free Zone
9:15 – 10:15	OVERVIEW OF CBP LAWS/REGULATIONS OVERVIEW OF CBP'S CENTERS OF EXCELLENCE AND EXPERTISE (CEE) OVERVIEW OF CBP'S ROLE IN ADMINISTERING AND ENFORCING IMPORTS SUBJECT TO AD/CVD OVERVIEW OF AD/CVD ORDERS & GUIDANCE AVAILABLE TO ASSIST WITH COMPLIANCE!	Jim Schultz, <i>Supervisory Import Specialist</i> U.S. Customs and Border Protection & Zeidy Lozoya, <i>Import Specialist</i> U.S. Customs and Border Protection
10:15 – 10:45	A DISCUSSION ON THE TOP TIPS WHEN IMPORTING TO ENSURE COMPLIANCE WITH AD/CVD REQUESTING SCOPE RULINGS BEST PRACTICES FOR DUE DILIGENCE AND RESPONDING TO ENFORCEMENT ACTIONS	Jennifer R. Diaz <i>President</i> Diaz Trade Law, P.A.
10:45 – 11:00	QUESTIONS & ANSWERS	